

# CRJO BOARD MEETING MINUTES

## WEDNESDAY, 20 NOVEMBER 2019



### 1. MEETING OPENED

The CRJO Chair opened the meeting at 10:05am.

### 2. WELCOME & INTRODUCTIONS

MEMBERS	
Bega Valley Shire Council	Cr Kristy McBain – Deputy Chair Ms Leanne Barnes OAM
Eurobodalla Shire Council	Cr Liz Innes
Goulburn Mulwaree Council	Cr Bob Kirk
Hilltops Council	Cr Brian Ingram
Queanbeyan-Palerang Regional Council	Cr Tim Overall Mr Peter Tegart
Snowy Monaro Regional Council	Cr Peter Beer
Snowy Valleys Council	Cr James Hayes OAM
Wingecarribee Shire Council	Cr Duncan Gair Ms Ann Prendergast
Yass Valley Council	Cr Rowena Abbey – Chair
Canberra Region Joint Organisation	Ms Gabrielle Cusack Ms Nikolina Marinovic

### 3. APOLOGIES

#### RESOLVED

*That the apologies of Dr Catherine Dale, Mr Warwick Bennett, Dr Edwina Marks, Mr Peter Bascomb, Mr Matthew Hyde, Cr John Stafford, Mr Andrew Croke and Mr Chris Berry be accepted.*

**Moved Cr T. Overall / Cr B. Ingram**

**Carried**

## 4. JOINT ORGANISATION SUPPLEMENT TO LOCAL GOVERNMENT CODE OF ACCOUNT PRACTICE AND FINANCIAL REPORTING FROM 1 JULY 2018 TO 30 JUNE 2019

### RESOLVED

*That the Board*

1. *Accept the General Purpose Financial Statements for the period 9 May 2018 to 30 June 2019, and:*
  - i. *Adopts the 2018-2019 Financial Report for the period ending 30 June 2019, and that the Financial Report presents fairly the Joint Organisation operating result and financial position for the year.*
  - ii. *Accepts that the reports have been prepared in accordance with the Local Government Act 1993, (as amended) and Regulations made thereafter; the Australian Accounting Standards and professional pronouncements; and the Joint Organisation Code of Accounting Practice and Financial Reporting.*
  - iii. *Section 413(2)(c) requires the Financial Report be signed by the Chairperson, Executive Officer, and the Deputy Chairperson and they recognise that the signatories are not aware of anything that would make the Financial Report false or misleading in any way.*
2. *Agree that the General Purpose Financial Statements and Statement by Members of the Board be signed and provided to the NSW Audit Office in order to release the official audit report; and*
3. *That the General Purpose Financial Statements, Statement by Members of the Board and official audit report be supplied to the Office of Local Government by 6 December 2019.*

**Moved Cr B. Kirk / Cr T. Overall**

**Carried**

### ACKNOWLEDGEMENT

The CRJO Chair recognised and acknowledged the hard work of CRJO staff over the past two months in managing the audit process, establishing a financial system that is efficient and concise. The Chair also acknowledged the contribution of Goulburn Mulwaree Council and Upper Lachlan Shire Council in regards to the financial governance oversight. This was reaffirmed by Cr Liz Innes.

#### 4. CRJO ANNUAL PERFORMANCE STATEMENTS

##### RESOLVED

*That the Board approve the draft CRJO Annual Performance Statement and that the approved version be provided to the Office of Local Government before 30 November 2019 to meet legislation.*

**Moved Cr D. Gair / Cr K. McBain**

**Carried**

##### ACKNOWLEDGEMENT

Cr Liz Innes congratulated the CRJO Chair Cr Abbey on becoming the Chair of Chairs of the Regional NSW Joint Organisation Network.

#### 5. MEETING CLOSE

The CRJO Chair closed the meeting at 10:13am