

**Confirmed Minutes of the Special Meeting of the Diamantina Shire Council**  
**held in the Boardroom of the Administration Centre, Bedourie**  
**on Tuesday, September 3, 2013 commencing at 8.03am.**

**1. ATTENDANCE**

Councillors Geoff Morton (Mayor), Steve Cramer, and Don Rayment with Acting Chief Executive Officer, Trevor Stewart and Executive Assistant, Ms Seven Ryan.

**2. APOLOGIES**

**Minute No. 2013.09.03-SM-01**

**Moved by Cr Morton and Seconded by Cr Cramer**  
**That apologies for Cr Tully and Cr Barr be accepted.**

**Carried 3/0.**

**3. UNAUDITED FINANCIALS FOR THE YEAR ENDING JUNE 30, 2013**

(Presented by Mrs Heather Weir and Mr Jeremy Lowe, Avance Chartered Accountants)

Council considered the Unaudited Financials for the year ending June 30, 2013.

**Minute No. 2013-09-03-SM-02**

**Moved by Cr Morton and Seconded by Cr Rayment**  
**That the Unaudited Financials for the year ending June 30, 2013 be adopted as presented.**

**Carried 3/0.**

There being no further business the Meeting closed at 10.04am

Minutes confirmed this Twenty-first day of July, 2014.

  
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Cr Geoff Morton  
**MAYOR**