

# Far South West Joint Organisation

## Minutes

### Board Meeting

The Robert Brown Room Albury City Council

Chambers 553 Kiewa Street Albury

21 October 2018, 4.00pm (AEST)

#### 1. Opening of the Meeting

#### 2. Present

##### 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

Balranald Shire Council

Broken Hill City 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

Cameron Templeton

Chris Hanger

Gavin Priestly

Department of Premier and Cabinet  
5.07 By Phone

Office of Local Government

Department of Premier and Cabinet

Public Works

#### 3. Apologies and Leave of Absence

Apology was received from Cr Tim Elstone

#### 4. Confirmation of Minutes

##### Resolution:

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

**Moved: Cr Darriea Turley**

**Second: Cr Alan Purtill**

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

Nil

**6. Confidential Business – Adjournment to Closed Session  
Recommendation**

That a recruitment update is received from Local Government Management Solutions' representative.

That the Board adjourns into Closed Session and non-voting members be excluded from the meeting of the Closed Session, and that access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution

**Resolution:**

That a recruitment update is received from Local Government Management Solutions' representative.

That the Board adjourns into a closed session and non-voting members be excluded from the meeting of the closed session, and that access to the correspondence and reports relating to the items considered during the course of the closed session be with-held unless declassified by separate resolution

Board moved into Closed Session 4:05pm

Board reconvened into Open Session 5:05pm

**Moved: Cr Darriea Turley**

**Second: Cr Alan Purtill**

**7. Open Session – Report from Closed Session**

The Local Government Management Solutions' representative provided an update and the Executive Officer recruitment arrangements were confirmed

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

Document circulated for discussion

**Resolution:**

That the discussion regarding the Joint Organisations & LGNSW Co-design and Collaboration Document be deferred until the appointment of the new Executive Officer.

**Moved: Cr Darriea Turley**

**Second: Cr Alan Purtill**

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

Chris Hanger addressed the board regarding guidelines for funding to consider projects for the \$5 million dollar fund for Tourism and Culture. Ash Albury provided a document outlining the guidelines for the funding.

**Resolution:**

That the board notes the reports from Chris Hanger and Ash Albury

**Moved: Greg Wright**

**Second: Cr Darriea Turley**

**10. Regional Priorities for the \$250k Public Works funds.**

Report received from Gavin Priestly in relation to the \$250k available to the Councils for scoping of projects.

**11. Destination Country & Outback**

Verbal report received from James Roncon relating to proposal prepared by Rhonda Taylor of Destination NSW. Report presented an option for Wentworth, Central Darling and Balranald Shires to join Destination Country & Outback and having access to \$5m in funding to support developing the JO region. Further information can be found on the Destination Country & Outback website <https://www.dnconsw.com.au/resources/>  
To be held over for further consideration

**Moved: Cr Darriea Turley**

**Second: Cr Alan Purtill**

**12. Joint Organisation Establishment Update**

A schedule of establishment activities was received and noted by the Board.

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

**Resolution:**

- a) That the next meeting be held on Wednesday 14 November 2018 at the Broken Hill Civic Centre
- b) That there be no FSWJO meeting held in December 2018

**Moved: Cr Darriea Turley**

**Second: Greg Wright**

**14. Meeting Closed**