

Minutes of the Central NSW Joint Organisation meeting 28 February 2019 held in Orange

Attendees, voting members in bold.

<b>Cr G Hanger</b>	Bathurst Regional Council	<b>Cr P Miller</b>	Forbes Shire Council
<b>Cr S Ferguson</b>	Blayney Shire Council	<b>Cr K Sajowitz</b>	Oberon Shire Council
<b>Cr K Beatty</b>	Cabonne Council	<b>Cr S Romano</b>	Orange City Council
<b>Cr B West</b>	Cowra Shire Council	<b>Cr M Liebich</b>	Weddin Shire Council
<b>Cr J Medcalf</b>	Lachlan Shire Council		

Mr A Jones	Bathurst Regional Council	Mr G Wallace	Oberon Council
Ms R Ryan	Blayney Shire Council	Mr G Styles	Orange City Council
Ms H Nicholls (acting)	Cabonne Council	Mr K Boyd	Parkes Shire Council
Cr D Somerville	Central Tablelands Water	Mr G Carroll	Weddin Shire Council
Mr G Rhodes	Central Tablelands Water	Ms J Andrews	RDACW
Mr P Devery	Cowra Shire Council	Ms J Bennett	Central NSW JO
Mr G Tory	Lachlan Shire Council	Ms Meredith Macpherson	Central NSW JO

Meeting opened 12.20pm, Chaired by Chair Cr John Medcalf

Apologies – Cr K Keith, Cr R Kidd, Mr D Sherley, Mr S Loane, Ms C Weston, Mr A Albury, Mr K Purser

**Resolved** **Cr S Ferguson/Cr B West**

That the apologies for the Central NSW Joint Organisation Board meeting 28 February 2019 listed above be accepted.

**1. Minutes**

**1a Confirmation of the Minutes of the Central NSW Joint Organisation meeting 22 November 2018 in Oberon**

**Resolved** **Cr S Ferguson/Cr B West**

That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 22 November 2018 held at Mayfield Gardens Oberon.

**2. Business Arising from the Minutes – Matters in Progress**

**Resolved** **Cr B West/Cr P Miller**

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

**3. Correspondence**

**3a Incoming correspondence**

**Resolved** **Cr B West/Cr G Hanger**

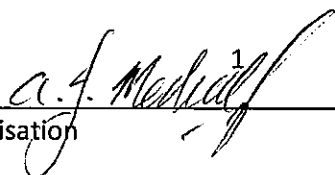
That the Board note the incoming correspondence.

**3b Outgoing correspondence**

**Resolved** **Cr B West/Cr G Hanger**

That the Board note the outgoing correspondence.

Signed by: Cr John Medcalf  
Chair Central NSW Joint Organisation



date: 24/7/2019

#### 4. Drought Sub-Committee Report

<b>Resolved</b>	<b>Cr B West/Cr S Ferguson</b>
That the Board notes the Centroc Drought Sub-Committee Report and	
<ol style="list-style-type: none"><li>1. note the Centroc Drought Issues Paper developed by Western Research Institute;</li><li>2. the Central NSW Joint Organisation Board receive advice on progressing the recommendations in the report; and</li><li>3. note that advice will be provided to the Joint Organisation Board from the Regional Leadership Executive regarding progress by the Drought Subcommittee.</li></ol>	

#### 5. Mandatory Code of Meeting Practice for the Central NSW Joint Organisation Report

<b>Resolved</b>	<b>Cr B West/Cr P Miller</b>
That the Board note progress on the Draft Code of Meeting Practice for the Central NSW Joint Organisation Report and await feedback from the Office of Local Government to inform a report to the next meeting.	

#### 6. Remuneration for the Chair and or other Mayors in their capacity as Board members for the Central NSW JO

<b>Resolved</b>	<b>Cr S Ferguson/Cr P Miller</b>
That the Board confirm the Charter for the Central NSW Joint Organisation and seek feedback from members on a report remunerating the Chair including advice on the Remuneration Tribunal option "Rural" of \$25,880.	

#### 7. Central NSW Joint Organisation engagement with neighbouring councils

<b>Resolved</b>	<b>Cr P Miller/Cr K Beatty</b>
That the Board note the Report on the Central NSW Joint Organisation engagement with other councils and	
<ol style="list-style-type: none"><li>1. focus all activity including operational support programming of the Joint Organisation on delivering value to member Councils;</li><li>2. engage with other Joint Organisation, Local Government NSW, Country Mayors, the Water Directorate and other peak local government entities as appropriate in the interest of members;</li><li>3. Midwestern and Dubbo Regional Councils be offered a non-voting membership at 50% of the fees structure for the Central NSW Joint Organisation Joint Organisation subject to them having full membership of the Orana Joint Organisation; and</li><li>4. Lithgow City Council be offered the same arrangement but encouraged to consider full membership of the Central NSW Organisation.</li></ol>	


