

MINUTES of

EXTRAORDINARY MEETING OF COUNCIL

Held at 12:30pm 10 November 2020

Present at Meeting:

Councillors:

Cr M Pearce (Mayor)
Cr I Strutt (Deputy Mayor)
Cr R Bell
Cr N Ledger
Cr T O'Connor
Cr R Crouch
Cr T Toomey
Cr M Dusting

Staff:

Ms K. Jessep, *General Manager*
Mr S Paul, *Chief Financial Officer*
Mr T Seymour, *Director Development & Infrastructure*
Ms C Valencius, *Interim Executive Manager Corporate Services*
Ms W Westbrook, *Minute Clerk*

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CONFIRMED

1. Opening & Welcome

The Chair declared the meeting opened at 12:30pm

2. Prayer

3. Acknowledgement to Country

Webcast Information

Meeting was audio recorded with the recording made available on Council's website after the meeting.

4. Apologies and Application for Leave of Absence by Councillors

The General Manager advised there were no apologies, however recommended that Council accept an apology from Cr Bell, who was not present in the Chamber.

MOTION: Moved: Cr Dusting/ Seconded: Cr Toomey

That Council accept apologies from Cr Bell.

01.11/20

CARRIED

The Chair advised there were no applications for leave of absence received.

5. Disclosures & Declaration of Interests

The Chair advised there were no disclosures or declarations made.

6. Report

6.1 Annual Financial Statements 2019/20

PROCEDURAL MOTION: Moved: Cr Crouch/ Seconded: Cr O'Connor

To move to Committee of the Whole.

02.11/20

CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr Bell arrived at 12:34pm.

PROCEDURAL MOTION: Moved: Cr Crouch/ Seconded: Cr Strutt

To resume standing orders.

03.11/20

CARRIED

The Chair outlined details of the discussion held in committee.

MOTION: Moved: Cr Strutt / Seconded: Cr Dusting

That Council adopt the Financial Statements for the year ended 30 June 2020 incorporating the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules, subject to amending note 6 page 34, by deleting the words "The significant losses incurred this year relate to the write-off of road and bridge renewal programs at Munsie bridge/Gostwyck Road, Munsie bridge/Enmore Road, Eastern Avenue, Bundarra Road, Bingara Road and surface work at Park Street and Gilmore Place." and replacing them with "The losses incurred this year relate to the write-off of building works associated with the

McMaugh Gardens ensuite upgrade and the memorial hall refurbishment, numerous road works in particular two sections of Thunderbolts Way and special work on Bingara Road, numerous items of plant, and the refurbishment of the swimming pool.”

04.11/20

CARRIED

Councillors T. Toomey, R. Crouch, N. Ledger and T. O'Connor requested their vote against the motion be recorded.

**MOTION: Moved: Cr I Strutt/ Seconded: Cr N Ledger
That Council**

1. approve the signing of the Statement by Councillors and Management included in the General Purpose Financial Statements as required under section 413 (2) (c) of the Local Government Act;
2. approve the signing of the Statement by Councillors and Management included in the Special Purpose Financial Statements as required by the Local Government Code of Accounting Practice and Financial Reporting;

05.11/20

CARRIED

MOTION: Moved: Cr N Ledger / Seconded: Cr I Strutt

1. That Council exhibit the Financial Statements and Auditor's Report and call for public submissions on those documents with submissions closing on 1 December 2020 in accordance with section 420 of the Local Government Act 1993; and
2. That the Audited Financial Statements and Auditor's Report be presented to the public at the Ordinary Meeting of Council scheduled for 24 November 2020 in accordance with section 418(1) of the Local Government Act 1993.

06.11/20

CARRIED

7. Closure of Meeting at 1:57pm

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	02.11/20
DATE:	30/11/20
MAYOR:	M. PEARCE x 