

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE CESSNOCK CITY  
COUNCIL HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 7 SEPTEMBER 2022,  
COMMENCING AT 5.15PM**

**PRESENT:** His Worship the Mayor, Councillor J Suvaal (in the Chair) and Councillors Dunn, Jurd, Burke, Moores, Jackson, Watton, Sander, Grine, Hill, Paynter.

**IN ATTENDANCE:** General Manager  
Director Planning and Environment  
Director Corporate and Community Services  
Chief Finance Officer  
Help Desk Support Officer  
Corporate Governance Officer

**APOLOGY/LEAVE  
OF ABSENCE:**

**MOTION**

**Moved:** Councillor Sander  
**Seconded:** Councillor Moores

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**RESOLVED** that the Leave of Absence granted to Councillor Olsen be noted.

Apology tendered on behalf of Councillor Hawkins for unavoidable absence be accepted.

**FOR**

**AGAINST**

Councillor Suvaal  
Councillor Jackson  
Councillor Moores  
Councillor Dunn  
Councillor Burke  
Councillor Grine  
Councillor Sander  
Councillor Hill  
Councillor Paynter  
Councillor Watton  
Councillor Jurd

**Total (11)**

**Total (0)**

**CARRIED UNANIMOUSLY**

## **DISCLOSURES OF INTEREST**

### **DISCLOSURES OF INTEREST NO. PPD15/2022**

**SUBJECT: DISCLOSURES OF INTEREST**

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NIL

## **CORPORATE AND COMMUNITY**

### **CORPORATE AND COMMUNITY NO. CC69/2022**

**SUBJECT: GENERAL MANAGER DELEGATIONS**

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**MOTION**      **Moved:** Councillor Burke      **Seconded:** Councillor Dunn  
57

**RESOLVED**

1. That Council delegates the functions in accordance with the Instrument of Delegation to the General Manager attached to this report.
2. That Council appoints the three Directors (Planning and Environment, Works and Infrastructure and Corporate and Community Services) to act in the capacity of the General Manager as nominated by the General Manager in each instance, in the absence of the General Manager, and that such appointment ceases upon the return to work of the General Manager.
3. That any person acting as General Manager pursuant to this resolution has all the functions, delegations and sub-delegations given to the General Manager by the Council.

<b>FOR</b>	<b>AGAINST</b>
Councillor Suvaal	
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Paynter	
Councillor Watton	
Councillor Jurd	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC70/2022**

**SUBJECT: FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2022 - REFERRAL FOR AUDIT AND COUNCIL CERTIFICATION**

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**MOTION**            **Moved:** Councillor Burke            **Seconded:** Councillor Dunn

58

**RESOLVED**

1. That Council receive the draft Financial Statements for the year ended 30 June 2022 and refer them to Council's external auditor, the Audit Office of NSW, to provide an opinion and report to Council.
2. That Council authorise the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to sign the Statement by Councillors and Management for the General Purpose Financial Statements for the year ended 30 June 2022.
3. That Council fix the date of 16 November 2022 as the date for the public meeting to present the audited Financial Statements and the Audit Reports for the year ended 30 June 2022, and that Council's external auditor be requested to present to answer questions.

<b>FOR</b>	<b>AGAINST</b>
Councillor Suvaal	
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Paynter	
Councillor Watton	
Councillor Jurd	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

*The Meeting Was Declared Closed at 5.18pm*

**CONFIRMED AND SIGNED** at the meeting held on

.....**CHAIRMAN**

.....**GENERAL MANAGER**

