



EXTRAORDINARY MEETING OF COUNCIL

Held on

Wednesday, 21 November 2018
4:00pm

at

Armidale Chambers

PRESENT: Councillor Simon Murray (Mayor), Councillor Dorothy Robinson (Deputy Mayor), Councillor Diane Gray, Councillor Jon Galletly, Councillor Libby Martin, Councillor Debra O'Brien, Councillor Margaret O'Connor and Councillor Bradley Widders.

IN ATTENDANCE: Mr Lindsay Woodland (Director of Organisational Services and Transformation), Ms Kelly Stidworthy (Service Leader Finance), Ms Nathalie Heaton (Service Leader Governance Risk and Corporate Planning), Mr Peter Wilson (Program Leader Governance Risk and Legal) and Mrs Jessica Bower (Executive Officer).

MINUTES

1. CIVIC PRAYER AND RECOGNITION OF TRADITIONAL OWNERS
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING
3. APOLOGIES

MOTION

238/18

Moved Cr Martin Seconded Cr Galletly

That Cr Tiley, Cr Bailey and Cr Murat's apologies be accepted.

The Motion on being put to the vote was CARRIED.

4. DISCLOSURE AND DECLARATION OF INTERESTS - NIL
5. HAVE YOUR SAY - NIL
6. REPORTS FOR DECISION - LEADERSHIP FOR THE REGION

6.1 FOR INFORMATION: Presentation of Audited Annual Financial Statements for the Year Ended 30 June 2018

Ref: AINT/2018/23997 (ARC16/0469)

239/18

MOTION

Moved Cr Widders Seconded Cr Robinson

That Council note the report on the presentation of the audited Annual Financial Statements for the Year Ended 30 June 2018.

The Motion on being put to the vote was CARRIED.

SUSPENSION OF STANDING ORDERS

240/18

Moved Cr Robinson Seconded Cr Widders

That Standing Orders be suspended.

The Motion on being put to the vote was CARRIED.

Mr James Sugumar, Director Financial Audit, Audit Office of NSW made a presentation on the audit of the Financial Statements for the year ended 30 June 2018. This was followed by a Question and Answer session.

Cr Gray arrived at 4:27pm

RESUMPTION OF STANDING ORDERS

241/18

Moved Cr Martin Seconded Cr Gray

That Standing Orders be resumed

The Motion on being put to the vote was CARRIED.

AMENDMENT

Moved Cr Robinson Seconded Cr O'Connor

- a) That Council note the report on the presentation of the audited Annual Financial Statements for the Year Ended 30 June 2018; and
- b) That the report be provided in a format that allows users to carry out a Word search on Council's Have Your Say website.

The Amendment on being put to the vote was LOST.

The Motion on being put to the vote was CARRIED.

There being no further business the Mayor declared the meeting closed at 4:42pm.