



# **MINUTES**

**Extraordinary FWJO Board Meeting  
Wednesday, 1 July 2020**

**MINUTES OF FAR WEST JOINT ORGANISATION  
EXTRAORDINARY FWJO BOARD MEETING  
HELD AT THE BROKEN HILL CITY COUNCIL COUNCILLOR MEETING ROOM, GROUND FLOOR,  
ADMINISTRATION BUILDING, 240 BLENDE STREET  
ON WEDNESDAY, 1 JULY 2020 AT 11:00AM**

**1 OPENING**

The meeting opened at 11:29am

**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	FWJO Executive Officer
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 Finance Officer
Mr Ashley Albury	Department of Premier and Cabinet
Mr Peter Evans	Office of Local Government

**4 APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from Cr Tim Elstone(Wentworth Shire Council)

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

Nil

**6 CONFIRMATION OF MINUTES****6.1 CONFIRMATION OF PREVIOUS MINUTES**

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**RESOLUTION 026/20**

That the Minutes of the FWJO Board meeting held on 19 June 2020 be confirmed as circulated

**Moved: Mr Bob Stewart**

**Seconded: Mr Mike Colreavy**

**CARRIED**

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## **7 BOARD REPORTS**

### **7.1 NOTICE OF ELECTION**

#### **RESOLUTION 027/20**

That this item be deferred to the next meeting of the Board to be held on 28 August 2020.

**Moved: Cr Darriea Turley**

**Seconded: Mr Bob Stewart**

**CARRIED**

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### **7.2 FINANCIAL MANAGEMENT POLICY AND PROCEDURES**

I, Bob Stewart, give notice that at the next Ordinary Meeting of The Board be held on 1 July 2020, I intend to move the following motion:

The intent of the motion is for the Board to review the financial governance across the range of activities, what risks may exist and what measures may need to be put in place.

#### **RESOLUTION 028/20**

- (a) That the FWJO Board request the EO to bring a report to the next Board Meeting detailing the current controls for authorisation of credit cards and other expenditure including procurement
- (b) That the report is to also consider what other financial risks may exist and measures that need to be put in place to manage financial risk to the organisation it may be exposed to in its operations
- (c) That the report should include recommendations on appropriate controls, policy and procedures.

**Moved: Mr Bob Stewart**

**Seconded: Mr Mike Colreavy**

**CARRIED**

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## **8 QUESTIONS WITHOUT NOTICE**

Nil

## 9 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:

#### 9.1 CEO Contract Reconciliation

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).

#### 9.2 CEO Performance Review Panel

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).

#### 9.3 External Consultants and Contractors

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: Cr Darriea Turley**

**Seconded: Mr Mike Colreavy**

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**The Board adjourned into closed session at 11:13am**

**The Board resumed into open session at 12:55pm**

## 10 OTHER BUSINESS

Nil

## 11 NEXT MEETING

The next meeting of the Board is scheduled for 28 August 2020 to be held in Balranald.

**12 MEETING CLOSE**

The Meeting closed at 1:45pm

The minutes of this meeting were confirmed at FWJO Board held on 28 August 2020.

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**CHAIRPERSON**

Unconfirmed