

Kyogle Council

Confirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on 12 March 2012.

PRESENT

Cr. R. Brown (Mayor in the Chair), Cr. E. Bennett, Cr. J. Wilson, Cr. J. O'Reilly, Cr. L. Passfield, Cr. L. Zito, Cr. R. Dwyer, Cr. R. Leadbeatter and Cr. T. Cooper.

IN ATTENDANCE

The General Manager, the Acting Director of Technical Services, the Director of Corporate & Community Services, the Director of Planning & Environmental Services and the Personal Assistant to the General Manager & Corporate Services.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 11.45 am.

ITEM 1 APOLOGIES

Nil

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor read the traditional lands acknowledgement.

ITEM 4 DECLARATION OF INTERESTS

Nil

ITEM 5 GENERAL MANAGER REPORT

5.1 EXTERNAL AUDIT SERVICES

120312/ 1 RESOLVED

Councillor Lynette Zito, seconded Councillor Lindsay Passfield.

1. That a verbal report including a recommendation be provided by the members of the interview panel.
2. That Council appoints Thomas, Noble & Russell as Council Auditors for the six year period commencing July 1, 2011.

CARRIED

FOR VOTE - Ross Brown, Ernie Bennett, Janet Wilson, John O'Reilly, Lindsay Passfield, Lynette Zito, Robert Dwyer, Robert Leadbeatter

AGAINST VOTE - Tom Cooper

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 11.49 a.m.

Signature of Chairperson.....

