
EXTRA-
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
OCTOBER 16, 2017

Meeting commenced at 6:30p.m.

PRESENT:

Councillor D. Turley (Mayor) Councillor M. Browne (Deputy Mayor),
Councillors C. Adams, B. Algate, M. Clark, D. Gallagher, B. Licul
and D. Turley.

Acting General Manager (Corporate Responsibility Officer), Manager
Economic Development and Culture, Finance Manager, Governance
Officer, Executive Support Officer and Digital Officer.

Media (2), Members of the Public (2).

APOLOGIES:

Councillors J. Nolan and R. Page.

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

DISCLOSURE OF INTEREST

Nil.

REPORTS

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 182/17 - DATED OCTOBER 13, 2017 -
2016/2017 DRAFT ANNUAL FINANCIAL STATEMENTS**

17/77

Recommendation

1. That Broken Hill City Council Report No. 182/17 dated October 13, 2017, be received.
2. That the 2016/2017 Draft Primary Financial Statements as attached be received.
3. That Council adopt the attached Statements of Opinion on the 2016/17 General Purpose and Special Purpose Financial Statements and the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statements in accordance with Section 413(2)(c) of the Local Government Act (1993).
4. That Council delegate to the General Manager the authority to finalise the date at which the auditor's report and financial statements are to be presented to the public.

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5. That Council delegate the General Manager the authority to authorise the 2016/17 General Purpose and Special Purpose Financial Statements and associated Special Schedules for issue immediately upon receipt of the auditor's reports subject to there being no material audit changes or audit issues, in accordance with AASB 110.

Resolution

Minute No. 45660

Moved Councillor M. Browne)


Seconded Councillor B. Licul)

That the recommendation of item 1 be adopted.

CARRIED

There being no further business the Mayor closed the meeting at 6:38 p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON OCTOBER 25, 2017.

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CHAIRPERSON