

MINUTES OF THE EXTRA ORDINARY MEETING

Meeting Date: Thursday, 5 September 2024
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.30pm

The following members were present:

Clr Amanda Findley - Chairperson
Clr Moo D'Ath
Clr Gillian Boyd
Clr Matthew Norris
Clr John Kotlash
Clr Serena Copley
Clr Paul Ell
Clr Evan Christen
Clr Patricia White
Clr John Wells
Clr Greg Watson
Clr Tonia Gray

The Chairperson read a statement advising those present that the proceedings of this meeting (including presentations, deputations and debate) will be webcast and may be recorded and broadcast under the provisions of the Code of Meeting Practice.

Apologies / Leave of Absence

Nil

Declaration of Interests

Nil

REPORTS

CL24.265 2023-2024 Draft Unaudited Annual Financial Reports

**HPERM Ref:
D24/370800**

Recommendation

That:

1. Council receives and notes the draft 2023/2024 Unaudited Annual Financial Reports.
2. Council approve the application of the signatures of the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer to the General Purpose and Special Purpose Statements.
3. The draft Annual Financial Reports be formally referred to the Audit Office of New South Wales for audit.

RESOLVED (Clr Christen / Clr Kotlash)

MIN24.488

That:

1. Council receives and notes the draft 2023/2024 Unaudited Annual Financial Reports.
2. Council approve the application of the signatures of the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer to the General Purpose and Special Purpose Statements.
3. The draft Annual Financial Reports be formally referred to the Audit Office of New South Wales for audit.

FOR: Clr Findley, Clr D'Ath, Clr Boyd, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Wells, Clr Watson and Clr Gray

AGAINST: Nil

CARRIED

There being no further business, the meeting concluded, the time being 5:35pm.

Clr Findley
CHAIRPERSON