

MEETING OF: Orana Joint Organisation
DATE: 27 August 2019
TIME: 3.00 pm
VENUE: Via Teleconference

ATTENDEES:

Cr D Batten (Chair)	Mayor, Gilgandra Shire Council
Cr D Todd	Mayor, Warrumbungle Shire Council
Cr C Davies	Mayor, Narromine Shire Council
Cr D Kennedy	Mayor, Mid-Western Regional Council
Cr R Donald OAM	Mayor, Bogan Shire Council
Roger Bailey	General Manager, Warrumbungle Shire Council
Simon Jones	Acting General Manager, Mid-Western Regional Council
Jane Redden	General Manager, Narromine Shire Council
Belinda Barlow	Executive Officer Orana Joint Organisation

Lesley-Ann Roberts Minute Taker

Invitees

Peter Evans Council Engagement Manager, OLG

BOARD MEETING ITEMS

1. MEETING OPEN: The Chair declared the meeting open at 3.04pm and welcomed those present on the teleconference.

2. APOLOGIES

2019/040 RESOLVED Crs Davies/Donald that the apologies of Clr Milton Quigley, Brad Cam, Derek Francis, Ashley Albury and David Neeves be accepted.

CARRIED

3. DECLARATION OF INTERESTS – Nil

4. 2018/2019 DRAFT UNAUDITED ORANA JO FINANCIAL STATEMENTS

2019/041 RESOLVED Crs Donald/Todd

1. That Orana Joint Organisation's draft 2018/19 Financial Statements be referred to audit to the NSW Audit Office.

2. That the JO resolve that the annual Financial Report is in accordance with the Local Government Act 1993 (NSW) as amended and the regulation made thereunder;

the Australian Accounting Standards – Reduced Disclosure Requirements and other pronouncements of the Australian Accounting Standards Board;

the Joint Organisation's Supplement to the Local Government Code of Accounting Practice and Financial Reporting;

present fairly the Orana Joint Organisation's operating result and financial position for the period;

accord with Orana Joint Organisation NSW's accounting and other records; that the Orana Joint Organisation is not aware of any matter that would render this report false or misleading in any way.

3. That the Orana Joint Organisation delegates the Executive Officer the authority to finalise the date at which the Auditors report and Financial Statements are to be presented to the public (as per section 419 (i) of the Local Government Act 1993).

CARRIED

5. SIX MONTHLY PROGRESS AND EXPENDITURE REPORT TO OLG FOR THE ORANA JO ESTABLISHMENT FUNDS 2018-2020

2019/042 RESOLVED Crs Davies/Kennedy that the progress and expenditure report for the period 1 January 2019 to 30 June 2019 Orana JO Establishment Funding is accepted and forwarded to the Office of Local Government.

CARRIED

6. DRAFT ORANA JO BUDGET - INCOME AND EXPENDITURE AND MEMBERSHIP FEES 2019 2020

2019/043 RESOLVED Crs Davies/Donald

That the Orana JO Board adopt:

1. The 2019/2020 Expenditure budget for the Orana Joint Organisation.
2. That the 2019/2020 Ordinary Membership fees/contributions are to increase by 2.7% which represents the maximum permissible amount as determined by the Independent Pricing and Regulatory Tribunal (IPART) for the year 2019/2020.

3. The 2019/2020 Membership fees for the Orana Joint Organisation.

CARRIED

7. ORANA JOINT ORGANISATION DRAFT STATEMENT OF REVENUE POLICY

2019/044 RESOLVED Crs Kennedy/Todd that the Draft 2019/2020 Statement of Revenue Policy presented to this meeting be adopted and placed on public exhibition for 28 days prior to the adoption of the final documents at the Ordinary meeting of Orana JO to be held on 30 September 2019.

CARRIED

8. JO CAPACITY BUILDING FUND

It was moved Crs Donald/Kennedy

1. That the Orana JO Board acknowledges the Joint Organisation Capacity Building Fund, noting the inadequate funding made available to undertake any real objectives of the Orana JO.
2. That the Orana JO Board endorse a sub-committee comprising the General Managers to work with the Executive Officer to determine suitable projects for the Orana JO to submit to the Joint Organisation Capacity Building Fund.

An Amendment was moved Crs Kennedy/Davies

1. That the Orana JO Board acknowledges the Joint Organisation Capacity Building Fund, noting the inadequate funding made available to undertake any real objectives of the Orana JO.
2. That the Joint Organisation Capacity Building Fund be referred to a meeting of the Orana Joint Organisation Leadership Team and any recommendation(s) be brought to the next Orana JO Board Meeting at its next meeting on 30th September 2019.

The amendment became the motion, was put to the vote and **CARRIED.**
2019/045

9. GENERAL BUSINESS – SUBMISSIONS OF QUESTIONS FOR NEXT MEETING

Clr Donald recommended that a discussion in respect of using recycled plastics as alternate road materials be placed on the agenda for discussion at the next Orana JO Board Meeting to be held on 30th September 2019.

There being no further business the meeting closed at 3.27 pm.

The Minutes (pages 1 – 4) were confirmed at a meeting held on the day of 2019, and are a full and accurate record of proceedings of the meeting via teleconference held on 27 August 2019.

Chair.

Next meeting: 30 September 2019, venue: Narromine Shire Council.