



CENTRAL COAST COUNCIL

**MINUTES OF THE
EXTRAORDINARY COUNCIL MEETING OF COUNCIL**

**HELD IN THE COUNCIL CHAMBER
LEVEL 1, 49 MANN STREET, GOSFORD
ON 19 JUNE 2017
COMMENCING AT 6:30**

PRESENT

Ian Reynolds

IN ATTENDANCE

Chief Executive Officer, Executive Manager Governance, Chief Financial Officer, Group Leader Assets Infrastructure and Business, Group Leader Connected Communities, Group Leader Environment and Planning, Chief Information Officer, Communications Coordinator, Digital and Website Officer and two administration staff.

The Administrator, Ian Reynolds, declared the meeting open at 6.33 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Ian Reynolds, delivered the opening prayer and read an acknowledgment of country statement.

1.1 Disclosure of Interest

RESOLVED on the motion of Mr REYNOLDS:

342/17 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.

2.1 Presentation of financial statements and related auditor's reports for the former Gosford City Council for the period from 1 July 2015 to 12 May 2016

Ms Caroline Mara, representing PricewaterhouseCoopers, addressed the meeting at 6.36pm and retired at 6.38pm.

RESOLVED on the motion of Mr REYNOLDS:

343/17 That Council note that the General Purpose Financial Report (including Special Schedules) and the Consolidated Special Purpose Financial Report for the former Gosford City Council for the period from 1 July 2015 to 12 May 2016 considered by Council's external auditors (PricewaterhouseCoopers), along with the related auditor reports received from PricewaterhouseCoopers, were formally presented to the Council in compliance with s. 419(1) of the Local Government Act 1993 ("LG Act").

344/17 That Council also note that the Water Supply Authority Financial Report for the former Gosford City Council for the period from 1 July 2015 to 12 May 2016 considered by the NSW Audit Office, and the related auditor report received from the NSW Audit Office, were formally presented to the Council.

345/17 That Council further note that Caroline Mara of PricewaterhouseCoopers addressed the Council on the auditor's reports provided to the Council by PricewaterhouseCoopers in respect to the General Purpose Financial Report (including Special Schedules) and the Consolidated Special Purpose Financial Report for the former Gosford City Council for the period from 1 July 2015 to 12 May 2016, as she was entitled to do by s.419(2) of the LG Act.

THE MEETING closed at 6.41 pm.