

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 10 OCTOBER 2019

PRESENT: Mayor J Stafford (Chairperson), Clr P Culhane, Clr R Cummins, Clr P Kensit, Clr R Opie, Clr D O'Brien, Clr J Searl, Clr J Wheelwright, Clr B McCormack, Mr A Croke (Acting General Manager), Mr D Cooper (Acting Director Finance and Administration), Mr V Straw (Acting Director of Environment and Planning) and Ms S Pearman (Executive Assistant).

THE MAYOR DECLARED THE MEETING OPEN AT 6.00PM

SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING

Mayor Stafford advised that the Extraordinary Council Meeting is being webcast and audio recorded in accordance with Council Code of Meeting Practice.

SECTION 2: APOLOGIES & LEAVE OF ABSENCE

Nil

SECTION 3: FINANCE AND ADMINISTRATION

ITEM 3.1 REFERRAL FOR AUDIT - 2018/2019 FINANCIAL STATEMENTS

271/19 **RESOLVED** by Clr Searl and Clr McCormack

1. Council resolves that the 2018/2019 Financial Statements be referred for independent audit by external auditors, Audit Office of NSW;
2. The Mayor, Deputy Mayor, Acting General Manager and the Acting Director of Finance and Administration sign the Statement by Councillors and Management for the General Purpose and Special Purpose 2018/2019 Financial Statements;
3. Council adopt the 2018/2019 Financial Statements for Council, containing the General Purpose and Special Purpose Financial Statements; and
4. The Acting General Manager be delegated the authority to authorise the Council 2018/2019 Financial Statements for issue immediately upon receipt of the Auditors Report and delegated

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the authority to finalise the date at which the Auditor's Report and Financial Statements are presented to the public.

- CARRIED

Councillors who voted for:-

Clrs P Culhane, R Cummins, P Kensit, R Opie, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:-

Nil

THE MEETING CLOSED AT 6.08PM

Minutes confirmed 17 OCTOBER 2019

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Mayor