



FWJO
Far West Joint
Organisation

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **FAR WEST JOINT ORGANISATION BOARD MEETING** will be held at the **CENTRAL DARLING SHIRE COUNCIL, WILCANNIA**, commencing at **10.00AM**

MARK FORBES
CHIEF EXECUTIVE OFFICER

FAR WEST JOINT ORGANISATION BOARD MEETING AGENDA

22 NOVEMBER 2019

TABLE OF CONTENTS

1	OPENING OF MEETING.....	1
2	PRESENT	1
3	APOLOGIES	1
4	DECLARATIONS OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST	1
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
6	REPORTS	2
6.1	CHIEF EXECUTIVE OFFICER'S REPORT	2
6.2	FWJO GENERAL MANAGERS' MEETING.....	5
6.3	FWJO TOURISM & PROJECTS COMMITTEE	6
6.4	FWJO ENGINEERING & TRANSPORT COMMITTEE.....	7
6.5	FWJO - STRATEGIC REGIONAL PRIORITIES	8
6.6	JO CAPACITY BUILDING FUND – OPPORTUNITY FOR COLLABORATION	9
7	NEXT MEETING.....	10
8	CLOSURE	10

- 1 OPENING OF MEETING**
- 2 PRESENT**
- 3 APOLOGIES**
- 4 DECLARATIONS OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST**
- 5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Recommendation

That the Minutes of the Far West Joint Organisation Board Meeting held 19 September 2019 be confirmed as circulated.

6 REPORTS

6.1 CHIEF EXECUTIVE OFFICER'S REPORT

Summary

The Chief Executive Officer's report details information pertaining to meetings attended and general information which are of public interest, and which have not been reported elsewhere in this agenda. Items of note in this report are:

1. Meetings
Attended As listed
2. Future FWJO Board / General Manager
Meetings As listed
3. Upcoming Events, Conferences and Other
Meetings As listed
4. Updates
 As listed
5. Other Items
 (a) Ministerial Meetings and Networking

Recommendation

That the Board notes the information contained within the report from the Chief Executive Officer and approves any out of region travel listed in the list of upcoming events.

Report Detail

1. Meetings Attended

Following is a list of meetings or events attended by the Chief Executive Officer for the period 20 September – 22 November 2019

Date	Meeting	Location
1 Oct 2019	JO Executive Officers' Meeting	Sydney
4 October 2019	OLG Meeting – FNWJO Collaboration and	Sydney
8 Oct 2019	Tourism and Engineering and Transport	Buronga
9 Oct 2019	InfoCouncil FWJO Systems Discussion	Dial In
13 to 16 Oct	LG NSW Conference	Sydney
15 October	FWJO GM's Meeting	Sydney
22 to 25 Oct	NEDC Conference – (Economic Development)	Adelaide
31 Oct to 1 Nov	JO Chairs and EO meetings	Sydney
4 Nov 2019	Invest NSW – Broken Hill Investment	Dubbo
4 Nov 2019	Office of Sport – FW Steering Committee	Dubbo

4 Nov 2019	Destination NSW – Central & Outback	Dubbo
13 Nov 2019	Captivate Website Development	Mildura
13 Nov 2019	Destination NSW Central & Outback	Dial In
15 Nov 2019	FWJO Tourism Projects Committee Meeting	Buronga
15 Nov 2019	FWJO Engineering & Transport Committee	Buronga

2. Future FWJO Meetings

Following is a list of upcoming FWJO meetings to be attended by the Board and / or General Managers

Date	Meeting	Location
22 Nov 2019	FWJO Board Meeting	Central Darling Shire, Wilcannia
29 Nov 2019	FWJO GM's Meeting	Buronga
24 Jan 2020	FWJO Board Meeting	Buronga
14 Feb 2020	FWJO Tourism and Transport Committee Committees Meeting	Buronga
28 Feb 2020	GM's Committee Meeting	Buronga

3. Upcoming Events, Conferences and Other Meetings to be attended by CEO

Following is a list of other upcoming events, conferences or meetings, including out of region meetings where the CEO will be representing the FWJO from September – 19 22 November 2019 (as known at the time of preparing this report):

Date	Meeting	Location
19 Nov 2019	Captivate Website Progress Meeting	Mildura
19 Nov 2019	Regional Arts Development Organisations - Meeting	Broken Hill
20 Nov 2019	FW Managers Meeting - DPIE	Broken Hill
20 Nov 2019	FW DCMC	Broken Hill
21 Nov 2019	RLE Meeting & FWJO Presentation	Broken Hill

4. Other Items

General discussion / verbal updates will be provided on the following items:

- Opportunities for combined delivery of training for Councillors and staff to be revisited
- Proposal – Youth Leadership Expedition

At the FWJO meeting on 23 August 2019 Sport NSW Proposal was presented. This is revisited to determine further interest. A copy of the document from the Office of Sport is attached for reference.

