

## CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

### MINUTES OF THE SPECIAL MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD VIA TELECONFERENCE ON MONDAY 14<sup>TH</sup> DECEMBER 2020 AT 9:05AM.

**PRESENT:** Clrs P. Shinton (Chairman), I. Woodcock, M. Beach, P. Cullen, B. Fisher and G. Peart.

**Note: Clr Peart attended the Meeting by Telephone.**

**ABSENT:** Clrs D. Batten, R. Lewis, A. Brewer and M. Martinez

**STAFF MEMBERS:** M. Urquhart (General Manager) and A. Carraro (Minute Secretary).

**WELCOME:** Meeting was opened at 9.05am and Clr Shinton welcomed all councillors and staff to the meeting.

#### 12/20/1 Leave of Absence

**Resolved:**

That the leave of absence received from Councillors Batten, Lewis, Brewer and Martinez are accepted and a leave of absence granted.

**Moved:** Clr Peart

**Seconded:** Clr Fisher

**Carried**

#### DECLARATIONS OF INTEREST- Nil

#### 12/20/2 Minutes of Ordinary Council Meeting – 16<sup>th</sup> November 2020

**Resolved:**

That the minutes of the ordinary Council meeting held 16<sup>th</sup> November 2020, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved:** Clr Woodcock

**Seconded:** Clr Cullen

**Carried**

#### 12/20/3 2019-2020 Audited Financial Statements and Auditors Report

**Resolved:**

That Council receive the Audited Financial Statements together with the Auditors report for the period 1 July 2019 to 30 June 2020.

**Moved:** Clr Woodcock

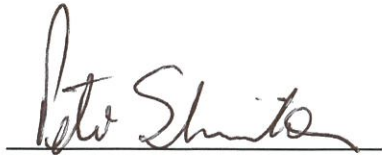
**Seconded:** Clr Peart

**Carried**

**Close of Meeting**

The meeting closed at 9.15am.

To be confirmed at the February 2021 meeting of Council.

  
Chairman  
General Manager