

# minutes

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**EXTRA ORDINARY MEETING OF: Orana Joint Organisation**

**DATE:** 24 April 2020

**TIME:** 12.00 Midday

**VENUE:** Via ZOOM Video Conference

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**ATTENDEES:**

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

**1. WELCOME:**

The Chair declared the meeting open at 12.11pm.

Mr Dugald Saunders, Member for Dubbo spoke to the Board and reiterated his support and commitment for the continued operation of the Orana Joint Organisation.

The Chair thanked Mr Saunders for his time. Mr Saunders left the meeting at 12.24pm.

**2. APOLOGIES:**

Nil

**3. DECLARATION OF INTEREST**

Nil

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## 4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

**2020/018 RESOLVED** Crs Kennedy/Todd that the Minutes of the Meetings held 27 March 2020 be adopted as a true and correct record of the meeting, with the following clarification to point 1 of resolution 2020/007, being that the Orana JO Board direct the Executive Officer to enter into the Capacity Building Funding Agreement of \$150, 000.

CARRIED

## 4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS (cont'd)

**2020/019 RESOLVED** Crs Donald/Todd that the Minutes of the Meetings held 7 April 2020 be adopted as a true and correct record of the meeting.

CARRIED

It was noted that Cr Donald wished to withdraw the notice of motion noted in the minutes, on the advice subsequently received from the Office of Local Government.

## 5. ORANA JO CHAIRPERSON'S MINUTE/REPORT

**2020/020 RESOLVED** Crs Donald/Batten that:

1. That the Orana JO Board note the Chairperson's minutes/report.
2. That the Orana JO formally acknowledge the service of Belinda Barlow.

CARRIED

## 6. ORANA JO OUTSTANDING GOVERNANCE ITEMS

**2020/021 RESOLVED** Crs Quigley/Donald that the report be noted.

CARRIED

## 7. NOTICES OF MOTION

Cr Quigley withdrew point four of the Notice of Motion based on the advice received from the Office of Local Government.

**2020/022 RESOLVED** Crs Quigley/Donald that the Orana JO writes to the NSW Minister for Local Government specifying the name of each member council who has resolved to leave the Orana Joint Organisation to allow the Governor to remove these Councils from the Orana JO boundary (LG Act 400ZC amendment and dissolution of Joint Organisations).

CARRIED

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## 7. NOTICES OF MOTION (Cont'd)

**It was moved** Crs Quigley/Todd that at the next JO Board meeting to be held after 24 April 2020, the Executive Officer report on any outstanding governance items of the Orana JO, including budget, reporting and operational matters.

**An amendment was moved** Crs Batten/Quigley that the next Orana Joint Organisation Board Meeting be held on 29 May 2020 to consider the responses from each member Council regarding their decision to remain as part of the Orana Joint Organisation.

**2020/023 The amendment** became the motion, was put to the vote and CARRIED

**It was moved** Crs Quigley/Kennedy that the Board request the Office of Local Government to undertake a Performance Audit (\$421B) into the current and future operation of the Orana JO.

**The motion** was put to the vote and LOST.

**2020/024 RESOLVED** Crs Quigley/Donald that the Board review other Executive Officer position descriptions and contract arrangements and advertise for an Executive Officer prior to the expiry of the current Executive Officer term to allow the transfer of information.

**CARRIED**

**2020/025 RESOLVED** Crs Batten/Quigley that the Board canvass member Councils with a view to appointing an interim Executive Officer from the local General Managers, whilst recruitment for the position is being undertaken.

**CARRIED**

Mr Ashley Albury left the meeting at 1.16pm.

It was noted that the Chair would advise Mr Dugald Saunders of the decisions from the meeting.

There being no further business the meeting closed at 1.18 pm.

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The Minutes (pages 1 to 4) 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 24 April 2020.

Chair