

EXTRAORDINARY MEETING OF THE EDWARD RIVER COUNCIL HELD UPSTAIRS, CIVIC PLACE, DENILQUIN FEBRUARY 2, 2017

PRESENT

Administrator Mr Ashley Hall

COUNCIL STAFF PRESENT:

Mr Barry Barlow, Interim General Manager, Mr Kris Kershaw, Finance Officer

GALLERY MEMBERS: 3

GUESTS: Nil

CHAIRMANSHIP OF MEETING:

The Administrator, Mr Ashley Hall, chaired the meeting.

INTERPRETATION:

In these Minutes "the Council" means the Edward River Council

DECLARATION OF MEETING OPEN AND WELCOME TO GUEST AND VISITORS:

The Administrator, Mr Ashley Hall, formally declared the meeting open at 10am and welcomed guests and visitors to the meeting.

LEAVE OF ABSENCE:

Nil

DECLARATIONS OF INTEREST:

Nil

1/17 CLOSED COUNCIL

On the motion of the Administrator (Mr A. Hall)

1. That council resolve into closed council to consider business identified.
2. That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required under section 11(2) of the Local Government Act 1993.
4. public interest in preserving the confidentiality of information outweighs the public interest in maintaining openness and transparency in Council decision making, as it may prejudice Council's position in its negotiations.

Council closed its meeting at 12.31pm and the public and staff left the Chambers.

4/17 OPENING OF MEETING TO THE PUBLIC

On the motion of the Administrator

That Council move out of closed Council and into Open Council at 12.35pm.

The following resolutions of council, while the meeting was closed to the public, were read to the meeting by the Administrator.

2/17 That Council approve the proposed organisation structure and the recruitment processes for Directors and Managers.

3/17 That

1. Council apply to the Governor of New South Wales and the Minister for Local Government for the consent of both the Governor and Minister to the compulsory acquisition by Council under the Land Acquisition (Just Terms Compensation) Act 1991 of Lot 1 Deposited Plan 732067 for the purpose of residential accommodation
 2. Authority be granted to the Administrator and General Manager to execute any documents necessary to give effect to this resolution.
 3. The land detailed above be classified as Operational Land upon its acquisition.
 4. The resolution remain confidential pursuant to Section 10A (2) (c) of the Local Government Act 1993 the acquisition are concluded.
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MOTIONS IN OPEN COUNCIL

**5/17 SUBJECT: 2015/2016 ANNUAL FINANCIAL STATEMENTS.
Presentation of the Draft Audited General Purposed Financial Statements, Special Purpose Financial Statements and Special Schedules for the former Deniliquin Council.**

**FROM: FINANCIAL ACCOUNTANT
Kris Kershaw**

RESOLUTION:

That Council:

1. Resolves that the Annual Financial Statements are in accordance with: -
 - a. The Local Government Act 1993 (as amended) and the Regulations made thereunder;
 - b. The Australian Accounting Standards and professional pronouncements;
 - c. The Local Government Code of Accounting Practice and Financial Reporting;
 - d. Presents fairly the Council's operating result and financial position for the 2015/2016 financial year;
 - e. Accords with Council's accounting and other records;
 - f. That Council is not aware of any matter that would render this report false or misleading in any way;
2. Delegates authority to the Administrator, Interim General Manager, and Responsible Accounting Officer to sign the "Statement by Council on its Opinion of the Accounts" for the General Purpose Financial Statements and Special Purpose Financial Statements.

On the motion of the Administrator

Meeting closed at 12.44pm