



MINUTES

Extraordinary Council Meeting

Tuesday, 26 April 2022

**Philip Stone
General Manager**

1. OPENING MEETING

Present: Mayor, Cr Peta Betts; Deputy Mayor, Cr Paul Fellows, Cr Shirlee Burge, Cr Harold Clapham, Cr Linda Fawns, Cr Pat Fogarty; Cr Tarria Moore; Cr Marc Petersen

In Attendance: General Manager, Phil Stone; Interim Director Corporate Services, Alistair Cochrane; Director Infrastructure, Mark Dalzell; Executive Assistant, Belinda Perrett; Senior Governance Officer, Greg Briscoe-Hough; Management Accountant, Jacinta Liefing

The meeting opened at 9am.

2. LIVE STREAMING STATEMENT

Edward River Council wishes to advise members of the public that Council Meetings will be recorded and will be available after each meeting on Council's website [Councils Website](#). All care will be taken to maintain the privacy of those in attendance, however As a visitor in the public gallery, your presence may be recorded. By remaining In the public gallery, it is assumed your consent is given in the event your image is broadcast. This includes any filming by television cameras if attendance is approved by the General Manager or Mayor.

3. ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge that we are here today on the land of the Wamba Wamba Perrepa Perrepa people. I would also like to acknowledge and pay my respects to past Aboriginal Elders, the present Aboriginal and Torres Strait Islander people who reside within this area, and their future generations.

4. STATEMENT OF PURPOSE

I have come here as a Councillor freely and without bias to:

- Represent the views of the community in considering the matters before us today
- To vote in a matter I consider to be in the best interest of the community
- To observe the Code of Conduct and respect the rule of the chair and views of my fellow Councillors.

5. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6. DISCLOSURES OF INTERESTS

Nil

7. REPORTS TO COUNCIL

7.1. ADDITIONAL SPECIAL VARIATION (ASV) TO RATES

RESOLUTION 2022/0426/7.1

Moved: Cr Tarria Moore

Seconded: Cr Linda Fawns

That Council:

1. Makes an application for a permanent Additional Special Rate Variation (ASV) to general income to IPART under section 508(2) of the Local Government Act 1993, seeking an increase of the rate peg from 0.7% to 2.5%.
2. Note that the funds generated by the ASV application are to contribute to Net Operating Deficit results from continuing operations.
3. Publicly exhibit the permanent ASV rate increase in its 2022/2023 Operational Plan, Budget, Statement of Revenue Policy and Fees & Charges suite of documents to be placed on public exhibition for the minimum period of 28 days.
4. Be advised of IPART's response for subsequent consideration as part of the wider community consultation process.

CARRIED

7.2. EDWARD RIVER COUNCIL SUBMISSION TO IPART REVIEW OF DOMESTIC WASTE MANAGEMENT CHARGES

RESOLUTION 2022/0426/7.2

Moved: Cr Linda Fawns

Seconded: Cr Pat Fogarty

That Council endorse the lodgement of Edward River Council's draft submission to IPART regarding its review of local government Domestic Waste Management Charges.

CARRIED

8. CLOSE OF MEETING

The meeting closed at 9.16am