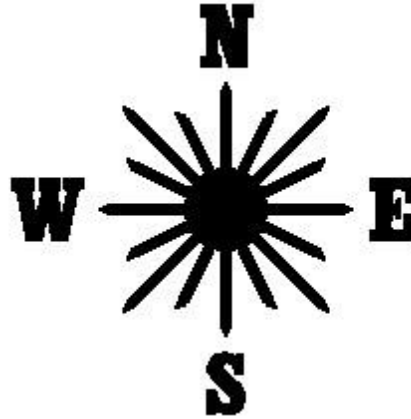


**Mission Statement**

To promote the Central Darling Shire area by encouraging development through effective leadership, community involvement and facilitation of services

# **CENTRAL DARLING**



# **SHIRE COUNCIL**

## **Agenda**

**For the Extraordinary Meeting**

**Monday 5 December 2016 at 2:00pm**

**In the Council Chambers**

**Wilcannia**

**Council dedicated to serving its Communities**

*Any public discussion of Council or Committee reports and recommendations is on the basis that such reports or recommendations do not have effect until adopted by a full meeting of Council.*

The Extraordinary Meeting of Council will be held in the Council Chambers, Wilcannia on Monday 5 December 2016 commencing at 9:00am.

The purpose of the report is to enable the Council to formally adopt the Financial Statements 2015/2016 and to consider the public comments received (if any).

No other business will be transacted at the meeting unless:

- (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.

## ORDER OF BUSINESS

SECTION 1. ATTENDANCE .....	3
SECTION 2. DISCLOSURES OF INTEREST – PECUNIARY AND NON PECUNIARY .....	3
SECTION 3. DETERMINATION REPORTS.....	4
3.1    RECEIPT OF FINANCIAL STATEMENTS 2015/16 ATTACHMENT1 .....	4
SECTION 4. DATE AND VENUE FOR NEXT MEETING.....	5

**PRESENT:**

Greg Wright Administrator

**ALSO PRESENT:**

Michael Boyd General Manager  
Reece Wilson Director Shire Services  
Jacob Philp Director Business Services  
Pam Roncon Executive Officer

**SECTION 2. DISCLOSURES OF INTEREST – PECUNIARY AND NON PECUNIARY**

***RECOMMENDATION:***

***That the Disclosures of Interest – Pecuniary and Non Pecuniary be received and noted.***

## SECTION 3. DISCLOSURES OF INTEREST – PECUNIARY AND NON PECUNIARY

RECEIPT OF FINANCIAL STATEMENTS 2015/16

ATTACHMENT 1

### Summary

The purpose of the report is to enable the Council to formally adopt the Financial Statements 2015/2016 and to consider the public comments received (if any).

### Commentary

Section 419 of the *Local Government Act 1993* (the Act) prescribes a Council must present its audited financial reports, together with the auditor's reports, at a meeting of the council held on the date fixed for the meeting.

The Financial Statements 2015/2016 have been audited by Council's auditor and are at Attachment 1.

However, Section 418 of the Act prescribes that the Council must give separate notice that it proposes to adopt the Financial Statements, giving the public the opportunity to make comment.

At Council's November meeting, the Council adopted in-principle the Financial Statements and authorised the General Manager to advertise that an extraordinary meeting of Council will be held on Monday 5 December 2016, to consider any public comment about the Statements and to formally adopt the Financial Statements 2015/2016.

The Extraordinary meeting has been advertised with public submissions closing at 12.00pm (noon) on Friday 2 December 2016.

At the time of writing this report, no submissions have been received. If any submissions are received prior to the closing date, the submissions will be tabled at the meeting.

### Policy Implications

Nil.

### Financial Implications

Nil.

### Legal Implications

The Statements have been presented to Council in accordance with Section 419 of the Act.

### Community Consultation

The meeting has been advertised in accordance with Section 418 of the Act.

## ***RECOMMENDATION:***

### ***That Council:***

- 1. acknowledge no public submissions regarding the 2015/16 Financial Statements have been received;***
- 2. formally adopt the 2015/2016 Financial Statements.***

**SECTION 4. DATE AND VENUE FOR NEXT MEETING**

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*The next meeting of Council will be held on Tuesday 20 December 2016 in Wilcannia at 9:00am.*

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