- RAMSAR – Application for Lake Menindee Wetlands Listing – Environmental Management Services
- Destination NSW Country and Outback – Broken Hill and Central Darling – A journey into Ancient Australia – Fossils, Aboriginal Art, Night Guide, Indigenous Tourism, Storytelling

5. Action Items Update

Review of action items generated from previous Board and General Managers' meeting. The Action Items document will be provided under separate cover.

Attachments

1. NSW Office of Sport – Proposal Youth Leadership Expedition

Proposal 2015 Far West Area - Youth Leadership Expedition

Plan V1 09.03.15

Pilot Project Overview and Goals

To develop a multi partner program that supports regional remote youth including indigenous youth, in leadership development in an active recreation expedition context.

The aim of the project is to:

Deliver a youth leadership program involving Aboriginal and non-indigenous youth of the region in a personal leadership development program, which supports remote youth to move from a perception of disadvantage to more active participation in decision making and leadership and engagement with the environment within their communities as young leaders. The program aims to instil in participants an understanding of the values, acceptance and the importance of place and engagement with community, the business sector and education as the next step in creating strong and vibrant, healthy and productive regional communities of the future.

Bringing groups of young people together for training and a challenge-based program in the far western region, will reverse the current trend of regional youth being taken to the cities for "trip to the sea for the first time" or "to see a city" or in fact leave regional towns for good. The underlying message of current programs being delivered only on the coast is... "you poor kids, you live in a remote area". This program aims to bring youth from urban and coastal areas to experience along side our youth the region of the far west through a team development expedition event, led by regional youth who will be supported by the partners.

We the project team believe that by introducing a remotely located program, both for urban youth to attend, along with local youth, will offer an opportunity for those living in remote communities to host urban youth as encouragement for remote youth to see greater value their community/country offers, and may lead some to be empowered to remain and lead their communities in the future.

It is hoped that such a program will support an understanding in all participants that living in the far western region does not mean that opportunity only exists in cities and the eastern seaboard, that there are both benefits and disadvantages of living in either environment, none is better than the other, just different.

It is also planned that participants will take away a new respect for the valuable of multi and cross-culturalism as being an important part of Australia's future, by having the opportunity to meet and live with other youth from diverse backgrounds and in turn, gain an appreciation that again there are defences in culture and environment are just different, none is better none worse than the other, just different.

These messages will be intertwined with the necessity of living in the natural environment (trekking/camping) with each other and relying on each other in a team environment for a minimum of 8 days without external influence of technology and the comforts of home. Over a ten (8) day (canoeing, push bike and walking, preparing meals and planning) journey, undertaken across key geographic country, (riverine, plains and hills), from the Darling River to Peery Lakes National Park in the far west of NSW, participants will learn about the physical environment they are passing through and the importance of rivers, flora and fauna in the environment. They will visit and stay on a sheep/cattle stations, learning about in the importance of Agriculture to Australia and the region and how food is grown. They will learn about indigenous culture and the culture of one another. They will learn team building and social development, decision making, goal setting, prioritising and personal development skills, along with communication skills.

Identified need.

1. There is no known expedition-based program currently operating in the western and far western regions of NSW. All youth development programs have/are being delivered either on the eastern seaboard and or in the eastern areas of the central western region of NSW.
2. That youth living in the remote western region have limited opportunity to access youth leadership/personal development programs in recognition/support of their potential as future community leaders.
3. That regional far western, particularly far western Aboriginal communities are often seen as disadvantaged and by association the youth of these communities often view themselves as disadvantaged also, this program aims to provide an opportunity to deliver a youth leadership challenge on country that challenges this view through bringing youth from a range of backgrounds together in a team challenge environment.

