



ORDINARY MEETING OF
COUNCIL FOLLOWING POLICY
COMMITTEE

28 November 2012

Her Worship the Mayor & Councillors

I have to advise that an Ordinary Meeting of **Bathurst Regional Council** will be held in the Council Chambers on Wednesday, 5 December 2012 commencing at approximately 6.15 pm (or immediately following the conclusion of the Policy Committee).

A handwritten signature in blue ink, appearing to read "D J Sherley".

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 5 DECEMBER 2012

1. 6:15 PM - MEETING COMMENCES
2. APOLOGIES
3. DECLARATION OF INTEREST
To assist the Councillors and committee members in their correct consideration of business before them at the meeting, please give consideration to Section 451 of the Local Government Act, in relation to Declaration of Interest at meetings.
4. RECEIVE AND DEAL WITH DIRECTORS' REPORTS
* Director Corporate Services & Finance's Report
5. MEETING CLOSE

MINUTE

1 MEETING COMMENCES

Present: Councillors Morse (Chair), North, Aubin, Bourke, Coote, Hanger, Jennings, Rush, Westman.

MINUTE

2 APOLOGIES

Nil.

MINUTE

3 DECLARATION OF INTEREST 11.00002

MOVED: B Bourke SECONDED: I North

RESOLVED: That the Declaration of Interest be noted.

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT
5 DECEMBER 2012

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE ORDINARY
MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE MEETING HELD ON 5
DECEMBER 2012**

General Manager
Bathurst Regional Council

1 SUBMISSION - FINANCIAL STATEMENTS 2011/2012 (16.00034, 16.00055)

Recommendation: That the submission received from Mr G A Crisp be noted and that no further action be taken.

Report: Council in accordance with the requirements of Local Government Act called for submissions in relation to the 2011/2012 Financial Statements.

Council received one (1) submission from Mr G A Crisp in relation to the Financial Statements. A copy of the submission is shown as **attachment 1**. Shown at **attachment 2** is a copy of a letter received by Morse Group from Mr G A Crisp in relation to the audit.

Financial Implications: Nil

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.8
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2
- Objective 33: To be and develop good leaders. Strategy 33.6

MINUTE

4 Item 1 SUBMISSION - FINANCIAL STATEMENTS 2011/2012 (16.00034, 16.00055)

MOVED: B Bourke SECONDED: I North

RESOLVED: That the submission received from Mr G A Crisp be noted and that no further action be taken.

Yours faithfully



R Roach
**DIRECTOR
CORPORATE SERVICES & FINANCE**

MINUTE

5 MEETING CLOSE

The Meeting closed at 6.30 pm.

CHAIRMAN: _____

Date: _____ **(6 February 2013)**