

Minutes of the CNSWJO Board Meeting 11 March 2021 in Blayney

Cr S Ferguson	Blayney Shire Council	Cr J Medcalf	Lachlan Shire Council
Cr K Beatty	Cabonne Council	Cr K Sajowitz	Oberon Council
Cr B West	Cowra Shire Council	Cr M Liebich	Weddin Shire Council

Ms R Ryan	Blayney Shire Council	Cr M Kellam	Oberon Council
Mr B Byrnes	Cabonne Council	Cr D Somerville	CTW
Mr P Devery	Cowra Shire Council	Mr G Rhodes	CTW
Mr S Loane	Forbes Shire Council	Ms R Fagan	RDACW
Mr G Tory	Lachlan Shire Council	Mr S Harma	RDACW
Mr G Wallace	Oberon Council	Mr P Evans	OLG
Mr D Waddell	Orange City Council	Ms J Bennett	CNSWJO
Mr K Boyd	Parkes Shire Council	Ms M Macpherson	CNSWJO
Mr G Carroll	Weddin Shire Council	Ms C Griffin	CNSWJO

1. Acknowledgement to Country and Welcome from the Chair, Cr John Medcalf OAM.
2. Welcome to Blayney by Cr Scott Ferguson Mayor of Blayney Shire Council
3. Speakers

10.00am Alex Fischer and Alice Jarrett WaterNSW provided an update on the Wyangala Dam Project

4. Apologies applications for a leave of absence by Joint Voting representatives

Cr R Kidd, Cr P Miller, Cr K Keith, Cr B Bourke, Cr J Webb, Cr B Newton, Mr A Albury, Mr D Sherley

Resolved	Cr B West/Cr M Liebich
-----------------	-------------------------------

That the apologies for the Central NSW Joint Organisation Board meeting 11 March 2021 listed above be accepted.

5. Minutes

- 5a. Confirmation of the Minutes of the Central NSW Joint Organisation meeting 4 December 2020 held in Bathurst.

Resolved	Cr K Sajowitz/Cr M Liebich
-----------------	-----------------------------------

That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 4 December 2020 held in Bathurst.
--

Cr R Fagan, Chair RDA Central West, arrived 10:30

6. Business Arising from the Minutes – Matters in Progress

Resolved	Cr B West/Cr K Sajowitz
-----------------	--------------------------------

That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested.
--

Signed by: Cr John Medcalf, OAM
Chair Central NSW Joint Organisation

1
a. j. Medcalf

date: 22/5/21

7. Disclosures of interests – Nil

8. Reports on Statement of Regional Strategic Priority

Priority One: Inter-Council Co-operation

a. Financial Report

Resolved	Cr S Ferguson/Cr K Beatty
That the Board note the Financial Report.	

b. Budget and Statement of Revenue Policy 2021-2022

Resolved	Cr K Beatty/Cr B West
That the Board note the Compliance report and;	
<ol style="list-style-type: none">1. note the Draft Budget and Statement of Revenue Policy and Budget options;2. adopt Option 3 for the budget and fee structure for the 2021/2022 financial year with amendment of reducing the fees to Central Tablelands Water by \$5K and increasing the deficit to \$35K;3. publish the Draft Budget and Statement of Revenue Policy for 2021-2022 on the website for 28 days; and4. seek to adopt the approved version at the next Board meeting.	

c. Advocacy Plans

Resolved	Cr B West/Cr K Sajowitz
That the Board note the Policy and Procedure report; and	
<ol style="list-style-type: none">1. adopt the advocacy plans for water and regional prosperity; and2. note that a further report on the transport advocacy plan will be provided.	

d. Best Practice in Aggregated Procurement

Resolved	Cr S Ferguson/Cr K Sajowitz
That the Board note the report on Best Practice in Aggregated Procurement.	

e. Energy Program

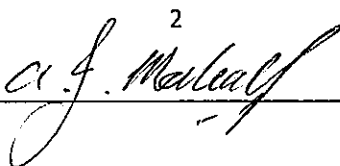
Resolved	Cr K Beatty/Cr B West
That the Board note the report on the Energy Program and undertake an audit of lighting as provided by Essential Energy LED upgrade program.	

