

MINUTES OF THE EXTRAORDINARY MEETING OF THE NEW ENGLAND COUNTY COUNCIL HELD VIA VIDEO CONFERENCE ON WEDNESDAY, 1ST SEPTEMBER 2021 COMMENCING AT 10:00AM.

PRESENT: Councillor M. Dusting - Chairperson, Councillor S. Kermode, Councillor A Murat, Councillor M O'Connor, Councillor J Galletly, Councillor C Sparks.

IN ATTENDANCE: Mr Tim Weeks - General Manager, Mr John Duggan – Responsible Accounting Officer.

APOLOGIES:

Nil.

DECLARATIONS OF INTEREST

Nil

1.0 ADOPTION OF DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

72/21 RESOLVED on the motion of Councillors Murat /O'Connor

That the attached general purpose financial statements have been prepared in accordance with:

- the *Local Government Act 1993* and the regulations made there under,
- the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board,
- the Local Government Code of Accounting Practice and Financial Reporting.

To the best of the knowledge and belief of Councillors and Management, these statements:

- present fairly the Council's operating result and financial position for the year ended 30 June 2021.
- accord with Council's accounting and other records.

Councillors and Management are not aware of any matter that would render these statements false or misleading in any way.

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NEXT MEETING

The next Ordinary Council Meeting will be held on Tuesday 19th October, 2021 at 9:00am at Armidale Regional Council.

THERE BEING NO FURTHER BUSINESS THE CHAIR DECLARED THE MEETING CLOSED AT 10:15am.