



# **MINUTES**

**Extraordinary Council Meeting**

**26 October 2021**

**MINUTES OF KYOGLE COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE  
ON TUESDAY, 26 OCTOBER 2021 AT 5PM**

**PRESENT:** Cr John Burley (Deputy Mayor), Cr Janet Wilson, Cr Hayden Doolan, Cr Earle Grundy, Cr Kylie Thomas, Cr Lindsay Passfield.

**IN ATTENDANCE:** The General Manager, Director Assets and Infrastructure Services, Director Planning and Environmental Services, Executive Manager Corporate Services, Finance Manager, Executive Assistant to the General Manager, Adam Bradfield of Thomas, Noble and Russell (Accountants).

In the absence of the Mayor, the Deputy Mayor chaired the meeting.

## **1 OPENING PRAYER**

THE DEPUTY MAYOR DECLARED THE MEETING OPEN AT 5.01PM, READ THE OPENING PRAYER AND ADVISED THOSE PRESENT THE MEETING WAS BEING WEBCAST. AS SUCH, ALL SPEAKERS WERE ADVISED TO REFRAIN FROM MAKING ANY DEFAMATORY STATEMENTS OR COMMENTS. COUNCIL ACCEPTS NO LIABILITY FOR ANY DAMAGE THAT MAY RESULT FROM DEFAMATORY COMMENTS MADE AT THE MEETING. ALL LIABILITY RESTS WITH THE INDIVIDUALS MAKING THE COMMENTS.

## **2 APOLOGIES**

Cr Maggie May, Cr Danielle Mulholland, and Cr Robert Dwyer submitted apologies to the meeting.

### **2.1 LEAVE OF ABSENCE**

#### **RESOLVED CO/1021/12**

Moved by Cr Lindsay Passfield, seconded by Cr Kylie Thomas

That Council grant Cr Maggie May, Cr Danielle Mulholland and Cr Robert Dwyer a leave of absence for the 26 October 2021 Extraordinary Meeting

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Danielle Mulholland and Robert Dwyer

## **1 TRADITIONAL LANDS ACKNOWLEDGEMENT**

The Deputy Mayor acknowledged that the meeting was being held on the traditional lands of the Bundjalung people and acknowledged Elders past, present and future.

## **2 DECLARATIONS OF INTERESTS**

Nil

**3 STAFF REPORTS****5.1 PRESENTATION FROM AUDITORS 2020/2021 FINANCIAL STATEMENTS****RESOLVED CO/1021/13**

Moved by Cr Lindsay Passfield, seconded by Cr Hayden Doolan

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 2020/2021 Financial Reports.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Danielle Mulholland and Robert Dwyer

**5.2 2020/2021 FINANCIAL STATEMENTS****RESOLVED CO/1021/14**

Moved by Cr Janet Wilson, seconded by Cr Earle Grundy

That Council:

1. Receives and notes the report on the 2020/2021 Financial Statements
2. Adopts the 2020/2021 General Purpose Financial Report and the Statement as to the opinion of the report contained therein;
3. Authorises the Mayor, Deputy Mayor, General Manager and Manager Financial Services (Responsible Accounting Officer) to sign the Statement to the General Purpose Financial Report;
4. Adopts the 2020/2021 Special Purpose Financial Report and the Statement as to the opinion of the report contained therein;
5. Authorises the Mayor, Deputy Mayor, General Manager and Manager Financial Services (Responsible Accounting Officer) to sign the Statement to the Special Purpose Financial Report.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Danielle Mulholland and Robert Dwyer

**4 URGENT BUSINESS WITHOUT NOTICE**

Nil

**The Meeting closed at 5.20pm.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Kyogle Council held on 8 November 2021.**

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**CHAIRPERSON**