

## Minutes of the CNSWJO Board Meeting 4 December 2020

### Minutes of the CNSWJO meeting held 4 December 2020 in Bathurst

<b>Cr B Bourke</b>	Bathurst Regional Council	<b>Cr J Medcalf</b>	Lachlan Shire Council
Cr A Ewin	Blayney Shire Council	<b>Cr K Sajowitz</b>	Oberon Council
<b>Cr K Beatty</b>	Cabonne Council	Cr M Kellam	Oberon Council
<b>Cr B West</b>	Cowra Shire Council	<b>Cr R Kidd</b>	Orange City Council
<b>Cr P Miller</b>	Forbes Shire Council	<b>Cr K Keith</b>	Parkes Shire Council

<b>Mr D Sherley</b>	Bathurst Regional Council	<b>Mr S Harma</b>	RDACW
Mr G Baker	Blayney Shire Council	<b>Mr A Albury</b>	DPC
Mr M Christensen	Cabonne Council	<b>Mr P Evans</b>	OLG
<b>Mr P Devery</b>	Cowra Shire Council	<b>Ms J Bennett</b>	CNSWJO
<b>Mr S Loane</b>	Forbes Shire Council	<b>Ms M Macpherson</b>	CNSWJO
<b>Mr G Tory</b>	Lachlan Shire Council	<b>Ms A Thomas</b>	CNSWJO
<b>Mr D Waddell</b>	Orange City Council	<b>Ms C Griffin</b>	CNSWJO
<b>Mr K Boyd</b>	Parkes Shire Council	<b>Ms V Page</b>	CNSWJO

1. Welcome from the Chair, Cr John Medcalf OAM.
2. Acknowledgement to Country by Cr Bobby Bourke, Mayor of Bathurst Regional Council

### 3. Speakers

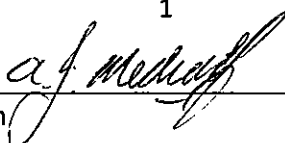
- The Hon Paul Toole  
Member for Bathurst and Minister for Regional Transport and Roads
- TfNSW  
Mr Anthony Hayes, Executive Director Community and Place  
Mr Alistair Lunn, Director West Region, Community and Place Transport for NSW  
Mr Mark Hannan, A/Director Regional Strategy Customer Strategy & Technology  
and Mr Lachlan Paull, A/Senior Transport Planner,
- Orange Rail Action Group (ORAG)  
Peter Bilenkij, Shane Austin and Phil Stevenson.
- Evenergi  
Mr Daniel Hilson Founder and CEO
- Vital Intermodal Transport Links (VITL)  
Stephen Stead and Tony Shepherd and Marcus Horsfall.

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

Cr S Ferguson, Cr M Liebich, Ms R Ryan, Mr G Carroll, Mr B Byrnes, Mr G Wallace, Cr D Somerville, Mr G Rhodes and Ms C Weston.

<b>Resolved</b>	<b>Cr P Miller/Cr R Kidd</b>
That the apologies for the Central NSW Joint Organisation Board meeting 4 December 2020 listed above be accepted.	

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

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5. Opening of meeting 12.40pm

Cr B Bourke left the meeting at 12.45pm

6. Minutes

6a. Confirmation of the Minutes of the Central NSW Joint Organisation meeting 3 July 2020 held via zoom

<b>Resolved</b>	<b>Cr P Miller/Cr R Kidd</b>
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 3 July 2020 held via zoom.	

6b. Confirmation of the Minutes of the Central NSW Joint Organisation meeting 27 August 2020 held in Cowra

<b>Resolved</b>	<b>Cr K Sajowitz/Cr K Beatty</b>
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 27 August 2020 held in Cowra	

7. Business Arising from the Minutes – Matters in Progress

<b>Resolved</b>	<b>Cr R Kidd/Cr B West</b>
That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested.	

8. Disclosures of interests – Nil

9.

10. Reports on Statement of Regional Strategic Priority

Priority One: Inter-Council Co-operation

a. Adoption of Audited General-Purpose Financial Statements for 1 July 2019 to 30 June 2020

<b>Resolved</b>	<b>Cr K Keith/Cr P Miller</b>
That the Board adopt the CNSWJO Joint Organisation General Purpose Financial Statements for the period 1 July 2019 to 30 June 2020.	

