



CENTRAL NSW
JOINT ORGANISATION

Agenda

Central NSW Joint Organisation

Special Board Meeting

3 July 2020

Members

Cr B Bourke	Bathurst Regional Council	Cr J Medcalf	Lachlan Shire Council
Cr S Ferguson	Blayney Shire Council	Cr K Sajowitz	Oberon Council
Cr K Beatty	Cabonne Council	Cr R Kidd	Orange City Council
Cr B West	Cowra Shire Council	Cr K Keith	Parkes Shire Council
Cr P Miller	Forbes Shire Council	Cr M Liebich	Weddin Shire Council

Attending

Mr D Sherley	Bathurst Regional Council	Cr D Somerville	CTW
Ms R Ryan	Blayney Shire Council	Mr G Rhodes	CTW
Mr B Byrnes	Cabonne Council	Ms C Weston	RDACW
Mr P Devery	Cowra Shire Council	Mr S Harma	RDACW
Mr S Loane	Forbes Shire Council	Mr A Albury	DPC
Mr G Tory	Lachlan Shire Council	Mr P Evans	OLG
Mr G Wallace	Oberon Council	Ms J Bennett	CNSWJO
Mr D Waddell	Orange City Council		
Mr K Boyd	Parkes Shire Council		
Mr G Carroll	Weddin Shire Council		

It is advised that the next meeting of the Central NSW Joint Organisation meeting will be held **Friday 3 July** via teleconference, beginning at **10.00am**

Please join the zoom Meeting by clicking on the link below.

<https://us02web.zoom.us/j/3733909656>

Reports

Agenda

1. **Opening of the Central NSW Joint Organisation Meeting 3 July**
2. **Acknowledgement of Country and Elders**

"I would like to acknowledge the traditional owners of the land we are meeting on The Wiradjuri People and remind people that we are on Aboriginal Land. I also acknowledge the Elders both past and present."

3. **Apologies and applications for a leave of absence by Joint Voting representatives**
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10. **Confidential matters**
11. **Resolving into the Board and adoption of decisions**
12. **Conclusion of the meeting**
13. **Next meeting**

Reports

4. Minutes

Confirmation the Minutes of the Central NSW Joint Organisation meeting 4 June 2020 held via teleconference.

Attendees, voting members in bold.

Cr B Bourke	Bathurst Regional Council	Cr J Medcalf	Lachlan Shire Council
Cr A Ewin	Blayney Shire Council	Cr K Sajowitz	Oberon Council
Cr K Beatty	Cabonne Council	Cr R Kidd	Orange City Council
Cr B West	Cowra Shire Council	Cr K Keith	Parkes Shire Council
Cr P Miller	Forbes Shire Council		

Mr D Sherley	Bathurst Regional Council	Cr D Somerville	Central Tablelands Water
Ms R Ryan	Blayney Shire Council	Mr G Rhodes	Central Tablelands Water
Mr B Byrnes	Cabonne Council	Ms C Weston	RDA CW
Mr P Devery	Cowra Shire Council	Mr S Harma	RDA CW
Mr S Loane	Forbes Shire Council	Mr P Evans	OLG
Mr G Tory	Lachlan Shire Council	Mr A Albury	Regional NSW
Mr G Wallace	Oberon Council	Ms J Bennett	Central NSW JO
Mr D Waddell	Orange City Council	Ms K Barker	Central NSW JO
Mr K Boyd	Parkes Shire Council	Ms M Macpherson	Central NSW JO
Mr G Carroll	Weddin Shire Council	Ms V Page	Central NSW JO

1. **Opening meeting 10.05am**
2. **Acknowledgement to Country by Chair**
3. **Apologies applications for a leave of absence by Joint Voting representatives
Cr M Liebisch and Cr S Ferguson**

Resolved	Cr P Miller/Cr K Keith
That the apologies for the Central NSW Joint Organisation Board meeting 4 June 2020 listed above be accepted.	

