

minutes

EXTRAORDINARY MEETING OF: Orana Joint Organisation

DATE: 7 April 2020

TIME: 2.30pm

VENUE: Via Teleconference

ATTENDEES:

Cr C Davies (Chair)	Narromine Shire Council
Cr M Quigley	Warren Shire Council
Cr D Batten	Gilgandra Shire Council
Cr D Todd	Warrumbungle Shire Council
Cr R Donald	Bogan Shire Council
Cr D Kennedy	Mid-Western Regional Council
David Neeves	General Manager, Gilgandra Shire Council
Roger Bailey	General Manager, Warrumbungle Shire Council
Glenn Wilcox	General Manager, Warren Shire Council
Derek Francis	General Manager, Bogan Shire Council
Jane Redden	General Manager, Narromine Shire Council
Brad Cam	General Manager, Mid-Western Regional Council
Peter Evans	Council Engagement Manager, Office of Local Government
Ashley Albury	Director Western, Department of Regional NSW
Belinda Barlow	Executive Officer Orana Joint Organisation
Marion Truscott	Executive Manager Corporate Governance Narromine Shire Council
Carolyne Marchant	Governance Officer Narromine Shire Council (Minute Taker)

minutes

1. WELCOME:

The Chair declared the meeting open at 2.31pm.

2. APOLOGIES:

Nil

3. DECLARATIONS OF INTEREST

Nil

2020/016 RESOLVED Crs Batten/Donald that Orana Joint Organisation suspend standing orders, to consider item 4.2 Orana Joint Organisation Funding prior to Item 4.1 Rescission Motion.

CARRIED

4. REPORTS

4.2. ORANA JOINT ORGANISATION FUNDING

Ashley Albury joined the meeting at 2.32pm via teleconference.

David Neeves joined the meeting at 2.35pm via teleconference.

The Chair spoke to meeting, advising that the Office of Local Government would alter the \$150,000 agreement for the Capacity Building Fund and re-direct it towards sustainability funding.

In addition, the Orana Joint Organisation has been advised by Director Western NSW Department of Regional NSW that the project identified for the Capacity Building Fund, will be funded via an alternate source of State Government funding along with the Orana Joint Organisation now being in a position to have a real opportunity to partner with the State Government for the delivery of two (2) regional scale projects being the Gig State and the Narromine to Nyngan pipeline, thereby providing further ongoing funding streams for the Joint Organisation.

2020/017 RESOLVED Crs Batten/Donald that Orana Joint Organisation resume standing orders.

CARRIED

4. REPORTS

4.1. RESCISSION MOTION – ORANA JOINT ORGANISATION FUNDING

It was moved Crs Donald/Todd that Item 2 of the Rescission Motion be amended to state that the Orana JO Board direct the Executive Officer to enter into the Capacity Building Funding Agreement after June 2020, and that a variation be sought under the existing terms of the agreement to redirect this to towards sustainability funding, and give approval for a member Council to accept the funding in the case of the Orana JO winding down its functions effective 31 December 2020.

The Rescission motion with the above amendment was put to the vote and **LOST**.

minutes

Cr Donald gave notice by way of a Notice of Motion that the Rescission Motion be deferred for consideration until 30 December 2020.

Cr Batten requested that the Appointment of the Executive Officer be considered at the Extra Ordinary Board Meeting to be held on 24 April 2020.

- 5. NEXT MEETING** – the next meeting of the Orana Joint Organisation will be held on 24 April 2020 at 12.00 midday via teleconference.

There being no further business the meeting closed at 3.45 pm.

The Minutes (pages 1 to 3) were confirmed at a meeting held on the day of _____ 2020, and are a full and accurate record of proceedings of the meeting held on 7 April 2020.

Chair