



## **AGENDA**

### **SPECIAL COUNCIL MEETING**

**8TH NOVEMBER 2019**

**8.30 AM**

**TABLE OF CONTENTS**

1	PERSONS PRESENT .....	4
2	APOLOGIES AND LEAVE OF ABSENCE.....	5
3	DECLARATION OF INTEREST OF MEMBERS OR STAFF.....	6
4	ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS 2018/19 .....	7
5	DECISIONS ARISING FROM THE SPECIAL COUNCIL MEETING .....	8
6	CLOSE MEETING .....	8

## COOMALIE COMMUNITY GOVERNMENT COUNCIL DISCLAIMER

No responsibility is implied or accepted by the Coomalie Community Government Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Coomalie Community Government Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular, and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Coomalie Community Government Council during the course of any meeting is not intended to be and is not taken as notice of approval from the Coomalie Community Government Council.

The Coomalie Community Government Council advises that anyone who has any application lodged with the Coomalie Community Government Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Coomalie Community Government Council in respect of the application.



Signed: Paul McInerney, Chief Executive Officer

# AGENDA

## SPECIAL COUNCIL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON 8TH NOVEMBER 2019

---

President of the Shire Council Andrew Turner will declare the meeting open at 0830 and welcome all in attendance.

### 1 PERSONS PRESENT

#### ELECTED MEMBERS PRESENT

Councillor	President Andrew Turner
Councillor	Vice President Max Corliss
Councillor	Sharon Beswick
Councillor	Sue Bulmer
Councillor	Christian McElwee
Councillor	Deborah Moyle

#### STAFF PRESENT

Chief Executive Officer	Paul McInerney
Finance Officer	Melissa Kerr

#### PERSONS PRESENT

## 2 APOLOGIES AND LEAVE OF ABSENCE

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	8th November 2019
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachments:</b>	

### SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Special Meeting held on the 8th November 2019.

### BACKGROUND

Not applicable.

### COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

### CONSULTATION

Not applicable.

### STATUTORY ENVIRONMENT

As per the Local Government Act s.39 (1) A person ceases to hold office as a member of a council if the person:  
(d) is absent, without permission of the council, from 2 consecutive ordinary meetings of the council.

### POLICY IMPLICATIONS

Not applicable.

### FINANCIAL IMPLICATIONS

Not applicable.

### VOTING REQUIREMENT

Simple majority

### RECOMMENDATION

That Council receive and notes the apologies for the Special Meeting held 8th November 2019.

**Moved:** Clr.

**Seconded:** Clr.

### 3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	8th November 2019
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachments:</b>	Nil

#### SUMMARY

**Elected Members** are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee by:

1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council by disclosure as soon as possible after the matter is raised

2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised. Under disclosure, the Member must abide by the decision of Council on whether he/ she shall remain in the Chambers and/ or take part in the vote on the issue. The council may elect to allow the Member to provide further and better particulars of the interest prior to requesting him/ her to leave the Chambers.

**Staff Members** of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegate authority in relation to the matter. Upon disclosure the Staff Member is not to act or exercise his or her delegated authority unless the Council expressly directs him or her to do so.

#### BACKGROUND

Not applicable.

#### COMMENT

#### CONSULTATION

Not applicable.

#### STATUTORY ENVIRONMENT

Local Government Act s73 &s74 (Elected Members).

Local Government Act (2008) s107 Conflict of interest (Staff Members).

#### POLICY IMPLICATIONS

Conflict of Interest – Code of Conduct.

#### FINANCIAL IMPLICATIONS

Not applicable.

#### VOTING REQUIREMENT

Simple majority

**RECOMMENDATION**

That Council receives the declarations of interest as listed for the Special Meeting held 8th November 2019.

**Moved:** Clr.

**Seconded:** Clr.

**4 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS 2018/19**

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CC/27
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	8 <sup>th</sup> November 2019
<b>Author:</b>	Melissa Kerr, Finance Manager
<b>Attachments:</b>	Annual Report and Audited Financial Statements 2018/19

**SUMMARY**

The financial statements for 2018/19 have been audited by Nexia Edwards Marshall NT and recommended to be adopted by Council's Audit Committee.

**BACKGROUND**

Council's annual financial statements are required to be audited each year.

**COMMENT**

No additional comments are provided to this report.

**CONSULTATION**

Nexia Edwards Marshall, Councils Audit Committee

**STATUTORY ENVIRONMENT**

**132 Reference of annual financial statement for audit**

The annual financial statement must be prepared, and referred to the Council's auditor for audit:

- (a) as soon as reasonably practicable after the end of the relevant financial year; and
- (b) in any event, in time to ensure that the audited statement will be available no later than 15<sup>th</sup> November in the calendar year in which the financial year ends.

**POLICY IMPLICATIONS**

Nil

**VOTING REQUIREMENT**

Simple majority

**RECOMMENDATION**

That the Audit committee recommend Council receive and note the Annual Report with amendments for 2018/2019

**Moved:**                      **Clr. Bulmer**

**Seconded:**                **Clr. Turner**

**RECOMMENDATION**

That the Audit Committee recommend Council receive and note the audited financial statements with clarification on Council's move to new accounting systems and reporting for 2018-19.

**Moved:**                      **Clr Turner**

**Seconded:**                **Clr Bulmer**

**5 DECISIONS ARISING FROM THE SPECIAL COUNCIL MEETING**

**6 CLOSE MEETING**

Meeting closed at