

Minutes of the Central NSW Joint Organisation meeting 23 August 2018 Parliament House

Present Members (in Bold)

Cr G Hanger	Bathurst Regional Council	Cr J Medcalf	Lachlan Shire Council
Cr S Ferguson	Blayney Shire Council	Cr K Sajowitz	Oberon Council
Cr B West	Cowra Council	Cr K Keith	Parkes Shire Council
Cr G Miller	Forbes Shire Council	Cr M Liebich	Weddin Shire Council

Attendees

Mr G Tory	Lachlan Shire Council	Lt G K Gillespie	DPC
Mr D Sherley	Bathurst Regional Council	Mr D Murray	DPC
Ms R Ryan	Blayney Shire Council	Mr N White	DPC
Mr P Devery	Cowra Council	Mr N Berry	DPC
Mr S Loane	Forbes Shire Council	Ms J Humphreys	DPC
Mr G Wallace	Oberon Council	Ms K Purser	OLG
Mr M Burdack	Orange City Council	Ms J Bennett	Centroc
Mr G Carroll	Weddin Shire Council	Ms M Macpherson	Centroc
Cr D Somerville	CTW	Ms K Barker	Centroc
Mr G Rhodes	CTW	Ms C Griffin	Centroc
Ms C Weston	RDACW	Ms V Page	Centroc

Meeting opened 2.05pm, Chaired by Chair Cr John Medcalf

- 1. Apologies** -Cr R Kidd, Cr K Beatty, Mr K Boyd, Mr G Styles, Mr S Harding, Mr A Albury, Ms J Andrews

Resolved	Cr K Keith/Cr B West
That the apologies for the Central NSW Joint Organisation Board meeting 23 August 2018 listed above be accepted.	

- 2. Confirmation of the Minutes of the Inaugural Central NSW Joint Organisation meeting 24 May 2018 Preston Stanley Room Parliament House Sydney**

Resolved	Cr K Keith/Cr S Ferguson
That the Central NSW Joint Organisation Board note the Minutes of the Inaugural Central NSW Joint Organisation meeting 24 May 2018 Preston Stanley Room Parliament House Sydney	

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

Resolved	Cr B West/Cr G Miller
That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested.	

4. Central NSW Joint Organisation Draft Charter

Resolved	Cr G Hanger / Cr K Sajowitz
That the Board note the report on the Central NSW Joint Organisation Charter and	
1. adopt the Draft Charter for the Central NSW Joint Organisation amending: a capitation fee [based on the number of ordinary rate assessments issued by each Member Council].	
to	
a capitation fee (based on ABS population data by LGA and reviewed each census)	
2. place the Charter on the Central NSW Joint Organisation website and	
3. receive a report comparing fee structures using ordinary rate assessments and ABS population data.	

Amendment to item 4.

4. Central NSW Joint Organisation Draft Charter

Resolved	Cr B West/Cr G Miller
That the Board note the report on the Central NSW Joint Organisation Charter and	
1. adopt the Draft Charter for the Central NSW Joint Organisation	
2. place the Charter on the Central NSW Joint Organisation website; and	
3. receive a report comparing fee structures using ordinary rate assessments and ABS population data.	

The amendment became the motion.

The motion was put and carried.

5. Payment of Expenses and the Provision of Facilities to Board Members Policy

Resolved	Cr K Keith/Cr S Ferguson
That the Board adopt the draft policy for the payment of expenses and the provision of facilities to Board members and the Chairperson.	

6. Code of Meeting Practice

Resolved	Cr B West/Cr G Miller
That the Board Adopt the draft Code of Meeting Practice	

7. Central NSW Joint Organisation Draft Budget and Statement of Revenue Policy 2018-2019

Resolved	Cr K Keith/Cr G Hanger
That the Board note the Report on the Central NSW Joint Organisation Draft Budget and Statement of Revenue Policy 2018-2019.	

Ms J Bennett declared a pecuniary interest in the matter as it related to her employment and left the room. Centroc staff (M Macpherson, K Barker, C Griffin, V Page) also left the room.

8. Appointment of Executive Officer for CNSWJO

Resolved	Cr B West/Cr G Miller
That subject to final ratification by the Board of the appointment, the Chairperson be delegated the authority to finalise the appointment of the Executive Officer, including remuneration. The Chairperson will consult with the Interview Panel as to the final recommendation.	

Ms J Bennett and Centroc staff returned to the room.

9. Administration Update

Resolved	Cr G Miller/Cr G Hanger
That the Board note the timeline for the implementation of the JO; and The Executive Officer circulate a one page document on priorities requested from the Chairs of Joint Organisations for member feedback.	

Next meeting of the Joint Organisation is 22 November 2018

Meeting closed 2.26pm

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