



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Extraordinary Council Meeting**

**14 December 2016**



**EXTRAORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630  
ON WEDNESDAY 14 DECEMBER 2016**

<b>MINUTES</b>
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Notes:

- 1. OPENING OF THE MEETING..... 2**
  
- 3. APOLOGIES..... 2**  
Nil
  
- 4. DECLARATIONS OF PECUNIARY INTERESTS/CONFLICT OF INTEREST..... 2**  
Nil
  
- 5. CORPORATE BUSINESS - KEY DIRECTION 7. PROVIDING EFFECTIVE CIVIC LEADERSHIP  
AND CITIZEN PARTICIPATION..... 2**  
5.1 Presentation of General Purpose Financial Statements .....2
  
- 6. CONFIDENTIAL MATTERS..... 3**  
Nil

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630**

**ON WEDNESDAY, 14 DECEMBER 2016  
COMMENCING AT 1.00PM**

**PRESENT:** Administrator Dean Lynch  
**APOLOGIES:** Iliada Bolton, Director Special Projects Officer  
**Staff:** Joe Vescio, General Manager  
Dennis Trezise, Assistant General Manager  
Suneil Adhikari, Director Service Delivery  
Peter Smith, Director Service Planning  
Stephen Molloy, Director Service Support  
Erin Donnelly, Secretary Council and Committees

**1. OPENING OF THE MEETING**

The Administrator opened the meeting at 1.00PM

**3. APOLOGIES**

Nil

**4. DECLARATIONS OF PECUNIARY INTERESTS/CONFLICT OF INTEREST**

Nil

**5. CORPORATE BUSINESS - KEY DIRECTION 7. PROVIDING EFFECTIVE CIVIC LEADERSHIP AND CITIZEN PARTICIPATION**

**5.1 PRESENTATION OF GENERAL PURPOSE FINANCIAL STATEMENTS**

Record No:

Responsible Officer: Director Service Support  
Author: Finance Manager  
Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation  
Delivery Plan Strategy: DP7.1 Ensure that legislative obligations are met throughout all Council departments.  
Operational Plan Action: OP7.3 Completion of Financial statutory and regulatory reports in accordance with specified requirements.  
Attachments: Nil

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Cost Centre 4010 – Financial Services  
Project Financial Statements  
Further Operational Plan Actions: OP7.2 Completion of reporting requirements in accordance with legislation

### EXECUTIVE SUMMARY

To present the Auditor's Report and the General Purpose and Special Purpose Financial Statements for the former Cooma-Monaro Shire Council and Bombala Council in accordance with Section 419 of the Local Government Act (1993).

The following officer's recommendation is submitted for Council's consideration.

### COUNCIL RESOLUTION

229/16

That Council

- A. Receive the Auditor's Report and the General Purpose and Special Purpose Financial Statements for the period ended 12 May 2016 for the former Cooma-Monaro Shire Council
- B. Receive the Auditor's Report and the General Purpose and Special Purpose Financial Statements for the period ended 12 May 2016 for the former Bombala Council
- C. Note these financial statements have been favourably Impacted due to the timing of the merger, on the 12 may 2016, explanations are contained within the statements.

**Approved by Administrator Lynch**

## 6. CONFIDENTIAL MATTERS

Nil

There being no further business the Administrator declared the meeting closed at 1.34pm

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CHAIRPERSON



The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 14 December 2016 were confirmed by Council at a duly convened meeting on 21 December 2016 at which meeting the signature hereon was subscribed.