



EXTRAORDINARY MEETING OF COUNCIL

Held at 6:00pm
On 7 November 2012

Councillors:

Cr M Pearce (Mayor)
Cr B Crouch (Deputy Mayor)
Cr L Cooper
Cr K Disting
Cr M Disting
Cr D Field
Cr F Geldof
Cr I Strutt
Cr K Ward

Attendees:

Mr T O'Connor, General Manager
Mr R Bell, Director of Engineering Services
Mrs J Michie, Director of Administrative Services
Mrs L Taylor, Manager of Finance

MINUTES

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Assignment of Action Items

GLOSSARY OF ACTION OWNERS	
GM	Mr T O’Connor, General Manager
DES	Mr R Bell, Director of Engineering Services
DAS	Ms J Michie, Director of Administrative Services
MP	Ms L Cumming, Manager of Planning
MF	Mrs L Taylor, Manager of Finance
EA	Miss R Davis, Executive Assistant

The meeting commenced at 6:05pm.

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, L Cooper, K Dusing, M Dusing, D Field, F Geldof, I Strutt, K Ward, General Manager (Mr T O'Connor), Director of Engineering Services (Mr R Bell), Director of Administrative Services (Mrs J Michie), Manager of Finance (Mrs L Taylor), and Mr P Cornall, Forsyths Chartered Accountants (Council's Auditor).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

There were no Apologies declared

DECLARATIONS OF CONFLICT OF INTEREST

At request of the Chair, the General Manager tabled details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to this meeting.

Submitted By:	Interest Declared:
<i>n/a</i>	<i>Nil.</i>

PURPOSE OF THE EMERGENCY EXTRAORDINARY MEETING

The General Manager advised that this Extraordinary Meeting of Council was called to receive the Annual Financial Statements, consisting of General Purpose and Special Purpose Reports and Special Schedules for the year ended 30 June 2012, as presented by Council's appointed Auditor, Forsyths Chartered Accountants.

PRESENTATION

Mr Paul Cornall, Principal, Forsyths Chartered Accounts, presented the Auditor's Report on Annual Financial Statements for the year ended 30 June 2012.

Councillor Ward left the meeting at 6:15pm during the presentation and returned to the meeting at 6:19pm.

GENERAL MANAGER'S REPORT

Item 1

Annual Audited Financial Statements

U11/6687

456/12 **MOVED/ CARRIED (Crs K Ward / I Strutt)**

That Council present its Audited Financial Reports; consisting of the General Purpose Reports, Special Purpose Reports and Special Schedules for the year ended 30 June 2012; together with the Auditor's Reports to this meeting of Wednesday, 7 November 2012 in accordance with Section 419 (1) of the Local Government Act.

GM

Councillors thanked staff and the auditors for their efforts in producing the Annual Financial Statements and detailed reports.

There being no further business, the Chair declared the meeting closed at 6:40pm.

CLOSURE OF MEETING

The Meeting closed at 6:40pm.

The Minutes of the Uralla Shire Council at an Extraordinary Meeting of Council held on 7 November 2012, consisting of Page 4 and the previous pages, were confirmed by Resolution No. [nnn/12] on [Day Month Year].

.....Mayor