



Central Coast Council

Minutes of the **Extraordinary Meeting Of Council**

Held in the Council Chamber

2 Hely Street, Wyong

On 7 December 2017

Commencing at 6.30pm

Present

Mayor Jane Smith and Councillors Richard Mehrtens, Troy Marquart, Chris Holstein, Rebecca Gale Collins, Jeff Sundstrom, Jilly Pilon, Bruce McLachlan, Kyle MacGregor, Louise Greenaway, Chris Burke, Doug Vincent and Greg Best.

In Attendance

Brian Bell (Chief Executive Officer), Mike Dowling (Director Assets, Infrastructure and Business), Scott Cox (Director Environment and Planning), Brian Glendenning (Executive Manager Governance) and Vivienne Louie (Chief Financial Officer).

The Mayor, Jane Smith, declared the meeting open at 6.47pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Mayor, Jane Smith read an acknowledgement of country statement.

Apologies

Councillor Matthews

Councillor Hogan

1.1 Disclosure of Interest

Moved: Mayor Smith

Seconded: Councillor Mehrstens

Resolved

792/17 That Council receive the report on Disclosure of Interest and the fact that no disclosures were made be noted.

For:

Unanimous

2.1 Draft 2016-17 Financial Reports for Central Coast Council

Moved: Councillor Sundstrom

Seconded: Councillor Vincent

Resolved

793/17 That Council note that the following draft Financial Reports for Central Coast Council for the period from 13 May 2016 to 30 June 2017 are presented to Council:

- a. The Consolidated Financial Report (including the general purpose financial report, special purpose financial report and special schedules), which is attachment 1 to the business paper; and**
- b. The Water Supply Authority Financial Report, which is attachment 2 to the business paper.**

794/17 That the Council also note that the draft Consolidated Financial Reports have been prepared in accordance with the requirements of the Local Government Act 1993 ("LG Act"), the Local Government (General) Regulation 2005 ("LG Reg"), cl. 27(2) of the Local Government (Council Amalgamations) Proclamation 2016, and the relevant accounting and reporting requirements of the Office of Local Government prescribed Code of Accounting Practice and Financial Reporting - Update No. 25 and Australian Accounting Standards.

795/17 That the Council further note that the draft Water Supply Authority Financial Reports have been prepared in accordance with the requirements of the Public Finance and Audit Act 1983 ("PFA Act"), the Public Finance and Audit Regulation 2015 ("PFA Reg") and the relevant Australian Accounting Standards.

796/17 That the Council authorise, the Mayor to execute all documents related to the draft 2016-17 Financial Reports in accordance with s213(2)(c) of the LG Act, and cl. 215(1)(b)(i) of the LG Reg.

- 797/17** *That the Council authorise, the Deputy Mayor to execute all documents related to the draft 2016-17 Financial Reports in accordance with s213(2)(c) of the LG Act, and cl. 215(1)(b)(ii) of the LG Reg.*
- 798/17** *That the Council authorise, the Chief Executive Officer to execute all documents related to the draft 2016-17 Financial Reports in accordance with s213(2)(c) of the LG Act, and cl. 215(1)(b)(iv) of the LG Reg.*
- 799/17** *That the Council authorise, the Chief Financial Officer, in her capacity as the Responsible Accounting Officer of the Council, to execute all documents related to the draft 2016-17 Financial Reports in accordance with s213(2)(c) of the LG Act, and cl. 215(1)(b)(iii) of the LG Reg.*
- 800/17** *That the Council authorise, for the purposes of s. 41C(1C) of the Public Finance and Audit Act 1983, its Mayor, Deputy Mayor, Chief Executive Officer and Responsible Accounting Officer to execute all documents related to the draft 2016-17 Financial Reports.*
- 801/17** *That the Council resolve, for the purposes of s. 413(1) of the LG Act, to refer the Consolidated Financial Reports for the period from 13 May 2016 to 30 June 2017 to the NSW Auditor-General, for external audit.*
- 802/17** *That the Council resolve, for the purpose of s. 44(1)(a) of the PFA Act, to refer the Water Supply Authority Financial Report for the period from 13 May 2016 to 30 June 2017 to the NSW Auditor-General, for external audit.*

For:
Unanimous

The Meeting closed at 7.15pm.