



EXTRAORDINARY MEETING OF COUNCIL

Held on

Wednesday, 24 January 2024
4pm

at

Armidale Council Chambers

PRESENT: Councillor Sam Coupland (Mayor), Councillor Todd Redwood (Deputy Mayor - via Zoom), Councillor Paul Gaddes, Councillor Jon Galletly, Councillor Susan McMichael, Councillor Steven Mephram, Councillor Debra O'Brien, Councillor Paul Packham, Councillor Dorothy Robinson and Councillor Bradley Widders.

IN ATTENDANCE: Mr James Roncon (General Manager), Mr Darren Schaefer (Chief Officer Corporate and Community), Mr Daniel Boyce (Chief Officer Planning and Activation), Mr Alex Manners (Chief Officer Assets and Services – via Zoom), Ms Ann Newsome (Chief Financial Officer), Ms Michaela Giandomenico (Executive Officer) and Ms Melissa Houtt (Executive Officer).

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1. **CIVIC AFFIRMATION AND ACKNOWLEDGEMENT OF COUNTRY**
Cr McMichael delivered the Civic Affirmation and Cr Robinson delivered the Acknowledgement of Country.
2. **STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETINGS**
The General Manager delivered the statement.
3. **APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**
Mayor stated that Cr O'Connor had advised that she will not be in attendance.
4. **DISCLOSURES OF INTEREST**
Nil
5. **MAYORAL MINUTE**
Nil
6. **REPORTS - GENERAL MANAGER'S OFFICE**
Nil
7. **REPORTS - FINANCE**

7.1 Presentation of Audited Financial Statements and Audit Reports Year Ended 30 June 2023

Ref: AINT/2024/01033 (ARC17/1711)

1/24

RESOLVED

That Council note the report on the presentation of the audited Annual Financial Statements for the year ended 30 June 2023.

Moved Cr Robinson

Seconded Cr Galletly

The Motion on being put to the vote was CARRIED unanimously.

8. **REPORTS - PLANNING AND ACTIVATION**
Nil
9. **REPORTS - CORPORATE AND COMMUNITY**
Nil
10. **REPORTS - ASSETS AND SERVICES**
Nil
11. **NOTICES OF MOTION**
Nil
12. **COMMITTEE REPORTS**
Nil
13. **QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN**
Nil

There being no further business the Mayor declared the meeting closed at 4:07pm.