

Minutes of the CNSWJO Board Meeting 3 June 2021, held at Orange CSU Campus.

Attendance

Cr S Ferguson	Blayney Shire Council	Cr K Sajowitz	Oberon Council
Cr K Beatty	Cabonne Council	Cr R Kidd	Orange City Council
Cr J Smith	Cowra Shire Council	Cr M Liebich	Weddin Shire Council
Cr J Medcalf OAM	Lachlan Shire Council	Cr K Keith OAM	Parkes Shire Council

Mr D Sherley	Bathurst Regional Council	Mr G Carroll	Weddin Shire Council
Ms R Ryan	Blayney Shire Council	Cr D Somerville	CTW
Mr B Byrnes	Cabonne Council	Mr G Rhodes	CTW
Mr P Devery	Cowra Shire Council	Mr S Harma	RDACW
Mr G Tory	Lachlan Shire Council	Ms J Bennett	CNSWJO
Mr G Wallace	Oberon Council	Ms M Macpherson	CNSWJO
Mr D Waddell	Orange City Council	Ms K Barker	CNSWJO
Mr K Boyd	Parkes Shire Council		

Meeting opened at 10.11am

- 1. Welcome from Cr Reg Kidd, Mayor of Orange City Council**
- 2. Welcome to CSU from Julia Andrews, Director External Engagement, Bathurst & Orange Office of Industry & Community Engagement, Charles Sturt University**
- 3. Acknowledgement to Country and Welcome from the Chair, Cr John Medcalf OAM.**
- 4. Apologies applications for a leave of absence by Joint Voting representatives**

Cr B West, Cr P Miller, Cr B Bourke, Mr S Loane, Cr R Fagan, Ms G Collins, Representatives of Regis Resources

Resolved	Cr K Keith/Mr M Liebich
That the apologies for the Central NSW Joint Organisation Board meeting 3 June 2021 listed above be accepted.	

- 5. Speakers**
Sam Harma – TEN4TEN Training program and toolbox
- 6. Minutes**
Confirmation of the Minutes of the Central NSW Joint Organisation meeting 29 April 2021 held via zoom

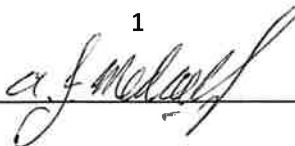
Resolved	Cr R Kidd/Cr K Sajowitz
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 29 April 2021 held via zoom.	

- 7. Business Arising from the Minutes – Matters in Progress**

Resolved	Cr R Kidd/Cr K Keith
That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested and note the Chairs request to give consideration to progressing relationships with Western Sydney Councils through friendship arrangements and the like.	

- 8. Disclosures of interests – Nil**

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

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date: 5th September 2021

9. Chair's Minute – Nil

10. Reports on Statement of Regional Strategic Priority

Priority One: Inter-Council Co-operation

a. Financial Report

Resolved	Cr M Liebich/Cr K Sajowitz
That the Board note the Financial Report.	

b. Budget and Statement of Revenue Policy 2021-2022

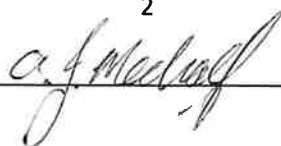
Resolved	Cr K Sajowitz/Cr K Keith
That the Board note the Report on the Budget and Statement of Revenue Policy 2021/2022 and endorse the 2021/2022 Budget and Statement of Revenue Policy.	

c. Regional Procurement and Contracts

Resolved	Cr M Liebich/Cr J Smith
That the Board notes the report on Regional Procurement and Contracts and	
<ol style="list-style-type: none">1. approves the JO to conduct a new procurement process for linemarking services to commence on or after 1 December 2021;2. note that the income derivation models for JO procurement is being investigated through Stage 3 of the BPAP Project;3. reiterate the policy position of November 2019 being that income models for procurement would remain as is until the BPAP project is finalised;4. receive a report on heads of consideration for income from procurement to the next Board meeting noting the project is planned to be completed at this time;5. approves the extension of the bulk fuel contract for a period of 12 months to 30 June 2022 noting the contracts are with individual councils;6. approves a 3-month extension of the Best Practice in Aggregated Procurement Program – Stages 2 to 6 contract with Western Research Institute until 30 September 2021;7. note the extension of the contract with Evenergi for the EV Charging Infrastructure Mapping project;8. note members' advice that there is insufficient interest for a new regional coldmix contract; and9. A contract management fee of 2% payable by supplier/s for the line marking contract.	

