



**Edward  
River**  
COUNCIL

# **MINUTES**

**Extraordinary Council Meeting**

**3 May 2018**

**MINUTES OF EDWARD RIVER COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQUIN  
ON THURSDAY, 3 MAY 2018 AT 9AM**

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

**IN ATTENDANCE:** Adam McSwain (General Manager), Caroline Wallis (Director Corporate Services), Oliver McNulty (Director Infrastructure)

**1 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."*

**2 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.

**2018/86 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE****RESOLUTION**

Moved: Cr Peter McCrabb

Seconded: Cr Nick Metcalfe

That the apologies received from Cr Margaret Bull and Cr Pat Fogarty be accepted and leave of absence be granted.

**CARRIED**

**2018/87 EDWARD RIVER 2030 COMMUNITY STRATEGIC PLAN****RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Ashley Hall

That Council

1. Receives and notes the submissions received and changes to the Edward River 2030 Community Strategic Plan resulting from the Public Exhibition period
2. Includes the addition under council responsibility of working with the community to develop a Reconciliation Action Plan
3. Adopts the final Edward River 2030 Community Strategic Plan

**CARRIED**

**2018/88 DRAFT ADVOCACY STRATEGY****RESOLUTION**

Moved: Cr Peter McCrabb

Seconded: Cr Nick Metcalfe

That Council

1. Adopt the Draft Advocacy Strategy
2. Place the Draft plan on public exhibition for 28 days, opening on Friday 4 May 2018 and concluding at 5pm on Sunday 3 June 2018
3. Consider any submissions received at an Extraordinary Meeting of Council to be held at 9am on Thursday 28 June 2018, prior to final adoption of the plans

**CARRIED**

**2018/89 DRAFT 2018/19 OPERATIONAL PLAN, DRAFT 2018-2021 DELIVERY PROGRAM AND DRAFT LONG TERM FINANCIAL PLAN 2018-2028****RESOLUTION**

Moved: Cr Norm McAllister

Seconded: Cr Peta Betts

That Council

1. Adopt the Draft 2018/19 Operational Plan, Draft 2018-2021 Delivery Program and Draft Long Term Financial Plan 2018-2028
2. Place the Draft plans on public exhibition for 28 days, opening on Friday 4 May 2018 and concluding at 5pm on Sunday 3 June 2018
3. Consider any submissions received at an Extraordinary Meeting of Council to be held at 9am on Thursday 28 June 2018, prior to final adoption of the plans.

**CARRIED**

**2018/90 DRAFT 2018/19 ASSET MANAGEMENT STRATEGY AND ASSET MANAGEMENT POLICY****RESOLUTION**

Moved: Cr Mac Wallace

Seconded: Cr Peter McCrabb

That Council

1. Adopt the Draft Asset Management Strategy and the Draft Asset Management Policy
2. Place the Draft plans on public exhibition for 28 days, opening on Friday 4 May 2018 and concluding at 5pm on Sunday 3 June 2018
3. Consider any submissions received at an Extraordinary Meeting of Council to be held at 9am on Thursday 28 June 2018, prior to final adoption of the plans.

**CARRIED**

**2018/91 DRAFT WORKFORCE DEVELOPMENT STRATEGY 2018-2028****RESOLUTION**

Moved: Cr Peta Betts

Seconded: Cr Peter McCrabb

That Council

1. Adopt the Draft Workforce Development Strategy
2. Place the Draft plan on public exhibition for 28 days, opening on Friday 4 May 2018 and concluding at 5pm on Sunday 3 June 2018
3. Consider any submissions received at an Extraordinary Meeting of Council to be held at 9am on Thursday 28 June 2018, prior to final adoption of the plans.

**CARRIED**

**CLOSE OF MEETING**

**The Meeting closed at 9.37am.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Edward River Council held on 17 May 2018.**

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**CHAIRPERSON**