



# **Meeting Notice and Agenda**

**for the**

**Special Meeting of the Council**

**to be held in the**

**Disaster Training Room, 118 Victoria Street, St George**

**on**

**Thursday 12th November 2020**

**Commencing at 9.00am**

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# ORDER OF PROCEEDINGS

1. Opening
2. Council Prayer
3. Attendance

Expected attendance of this meeting is as follows:

| Councillors           |               | Staff/Consultants   |                      |
|-----------------------|---------------|---|----------------------|
| Cr SC O'Toole (Mayor) | -Full Meeting | Mr Matthew Magin (Chief Executive Officer)                  | -Whole Meeting       |
| Cr R Avery            | -Full Meeting | Mrs Michelle Clarke (Director Finance & Corporate Services) | -Whole Meeting       |
| Cr RG Fuhrmeister     | -Full Meeting | Mr Andrew Boardman (Director Infrastructure Services)       | -As required for IFS |
| Cr R Lomman           | -Full Meeting | Dr Digby Whyte (Director Environment & Regulatory Services) | -As required for ERS |
| Cr SS Scriven         | -Full Meeting |   |                      |
| Cr ID Todd            | -Full Meeting |   |                      |
| Cr W Winks            | -Full Meeting |   |                      |

4. Leave of Absence
5. Reception and consideration of correspondence

**N.B. COUNCILLORS ARE REQUESTED TO BRING THEIR PREVIOUSLY FORWARDED COPIES OF AGENDA ITEMS TO THE MEETING PLEASE, AS FURTHER COPIES WILL NOT BE AVAILABLE.**

# MEETING BUSINESS BY CORPORATE FUNCTION

## (FCS) FINANCE AND CORPORATE SERVICES

| ITEM | TITLE                        | SUB HEADING           | PAGE |
|------|------------------------------|-----------------------|------|
| FCS1 | <u>ANNUAL REPORT 2019-20</u> | Annual Report 2019/20 | 4    |

## OFFICER REPORT

**TO:** Council

**SUBJECT:** Annual Report 2019-20

**DATE:** 03.11.20

**AGENDA REF:** FCS1

**AUTHOR:** Michelle Clarke - Director Finance & Corporate Services

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### Sub-Heading

Annual Report 2019/20

### Executive Summary

The Annual Report 2019/20 is presented to Council for adoption.

### Background

The Annual Report 2019/20 is presented to Council for adoption. It includes the certified financial statements certified by the Queensland Audit Office on 13 October 2020. A copy will be circulated under separate cover and hard copies available for distribution.

### Link to Corporate Plan

| Key Foundation Area | Key Program Area                                  |
|---------------------|---|
| <u>Governance</u>   | Financial management for long-term sustainability |

### Consultation (internal/external)

All Departments have contributed to the preparation of the Annual Report.

### Legal Implications

Under S182 of the Local Government Regulations 2012 Council must prepare its annual report and must adopt its annual report within 1 month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements.

Council must then publish its annual report on its website within 2 weeks of adopting the annual report.

### Risk Implications

Reputation - Inadequate engagement and assessment of the impact of external and internal stakeholders on our community, viability and productive capacity.

### Policy Implications

Not applicable

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## **Financial and Resource Implications**

There is minimal cost in printing and design (approximately \$5,000)

## **Options or Alternatives**

Not applicable

## **Attachments**

Nil

## **Recommendation/s**

That Council resolves to adopt the Annual Report 2019/20 in accordance with S182 of the Local Government Regulations 2012.

Michelle Clarke

**Director Finance & Corporate Services**

# CONFIDENTIAL ITEMS

# INFORMATION REPORTS