

**MINUTES OF THE ORDINARY MEETING OF
THE NORTHERN RIVERS JOINT ORGANISATION
HELD AT RICHMOND VALLEY COUNCIL
ON FRIDAY 20 NOVEMBER 2020**

ATTENDANCE

Crs Danielle Mulholland (Chair), Isaac Smith, David Wright, Simon Richardson, Robert Mustow, Chris Cherry

General Managers Graham Kennett, Mark Arnold, Paul Hickey, Vaughan Macdonald,

Cr Derek Swanborough (Scenic Rim Regional Council, Michael Thurston (Destination North Coast), Tim Williamson (RDA Northern Rivers), Anita Gambhir (via telephone)

Nicole Reeve Donna McIntyre (minute taker)

1. ACKNOWLEDGEMENT OF COUNTRY

In opening the meeting, the Chair provided an Acknowledgement of Country.

2. APOLOGIES

Apologies have been received from Cr Virginia West (Scenic Rim Regional Council), Cr Jim Simmons and Ashley Lindsay (Clarence Valley Council); Louise McMeeking (Dept of Regional NSW); Shelley Oldham (Lismore City Council), Troy Green (Tweed Shire Council)

3. DECLARATIONS OF INTEREST

NIL

4. ADDRESS BY OFFICIAL VISITORS

5. CONFIRMATION OF MINUTES and BUSINESS ARISING

5.1 CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF THE NORTHERN RIVERS JOINT ORGANISATION HELD 25 SEPTEMBER 2020

201120/01 RESOLVED

MOVED: I Smith/ D Wright

THAT the Minutes of the Ordinary Meeting of the Northern Rivers Joint Organisation held Friday 29 September 2020 be adopted as a true and accurate record of proceedings of that meeting.

CARRIED

FOR VOTE - All Councillors voted unanimously.

6. NOTICES OF MOTION

NIL received

7. REPORTS

7.1 ASSOCIATE MEMBER REPORT - DESTINATION NORTH COAST

20112020/2 RESOLVED

MOVED: S Richardson/D Wright

THAT the report from Destination North Coast be received and noted.

CARRIED

FOR VOTE – All Councillors voted unanimously.

7.2 ASSOCIATE MEMBER REPORT – RDA NORTHERN RIVERS

20112020/3 RESOLVED

MOVED: I Smith/ C Cherry

THAT the report from RDA Northern Rivers be received and noted.

CARRIED

FOR VOTE – All Councillors voted unanimously.

7.3 ASSOCIATE MEMBER REPORT – SCENIC RIM REGIONAL COUNCIL

20112020/4 RESOLVED

MOVED: C Cherry/I Smith

THAT the report from Scenic Rim Regional Council be received and noted.

CARRIED

FOR VOTE - All Councillors voted unanimously.

7.4 EXECUTIVE OFFICER'S REPORT

20112020/5 RESOLVED

MOVED: D Wright/R Mustow

THAT the Executive Officer's report be received and noted.

CARRIED

FOR VOTE - All Councillors voted unanimously

7.5 FINANCIAL REPORTS

20112020/6 RESOLVED

MOVED: R Mustow/C Cherry

THAT THE Board accept the financial reports for period ending 31 October 2020

CARRIED

FOR VOTE - All Councillors voted unanimously.

7.6 AUDITED FINANCIAL STATEMENTS

20112020/7 RESOLVED

MOVED: R Mustow/I Smith

THAT the 2019-2020 general purpose financial statements presented to members be accepted and the Chair and nominated voting representative sign the statement as attached

CARRIED

FOR VOTE - All Councillors voted unanimously.

7.7 PROPOSED MEETING DATES 2021

20112020/8 RESOLVED

Cr Mulholland moved an amendment:

THAT Board meetings be held via Zoom every three months and a face-to-face workshop relevant to the Strategic Regional Priorities be held in the alternate months.

MOVED: D Mulholland/C Cherry

Date	Venue
Friday 12 February	Board meeting via Zoom
Friday 26 March	Workshop - Lismore City Council
Friday 7 May	Board meeting via Zoom
Friday 18 June	Workshop – Tweed Shire Council
Friday 30 July	Board meeting via Zoom
Friday 24 September	Workshop – Kyogle Council
Friday 12 November	Board meeting via Zoom
Friday 10 December	Workshop – Ballina Shire Council

CARRIED

FOR VOTE - All Councillors voted unanimously.

8. URGENT BUSINESS

NIL RECEIVED

9. CONFIDENTIAL REPORTS

Disclosure of Interest forms were circulated to the Board via confidential email. Cr Mulholland noted an amendment required to her tabled documentation to include the stipend received as Chair of NRJO

20112020/9 RESOLVED

MOVED: C Cherry/D Wright

THAT the Board agree to publish the Disclosure of Pecuniary Interest forms

CARRIED

FOR VOTE - All Councillors voted unanimously.

10. CORRESPONDENCE

20112020/10 RESOLVED

MOVED : I Smith/R Mustow

THAT the correspondence report be received and noted

CARRIED

FOR VOTE - All Councillors voted unanimously.

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MEETING CLOSED 12.23pm

Next meeting

12 February 2021

Via ZOOM

MINUTES APPROVED



Cr Danielle Mulholland

Chair