

# 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<br><a href="#">Join the meeting now</a><br>Meeting ID: 454 614 424 654 9<br>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   | Director<br>Jennifer Lang Australia                    |                     |
|             | Ms Sue Pritchard   | Director of Financial Audit<br>Auditor Generals Office |                     |

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28 NOVEMBER 2025

## MEETING AGENDA

| ITEM         | TOPIC  | TIME |
|--------------|--|------|
| MEETING OPEN |  |      |
| 1            | <b>WELCOME</b><br>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><br>4.1 A copy of RAMJO's 2024/2025 Draft GPFS is provided at <i>Attachment 4.1</i> .<br>4.2 Q&A with Sue Pritchard<br>4.3 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><br>5.1 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><br>6.1 Letter to MRTB Chair – <i>Attachment 6.1</i>  | 9.29 |
| 7            | <b>MEETING CLOSE</b>   | 9.30 |

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## 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 20254/2025 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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## 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