



Colac Otway
SHIRE

Council Meeting
18 September 2024

Unconfirmed Resolution

UNCONFIRMED RESOLUTIONS

Item: 6.1 – Approval and Certification of in-principle Financial Statements and Performance Statement 2023-24

RESOLUTION

Moved Cr Arnott, Seconded Cr Potter

That Council:

- 1. Receives the 2023-24 Financial Statements (Updated Attachment 1) and 2023-24 Performance Statement (Attachment 2) which have been prepared in accordance with sections 98(5) and (4) of the Local Government Act 2020.**
- 2. Notes that the Audit and Risk Committee considered 2023-24 Financial Statements and 2023-24 Performance Statement, as well as the Auditor's Closing Report at its meeting held on 12 September 2024.**
- 3. Approves in principle the 2023-24 Financial Statements (Updated Attachment 1) and 2023-24 Performance Statement (Attachment 2) and submits the Statements to the auditor reporting on the audit in accordance with section 99(2) of the Local Government Act 2020.**
- 4. Authorises Councillors Margaret White and Max Arnott to certify the 2023-24 Financial Statements and 2023-24 Performance Statement in their final form after any changes recommended or agreed by the auditor have been made in accordance with section 99(3)(a) of the Local Government Act 2020.**
- 5. Requires the 2023-24 Financial Statements and 2023-24 Performance Statement to be referred to the Audit and Risk Committee for information, if there is any significant further change prior to certification.**

CARRIED 7 : 0