

**MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD IN THE  
COUNCIL CHAMBERS, DARLINGTON POINT ON MONDAY 20 JANUARY 2020  
COMMENCING AT 12.00PM**

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**PRESENT**

Present were Councillors R McRae (Mayor), R Black (Deputy Mayor), G Smith, F Bryce, P Wells, G Gilbert, R Curphey, P Brown and C Chirgwin.

Also present were John Scarce, General Manager, Vicki Sutton, Finance Manager and Anne Lyons, Media & Communications.

**APOLOGIES**

NIL

**PECUNIARY INTEREST**

NIL

**NOTICE OF MOTION**

NIL

**NOTICE OF RESCISSION**

NIL

**GENERAL MANAGER'S REPORT**

**STATEMENT BY COUNCILLORS AND MANAGEMENT**

**SC133**

**01/01/20** Resolved on the motion of Councillors Chirgwin and Curphey that:

1. Council authorise the signing, by the Mayor and Deputy Mayor, of the *Statement by Councillors and Management*, and endorse the signing, by the General Manager and Finance Manager (as Responsible Accounting Officer), in relation to the General Purpose Financial Statements and Special Purpose Financial Statements;
2. Approval be granted to the Mayor and General Manager to authorise the submission of completed Audited Financial Statements to the Office of Local Government upon receipt of the Audit Report.

There being no further business, the meeting closed at 12.59pm.

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Cr R E McRae  
**MAYOR**

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This is page 1 of 1 of the Minutes of the Ordinary Meeting of Council held on Monday 20 January 2020.

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..... General Manager ..... Mayor

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