

Minutes of the Extraordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 29 August 2019, commencing at 12:00pm and concluding at 12:03pm.

PRESENT Cr P Shelley, Cr D Kennedy, Cr E Martens, Cr JP Thompson, Cr A Karavas,
Cr R Holden.

IN ATTENDANCE Acting General Manager (Simon Jones), Chief Financial Officer (Leonie
Johnson), Executive Manager Human Resources (Michele George)
Manager Governance (Tim Johnston) and Executive Administration
Assistant (Erin Reid).

Item 1: Apologies

267/19 MOTION: Shelley / Holden

That the apologies for the absence of Councillor Cavalier, Councillor O'Neill, Councillor Paine, General Manager (Brad Cam), Director Development (Julie Robertson), Director Operations (Garry Hemsworth) and the Acting Director Operations (Claire Cam) be received and leave of absence granted.

The motion was carried with the Councillors voting unanimously.

Item 2: Disclosure of Interest

There were no disclosures of interest.

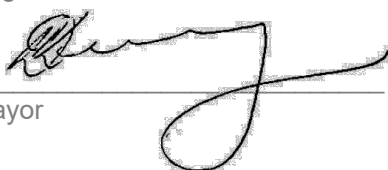
The following recommendations (item 3.1 to item 5.2) were adopted as a whole, being moved by Cr Shelley, seconded by Cr Karavas and carried with Councillors voting unanimously. Each recommendation is recorded with separate resolution numbers commencing at Resolution No. 268/19 and concluding at Resolution No. 271/19.

Item 3: Confirmation of Minutes


268/19 MOTION: Shelley / Karavas

That the Minutes of the Ordinary Meeting held on 21 August 2019 be taken as read and confirmed.

The motion was carried with the Councillors voting unanimously.



Mayor



General Manager

Item 4: Notices of Motion or Rescission

- 4.1 COUNCIL'S REPRESENTATIVE ON THE CRUDINE RIDGE
WIND FARM COMMUNITY CONSULTATIVE COMMITTEE
GOV400067, A0420255

269/19

MOTION: Shelley / Karavas**That Council:**

1. accept Councillor Karavas' resignation as Mid-Western Regional Council's representative on the Crudine Ridge Wind Farm community consultative committee; and
2. appoint Councillor Martens as Mid-Western Regional Council's representative to the Crudine Ridge Wind Farm community consultative committee until the end of the current Council term.

The motion was carried with the Councillors voting unanimously.

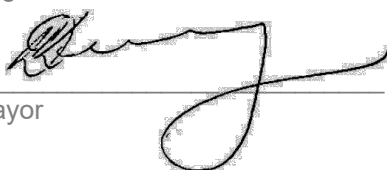
Item 5: Finance


- 5.1 DRAFT FINANCIAL STATEMENTS 2018/19
GOV400067, FIN300135

270/19

MOTION: Shelley / Karavas**That Council:**

1. receive the report by the Chief Financial Officer on the Draft Financial Statements 2018/19;
2. resolves that in its opinion the General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2019:
 - 2.1 have been drawn up in accordance with the provisions of the Local Government Act 1993, the Local Government (General) Regulation 2005, the Australian Accounting Standards, and the Local Government Code of Accounting Practice and Financial Reporting;
 - 2.2 present fairly the Council's financial position and operating result for the year;
 - 2.3 accord with the Council's accounting and other



Mayor

General Manager

records; and

- 2.4 do not contain any known matter that would make the financial statements false or misleading in any way
3. authorise the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to sign the Statement by Councillors and Management on its opinion of the General Purpose Financial Report 2018/19 and Special Purpose Financial Report 2018/19;
4. authorise the General Manager to issue the 2018/19 Financial Reports immediately upon receipt of the Auditors Report, subject to there being no material audit adjustments or audit issues; and
5. authorise the General Manager to finalise the date at which the Auditors Report and Financial Statements for 2018/19 are to be presented to the public.

The motion was carried with the Councillors voting unanimously.

5.2 QUARTERLY BUDGET REVIEW JUNE 2019

GOV400067, FIN300117

271/19

MOTION: Shelley / Karavas

That Council:

1. receive the report by the Manager Financial Planning on the Quarterly Budget Review June 2019; and
2. note the opinion by the Responsible Accounting Officer regarding the satisfactory financial position of Council.

The motion was carried with the Councillors voting unanimously.

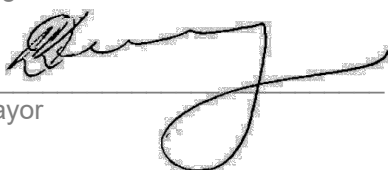
Item 6: Urgent Business Without Notice

Item 7: Urgent Confidential Business Without Notice


Item 8: Open Council

Item 9: Closure

There being no further business the meeting concluded at 12:03pm.



Mayor



General Manager