



# **MINUTES**

**Extraordinary Council Meeting**

**Tuesday, 07 June 2022**

**Philip Stone  
General Manager**

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## 1. OPENING MEETING

**Present:** Mayor Cr Peta Betts, Cr Harold Clapham, Cr Shirlee Burge, Cr Tarria Moore, Cr Marc Petersen, Cr Shannon Sampson

**In Attendance:** Phil Stone, General Manager; Alistair Cochrane, Acting Director Corporate Services; Mark Dalzell, Director Infrastructure; Katrina Bennett, Manager Engineering & Assets; Greg Briscoe-Hough, Senior Governance Officer; Libby Braybon, Executive Assistant; Belinda Perrett, Executive Assistant.

**Gallery:** Two

Meeting opened at 9am

## 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 [Councils Website](#). 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 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

**Moved:** Cr Marc Petersen

**Seconded:** Cr Tarria Moore

That the apology received from Cr Pat Fogarty be accepted and leave of absence granted.

**CARRIED**

**6. CONFIRMATION OF MINUTES**

Nil

**7. DISCLOSURES OF INTERESTS**

Nil

**8. MAYORAL MINUTE(S)**

Nil

**9. REPORTS OF COMMITTEES**

Nil

**10. REPORTS TO COUNCIL**

**10.1. OATH/AFFIRMATION SHANNON SAMPSON**

**RESOLUTION 2022/0607/10.1**

Moved: Cr Tarria Moore

Seconded: Cr Marc Petersen

That the General Manager administer the Oath/Affirmation of newly elected Councillor, Shannon Sampson and make the appropriate notice in Council's records.

**CARRIED**

**11. NOTICES OF MOTIONS**

Nil

**12. QUESTIONS WITH NOTICE**

Nil

**13. CONFIDENTIAL MATTERS**

Nil

**14. CLOSE OF MEETING**

Meeting Closed at 9.11am