

NAMOI UNLIMITED – BOARD EXTRAORDINARY MEETING MINUTES

Minutes of the meeting of the **BOARD OF NAMOI JOINT ORGANISATION OF COUNCILS TRADING AS NAMOI UNLIMITED** held on Monday, 23 October 2023.

MEMBERS		PRESENT	APOLOGY
Cr Russell Webb	Tamworth Regional Council	✓	
Cr Jamie Chaffey	Gunnedah Shire Council	✓	
Cr Doug Hawkins	Liverpool Plains Shire Council	✓	
Cr Eric Noakes	Walcha Council	✓	
NON-VOTING REPRESENTATIVES			
Paul Bennett	Tamworth Regional Council	✓	
Eric Groth	Gunnedah Shire Council	✓	
Gary Murphy	Liverpool Plains Shire Council	✓	
Phillip Hood	Walcha Council	✓	
Lauren McPherson	Tamworth Regional Council – Senior Accountant	✓	

RECOMMENDATIONS

That in relation to the report “2022/2023 General Purpose Financial Reports for Audit” for the period ending 30 June 2023, Namoi Unlimited Board:

- (i) resolve to present the Audited General Purpose Financial Reports, together with the Auditors Reports at a Public Meeting on 24 November 2023, in accordance with Section 419 (1) of the Local Government Act 1993; and
- (ii) record as an opinion of Namoi Unlimited Board pursuant to Section 413 (2c) of the Local Government Act 1993 (NSW) (as amended), that the General Purpose Financial Reports for Namoi Joint Organisation for the period ending 30 June 2023:
 - (a) have been prepared in accordance with:
 - the Local Government Act 1993 (as amended) and Regulations made thereafter;
 - the Australian Accounting Standards and professional pronouncements; and
 - the Local Government Code of Accounting Practice and Financial Reporting;
 - (b) the General Purpose Financial Report presents fairly Namoi Unlimited Board operating result and financial position for the year;
 - (c) the General Purpose Financial Report accords with Namoi Unlimited Board accounting and other records; and
 - (d) the signatories are not aware of anything that would make the General Purpose Financial Report false or misleading in any way.

ENDORSED

MOVED: Tamworth Regional Council

SECONDED: Gunnedah Shire Council

GENERAL DISCUSSION and INFORMATION

Requested that the November Meeting include an agenda item to discuss the future of the Namoi Joint Organisation and options to pursue an Alliance structure.

CONCLUSION OF THE MEETING

Meeting closed at 11.12pm