



Minutes

Extraordinary Meeting of Council

9 November 2021

EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 9 NOVEMBER 2021

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**MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD VIA ZOOM
ON TUESDAY, 9 NOVEMBER 2021
COMMENCING AT 11.00AM**

PRESENT: Councillor Rob Pollock OAM, Deputy Mayor (in the Chair)
Councillors Anthony Mayne, Jack Tait, James Thomson, Lindsay Brown,
Maureen Nathan, Patrick McGinlay and Phil Constable

Staff: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mr J Phillips, Divisional Manager, Governance and Administration
Mrs K Green, Minute Secretary

1. WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND EVACUATION MESSAGE

The Deputy Mayor welcomed everyone to the meeting, acknowledged the Traditional Owners and advised of the Evacuation Procedure.

2. APOLOGIES

21/227 MOTION Councillor Thomson/Councillor Tait

THAT apologies be received from Councillor Liz Innes and leave of absence be granted.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

3. PRESENTATION BY NSW AUDIT OFFICE

A presentation by Monique Oosthuizen from Deloitte, presented Council's financial audited results on behalf of the NSW Audit Office. A copy of the presentation is attached to the Council meeting webpage.

4. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

5. GENERAL MANAGER'S REPORTS

GMR21/062 ANNUAL REPORT 2020-21 AND END OF TERM REPORT

File Ref: S004-T00016

21/228 MOTION Councillor Brown/Councillor Thomson

THAT:

1. Council receive and note the Annual Report 2020-21.
2. A copy of the Annual Report 2020-21 be placed on Council's website and a copy forwarded to the Minister of Local Government.
3. Council table the End of Term Report for the period 1 July 2016 to 30 September 2021.
4. Following the Local Government elections, the End of Term Report be published on Council's website.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

THE MEETING CLOSED AT 11.22AM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday 8 February 2022 at which meeting the signature hereon was subscribed.