

Far South West Joint Organisation

Agenda

Board Meeting

Balranald Shire Chambers
18 September 2018, 11:00am (AEST)

Voting Members

Mayors:

Cr Leigh Byron (Mayor)

Cr Darriea Turley (Mayor)

Greg Wright (Administrator)

Cr Melisa Hederics (Mayor/Chairperson)

Balranald Shire Council

Broken Hill City Council

Central Darling Shire Council

Wentworth Shire Council

Non-Voting Members

Deputy Mayors:

Cr Alan Purfill

Cr Marion Browne

Not Applicable

Cr Tim Elstone

Balranald Shire Council

Broken Hill City Council

Central Darling Shire Council

Wentworth Shire Council

General Managers:

Michael Kitzelmann

James Roncon

Greg Hill

Peter Kozlowski

Balranald Shire Council

Broken Hill City Council

Central Darling Shire Council

Wentworth Shire Council

State Representatives:

Ashley Albury

Karen Purser

Department of Premier and
Cabinet

Office of Local Government

It is advised that the a meeting of the Far South West NSW Joint Organisation meeting will be held Tuesday 18 September 2018 at the Balranald Shire Chambers, commencing at 11:00am (AEST). Members and non members may participate via video conferencing.

Mr Peter Kozlowski

General Manager, Wentworth Shire Council

Returning Officer

1. Opening of the Meeting

2. Present

Note Administrator Greg Wright may be participating via video/Teleconference.

3. Apologies and Leave of Absence

James Roncon GM BHCC.

4. Confirmation of Minutes

Recommendation

That the Minutes of the Board Meeting held on 27 August 2018 be confirmed as circulated.

5. Declarations of Pecuniary Interest and Conflicts of Interest

6. Executive Officer Forum in Sydney – 28 September 2018

An Executive Officers Forum is being held in Sydney on 28 September 2018. Attendance at this Forum is raised for consideration. Chris Hanger will also be meeting the Executive Officers regarding funding. His meeting is a follow up from the August Network Meeting.

Recommendation

That the Board considers attendance at the Executive Officers Forum on 28 September 2018.

7. Discussion on Regional Priorities for Tourism and Culture Fund

The FSWJO is entitled to a \$5 million dollar fund for tourism and culture. At the last Board meeting Ashley Albury talked about setting up a committee to consider projects along similar line to the merger committees. He also mentioned that Chris Hanger was looking at the guidelines for such as committee.

This item has been listed for an update.

Recommendation

That the Board notes the update regarding the tourism and culture fund.

8. Governance Structure for the Board

At the last Board meeting it was resolved to consider the matter of the governance structure for the Board after the appointment of the Executive Officer.

This matter has been listed after receiving a request to consider feedback from individual councils on the subject.

Recommendation

That the Board notes the report.

9. List of Outstanding Actions

A list will be separately circulated to Board members prior to the meeting.

Recommendation

That the Board notes the report.

10. Recruitment of a Fulltime Executive Officer

This matter has been listed for an update.

Recommendation:

The Board notes the update on the recruitment of an Executive Officer.

11. Next Meeting Date/Time/Location

The Board resolved to hold a meeting on 28 September 2018. This was rescheduled to 18 September 2018. It is recommended that the Board resolves to cancel the meeting of 28 September 2018.

The next meeting will be held on 21 October 2018 in Albury at 4pm in conjunction with the LGNSW Annual Conference.

Recommendation:

The Board resolves to cancel the scheduled meeting on 28 September 2018.

12. Meeting Closed