



**HINCHINBROOK
SHIRE COUNCIL**

**MINUTES OF THE SPECIAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL**

**HELD IN THE COUNCIL CHAMBERS,
INGHAM
ON MONDAY 30TH NOVEMBER, 2009
AT 4.10 P.M.**

ATTENDANCE

- Present were Councillors G. Giandomenico, A.J. Lancini, G.P. Gianotti, L.R. Molachino, D.M. Bosworth and P.D. Lynch.
- Also present was the Chief Executive Officer (R.W. Clark), Finance Manager (C.J. Trost), Manager Environmental Health Services (T. Tanase) and Manager Corporate & Economic Development (R.F. Pennisi).

APOLOGY

- An apology for non-attendance was received from Cr. S.J. Kaurila and it was resolved that leave of absence be granted.

BUSINESS -

1. FUNCTION I – CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. 2008 / 2009 ANNUAL REPORT.

The Hinchinbrook Shire Council 2008 / 2009 Annual Report was tabled as provided for under the *Local Government Act 1993*.

Resolved – That the Hinchinbrook Shire Council 2008 / 2009 Annual Report as tabled be adopted.

(Crs. Gianotti and Bosworth - 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 2008 / 2009 Annual Report.

(Crs. Lancini and Bosworth - Carried unanimously)

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

APPROVED and adopted this 10th day of December, 2009.

MAYOR