



**Edward
River**
COUNCIL

MINUTES

Extraordinary Council Meeting

5 November 2020

**MINUTES OF EDWARD RIVER COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE RFS BUILDING, MACKNIGHT DRIVE, DENILIQUN
ON THURSDAY, 5 NOVEMBER 2020 AT 10.00AM**

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.

IN ATTENDANCE: Oliver McNulty (Director Infrastructure), Mark Dalzell (Manager Engineering & Assets), Amanda Barber (Manager Finance), Matt Bett (Desktop Support Officer), Tiffany Carroll (Communications Advisor), Belinda Perrett (Executive Assistant)

1 OPENING MEETING

2 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.

3 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.

4 APOLOGIES AND APPLICATION FOR A LEAVE OF ABSENCE BY COUNCILLORS

APOLOGY

RESOLUTION 2020/217

Moved: Cr Peta Betts

Seconded: Cr Peter McCrabb

That the apology received from Cr Mac Wallace be accepted and leave of absence granted.

CARRIED

5 DISCLOSURE OF INTERESTS

Nil

6 MAYORAL MINUTE(S)**7.1 MAYORAL MINUTE - DELEGATION OF APPOINTMENT OF ACTING GENERAL MANAGER****RESOLUTION 2020/218**

Moved: Cr Norm Brennan

Seconded: Cr Peter McCrabb

That Council:

Pursuant to section 351(1)(a) of the *Local Government Act 1993*, approve the Director Infrastructure, Mr Oliver McNulty, to act in the role of General Manager during this period of leave by the incumbent, Mr Philip Stone and delegate the powers, authorities, duties and functions as set out in the Instrument of Delegation to the General Manager.

CARRIED

7 REPORTS TO COUNCIL**8.1 INVESTMENT REPORT SEPTEMBER 2020****RESOLUTION 2020/219**

Moved: Cr Peter McCrabb

Seconded: Cr Marg Bull

That Council:

1. Note and receive the September report on Investments totalling \$44,569,339 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of September 2020 was \$130,220;
3. Note that accrued interest earned to 30 September 2020 but not yet received was \$109,004;
4. Note the Certificate of the Responsible Accounting Officer and adopt the Investment Report.

CARRIED

6 CLOSE OF MEETING

The Meeting closed at 10.10am

The minutes of this meeting were confirmed at the Ordinary Meeting of the Edward River Council held on 19 November 2020.

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CHAIRPERSON