4. **Election of Chairperson and Deputy Chairperson**
 - **The Chair, Cr Medcalf, stepped down**
 - **Mr D Sherley became the Returning Officer**
 - **Cr J Medcalf was elected unopposed as Chair**
 - **Cr S Ferguson was elected unopposed**
 - **Cr J Medcalf assumed the Chair**
5. **Speakers**
 - **Penrith City Council - 10.15am**
 - **Cr Ross Fowler OAM, Mayor and Mr Warwick Winn, General Manager**

Action – To follow up for a future meeting at Penrith and approach the Parkland Councils Group

Reports

- **The Hon Shelley Hancock, Minister for Local Government**
- **Ms Steph Cooke MP, Member for Cootamundra**

6. Confirmation of the Minutes of the Central NSW Joint Organisation meeting 27 February 2020 in Grenfell

Resolved	Cr P Miller/Cr B West
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 27 February 2020 held in Grenfell	

7. Business Arising from the Minutes – Matters in Progress

Resolved	Cr K Keith/Cr B West
That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested, remove the suggested deletion of the Blayney to Demondrille so it remains on the action list.	

8. Reports to Statement of Regional Strategic Priority

Priority One

Report on Portfolio Mayors and representation to other entities

Resolved	Cr B Bourke/Cr K Beatty
That the Board note the Report on Portfolio Mayors and representation to other entities and from the floor determine delegates to external bodies and portfolio Mayors.	

Resolved	Cr R Kidd/Cr P Miller
That Portfolio Mayors for the Joint Organisation be:	
Priority One:	Inter-council cooperation
Portfolio Mayor	Cr John Medcalf
Priority Two	Regional Prosperity
Portfolio Mayor	Cr Bill West
Priority Three	Regional Transport and Infrastructure
Portfolio Mayor	Cr Ken Keith
Priority Four	Regional Water
Portfolio Mayor/Chair	Cr David Somerville
That the External Bodies for the Joint Organisation be:	
Western Region Academy of Sport	Cr S Ferguson
NSW Council Safe Advisory Network	Natalie Terrazzino from Orange City Council and Matthew Bailey, Cabonne Council
Regional Strategic Roads Group	Cr B West, Cr K Keith, Cr P Miller
Regional Integrated Transport Group	Mr B Howard and Ms J Bennett
Lachlan Water Sharing and Water Resource Plan Stakeholder Advisory Panel	Cr D Somerville

9. Financial Report

Resolved	Cr K Keith/Cr B West
That the Board note the Financial Report	

Reports

10. Draft Statement of Revenue and Budget

Resolved	Cr B West/Cr P Miller
That the Board note the report on the Draft Statement of Revenue and Budget and	
<ol style="list-style-type: none"> 1. Approve the Draft Statement of Revenue and Budget (the Draft Statement) with the amendment to the fees to adopt Option 3 instead of Option 1; 2. Given the election period and associated Integrated Planning and Reporting timeframes have been extended by 12 months, note that the review of strategy for the JO will not occur until the end of 2021; 3. Accordingly, provide a report to the next meeting on programming until November 2021 that extends the life of CNSWJO Strategic Plan; and 4. Note a Special meeting will be held Friday 3 July to adopt the Statement of Revenue and Budget Subsequent to it being on exhibition 	

JO Sustainability report deferred until after the conversation with the Minister for Local Government, the Hon Shelley Hancock.

11. Regional Procurement and Contract Management Report

Resolved	Cr B Bourke/Cr R Kidd
That the Board note the Regional Procurement and Contract Management Report and	
<ol style="list-style-type: none"> 1. approve a procurement process for the supply and delivery of road signs be conducted on behalf of member councils, noting the inclusion of a 2% contract management fee payable to CNSWJO; 2. approve the contract extension of the Learning Management System contract with ELMO for a period of 3 years from 1 September 2020 for the Learning module and course content for participating councils; 3. approve the extension of the pre-employment screening contract with Recovre until 30 June 2021 with CNSWJO staff to provide the necessary documentation to councils to execute the extension; 4. approve the extension of the printing and mailing of rates notices contract with Forms Express until 30 June 2021 with CNSWJO staff to provide the necessary documentation to councils to execute the extension; 5. endorse the approval for the extension of the procurement support for water main condition assessment contract with Common Thread Consulting until 30 June 2020, including a variation to include a more detailed evaluation of responses; 6. approve the extension of the EV toolkit contract with Everengi until 31 August 2020; and 7. note the status of the BPAP Program and encourage council staff to provide information to inform the program if and when required. 	

12. Southern Lights Report

Resolved	Cr B Bourke/Cr P Miller
That the Board note the Southern Lights Report.	