4. The program will invite youth from urban environments to participate, who have little opportunity to visit remote regional areas, this program will provide that opportunity
5. That the program will be Active Recreation based and linked to three key learning outcomes aligned to NSW Education curriculum these are:
 - a. Environment
 - b. Culture
 - c. Social

Scope

This document articulates how the project partners and service providers will work together to implement monitor and evaluate the effectiveness of the project over time.

The framework identifies structures and procedures to implement, communicate, monitor and evaluate the program and initiatives developed within the project to achieve the above priorities:

Purpose

This document aims enable clarity of communication and operational responsibility between project partners and community and community sport/outdoor clubs, toward attaining efficient implementing of the program 2019/20.

Partners - Resourcing and project management and program delivery partners

1. (DYF) Dubbo Youth Foundation (NSW PCYC Limited) Funding Auspice and Program Coordination.
2. (ONSW) Outdoors NSW – Member Engagement and Active Recreation Sector support
3. (OOSD) Office of Sport/ Sport and Recreation - Western Dubbo Office - Vehicles / Program Coordination
4. (LBRC) Office of Sport/ Commercial Services/ Lake Burrendong Recreation Centre - Expedition equipment / Expedition Staff.

Potential partners

5. Commercial Equipment and or funding sponsorship
6. Rotary (District 9670) (RYPEN program support)
7. Active Recreation Industry
8. Private School Sector

Potential contractors (fee required)

9. (NSWNP) NSW National Parks
10. TBC Station owners (accommodation)

DRAFT

Service and Operational Partner Plan

Project Logic (Map)		Month 1	Month 2	Month 3	Month 4	Month 5	Month 6	Month 7	Month 8	Month 9	Month 10	Lead
Action	Implementation											
Planning / Communication	1. Develop and agree to a communication and program development time line and task / finding and resource requirement list.	1										OoSDO / ODNSW
	2. All partners in agreement with capabilities and actionable outcomes		2									
Funding / Resource procurement	3. Funding applications completed in line with program needs			3								OoSDO / ODNSW
	4. Internal funding and program approval in place.			4								
	5. Operational resources identified and sourced identified					5						LBRC
	6. Staff / allocation and volunteer external providers identified and commitment sourced					6						All
Funding agreements in place	7. Contracts to hold and disburse funds in line with project plan place.					7						TBC
Curriculum mapping	8. Learning plans (align to curriculum)					8						EDU / All
Learning Resources	9. Participant learning resources completed and to hand.					9						
	10. Operational equipment to hand					10						LBRC
Participants Selection/ Confirmation	11. Identify Participants (DoE students +)					11						CCC/ All
Physical site inspections	12. Trial expedition, times/ distance / property access / risk assessment confirmation (Get names and UHF and PH No's. for all in region)			11								All
WHS	13. WHS plans and documentation in place (post site inspection)						14					All
Deliver program	14. Deliver program (per below program / operational running sheets)								15			All
Evaluation and outcome reporting	15. Participant evaluation									16		TBC
	16. Mentor/ support group evaluations									17		
	17. Provider operational evaluation										18	

Program (based on 16 participants 2 groups of 8 + two supervisor's minimum)

Day	What	Why	Where	How	Who	Contact
1	Non-western participants Arrive Lake Burrendong Recreation centre	<ul style="list-style-type: none"> Personal Development Education Water safety Management Two-day (RYLA) development program 	Burrendong Recreation centre	Own transport	Rotary Youth Leadership Australia (RYLA)	
2		RYLA?			RYLA ?	
3	Transport Non Western Participants of a TBC location on Darling River Transport Western Participants to camp location.	Unpack equipment Meet and greet Induction and plan overview of program.	TBC on Darling River	Dubbo PCYC Bus	LBRC Supervise ALL	
4	Canoe/Walk Darling River	AM - Familiarise water/ canoe skills PM - TBC Environmental/ lesson/ exercise	Darling River Camp location TBC	Canoe	LBRC Supervise ALL	
5	Canoe Darling River	AM - Continue environmental lesson / exercise PM - Pull boats out of water	Camp Location TBC (Will try and get access to shearers quarters close to river for a shower and cooked meal)	Canoe	LBRC Supervise ALL	OoSDO to seek suitable accommodation Perhaps "Dunlop station" Present a talk to participants Liz and Andy Murray

