



MINUTES OF THE EXTRAORDINARY COUNCIL MEETING

**HELD AT THE ADMINISTRATION CENTRE
4 BREESE PARADE, FORSTER**

ON WEDNESDAY 18 JANUARY 2017

**Glenn Handford
INTERIM GENERAL MANAGER**

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Minutes of the Extraordinary Meeting of MidCoast Council held at the Administration Centre, 4 Breese Parade, Forster, on Wednesday 18 January 2017 commencing at 1.45PM.

Present: Administrator (John Turner)
In Attendance: Interim General Manager (Glenn Handford)
Director Corporate & Business Systems (Steve Embry)
Director Planning & Natural Systems (Lisa Schiff)
Manager Finance - Phil Brennan
Management Accountant - Colin Davies

The following document is the minutes of the Extraordinary Council meeting held 18 January 2017

These minutes are subject to confirmation as to their accuracy at the next meeting to be held 8 February 2017.

Please refer to the minutes of the next meeting for confirmation.

ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Administrator recognised the traditional custodians of the land and paid respect to their elders and heritage.

DISCLOSURES OF INTEREST

Nil.

APOLOGIES

Nil.

CONFIRMATION OF MINUTES

1/17 RESOLVED (Turner)

That the minutes of the Extraordinary Meeting held on 21 December 2016 be adopted.

CONSIDERATION OF REPORTS

INTERIM GENERAL MANAGER

1 FINANCIAL STATEMENTS & AUDITORS REPORTS - FORMER GREAT LAKES COUNCIL 1 JULY 2015 - 12 MAY 2016

Report Author Phil Brennan, Manager Finance

2/17 RESOLVED (Turner) *(as per recommendation)*

That Council receive and note the audited Financial Statements for the period 1 July 2015 to 12 May 2016 for the former Great Lakes Council.

**2 FINANCIAL STATEMENTS & AUDITORS REPORTS - FORMER
GLOUCESTER SHIRE COUNCIL 17 JULY 2015 - 12 MAY 2016**

Report Author Phil Brennan, Manager Finance

3/17 RESOLVED (Turner) (as per recommendation)

That Council receive and note the audited Financial Statements for the period 1 July 2015 to 12 May 2016 for the former Gloucester Shire Council.

**3 FINANCIAL STATEMENTS & AUDITORS REPORT - FORMER
GREATER TAREE CITY COUNCIL 1 JULY 2015 - 12 MAY 2016**

Report Author Phil Brennan, Manager Finance

4/17 RESOLVED (Turner) (as per recommendation)

That Council receive and note the audited Financial Statements for the period 1 July 2015 to 12 May 2016 for the former Greater Taree City Council.

LATE REPORT

**4. ADMINISTRATOR MINUTE - DISSOLUTION OF MIDCOAST COUNTY
COUNCIL**

Report Author John Turner, Administrator

5/17 RESOLVED (Turner) (as per recommendation)

That:

1. Council note the resolution of 21 December, 2016 of MidCoast Council with respect to the dissolution of that County Council.
2. Council make an application to the Minister for Local Government to dissolve the MidCoast County Council pursuant to section 383(1) of the Local Government Act 1993 to dissolve MidCoast County Council; and
3. The proposal to be submitted to the Minister be that MidCoast County Council be dissolved and its assets, liabilities and functions be transferred to MidCoast Council for the reasons set out in the report attached A to the Interim General Manager's report to the Council meeting on 21 December, 2016.

There being no further business, the meeting closed at 1.49PM.

This is the last page of the minutes of the Extraordinary Meeting of MidCoast Council held on 18 January 2017.

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Administrator

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Interim General Manager