13. Formation of a Training, Learning and Development Working Group Proposal

Resolved	Cr R Kidd/Cr B West
That the Board	
<ol style="list-style-type: none"> 1. note the formation of a Training, Learning and Development Working Group Proposal report; 2. approve the formation of the Training, Learning and Development (TLD) Working Group where participation is optional; and 	

Reports

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| 3. | approve the TLD Working Group resourcing to be funded out of existing CNSWJO reserves for 2020/2021 FY and recommend that fee options be included in the 2021/2022 FY budget for consideration and it be reported to the Board accordingly. |
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Priority Two: Regional Prosperity**14. Tourism Matters**

Resolved	Cr B West/Cr K Keith
Note the Tourism Matters report and	
1.	Note the advice from a survey conducted across the region on the role of the Joint Organisation in tourism encouraged continuing activity on tourism at the regional level;
2.	Use surplus funds in the JO tourism budget to procure external support to refresh strategy for regional tourism leveraging the JO model;
3.	Include in the heads of consideration for the strategic refresh; <ol style="list-style-type: none"> a. The current framework for tourism in regional NSW from the LTO through to Federal support for tourism. This to include funding, strategic and structural arrangements; b. Opportunities and challenges for tourism in regional NSW; and c. The value to member Councils and through them to their communities of the JO taking a role in tourism; and
4.	Note that this advice will inform future activity and its resourcing;
5.	Continue with the existing fee structure to focus on the highly successful Public Relations and Social Media activity;
6.	Commends to the Central NSW Regional Tourism Group it undertake minor structural change to enable a more nimble tactical response from the region while the broader strategic refresh is being undertaken;
7.	Direct that the Tourism Review Subcommittee becomes the Steering Committee for the refresh of strategy for tourism in the region;
8.	Note that the Tourism Review for the Central NSW JO is complete and thank the members of the Tourism Review Subcommittee for their ongoing support for tourism in the region;
9.	Advocate to LGNSW to coordinate a Regional Tourism Awards seeking support from Destination Network Country and Outback; and
10.	Note the progression of the "We Want You Back Campaign."

11.02am The Hon Shelley Hancock joined the meeting

11.21am Minister Hancock left the meeting

15. JO Sustainability Report

Resolved	Cr K Keith/ Cr R Kidd
That the Board note the JO Sustainability Report and	
1.	note that there is good support for the JO model from State agencies this region is engaged with;
2.	remain alert to the challenges for sustainability of the broader network;
3.	continue to support the broader JO network in its activities in sustainability;
4.	monitor differing approaches to models for intergovernmental collaboration being considered by other regions;
5.	note the briefing advice to the Minister for Local Government attending the Board meeting;
6.	Welcome the Minister's positivity with regard to JOs;
7.	write to the Minister seeking to have JOs provide input of Terms of Reference for the JO Review

Reports

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| 8. | Write separately regarding the Emergency Services Levy to respective Ministers and LGNSW; and |
| 9. | continue to provide feedback to the Minister with regard to the above. |

16. Charles Sturt Medical Scholarship Report

Resolved	Cr B West/Cr P Miller
That the Board note the Regional Medical Student Scholarships Report and	
1. Note the report provides 2 options for a commitment to the Charles Sturt University Foundation for students from your region studying a five year undergraduate medicine degree full time on campus;	
a. Option 1 - \$15k commitment per year for 5 years for a total of \$75k or	
b. Option 2 - \$25k for 5 years for a total of \$125k to the Charles Sturt University Foundation for students from your region studying a five year undergraduate medicine degree full time on campus;	
2. Adopt Option 1 to be funded from Joint Organisation reserves; and	
3. Amend the budget for 2020/2021 accordingly.	

11.29am Steph Cooke, Member for Cootamundra joined the meeting

11.30am Cr A Ewin left meeting

11.38am Steph Cooke, Member for Cootamundra left the meeting for Division in her role as Whip

17. Update to the MoU with RDA Central West

Resolved	Cr B West/Cr R Kidd
That the Board note the Update to the MoU with RDA Central West Report and provide scoping advice on progressing better telecommunications outcomes for the region to be included in the actions going forward.	

12.01pm Cr A Ewin joined the meeting

Emergent

18. COVID-19 Response in region

Resolved	Cr P Miller/Cr B West
That the Board note the COVID-19 Response in the Region Report and support ongoing changes to the Board calendar including but not limited to:	
<ul style="list-style-type: none"> • Adopting the date for the meeting with Federal representatives is 27 August through the Hon Michael McCormack's Office; • Noting that the August Board meeting will be held the day before 26 August at a venue to be advised; • A special meeting with State Parliamentarians supported by Steph Cooke MP later this calendar year; • Meetings using online platforms from time to time to progress Board discussions with key influencers; • These to include meetings online with State and Federal members; • Note that scoping work on lessons learned from this region's response to Covid 19 has commenced through the Regional Leadership Executive; and • Through the Chair monitor Covid19 and alter programming as needs. 	

Reports

19. Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority 2019/2020

Resolved	Cr B Bourke/Cr R Kidd
the Board note the Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority.	

20. Updates provided by Mr A Albury, Mr S Harma and Mr P Evans

21. Matters raised by members

Review of business paper format – Ms J Bennett to work with Cr P Miller offline

12.30pm Cabonne representatives Cr K Beatty and Mr B Byrnes left meeting

22. Late reports – Nil

23. Speakers to the next meeting -

As the meeting will be in Canberra speakers will be determined through the Chair. Please note that based on positive feedback from the Board there may be meetings coordinated via Zoom for both General Managers and Board members with various State and Federal members, Ministers, agencies and other influencers.

24. The next meeting dates are

Board –3 July 2020 – Via Zoom - Adoption of the Statement of Revenue and Budget.

GMAC – 23 July 2020

Board – 26 August in Canberra

27 August 2020 – Parliament House Canberra

Meeting closed at 12:34pm

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5. Matter in Progress

INTER-COUNCIL CO-OPERATION		
Action	By	Update
<p>290519-9e-Structural, reporting and other arrangements to progress the Joint Organisation (JO) Strategic Plan</p> <p>Receive a report on delegations to optimise the administration and leadership of the Joint Organisation</p>	JB	Underway – legal advice is being sought on best practice in aggregated procurement as part of a consortia of JOs to inform this advice. This project forms part of the application to OLG for the Capacity Building Program. Please find a report elsewhere in this agenda.
<p>271119-14c-Executive Officer Performance Review</p> <p>1. Delegate the entirety of the performance review function to a Performance Review Panel that is</p> <p>a. Developing a Performance Agreement in consultation with the Executive Officer</p> <p>b. Undertaking a performance assessment of the Executive Officer in</p> <p>c. December/January each year</p> <p>d. Determining the following in relation to the Performance Agreement: A final list of projects to be included in the Performance Agreement; and Any managerial or behavioural actions that they would like the Executive Officer to address during the review year.</p> <p>e. Reviewing and determining salary and any bonus arrangements</p> <p>f. Providing a report to the Board facilitated by the Chair of GMAC</p> <p>g. Determine that the Performance Review Panel be the Chair, Deputy Chair a Mayor nominated by the Executive Officer to be facilitated by the Chair of GMAC.</p>	DS	Please request a verbal update from Mr D Sherley.
<p>270220 – 7-Chairmans Minute</p> <p>1. Adopt the overall focus for the years to align with the Federal vision to grow the agricultural sector to \$100bn by 2030;</p> <p>2. Note that this includes two priority areas of activity – these being:</p> <p>1. Watering the West leveraging raising the wall at Wyangala and assuring urban water security in the CNSW region; and</p> <p>2. Freight links</p> <p>3. Adopt the priorities for inter-council cooperation as:</p>	JB	<p>1-5. Where this is being implemented the Covid 19 situation is limiting the amount of face to face advocacy and events that can be undertaken. The JO team have been working on solutions.</p> <p>6-7. The Mayoral Board reports from February included resolve in this regard. Follow-up is being undertaken where some members have already provided feedback.</p>

Reports

<ol style="list-style-type: none"> 1. Reporting value to members of the operational support program; and 2. Supporting the sustainability of the broader JO network; 4. Adopt the priorities for regional prosperity as: <ol style="list-style-type: none"> a. Progressing support for the visitor economy; and b. Developing and monitoring the progress of the Regional Prosperity Subcommittee noting the agricultural focus; 5. Adopt the changes to the Board calendar as follows: <ol style="list-style-type: none"> a. June Board meeting in Penrith and 4 June meeting with State representatives at Macquarie Street, Sydney including launch of the Central West NSW Food and Fibre Strategy; b. August Board meetings in Canberra at a venue TBA; and c. The November meeting be part of a Summit, again retaining the agricultural focus; 6. Encourage members to form or activate friendship agreements with Councils in Western Sydney; and 7. Seek feedback from members to inform policy with regard to a regional response to Climate Change. 		
<p>040620 – 5-Speakers – Penrith City Council To follow up for a future meeting at Penrith and approach the Parkland Councils Group.</p>	JB	Underway
<p>040620-10- Draft Statement of Revenue and Budget</p> <ol style="list-style-type: none"> 1. Approve the Draft Statement of Revenue and Budget (the Draft Statement) with the amendment to the fees to adopt Option 3 instead of Option 1; 2. Given the election period and associated Integrated Planning and Reporting timeframes have been extended by 12 months, note that the review of strategy for the JO will not occur until the end of 2021; 3. Accordingly, provide a report to the next meeting on programming until November 2021 that extends the life of CNSWJO Strategic Plan 	JB	<ol style="list-style-type: none"> 1. Draft Statement of Revenue and Budget placed on public exhibition. Report to this meeting. <p>Suggest deletion.</p> <p>2 and 3 Report underway</p>
<p>040620-15-JO Sustainability Report</p> <ol style="list-style-type: none"> 1. Write to the Minister seeking to have JOs provide input of Terms of Reference for the JO Review; 	JB	<ol style="list-style-type: none"> 1. Correspondence has been sent. <p>Suggest deletion</p> <ol style="list-style-type: none"> 2. Underway

