



EXTRAORDINARY MEETING OF  
BATHURST REGIONAL COUNCIL

31 October 2012

Her 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, 7 November 2012 commencing at 5.30 pm for the presentation of Financial Statements to 30 June 2012.

A handwritten signature in blue ink, appearing to read 'D J Sherley'.

D J Sherley  
**GENERAL MANAGER**

## **BUSINESS AGENDA**

### **EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL**

**TO BE HELD ON WEDNESDAY, 7 NOVEMBER 2012**

1. 5:30 PM - 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

### 1 MEETING COMMENCES

**Present:** Councillors Morse (Chair), Aubin, Coote, Hanger, Jennings, Rush, Westman.

**MINUTE**

**2     APOLOGIES**

**MOVED: W Aubin SECONDED: M Coote**

**RESOLVED:** That the apologies from Crs Bourke and North be accepted and leave of absence granted.

**MINUTE**

**3     DECLARATION OF INTEREST 11.00002**

**MOVED: W Aubin SECONDED: M Coote**

**RESOLVED:** That the Declaration of Interest be noted.

EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL

DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT

7 NOVEMBER 2012

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE  
EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL MEETING HELD ON  
7 NOVEMBER 2012**

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 2012. 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 (shown at **attachment 1**).

**Financial Implications:** N/A

**Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.8
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2
- Objective 33: To be and develop good leaders. Strategy 33.6

**MINUTE**

**4     Item 1   AUDITED FINANCIAL REPORTS (16.00055)**

**MOVED: W Aubin SECONDED: G Rush**

**RESOLVED:** That the information be noted.

Yours faithfully



R Roach  
**DIRECTOR**  
**CORPORATE SERVICES & FINANCE**



**MINUTE**

**5     MEETING CLOSE**

The Meeting closed at 5.48 pm.

**CHAIRMAN:** \_\_\_\_\_

**Date:** \_\_\_\_\_ **(21 November 2012)**