

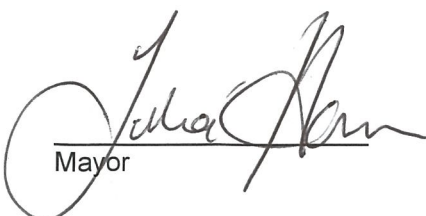


## **EXTRAORDINARY MEETING**

# **MINUTES**

**Thursday, 31 October 2024**

THE MEETING WILL BE HELD AT 2:01 PM  
COUNCIL CHAMBERS 76 CAPPER STREET TUMUT AND VIA  
VIDEO LINK

  
Mayor

  
Interim General Manager



Thursday, 31 October 2024  
Council Chambers 76 Capper Street Tumut and Via Video Link  
2:01 PM

MINUTES

1. ACKNOWLEDGEMENT OF COUNTRY ..... 3

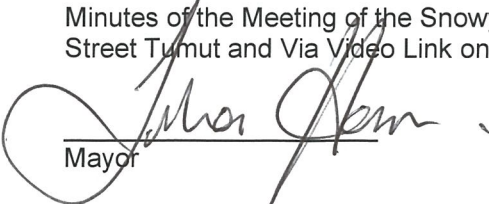
2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE..... 3

3. DECLARATIONS OF PECUNIARY INTEREST..... 3

9. GOVERNANCE AND FINANCIAL REPORTS..... 3

    9.1. PRESENTATION OF ANNUAL FINANCIAL STATEMENTS - YEAR ENDED 30 JUNE 2024 .. 3

13. MEETING CLOSURE ..... 4

  
Mayor

  
Interim General Manager

**PRESENT:** Mayor Julia Ham, Cr Grant Hardwick, Cr James Hayes, Cr John Larter, Cr Hugh Packard, Cr David Sheldon, Cr Trina Thomson, Cr Andrew Wortes

**IN ATTENDANCE:** Interim General Manager Steven Pinnuck, Director Community & Corporate Jessica Quilty, Executive Manager Growth & Development Nick Wilton, Chief Financial Officer Manna Doshii

## 1. ACKNOWLEDGEMENT OF COUNTRY

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An acknowledgement of the traditional custodians of the land was delivered by Mayor, Cr Julia Ham.

## 2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

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A Leave of Absence for today's meeting has been received from Cr Inglis.

**M229/24 RESOLVED** that the Leave of Absence from Cr Inglis for today's meeting be received and granted.

Cr Sheldon/Cr Larter

**CARRIED UNANIMOUSLY**

## 3. DECLARATIONS OF PECUNIARY INTEREST

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Nil.

## 4. GOVERNANCE AND FINANCIAL REPORTS

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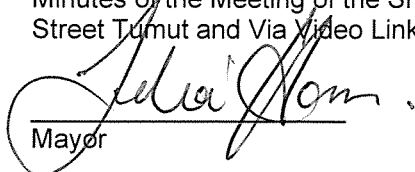
### 4.1. PRESENTATION OF ANNUAL FINANCIAL STATEMENTS - YEAR ENDED 30 JUNE 2024

#### MOTION:

THAT COUNCIL:

1. Adopt the Annual Financial Statements for the year ended 30 June 2024;
2. In accordance with Section 413(2)(c) of the *Local Government Act 1993*, authorize the Mayor, one other Councillor, the Interim General Manager and the Responsible Accounting Officer to sign the "Statement by Councillors and Management" for the General and Special Purpose Financial Statements and lodge them with the Office of Local Government by 31 October 2024;
3. Note that the Annual Financial Statements will be placed on Council's website for public comment;
4. Invite the Audit Office of NSW to attend the Council meeting of 21 November 2024 to present the Auditor's Report;

Cr Packard/Cr Thomson

  
Mayor

  
Interim General Manager

**M230/24 RESOLVED** to move into Committee of the Whole.

Cr Thomson/Cr Hayes

**CARRIED UNANIMOUSLY**

*Cr Hardwick left the meeting at 2.23pm.*

**M231/24 RESOLVED** to move out of Committee of the Whole.

Cr Thomson/Cr Wortes

**CARRIED UNANIMOUSLY**

**M232/24 RESOLVED:**

THAT COUNCIL:

1. Adopt the Annual Financial Statements for the year ended 30 June 2024;
2. In accordance with Section 413(2)(c) of the *Local Government Act 1993*, authorize the Mayor, Deputy Mayor, the Interim General Manager and the Responsible Accounting Officer to sign the "Statement by Councillors and Management" for the General and Special Purpose Financial Statements and lodge them with the Office of Local Government by 31 October 2024;
3. Note that the Annual Financial Statements will be placed on Council's website for public comment;
4. Invite the Audit Office of NSW to attend the Council meeting of 21 November 2024 to present the Auditor's Report;

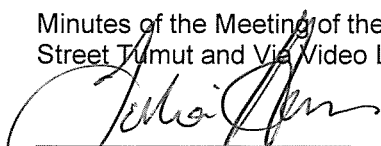
Cr Packard/Cr Thomson

**CARRIED UNANIMOUSLY**

## 13. MEETING CLOSURE

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There being no further business, the meeting closed at 2.32pm.

  
Mayor  
Interim General Manager