Reports

2. Write separately regarding the Emergency Services Levy to respective Ministers and LGNSW.		
040620-23-Speakers to the next meeting As the meeting will be in Canberra speakers will be determined through the Chair. Please note that based on positive feedback from the Board there may be meetings coordinated via Zoom for both General Managers and Board members with various State and Federal members, Ministers, agencies and other influencers.	JM/JB	Underway
REGIONAL PROSPERITY		
Action	By	Update
040620-14-Tourism Matters Note the Tourism Matters report and 1. Use surplus funds in the JO tourism budget to procure external support to refresh strategy for regional tourism leveraging the JO model; 2. Include in the heads of consideration for the strategic refresh; a. The current framework for tourism in regional NSW from the LTO through to Federal support for tourism. This to include funding, strategic and structural arrangements; b. Opportunities and challenges for tourism in regional NSW; and c. The value to member Councils and through them to their communities of the JO taking a role in tourism; and 3. Continue with the existing fee structure to focus on the highly successful Public Relations and Social Media activity; 4. Commends to the Central NSW Regional Tourism Group it undertake minor structural change to enable a more nimble tactical response from the region while the broader strategic refresh is being undertaken; 5. Direct that the Tourism Review Subcommittee becomes the Steering Committee for the refresh of strategy for tourism in the region; 6. Advocate to LGNSW to coordinate a Regional Tourism Awards seeking support from Destination Network Country and Outback;	JB	1 2 and 5 At the time of writing the specification for the review is with the Steering Committee. 3. Included in fee structure. Suggest deletion. 4. Advice to be provided in due course. 5. Work of this group has commenced. First meeting 26 June. 6. Letter sent please request. Suggest deletion.
040620-16-Charles Sturt Medical Scholarship Report	JB	CSU advised. Joint media release under development. Budget amended.

Reports

<ol style="list-style-type: none"> 1. Adopt Option 1 to be funded from Joint Organisation reserves; and 2. Amend the budget for 2020/2021 accordingly. 		Suggest deletion.
<p>040620-17-Update to the MoU with RDA Central West Provide scoping advice on progressing better telecommunications outcomes for the region to be included in the actions going forward.</p>	JB	Underway
REGIONAL TRANSPORT AND INFRASTRUCTURE		
Action	By	Update
<p>271119-6-P3a-Regional Transport Advocacy Policy, Prioritisation and Freight Links Mapping.</p> <ol style="list-style-type: none"> 1. Provide updated mapping to the Board; and 2. Provide a reviewed the Advocacy Plan that identifies one or two priorities for the Board to focus its advocacy efforts. 	JB	<p>This work is being finalised by DPIE (Planning) and TfNSW at which point outputs will be adapted by the JO.</p> <p>The Chair provided advice via a minute to the Board in February regarding priority where freight links were identified as one of two overall foci for this year's effort. Work is now underway with TfNSW on how this might look. Also noteworthy is the work being undertaken as part of the Federal Roads Of Strategic Importance program. Meeting scheduled with A Lunn for 7 July 2020.</p>
<p>271119-15a-Confidential Reports Regional Bridge Assessment Report</p> <ol style="list-style-type: none"> 1. receive a report on options for a collaborative approach within three months to the repair and replacement of identified bridges; and 2. members give consideration to their participation in a collaborative approach and advise CNSWJO accordingly. 	JB	<p>A meeting was held in Bathurst on 13 February 2020 with Public Works Advisory, Transport for NSW and other JOs to discuss options for collaboration. This is moving slowly as TfNSW personnel are going through a restructure. Most recently the report was provided to Mr A Lunn as he seeks to find collaborative opportunities with the JO. Members of the transport technical committee are also looking at options to progress the finding of the report where applications close for the current round of bridges funding from the NSW government at the end of May.</p>
<p>270220-P3e-Regional Transport Advocacy Policy, Prioritisation and Freight Links Mapping.</p> <p>invite the independent panel for Regional Road Transfer and NSW Road Classification Review to meet with the JO</p>	JB	<p>Ms W Machin has been approached for a suitable meeting time via an online platform.</p> <p>2 sessions were allocated to the JO in late July and early August. Members were asked to bring up to 4 reps for the discussion.</p> <p>Suggestion deletion</p>
<p>270220-11-Matters raised by members – Blayney Demondrille Line</p>	JB	Correspondence sent. A response is awaited.

