

**Minutes of the Special Meeting of the Diamantina Shire Council held at the Diamantina  
Shire Council Administration Centre, Bedourie on Monday, November 30, 2009  
commencing at 12.56pm.**

**1. Attendance**

Cr Barry Gaffney (Deputy Mayor)	Cr Joyce Crombie
Cr Geoff Schrader	Mr Scott Mason (Chief Executive Officer)
Mr Henry Wallace (Deputy Chief Executive Officer)	

**2. Apologies**

Min 2009.S.1

Moved by Cr Schrader and Seconded by Cr Crombie.  
That apologies be accepted for Cr Dare and Cr Tully.

**Carried 3/0**

**3. 2008/2009 Annual Report**

Min 2009.S.2

Moved by Cr Gaffney and Seconded by Cr Crombie.

That the 2008/2009 Annual Report be adopted as per the following amendments:

- Page 21 – Addition of a footnote to explain employee numbers
- Page 43 – Addition of capital works donations to race clubs.

**Carried 3/0**

There being no further business the meeting closed at 1.41pm.

Minutes confirmed this eighteenth day of December, 2009.



Cr Robbie Dare  
**MAYOR**