

Minutes of the Central NSW Joint Organisation Special Meeting 2 May 2019 held at Orange held in the Councillors workroom at Orange City Council

Meeting opened 10.00am, Chaired by Cr J Medcalf

Present (Board members in bold)

Cr G Hanger	Bathurst Regional Council	Cr K Sajowitz	Oberon Council
Mr D Sherley	Bathurst Regional Council	Mr G Wallace	Oberon Council
Ms R Ryan	Blayney Council	Cr R Kidd	Orange City Council
Cr K Beatty	Cabonne Council	Mr G Styles	Orange City Council
Mr B Byrnes	Cabonne Council	Cr J Webb	Forbes Shire Council
Cr B West	Cowra Shire Council	Ms J Bennett	Centroc
Mr P Devery	Cowra Shire Council	Ms M Macpherson	Centroc
Cr J Medcalf	Lachlan Shire Council	Ms K Barker	Centroc
Mr K Boyd	Parkes Shire Council		

1. **Apologies** Cr S Ferguson, Cr P Miller, Mr S Loane, Mr G Tory, Cr D Somerville, Ms C Weston, Mr A Albury, Cr K Keith, Cr M Liebich, Mr G Carroll and Ms K Purser.

Resolved	Cr R Kidd/Cr B West
That the apologies for the meeting of the CNSWJO Special meeting 2 May 2019 listed above be accepted.	

2. **Joint Organisation Strategic Plan Communication and Engagement Plan (the Plan) 2019-2020**

Resolved	Cr R Kidd/Cr B West
That the Central NSW Joint Organisation Board	
<ol style="list-style-type: none"> 1. Adopt the Central NSW Joint Organisation Strategic Plan and Statement of Strategic Regional Priority 2019-2020; 2. Adopt the Central NSW Joint Organisation Communication Plan 2019-2020 noting it includes the calling for a Summit as soon as practicable; 3. Develop Advocacy Plans for the four priorities of the Central NSW JO; 4. In collaboration with requisite State agencies and other stakeholders, develop terms of reference for the Regional Water Strategic Committee and Regional Prosperity Strategic Committee; 5. In collaboration with requisite State agencies and other stakeholders, review the terms of reference for the Regional Strategic Transport Group; 6. Receive a report on optimal structural and governance arrangements for the Joint Organisation Board noting the current arrangements are quarterly and an Executive is not included in the Joint Organisation Structure; 7. Receive a report to the Joint Organisation meeting May 2019 for options resourcing the Plan; 8. Noting that the Plan will require review subsequent to the Council elections September 2020 and receive a report on this process that includes engagement with member Councils; 9. Seek support from GMAC to call a meeting of interested Council staff as soon as practicable to <ol style="list-style-type: none"> a. progress procurement, training and other opportunities to be considered by the JO Board; and 	

Signed by: Cr John Medcalf
Chair Central NSW Joint Organisation



date: 12/03/2020.

b. provide advice and support on the development of a model going forward for regional teams that sees a reduction of resource by Joint Organisation staff.

3. Other matters - nil

Meeting closed at 10.10 am

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Signed by: Cr John Medcalf
Chair Central NSW Joint Organisation



date: 12/03/2020.