MINUTES OF MORNINGTON SHIRE COUNCIL SPECIAL COUNCIL MEETING HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA ON WEDNESDAY 11 NOVEMBER 2020 AT 9:00AM

1 OPENING OF MEETING

The meeting was opened by Mayor K Yanner at 9.14am.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor K Yanner acknowledged the traditional custodians of the land on which the meeting took place.

3 PRESENT

Mayor Kyle Yanner, Deputy Mayor Dwayne Rogers, Councillor Robert Thompson, Councillor Roxanne Thomas, Councillor David Barnes

Peter Stewart (Acting Chief Executive Officer) Owen Jensen (Acting Executive Manager, Finance and Human Services), Darren Foster (Acting Executive Manager, Governance and Communications), David Sechtig (Executive Manager, Infrastructure and Technical Services), Deborah Woolfenden (Minute Taker)

4 APOLOGIES

Nil

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

6 CONDOLENCES AND MEMORIALS

A minute silence was undertaken for the late Mr Cecil Goodman.

7 CHIEF EXECUTIVE OFFICER'S REPORTS

7.1 2019-2020 ANNUAL REPORT FOR TABLING AS REQUIRED UNDER THE PROVISIONS OF THE QUEENSLAND LOCAL GOVERNMENT ACT 2009 AND LOCAL GOVERNMENT REGULATION 2012.

Resolution 20-11/01

That Council adopt the Mornington Shire Council 2019 – 2020 Annual Report with amendments to pages 11 and 27 as presented to the meeting.

Moved:

Councillor B Thompson

Seconded:

Councillor D Barnes

CARRIED 5/0

Initial: K. J

8	CONFIDENTIAL REPORTS
	Nil
9	CLOSURE
	The Meeting closed at 9.35am.
Mayor	Yanner closed the meeting at 9.35am.
Peter Stewart Acting Chief Executive Officer.	
Acting	Chief Executive Officer.
	es Confirmed by Mayor Kyle Yanner: My
Date:_	

Initial: <u>K</u> \mathcal{I}