

8 REFERRAL OF 2022/23 DRAFT FINANCIAL STATEMENTS TO EXTERNAL AUDIT

RESOLUTION:

- (a) That Council releases the Draft 2022/23 Financial Statements (Circulated Under Separate Cover) for external audit purposes, pursuant to section 413 of the *Local Government Act 1993*.
- (b) That Council resolve transfer to ELE Reserve of \$101,586 due to year end adjustments.

10 WARD BOUNDARY REVIEW – OUTCOME OF PUBLIC EXHIBITION

RESOLUTION:

That Council adopt the Ward boundary change set out in this report and provided for in **ATTACHMENT 2**.

11 APPOINTMENT OF CHAIR – AUDIT, RISK AND IMPROVEMENT COMMITTEE

RESOLUTION:

- (a) That Council note the recent appointment of Dr Sheridan Dudley to the position of Audit, Risk and Improvement Committee Chair.
- (b) That on behalf of Council, the Mayor, Councillor Yedelian OAM write to the former independent member and Chair, Mr Stephen Horne to formally thank him for his valued contribution to the Audit, Risk and Improvement Committee.

15 TRAFFIC STUDY (KENT ROAD, LANE COVE ROAD AND EPPING ROAD PRECINCT)

RESOLUTION:

- (a) That Council note the information contained within Turnbull Engineering's North Ryde Traffic and Parking Study (Revision C, Date 28/8/2023).
- (b) That further investigations (including community consultation) be undertaken to determine the feasibility and appropriateness of the following upgrades recommended in the Traffic and Parking Study specified in part (a):
 - Traffic signals and lane adjustments at the junction of Kent Road and Herring Road.