Priority Two: Regional Prosperity

f. Visitor Economy Strategy

Resolved	Cr B West/Cr S Ferguson
That the Board note the Report on the Regional Activators Alliance; and	
<ol style="list-style-type: none">1. use the advice in the Tourism Strategy to inform the next round of strategic work;2. make changes to the document in line with feedback from members;3. receive advice from members on priority tourism infrastructure investment; and4. implement short term programming within existing resource as suggested in the Plan with a report to be provided to the May Board meeting.	

Signed by: Cr John Medcalf, OAM
Chair Central NSW Joint Organisation

²


date: 22/5/21

g. Regional Activator Alliance

Resolved	Cr M Liebich/Cr K Beatty
That the Board note the Regional Activator Alliance and	
<ol style="list-style-type: none">1. continue to leverage the case study material provided by Councils; and2. note Weddin Shire was one of the first two to be promoted as part of the soft launch.	

h. A 20-Year Economic Vision for Regional NSW – Refresh

Resolved	Cr K Sajowitz/Cr B West
That the Board note the Report on a 20-Year Economic Vision for Regional NSW, Refresh; and	
<ol style="list-style-type: none">1. work with RDACW and the Regional Prosperity Committee on ensuring opportunities in the Regional 20-Year Economic Vision are realised in Central NSW;2. Seek feedback from members on the REDs to inform this discussion; and3. Seek local case studies on skills shortages planning impediment to inform a position paper on skills required to inform a codeveloped report with RDACW;4. seek advice from Inland Rail, Wyangala Dam, the Newell Highway taskforce and TfNSW and Regional Growth NSW Development Corporation on the outcomes from their work on traineeships.	

Priority Three: Regional Transport and Infrastructure

i. Progressing a Western Link Event

Resolved	Cr B West/Cr K Sajowitz
That the Board note the report on progressing the resolve of the Board regarding connecting the two Wests.	

j. Inland Rail Productivity Enhancement Program

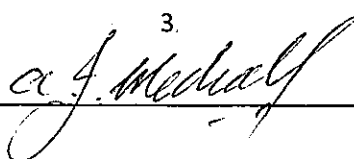
Resolved	Cr M Liebich/Cr K Beatty
That the Board note the successful EOI application for the Inland Rail Interface Improvement Program (II Program) – Productivity Enhancement Program (PEP) joint with RDACW and accept the offer.	

Priority Four: Regional Water Security

k. Water update

Resolved	Cr B West/Cr M Liebich
That the Board note the Water Update report and	
<ol style="list-style-type: none">1. approve for CNSWJO to become a member of the Central West Orana Regional Recovery and Resilience Sub-committee;2. approve for the CNSWJO to be a proxy on the Town Water Risk Reduction Program Stakeholder Advisory Panel; and3. endorse submissions be made through the Executive and in line with Board policy in response to requests for feedback on the State Water Strategy and Productivity Commission's Report on National Water Reform.	

Signed by: Cr John Medcalf, OAM
Chair Central NSW Joint Organisation

^{3.}


date: 22/5/21

9. Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority 2020/2021

Resolved	Cr K Sajowitz/Cr S Ferguson
That the Board note the Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority and	
1. endorse the following submissions:	
a. Inquiry into health outcomes and access to health and hospital services in rural, regional and remote New South Wales in line with advocacy policy be endorsed;	
b. The Inland Rail project and regional NSW,	
c. Release of Exposure Draft Bill on local government rating reform,	
d. Rapid Assessment Framework (Planning); and	
e. An NSW Agricultural Land Use Strategy (Planning)	
2. note the possibility of an Extraordinary Board meeting being called in April to accept a tender in between the regular meeting cycle.	

12.00pm – Presentation by nbnc – Steven Bowman

10. General Business - Nil

11. Late reports – Nil

12. Matters raised by Members

- Orange - is seeking support for airports in Central NSW to have the same support as Merimbula for tourism ticketing
- Weddin – suggesting members work with LGNSW on agreed position on ESL

**13. Speakers to the next meeting
NSW Water Infrastructure**

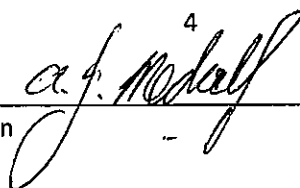
**14. Next meeting date for 2021
GMAC – 29 April – Bathurst
Board – 3 June – Orange (CSU)**

Meeting close 12.40pm

12.30pm – sessions with various Telecommunications providers.

Page 4 is the last page of the Central NSW Joint Organisation meeting 11 March 2021

Signed by: Cr John Medcalf, OAM
Chair Central NSW Joint Organisation



date: 22/5/2021