
WYONG SHIRE COUNCIL

MINUTES OF THE WYONG SHIRE GOVERNANCE COMMITTEE HELD IN WILFRED BARRETT AND TIM FARRELL ROOMS, WYONG CIVIC CENTRE, HELY STREET, WYONG ON WEDNESDAY, 5 NOVEMBER 2008 COMMENCING AT 9:00 AM

INDEX

PRESENT

MR DAVID HOLMES (CHAIRPERSON), COUNCILLORS W R SYMINGTON, D P VINCENT, S A WYNN AND R L GRAHAM.

APOLOGY

AN APOLOGY FOR THE INABILITY TO ATTEND THE MEETING WAS RECEIVED ON BEHALF OF MR BRUCE TURNER.

IN ATTENDANCE

GENERAL MANAGER, CLR J J MCNAMARA, DIRECTOR CORPORATE SERVICES, DIRECTOR SHIRE PLANNING (9.30 AM), DIRECTOR SHIRE SERVICES (10.20 AM), INTERNAL AUDITOR, ASSISTANT INTERNAL AUDITOR, MANAGER FINANCIAL SERVICES, MANAGER CORPORATE PLANNING, MR DENNIS BANICEVIC (COUNCIL'S EXTERNAL AUDITOR) (9.30 AM), ASSET MANAGER AN ACCOUNTING OFFICER AND AN ADMINISTRATION OFFICER

Minutes of the Governance Committee held on 5 November 2008 (contd)

GC026 Disclosure of Interests

F2004/06507 MW

GOVERNANCE COMMITTEE RESOLUTION

That the Committee receive the report and the fact that no disclosures were made be noted.

**GC027 Minutes of Wyong Shire Governance Committee –
13 August 2008**

F2004/07245 MW

RECOMMENDATION

That the Committee receive the report on the Minutes of Wyong Shire Governance Committee – 13 August 2008.

GOVERNANCE COMMITTEE RESOLUTION

That the Committee receive the report and that any details be addressed at the 12 November 2008 Committee Meeting.

**GC028 Wyong Shire Governance Committee Action Plan –
13 August 2008**

F2004/07245 SW

RECOMMENDATION

That the Committee receive the report on the Wyong Shire Governance Committee Action Plan – 13 August 2008.

GOVERNANCE COMMITTEE RESOLUTION

That the Committee receive the report and that any details be addressed at the 12 November 2008 Committee Meeting.

5 November 2008
To the Wyong Shire Governance Committee

GC029 2007/2008 Annual Financial Reports

F2007/00501

RECOMMENDATION

That the Governance Committee recommends to the Ordinary Meeting of Council of 12 November 2008 that it resolve to adopt the following resolutions:

- 1 *That Council adopt the draft 2007/2008 Financial Reports;*
- 2 *That Council refer the draft 2007/2008 Financial Reports to External Audit;*
- 3 *That Council authorise the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to execute the required Certificates in relation to the draft 2007/2008 Financial Reports as required by relevant legislation;*
- 4 *That Council provide a copy of the Financial Reports and Audit Opinion to the Department of Local Government and the Australian Bureau of Statistics in accordance with Section 417(5) of the Local Government Act 1993.*
- 5 *That Council fix 26 November 2008 as the date for the presentation of the audited 2007/2008 Financial Reports and External Audit Report in accordance with Section 419(1) of the Local Government Act 1993.*

GOVERNANCE COMMITTEE RESOLUTION

That the Governance Committee recommends to the Ordinary Meeting of Council of 12 November 2008 that it consider the adoption of the following resolutions in respect of the General, Special and Water Supply Authority Accounts:

- 1 ***That Council adopt the draft 2007/2008 Financial Reports;***
- 2 ***That Council refer the draft 2007/2008 Financial Reports to External Audit;***
- 3 ***That Council authorise the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to execute the required Certificates in relation to the draft 2007/2008 Financial Reports as required by relevant legislation;***
- 4 ***That Council provide a copy of the Financial Reports and Audit Opinion to the Department of Local Government and the Australian Bureau of Statistics in accordance with Section 417(5) of the Local Government Act 1993.***
- 5 ***That Council fix 26 November 2008 as the date for the presentation of the audited 2007/2008 Financial Reports and External Audit Report in accordance with Section 419(1) of the Local Government Act 1993.***

COUNCILLOR SUE WYNN REQUESTED THAT IT BE NOTED SHE HAS GREAT CONCERN REGARDING COUNCILS LONG TERM FINANCIAL VIABILITY, CONSIDERING THE ASSET MAINTENANCE REQUIRED.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 11.30 AM.