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**MINUTES OF THE EXTRAORDINARY MEETING OF ROUS COUNTY COUNCIL HELD  
WEDNESDAY, 15 NOVEMBER 2023 AT ADMINISTRATION OFFICE, 218-232  
MOLESWORTH STREET, LISMORE**

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The Chair opened the meeting at 10.15 am.

In attendance:

Councillors

- Cr Robert Mustow, Richmond Valley Council (Chair)
- Cr Sharon Cadwallader, Ballina Shire Council (Deputy Chair)
- Cr Rod Bruem, Ballina Shire Council
- Cr Michael Lyon, Byron Shire Council
- Cr Andrew Gordon, Lismore City Council
- Cr Big Rob, Lismore City Council

Council Officers

- Phillip Rudd, General Manager
- Geoff Ward, Group Manager Corporate and Commercial

Apologies

- Cr Sarah Ndiaye, Byron Shire Council
- Cr Sandra Humphrys, Richmond Valley Council

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**1 ACKNOWLEDGEMENT OF COUNTRY**

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*Council showed its respect and acknowledged the Traditional Custodians of the Land, of all Elders, on which this meeting took place.*

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**2 DISCLOSURE OF INTEREST**

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Nil.

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

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**RESOLVED [55/23]** (Bruem/Cadwallader) that apologies for non-attendance be received and noted from Cr Humphrys and Cr Ndiaye; Cr Michael Lyon to join the meeting via 'Teams' platform.

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**4 REPORT**

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**4.1 2022/23 Audited Financial Reports**

**RESOLVED [56/23]** (Gordon/Rob) that Council acknowledge that the audited 2022/23 Financial Reports were presented to the public and no submissions were received.

<b>2022/23 Audited Financial Reports (Resolution)</b>		
For	Cr Rod Bruem, Cr Sharon Cadwallader, Cr Andrew Gordon, Cr Michael Lyon, Cr Robert Mustow and Cr Big Rob	6
Against	None	0
Abstain	None	0
Conflict of Interests	None	0
Absent	Cr Sandra Humphrys and Cr Sarah Ndiaye	0

**Carried**

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**5 CLOSE OF BUSINESS**

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There being no further business the meeting closed at 10.17 am.