



Date: Monday, 11 November 2024

Time: 9:00 AM

**Location: Brewarrina Shire Council
57 Bathurst Street
Brewarrina NSW 2839**

MINUTES

Extraordinary Council Meeting

11 November 2024

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**MINUTES OF BREWARRINA SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE BREWARRINA SHIRE COUNCIL, 57 BATHURST STREET, BREWARRINA NSW
2839
ON MONDAY, 11 NOVEMBER 2024 AT 9:00 AM**

PRESENT: Cr Tommy Stanton (Mayor), Cr Vivian Slack-Smith (Deputy Mayor), Cr Angelo Pippas, Cr Mark Brown, Cr Belinda Colless, Cr Jason Morton, Cr Michael Pederson.

IN ATTENDANCE: David Kirby (General Manager), Tracy Pak (Executive Assistant to the Mayor and General Manager), Hong Wee Soh (online) (Associate Director – Financial Audit, Auditor General for NSW), Brett Hanger (online) (Nexia Australia representative), Igor Ivannikov (Statutory Accountant BSC Consultant)

1 OPENING PRAYER & ACKNOWLEDGEMENT OF COUNTRY

2 APOLOGIES/LEAVE OF ABSENCE

RESOLVED 125/24

Moved: Cr Angelo Pippas

Seconded: Cr Michael Pederson

That the apology received from Cr Douglas Gordon & Cr Trish Frail be accepted and leave of absence granted.

The MOTION upon being PUT to the MEETING was declared CARRIED

3 DECLARATION OF INTEREST

NIL.

4 REPORTS TO COUNCIL FOR ACTION

Mr Hong Wee Soh, Mr Brett Hanger and Mr Igor Ivannikov presented the 2023-2024 audit report to Council.

4.1 ANNUAL FINANCIAL STATEMENTS & AUDIT REPORT - FY 2023/2024

PURPOSE

The purpose of this report is to present Council's Annual Financial Reports 2023-2024, including the Audit report to the public.

RESOLVED 126/24

Moved: Cr Vivian Slack-Smith

Seconded: Cr Michael Pederson

That Council

- 1. Receive the Annual Financial Reports and Audit report for the year ended 30 June 2024, as presented to the public;**
- 2. Receive the auditor's presentation to Council from Mr. Hong Wee Soh (Associate Director - Financial Audit, Auditor-General for NSW) and Mr. Brett Hanger from Nexia Australia.**

The MOTION upon being PUT to the MEETING was declared CARRIED

5 OPEN SESSION

NIL.

6 CONCLUSION OF MEETING

Meeting concluded at 9:27AM.