



# **MINUTES**

**FWJO Board Meeting  
Friday, 19 June 2020**

**MINUTES OF FAR WEST JOINT ORGANISATION  
FWJO BOARD MEETING  
HELD BY VIDEO CONFERENCE  
ON FRIDAY, 19 JUNE 2020 AT 11:00AM (AEST)**

**1 OPENING**

The meeting opened at 11:00am

**2 ACKNOWLEDGEMENT OF COUNTRY****3 PRESENT**

Cr Melisa Hederics	Wentworth Shire Council (Chair)
Cr Darriea Turley	Broken Hill City Council
Mr Mike Colreavy	Balranald Shire Council
Mr Mark Forbes	CEO FWJO
Mr Bob Stewart	Central Darling Shire Council

**IN ATTENDANCE**

Mr James Roncon	Broken Hill City Council
Mr Greg Hill	Central Darling Shire Council
Mr Ken Ross	Wentworth Shire Council
Ms Anne Andrews	Broken Hill City Council
Mr Kris Kershaw	FWJO
Mr Ashley Albury	Department of Premier and Cabinet
Mr Pete Evans	OLG

**4 APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from Cr Tim Elstone(Wentworth Shire); Cr Christine Adams (Broken Hill City Council); Greg Hill (Central Darling Shire Council)

**5 DECLARATIONS OF PECUNIARY INTERESTS AND CONFLICTS OF INTEREST**

Nil

**6 CONFIRMATION OF MINUTES****6.1 MINUTES OF THE BOARD MEETING HELD ON 19 MARCH 2020****RESOLUTION 022/20**

That the Minutes of the Board Meeting held on 19 March 2020 be confirmed as circulated

**Moved: Cr Darriea Turley**

**Seconded: Mr Mike Colreavy**

**CARRIED**

**7 FINANCIAL REPORTS****7.1 FINANCIAL REPORT****EXECUTIVE SUMMARY**

This report covers the period 1 July 2019 to 12 June 2020.

CEO reported that the financial performance is under budget and still on target.

**RECOMMENDATION**

That the Board receive and note the year to date Financial Report for the period 1 July 2019 to 12 June 2020.

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**RESOLUTION 023/20**

That the Board receive and note the year to date Financial Report for the period 1 July 2019 to 12 June 2020.

**Moved:** Cr Darriea Turley

**Seconded:** Mr Bob Stewart

**CARRIED**

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**7.2 OPERATIONAL AND CAPITAL BUDGET FOR THE PERIOD 1 JULY 2020 TO 30 JUNE 2021****EXECUTIVE SUMMARY**

CEO presented the Far West Joint Organisation with a proposed operational and capital budget for the period 1 July 2020 to 30 June 2021. Key points noted in discussion:

- The budget includes \$150k Destination Marketing Plan funding
- The cash situation over the next financial year will see approximately \$2.5m drawn down, of which \$2.3m relates to existing projects
- Capital movement relates to vehicle change over
- The budget includes adjustments relating to the confidential agenda item, including an allocation for FBT for the vehicle
- The consultancy budget item includes allowance for the appointment of an advocacy consultant

Bob Stewart requested a movement on this item be deferred pending completion of discussions on the confidential item.

**RESOLUTION**

The Board agreed to defer movement of this item to the end of the meeting when discussion on the confidential item will be complete

**Moved: Mr Bob Stewart**

**Seconded: Mr Mike Colreavy**

The Board resumed discussion on this item at 11:50am

Cr Turley requested the CEO to ensure that business papers for meetings are received a week prior to the meeting to ensure Board members have sufficient time to peruse the papers.

Further, Cr Turley requested a position paper be provided in relation to external consultants/contractors.

It was agreed that business papers should be made available a week before the meetings and that the Consultancy budget item be included as a separate report at the Extraordinary Board meeting to be held on 3 July 2020.

**RECOMMENDATION**

That the Board consider the 2020/21 operational and capital budget allocation.

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**RESOLUTION 024/20**

That the budget be adopted with a report to be presented on 3 July 2020 relating to the appointment of external consultants/contractors.

**Moved: Cr Darriea Turley AM**

**Seconded: Mr Mike Colreavy**

**CARRIED**

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**8 BOARD REPORTS**

Nil

**9 COMMITTEE REPORTS**

Nil

**10 QUESTIONS WITHOUT NOTICE****11 CONFIDENTIAL MATTERS****RECOMMENDATION**

That Board considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

**11.1 CEO Contract Matters**

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Board is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

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**MOVED INTO CLOSED SESSION**

That the Board adjourns into a 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.

**Moved: Mr Bob Stewart**

**Seconded: Mr Mike Colreavy**

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The Board adjourned into closed session at 11:31am

The Board resumed into open session at 11:52am

**12 OTHER BUSINESS**

Bob Stewart requested a face to face meeting with Board members as soon as possible, at a location and date to be determined. He suggested that the agenda should include development of an operational plan for the budget year with performance targets. He noted the CEO needs a performance management framework.

The 3<sup>rd</sup> July 2020 at 11:00am at the Midway Centre, Buronga was tentatively confirmed.

**RESOLUTION 025/20**

That the Board hold a face to face meeting at a mutually convenient date and time, as soon as possible. The Agenda should include discussion on the development of an operational plan for the budget year with performance targets and a performance management framework for the CEO.

**Moved: Mr Bob Stewart**

**Seconded: Mr Mike Colreavy**

**CARRIED**

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**13 NEXT MEETING**

The next meeting will be an extraordinary meeting tentatively confirmed to held at the Midway Centre, Buronga on 3 July 2020 at 11:00am (AEST)

**14 MEETING CLOSE**

The Meeting closed at 12.03pm.

The minutes of this meeting were confirmed at FWJO Board held on .

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**CHAIRPERSON**