



Minutes

Ordinary Meeting of Council

10 September 2024

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 10 SEPTEMBER 2024

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 10 SEPTEMBER 2024
COMMENCING AT 12.30PM**

PRESENT: Councillor Mathew Hatcher, Mayor (in the Chair)
Councillors Peter Diskon, David Grace, Anthony Mayne, Amber Schutz and Rob Pollock OAM

Staff: Warwick Winn, General Manager
Mr G Bruce, Director, Planning and Sustainability Services
Mr T Franzen, Acting Director, Infrastructure Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mrs S Speedy, Director, Finance and Corporate Services
Ms K Pisanos, Chief Operating Officer
Mr S Westbury, Corporate Manager, Governance and Risk
Miss L Evans, Minute Secretary

1. WELCOME

The Mayor welcomed everyone to the meeting.

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Custodians of the Land, Eurobodalla Shire Council recognises Aboriginal people as the original inhabitants and custodians of all land and water in the Eurobodalla and respects their enduring cultural and spiritual connection to it. Eurobodalla Shire Council acknowledges the Traditional Owners of the land in which we live. Council pays respect to Elders past, present and future. We are on Yuin Country.

3. APOLOGIES

24/116 MOTION Councillor Diskon/Councillor Grace

THAT apologies be received from Councillors Dannock, Harrison and Worthington and leave of absence be granted.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs P Diskon, D Grace, M Hatcher, A Mayne, R Pollock OAM and A Schutz.

Against the Motion: Nil.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

24/117 MOTION Councillor Schutz/Councillor Grace

THAT the minutes of the Ordinary Meeting held on 20 August 2024 be confirmed.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs P Diskon, D Grace, M Hatcher, A Mayne, R Pollock OAM and A Schutz.

Against the Motion: Nil.

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

6. PUBLIC FORUM (AGENDA ITEMS ONLY)

Nil

7. MAYORAL REPORTS

Nil

8. NOTICES OF MOTION

Nil

9. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

10. PETITIONS

Nil

11. GENERAL MANAGER'S REPORTS

Nil

12. PLANNING AND ENVIRONMENT REPORTS

Nil

13. FINANCE AND CORPORATE SERVICES REPORTS

**FCS24/030 DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024 -
REFERRAL TO AUDIT**

File Ref: S011-T00002

24/118 MOTION Councillor Schutz/Councillor Grace

THAT:

1. The draft Annual Financial Statements (including the General-Purpose Financial Statements and the Special Purpose Financial Statements) for the year ended 30 June 2024 be referred to audit.
2. The statement by Councillors and Management be made pursuant to section 413(2)(c) of the *Local Government Act 1993* (as amended) and signed by the Mayor, Deputy Mayor (or Councillor), General Manager and Responsible Accounting Officer with reference to both the General-Purpose Financial Statements and the Special Purpose Financial Statements.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs P Diskon, D Grace, M Hatcher, A Mayne, R Pollock OAM and A Schutz.

Against the Motion: Nil.

14. INFRASTRUCTURE REPORTS

Nil

15. COMMUNITY, ARTS AND RECREATION REPORTS

Nil

16. URGENT BUSINESS

Nil

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

THE MEETING CLOSED AT 12.33PM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 29 October 2024 at which meeting the signature hereon was subscribed.