



AGENDA

Special Council Meeting

27 November 2020

Commencing at 9.30am



Wujal Wujal Aboriginal Shire Council



**WUJAL WUJAL ABORIGINAL SHIRE COUNCIL AGENDA
SPECIAL COUNCIL MEETING
27 November 2020**

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1. WELCOME/MEETING OPENING

Mayor welcomes everyone and opens the meeting.

2. ATTENDANCE/APOLOGIES

Members Present:	Cr Bradley Creek, Mayor (Chair) Cr Vincent Tayley, Deputy Mayor Cr Regan Kulka Cr Robert Bloomfield
Apologies:	Cr Vanessa Tayley Stephen Wilton - Chief Executive Officer (CEO)
Officers/Staff:	Harish Nair - Director Finance and Corporate Services (DF&CS) Victor Mills - Director Works and Building Services (DW&BS)
Observers:	Nil

3. COUNCILLOR OBLIGATIONS

3.1. Declaration of Material Personal Interest (MPI) on any item of business

3.2. Declaration of Conflict of Interest on any item of business

3.3. Registers of Interest

4. OPEN BUSINESS

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4.1 Purpose of Meeting

4.1.1 To adopt the Wujal Wujal Aboriginal Shire Council 2020 Annual Report

4.1 Adoption of 2019/20 Annual Report

4.1.1 Adoption of the Wujal Wujal Aboriginal Shire Council 2020 Annual Report

In accordance with section 182 of the *Local Government Regulation 2012*, a local government must prepare an annual report for each financial year and the report must be adopted within 1 month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year to the local government. The annual report must be published on the website within 2 weeks of adopting the annual report. Council's Annual Report for the 2019/2020 financial year provides a transparent report on a range of items specified in the Act and Regulation, Council's audited Financial Statements and progress against the 2017/22 Corporate Plan.

The report tabled for adoption today is a draft document containing all the substantive material required under the legislation. This draft document will be completed with Title page, photographs and table of contents prior to being published on Council's website before 10 December 2020.

The 2019/2020 Annual Financial Statements were signed off by the Queensland Audit Office (Auditor General) on 29 October 2020.

The 2019/20 Annual Report if adopted at today's meeting will be the first Annual Report adopted within the legislated timeframe. This achievement is the result of diligent hard work by the Director Finance and Corporate Services, Mr. Harish Nair and his team supported by the Director Works and Building Services Mr. Victor Mills.

RECOMMENDATION

That Council adopts the Annual Report for the 2019-2020 financial year

5. MEETING CLOSE