



# **MINUTES**

**EXTRA ORDINARY MEETING OF COUNCIL**

**HELD ON**

**20 NOVEMBER 2017**

**AT 6.00pm**

**MINUTES OF THE CITY OF LITHGOW COUNCIL EXTRA ORDINARY MEETING  
HELD AT THE CIVIC CENTRE, LITHGOW ON 20 NOVEMBER 2017**

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Meeting Commenced 6.02pm

**ACKNOWLEDGEMENT OF COUNTRY**

Public: 3

**PRESENT**

His Worship the Mayor  
Councillor S Lesslie  
Councillor W McAndrew  
Councillor C Coleman  
Councillor D Goodsell  
Councillor D Goodwin  
Councillor S Ring  
Councillor J Smith  
Councillor M Statham  
Councillor R Thompson

**APOLOGIES**

Nil

**Also in attendance**

Mr Graeme Faulkner, General Manager  
Mr Andrew Muir, Director Economic Development and Environment  
Mr Ross Gurney, Chief Financial and Information Officer  
Mr Jonathon Edgecombe, Acting Director Operations  
Mr Neil Derwent, Finance Manager  
Mrs Trinity Newton, Minutes Secretary

**DECLARATION OF INTEREST**

His Worship the Mayor called for Declarations of Interest on any matter before the Meeting.

Nil

**COMMEMORATIONS AND ANNOUNCEMENTS**

Nil

**QUESTIONS FROM THE PUBLIC**

Nil

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## FINANCE AND ASSET REPORTS

### ITEM-1 FIN - 20/11/17 - DRAFT FINANCIAL STATEMENTS

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#### 17-329 RESOLVED

**THAT** Council:

1. Authorise the signing of the statement on the General Purpose Financial Reports.
2. Authorise the signing of the statement on the Special Purpose Financial Reports.
3. Invite Chris Clayton of the Audit Office of NSW, Council's Auditors, to present a report to Council on the 2016-17 Financial Statements at the Ordinary Council meeting scheduled for 27 November 2017.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

**CARRIED**

## ENVIRONMENT AND DEVELOPMENT REPORTS

### ITEM-2 ECDEV - 20/11/17 - CHRISTMAS IN THE PARK 2017

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#### 17-330 RESOLVED

**THAT** Council:

1. Note the Christmas in the park function to take place on 9 December 2017.
2. Allocate an amount of up to \$4000 towards the Christmas in the park event subject to matching funds being allocated through the March 2018 quarterly budget review process.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor S Ring.

**CARRIED**

## **BUSINESS OF GREAT URGENCY**

*In accordance with Clause 241 of the Local Government (General) Regulations 2005 business may be transacted at a meeting of Council even though due notice of the business has not been given to the Councillors. However, this can happen only of:*

- a) *A motion is passed to have the business transacted at the meeting: and*
- b) *The business proposed to be brought forward is ruled by the Chairperson to be of great urgency.*

Nil

There being no further business the meeting was closed at 6:23pm.