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**OBERON COUNCIL**

*Confirmed Minutes  
Oberon Council Special Meeting  
Tuesday 26 November 2013  
1.00pm Council Chambers*

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## 01 Opening of Meeting

File No: Governance/Meetings/Ordinary

The Mayor welcomed members and declared the meeting open at 1.06pm.

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## 02 Acknowledgement of Country

Council acknowledges that this meeting is being held on the traditional lands of the Wiradjuri and Gundungurra People, and respects the history and culture of the elders both past and present.

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## 03 Record of Attendance

File No: Governance/Meetings/Ordinary

Members Mayor John McMahon (in the Chair)  
Deputy Mayor Kerry Gibbons  
Clr Ian Doney  
Clr Jill Evans  
Clr Neil Francis  
Clr Sam Lord  
Clr John Morgan

Staff Alan Cairney, General Manager  
Gary Wallace, Planning and Development Director  
Aruna Wickramasinghe, Works and Engineering Director  
Lynette Safranek, Finance and Community Services Director  
David Mead, Finance Coordinator  
Sharon Swannell, Executive Coordinator

Apologies Clr Kathy Sajowitz  
Clr Clive McCarthy

Moved: Gibbons  
Second: Morgan

That apologies be received and accepted for the non-attendance of Councillor Kathy Sajowitz and Councillor Clive McCarthy.

Carried 01261113

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## 04 Declarations of Interest

Governance/Councillors/Declarations of Interest

Pecuniary	-	Nil
Non-Pecuniary Significant	-	Nil

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General Manager

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Mayor

Non-Pecuniary Less - Nil  
than Significant

## 05 Reports

### 05.01 ANNUAL FINANCIAL REPORTS

File No: Financial Management/Financial Reporting/Annual Financial Reports  
Author: Lynette Safranek, Finance and Community Services Director

#### Summary

Council's Annual Financial Reports for the year ended 30 June 2013 are being audited.

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Moved: Doney  
Second: Lord

That:

1. Council's Annual Financial Reports be referred to audit in accordance with Section 413(1) of the Local Government Act 1993.
2. Council note that:
  - a. The General Purpose Financial Statements for the year ended 30 June 2013 have been prepared in accordance with:
    - The Local Government Act 1993 (as amended) and the Regulations made thereunder
    - The Australian Accounting Standards and professional pronouncements, and
    - The Local Government Code of Accounting Practice and Financial Reporting.
  - b. To the best of Council's knowledge and belief, these General Purpose Financial Statements present fairly the Council's operating result and financial position for the year, and accords with Council's accounting and other records.
  - c. Council is not aware of any matter that would render the Reports false or misleading in any way.
  - d. The Special Purpose Financial Statements for the year ended 30 June 2013 have been prepared in accordance with:
    - The NSW Government Policy Statement "*Application of National Competition Policy to Local Government*"
    - The Division of Local Government guidelines "*Pricing and Costing for Council Businesses – A Guide to Competitive Neutrality*"
    - The Local Government Code of Accounting Practice and Financial Reporting, and
    - The NSW Office of Water (Department of Environment, Climate Change and Water) Guidelines - "*Best Practice Management of Water and Sewerage*".

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- e. To the best of Council's knowledge and belief, these Special Purpose Financial Statements present fairly the operating result and financial position for each of Council's declared Business Activities for the year, and accord with Council's accounting and other records.
  - f. Council is not aware of any matter that would render these Statements false or misleading in any way.
3. The General Manager be delegated authority to authorize the year end accounts for issue immediately upon receipt of the auditor's report, subject to there being no material audit changes or audit issues.
4. Council note that the Auditor, Leanne Smith, Intentus (formerly Morse Group) has been requested to attend the December Council meeting to present the Financial Statements.

Carried 02261113

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This concluded the business of the meeting. The meeting closed at 1.08pm.