

## WATTLE RANGE COUNCIL

Minutes of the Special Meeting of Wattle Range Council held in the Council Chambers, Civic Centre, George Street, Millicent on Wednesday, 16 October 2019 at 5.00 pm.

**1. OPENING OF THE MEETING / CIVIC PRAYER / ACKNOWLEDGEMENT OF COUNTRY / RECORDING OF MEETINGS**

**2. PRESENT**

His Worship the Mayor D Noll  
Cr D Agnew  
Cr D Burrow [arrived at 5.13 pm]  
Cr J Drew  
Cr P Dunnicliff  
Cr K McGrath  
Cr M Neagle [arrived at 5.13 pm]  
Cr D Price

Messrs BJ Gower (Chief Executive Officer)  
PA Duka (Director Corporate Services)  
PA Halton (Director Engineering Services)  
Ms CP Allen (Executive Assistant)

**3. APOLOGIES**

Cr S Cox  
Cr D Muhovics  
Cr G Slarks  
Cr R Paltridge  
SW Chapple (Director Development Services)

**4. DISCLOSURE OF INTERESTS**

NIL

**5. DEPUTATIONS**

NIL

**6. PETITIONS**

NIL

**7. QUESTIONS WITH NOTICE**

NIL

**8. QUESTIONS WITHOUT NOTICE**

NIL

**9. REPORTS FROM COUNCIL OFFICERS**

9.1 Director Corporate Services

9.1.1 Annual Financial Statements 2018/19

Cr Dunnicliff moved that Council recommends that the Chief Executive Officer and the Mayor sign the "Certification of Financial Statements" for

the 2018/19 Annual Financial Statements as presented, pursuant to Section 14 of the *Local Government (Financial Management) Regulations 2011*.

[Cr Burrow and Cr Neagle attended the meeting at 5.13 pm]

Cr Price seconded

**CARRIED**

**10. CORRESPONDENCE**

NIL

**11. MOTIONS ON NOTICE**

NIL

**12. URGENT MOTIONS WITHOUT NOTICE**

NIL

**13. ITEMS FOR CONSIDERATION IN CONFIDENCE**

NIL

Meeting closed at 5.36 pm.

Taken as presented and confirmed.

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**MAYOR**

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**DATE**