



## Special Meeting Minutes

16 November 2016

9.00 am

Council Chambers, Bundaberg

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### **Present:**

Cr JM Dempsey (Mayor - Chairman), Cr WR Trevor OAM (Deputy Mayor), Cr JP Bartels, Cr WA Honor, Cr HL Blackburn, Cr GR Barnes, Cr SA Rowleson, Cr CR Sommerfeld, Cr DJ Batt, and Cr PR Heuser.

### **Apology:**

Moved by Cr JM Dempsey, That Cr JA Peters' apology for today's meeting be accepted.  
Seconded by Cr HL Blackburn - and carried unanimously without debate.

### **Officers:**

Mr PJ Byrne, Chief Executive Officer  
Mr AD Ireland, General Manager Organisational Services  
Mr AW Fulton, General Manager Infrastructure & Planning  
Mr GJ Steele, General Manager Community & Environment  
Miss NK Launchbury, Senior Executive Assistant  
Mrs WE Saunders, Executive Services Co-ordinator



## Minutes

16 November 2016

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
F1	.	GOVERNANCE & COMMUNICATIONS

**Portfolio:**

Organisational Services

**Subject:**

2015-2016 Annual Report

**1823**

**Resolution**

Cr HL Blackburn presented the report; and moved:-

**That:**

- 1. the 2015-2016 Annual Report be adopted; and**
- 2. a copy of the 2015-2016 Annual Report be provided to the Deputy Premier, Minister for Transport, Minister for Infrastructure, Local Government and Planning and Minister for Trade, The Hon Jackie Trad MP.**

Seconded by Cr WA Honor.

There being no discussion on this item - the Motion was put - and carried unanimously.



## Minutes

16 November 2016

<b>Item Number:</b> V1	<b>File Number:</b>	<b>Part:</b> Meeting Close
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**Subject:**

Meeting Close

There being no further business – the Mayor declared this Special Meeting closed at 9.05 am.

Confirmed this twenty-second day of November 2016.

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MAYOR