Reports

That the Board seek advice as to when the report on the Blayney to Demondrille line will be released.		
REGIONAL WATER		
Action	By	Update
281113 - 8b - Water Infrastructure Develop a MoU with NSW Health.	MM	<i>November 2013- January 2019</i> – continuous efforts to progress this matter. Building on the outcomes of the <i>Drinking Water Incident Workshop</i> it is proposed that an Incident Agreement with NSW Health be pursued through the Regional Water Committee to be formed as part of the JO strategic process.
290519-8b-Drought Sub-committee - Progressing the recommendations of the Drought Issues Paper Work with requisite State agencies and other peak regional bodies regarding drought preparedness with a report to be provided to the Board on options for resourcing better drought support and coordination at the local and regional level.	JB and MM	There continues to be a lot of activity in this space. CNSWJO staff attend RLE Central West and Orana Drought Taskforce meetings. The most recent was 12 May 2020.
280219-7b-Board-Water Infrastructure Report Commend to the CWUA that it investigates the potential for a regional application to stream 2 of the revised Safe and Secure program for funding to procure consulting services to update CWUA member Council's Integrated water cycle management (IWCM) strategies.	MM	Underway. Discussions have been held with DPIE Water and a report was discussed at the JO EOs Network Meeting on 31 October on opportunities for JOs to work collectively and collaboratively with the State Government to enable an alternative approach to IWCM. Further follow-up in January with interest across 5 JOs.
220819-Reports to Joint Organisation- 11a-Regional Water 1. Endorse the development of policy and advocacy on the identified emergency water security projects (short-term and long term); 2. Endorse the Chairs of the Regional Prosperity and Regional Water portfolios working together to optimise opportunities from the Wyangala Dam wall investigations for economic development and urban water security across the Lachlan catchment and develop further policy in this regard; 3. Note work with DPIE-Water and the RLE to integrate town water into the Regional Water Strategy; and	MM	1, 2 and 4 Please see Confidential Briefing on Water #5 provided as an attachment to the Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority. 3. Roundtable discussions have been held on the development of the Regional Water Strategies for the Lachlan Valley and the Upper Macquarie. Consultations have also been held with individual member Councils. See Confidential Briefing on Water #5. As advised above.

Reports

4. Circulate advice to members monitoring the current opportunities and risks;		
<p>271119-P4-b-Regional Water Report1.</p> <ol style="list-style-type: none"> 1. Agree arrangements be developed with the strategic subcommittee and in consultation with member Councils for emergency water management between towns across the region that (based on previous Board policy) address the following heads of consideration: <ol style="list-style-type: none"> a. Arrangements for the sharing of water for emergency water needs between towns across the region so that the burden of providing infrastructure for critical urban water transfers is borne equitably by the region (for example through the development of instruments and agreements not structures); b. Ownership and management by LG of any such infrastructure built to transfer emergency water between towns across the region for critical human needs; c. On-going operational costs for emergency water infrastructure; d. A multi-source approach to the supply of emergency water that enables options to be switched on or off as needed with these to be linked to State and local based triggers; and; 2. Undertake advocacy seeking early engagement in the Wyangala Dam wall raising and Lake Rowlands to Carcoar Dam projects with a view to being able to influence outcomes; 3. Adopt the response to the Lachlan Regional Water Strategy provided under the hand of the Chair; 4. Adopt the response to the State Water Strategy provided under the hand of the Chair; 5. Commend to members that they become members of the Murray Darling Association; 6. Endorse the response provided to LGNSW for the NSW Legislative Assembly Committee on Investment, Industry and Regional Development inquiry into support for drought affected communities in NSW noting that the CNSWJO response will be provided based on this; 	MM	Underway. Please see Confidential briefing #5 as an attachment to the Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority.

