



**Edward  
River**  
COUNCIL

# **MINUTES**

**Extraordinary Council Meeting**

**31 October 2019**

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**MINUTES OF EDWARD RIVER COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQUIN  
ON THURSDAY, 31 OCTOBER 2019 AT 9.00AM**

**PRESENT:** Cr Pat Fogarty (Deputy Mayor), Cr Peta Betts, Cr Marg Bull, Cr Ashley Hall, Cr Norm McAllister, Cr Nick Metcalfe, Cr Mac Wallace

**IN ATTENDANCE:** Adam McSwain (General Manager), Oliver McNulty (Director Infrastructure) Trish Kirkland (Director Corporate Services), Amanda Barber (Manager Finance), Belinda Perrett (Executive Assistant)

**ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge that we are here today on the land of the Wamba Wamba Perrepa Perrepa people. I would also like to acknowledge and pay my respects to past Aboriginal Elders, the present Aboriginal and Torres Strait Islander people who reside within this area, and their future generations.

**STATEMENT OF PURPOSE**

I have come here as a Councillor freely and without bias to:

- Represent the views of the community in considering the matters before us today
- To vote in a matter I consider to be in the best interest of the community
- To observe the Code of Conduct and respect the rule of the chair and views of my fellow Councillors.

**APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

**APOLOGY**

**RESOLUTION 2019/10/258**

Moved: Cr Norm McAllister  
Seconded: Cr Ashley Hall

That the apology received from Mayor Cr Norm Brennan and Cr Peter McCrabb be accepted and leave of absence granted.

**CARRIED**



**DRAFT FINANCIAL STATEMENTS 2018-2019****RESOLUTION 2019/10/259**

Moved: Cr Norm McAllister

Seconded: Cr Ashley Hall

That Council

1. Adopt the Draft Financial Statements 2018-19 incorporating the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules
2. Approve the signing of the "Statement by Councillors and Management" in accordance with Section 413(2)(c) of the Local Government Act 1993 and Clause 215 of the Local Government (General) Regulation 2005 in relation to the Financial Statements 2018-19.
3. Delegate to the General Manager the authority to submit the Financial Statements to the Office of Local Government and the Australian Bureau of Statistics.
4. Exhibit the Financial Statements and Auditor's Reports and call for public submissions on those documents with submissions closing on 29 November 2019 in accordance with Section 420 of the Local Government Act 1993.
5. Note that the Audited Financial Statements and Auditor's Reports will be presented to the public at the Ordinary Meeting of Council scheduled for 19 December 2019 in accordance with Section 418(1) of the Local Government Act 1993.

**CARRIED****AUDIT RISK AND IMPROVEMENT EXTERNAL MEMBER APPOINTMENT****RESOLUTION 2019/10/260**

Moved: Cr Norm McAllister

Seconded: Cr Marg Bull

That Council

1. Adopt the revised Audit, Risk and Improvement Committee Charter contained at Attachment 3.
2. Appoint Mr Graham Bradley and Ms Suni Campbell to the Audit, Risk and Improvement Committee as Independent External Members.
3. Fund the required budget increase, as outlined in the Financial Implications sections of this report, from the identification of expenditure savings in other areas of Council's operations and receive a recommendation as part of the December 2019 Quarter Budget Review.

**CARRIED****The Meeting closed at 9.10am****The minutes of this meeting were confirmed at the Ordinary Meeting of the Edward River Council held on 21 November 2019.**.....  
**CHAIRPERSON**