



MINUTES of

EXTRAORDINARY COUNCIL MEETING

Held on 30 January 2023 at

Attendance at Meeting:

Councillors: Mayor R Bell (Chair)
Deputy Mayor R Crouch
Cr T Bower
Cr S Burrows
Cr L Doran
Cr McMullen
Cr T O'Connor
Cr L Petrov
Cr T Toomey

Apologies:

Nil

Staff:

Mrs K Jessep, General Manager
Mrs C Valencius, Executive Director Corporate & Community
Mr M Raby, Interim Director Infrastructure
Ms W Westbrook, Executive Assistant
Ms L Chalmers, Executive Support Officer (Minute Clerk)
Mr M Ahammed, Manager Finance & IT
Mr I Ivannikov, Contractor

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CONFIRMED

1 OPENING & WELCOME

The Chair declared the meeting opened at 6:02pm.

2 PRAYER

The Chair recited the Uralla Shire Council prayer.

3 ACKNOWLEDGEMENT OF COUNTRY

The Chair read the acknowledgement of country.

4 WEBCAST INFORMATION

The Chair advised the meeting was recorded, with the recording to be made available on Council's website following the meeting.

5 APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 DISCLOSURE & DECLARATION OF INTEREST/S

Nil

7 PURPOSE OF EXTRAORDINARY MEETING

Presentation of End of Year Financial Statements 2022.

8 LATE REPORTS/SUPPLEMENTARY/URGENT ITEMS (INCLUDING PETITIONS)

Nil

9 REPORTS TO COUNCIL

9.1 END OF YEAR FINANCIAL STATEMENTS 2022 REFERRAL TO AUDIT

RESOLUTION 19.01/23

Moved: Cr Tom O'Connor
Seconded: Cr Bruce McMullen

That Council endorse the Draft General Purpose Financial Statements and Draft Special Purpose Financial Statements for the financial year ending 30 June 2022 and refer them to the Auditor pursuant to section 413 of the Local Government Act 1993 (NSW); with the cash expense cover ratio General indicator (on page 81 of 85) adjusted from 1.58 months to 11.52 months and corresponding adjustments; with the following items to be discussed with the Auditor:

- 1. Council would prefer to allocate the ground water investigation grant to operating revenue (currently listed as a CAPEX project); and
2. Council would prefer to recognise Government contributions to McMaugh Gardens residents, currently recognised as subsidies, as operational revenue (not grants and subsidies).

For: Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

CARRIED 9/0

10 COMMUNICATION OF COUNCIL DECISIONS

Nil

11 CONCLUSION OF MEETING

The meeting was closed at 6:16pm.

Table with 2 columns: Field Name and Value. Fields include Resolution Number (02.02/23), Date (28 February), and Mayor (Robert Bell with signature).