




Minutes of the ExtraOrdinary Meeting

held at the Council Chambers

4 Breese Parade, Forster

6 September 2017

A handwritten signature in black ink that reads "Glenn Handford". The signature is written in a cursive style with a large initial 'G' and a trailing flourish.

Glenn Handford
General Manager

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Minutes of the ExtraOrdinary Meeting of MidCoast Council held at the Council Chambers, 4 Breese Parade, Forster on 6 September 2017 commencing at 2.00pm.

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

The following document is the Minutes of the ExtraOrdinary Council meeting held on 6 September 2017.

These minutes are subject to confirmation as to their accuracy at the next available meeting and therefore subject to change.

Please refer to the Minutes of the next available meeting for confirmation.

For the purpose of ensuring the accuracy of the Minutes, a recording of the proceedings was made.

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.

CONSIDERATION OF OFFICERS' REPORTS:

DIRECTOR CORPORATE & BUSINESS SYSTEMS

- 1 2016-2017 ANNUAL FINANCIAL STATEMENTS - MIDCOAST COUNCIL**
Report Author Phil Brennan, Manager Finance

190/17 RESOLVED (Turner) (as per recommendation)

1. That the report be received and noted.
2. That Council resolve to issue the statutory statements in relation to the 2016/2017 Annual Financial Reports for Mid-Coast Council.
3. That Council refer the draft 2016/2017 Annual Financial Reports to the NSW Audit Office and RMS Australia for audit

2 2016-2017 ANNUAL FINANCIAL STATEMENTS - MIDCOAST WATER
Report Author Phil Brennan, Manager Finance

191/17 RESOLVED (Turner) (as per recommendation)

1. That the report be received and noted.
2. Council resolve to issue the statutory statements in relation to the 2016/2017 Annual Financial Reports for MidCoast County Council (MidCoast Water).
3. Council refer the draft 2016/2017 Annual Financial Reports to the NSW Audit Office and Forsyths for audit.

This is the last page of the minutes of the ExtraOrdinary Meeting of MidCoast Council held on 6 September 2017.

There being no further business, the meeting closed 2.06pm.

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Administrator

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General Manager