



**HINCHINBROOK
SHIRE COUNCIL**

MINUTES OF THE SPECIAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM
ON TUESDAY 30TH NOVEMBER, 2010
AT 4.00 P.M.

ATTENDANCE

- Present were Councillors S.J. Kaurila, L.R. Molachino, D.M. Bosworth, and P.D. Lynch.
- Also present was the Chief Executive Officer (R.W. Clark), Manager Environmental Health Services (T. Tanase), Manager Corporate & Economic Development (R.F. Pennisi) and Executive Secretary (B.K. Edwards).

APOLOGY

- Apologies for non-attendance were received from Councillors G. Giandomenico, A.J. Lancini and G.P. Gianotti and it was resolved that leave of absence be granted.

Resolved – That Cr. Kaurila act as Chairperson.
(Crs. Bosworth and Lynch - Carried unanimously)

BUSINESS –

1. FUNCTION I – CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. 2009 / 2010 ANNUAL REPORT.

The Hinchinbrook Shire Council 2009 / 2010 Annual Report was tabled as provided for under the *Local Government Act 1993*.

Resolved – That the Hinchinbrook Shire Council 2009 / 2010 Annual Report as tabled be adopted.

(Crs. Bosworth and Molachino - Carried unanimously)

2. NATIONAL COMPETITION POLICY.

Consideration of amended Competition & Water Reform Policy.

Resolved – That Council adopt the amended Competition & Water Reform Policy as amended for the 2009 / 2010 Annual Report.

(Crs. Lynch and Molachino - Carried unanimously)

CONCLUSION – This concluded the business of the meeting which closed at 4.25 p.m.

APPROVED and adopted this 9th day of December, 2010.

ACTING MAYOR