Reports

<p>7. Advocate strongly that Councils are responsible and experienced water utilities managers that seek to work collaboratively with all levels of Government on water security solutions; and</p> <p>8. Commend to members that they include this messaging in their media releases and advocacy.</p> <p>9. Thank Minister Pavey for visiting the region Tuesday 26 November 2019;</p> <p>10. Seek to work through the Minister's office on developing a collaborative approach to water security in Central New South Wales within existing policy;</p>		
<p>271119-Supplementary motion on water policy That the Board seek advice on the correlation between surface and bore water and meet with the Minister as required.</p>	MM	This has been raised consistently at every consultation on water, particularly the Regional Water Strategies for the Lachlan and Macquarie. A briefing to the Minister has been provided to the Portfolio Chairs and the Chair of the CWUA for feedback.
<p>270220-P4a-Regional Water Report</p> <p>a. Seek advice from DPIE Water on project status and what the issues are holding up emergency water projects;</p> <p>b. Develop advocacy material identifying the problems and solutions in assuring urban water supply during the unprecedented drought;</p> <p>c. Advocate to the Premier, Deputy Premier, Minister for Water and respective agencies providing advice on the challenges and solutions for this region in securing water; and</p> <p>d. Note the Infrastructure Priority List 2020 and invite Infrastructure Australia to the June Board Meeting.</p>	MM	<p>Underway. Please see Confidential briefing #5 as an attachment to the Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority.</p> <p>IA has been contacted for a meeting out of session.</p>
EMERGENT		
Action	By	Update
<p>040620-18-COVID-19 Response in region Support ongoing changes to the Board calendar including but not limited to:</p> <ul style="list-style-type: none"> • Adopting the date for the meeting with Federal representatives is 27 August through the Hon Michael McCormack's Office; • Noting that the August Board meeting will be held the day before 26 August at a venue to be advised; 	JB	Underway

Reports

<ul style="list-style-type: none"> • A special meeting with State Parliamentarians supported by Steph Cooke MP later this calendar year; • Meetings using online platforms from time to time to progress Board discussions with key influencers; • These to include meetings online with State and Federal members; • Note that scoping work on lessons learned from this region’s response to Covid 19 has commenced through the Regional Leadership Executive; and • Through the Chair monitor Covid19 and alter programming as needs. 		
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Reports

6. Disclosures of interests

To assist members in their correct consideration of business before them at the meeting, please refer to the Code of Conduct sections 4 and 5. It is the personal responsibility of Joint Organisation officials to comply with the standards in the code and regularly review their personal circumstances with this in mind.

Please go to <https://www.centraljo.nsw.gov.au/reports-policies/> to download the Code of Conduct or please request.

7. Chair's Minute(s) Nil

8. Reports to Joint Organisation**a. Statement of Revenue and Budget 2020/2021****Report by Jennifer Bennett and Ann Thomas 19 June 2019****Recommendation/s****That the Board note the report on the Statement of Revenue and Budget and adopt the Statement of Revenue and Budget (the Statement) for 2020/2021****Reason for this report**

Under the Local Government Act, the Joint Organisation must adopt a Draft Statement of Revenue and Budget and exhibit it. Once feedback has been taken into consideration, the document must be adopted.

Members gave consideration to a report on the Draft Statement of Revenue and Budget 4 June 2020. The Board resolved to adopt the Draft Statement and place it on exhibition. Please refer to the Minutes elsewhere in this business paper where the specific resolve was as follows:

10 Draft Statement of Revenue and Budget

Resolved	Cr B West/Cr P Miller
<i>That the Board note the report on the Draft Statement of Revenue and Budget and</i>	
1. <i>Approve the Draft Statement of Revenue and Budget (the Draft Statement) with the amendment to the fees to adopt Option 3 instead of Option 1;</i>	
2. <i>Given the election period and associated Integrated Planning and Reporting timeframes have been extended by 12 months, note that the review of strategy for the JO will not occur until the end of 2021;</i>	
3. <i>Accordingly, provide a report to the next meeting on programming until November 2021 that extends the life of CNSWJO Strategic Plan; and</i>	
4. <i>Note a Special meeting will be held Friday 3 July to adopt the Statement of Revenue and Budget Subsequent to it being on exhibition</i>	

The Draft Statement was subsequently placed on the website. No comment has been received.

