



DRAFT

**MINUTES
EXTRAORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 26 SEPTEMBER 2022

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Lyn Jablonski, Casey Forrester, Ewen Jones and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Mr André Pretorius (Director Infrastructure & Engineering Services), Mr Barry Bonthuys (Director Finance & Corporate Strategy), Mrs Marion Truscott (Director Governance) and Mrs Sally McDonnell (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.31pm.

PRAYER

The Lord's Prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

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

2022/222

DISCLOSURES OF INTERESTS

Nil

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY**1. DRAFT 2021/2022 FINANCIAL STATEMENTS REFER TO AUDIT**

RESOLVED Crs Collins/Jones;

1. That Council's 2021/22 Draft Financial Statements be referred to the NSW Audit Office for audit.
2. That Council certifies that the draft annual Financial Statements are in accordance with:
 - the Local Government Act 1993 and the Regulations made there under;
 - the Australian Accounting Standards and professional pronouncements, and
 - the Local Government Code of Accounting Practice and Financial Reporting;and
 - presents fairly the Council's operating result and financial position for the year, and
 - accords with Council's accounting and other records;
 - and that Council is not aware of any matter that would render this report false or misleading in any way.
3. That Council adopts the Councillors/Management "Statements" and resolve that they be signed and attached to the year-end accounts.
4. That Council delegates to the General Manager the authority to "finalise the date" at which the Auditor's report and Financial Statements are to be presented to the public (as per section 418(1) of the Local Government Act 1993).

1. DRAFT 2021/2022 FINANCIAL STATEMENTS REFER TO AUDIT (Cont'd)

5. That Council note and adopt the value of the nominated Internal Reserves and their closing balances as listed in Note C1-3 of the General-Purpose Financial Statements.

2022/223

There being no further business the meeting closed at 5.36pm

The Minutes (pages 1 to 2) were confirmed at a meeting held on the day of _____ 2022, and are a full and accurate record of proceedings of the meeting held on 26 September 2022.

Chair