6	Noon - Depart Accommodation	AM - Talk from property owner about agricultural industry etc; (TBC)	Open camping - Location TBC (TBC - out to 18km) 18km	Bike and or walking (TBC) following rece.	LBRC Supervise ALL	Liz and Andy Murray
7	Bike/ Walk across country		Open camping - Location TBC Evening - Meet with elders cultural lesson (TBC) (TBC - 18km out mark to 48km mark) 30km	Bike and or walking (TBC)	LBRC Supervise ALL	
8	Drop Bikes and commence walking	Navigation / Ident exercise	(TBC - 48km out to 78km mark) 30km	Walking	LBRC Supervise ALL	
9	Walk (navigate) cross country	Navigation / feature ident exercise cont. Receive lesson re region NSW National Parks	(TBC - 78km out to 105km) 27km Arrive Peery Lakes National Park Stay PM "Peery Station" Paroo Darling National Park	Walking	LBRC Supervise ALL	
10	AM - Visit White Cliffs Opal Mining Community (1 Hour) AM - Visit Wilcannia Central School.		Western Students return home. May have to stop at Cobar on way home returning to Dubbo on day 11 TBC	Noon - Depart for home about 6 hours to Dubbo. Dubbo PCYC bus		

8 days' expedition 3 days travel

Equipment (based on 16 participants 2 groups of 8 + two supervisors per group minimum+ 2 back up vehicles with trailers)

	No of	Transport	Notes
	2	4x4 Utes x + Fuel	OoSDRO
	1	Bus	DYF / PCYC Dubbo
	1	Vehicle recovery and repair kit	OoSDRO
	1	Dubbo / Wellington PCYC Bus	OoSDRO
	3	First Aid Kits	OoSDRO / LBRC
	2	Satellite Phones	TBC - Hire \$18x 4 x 10 \$720 (priced 09.05.19)
	4	UHF Radios	LBRC
	2	Stretcher?	Borrow WR Volunteer Rescue or RFDS BH
	2	Hand held GPS Units	Hire/ Buy \$160 x 2 \$320
	20	Bikes	LBRC (to hand)
		Bike repair kits (as required)	LBRC
		Spare tyres and tubes (as required)	LBRC
	20	Helmets	LBRC (to hand)
		Rope (General use)	Buy
		Cord (Clothes line etc.)	Buy
	6	Canoes (Dubbo Canoe Club has 6x2 person stingers) with transport trailer	OoSDRO
	4	Canoes	LBRC (to hand)
	20	Paddles	LBRC

	20	PFDs	LBRC
	No of	Cooking and camp utensils	
	2	Camp ovens	OoSDO to hand
	2	Axe	To hand
	2	Shovel (medium size or folding)	To hand
	2	BBQ Plates / BBQ with Bottle	To hand
	25	Plates	To Hand
	20	Bowels	To hand
	20	Cutlery	To hand
	2	Chopping Boards	To hand
	6	Eski	To hand
	20	Tranja cookers (are expensive but able to be used when away from back up vehicles - perhaps for a day or two).	\$170 x 18 - \$3060
	20	Water bottles	To hand
	2	Plastic wash up bowl	To hand
	20	T Towels	To hand
	20	Matches (Packs) (Pack for each participant)	
	20	Sleeping bags / bed rolls	
	20	Linen	Vinnie's
	TBC	Biv / Ground sheets / Ponchos / Tents (to house as required) will be fine or wet for week. Will know in advance	TBC Sponsor Supplied
	20	Back Packs (10-15kg) say 40Ltr	TBC Sponsor Supplied

No.	Participant personal items	
1	Sturdy work / walking boots	TBC ?
1	Thongs / Volleys	Own
1	Long pant	Own
1	Short Pant	Own
1	Long sleeve shirt	Own
1	Short sleeve shirt	Own
1	T Shirt	Own
1	Wet weather jacket	Own
1	Woollen / warm large jumper	Own
3	Underwear (minimum of)	Own
3	Woollen socks (minimum of)	Own
1	Towel (Large)	Own
1	Sun glasses	Own
1	Board brimmed hat	Own
1	Pocket knife	Own

Work Health and Safety Items

	No	Item	
	3	First Aid Kits	OoSDRO / LBRC To hand
	2	Satellite Phones	TBC - Hire
	4	UHF Radios	As above
	2	Hand held GPS Units	Hire/ Buy
	2	Insect repellent	To hand
	2	Sunscreen	To hand
	20	Soap + containers	To hand
	2	Shovel	To hand
	2	Axe	To hand
	2	Rope	To hand
	2	Cord	To hand
	4	Water containers (20Ltr)	To hand
	1	MV recovery kit	To hand

