



Toowoomba Regional Council

Minutes of the Special Meeting of Council

held on

29 November 2011

**MINUTES OF THE SPECIAL MEETING OF
TOOWOOMBA REGIONAL COUNCIL**

TUESDAY, 29 NOVEMBER 2011

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**MINUTES OF THE SPECIAL MEETING OF
TOOWOOMBA REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CITY HALL,
541 RUTHVEN STREET, TOOWOOMBA
ON TUESDAY, 29 NOVEMBER 2011 AT 1.04 P.M.**

PRESENT: His Worship the Mayor, Councillor P.M. Taylor (Chairperson)
Councillor A.C. Glasheen
Councillor P.C.T. Marks
Councillor J.J. McVeigh
Councillor J. Ramia
Councillor R.S. Scotney
Councillor N.L. Strohfeld
Councillor C.E. Taylor
Councillor M.A. Williams

APOLOGY: Councillor R.P. Antonio

LEAVE OF ABSENCE: Councillor W.W. Cahill

IN ATTENDANCE:

Chief Executive Officer	Ken Gouldthorp
General Manager, Environment and Community Services	Brian Pidgeon
General Manager, Finance and Business Strategy	Arun Pratap
General Manager, Infrastructure Services	Mike Brady
General Manager, Planning and Development	Stewart Somers
General Manager, Water and Waste Services	Kevin Flanagan
Manager, Stakeholder Engagement and Communications	Matt Grant

MINUTES: Co-ordinator, Council Business Angela O'Neil

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BUSINESS:

1.0 OPENING OF MEETING

1.1 The meeting was opened at 1.00 p.m.

2.0 ATTENDANCE INCLUDING APOLOGIES AND LEAVE OF ABSENCE

2.1 MOTION:

Moved by Cr. C. Taylor, seconded by Cr. Strohfeld

That Councillor W.W. Cahill be granted leave of absence.

Carried

2.2 All Councillors were present with the exception of Councillor Antonio who was an apology and Councillor Cahill who was granted leave of absence.

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3.0 **2010/2011 Annual Report**

General Manager, Finance and Business Strategy (Arun Pratap) - 21 November 2011

PURPOSE OF REPORT

To present the draft 2010/2011 Annual Report for Council adoption, in accordance with relevant legislative requirements.

CORPORATE PLAN REFERENCE

- 2.1.2 Ensure sound financial management and procurement practices; and
- 2.1.4 Continually review and enhance corporate and environmental performance to ensure achievement of corporate, legislative and community outcomes.

BACKGROUND

In accordance with Section 108 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*, Council must adopt an Annual Report before 30 November each year. Amongst other things, a local government's annual report must contain:

- the general purpose financial statement;
- the auditor-general's audit report; and
- an assessment of its performance in implementing the Corporate and Operational Plans.

CONSULTATION UNDERTAKEN

The 2010/2011 Annual Report has been compiled as a result of collaboration with and participation of staff, Branch Managers and General Managers.

ISSUES AND RESPONSES

In accordance with Section 108 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*, the draft 2010/2011 Annual Report is presented for Council's adoption.

In accordance with Section 144 of the *Local Government (Finance, Plans and Reporting) Regulation 2010* the local government must allow the public:

- to inspect the Annual Report at the local government's public office and on the local government's website; and
- to buy copies of the document from the local government.

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Whilst a charge, not exceeding production costs, can be made for the supply of the Report, given the limited volume of demand and recognising that access can be made through Council's website, Council may wish to consider not charging for printed copies or CDs.

RESOURCE IMPLICATIONS

The development and production of the 2010/2011 Annual Report will be delivered within existing budgetary provisions.

CONCLUSION

The 2010/2011 draft Annual Report is presented for Council's adoption.

A limited number of printed copies of the Annual Report will be made available in Council's reading rooms and on an as-requested basis, directly to the public.

RECOMMENDATION

1. That the Toowoomba Regional Council 2010/2011 Annual Report be adopted.
2. That a limited number of printed copies and CDs of the Toowoomba Regional Council 2010/2011 Annual Report be made available to the general public at no cost.

MOTION:

Moved by Cr. McVeigh, seconded by Cr. Scotney

1. That the Toowoomba Regional Council 2010/2011 Annual Report be adopted.
2. That a limited number of printed copies and CDs of the Toowoomba Regional Council 2010/2011 Annual Report be made available to the general public at no cost.

Carried

Meeting concluded: 1.21 p.m.

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CHAIRPERSON