Please find the Draft Statement following.



Central NSW Joint Organisation Budget and Statement of Revenue Policy 2020-2021



Draft for exhibition 4 June 2020

Meeting for adoption – 3 July 2020

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Budget and Statement of Revenue Policy 2020-2021

The Central NSW Joint Organisation's revenue and accounting policies are kept in accordance with the Australian Accounting Standards Board. CNSWJO abides by the:

- *Local Government Act (1993)*
- *Local Government (General Regulation 2005)*
- *Local Government Code of Accounting Practice & Financial Reporting*

1. Financial Contributions by Member Councils

Financial contributions by member Councils fall into two categories. Firstly, membership fees are levied from all member councils in order to perform the principal functions of delivering on strategic regional priorities, regional leadership and intergovernmental cooperation. The second category is for optional contributions from participating councils for a program of other functions enhancing strategic capacity and direct service delivery. Strategic work by the Joint Organisation will determine the nature of this program.

As outlined in its Charter, the Central NSW Joint Organisation (CNSWJO) member councils must contribute financially based on the following methodology:

- a. The annual financial contribution required to be made by each Member Council is to consist of:
 - i. base fee of the same amount for each Member Council; and
 - ii. a capitation fee [based on the number population drawn from ABS census figures].
- b. The annual financial contribution required to be made by each Associate Member is to be based on a methodology adopted by the Board.
- c. The amount of the base fee, capitation fee and financial contribution by Associate Members for a financial year is to be determined prior to the start of that year by Resolution of the Board.

For 2020-2021, contributions from member councils of the Joint Organisation of \$752,154 has been determined with the following breakdown:

- Membership & Administration: \$261,804
- Membership of various programs: \$490,350
(Operational, CNSWJO Water Utilities' Alliance, Tourism & Western Region Academy of Sport)

Reports

2. Fees & Charges

Under the Local Government Act 1993, the CNSWJO may charge and recover an approved fee for its services.

CNSWJO must consider the following when establishing approved fees:

- The cost of provision of the service
- Recommended prices suggested by outside bodies
- The importance of the service
- Legislation that regulates certain fees
- Goods & Services Tax legislation.

3. 2020-2021 Income Statement

Central NSW Joint Organisation Budget 2020/2021

	Budget 2020/2021
Income	
CNSWJO Membership Fees	261,804
CWUA Best Practice Program	241,045
Regional Tourism Group Membership	137,438
CNSWJO Operational Membership	102,600
WRAS Contributions	9,267
	\$752,154
BPAP contribution from other JOs - Stages 2 to 6	48,750
	\$48,750
HR - Regional Training Service Income	100,000
HR - Online Training & Other HR Modules	210,003
	\$310,003
Management Fees from Contracts	103,858
Management Fee from LGP	70,000
	\$173,858
Copyright Licence	17,700
Vehicle Lease Back EO	4,400

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Vehicle Lease Back CWUA	5,300
Vehicle Lease Back Operational Program Mgr	5,000
Interest	1,000
	\$33,400
Total Income	\$1,318,165

Expenditure	
Executive Officer Costs	230,000
Executive Officer Vehicle Costs & Depn	13,000
Operational Program Manager	120,000
Operational Program Manager - Vehicle costs	13,500
Finance Manager	65,000
Training & Program Support Officer	55,000
Executive & Programs Assistant	65,000
CWUA Program Manager & Program costs	122,721
CWUA Membership & Benchmarking Program	118,324
Regional Tourism Group	137,438
BPAP - Stages 2 to 6	65,000
Energy - Southern Lights Project	15,000
Energy - EV Infrastructure Mapping	40,000
HR - Training Service Costs	100,000
HR - Online Training & Other HR Modules	196,191
CBD Project	50,000
Regional Medical Student Scholarship	15,000
WRAS	9,267
Advocacy	15,000
Accounting/Audit/Payroll	30,000
Bank Fees and Sundry costs	2,500
Computer Software/Licences	5,000
Copyright Licence	17,800
Depreciation (excl vehicles)	2,000
Internet Cloud	10,000
Legal	7,500
Printing/Stationery/Postage	2,000
Summit	20,000
Supply Management Administration	5,000
Zoom Conferences	2,000
Website Hosting and costs	3,000
Total Expenditure	\$1,552,241
Net Profit/Loss	-\$234,076

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