

BLUE MOUNTAINS CITY COUNCIL

EXTRAORDINARY MEETING

24 OCTOBER 2006

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BLUE MOUNTAINS CITY COUNCIL

Minutes of the Extraordinary Meeting of the Council of the City of Blue Mountains held in the Council Chamber, Administrative Headquarters, Civic Place, Katoomba on Tuesday, 24 October 2006, commencing at 7:55 pm.

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There were present:

The Mayor (Councillor Jim Angel) in the Chair, and Councillors Frappell, Hamilton, McInnes, Myles, O'Grady and Van der Kley.

\* \* \* \* \*

In attendance:

General Manager, Group Manager Community & Corporate, Group Manager Environmental & Customer Services, Executive Officer, Chief Financial Officer and Council Meeting Officer.

\* \* \* \* \*

Prayer / Reflection:

The Prayer / Reflection was read by the Mayor, as was the acknowledgment of the traditional owners, the Darug and Gundungurra people.

\* \* \* \* \*

A minutes silence was held in respect of the passing of Aunty Joan Cooper OAM, elder of the Gundungurra people.

\* \* \* \* \*

MINUTE NO. 764

**C00679. Apologies**

**RESOLVED UNANIMOUSLY on the MOTION of Councillors Myles and Van der Kley that the apologies tendered on behalf of Councillors Brown, Creed, McLaren, Searle and Trindall for their non attendance at the meeting be accepted.**

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MINUTE NO. 765

**1. C00738. Completion of Financial Reports for the Year Ended 30 June 2006**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Van der Kley and Myles:

1. **That the Council form the opinion that:**
  - a) **The Annual Financial Reports and Special Purpose Financial Reports for the financial year ended 30 June 2006 have been drawn up in accordance with:**
    - **the Local Government Act, 1993 and Regulations;**
    - **the Local Government Code of Accounting Practice and Financial Reporting;**
    - **the Local Government Asset Accounting Manual;**
    - **the Australian Accounting Standards;**
  - (b) **The Annual Financial Reports and Special Purpose Financial Reports present fairly the Council financial position and operating result for the year;**
  - (c) **The Annual Financial Reports and Special Purpose Financial Reports accord with the Council accounting and other records;**
  - (d) **There are no circumstances known that would make the Annual Financial Reports or Special Purpose Financial Reports false or misleading in any way.**
2. **That the attached statement be made and signed on behalf of the Council by the Mayor, one other Councillor, the General Manager and the Responsible Accounting Officer.**
3. **That the 2005/2006 General Purpose and Special Purpose Financial Reports be forwarded to the Council external auditor for audit.**

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MINUTE NO. 766

**C00336. Procedural - Question that Meeting Close**

As there was no further business before the meeting, the Mayor then PUT the QUESTION **“that the Council Meeting now close”**.

Upon being PUT to the meeting, the QUESTION was AGREED TO UNANIMOUSLY, the time being 7:57 pm on Tuesday, 24 October 2006.

The Extraordinary Meeting of the Council then closed until 7:30 pm on Tuesday, 7 November 2006 in the Council Chamber, Council Headquarters, 2 Civic Place, Katoomba.

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