



DRAFT

**MINUTES
EXTRAORDINARY MEETING OF COUNCIL**

held on

MONDAY, 27 NOVEMBER 2023

PRESENT

Councillors Craig Davies (Mayor and Chair), Les Lambert, Casey Forrester, Diane Beaumont, Ewen Jones, Lachlan Roberts and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Mr Barry Bonthuys (Director Finance & Corporate Strategy), Mrs Marion Truscott (Director Governance), Mrs Melanie Slimming (Director Infrastructure and Engineering Services) and Mrs Sally McDonnell (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.30pm.

PRAYER

The Lord's Prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

RESOLVED Crs Lambert/Jones that the apology of Cr Collins and Cr Hoey be noted and leave of absence be granted.

2023/234**DISCLOSURES OF INTERESTS**

Nil

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY**1. 2022-23 ANNUAL FINANCIAL STATEMENTS**

RESOLVED Crs Lambert/Beaumont that Council adopts the 2022-23 Audited Financial Statements and Auditors report, as presented.

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REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY (Cont'd)

2. QUARTERLY BUDGET REVIEW STATEMENT – 30 SEPTEMBER 2023

RESOLVED Crs Lambert/Beaumont;

1. That the document entitled "Quarterly Budget Review Statement – 30 September 2023", as attached to the report, be noted;
2. That the variations of income, operating expenditure, capital expenditure and reserves as identified in the "Quarterly Budget Review Statement – 30 September 2023" be approved and voted.
3. That Council note the amount of \$109,545 is being allocated from Council's Unrestricted Cash Reserves.

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There being no further business the meeting closed at 5.34pm

The Minutes (pages 1 to 2) were confirmed at a meeting held on the day of _____ 2023, and are a full and accurate record of proceedings of the meeting held on 27 November 2023.

Chair