#### 8. Strategic Update for the Joint Organisation

<b>Resolved</b>	<b>Cr M Liebich/Cr S Ferguson</b>
That the Central NSW Joint Organisation Board note the Strategic Update report and	
<ol style="list-style-type: none"><li>1. Hold a special meeting upon sign off by the Steering Committee to approve the Strategy and Statement of Strategic Regional Priority; and</li><li>2. Receive a report to the May Joint Organisation meeting regarding fees to resource the Joint Organisation Strategy.</li></ol>	

**12.40pm – Suspend business to hear from the Hon David Littleproud, Minister for Agriculture and Water Resources, Minister Assisting the Prime Minister for Drought Preparation and the Hon Andrew Gee, Member for Calare, Assistant Minister to the Deputy Prime Minister.**

**Bathurst Regional Council representatives left the meeting at 1.05pm**

Signed by: Cr John Medcalf  
Chair Central NSW Joint Organisation



date: 24/7/2019

Oberon Council representatives left the meeting 1.32pm

Mr K Boyd left the meeting 1.53pm

#### 9. Stronger Rural Health Strategy

<b>Resolved</b>	<b>Cr P Miller/Cr K Beatty</b>
That the report regarding the Stronger Rural Health Strategy be noted and	
<ol style="list-style-type: none"><li>1. Local Government NSW be approached to take carriage of regional health workforce challenges for NSW;</li><li>2. this approach to include requesting a one-day forum shining a light on challenges for regional communities regarding health workforce;</li><li>3. this approach negotiate support from Central NSW and other Joint Organisations;</li><li>4. through this approach a review of the publication Advice to the National Rural Health Commissioner on the Development of the National Rural Generalist Pathway be undertaken and the potential of leveraging the Beyond the Range website to support the attraction and retention of health workforce be proffered.</li></ol>	

#### 10. Draft JO and RDACW MOU

<b>Resolved</b>	<b>Cr B West/Cr P Miller</b>
That the Board note report on the draft Memorandum of Understanding with Regional Development Australia and adopt it for signature.	

#### 11. Copyright Agency licensing offer

<b>Resolved</b>	<b>Cr B West/Cr M Liebich</b>
That the Board note the Copyright Agency licensing offer report and	
<ol style="list-style-type: none"><li>1. accept the CNSW Joint Organisation Copyright Agency Agreement;</li><li>2. note Councils opting in to Copyright Agency licensing are the licensees;</li><li>3. note that Copyright Agency has provided advice it will hold the pricing as per the below where all or a vast majority of members take part; and</li><li>4. note that the Central NSW Joint Organisation will take part in the program.</li></ol>	

#### 12. Memorandum of Understanding with Local Government Procurement

<b>Resolved</b>	<b>Cr B West/Cr S Romano</b>
That the Board sign the Memorandum of Understanding with Local Government Procurement (LGP) and seek to codesign improvements to aggregated procurement with LGP in a best practice framework.	

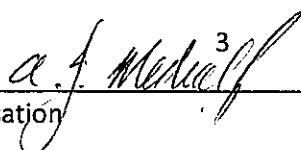
#### 13. Australasian Local Government Performance Excellence Program

<b>Resolved</b>	<b>Cr S Ferguson/Cr P Miller</b>
That the report regarding the Australasian Local Government Performance Excellence Program be noted and	
<ol style="list-style-type: none"><li>1. Local Government Professionals be advised that Councils will be making their individual determinations regarding procurement of this tool including enhancements; and</li><li>2. The Office of Local Government be asked for a time frame for its performance monitoring program.</li></ol>	

#### 14. Local Government Focus Advertising Proposal

<b>Resolved</b>	<b>Cr K Beatty/Cr S Romano</b>
That the Board note the proposal from Local Government Focus and	

Signed by: Cr John Medcalf  
Chair Central NSW Joint Organisation

  
3

date: 24/7/2019

1. not engage at this time but consider promoting the regions collaboratively once the strategic and communications plans for the JO are completed; and
2. provide feedback to any similar proposals that these be referred to the Communications' Plan to be developed.

**15. Administration Update**

<b>Resolved</b>	<b>Cr S Romano/CR S Ferguson</b>
That the Board note the timeline for the implementation of the JO.	

**16. Financial Report**

<b>Resolved</b>	<b>Cr S Romano/Cr P Miller</b>
That the Board note the Financial Report.	

**17. Other matters raised by members - Nil**

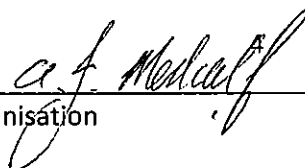
**18. Next meeting – Suggest meeting the day before the Board meeting in Sydney.**

**Next meeting of the Joint Organisation is 23 May 2019**

**Meeting closed 2.10pm**

**Page 4 is the last page of the Central NSW Joint Organisation meeting 28 February 2019**

Signed by: Cr John Medcalf  
Chair Central NSW Joint Organisation



date: 24/7/2019