

**MINUTES OF THE ORDINARY MEETING OF
THE NORTHERN RIVERS JOINT ORGANISATION**

HELD via zoom

ON FRIDAY 21 AUGUST 2020

ATTENDANCE

Crs Danielle Mulholland (Chair), Katie Milne; David Wright, Simon Richardson, Robert Mustow, Darlene Cook

Anita Gambhir (Office of Local Government); Louise McMeeking (Regional NSW)

General Managers Troy Green, Vaughan MacDonald, Graham Kennett, Mark Arnold, Paul Hickey, Shelley Oldhan

Michael Thurston (Destination North Coast), Tim Williamson (RDA Northern Rivers), Phil Rudd (Rous County Council)

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 Isaac Smith

19082020/1 RESOLVED

Moved:

THAT the apologies be noted

3. DECLARATIONS OF INTEREST

4. ADDRESS BY OFFICIAL VISITORS

A presentation on the Northern Rivers NSW Brand was provided by Simon Stahl, Chair of the Branding Committee

19082020/2 RESOLVED

MOVED:

THAT the NRJO enter into a formal Memorandum of Understanding with Northern Rivers Together in relation to the Northern Rivers Brand

THAT the Chair be authorised to sign the MOU on behalf of the NRJO

CARRIED

FOR VOTE - All Councillors voted unanimously.

5. CONFIRMATION OF MINUTES and BUSINESS ARISING

5.1 CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF THE NORTHERN RIVERS JOINT ORGANISATION HELD 26 JUNE 2020

19082020/2 RESOLVED

MOVED:

THAT the Minutes of the Ordinary Meeting of the Northern Rivers Joint Organisation held Friday 26 June 2020 be adopted as a true and accurate record of proceedings of that meeting.

CARRIED

FOR VOTE - All Councillors voted unanimously.

5.2 CONFIRMATION OF MINUTES OF THE EXTRAORDINARY MEETING OF THE NORTHERN RIVERS JOINT ORGANISATION HELD 7 AUGUST 2020

19082020/3 RESOLVED

MOVED:

THAT the Minutes of the Extraordinary Meeting of the Northern Rivers Joint Organisation held Friday 7 August 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

19082020/4 RESOLVED

MOVED:

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

19082020/5 RESOLVED

MOVED: *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

19082020/6 RESOLVED

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

CARRIED

FOR VOTE - All Councillors voted unanimously.

7.4 NCLLS PROPOSED BUSHFIRE STIMULUS PROJECTS - PEST AND WEED MANAGEMENT

19082020/7 RESOLVED

MOVED: *THAT the report from the Joint Pest and Weed Management Committee be noted be noted and that the Executive Officer be authorised to endorse the project plan once finalised.*

CARRIED

FOR VOTE - All Councillors voted unanimously.

7.5 CHAIR'S REPORT

19082020/8 RESOLVED

MOVED: THAT the Board receive and note the Chair's report

CARRIED

FOR VOTE - All Councillors voted unanimously.

7.6 EXECUTIVE OFFICER'S REPORT

19082020/9 RESOLVED

MOVED: THAT the Board receive and note the Executive Officer's report

CARRIED

FOR VOTE - All Councillors voted unanimously

7.7 BANKING

19082020/10 RESOLVED

MOVED:

- *That the Board nominates Executive Officer Nicole Reeve as a "Beneficial Owner" of the Joint Organisation bank accounts.*
- *That two of following three signatories be required to sign and approve payments: The Chair, the Executive Officer and the General Manager of the Council to which the Chair belongs*

- *That the Board approve a Visa debit card to be issued to Nicole Reeve. This card will be attached to an individual Everyday account under the Northern Rivers Joint Organisation main account. This account will be 'one to sign' only. A limit of \$2000 will apply to this card.*

CARRIED

FOR VOTE - All Councillors voted unanimously.

7.8 2020-2021 BUDGET

19082020/11 RESOLVED

MOVED: *THAT THE Board adopt the 2020-2021 budget as tabled*

CARRIED

FOR VOTE - All Councillors voted unanimously.

7.9 FINANCIAL REPORTS

19082020/12 RESOLVED

MOVED: *THAT THE Board accept the financial reports for period ending 31 July 2020*

CARRIED

FOR VOTE - All Councillors voted unanimously.

8. URGENT BUSINESS

19082020/13 RESOLVED

MOVED:

CARRIED

FOR VOTE - All Councillors voted unanimously.

QLD – NSW Border

Members of the NRJO and other relevant stakeholders have participated in Zoom updates with the NSW Cross Border Commissioner relating to the QLD – NSW Border restrictions and associated regional impacts.

Action: Board to discuss potential courses of action by the NRJO in relation to the on-going border restrictions.

9. CONFIDENTIAL REPORTS

10. CORRESPONDENCE

19082020/14 RESOLVED

MOVED : *THAT the correspondence report be received and noted*

CARRIED

FOR VOTE - All Councillors voted unanimously.

.

MEETING CLOSED 12.45pm

Next meeting

25 September 2020

Byron Shire Council

Mullumbimby

MINUTES APPROVED



Cr Danielle Mulholland

Chair