

# EXTRAORDINARY BOARD MEETING AGENDA



**28 NOVEMBER 2025**

MEETING	RAMJO Extraordinary Board Meeting		
DATE	Friday 28 November 2025		
TIME	9.00am -9.30am		
LOCATION	Microsoft Teams		
CHAIR	Cr. Ruth McRae		
ONLINE LINK	Microsoft Teams <a href="#">Join the meeting now</a> Meeting ID: 454 614 424 654 9 Passcode: T5E6B9Ss		
INVITEES	Council / Organisation	Voting Member	Non-Voting Member
	Albury City Council	Cr. Kevin Mack	Mr. Frank Zaknich
	Balranald Shire Council	Cr. Louie Zaffina	Mr. Peter Bascomb
	Berrigan Shire Council	Cr. Julia Cornwell-McKean	Mr. Mark Dupe
	Edward River Council	Cr. Ashley Hall	Mr. Jack Bond
	Federation Council	Cr. Cheryl Cook	Mr. Adrian Butler
	Griffith City Council	Cr. Shari Blumer	Mr. Scott Grant
	Leeton Shire Council	Cr. George Weston	Mrs. Jackie Kruger
	Murray River Council	Cr. John Harvie	Mrs. Stacy Williams
	Murrumbidgee Council	Cr. Ruth McRae	Mr. John Scarce
	Narrandera Shire Council	Cr. Neville Kschenka	Mr. Timothy Coote
	Wentworth Shire Council	Cr. Daniel Linklater	Mr. Ken Ross
	RAMJO Staff		
	Mr. Brett Stonestreet	Interim Executive Officer	
	Mrs. Susan Escott	Administration Officer	
	GUESTS		
	Ms Jennifer Lang	<i>Director</i> Jennifer Lang Australia	
	Ms Sue Pritchard	<i>Director of Financial Audit</i> Auditor Generals Office	

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## MEETING AGENDA

ITEM	TOPIC	TIME
MEETING OPEN		
1	<b>WELCOME</b> Acknowledgement on Country	9.00
2	Apologies and Leave of Absence	9.01
3	Declaration of Items of Pecuniary or Other Interest – Board Members / Designated Persons	9.02
4	<b>Tabling of the 2024/2025 FY General Purpose Financial Statements (GPFS)</b> <b>4.1</b> A copy of RAMJO's 2024/2025 Draft GPFS is provided at <i>Attachment 4.1</i> . <b>4.2</b> Q&A with Sue Pritchard <b>4.3</b> Nomination of a voting members to sign the 2024/2025 FY GPFS.	9.03
5	<b>Tabling of the 2024/2025 Annual Performance Statement</b> <b>5.1</b> A copy of RAMJO's 2024/2025 Draft Annual Performance Statement is provided at <i>Attachment 5.1</i> .	9.25
6	<b>Correspondence</b> <b>6.1</b> Letter to MRTB Chair – <i>Attachment 6.1</i>	9.29
7	<b>MEETING CLOSE</b>	9.30

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## 28 NOVEMBER 2025

### AGENDA ITEM 1 – WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

Chair to welcome attendees and acknowledgement of country.

### AGENDA ITEM 2 – APOLOGIES AND LEAVE OF ABSENCE

Apologies have been received from Mr Brett Stonestreet

**Recommendation:**

- That apologies be accepted and that leave of absence be granted.

### AGENDA ITEM 3 – DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST

Attendees to note any declarations.

### AGENDA ITEM 4 – TABLING OF THE 2024/2025 FY GENERAL PURPOSE FINANCIAL STATEMENTS (GPFS)

4.1 The 2024/2025 Financial Year General Purpose Financial Statements (*Attachment 4.1*) will be presented by Ms Jennifer Lang of Jennifer Lang Australia. Ms Lang audited the financial documents provided by Candour Solutions, with ongoing engagement throughout the audit process between RAMJO, Candour Solutions, the Audit Office and RAMJO's Audit Risk Improvement Committee (ARIC).

**Recommendation:**

*That the RAMJO Board:*

- adopt the Riverina and Murray Joint Organisation General Purpose Financial Statements for the year ended 30 June 2025.

4.2 An opportunity to discuss the GPFS with Ms Sue Pritchard of the Auditor Generals Office

4.3 Nomination of a voting members to sign the 2024/2025 FY GPFS.

**Recommendation:**

*That the RAMJO Board:*

- authorise the Chair and Deputy Chair, as nominated voting members and Executive Officers, to sign the Statement by Members of the Board and Management, pursuant to Section 413(2)(c) of the *Local Government Act 1993*.

### AGENDA ITEM 5 – TABLING OF THE 2024/2025 ANNUAL PERFORMANCE STATEMENT

5.1 The Annual Performance Statement (*Attachment 5.1*) is to be adopted by 30 November 2025.

**Recommendation:**

*That the RAMJO Board:*

- adopt the Riverina and Murray Joint Organisation Annual Performance Statements for the year ended 30 June 2025.

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## 28 NOVEMBER 2025

### AGENDA ITEM 6 – CORRESPONDENCE

**6.1** A copy of letter to MRTB Chair, as per Action Item from October Board Meeting, is attached for reference – *Attachment 6.1*

### AGENDA ITEM 7 – MEETING CLOSE