
**MINUTES OF THE EXTRAORDINARY MEETING OF ROUS COUNTY COUNCIL HELD
WEDNESDAY, 27 NOVEMBER 2024 AT ADMINISTRATION OFFICE, 218-232
MOLESWORTH STREET, LISMORE**

The Chair opened the meeting at 10:05am.

In attendance:

Councillors

- Cr Robert Mustow, Richmond Valley Council (Chair)
- Cr Sharon Cadwallader, Ballina Shire Council (Deputy Chair)
- Cr Sarah Ndiaye, Byron Shire Council
- Cr Steve Krieg, Lismore City Council
- Cr Sandra Humphrys, Richmond Valley Council
- Cr Elia Hauge, Byron Shire Council
- Cr Eva Ramsey, Ballina Shire Council

Council Officers

- Phillip Rudd, General Manager
- Helen McNeil, Group Manager Organisational Services
- Adam Nesbitt, Group Manager Operations
- Geoff Ward, Group Manager Transformation and Strategy
- Jonathan Patino, Finance Manager

Other attendees

- Richard Watkinson, HLB Mann Judd

1 ACKNOWLEDGEMENT OF COUNTRY

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

2 APOLOGIES AND LEAVE OF ABSENCE

CARRIED: Council accepted apologies for Cr Andrew Gordon, Lismore City Council.

3 DISCLOSURE OF INTEREST

Nil.

4 REPORT

4.1 Annual Financial Reports and Auditor's report for the year ending 30 June 2024

RESOLVED [63/24] (Hauge/Ramsey) That Council acknowledge that the audited 2023/2024 Financial Reports were presented to the public and no submissions were received.

Cr Cadwallader joined the meeting at 10:13am

Richard Watkinson, HBL Mann Judd left the meeting 10:19am

Annual Financial Reports and Auditor's report for the year ending 30 June 2024 (Resolution)		
For	Cr Sharon Cadwallader, Cr Elia Hauge, Cr Sandra Humphrys, Cr Steve Krieg, Cr Robert Mustow, Cr Sarah Ndiaye and Cr Eva Ramsey	7
Against	None	0
Abstain	None	0
Conflict of Interests	None	0
Absent	None	0
Carried		

5 CLOSE OF BUSINESS

There being no further business the meeting closed at 10:24am.