



**Edward  
River**  
COUNCIL

# **MINUTES**

**Extraordinary Council Meeting**

**3 September 2020**

**MINUTES OF EDWARD RIVER COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE RFS BUILDING, MACKNIGHT DRIVE, DENILIQUN  
ON THURSDAY, 3 SEPTEMBER 2020 AT 9.00AM**

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

**IN ATTENDANCE:** Phil Stone (General Manager via zoom), Suni Campbell (Director Corporate Services), Oliver McNulty (Director Infrastructure), Michelle Cobb (Manager Community & Economic Development), Tiffany Carroll (Communications Advisor), Belinda Perrett (Executive Assistant).

**1 OPENING MEETING**

**2 LIVE STREAMING STATEMENT**

Edward River Council wishes to advise members of the public that Council Meetings will be recorded and will be available after each meeting on Council's website [www.edwardriver.nsw.gov.au](http://www.edwardriver.nsw.gov.au).

All care will be taken to maintain the privacy of those in attendance, however As a visitor in the public gallery, your presence may be recorded. By remaining In the public gallery, it is assumed your consent is given in the event your image is broadcast. This includes any filming by television cameras if attendance is approved by the General Manager or Mayor.

**3 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.

**4 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.

**5 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

Nil

**6 DISCLOSURE OF INTEREST**

Nil

**3 REPORTS TO COUNCIL**

**7.1 DETERMINATION OF NUMBER OF COUNCILLORS FOR 2021-2024 TERM OF OFFICE**

**RESOLUTION 2020/175**

Moved: Cr Norm McAllister

Seconded: Cr Peter McCrabb

That pursuant to section 224(2) of the *Local Government Act 1993*, determine the number of Councillors for the 2021-2024 term of office to be nine, one of whom is the Mayor.

**CARRIED**

**4 CLOSE OF MEETING**

The Meeting closed at 9.02am

The minutes of this meeting were confirmed at the Ordinary Meeting of the Edward River Council held on 17 September 2020.

.....  
**CHAIRPERSON**