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MINUTES OF THE EXTRAORDINARY MEETING OF ROUS COUNTY COUNCIL HELD WEDNESDAY, 11 MAY 2022 AT INVERCAULD HOUSE - 163 INVERCAULD ROAD, GOONELLABAH

1 OPENING OF THE MEETING

The Chair opened the meeting at 2.08 pm.

In attendance:

Voting Committee:

- Cr Robert Mustow, Richmond Valley Council (Chair)
- Cr Sharon Cadwallader, Ballina Shire Council (Deputy Chair)
- Cr Rod Bruem, Ballina Shire Council
- Cr Michael Lyon, Byron Shire Council
- Cr Sarah Ndiaye, Byron Shire Council
- Cr Andrew Gordon, Lismore City Council
- Cr Big Rob, Lismore City Council
- Cr Sandra Humphrys, Richmond Valley Council

Officers:

- Phillip Rudd, General Manager
- Guy Bezrouchko, Group Manager Corporate and Commercial
- Helen McNeil, Group Manager People and Performance

Other attendees:

- Noeline Smith, Minute Taker

2 ACKNOWLEDGEMENT OF COUNTRY

Council showed its respect and acknowledged the Traditional Custodians of the Land, of all Elders, on which this meeting took place.

3 APOLOGIES AND LEAVE OF ABSENCE

Nil.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED [17/22] (Cadwallader/Ndiaye) that the minutes of the meeting held 16 February 2022 be confirmed as presented, subject to correction to include Cr Ndiaye and Cr Lyon as voting against the *Notice of Motion - Dunoon Dam (Item 12) Resolution 11/22*.

Council meeting minutes 22 February 2022 (Resolution)		
For	Cr Rod Bruem, Cr Sharon Cadwallader, Cr Andrew Gordon, Cr Sandra Humphrys, Cr Michael Lyon, Cr Robert Mustow, Cr Sarah Ndiaye and Cr Big Rob	8
Against	None	0
Conflict of Interest	None	0
Abstain	None	0
Carried		

5. DISCLOSURE OF INTEREST

Nil.

6 NOTICES OF MOTION

Nil.

7 GENERAL MANAGER REPORTS

Nil.

8 GROUP MANAGER CORPORATE AND COMMERCIAL REPORTS

8.1 Draft Integrated Planning and Reporting Framework (Incorporating the 2022/23 Budget and 'Revenue' policy)

RESOLVED [18/22] (Cadwallader/Bruem) that:

1. Council endorses the draft Integrated Planning and Reporting Framework (incorporating the 2022/23 Budget and 'Revenue' policy) attached to this report, for public exhibition.
2. Council note that adjustments approved at this meeting as part of the March 2022 Quarterly Budget Review Statement report will be included in the exhibited Framework as appropriate.
3. If public submissions are made during the public exhibition period, a report be furnished to Council's June 2022 meeting, including staff comment on how the submissions have been considered, for Council to determine a position on endorsement of the Framework (incorporating the 2022/23 Budget and 'Revenue' policy).
4. If no public submissions are made during the public exhibition period, the version of the draft Integrated Planning and Reporting Framework (incorporating the 2022/23 Budget and 'Revenue' policy) placed on public exhibition, is deemed to be adopted by Council.

Draft Integrated Planning and Reporting Framework (incorporating the 2022/23 Budget and 'Revenue' policy) (Resolution)		
For	Cr Rod Bruem, Cr Sharon Cadwallader, Cr Andrew Gordon, Cr Sandra Humphrys, Cr Michael Lyon, Cr Robert Mustow, Cr Sarah Ndiaye and Cr Big Rob	8
Against	None	0
Conflict of Interest	None	0
Abstain	None	0
Carried		

8.2 Quarterly Budget Review Statement Quarter Ending 31 March 2022

RESOLVED 19/22 (Gordon/Cadwallader) that Council note the results presented in the Quarterly Budget Review Statement as at 31 March 2022 and authorise the variations to the amounts from those previously estimated.

Quarterly Budget Review Statement quarter ending 31 March 2022 (Resolution)		
For	Cr Rod Bruem, Cr Sharon Cadwallader, Cr Andrew Gordon, Cr Sandra Humphrys, Cr Michael Lyon, Cr Robert Mustow, Cr Sarah Ndiaye and Cr Big Rob	8

Against	None	0
Conflict of Interest	None	0
Abstain	None	0
Carried		

9 CONFIDENTIAL MATTERS

Nil.

10 MATTERS OF URGENCY

Nil.

11 QUESTIONS WITHOUT NOTICE

Nil.

12 CLOSE OF BUSINESS

There being no further business the meeting closed at 3.13 pm.