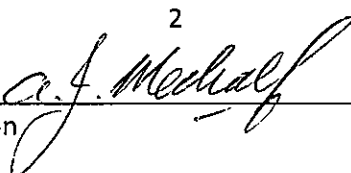
b. Financial Report

<b>Resolved</b>	<b>Cr P Miller/ Cr K Keith</b>
That the Board note the Financial Report.	

c. Compliance and CNSWJO meeting dates for 2021

<b>Resolved</b>	<b>Cr P Miller/Cr K Keith</b>
That the Board note the Compliance report and; <ol style="list-style-type: none"><li>1. Note the Calendar of Compliance and Reporting-Requirements due by 31 December;</li><li>2. Endorse the 2020 Annual Performance Statement and place it on the website;</li><li>3. Note the advice from the Portfolio Mayors and that this is summarised in the Annual Performance Statement;</li><li>4. Provide a one page summary advice on a per lga basis on the value proposition of the Joint Organisation;</li><li>5. Note the Pecuniary Interest Returns under s450a of the Local Government Act 1993;</li><li>6. Determine the dates for GMAC and Board meetings for 2021 be:</li></ol>	

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<b>Board</b>	<b>11 March</b>	<b>27 May</b>	<b>26 August</b>	<b>25 November</b>
Location	Blayney	CSU Orange	State	Federal
<b>GMAC</b>	<b>4 February</b>	<b>29 April</b>	<b>29 July</b>	<b>28 October</b>
Location	Orange	Bathurst	Orange	Cabonne

7. Advocate to the OLG to have GM's on the Board as part of the JO review.

**d. Policy and Procedure review**

<b>Resolved</b>	<b>Cr R Kidd/Cr K Keith</b>
That the Board note the Policy and Procedure report; and	
<ol style="list-style-type: none"> <li>1. note the significant changes to the Procurement Policy, in particular the inclusion of a regional preference policy;</li> <li>2. adopt the 2020 Joint Organisation Policy and Procedure register; and</li> <li>3. adopt the CNSWJO Delegations Register.</li> </ol>	

**e. Best Practice in Aggregated Procurement**

<b>Resolved</b>	<b>Cr B West/Cr K Beatty</b>
That the Board note the report on Best Practice in Aggregated Procurement and note the use of the Inter-Council Cooperation Reserve to fund the additional \$1,400 for BPAP Stages 2 to 6.	

1.00pm Meeting paused

Presentation from University of Newcastle on the Visitor Economy Strategy (the Strategy).

1.09pm Mr David Sherley, left the meeting

1.30pm Meeting resumed

**f. Regional Procurement and Contract Management Report**

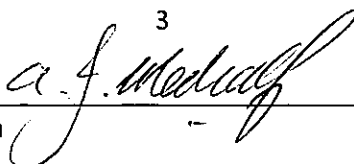
<b>Resolved</b>	<b>Cr P Miller/Cr R Kidd</b>
That the Board note the Regional Procurement and Contract Management Report; and	
<ol style="list-style-type: none"> <li>1. approve a procurement process for a new pre-employment screening contract to commence on 1 July 2021, including a management fee of 5% payable to CNSWJO;</li> <li>2. approve a procurement process for a new printing and mailing of rates notices contract to commence on 1 July 2021, including a management fee of 5% payable to CNSWJO;</li> <li>3. approve a procurement process for in-situ bridge testing for interested members, including a management fee of 2% payable to CNSWJO;</li> <li>4. approve a procurement process for the CBD Consultancy project, including a management fee of 5% payable to CNSWJO; and</li> <li>5. note the BPAP Project is reviewing the possible options for income streams into the JO for the procurement and contract management function; and</li> <li>6. continue to maintain the existing policy in relation to management fees as an income stream to the JO for procurement and contract management services until the BPAP Project is completed in 2021, where a report containing recommendations from the Project will be provided to GMAC and the Board.</li> </ol>	

**g. DPIE Energy Project**

<b>Resolved</b>	<b>Cr P Miller/Cr B West</b>
That the Board note the DPIE Energy Project and write to DPIE thanking them for the funding and support for the Clean Energy Central project, noting the value of the collaborative effort of the pilot which will not only provide value through to JO members, but also to the broader JO network through shared learnings.	

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Chair Central NSW Joint Organisation

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**Priority Two: Regional Prosperity**

**h. Regional Activators Alliance**

**Resolved** **Cr K Keith/Cr B West**

That the Board note the Report on the Regional Activators Alliance; and

1. Endorse the actions of the Chair in engaging with this program including the \$5K expenditure;
2. Thank Central West RDA for their support in engaging with this program; and
3. Commend to members they provide feedback to the case study opportunity due 20 December.

**i. Building Better Region Fund application for the CBD project**

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

That the Board note the Report to the Building Better Region Fund application for the CBD project; and

1. commend to members they invest \$2000 in the project;
2. amend reserves from the tourism budget by \$25,000 to progress this project; and
3. delegate to the Executive Officer the lodging of the application in line with advice in this report.

**j. Visitor Economy Strategy**

**Resolved** **Cr B West/Cr R Kidd**

That the Board note the Report on the Visitor Economy Strategy; and seek feedback from Members for a report to be provided to a report to the next meeting in March

**k. Next steps for optimising telecommunications in Central NSW**

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

That the Board note the Report on next steps for optimising telecommunications in Central NSW and at its next meeting in 2021 have a focus on opportunities in this regard.

