



# **MINUTES FOR THE EXTRA ORDINARY COUNCIL MEETING**

**Tuesday 24 November 2020**

Michael Urquhart  
**GENERAL MANAGER**

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL  
HELD AT THE WALGETT SHIRE CHAMBERS ON  
TUESDAY 24 NOVEMBER 2020 AT 1:45PM**

*The Mayor declared the meeting open at 1.45pm*

**PRESENT**

Clr Ian Woodcock (Mayor)  
Clr Manuel Martinez (Deputy Mayor)  
Clr Michael Taylor  
Clr Jane Keir  
Clr Tanya Cameron  
Clr Bill Murray  
Clr Kelly Smith  
Clr Lawrence Walford  
Michael Urquhart (General Manager)  
Tony Hughes (Acting Chief Financial Officer)  
Bob Harris (Acting Director Environmental Services)  
Raju Ranjit (Director Engineering/Technical Services)  
Bronte Kerr (Minute Secretary)

**Note: Clr Cameron attended the meeting via teleconference**

**ABSENT**

Clr Robert Turnbull

**Declaration of Pecuniary/Non-Pecuniary Interests – Nil**

**14/2020/01 Annual Financial Statements 2019/2020**

**Resolved:**

1. The Draft Annual Financial Reports for 2019/2020 be referred to Council's Auditor.
2. The Mayor, Deputy Mayor, General Manager and Chief Financial Officer be authorised to sign the necessary Financial Statements.
3. On receipt of the Audit Report, a copy be forwarded to the Office of Local Government and any other relevant statutory body.
4. Council delegate to the General Manager the authority to set the date at which the Auditor's report and the Financial Statements be presented to the public, additionally be reviewed/adopted by Council formally as required, subject to Section 418 of the Local Government Act 1993 and it's requirements.

**Moved: Clr Walford**

**Seconded: Clr Taylor**

**CARRIED**

**Close of Meeting**

The meeting closed at 1:48pm

To be confirmed at the next meeting of Council.

  
Mayor

  
General Manager