

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF LISMORE
HELD IN COUNCIL CHAMBERS ON TUESDAY 23 JANUARY 2024 AT 6.00PM**

Please note: These minutes are subject to confirmation at the next Council meeting. Decisions recorded in the draft minutes are subject to the Council's Code of Meeting Practice in relation to rescinding decisions.

Present

Mayor, Councillor Krieg; Councillors Bing, Bird, Colby, Cook, Ekins, Gordon, Guise, Hall, Jensen, Rob, together with the Mr Gibbons, General Manager; Mr Enevoldson, Chief Financial Officer; Mr Drew, Acting Chief Operating Officer; Mr Butron, Chief Community Officer; Mr Hartley, Manager Finance; Ms O'Regan, Head Investment & Growth; Mr Wilson, Executive Officer – Customer Strategy; Mr Shaw, Manager Technology and Innovation; Mr Kelly, Technology Support Officer; Mr Franey and Ms Bosworth, External Auditor (TNR) and Mrs Mitchell, Executive Officer to the General Manager & Mayor and Councillors.

Apologies and Applications for Leave of Absence or Attendance by Audio-Visual Link

1/24

RESOLVED that a leave of absence be received from:

- Councillor Cook from 15 February 2024 to 25 February 2024 for a family event
- Councillor Jensen from 20 February 2024 to 6 March 2024

(Councillors Hall/Bird)

Voting for: Councillors Bing, Bird, Colby, Cook, Ekins, Gordon, Guise, Hall, Jensen, Krieg and Rob

Voting against: Nil

At this time the External Auditor made a presentation to Council on the Audited Financial Statements.

Reports of the General Manager

10.1 2022/2023 Financial Report

2/24

RESOLVED that in accordance with Section 419 of the *Local Government Act 1993*, the Audited Financial Statements for the year ended 30 June 2023 and Audit Report be presented to the public.

(Councillors Gordon/Colby) (BP24/18)

Voting for: Councillors Bing, Bird, Colby, Cook, Ekins, Gordon, Guise, Hall, Jensen, Krieg and Rob

Voting against: Nil

Closure

This concluded the business and the meeting terminated at 6.30pm.

CONFIRMED 13 February 2024 at which meeting the signature herein was subscribed.

MAYOR