

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

HELD via zoom

ON FRIDAY 25 SEPTEMBER 2020

ATTENDANCE

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

General Managers Troy Green, Graham Kennett, Mark Arnold, Paul Hickey, Graeme Towers (LCC)

Michael Thurston (Destination North Coast), Phil Rudd, (Rous County Council), Ashley Lindsay (Clarence Valley 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 Derek Swanborough (Scenic Rim Regional Council), Cr Jim Simmons (Clarence Valley Council); Tim Williamson (RDA Northern Rivers); Anita Gambhir (Office of Local Government); Louise McMeeking (Dept of Regional NSW); Shelley Oldham (Lismore City Council), Vaughan MacDonald (Richmond Valley Council)

3. DECLARATIONS OF INTEREST

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 21 AUGUST 2020

25092020/1 RESOLVED

MOVED: R Mustow/D Wright

THAT the Minutes of the Ordinary Meeting of the Northern Rivers Joint Organisation held Friday 21 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 MAYORAL ELECTIONS

25092020/2: RESOLVED

MOVED: D Wright/I Smith

THAT the Board congratulate Cr Danielle Mulholland on her re-election as Mayor of Kyogle Council and her continuing role as Chair of the Northern Rivers Joint Organisation and welcome Cr John Byrne as the alternate delegate from Kyogle Council

THAT the Board welcome Cr Neil Marks as Deputy Mayor of Lismore Council and the alternate delegate to the NRJO

THAT the Board welcome Cr Chris Cherry, newly appointed Mayor of Tweed Shire Council to the Board of the Northern Rivers Joint Organisation and Deputy Mayor Reece Byrnes as the alternate member.

THAT the Board thank Cr Katie Milne for her contribution to the Board since its inception

THAT the Board welcome and send letters of acknowledgement to Cr Sharon Cadwallader as Deputy Mayor of Ballina Shire Council; Cr Steve Morrissey as Deputy Mayor of Richmond Valley Council and Cr Michael Lyon as Deputy Mayor of Byron Shire Council

CARRIED

FOR VOTE – All Councillors voted unanimously.

7.2 ASSOCIATE MEMBER REPORT - DESTINATION NORTH COAST

25092020/3 RESOLVED

MOVED:

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

CARRIED

FOR VOTE – All Councillors voted unanimously.

7.3 ASSOCIATE MEMBER REPORT – RDA NORTHERN RIVERS

25092020/4 RESOLVED

MOVED: S Richardson/R Mustow

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

CARRIED

FOR VOTE – All Councillors voted unanimously.

7.4 ASSOCIATE MEMBER REPORT – CLARENCE VALLEY COUNCIL

25092020/5 RESOLVED

MOVED: C Cherry/R Mustow

THAT the report from Clarence Valley Regional Council be received and noted.

CARRIED

FOR VOTE - All Councillors voted unanimously.

7.5 ASSOCIATE MEMBER REPORT – SCENIC RIM REGIONAL COUNCIL

25092020/6 RESOLVED

MOVED: R Mustow/D Mulholland

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

CARRIED

FOR VOTE - All Councillors voted unanimously.

7.6 EXECUTIVE OFFICER'S REPORT

25092020/7 RESOLVED

MOVED: D Mulholland/C Cherry

THAT the Board receive and note the amended Executive Officer's report noting change of date and location of Northern Rivers NSW Brand MOU signing to now coincide with the Board meeting 20 November 2020 at Richmond Valley Council

CARRIED

FOR VOTE - All Councillors voted unanimously

7.7 FINANCIAL REPORTS

25092020/8 RESOLVED

MOVED: D Wright/R Mustow

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

CARRIED

FOR VOTE - All Councillors voted unanimously.

8. URGENT BUSINESS

NIL RECEIVED

9. CONFIDENTIAL REPORTS

NIL RECEIVED

10. CORRESPONDENCE

25092020/9 RESOLVED

MOVED : D Wright/I Smith

THAT the correspondence report be received and noted

CARRIED

FOR VOTE - All Councillors voted unanimously.

MEETING CLOSED 11.19am

Next meeting

20 November 2020

Richmond Valley Council

Casino

MINUTES APPROVED

Cr Danielle Mulholland

Chair