

## EXTRAORDINARY COUNCIL MEETING MINUTES

Meeting of Gunnedah Shire Council held on Wednesday 5 September 2018 in the  
Council Chambers, Elgin Street, Gunnedah commencing at 5:00pm

1. COUNCILLOR	PRESENT	APPROVED LEAVE OF ABSENCE	ABSENT
J Chaffey (Chair	X		
RG Swain		X	
JR Campbell	X		
C Fuller	X		
OC Hasler	X		
R Hooke	X		
A Luke	X		
D Moses	X		
M O'Keefe	X		
<b>STAFF</b>			
General Manager (E Groth)	X		
Director Corporate and Community Services (C Formann)	X		
Director Planning and Environmental Services (A Johns)	X		
Acting Director Infrastructure Services (D Noble)	X		
Chief Financial Officer (D Connor)	X		

*Council Resolution*

*Moved Councillor R HOOKE*

*Seconded Councillor C FULLER*

### 2. PRAYER

The Mayor opened the meeting with the customary prayer.

### 3. DECLARATIONS OF INTEREST

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
C FULLER	8.1	Strategic acquisition of property.			X		Relation, family member.
STAFF	ITEM	REPORT	P	SNP	LSNP	RC	REASON
NIL							

P – Pecuniary

SNP – Significant Non Pecuniary

LSNP – Less than Significant Non Pecuniary

RC – Remain in Chamber during consideration/discussion of item

### 4. COMMUNITY PRESENTATIONS/CONSULTATIONS

*Nil.*

### 5. MAYORAL MINUTE

*Nil.*

### 6. CORPORATE AND COMMUNITY SERVICES

#### 6.1 DROUGHT COMMUNITIES PROGRAM

**AUTHOR** Director Corporate and Community Services

*Council Resolution*

*Moved Councillor C FULLER*

*Seconded Councillor D MOSES*

**1.09/18E COUNCIL RESOLUTIONS:**

That the information be received and noted.

**7. *BUSINESS AND FINANCE***

**7.1 DRAFT 2017/18 FINANCIAL REPORT**

**AUTHOR Chief Financial Officer**

*Council Resolution*

*Moved Councillor A LUKE*

*Seconded Councillor J CAMPBELL*

**2.09/18E COUNCIL RESOLUTIONS:**

**That:**

1. Council's Draft Financial Report is prepared in accordance with:
  - the Local Government Act 1993 (as amended) and the regulations made there under;
  - the Australian Accounting Standards; and
  - the Local Government Code of Accounting Practice and Financial Reporting.
2. The report presents fairly the Council's operating result and financial position for the year;
3. The report accords with Council's accounting and other records;
4. Council is not aware of any matter that would render this report false or misleading in any way;
5. Council's Draft Financial Report be referred to audit;
6. Councils Draft Financial Report be presented to the October meeting of Councils Audit Committee;
7. Council delegate authority to the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to sign the 'Statement by Council and Management' for inclusion within the report;
8. Council delegate authority to the General Manager to finalise the date at which the auditor's report and financial statements are to be presented to the public; and
9. Council delegate authority to the General Manager to set the authorised for issue date upon receipt of the auditor's report.

***CLOSED COUNCIL***

*Council Resolution*

*Moved Councillor D MOSES*

*Seconded Councillor R HOOKE*

- 3.09/18E A Motion was Moved into Closed Council for consideration of the following matters and that members of the press and public be excluded from the meeting, the reason being that the matters to be discussed concerned personnel and contractual matters, as detailed below:**

- a) **Director Planning and Environmental Services Report to Closed Council.**

## **8. PLANNING AND ENVIRONMENTAL SERVICES**

### **8.1 STRATEGIC ACQUISITION OF PROPERTY**

*Councillor C Fuller declared an interest, left the Chamber and took no part in discussion or consideration of this item.*

**AUTHOR General Manager**

*Council Resolution*

*Moved Councillor R HOOKE*

*Seconded Councillor A LUKE*

#### **4.09/18E COUNCIL RESOLUTIONS:**

- 1. That Council authorise the General Manager to enter negotiations to progress the acquisition of property as detailed in the report;**
- 2. That a further report be brought to Council detailing the outcomes of the negotiation.**

*This item is classified CONFIDENTIAL under Section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:*

- c) *information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

*This matter is classified confidential because it relates to financial support and provision of commercial information. It is not in the public interest to reveal information that could confer a commercial advantage.*

*Councillor C Fuller returned to the meeting*

### **RESOLUTION OUT OF CLOSED COUNCIL**

*Council Resolution*

*Moved Councillor J CAMPBELL*

*Seconded Councillor D MOSES*

#### **5.09/18E COUNCIL RESOLUTION:**

**On the resumption of the Ordinary business of the meeting, the Chairperson reported that the previous resolutions were adopted in Closed Council.**

*There being no further business, the meeting closed at 5:22pm.*

**Mayor J Chaffey  
CHAIRPERSON**