



REPORT

EXTRAORDINARY COUNCIL MEETING

29 OCTOBER 2020

PRESENT: Councillors J Diffey, V Etheridge, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Governance and Internal Control Manager, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Chief Financial Officer, the Statutory Accountant, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12.00 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor J Ryan.

CCL20/181 LEAVE OF ABSENCE (ID20/1335)

Requests for leave of absence were received from Councillors D Grant and D Gumley who were absent from the meeting due to personal reasons whilst Councillor A Jones was previously granted leave of absence from this meeting by Council (refer Clause CCL20/165b).

Moved by Councillor J Diffey and seconded by Councillor G Mohr

MOTION

That such requests for leave of absence be accepted and Councillor D Grant be granted leave of absence from this meeting and it be noted that Councillor A Jones had been previously granted leave of absence from this meeting by Council.

CARRIED

CCL20/182 PUBLIC FORUM (ID20/1336)

There were no speakers during Public Forum.

REPORTS FROM STAFF:

**CCL20/183 PRESENTATION OF COUNCIL'S 2019/2020 FINANCIAL STATEMENTS
(ID20/1331)**

The Council had before it the report dated 19 October 2020 from the Chief Financial Officer regarding Presentation of Council's 2019/2020 Financial Statements.

Moved by Councillor S Lawrence and seconded by Councillor G Mohr

MOTION

That the General Purpose Financial Statements and the Special Purpose Financial Statements for the year ended 30 June 2020 be accepted by Council.

CARRIED

The meeting closed at 12.02pm.

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CHAIRMAN