



EXTRAORDINARY MEETING OF
BATHURST REGIONAL COUNCIL

30 October 2013

His Worship the Mayor & Councillors

Notice of Extraordinary Meeting of Bathurst Regional Council - Wednesday, 6 November 2013

I have to advise that an **Extraordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 6 November 2013 commencing at 5.30 pm for the presentation of Financial Statements to 30 June 2013.

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, 6 NOVEMBER 2013

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

The Mayor advised that there was no quorum present and the meeting was deferred for 10 minutes due.

At 5.40 pm a quorum was present and the meeting commenced.

Present: Councillors Rush (Chair), Bourke, Coote, Jennings, North, Westman.

MINUTE

- 2 **APOLOGIES**
 MOVED: Cr I North SECONDED: Cr J Jennings

RESOLVED: That the apologies from Crs Aubin, Hanger, Morse be accepted and leave of absence granted.

MINUTE

- 3** **DECLARATION OF INTEREST 11.00002**
 MOVED: Cr I North SECONDED: Cr J Jennings

RESOLVED: That the Declaration of Interest be noted.

DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT AND MINUTES

EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL

6 NOVEMBER 2013

1 AUDITED FINANCIAL REPORTS (16.00055)

Recommendation: That the information be noted.

Report: Council's Auditors, Intentus Chartered Accountants, have completed their audit of Bathurst Regional Council's Financial Statements for the year ended 30 June 2013. 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: Cr I North SECONDED: Cr G Westman

RESOLVED: That the information be noted.

Yours faithfully



R Roach
DIRECTOR
CORPORATE SERVICES & FINANCE

MINUTE

5 MEETING CLOSE

The Meeting closed at 6.02 pm.

CHAIRMAN: _____

Date: _____ **(20 November 2013)**