

Agenda to the Extraordinary Board Meeting 5 June 2024

Voting delegates

Cr J Jennings	Bathurst Regional Council	Cr M Statham	Lithgow City Council
Cr S Ferguson	Blayney Shire Council	Cr M Kellam	Oberon Council
Cr K Beatty	Cabonne Council	Cr J Hamling	Orange City Council
Cr R Fagan	Cowra Shire Council	Cr N Westcott	Parkes Shire Council
Cr P Miller, OAM	Forbes Shire Council	Cr C Bembrick	Weddin Shire Council
Cr P Phillips	Lachlan Shire Council		

Associate Member delegates and others attending


Mr D Sherley	Bathurst Regional Council	Mr R Gurney	Lithgow City Council
Mr M Dicker	Blayney Shire Council	Mr G Wallace	Oberon Council
Mr B Byrnes	Cabonne Council	Mr D Waddell	Orange City Council
Mr P Devery	Cowra Shire Council	Mr K Boyd PSM	Parkes Shire Council
Mr S Loane OAM	Forbes Shire Council	Ms N Vu	Weddin Shire Council
Mr G Tory	Lachlan Shire Council	Ms J Bennett	CNSWJO

It is advised that the next meeting of the Central NSW Joint Organisation Board will be 5 June 2024 at 3.30pm, [online via Teams](#).

Please contact Jenny Bennett on 0428 690 935 with any queries.

Agenda

- 1 **Welcome**
- 2 **Acknowledgement of Country**
I'd like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present.
- 3 **Apologies applications for a leave of absence by voting members**
- 4 **Resolve into Confidential Committee of the Whole 3**
- 4a **JO Transition ReportError! Bookmark not defined.**
Report by Kate Barker and Jenny Bennett dated 15 May 2024..... **Error! Bookmark not defined.**
- 5 **Resolve into open session**
- 6 **Meeting Closed**



Jenny Bennett
Executive Officer
Central NSW Joint Organisation

4 Resolve into Confidential Committee of the Whole

Recommendation/s

<p>That the Board</p>

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| <ol style="list-style-type: none"> 1. resolve into closed session to consider business identified, together with any late reports tabled at the meeting; 2. pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above; and 3. correspondence and reports relevant to the subject business be withheld from access. |
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In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2021:

1. In accordance with Section 9(2A) of the Local Government Act 1993, it is the opinion of the Executive Officer that the following business is of a kind as referred to in section 10A(2) of the Act and should be dealt with in a part of the meeting closed to the media and public.
2. In accordance with Section 10B(1) it is considered that discussion of the matter in open meeting, would on balance, be contrary to the public interest.
3. In accordance with Section 10A(4) members of the public are invited to make representations to CNSWJO as to whether the matters should or should not be dealt with in Confidential Committee.

<p>ITEM 10A JO TRANSITION REPORT</p>

<p>Reason: Under Section 10A of the Local Government Act (2) (a) Deals with personnel matters concerning particular individuals (other than Councillors) disclosure of which would not be in the public interest as it would reveal personal details of the individuals concerned.</p>
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<p>This item relates to the transition employment arrangements of staff and associated impacts.</p>
