

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA  
BOARDROOM ON TUESDAY, 10 NOVEMBER 2015 AT 2:00 PM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 2:00 pm.

The Mayor Lynette De Santis welcomed everyone to today's Special Council Meeting.

**1.2 Present**

**Mayor:** Lynette De Santis

**Councillors:** Deputy Mayor Pirrawayingi, Gawin Tipiloura, Barry Puruntatameri, Leslie Tungutalum, Therese Bourke, Venard Pilakui, Anita Moreen, and Irene Tipiloura.

**Officers:** Marion Scrymgour (Chief Executive Officer).

**Visitors:** Meeta Ramkumar (DLGCS).

**Minutes:** Bruce Moller (Governance & Compliance Manager).

**1.3 Apologies**

**Apologies – Special Council Meeting - 10 November 2015**

**1 RESOLUTION**

*Moved:* Barry Puruntatameri

*Seconded:* Therese Bourke

That the Apologies of Councillors - Crystal Johnson, Emmanuel Rioli, and John Naden be accepted by Council.

Not Accepted - Nil

**CARRIED**

**1.4 Leave of Absence**

Nil

**1.5 Declaration of Interest of Members or Staff**

Nil

**1.6 Confirmation of Previous Minutes**

Nil

**2 BUSINESS ARISING**

Nil

**3 CORRESPONDENCE**

Nil

**4 GENERAL BUSINESS**

Nil

**5 REPORTS FOR DECISION**

**5.1 2014-15 ANNUAL REPORT - DRAFT VERSION FOR UPDATE TO COUNCIL**

This report is provided as an update for Council as to the current progress of the 2014/15 Annual Report and to also provide Council an update on the 2014/15 Audit and Financial Statements.

**2 RESOLUTION**

*Moved: Pirrawayingi*

*Seconded: Therese Bourke*

**That Council :**

- A.**
- 1. Notes that due to ongoing problems with reconciling government grants from previous years, issues with some financial transactions and other records and changes in key Council personnel, the audit report and the audited financial statements for the 2014/15 financial year will not be complete by 15 November 2015 as required by the Local Government Act;**
  - 2. Regrets this but confirms it's commitment to full and complete compliance as it re-establishes itself following the period of official management.**
  - 3. The Department of Local Government and Community Services has been informed and has noted the situation.**
- B.** That, having prepared a Draft Annual Report for 2014/15 (with the exception of the financial statements and the audit report), the Council, and as a sign of its commitment and desire to complying with the legislation, hereby adopts that part of the draft report that has been prepared noting that the audit report and audited financial statements will be presented to the Council in December 2015, at which time the Council expects to formally adopt the entire Annual Report.

**CARRIED**

**6 REPORTS FOR INFORMATION**

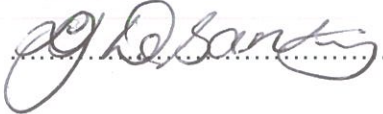
Nil



**7 CLOSURE**

The meeting closed at 2:15 pm.

**These Minutes were confirmed at the Ordinary Meeting of the Council held on 25<sup>th</sup> November 2015.**

**Signed:** 

**Mayor**

