

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN
THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 10 SEPTEMBER 2024,
COMMENCING AT 6.30PM**

An audio recording of the proceedings of this meeting is publicly available on Council's website.

ACKNOWLEDGEMENT OF COUNTRY

ATTENDANCE AND APOLOGIES FOR NON-ATTENDANCE

Attendance

Crs B Monaghan (Mayor), R Crowe, J Funnell, K Keatley, T Lord, R Moore
General Manager (G Baker), Director Technical Services (R Graham) and Executive Assistant
(J Sharpe)

Apologies

Crs M Clark, L McGlynn
Director Corporate & Community Services (A Balind)

DISCLOSURES OF INTERESTS

Nil

REPORTS FROM STAFF

Draft Council Financial Statements 2023-24 – Referral For Audit

01092024 RESOLVED that:

1. Pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that it has prepared the General Purpose Financial Statements for the 2023/24 financial year ending 30 June 2024 and has formed an opinion, based on the advice of Council officers, that these reports;
 - (a) Have been prepared in accordance with;
 - (i) The Local Government Act 1993 (as amended) and the Regulations made thereunder;
 - (ii) The Australian Accounting Standards and professional pronouncements; and
 - (iii) The Local Government Code of Accounting Practice and Financial Reporting.
 - (b) Present fairly the operating result and financial position of the Bland Shire Council for the year ended 30 June 2024; and
 - (c) Accords with Council's accounting and other records and policies.
2. The Special Purpose Financial Statements have been drawn up in accordance with the Local Government Code of Accounting Practice and Financial Reporting.
3. The General and Special Purpose Financial Statements be certified by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer, in accordance with Section 413(2)(c) of the Local Government Act.
4. The Financial Statements (including General Purpose and Special Purpose Reports) for the year ending 30 June 2024 be reviewed by Bland Shire Council's Audit, Risk and Improvement Committee at an extraordinary meeting on 16 September 2024.
5. Pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that the Financial Statements (including General Purpose and Special Purpose Reports) for the year ending 30 June 2024 be referred for audit.

Crowe/Keatley

CARRIED

(Unanimously: Crs Crowe, Funnell, Keatley, Lord, Monaghan and Moore voting for)

Tivoli Theatre – Sewer System Update

02092024 RESOLVED that Council contribute up to \$25,500 (including GST) to the West Wyalong Community Theatre for the expenses incurred in the repair of the sewer connection from the revised sewer maintenance budget, payable on presentation of invoice.

Lord/Moore

CARRIED

(Unanimously: Crs Crowe, Funnell, Keatley, Lord, Monaghan and Moore voting for)

There being no further business the meeting then closed at 6.34pm.

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Chairperson
Mayor Brian Monaghan