d. Energy Program

Resolved	Cr K Beatty/Cr R Kidd
That the Board notes the report on the Energy Program and	
<ol style="list-style-type: none">1. note that the advice within the EV Charging Infrastructure report on the AREMI mapping is being progressed through the DPIE energy program with a research project being sought through RACE for 2030 with a focus on the nexus between renewable energy and grid capacity and stability;2. note that work is progressing on the streetlight audit;3. adopt the Regional Electric Vehicle Charging Infrastructure report;4. note the Regional EV Charging Infrastructure report will be used in funding opportunities to support the growth of EVs and EV charging infrastructure in the region, including for tourism; and5. invite Essential Energy to come and present to the Board on the LED street lighting upgrade.	



e. Electricity Procurement

Resolved	Cr J Smith/Cr M Liebich
That the Board note the report on electricity procurement and	
<ol style="list-style-type: none">1. note that an up-front fee structure for the aggregated electricity procurement support will be used, with councils paying a minimum of 50%;2. note the funding of \$50k allocated from DPIE including the funding conditions where the procurement process for electricity supply must include a renewable energy PPA and the balance be paid by participating member councils;3. write to the Minister for Local Government seeking amendments to legislation to allow councils to have more options for the uptake of renewable energy and advocate through appropriate networks including the County Mayors Association LGNSW and NSW JO Chairs Forums;4. note the minimum percentage of participating councils' total load to allocate to be sourced from renewable energy in the contract commencing 1 January 2023 be a minimum of 50%, subject to pricing;5. not invite non-member councils to participate in the procurement process; and6. note that Councils are receiving reports to give consideration to the electricity procurement process.	

Priority Two: Regional Prosperity

f. Visitor Economy Strategy

Resolved	Cr K Keith/Cr J Smith
That the Board note the Report on the Visitor Economy Strategy; and	
<ol style="list-style-type: none">1. note that existing resource can support only some of the recommendations in the Strategy;2. provide advice to the regional Prosperity Subcommittee on the action list seeking feedback on potential funding or other support for their delivery;3. include those actions able to be delivered within resource in the CNSWJO strategy with quarterly review on progress;4. develop policy that allows for the JO to apply for competitive funding where there is an established regional marketing priority, this to include in the context of the objectives of the JO; and5. Receive a report to the next Board meeting on priorities to progress for the next 12 Months.	

g. Skills, Workforce and Housing Report

Resolved	Cr K Keith/Cr S Ferguson
That the Board note the Report on the Visitor Economy Strategy; and	
<ol style="list-style-type: none">1. provide advocacy support to Business NSW in its efforts on skilled migration;2. commend to members they proactively take up opportunities as identified in the report3. further investigate the opportunity for spare capacity projects like that in Lachlan;4. note that the position paper on skills is under development;5. co-develop a paper with RDACW informed by members for briefing Ministers at the next Board meeting; and6. Invite the relevant Ministers for Skills and Housing to the next meeting.	

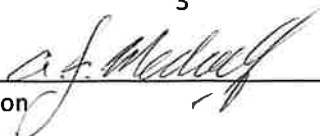
Priority Three: Regional Transport and Infrastructure

h. Progressing a Western Link Event

Resolved	Cr M Liebich/Cr K Sajowitz
That the Board note the report on progressing the resolve of the Board regarding connecting the two Wests and	
<ol style="list-style-type: none">1. seek to cancel with the concurrence of Penrith City Council the 8 June event;2. meet with Blue Mountains City Council, Penrith City Council and other Western Sydney Councils individually on potential opportunities; and3. endorse the \$12.5k expenditure for the Partnership Proposal with the Western Sydney Dialogue.	

