

# Far South West Joint Organisation

## Agenda

### Board Meeting

The Robert Brown Room Albury City Council

Chambers 553 Kiewa Street Albury

21 October 2018, 4.00pm (AEST)

#### **Voting Members**

Mayors:

Cr Alan Purtill (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 Leigh Byron

Cr Marion Browne

Cr Tim Elstone

Balranald Shire Council

Broken Hill City Council

Wentworth Shire Council

General Managers:

Michael Kitzelmann

James Roncon

Greg Hill

Ken Ross

Balranald Shire Council

Broken Hill City Council

Central Darling Shire Council

Wentworth Shire Council

State Representatives:

Ashley Albury

Karen Purser

Chris Hanger

Department of Premier and Cabinet

Office of Local Government

Department of Premier and Cabinet

It is advised that a meeting of the Far South West Joint Organisation will be held Sunday 21 October 2018 at The Robert Brown Room, Albury City Council Chambers 553 Kiewa Street Albury, commencing at 4:00pm (AEST).

Mr Ken Ross

Acting General Manager

Wentworth Shire Council

Interim Executive Officer

1. **Opening of the Meeting**
2. **Present**
3. **Apologies and Leave of Absence**
4. **Confirmation of Minutes**

**Recommendation:**

That the Minutes of the Board Meeting held on 18 September 2018 and 25 September 2018 be confirmed as circulated.

5. **Declarations of Pecuniary Interest and Conflicts of Interest**

6. **Recruitment of a Fulltime Executive Officer**

Mark Anderson will give an update on recruitment. In the Minutes 18 September 2018 it was proposed the recruitment panel would comprise the FSWJO Mayors, Mark Anderson & two General Managers

**Recommendation:**

- a) The Board notes the report from Mark Anderson on the recruitment of an Executive Officer.
- b) The Board nominates two General Managers to be on the recruitment panel.

7. **Joint Organisations & LGNSW Co-design and Collaboration Document**

Document circulated for discussion

8. **Discussion on Regional Priorities for Tourism and Culture Fund**

Chris Hanger to address the board regarding guidelines for funding to consider projects for the \$5 million dollar fund for Tourism and Culture.

9. **Discussion on Regional Priorities for the \$250k Public Works funds.**

Item listed for discussion by Broken Hill City Council.

10. **Discussion possibility Wentworth, Central Darling & Balranald joining Destination Country & Outback and accessing the \$5M to truly support developing the (JO) region**

<https://www.dnconsw.com.au/resources/>

Link to website of Destination Country & Outback. Item listed for discussion by Broken Hill City Council.

**11. List of Outstanding Actions**

List of outstanding actions as circulated

**Recommendation:**

That the Board notes the list of outstanding actions

**12. Next Meeting Date/Time/Location**

**Recommendation:**

- a) That the next meeting be held on Friday 30 November 2018 with the venue to be advised
- b) That there be no FSWJO meeting held in December 2018

**13. Meeting Closed**