



MINUTES

Extraordinary Council Meeting

Tuesday, 26 March 2024

Mark Dalzell
Acting Chief Executive Officer

Order of Business

| | |
|--|----------|
| 1. OPEN MEETING | 3 |
| 2. LIVE STREAMING STATEMENT | 3 |
| 3. ACKNOWLEDGEMENT OF COUNTRY | 3 |
| 4. STATEMENT OF PURPOSE..... | 3 |
| 5. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS | 3 |
| 6. DISCLOSURES OF INTERESTS | 3 |
| 7. CONFIDENTIAL MATTERS | 4 |
| 7.1. Amendment to Resolution 2024/1903/10.2 | 4 |
| 7.2. Notice of Motion | 4 |
| 7.3. Return to Open Council | 5 |
| 8. CLOSE OF MEETING | 5 |

1. OPEN MEETING

Present: Mayor Cr Peta Betts, Deputy Mayor Cr Marc Petersen, Cr Linda Fawns, Cr Harold Clapham, Cr Tarria Moore, Cr Shannon Sampson

In Attendance: Acting Chief Executive Officer, Manager Governance, Safety and Risk, Chief Financial Officer, Executive Assistant

Via Teams Via Teams: Principal Governance Advisor

The meeting opened at 6.05pm

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 Chief Executive Officer or Mayor.

3. ACKNOWLEDGEMENT OF COUNTRY

The Edward River Council acknowledges and embraces the Traditional Owners of the Lands within the Edward River Council area - the Wamba Wamba/Perrepa Perrepa Peoples – and pay our respects to their elders, past, present, and emerging. The Edward River Council also recognises the diversity of different cultures within our community and their contribution.

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

Nil

Cr Harold Clapham was requested to leave the Chambers and leaving at 6.07pm and did not return.

6. DISCLOSURES OF INTERESTS

Nil

7. CONFIDENTIAL MATTERS**7.1. AMENDMENT TO RESOLUTION 2024/1903/10.2**

Moved: Cr Tarria Moore

Seconded: Cr Linda Fawns

RESOLUTION 2024/2603/7.1

That Council move into Confidential Matters at 6.08pm satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:

- (a) personnel matters concerning particular individuals (other than councillors).

CARRIED

7.2. NOTICE OF MOTION

Moved: Cr Tarria Moore

Seconded: Cr Linda Fawns

RESOLUTION 2024/2603/7.2

That Council receive the attached Notice of Motion to amend resolution 2024/1903/10.2 points 3 and 4 from decision on 19 March 2024 to the following:-

That Council:-

3. That Council appoints Mark Dalzell as Council's Acting General Manager (for which the position may also be referred to as Acting Chief Executive Officer (CEO)) pursuant to sections 336 and 351 of the Local Government Act 1993, with such person to remain as the Acting General Manager (or Acting CEO) until such time as either Council appoints a replacement Acting General Manager (Acting CEO), an interim General Manager (for which the position may also be referred to as a interim CEO) or permanent General Manager (for which the position may also be referred to as CEO) whichever occurs first.
4. That Council immediately commences recruitment for an interim General Manager (for which the position may also be referred to as interim CEO) to lead the organisation through the election, new council onboarding and recruitment for a permanent General Manager (for which the position may also be referred to as CEO) for a period of up to 12 months or until such time as a permanent General Manager (for which the position may also be referred to as CEO) is appointed.

CARRIED

7.3. RETURN TO OPEN COUNCIL

Moved: Cr Tarria Moore

Seconded: Cr Shannon Sampson

RESOLUTION 2024/2603/7.3

That Council move out of Confidential Matters to Open Council and that the resolution be read by the Acting Chief Executive Officer.

CARRIED

8. CLOSE OF MEETING

The meeting closed at 6.16pm.