

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL, HELD
AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
MONDAY,
3 NOVEMBER 2014**

PRESENT:

Councillors	Cr Dereck Walpo (via teleconference) Cr Angus Kerindun Cr Ada Woolla Cr Edgar Kerindun Cr V Koomeeta
Officers	Bernie McCarthy - Chief Executive Officer (via teleconference) Ron Fenner - Director of Corporate Services Jason Holt - Director of Community Services (via teleconference) Robert Love - Director of Technical Services Teresa Button - Minute Secretary

1. Opening

The Mayor declared the meeting opened at 11.15am.

2. Apologies

3. Annual Financial Statement 2013/14

Resolution 14.4526

That Council adopts the unaudited Annual Financial Statement for year ended 30 June 2014 as tabled.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

There being no further business, the Mayor closed the Meeting at 12.21pm

Confirmed as a true and correct record of proceedingsMayor