



SOUTH BURNETT
REGIONAL COUNCIL

AGENDA

Special Council Meeting Wednesday, 28 October 2020

I hereby give notice that a Special Meeting of Council will be held on:

Date: Wednesday, 28 October 2020

Time: 9:00am

**Location: Warren Truss Chamber
45 Glendon Street
Kingaroy**

**Mark Pitt PSM
Chief Executive Officer**

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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- 1 OPENING**
- 2 ATTENDANCE**
- 3 LEAVE OF ABSENCE / APOLOGIES**
- 4 PRAYERS**
- 5 DECLARATION OF INTEREST**

6 PORTFOLIO – SOCIAL & CORPORATE PERFORMANCE, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE AND ICT

6.1 ADOPTION OF COUNCIL'S ANNUAL REPORT 2019/2020

File Number: Exec1

Author: Executive Assistant

Authoriser: Chief Executive Officer

PRECIS

Adoption of Council's Annual Report 2019/20

SUMMARY

Pursuant to Section 182 of the *Local Government Regulation 2012*, Council is required to prepare an Annual Report which contains audited financial statements, statutory information as required by legislation well as an assessment of Council's performance in implementing its Corporate and Operational Plans.

The Annual Report 2019/2020 is Council's report card to our community and stakeholders on our performance, achievements and planned outcomes. It reveals Council's strategic and financial positions, and it details Council's performance in meeting the strategic priorities outlined in Council's Corporate Plan.

The theme of 'Stability and Sustainability' continues to be the focus for Council for this term of office.

OFFICER'S RECOMMENDATION

That Council adopt the South Burnett Regional Council 2019/2020 Annual report for the period 1 July 2019 to 30 June 2020.

FINANCIAL AND RESOURCE IMPLICATIONS

No direct financial or resource implications arise from the production of Annual Report.

The Annual Plan provides detailed information on financial performance.

LINK TO CORPORATE/OPERATIONAL PLAN

The annual report links to all areas of the Corporate and Operational Plan.

COMMUNICATION/CONSULTATION (INTERNAL/EXTERNAL)

Contributions were sourced from the Senior Management Team (Chief Executive Officer, General Managers and Managers) and senior officers. The Financial report was presented to the External Auditors with feedback received incorporated into the draft report. Internal consultation was undertaken with the Senior Management Team and Councillors with the Chief Executive Officer and the Mayor providing the final approval for the draft report to be presented to Council for adoption.

LEGAL IMPLICATIONS (STATUTORY BASIS, LEGAL RISKS)

Council's Annual Report has been compiled in accordance with the *Local Government Act 2009* and pursuant to Section 182 of the *Local Government Regulation 2012* the Council must prepare and adopt an annual report.

POLICY/LOCAL LAW DELEGATION IMPLICATIONS

No direct policy/local law/delegation implications arise from this report.

ASSET MANAGEMENT IMPLICATIONS

No direct asset management implications arise from this report which have not been identified.

REPORT

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ATTACHMENTS

Nil

7 CLOSURE OF MEETING