



**BLAND SHIRE COUNCIL**  
*west wyalong*

# **Bland Shire Council**

## **Minutes**

### **Extra Ordinary Council Meeting**

**13 November 2012**



# OUR VISION, MISSION AND VALUES



MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 13 NOVEMBER 2012

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MAYOR



**MINUTES**  
**EXTRA MEETING COUNCIL MEETING**  
**13 November 2012**

**1.0 PRAYER**

The meeting was opened by the Mayor with a prayer at 6.45pm.

**2.0 ATTENDANCE**

**2.1 Councillors**

Cr R Bland  
Cr P Grellman  
Cr L Hampton  
Cr L McGlynn  
Cr N Pokoney

**2.2 Staff**

General Manager – Ray Smith  
Director Engineering Services – Will Marsh  
Director Corporate Services – Elizabeth White  
Director Community & Development Services – Adele Casey

**2.3 Apologies**

Cr T Lord  
Cr B Monaghan  
Cr P Templeton  
Cr K Keatley

**Council Recommendation:**

**01112012 RESOLVED on the motion of Cr McGlynn seconded Cr Bland that the apologies submitted by Cr Lord, Cr Monaghan, Cr Templeton and Cr Keatley be accepted. CARRIED**

**3.0 DECLARATIONS OF INTEREST**

Nil

**4.0 STAFF REPORTS**

That the Council receive the staff reports.

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# SECTION 1 - CORPORATE SERVICES

## 4.1 FINANCIAL STATEMENTS 2011/2012

**Council Recommendation:**

**02112012 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn:**

- 1. That the Financial Statements for 2011/2012 be referred for Audit**
- 2. That the Council authorise the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer to sign the statement by Councillors and Management. CARRIED**

## 5.0 CLOSE OF THE MEETING

There being no further business the meeting then closed at 6.50pm.

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Mayor