



DRAFT

**MINUTES
EXTRAORDINARY MEETING OF COUNCIL**

held on

MONDAY, 20 August 2018

PRESENT

Councillors Craig Davies (Mayor and Chair), James Craft, Mark Munro, Colin Hamilton, Les Lambert and; Mrs Jane Redden (General Manager); Mr Phil Johnston (Director Community & Economic Development), Mr John Sevil (Director Finance & Corporate Strategy), Mrs Marion Truscott (Executive Manager Corporate Governance) and Ms Carolyne Marchant (Minute Taker).

ABSENT

Cr Trudy Everingham

OPENING MEETING

The Chair welcomed those present and declared the meeting open at 5.32pm.

PRAYER

The prayer was taken by Cr Lambert.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

RESOLVED Crs Lambert/Craft that the apologies of Crs Dawn Collins (Deputy Mayor), Lyn Jablonski and Rob McCutcheon be accepted and leave of absence granted.

2018/193

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY**1. REFERRAL OF DRAFT 2017/18 FINANCIAL STATEMENTS TO AUDIT**

It was moved Crs Lambert/Munro that:

1. Council's 2017/2018 Financial Report be referred to audit to the NSW Audit Office.
2. Council resolves that the annual Financial Report is in accordance with:
 - the Local Government Act 1993 and the Regulations made there under;
 - the Australian Accounting Standards and professional pronouncements, and
 - the Local Government Code of Accounting Practice and Financial Reporting;
 - presents fairly the Council's operating result and financial position for the year, and
 - accords with Council's accounting and other records;

1. REFERRAL OF DRAFT 2017/18 FINANCIAL STATEMENTS TO AUDIT (cont'd)

- and that Council is not aware of any matter that would render this report false or misleading in any way.
- 3. Council adopt the Councillors/Management "Statements" and resolve that they be signed and attached to the year-end accounts.
- 4. Council delegates to the General Manager the authority to "finalise the date" at which the Auditor's report and Financial Statements are to be presented to the public (as per section 418(1) of the Local Government Act 1993).
- 5. Council note and adopt the value of the nominated Internal Reserves and their closing balances as listed in Note 6(c) of the General Purpose Financial Statement.

RESOLVED Crs Lambert/Munro that Council move into Committee of the Whole to enable full discussion of the matter.

2018/194

Changes to be made to Draft 2017/18 Financial Statements:

- Special Schedule 1 – Net Cost of Services, costs to be attributed to Animal Control, Street Cleaning, Stormwater management, Street lighting, Unsealed rural roads (URR) – local, Unsealed rural roads (URR) – Regional.
- Special Schedule 3 – Water Supply Income Statement, Engineering and supervision costs to be split.
- Note 6(c). Restricted cash, cash equivalents and investments to include comparatives for 2017 on Trangie Historical Group, Footpaths, Playground shade, Playground Fencing, Parks Amenities, Softfall establishment, Irrigation System Establishment and Sporting Facility Upgrades.

RESOLVED Crs Lambert/Munro that Council move out of Committee of the Whole.

2018/195

With the concurrence of the mover and seconder point six was added to the motion to read

6. The above changes be included in the Draft 2017/18 Financial Statements for referral to audit.

The motion was put to the vote and **CARRIED**.

2018/196

BUSINESS WITHOUT NOTICE – URGENT MATTERS

1. DROUGHT FUNDING INITIATIVE – NARROMINE AGRICULTURAL SHOW 2018

RESOLVED Crs Lambert/Munro that Council:

Determine the matter is of great urgency and the business be transacted at the meeting.

2018/197

RESOLVED Crs Lambert/Hamilton that Council:

Provide \$7,500 funding to the Narromine Agricultural Show Society for children's entry to the event to be held on 1 September 2018, as a drought funding initiative; such funding to be allocated from the General Manager's contingency fund.

2018/198

There being no further business the meeting closed at 6.11pm.

The Minutes (pages 1 to 3) were confirmed at a meeting held on the day of _____ 2018, and are a full and accurate record of proceedings of the meeting held on 20 August 2018.

Chair