Work Health and Safety Plan

No.	Risk	Process to reduce risk	Procedure
1	Drowning	<p>Qualified instructor will provide rescue training in advance of activity commencing at the program induction sessions.</p> <p>Practice in River Rescue will be undertaken by participants in advance of the program commencing.</p> <p>PFDs and other rescue equipment will be issued to all participants and use mandatory.</p> <p>Ability statement to be included on participant's application documentation. Participants will be assessed in advance of attendance at the training session re ability to complete.</p>	<p>Rescue process actioned arising from River Safety training session procedures.</p>
2	Impact (hit by object / paddle / branch etc;)	<p>Risk identification training provided in advance of program commencing</p>	<p>Apply first aid as required.</p> <p>In the case of serious injury event, patient to be evacuated ASAP per evacuation procedure.</p> <p>Program will stop and back up vehicles, medical response evacuation plan enacted.</p>

3	Fatigue	<p>Program duration and planning is aimed at being adequately undertaken by a "reasonably normal fitness levels" (i.e. no prior fitness training required) person of any age.</p> <p>The program is not a competition or race; participants are required to undertaken physical activity in line with their capability in a supported group environment.</p> <p>Risk of fatigue to be monitored on a continuous basis and addressed as required.</p> <p>Ability statement to be included on participant's application documentation. Participants will be assessed in advance of attendance at the training session re ability to complete</p>	<p>If fatigue is likely to become an issue for one or more participants and or presenters the program will be modified to remove the risk in advance of it presenting as an issue.</p>
4	Allergic reaction / fit	<p>Allergy / diet statement to be included on participant's application documentation.</p> <p>Medication and other needs will be assessed and accommodated, based on response in advance of participation in activity.</p>	<p>In the case of serious event, patent to be evacuated ASAP per evacuation procedure.</p>
5	Cut/s and abrasions	<p>Full supply of FA equipment to hand and comprehensive equipment to be held in back up vehicles.</p>	<p>In the case of serious event, patent to be evacuated ASAP per evacuation procedure.</p>

6	Insect bite	Full supply of FA equipment to hand and comprehensive equipment to be held in back up vehicles.	In the case of serious event, patent to be evacuated ASAP per evacuation procedure.
7	Animal attack / reptile bite	<p>Training will be provided in advance of program activity in avoidance</p> <p>All participants and supervisors to avoid if at all possible contact with animals, there is no plan to come in contact with animals/reptiles in this program.</p>	In the case of serious event, patent to be evacuated ASAP per evacuation procedure.
8	Sun exposure	<p>Protection equipment to hand for participant use on demand</p> <p>Participants are required to bring protective clothing; this will be checked in advance of the activity commencing to ensure is to hand.</p>	Treat as required.
9	Dehydration	<p>Adequate fresh water will be on hand to ensure there is no risk as result of availability of hydration fluids</p> <p>All participants and staff will receive prior training in physiology and</p>	Identify in advance and mitigate
10	Disorientation (lost) separation from group	<p>Training will be provided to ALL participants as to actions to undertake to ensure they don't become separated from the group</p> <p>Training will be provided to ALL participants as to actions to undertake to if</p>	Stop program and enact training procedures to locate participant as required.

		<p>they do become separated from the group</p> <p>Training will be provided to ALL as to what to do, should a member become separated from the group.</p>	
11	All of above	<p>Program will ensure that ALL supervisors and staff have First Aid Certificate qualification as a minimum.</p> <p>Qualified supervision provided to all participants 24 hours / 7 days at a rate of one (1) supervisor to six (6) participants. Supervision / support will be gender aligned.</p>	<p>Staff to respond per Safe Methods for Land Based/ Water Based Activity policy as required at the time.</p>
12			

