

Minutes of the Central NSW Joint Organisation Special meeting 28 June 2019 held via teleconference

Attendees, voting members in bold.

Cr B Burke	Bathurst Regional Council	Cr P Phillips	Lachlan Shire Council
Cr S Ferguson	Blayney Shire Council	Cr K Sajowitz	Oberon Council
Cr A Durkin	Cabonne Council	Cr R Kidd	Orange City Council
Cr B West	Cowra Shire Council	Cr B Newton	Parkes Shire Council

Mr D Sherley	Bathurst Regional Council	Mr K Boyd	Parkes Shire Council
Ms R Ryan	Blayney Shire Council	Mr G Carroll	Weddin Shire Council
Mr G Tory	Lachlan Shire Council	Cr D Somerville	Central Tablelands Water
Mr G Wallace	Oberon Council	Mr G Rhodes	Central Tablelands Water
Mr D Waddell (acting)	Orange City Council	Ms J Bennett	Central NSW JO
		Ms K Barker	Central NSW JO

Meeting opened 10.00am

1. Election of Chair

Resolved	Cr B West/Cr K Sajowitz
That Cr S Ferguson Chair the Special Meeting of the CNSWJO Board 28 June 2019	

2. Acknowledgement of Country

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

Cr J Medcalf, Cr K Keith, Cr G Hanger, Cr P Miller, Cr K Beatty, Mr B Byrnes, Mr P Devery, Cr M Liebich

Resolved	Cr B Burke/Cr R Kidd
That the apologies for the Central NSW Joint Organisation Board special meeting 28 June 2019 listed above be accepted.	

4. Minutes

4a Noting the Minutes of the Central NSW Joint Organisation meeting 29 May 2019 held in the LGNSW Boardroom 28 Margaret Street Sydney

Resolved	Cr R Kidd/Cr B West
That the Central NSW Joint Organisation Board confirm/note the Minutes of the Central NSW Joint Organisation meeting 29 May 2019 held in the LGNSW Boardroom 28 Margaret Street Sydney.	

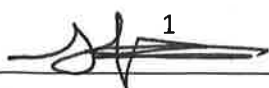
5. Business Arising from the Minutes – Matters in Progress

Resolved	Cr A Durkin/Cr K Sajowitz
That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested.	

6. Disclosures of interests

Nil

Signed by: Cr Scott Ferguson



Chair Central NSW Joint Organisation

date: 16.3.20

7. Chair's Minute(s)

Nil

8. Reports from Committees

Inter-council Cooperation

Procurement and Contracts Report

Resolved

Cr R Kidd/Cr B West

That the Board note the report on Procurement and Contracts and

1. transfer existing contracts held by Forbes Shire Council on behalf of Centroc to the Central NSW Joint Organisation (JO), being
 - Learning Management System – ELMO Software;
 - Traffic Control Training – Admire Workplace Safety, Australian Training and Consulting, and Dubbo Traffic Control;
 - Compliance Training – Allens Training, Australian Training and Consulting, TAFE, and Mines Rescue;
 - Procurement Support for Water Main Condition Assessment – Common Thread Consulting;
 - Asset Management Maturity Audit – University of Technology Sydney: Centre for Local Government; and
 - Management of Aggregated Electricity Procurement – Sourced Energy; and
2. endorse the procurement processes for the Auditing of Performance Monitoring Data and Water Main Condition Assessment as previously approved by GMAC to be conducted through the JO.

9. Reports to Joint Organisation

Statement of Revenue and Budget 2019/2020

Resolved

Cr B Burke/Cr B Newton

That the Board note the report on the Statement of Revenue and Budget and adopt the Statement of Revenue and Budget (the Statement) for 2019/2020.

10. Notices of motions/Questions with notice Nil

11. Confidential matters Nil

12. Conclusion of the meeting - Meeting closed at 10:17

13. Next meeting of the CNSWJO Board is in Parkes 22 August 2019

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Signed by: Cr Scott Ferguson
Chair Central NSW Joint Organisation



date: 16.3.20