



EXTRAORDINARY MEETING OF COUNCIL

Held at 12:00pm
11 September 2018

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr I Strutt (Deputy Mayor)
Cr R Bell
Cr B Crouch
Cr M Dusting
Cr N Ledger
Cr L Sampson
Cr T Toomey
Cr K Ward

Staff:

Mr A Hopkins, General Manager
Mr T Seymour, Director Infrastructure & Regulation
Ms T Kirkland, Director Community & Governance
Mr S Paul, Chief Financial Officer
Minute Clerk

MINUTES

Minutes of the Uralla Shire Council at an Extraordinary Meeting
held at 12:00pm on 11 September 2018

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Minutes of the Uralla Shire Council at an Extraordinary Meeting
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Resolution
Number

The Meeting Commenced at: 12.01pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr I Strutt (Deputy Mayor), and Councillors, R Bell, B Crouch, M Dusting, N Ledger, L Sampson, T Toomey and K Ward, General Manager Andrew Hopkins, Director Infrastructure and Regulation (Mr T Seymour), Chief Financial Officer (Mr S Paul) and Minute Clerk (Mr C Middleton).

1. OPENING OF EXTRAORDINARY MEETING AND PRAYER

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES

The Chair advised there were no apologies received.

4. DISCLOSURES & DECLARATION OF INTERESTS

There were no disclosures or declarations made.

5. PURPOSE OF EXTRAORDINARY MEETING

Department: **Finance**
Submitted by: Chief Financial Officer
Reference/Subject: Report 1 - Annual Financial Statements 2017/18

OFFICER'S RECOMMENDATION:

That;

That Council approves the financial reports for referral to the Audit Office. That the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statement by Councillors and Management.

PROCEDURAL MOTION (Cr K Ward /Cr T Toomey)

To move to Committee of the Whole

X01.09/18 CARRIED

Councillors held a detailed discussion in committee regarding the Annual Financial Statements 2017/18.

Cr L Sampson left the meeting at 12.10pm.

Cr L Sampson returned to the meeting at 12.12pm.

PROCEDURAL MOTION (Crs T Toomey /Cr M Dusting)

To resume Standing Orders

X02.09/18 CARRIED

The Chair outlined details of the discussion in committee.

MOTION (Crs R Bell /Cr I Strutt)

That;

Council approves the financial reports for referral to the Audit Office. That the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statement by Councillors and Management.

X03.09/18 CARRIED

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CLOSURE OF MEETING

The meeting was closed at: 12.21pm

COUNCIL MINUTES CONFIRMED BY:

RESOLUTION NUMBER:	
DATE:	
MAYOR:	