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OUR MISSION TO BE EASY TO DO BUSINESS WITH

MINUTES

Extraordinary Council Meeting

28 November 2022

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**MINUTES OF GOULBURN MULWAREE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN, AND VIA ZOOM
ON MONDAY, 28 NOVEMBER 2022 AT 5PM**

PRESENT: Cr Andrew Banfield, Cr Carol James, Cr Bob Kirk, Cr Steven Ruddell, Cr Daniel Strickland, Cr Jason Shepherd, Cr Peter Walker, Cr Andy Wood.

IN ATTENDANCE:

Aaron Johansson (Chief Executive Officer), Brendan Hollands (Director Corporate and Community Services),

1 APOLOGIES

Cr Michael Prevedello

RESOLUTION 2022/418

Moved: Cr Carol James

Seconded: Cr Steven Ruddell

That the apology received from Cr Michael Prevedello be accepted and leave of absence granted.

CARRIED

2 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

MOTION

RESOLUTION 2022/419

Moved: Cr Daniel Strickland

Seconded: Cr Andy Wood

That:

A leave of absence be granted to Cr Michael Prevedello.

CARRIED

RESOLUTION 2022/420

Moved: Cr Andrew Banfield

Seconded: Cr Carol James

That:

Councillor Kirk and Councillor Shepherd be allowed attend the extraordinary meeting via video conference.

CARRIED

3 OPENING PRAYER

The opening prayer was read by Cr Andrew Wood "We thank thee, Lord, for this position of honour and trust. Give us the courage to serve our Council and community with honesty and integrity; and to discharge the duties entrusted to us for the common good of all mankind."

4 LATE ITEMS / URGENT BUSINESS

Nil

5 DISCLOSURE OF INTERESTS

CR ANDREW BANFIELD MADE A STATEMENT IN RELATION TO THE BUSINESS PAPER. HE HAS ASSESSED THE BUSINESS PAPER AND DOES NOT PERCEIVE ANY DECLARATION OF INTEREST IS REQUIRED TO BE DECLARED IN RELATION TO HIS EMPLOYMENT WITH DENRITH GROUP OF COMPANIES.

6 PUBLIC FORUM / ADDRESSES TO COUNCIL

Nil

7 MATTERS ARISING

Nil

2 REPORTS TO COUNCIL FOR DETERMINATION

7.1 GENERAL PURPOSE FINANCIAL STATEMENTS AND SPECIAL PURPOSE STATEMENTS 2021/22

RESOLUTION 2022/421

Moved: Cr Steven Ruddell

Seconded: Cr Andy Wood

That

- 1. The report from the Director Corporate & Community Services on the General Purpose Financial Statements and Special Purpose Statements 2021/22 be received.**
- 2. The Statements under s413(2) Local Government Act 1993 be endorsed and signed off by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to enable the Independent Auditors reports to be issued**
- 3. Council approve the Financial Statements for lodgement with the Office of Local Government**
- 4. Council approve the Financial Statements to be placed on public exhibition with the Audited Financial Statements to be presented to Council at its meeting on 20 December 2022**

CARRIED

The Meeting closed at 5.14pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Goulburn Mulwaree Council held on 6 December 2022.

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CHAIRPERSON