Project Contact officers

Organisation name	Nominated Officer/s Name	Title	Phone	Mobile	Email	Key role
Dubbo Youth Foundation (NSW PCYC Ltd) Dubbo Crn Erskine and Darling Streets Dubbo, NSW 2830	Mark Nuttall	Regional Manager PCYC Ltd Dubbo PCYC Club Manager	02 68823273	0419 610 566	mnuttall@pcycnsw.org.au	Funding Administrator
Dubbo Youth Foundation (address as above)	Bryce Adamson	DYF Officer	02 68823273	0400 955 564	DubboYouthFoundation@pcycnsw.org.au	Program Support
Office of Sport & Recreation 167 Brisbane St, Dubbo, NSW 2830.	Mark Horton	Regional Coordinator	02 6884 9815	0417 668 875	mark.horton@sport.nsw.gov.au	Project Coordination / funding support
	Stephan McLellan	Project Officer	02 6884 9815	0448 733 411	stephen.nmclellan@sport.nsw.gov.au	Service access support
Office of Sport / Commercial Services Lake Burrendong Sport and Recreation Centre Tara Rd Lake Burrendong 2820	John White	Centre Manager	02 6846 7403		John.white@sport.nsw.gov.au	Expedition Coordination Supply of groups expedition equipment Seek supplier sponsorship
	Carolyn Duggan	Centre Coordinator	02 6846 7403		carolyn.duggan@sport.nsw.gov.au	Curriculum alignment
Jimmy Little Foundation	Graham "Buz" Bidstrup	CEO	02 9476 0074	0419 226 434	buzz@jlf.org.au	Video development and marketing

[illegible]

Budget see attachment A (requesting min \$36k pa x 3 years)

6.2 FWJO GENERAL MANAGERS' MEETING

A meeting of the FWJO General Managers was held on 15 October 2019. The following report details the outcomes from that meeting. No recommendations were made to the Board for resolution. The following report is provided for the Board's information

Recommendation

That the Board notes the report from the Chief Executive Officer from the FWJO General Managers' Meeting held on 15 October 2019.

Report Detail

The FWJO General Managers met on the 15 October 2019. The Minutes of the meeting are attached under separate cover, for the information of Board.

6.3 FWJO TOURISM & PROJECTS COMMITTEE

A meeting of the FWJO Tourism & Projects Committee was held on 15 November 2019. The following report is provided for the Board's information.

Recommendation

That the Board notes the report from the Chief Executive Officer from the FWJO Tourism & Projects Committee.

Report Detail

The FWJO Tourism & Projects Committee met on 15 November 2019. The Minutes of the meeting are attached under separate cover, for the information of Board.

6.4 FWJO ENGINEERING & TRANSPORT COMMITTEE

A meeting of the FWJO Engineering & Transport Committee was held on 15 November 2019. The following report is provided for the Board's information.

Recommendation

That the Board:

- (a) Notes the report from the Chief Executive Officer from the FWJO Engineering & Transport Committee meeting.
- (b) Authorise the CEO to make application the Western Division of Councils to present at the next Western Division Conference to be held from 23-25th February 2020 on the Public Works Projects.

Report Detail

The FWJO Tourism & Projects Committee met on 15 November 2019. The Minutes of the meeting are attached under separate cover, for the information of Board.

The committee agreed to recommend that the Board consider making application to present on the Public Works Projects at the next Western Division Conference to be held from 23-25th February 2020. This action would need to take place early in the New Year to make the next Western Division Conference Agenda.

6.5 FWJO - STRATEGIC REGIONAL PRIORITIES

Review of the past year and discussion on strategic priorities for 2020 and identification of opportunity for FWJO collaboration and support

Recommendation

That the Board notes the report from the Chief Executive Officer from the FWJO Tourism and Projects Committee.

Report Detail

FWJO members will informally review the activities of the past year and discuss strategic priorities for 2020 and identify opportunity for FWJO collaboration and support.

Attachments

Nil

6.6 JO CAPACITY BUILDING FUND – OPPORTUNITY FOR COLLABORATION

The CEO will present options for consideration under the JO Capacity Building Fund.

Recommendation

That the Board consider the options presented and authorizes the CEO to make application to the JO Capacity Building Fund for its preferred option.

Report Detail

The CEO will present options for consideration under the JO Capacity Building Fund.

The Board consider the options and authorizes the CEO to make application for the preferred option.

The following supporting documents will be provided under separate cover:

1. JO Capacity Building Fund Application Form
2. Broken Hill – JO Capacity Building Fund Application
3. BPAP Project Plan

7 NEXT MEETING

The next meeting of the FWJO Board is proposed for 24 January 2020, to be held at Buronga.

8 CLOSURE