



MINUTES of

EXTRAORDINARY COUNCIL MEETING

Held on 14 March 2023 at 4pm

Attendance at Meeting:

Councillors:

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

Apologies:

Nil

Staff:

Ms K Jessep, General Manager
Ms C Valencius, Executive Director Corporate & Community
Mr M Raby, Interim Director Infrastructure
Ms W Westbrook, Executive Assistant
Ms L Chalmers, Executive Support Officer
Mr M Clarkson, Manager Planning & Development
Mr M Ahammed, Manager Finance & IT

Guests:

Jacob Sauer | Principal Forsyths
Igor Ivannikov | Contract Accountant – Assets, Finance

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CONFIRMED

1 OPENING & WELCOME

The Chair declared the meeting opened at 4:12pm.

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

To receive the 2022 End of Financial Year Statements and Auditors Report.

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

Nil

9 REPORTS TO COUNCIL**9.1 PRESENTATION OF 2022 FINANCIAL STATEMENTS****RESOLUTION 01.03/23**

Moved: Cr Tom O'Connor

Seconded: Cr Tim Bower

That;

1. the Annual Financial Statements and Auditor's Reports for the year ended 30 June 2022 be presented to the Public in accordance with Section 419 (1) of the Local Government Act 1993.
2. Submissions under Section 420 (2) of the Act will be received until 28 March 2023 before being referred to the Auditor on the Council's audited financial reports or with respect to the Auditor's report.

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

Against: Cr Tara Toomey

CARRIED 8/1

10 COMMUNICATION OF COUNCIL DECISIONS

11 CONCLUSION OF MEETING

The meeting was closed at 5:13pm.

Council Minutes Confirmed by: **Mayor Robert Bell on 26 April 2023**. Resolution number: **04.04/23**



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Signature

CONFIRMED