



30 AUGUST 1999

Meeting No 1296

MINUTES of an Extraordinary Meeting of the Council of the City of Sydney held in the Finance Committee Room at the Sydney Town Hall, commencing at 1.40 pm on 30 August 1999 pursuant to Notice 12/1296 dated 26 August 1999.

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PRESENT

The Right Hon The Lord Mayor Councillor Frank Sartor
(Chairman)

Councillors - Christopher Cotman, Kathryn Greiner, Graham Jahn, John Emmet McDermott and Julie Walton.

At the commencement of business at 1.40 pm those present were:-

The Lord Mayor, Councillors Cotman, Greiner, Jahn, McDermott and Walton.

The General Manager, Deputy General Manager, Director City Development, Director City Projects, and Director Legal and Secretariat were also present.

Apology

The Hon Councillor Henry Tsang MLC extended his apologies for his inability to attend the Extraordinary Meeting of Council as he was overseas.

Moved by Councillor Walton, seconded by Councillor McDermott -

That the apology from Councillor Tsang be accepted and leave of absence from the meeting be granted.

Carried.

Note - At this stage of the meeting the Council agreed that leave be granted to Mr Tony Harris, NSW Auditor General, to address the Council on the Draft Financial Statements and Summary of Financial Results for the Year Ended 30 June 1999.

Mr Harris, as Council's auditor, then briefly addressed Council on the Financial Statements for the Year Ended 30 June 1999.

ITEM 1. DRAFT FINANCIAL STATEMENTS AND SUMMARY OF RESULTS FOR THE YEAR ENDED 30 JUNE 1999 (S004052)

Moved by the Chairman (the Lord Mayor), seconded by Councillor Walton -

That arising from consideration of a report by the Senior Management Accountant to the Extraordinary Meeting of Council on 30 August 1999, on Draft Financial Statements and Summary of Results for the Year Ended 30 June 1999, it be resolved that Council -

- (A) adopt the Financial Statements for the twelve months ended 30 June 1999, as amended at the Extraordinary Meeting of Council;
- (B) authorise the Lord Mayor, Councillor Walton, the General Manager and the Finance Manager to sign the General Purpose Financial Report;

- (C) authorise the Lord Mayor, Councillor Walton, the General Manager and the Finance Manager to sign the Special Purpose Financial Report.

Carried unanimously.

Note - At the Extraordinary Meeting of Council the Deputy General Manager provided to Councillors updated, substitute pages for several pages in the Financial Statements.

Note - Following discussion the Lord Mayor, Councillor Walton, the General Manager and the Finance Manager signed the Financial Statements for the City of Sydney for the period ended 30 June 1999.

At the conclusion of Item 1, the Chairman (the Lord Mayor) thanked the Auditor General, Mr Tony Harris, and his staff for their efforts and co-operation to ensure the auditing of the Financial Statements prior to the Auditor General's departure from his position. The Chairman (the Lord Mayor), also thanked the General Manager, Greg Maddock, the Deputy General Manager, Cliff Haynes, and his staff for their efforts in assisting in the completion of the audit within the reduced timeframe.

At 2.10 pm the meeting concluded.

Chairman of a meeting of the Council of the City
of Sydney held on 18 October 1999 at which
meeting the signature herein was subscribed.