

Minutes of the Central NSW Joint Organisation meeting 22 November 2018 held in Oberon

Attendees, voting 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
Cr S Ferguson	Blayney Shire Council	Cr R Kidd	Orange City Council
Ms R Ryan	Blayney Shire Council	Cr K Boyd	Parkes Shire Council
Cr A Durkin	Cabonne Council	Cr P Best	Weddin Shire Council
Mr S Harding	Cabonne Council	Mr L Gibson	Weddin Shire Council
Cr D Somerville	Central Tablelands Water	Ms C Weston	RDACW
Mr G Rhodes	Central Tablelands Water	Mr A Albury	DPC
Cr B West	Cowra Council	Ms K Purser	OLG
Mr P Devery	Cowra Council	Ms J Bennett	Centroc
Mr S Murru	Forbes Shire Council	Ms Meredith Macpherson	Centroc
Cr J Medcalf	Lachlan Shire Council		
Mr G Tory	Lachlan Shire Council		

Meeting opened 2.08pm, Chaired by Chair Cr John Medcalf

Apologies - Cr M Liebich, Cr K Keith, Cr K Beatty, Cr P Miller, Mr S Loane, Mr G Styles, Mr G Carroll, Ms J Andrews,

Resolved	Cr B West/Cr R Kidd
That the apologies for the Central NSW Joint Organisation Board meeting 22 November 2018 listed above be accepted.	

1. Minutes

1a Confirmation of the Minutes of the Central NSW Joint Organisation meeting 23 August 2018 at Parliament House Canberra

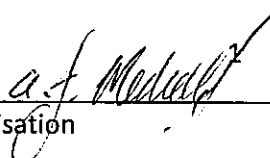
Resolved	Cr S Ferguson/Cr G Hanger
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 23 August 2018 held in Parliament House Canberra.	

1b Confirmation of the Minutes of the Central NSW Joint Organisation meeting 2 October 2018 at Bathurst Regional Council office via phone conference

Resolved	Cr R Kidd/Cr B West
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 2 October 2018 at Bathurst Regional Council office via phone conference.	

2. Business Arising from the Minutes – Matters in Progress

Resolved	Cr B West/Cr R Kidd
That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested, and bring forward reports;	
<ol style="list-style-type: none"> 1. Payment of Expenses and the Provision of Facilities to Board Members Policy; and 2. Code of meeting practice. 	

Signed by: Cr John Medcalf 
Chair Central NSW Joint Organisation

date: 24/7/2019.

3. Report from Joint Organisation Chairs

Resolved	Cr B West/Cr R Kidd
That the Board note the report from the meetings of the Joint Organisation Chairs and	
<ol style="list-style-type: none">1. With regard to the priorities identified by the Chairs of the Joint Organisations, Central NSW Joint Organisation recommends that<ol style="list-style-type: none">a. Effort be undertaken to identify those priorities that ought be progressed through Local Government NSW and provide this advice to the peak body (LGNSW) accordingly;b. Feedback be provided to the Chairs of Joint Organisations regarding Central NSW Joint Organisations once these have been finalised through the strategic process;c. This region supports the notion of a Forum of Joint Organisation Chairs for the short-term purpose of information sharing noting there may be further value once the various Joint Organisations in the State are fully operational; and2. Endorse the Terms of Reference for the Forum of Joint Organisation Chairs.	

4. Regional Priorities

Resolved	Cr K Sajowitz/Cr G Hanger
That the Joint Organisation Board note the report on regional priorities, adopt the interim Statement of Strategic Regional Priorities and with regard to the specifics of five priorities for advocacy leading into the State election focus on the following:	
<ol style="list-style-type: none">1. Support for a safe swift link between Central NSW and Sydney;2. Raising the wall at Wyangala;3. Fully funding of the Southern Lights Project;4. Progressing the Blayney to Demondrille Line; and5. Recognition of the role of this region in leading the State in the development of Special Activation Precincts in Parkes, Orange and Bathurst.	

5. Working with Local Government NSW

Resolved	Cr R Kidd/Cr A Durkin
Note the report and to progress opportunities for collaboration once its new Executive Officer is in place.	

6. ALGA priorities support report

Resolved	Cr S Ferguson/Cr G Hanger
That the Centroc Board note the report on the Australian Local Government priorities and advocate in their support, in particular;	
<ol style="list-style-type: none">1. restore Federal Assistance Grants to at least 1% of Commonwealth Tax Revenues;2. fund the development of the Local Government Higher Productivity Investment Plan starting at \$200m pa for five years;3. increase R2R funding to \$800m and make the Bridges Renewal Program permanent;4. invest in a Local Government Community Infrastructure Program of \$300m pa for four years, with a separate stream for regional and rural communities;5. fund a targeted disaster mitigation program of \$200m pa for four years;6. establish a Local Government Climate Change Partnership Fund of \$200m pa for four years;7. invest in a Local Government Place-Based Preventative Health and Activity Program of \$100m over four years;8. continue to provide at least \$5.5bn over the next 10 years for Indigenous well-being;9. fund a Digital Local Government and Rural / Regional Telecommunications Program of \$100m over four years;	

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Chair Central NSW Joint Organisation

date: 24/7/2019

10. develop a national waste and resource recovery strategy underpinned by circular economy principles, the waste hierarchy, product stewardship and extended producer responsibility;
11. reinstate a nation governance model that addresses homelessness and housing affordability that includes local government; and
12. adjust the identified roads component of the Federal Assistance Grants to make the additional funding for South Australia permanent.

7. Joint Organisation Funding Framework report

Resolved

Cr K Sajowitz/Cr B West

That the CNSWJO Board note the Joint Organisation Funding Framework Report and seek to codesign an approach to the funding of Joint Organisations with the State using the following considerations:

1. The principle of subsidiarity;
2. Councils should control the JO;
3. Councils retain control over their assets;
4. Funding should not be "readministered" by the JO or be cost shifting, so for example the single invitation RMS contracts would not be administered by the JO;
5. The greater opportunity is working with the State to leverage Federal funding;
6. Funded activities should add value to member Councils;
7. JOs should not be a fourth tier of government;
8. JOs should not add more red tape;
9. This region seeks to work collaboratively with the State Government to codesign better processes in the interests of our communities;
10. State agencies be resourced and have delegation in the region to deliver collaborative programming with Joint Organisations;
11. Ongoing administrative funding for codesigned programming that has state and local shared value is welcome; and
12. Benefit Cost Ratio and other Treasury guidance ultimately leads to difficulties with accessing funding for regional Councils where the more remote the Council the greater the challenges.

8. Administration Update

Resolved

Cr A Durkin/Cr G Hanger

That the Board note the timeline for the implementation of the JO.

9. Financial Report

Resolved

Cr B West/ Cr S Ferguson

That the Board note the Financial Report

- Cr West requested the next meeting give consideration to membership of other entities.
- RDA Central West requested progression of the MOU.

Next meeting of the Joint Organisation is 28 February 2019
Meeting closed 2.36pm

Page 3 is the last page of the Central NSW Joint Organisation meeting 22 November 2018

Signed by: Cr John Medcalf
Chair Central NSW Joint Organisation



date: 24/7/2019