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Signed by: Cr John Medcalf, OAM



date: 8th September 2021

Chair Central NSW Joint Organisation

Priority Four: Regional Water Security

i. Water Update

Resolved	Cr K Sajowitz/Cr J Smith
That the Board note the Regional Water report; and	
<ol style="list-style-type: none">1. Endorse the CNSWJO submission to the Draft State Water Strategy;2. Endorse the Case Study for inclusion in the Infrastructure Australia Water Chapter for the Australian Infrastructure Plan;3. Endorse the submission to the Productivity Commission's Draft Report on National Water Reform;4. Encourage members to send representation to Wyangala Dam wall project sessions where possible; and	

11. Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority 2019/2020

Resolved	Cr R Kidd/Cr K Keith
That the Board note the Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority and	
<ol style="list-style-type: none">1. advocate noting our disappointment in the review process including engagement with every Mayor and the unfortunate timing at the end of council term;2. endorse the submission to DPIE on enabling agritourism;3. note the advice from the OLG regarding the caretaker period; and4. receive an end of term report and include the risks, challenges and delivery against the objectives, this to include a survey with feedback from members.	

12. Late report - Regional Water Security IWCM & TWRRP

That the Board

1. submit an Expression of Interest in response to an invitation from the Town Water Risk Reduction Program to work with DPIE Water to co-design a more efficient and cost effective Integrated Water Cycle Management Framework that is proportionate, adaptable, fit-for-purpose and that provides value to Local Water Utilities, all levels of Government and customers.
2. Support the submission of an Expression of Interest by the Blayney/Cabonne /Orange Alliance with Central Tablelands Water to the Safe and Secure Water Program (stream 2) for funding under the Regional Town Water Strategy stream.

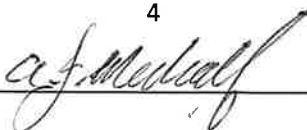
Moved Cr K Beatty/Seconded Cr K Keith

Amendment

Moved Cr J Smith /

That the Board

1. submit an Expression of Interest in response to an invitation from the Town Water Risk Reduction Program to work with DPIE Water to co-design a more efficient and cost effective Integrated Water Cycle Management Framework that is proportionate, adaptable, fit-for-purpose and that provides value to Local Water Utilities, all levels of Government and customers.
2. Acknowledge the request from the Blayney/Cabonne /Orange Alliance with Central Tablelands Water for in principle support for submission of an Expression of Interest by the



Blayney/Cabonne /Orange Alliance with Central Tablelands Water to the Safe and Secure Water Program (stream 2) for funding under the Regional Town Water Strategy stream; and

- a. Acknowledge the water security challenges of Cabonne Shire Council.
- b. Prior to any commitment by the Board:
 - i. Request advice on the scope of work be circulated to JO members.
 - ii. That the Blayney/Cabonne/Orange Alliance with Central Tablelands Waterseek concurrence from their member Councils; and
 - iii. that the JO Board meet via zoom as soon as possible to give further consideration.

The amendment lapsed for want of a seconder

Resolved	Cr K Beatty/Cr K Keith
That the Board: <ol style="list-style-type: none">1. submit an Expression of Interest in response to an invitation from the Town Water Risk Reduction Program to work with DPIE Water to co-design a more efficient and cost effective Integrated Water Cycle Management Framework that is proportionate, adaptable, fit-for- purpose and that provides value to Local Water Utilities, all levels of Government and customers.2. Support the submission of an Expression of Interest by the Blayney/Cabonne /Orange Alliance with Central Tablelands Water to the Safe and Secure Water Program (stream 2) for funding under the Regional Town Water Strategy stream.	

13. Notices of motions/Questions with notice

- Orange has sought feedback on the status of the business case for the very fast rail being developed by the federal Govt. RDACW have been monitoring and will provide advice.
- The Chair congratulated Oberon, Orange and Blayney for their recent success in the recent NSW Top Tourism Awards.

14. Speakers to next meeting

This will be a meeting at Parliament House Sydney, at the Chairs request there will be a function thenight before celebrating the end of term.

Regis Resources - Tony McPaul, Manager Special Projects, last minute apology to this meeting, willbe given an opportunity to come to a future meeting.

15. Next meeting

GMAC - 29 July - Orange

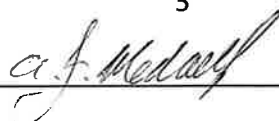
Board – 12 August Parliament House (State)

Meeting close 12.27pm

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



date: 8th September 2021