



EXTRAORDINARY MEETING OF
BATHURST REGIONAL COUNCIL

17 November 2010

His Worship the Mayor & Councillors

I have to advise that an **Extraordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 24 November 2010 commencing at 4.30 pm for the presentation by Council's auditors, Morse Group, of the Audited Financial Statements of Bathurst Regional Council for the year ended 30 June 2010.

A handwritten signature in blue ink, appearing to read 'DJS', is located below the main text.

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL

TO BE HELD ON WEDNESDAY, 24 NOVEMBER 2010

1. MEETING COMMENCES
2. APOLOGIES
3. DECLARATION OF INTEREST
To assist the Councillors and committee members in their correct consideration of business before them at the meeting, please give consideration to Section 451 of the Local Government Act, in relation to Declaration of Interest at meetings.
4. RECEIVE AND DEAL WITH DIRECTORS' REPORTS
* Director Corporate Services & Finance's Report
5. MEETING CLOSE

MINUTE

MEETING COMMENCES

PRESENT: Councillors Toole (Chair), Aubin, Bourke, Carpenter, Hanger, Morse, North, Thompson, Westman

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GENERAL MANAGER

MAYOR
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APOLOGIES

Nil

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DECLARATION OF INTEREST

MOVED: I North SECONDED: W Aubin

RESOLVED: That the Declaration of Interest be noted.

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EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT
24 NOVEMBER 2010

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE
EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON
24 NOVEMBER 2010**

General Manager
Bathurst Regional Council

1 AUDITED FINANCIAL REPORTS (16.00055)

Recommendation: That the information be noted.

Report: Council's Auditors, Morse Group, have completed their audit of Bathurst Regional Council's Financial Statements for the year ended 30 June 2010.

Mr Phillip Burgett, the Audit Partner in charge of Council's audit, will be making a presentation to Council at the meeting in relation to the conduct and outcome of the audit.

Financial Implications: N/A

MINUTE

Item 1 AUDITED FINANCIAL REPORTS

MOVED: R Thompson SECONDED: B Bourke

RESOLVED: That the information be noted.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Roach', written in a cursive style.

R Roach
DIRECTOR
CORPORATE SERVICES & FINANCE

MINUTE

MEETING CLOSE

MEETING CLOSE

The Meeting Closed at 5.16 pm.

CHAIRMAN: _____

Date: _____ **(8 December 2010)**

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GENERAL MANAGER

MAYOR
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