



AGENDA

Special Council Meeting

31 January 2020

COMMENCING AT 11.30am



Wujal Wujal Aboriginal Shire Council

**WUJAL WUJAL ABORIGINAL SHIRE COUNCIL AGENDA
SPECIAL COUNCIL MEETING
09 SEPTEMBER 2019**

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1. WELCOME/MEETING OPENING

Mayor welcomes everyone and opens the meeting.

2. ATTENDANCE/APOLOGIES

Members Present:	Cr Desmond Tayley, Mayor (Chair) Cr Robert Bloomfield, Deputy Mayor Cr Regan Kulka Cr Bradley Creek Cr Vanessa Tayley
Apologies:	
Officers/Staff:	Stephen Wilton - Chief Executive Officer Harish Nair – Director of Finance and Corporate Services Vanessa Kennedy - Executive Assistant (EA)
Observers:	

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

WUJAL WUJAL ABORIGINAL SHIRE COUNCIL

SPECIAL COUNCIL MEETING

Friday 31 January 2020

11.30am



4.1 Purpose of Meeting

4.1.1 Adoption of 2018/19 Financial Statements

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Presentation of the 2018/2019 Wujal Wujal Aboriginal Shire Council Annual Financial Statements (as tabled) for adoption in accordance with the *Local Government Act 2009* (QLD) and associated *Local Government Regulations 2012* (QLD).

BACKGROUND/HISTORY

The Wujal Wujal Aboriginal Shire Council Annual Report and audited financial statements (the Annual Report) are required to be presented to the local government within one month of the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year [under section 182 of the *Local Government Regulations 2012*(QLD)].

Council had applied for and received an extension of time for the finalisation of the annual audit by the Queensland Audit Office to 31 January 2020. The Audit has been completed without any adverse findings ie the audit provides an unqualified opinion. The audited financial statements were signed by the Auditor General on 31 January 2020 which meets the timeframe extended by the Minister for local Government Hon. Stirling Hinchcliff.

Wujal Wujal Aboriginal Shire Council's Annual Report 2018/2019 Annual Report will be presented to Council for adoption within 30 Days

LEGAL IMPLICATIONS (STATUTORY, BASIS, LEGAL RISKS)

Local Government Act 2009 and the *Local Government Regulations 2012*.

POLICY IMPLICATIONS

N/A

FINANCIAL AND RESOURCE IMPLICATIONS (BUDGETARY)

The Wujal Wujal Aboriginal Shire Council financial statements for 2018/2019 provide information on Council's financial performance during the previous year.

RECOMMENDATION

That Council resolves to adopt the 2018/2019 audited financial statements.

5. MEETING CLOSE