

**MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON THURSDAY, 10 JANUARY 2019
COMMENCING AT 10.05AM**

PRESENT

Present were Councillors R McRae (Mayor), R Black (Deputy Mayor), G Smith, F Bryce, P Wells, P Brown and R Curphey.

Also present were John Scarce, General Manager, Susan Appleyard, Manager, Planning & Environment, Vicki Sutton, Finance Manager, William Wade, Operations Manager, and Johann Pereira, Operations Manager.

APOLOGIES

An apology was received from Councillor Chirgwin.

01/01/19 **Resolved** on the motion of Councillors Curphey and Smith that the apology from Councillor Chirgwin be received and leave of absence be granted.

PECUNIARY INTEREST

Nil

NOTICE OF MOTION

Nil

NOTICE OF RESCISSION

Nil

GENERAL MANAGER'S REPORT

AUDITED FINANCIAL REPORTS

05.13

General Manager, Mr John Scarce welcomed to the meeting Ms Dannielle Mackenzie, Associate Partner, Audit & Assurance, of Auditors Crowe Horwath; and Mr David Maxwell, Chair of Council's Independent Audit & Risk Committee.

At 10.10am Councillor Gavin Gilbert joined the meeting.

02/01/19 **Resolved** on the motion of Councillors Black and Bryce that the audited financial statements, encompassing the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2018, be adopted.

This is page 1 of 2 of the Minutes of the Extraordinary Meeting of Council held on Thursday 10 January 2019.

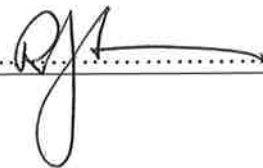
.......... General Manager Mayor

Mayor McRae thanked Ms McKenzie and Mr Maxwell for their attendance at the meeting.

There being no further business, the meeting closed at 10.33am.

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Cr R E McRae
MAYOR

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..... General Manager Mayor
