



MINUTES

Extraordinary Council Meeting

29 October 2018

**MINUTES OF KYOGLE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON MONDAY, 29 OCTOBER 2018 AT 5PM**

PRESENT: Cr Danielle Mulholland (Mayor), Cr John Burley (Deputy Mayor), Cr Janet Wilson, Cr Maggie May, Cr Hayden Doolan, Cr Earle Grundy, Cr Kylie Thomas, Cr Lindsay Passfield, Cr Robert Dwyer

IN ATTENDANCE: The General Manager, the Director Assets and Infrastructure Services, Acting Director Planning and Environmental Services, the Manager Corporate Services, the Manager Financial Services, the Executive Assistant to the General Manager, Mr Geoff Dwyer, of Thomas Noble and Russell (Council's auditors).

The Mayor declared the meeting open at 5.02pm.

1 APOLOGIES

Nil

2 OPENING PRAYER

The Mayor read the opening prayers.

3 TRADITIONAL LANDS ACKNOWLEDGEMENT

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

4 DECLARATION OF INTERESTS

Nil

5 GENERAL MANAGER'S REPORTS

5.1 PRESENTATION FROM AUDITORS 2017/2018 FINANCIAL STATEMENTS

RESOLVED CO/1018/13

Moved by Cr Lindsay Passfield, seconded by Cr Janet Wilson

That Council receives and notes the presentation from Council's auditors Thomas, Noble & Russell on behalf of the Audit Office of NSW in relation to the 2017/2018 Financial Reports.

CARRIED

FOR VOTE - Unanimous vote

5.2 2017/2018 FINANCIAL STATEMENTS

RESOLVED CO/1018/14

Moved by Cr John Burley, seconded by Cr Hayden Doolan

That Council:

1. Adopts the 2017/2018 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 2017/2018 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

6 URGENT BUSINESS WITHOUT NOTICE

The Meeting closed at 5.25pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Kyogle Council held on 12 November 2018.

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CHAIRPERSON