

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at 6.30pm on Tuesday, 10 October 2017.

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 10 October 2017

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor R George
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor P Lake
 Councillor B Moroney
 Councillor W Morrison
 Councillor M Oates

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic .

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

It was **Moved** Councillor Greiss, **Seconded** Councillor Hunt:

That the apology from Councillor D Lound, Councillor R Manoto and Councillor B Thompson be received and accepted.

Note: Councillor T Rowell has been granted a leave of absence from Council, incorporating all Council meetings until further notice.

266 The Motion on being Put was **CARRIED**.

Also in Attendance

Mr Nathan Carter - Director Financial Audit Services - Audit Office - New South Wales
Ms Roo Rachna - Financial Audit Manager - Audit Office - New South Wales

3. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests - Nil

Non Pecuniary – Significant Interests - Nil

Non Pecuniary – Less than Significant Interests - Nil

Other Disclosures - Nil

4. REPORTS FROM OFFICERS

Meeting Note:

Council’s Executive Manager Corporate Services and Governance and Mr Nathan Carter addressed the Council regarding the auditor's and financial reports. Council's Executive Manager City Growth and Strategy addressed the Council regarding Council's achievements over the past 12 months.

4.1 Financial Statements 2016-2017

It was **Moved** Councillor Chowdhury, **Seconded** Councillor Oates:

That the financial reports and the Auditors reports for the period 1 July 2016 to 30 June 2017 be received and noted.

267 The Motion on being Put was **CARRIED**.

There being no further business the meeting closed at 7.11pm.

Confirmed by Council on

..... General Manager Chairperson