

Far South West Joint Organisation

Agenda

Board Meeting

Wentworth Shire Council Civic Centre

27 August 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

Department of Premier and
Cabinet

It is advised that the a meeting of the Far South West NSW Joint Organisation meeting will be held Monday 27 August 2018 at Wentworth Shire Council Civic Centre, commencing at 11:00am (AEST).

Mr Peter Kozlowski

General Manager, Wentworth Shire Council

Returning Officer

1. Opening of the Meeting

2. Present

Note that Broken Hill City Council representatives will use Video Conferencing to participate in the meeting.

3. Apologies and Leave of Absence

Administrator Greg Wright

4. Confirmation of Minutes

Recommendation

That the Minutes of the Board Meeting held on 26 July 2018 be confirmed as circulated.

5. Declarations of Pecuniary Interest and Conflicts of Interest

6. Report on the Executive Officers Forum Held on 15/8/18

The Executive Officers Forum was held in Sydney and was attended by the Interim Executive Officer for the FSWJO. The forum was a good opportunity to share information and the status of each joint organisation.

The Executive Officer will present a verbal report at the meeting.

The agenda for the Executive Officers Forum is attached.

Recommendation

That the Board notes the report.

7. Report on the Inaugural Regional Joint Organisation Network Meeting Held on 16/8/18

The Inaugural Regional Joint Organisation Network meeting was held in Sydney and was attended by the Chairperson for the FSWJO, Mayor Melisa Hederics and the Interim Executive Officer, Peter Kozlowski.

The Chairperson and the Executive Officer will present verbal reports at the meeting.

The agenda for the Inaugural Regional Joint Organisation Network Meeting is attached.

Recommendation

That the Board notes the reports.

8. Report on the Western Division Mid Term Meeting Held on 6/8/18

The Western Division Mid Term Meeting was held in Cobar. All member Councils of the FSWJO are also members of the Western Division.

The report has been listed for the Board to reflect on matters raised at the Mid Term Meeting.

Recommendation

That the Board notes the report.

9. Discussion on Regional Priorities for Tourism and Culture Fund

The FSWJO is entitled to a \$5 million dollar fund for tourism and culture. Although there are no guidelines at present it maybe an opportune time to commence discussions on priorities. It is noted that the Office of Local Government Implementation Action and Timeline indicates that a statement of regional strategic priorities should be adopted by December 2018.

Recommendation

That the Board considers and determines regional priorities for tourism and culture.

10. Discussion on Governance Models for the Board

At the last Board meeting it was resolved to give consideration to extended membership of the FSWJO. Discussion occurred regarding to consideration of indigenous representation, Far West RDA representation and any other groups the Board determines will enhance the role of the FSWJO.

Recommendation

That the Board considers the matter of extending the non-voting membership of the Board.

11. Communication and Engagement Plan

There has been some discussion about the need for a Joint Organisation to develop a Communications and Engagement Plan. It is understood that the Plan is not compulsory. It may be appropriate to consider such a plan at a future meeting when other priority issues are dealt with.

Recommendation

That the Board notes the report.

12. Matters for Feedback from member Councils

At the last Board meeting the following matters were referred to individual Councils in order for the Board to consider the feedback. It may be possible for these items to be processed by each Council prior to the next Board meeting.

- a) Draft Charter
- b) Broken Hill City Council Payment of Expenses and the Provision of Facilities Policy
- c) Draft Code of Meeting Practice

The Board noted the Office of Local Government Implementation Action and Timeline at its last meeting which stated that point a) and b) above are to be adopted within three months (i.e. end of October 2018).

Recommendation

That the Board notes the report.

13. Change of Joint Organisation Name

At the last Board meeting it was resolved to change the Joint Organisation name from the Far South West Joint Organisation to the Far West Joint Organisation. The change will be gazetted after the Office of Local Government receives a copy of the confirmed minutes of the last Board meeting.

Recommendation

That the Board notes the report.

14. Recruitment of a Fulltime Executive Officer

The Board at the last meeting resolved to move formally to adopt a recruitment process to engage a fulltime Executive Officer.

Recommendation

That the Board determines the process for recruitment of a fulltime Executive Officer.

15. Next meeting date/time/location

Balranald Friday 28 September 2018 at 11am (AEST)

Central Darling Shire Council on Sunday 21 October 2018 (in Albury during the LGNS Annual Conference at 4pm (AEST), venue to be confirmed).

16. Meeting closed: