

**1. PRESENT**

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr David Carey, Cr Michael Kerr, Cr Roy Zammataro, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Nicholas Wellwood (General Manager Operations), Joanne Jacobson (Manager Governance), John Rehn (Manager Finance & IT), Greg McLean (Communications/Events Officer) and Nevinia Davenport (Executive Assistant).

**ACKNOWLEDGEMENT OF COUNTRY**

Cr Leu acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land and paid respect to their Elders both past and present and extended that respect to other Indigenous Australians present.

**APOLOGIES**

Nil.

**2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST**

Nil.

**3. AGENDA ITEMS AS LISTED**

**3.1. FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016**

John Rehn, Finance and IT Manager

**Moved** Cr Leu

**Seconded** Cr Noli

*"That Council adopts the Financial Statements for the Year Ended 30 June 2016 and that the Mayor and Chief Executive Officer be authorised to execute the Management Certificate and Financial Sustainability Statements accordingly."*

**Carried** unanimously.

**CLOSURE OF MEETING**

The meeting closed at 11.10am.

**CONFIRMED THIS 22<sup>nd</sup> DAY OF NOVEMBER 2016**

  
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MAYOR/CHAIR