

Kyogle Council

Unconfirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Tuesday 30 October 2012.

PRESENT

Cr. Ross Brown (Mayor in the Chair), Cr Janet Wilson, Cr Chris Simpson, Cr Robert Dwyer, Cr Maggie Creedy and Cr Lindsay Passfield.

IN ATTENDANCE

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

MEETING COMMENCEMENT

The Mayor declared the meeting open at 4.30 p.m.

ITEM 1 APOLOGIES

Apologies were received from Councillor John Burley, Councillor Danielle Mulholland and Councillor Michael Reardon.

301012/ 1 RESOLVED

Moved Councillor Lindsay Passfield, seconded Councillor Chris Simpson.

That the apologies be accepted.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - John Burley, Danielle Mulholland, Michael Reardon

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor acknowledged that the meeting was being held on the Traditional Lands of the Bundjalung people.

ITEM 4 DECLARATION OF INTERESTS

Nil

ITEM 5 GENERAL MANAGER 'S REPORT

5.1 20112012 FINANCIAL STATEMENTS

301012/ 2 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Robert Dwyer.

That Council:

1. Adopts the 2011/2012 General Purpose Financial Report;
2. Authorises the Mayor, Deputy Mayor, General Manager and Manager Financial Services (Responsible Accounting Officer) to sign the Financial Statement to the General Purpose Financial Report;
3. Adopts the 2011/2012 Special Purpose Financial Report;
4. Authorises the Mayor, Deputy Mayor, General Manager and Manager Financial Services (Responsible Accounting Officer) to sign the Financial Statement to the Special Purpose Financial Report.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - John Burley, Michael Reardon, Danielle Mulholland

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 4.58 p.m.

