



## EXTRAORDINARY MEETING OF COUNCIL

Held on

Monday, 11 December 2017  
1pm

at

Armidale Council Chambers

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

**IN ATTENDANCE:** Mr Peter Dennis (Chief Executive Officer), Mr Lindsay Woodland (Group Leader Organisation Services), Mr Mark Piorkowski (Group Leader Service Delivery), Ms Nathalie Heaton (Service Leader Governance Risk and Corporate Planning), Mr Peter Wilson (Senior Governance Officer), Mr John Duggan (Program Leader Financial Accounting), Ms Leah Cook (Service Leader Asset Planning and Design), Mr James Sugumar (Director, Financial Audit Services), Mr Kenneth Leung CA (Audit Leader, Financial Audit Services) and Ms Hayley Ward (Executive Officer).

MINUTES

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

**MOTION**

331/17

**Moved Cr Galletly                      Seconded Cr Gray**

That the apology from Cr Bailey 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 INFORMATION

**6.1 Annual Financial Statements for 2016/17 and audit report***Ref: AINT/2017/19875 (ARC17/1*

332/17

**Moved Cr Tiley                      Seconded Cr Murat**

**That Council accepts the finalisation of the Financial Statements for the Armidale Regional Council as required by Section 419 of the *Local Government Act 1993*.**

**The Motion on being put to the vote was CARRIED.**

**PROCEDURAL MOTION**

**Moved Cr Murat                      Seconded Cr Martin**

**That Council suspend standing orders to move into Committee of the Whole to listen to a presentation from the Audit Office of NSW.**

**The Motion on being put to the vote was CARRIED.**

A presentation was given by Audit Office NSW Mr James Sugumar, Director Financial Audit Services and Mr Kenneth Leung CA, Audit Leader Financial Audit Services.

**PROCEDURAL MOTION**

**Moved Cr Murat**

**Seconded Cr Martin**

**That Council resume standing orders.**

**The Motion on being put to the vote was CARRIED.**

There being no further business the Mayor declared the meeting closed at 1.28pm.