**l. Ten4Ten Leadership Dialogue for 2021**

**Resolved** **Cr R Kidd/Cr K Beatty**

That the Board note the Report on the TEN4TEN a leadership dialogue for 2021.

**Priority Three: Regional Transport and Infrastructure**

**m. Western Link**

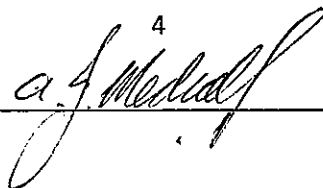
**Resolved** **Cr K Keith/ Cr R Kidd**

That the Board note the report on the Western Link; and

1. Notes that the policy position of this initiative aligns with the CNSWJO policy position of a safe swift link between Sydney and Central NSW;
2. That the CNSWJO is engaging with this initiative;
3. Encourages members to engage and support this group;
4. Central JO Board support in principle engaging an experienced and results driven PR firm to get a campaign underway;
5. Through engagement with Western Sydney councils, form an 'alliance' to elevate the project as one for the two 'wests' and to co-fund the PR campaign;
6. Seek feedback from members and Lithgow City Council on their interest in supporting this approach;
7. Write to the Minister for Regional Transport and Roads, the Hon Paul Toole, thanking him for attending and giving an activity update; and
8. Work with TfNSW on aligned messages on road safety.

1.55pm Peter Evans, OLG and Forbes Shire Council, left the meeting

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Chair Central NSW Joint Organisation

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## Priority Four: Regional Water Security

### n. Water update

<b>Resolved</b>	<b>Cr B West/Cr K Keith</b>
That the Central NSW Joint Organisation Board note the Regional Water Update; and	
<ol style="list-style-type: none"><li>1. Adopt the second response to the Marsden Jacob report on Regional water value functions Valuing different hydrological outcomes under Regional Water Strategies developed with consulting support from WRI and Chris Devitt Consulting;</li><li>2. Adopt the submission to the Productivity Commission's inquiry into National Water Policy developed through the Executive;</li><li>3. Adopt the submission to the NSW Productivity Commission Continuing the Productivity Conversation - GREEN PAPER- Water;</li><li>4. Adopt the submission to the Portfolio Committee No. 7 Inquiry into the rationale for, and impacts of, new dams and other water infrastructure in NSW;</li><li>5. Adopt the submission to the Draft Lachlan Regional Water Strategy;</li><li>6. Adopt the submission to the Draft Macquarie – Castlereagh Regional Water Strategy;</li><li>7. Endorse the development of a Case Study with Infrastructure Australia; and</li><li>8. Note the Confidential Briefing Note No. 7.</li></ol>	

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

<b>Resolved</b>	<b>Cr R Kidd/Cr K Keith</b>
That the Board note the Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority and endorse the joint application between Central West RDA and CNSWJO under the Inland Rail Productivity Enhancement Program for a fully funded business case to enable small-to medium enterprise access opportunities afforded by this new infrastructure.	

### 11. Wastewater Training Contract – CONFIDENTIAL

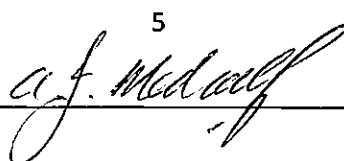
<b>Resolved</b>	<b>Cr K Sajowitz/Cr B West</b>
That the Board:	
<ol style="list-style-type: none"><li>1. move into closed session to consider business identified;</li><li>2. pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above; and</li><li>3. correspondence and reports relevant to the subject business be withheld from access.</li></ol>	

<b>Resolved</b>	<b>Cr K Sajowitz/Cr B West</b>
That the Board note the confidential report on the contract with TAFE for the delivery of wastewater training; and	
<ol style="list-style-type: none"><li>1. seek to negotiate with TAFE on the proposed agreement; and</li><li>2. delegate the acceptance of the negotiated position to the Sponsoring General Managers for Training and the Inter-Council Cooperation Priority.</li></ol>	

<b>Resolved</b>	<b>Cr K Sajowitz/Cr B West</b>
That the Board resumes open session.	

A conflict of Interest was declared by Cr K Keith in the Special Activation Precinct matter.

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**12. A report on the Parkes Special Activation Precinct**

**Resolved**

**Cr B West/Cr R Kidd**

That the Board note the update on the Regional Growth NSW Development Corporation (the RGDC) progress at the Parkes Special Activation Precinct (SAP)

**13. General Business**

**14. Late reports – Nil**

**15. Matters raised by Members – Nil**

**16. Speakers to the next meeting**

Telecommunications Presenters - presentations to be arranged with support of RDACW

**17. Next meeting date for 2021**

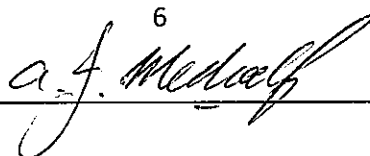
**GMAC 4 February - Orange**

**Board 11 March - Blayney**

**Meeting close 2.15pm**

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Chair Central NSW Joint Organisation

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