



EXTRAORDINARY MEETING OF
BATHURST REGIONAL COUNCIL

26 October 2011

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, 2 November 2011 commencing at 6.00 pm.

A handwritten signature in blue ink, appearing to read "DJS", is positioned above the typed name.

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL

TO BE HELD ON WEDNESDAY, 2 NOVEMBER 2011

1. 6:00 PM - MEETING COMMENCES
2. APOLOGIES
3. DECLARATION OF INTEREST - Nil

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

1 MEETING COMMENCES

Present: Councillors Westman (Chair), Aubin, Bourke, Carpenter, Morse, North, Thompson.

MINUTE

2 APOLOGIES
MOVED: B Bourke SECONDED: W Aubin

RESOLVED: That the apologies from Cr G Hanger and Cr P Toole be accepted and leave of absence granted.

MINUTE

- 3** **DECLARATION OF INTEREST 11.00002**
MOVED: T Carpenter SECONDED: B Bourke

RESOLVED: That the Declaration of Interest be noted.

EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT & MINUTES

2 NOVEMBER 2011

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE
EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON
2 NOVEMBER 2011**

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 2011.

Ms Leanne Smith, 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

4 Item 1 AUDITED FINANCIAL REPORTS (16.00055)

MOVED: I North SECONDED: T Carpenter

RESOLVED: That the information be noted.

Yours faithfully



R Roach
DIRECTOR
CORPORATE SERVICES & FINANCE

MINUTE

5 MEETING CLOSE

The Meeting closed at 7.13pm.

CHAIRMAN: _____

Date: _____ **(16 November 2011)**