

Minutes - Extraordinary Meeting of Tweed Shire Council

IN ATTENDANCE

Councillors W J Polglase (Mayor), L F Beck, M R Boyd, H James, G Lawrie, B M Luff, W M Marshall, P C P Youngblutt.

Also present were Dr John Griffin (General Manager), Mr Don Buckley (Director Environment & Community Services), Mr John Henley (Manager Water), Mr Ian Carpenter (Director Corporate Services), Mr Brian Donaghy (Manager Administration Services/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

Mr Kevin Franey, Mr Peter Morrow, (Thomas Noble and Russell)

Cr Lawrie and Cr Luff were not present at the commencement of the meeting.

ABSENT

Councillors R Brinsmead, G Davidson (Deputy Mayor), B J Carroll.

Councillor Cr Brinsmead has informed the General Manager that his absence is caused by a previous engagement.

Councillor Cr Davidson has informed the General Manager that his absence is caused by being out of the Shire.

Councillor Cr Carroll has informed the General Manager that her absence is caused by illness.

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Cr James

Cr Boyd

RESOLVED that the apology of Cr Brinsmead, Cr Davidson and Cr Carroll be accepted.

Voting – Unanimous

INTRODUCTION

Mr Reg Norvill, Manager Financial Services, introduced Council's Auditors Mr Peter Morrow and Mr Kevin Franey from Thomas, Noble and Russell and invited them to address Council.

ATTENDANCE AT MEETING

Cr Luff attended the meeting at 4.37pm.

ATTENDANCE AT MEETING

Cr Lawrie attended the meeting at 4.40pm.

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REPORTS THROUGH GENERAL MANAGER

REPORTS FROM DIRECTOR CORPORATE SERVICES

1. 2000/2001 Statutory Financial Reports/Audit Report

Financial Reporting

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Cr Boyd

Cr Luff

RESOLVED that :-

1. Council adopts the 2000/01 tabled Financial Reports prepared conforming with Section 413(2)(c) of the Local Government Act 1993 as follows:-

The financial statement is drawn up in accordance with –

- a) - the Act and the Regulations;
 - that Statements of Accounting concepts;
 - the Local Government Code of Accounting Practice and Financial Reporting; and
 - the Australian Accounting Standards.
- b) The reports present fairly the Council's financial position and other records.
2. The meeting of 7 November be fixed to present any submissions on the Financial Reports from the public.

Voting - Unanimous

There being no further business the Meeting terminated at 5.05pm.



Minutes of Meeting Confirmed by Council

at Meeting held

I hereby certify that I have authorised the affixing of my electronic signature to the previous pages numbered 1 to 2 of these Minutes

Chairman