

**MINUTES OF EXTRAORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CULCAIRN COUNCIL CHAMBERS, BALFOUR ST, CULCAIRN
ON TUESDAY, 22 OCTOBER 2024**

The meeting opened at 6.00pm after the public forum.

IN ATTENDANCE

Cr Hicks, Hooper, Lindner, Liston, Morton, O'Neill, Parker, Quinn, Schilg, General Manager, Director Engineering, Director Corporate and Community Services, Director Environment and Planning, Acting Chief Financial Officer, and Executive Assistant.

PRAYER

Councillor Cr Schilg read a prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor (Chairperson) offered an Acknowledgement of Country at the commencement of the meeting.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS

None

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MAYORAL MINUTE

1. LOCAL GOVERNMENT NSW CONFERENCE

REASON FOR REPORT

To confirm Cr O'Neill as a voting delegate to attend the LGNSW Annual Conference 2024.

DISCUSSION

The Local Government NSW organises an annual conference to allow for key topics to be considered and emerging local government industry issues to be discussed. Council is required to select voting delegates to represent Greater Hume Council at this conference. As the Mayor will not be able to attend it is recommended that Cr O'Neill is confirmed as attending as a voting delegate.

6733 RESOLVED [Parker / Quinn]

1. That Cr O'Neill attends the Local Government Conference 2024 as voting delegate.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

NOTICE OF MOTIONS

Nil.

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OFFICERS’ REPORTS – PART A - FOR DETERMINATION

CORPORATE AND COMMUNITY SERVICES

1. 2023/2024 DRAFT GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS – CERTIFICATE BY COUNCIL

6734 RESOLVED [Lindner / Quinn]

That on the basis of the assurances provided by the General Manager:

1. The revised Annual Financial Statements for the year ended 30 June 2024 be adopted.
2. The Mayor, Deputy Mayor, General Manager and the Chief Financial Officer be authorised to sign the Statement by Councillors and Management for the 2023/2024 General Purpose and Special Purpose Financial Statements.
3. Council hereby delegate to the General Manager authority, upon receipt of the Auditor’s report of the Council, to:
 - a. Forward a copy of the Financial Statements to the Office of Local Government and Australian Bureau of Statistics.
 - b. Arrange for public notice, in the required format, of the Council Meeting at which the Financial Statements will be presented to the public.
 - c. Arrange for Council’s audited Financial Statements and a copy of the Auditor’s Reports to be made available for public inspection.
 - d. List the presentation of audited Financial Statements and Auditor’s Reports on the Agenda for the November 2024 Council Meeting.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O’Neill Parker Quinn Schilg			

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MATTERS OF URGENCY

Nil

There being no further business, the meeting concluded at 6.08pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 20 November 2024 at which time the signature hereon was subscribed.

Cr Lea Parker
Mayor, Greater Hume Council