



EXTRAORDINARY COUNCIL MEETING

Held on Wednesday 7 December, 2022

at 4:00PM

Council Chambers, 56 Chanter Street, Berrigan



Minutes



Extraordinary Council Meeting

Wednesday 7 December, 2022

MINUTES

The Extraordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street, Berrigan, on Wednesday 7 December, 2022 when the following business was considered:-

ITEMS OF BUSINESS

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Present:

Councillors:

Matthew Hannan (Mayor), Carly Marriott (Deputy Mayor), Julia Cornwell McKean, Sarah McNaught, Renee Paine, Roger Reynoldson and John Taylor

The following staff were also in attendance:

Karina Ewer (Chief Executive Officer), Matthew Hansen (Deputy CEO/Director Corporate Services), Rohit Srivastava (Director Infrastructure) and Jacq-Lyn Davis (Executive Assistant)

1 OPENING OF MEETING

The Council opened its meeting at 4:09pm.

Cr Matthew Hannan read the following statement:

In the spirit of open, accessible and transparent government, Berrigan Shire Council's are audio recorded. By speaking at a Council Meeting, members of the public agree to being recorded. Berrigan Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Berrigan Shire Council.

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An audio recording of the Council Meeting will be taken for administrative and minute preparation purposes only and is provided to the public for listening purposes to support Council's statutory obligations.

Tahlia Fry (Finance Manager) joined the Council Meeting via Audio link at 4:10pm.

2 ACKNOWLEDGEMENT OF COUNTRY

Cr Matthew Hannan made an Acknowledgement of Country with the following statement:

“We acknowledge the original inhabitants whose country we are gathered on, and we pay respect to the elders, past, present, and future and extend respect to all first nations people.”

3 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE VIA AUDIO-VISUAL LINK BY COUNCILLORS

3.1 Apologies/Leave of Absence

Resolved ECM-403/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Renee Paine

That the apology received from Cr Edward (Ted) Hatty be accepted and leave of absence granted.

CARRIED

3.2 Attendance Via Audio-Visual Link

Tahlia Fry (Finance Manager)

4 DISCLOSURES OF INTEREST

Nil

5 REPORTS TO COUNCIL

5.1 Barooga Water Treatment Plant - Purchase of 31-33 Buchanans Road, Barooga

Resolved ECM-404/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Sarah McNaught

That the Council:

- Sign and seal all documents related to the purchase contract for 31-33 Buchanans Road, Barooga
- classify the land as “operational land” for the purposes of s31 of the *Local Government Act 1993*

CARRIED

5.2 Council Self-Assessment Session

That Council noted the outcomes of their self-assessment.

5.3 Review of the Local Government Boundaries Commission

Resolved ECM-405/22

Moved: Cr John Taylor

Seconded: Cr Renee Paine

That the Council move this item to the Ordinary Council Meeting to be held on Wednesday 14 December 2022.

CARRIED

5.4 2021-22 Annual Financial Statements

Resolved ECM-406/22

Moved: Cr John Taylor

Seconded: Cr Roger Reynoldson

1. That the Council, having satisfied itself in relation to the preparation of its financial reports and special schedules:
 - a. note the draft Management Representation Letter
 - b. refer its financial statements to the Auditors for the audit report;
 - c. subject to receipt of the audit report, at its meeting to be held on Wednesday 18 January 2023, the Council present its audited financial reports and audited reports to the public and that the Council's intention be publicly notified;
 - d. sign the attached General Purpose Financial Report "Statement by Council and Management" and the Special Purpose Financial Report "Statement by Council and Management";
 - e. adopt the valuation of assets prepared in accordance with recognised valuation procedures as a fair and reasonable value of those assets (see note C1-6);
2. That the Council adopt the 2021/22 Annual Report with the inclusion of the audited financial statements.

CARRIED

5.6 ARIC Meeting Minutes and Recommendations for Financial Statements

Resolved ECM-407/22

Moved: Cr John Taylor

Seconded: Cr Roger Reynoldson

That Council receive and note this report, and the recommendations regarding the Financial Statements

.CARRIED

6 CONCLUSION OF MEETING

The next Extraordinary Council Meeting will be held on 14 December 2022 from 9:15am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the President, closed the meeting at 4:38pm.