



FWJO

Far West Joint
Organisation

FAR WEST JOINT ORGANISATION MINUTES

19 SEPTEMBER 2019

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1 OPENING OF MEETING

The Chair opened the meeting at 11.15am

2 PRESENT

Voting Members

Mayors:

Cr Allan Purtill	Balranald Shire Council
Cr Darrea Turley	Broken Hill City Council
Bob Stewart	Central Darling Shire
Cr. Melisa Hederics (Chair)	Wentworth Shire Council

Non-Voting Members

Deputy Mayors:

Cr Leigh Byron	Balranald Shire Council
Cr Marion Brown	Broken Hill City Council
Cr. Tim Elstone	Wentworth Shire Council

General Managers:

Michael Kitzelmann	Balranald Shire Council
James Roncon	Broken Hill City Council
Greg Hill	Central Darling Shire
Ken Ross	Wentworth Shire Council

State Representatives:

Ashley Albury	Department of Premier and Cabinet
Karen Purser	Office of Local Government

Chief Executive Officer:

Mark Forbes	Far West Joint Organisation CEO
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Observers

3 APOLOGIES

Resolution

That the Board notes the apologies Peter Evans - OLG

Moved Cr Darriea Turley

Seconded Cr Alan Purtill

CARRIED

4 DECLARATIONS OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**Recommendation**

That the Minutes of the Far West Joint Organisation held 23 August 2019 be confirmed as circulated.

Committee Resolution

Resolution:

That the Minutes of the Far West Joint Organisation held 23 August 2019 be confirmed as circulated, noting that Anne Andrews' attendance at the last meeting be included.

Moved Cr Alan Purtill

Seconded Cr Darriea Turley

CARRIED

6 REPORTS

6.1 CHIEF EXECUTIVE OFFICER'S REPORT

File Number: RPT/19/859

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 the out of region travel listed in the list of upcoming events.

Resolution

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

Moved Cr Darriea Turley

Seconded Cr Alan Purtill

CARRIED

6.2 OUTSTANDING ACTIONS REPORT

File Number: RPT/19/863

Summary

The Chief Executive Officer will provide a report on outstanding actions raised at previous Board meeting, as recorded on the Outstanding Actions List. .

Recommendation

That the Board note the Chief Executive Officer's report in relation to the list of outstanding action items as at 15 September 2019.

Resolution

That the Board note the Chief Executive Officer's report in relation to the list of outstanding action items as at 15 September 2019.

Moved Cr Darriea Turley**Seconded Cr Alan Purtill****CARRIED**

6.3 REPORT FROM FWJO TOURISM PROJECTS COMMITTEE MEETING HELD 23 AUGUST 2019

File Number: RPT/19/860

Summary

A meeting of the FWJO Tourism Projects Committee was held on 23 August 2019. The following report details the outcomes from that meeting.

Recommendation

That the Board notes the Chief Executive Officer's report on the outcomes from the FWJO Tourism Projects Committee Meeting held on 23 August 2019.

Resolution

That the Board notes the Chief Executive Officer's report on the outcomes from the FWJO Tourism Projects Committee Meeting held on 23 August 2019.

Moved Cr Darriea Turley**Seconded Bob Stewart****CARRIED**

**6.4 REPORT FROM FWJO ENGINEERING AND TRANSPORT COMMITTEE MEETING
HELD 30 AUGUST 2019**

File Number: RPT/19/862

Summary

A meeting of the FWJO Engineering and Transport Committee was held on 30 August 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 Chief Executive Officer's report from the FWJO Engineering and Transport Committee

Resolution

That the Board notes the Chief Executive Officer's report from the FWJO Engineering and Transport Committee

Moved Cr Darriea Turley**Seconded Bob Stewart****CARRIED**

6.5 STATEMENT OF STRATEGIC REGIONAL PRIORITIES

File Number: RPT/19/861

Summary

A draft Statement of Strategic Regional Priorities was presented for the Board's consideration on 23 August 2019. The final document is now presented for adoption by the Board.

Recommendation

That the board adopts the Statement of Strategic Regional Priorities as presented.

Resolution

That the board adopts the Statement of Strategic Regional Priorities as presented.

Moved Cr Darriea Turley**Seconded Cr Alan Purtill****CARRIED**

6.6 JOINT ORGANISATION CAPACITY BUILDING FUND GUIDELINES

File Number: RPT/19/865

Summary

The Joint Organisation Capacity Building Fund has been established by the NSW Government to support JOs in developing their ongoing sustainability. The Joint Organisation Capacity Building Funds must be spent on activities and projects specifically designed to improve the sustainability of a JO.

Recommendation

That the board authorizes the CEO to further pursue the proposal for a collaborative project with FNWJO so that a formal proposal can be presented to the Board for consideration and adoption.

Resolution

That the board authorizes the CEO to further pursue the proposal for a collaborative project with FNWJO so that a formal proposal can be presented to the Board for consideration and adoption.

Moved Cr Darriea Turley**Seconded Cr Alan Purtill****CARRIED**

7 NEXT MEETING

GM's Meeting on 15 October 2019 at the LGNSW Conference, Sydney

8 CLOSURE

The meeting was declared closed at 3:50 pm.