
MEETING OF: Orana Joint Organisation
DATE: 8 August 2018
TIME: 10.00 am
VENUE: Narromine Shire Council

ATTENDEES:

Members

Cr D Batten	Gilgandra Shire Council
Cr P Shinton	Warrumbungle Shire Council
Cr C Davies	Narromine Shire Council
Cr D Kennedy	Mid-Western Regional Council
Cr R Wilson	Warren Shire Council
Cr R Donald	Bogan Shire Council

Attending

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 Hilcox	General Manager Warren Shire Council
Glenn Francis	General Manager Bogan Shire Council
Belinda Barlow	Interim Executive Officer Orana Joint Organisation
Carolyne Marchant	(Minute Taker)

APOLOGIES: Nil

WELCOME

The Chair welcomed those present and declared the meeting open at 11.10am.

2018/013 RESOLVED Des Kennedy/Craig Davies that the Orana Joint Organisation Board welcome and acknowledge Bogan and Warren representatives to the meeting, noting that the Proclamation is imminent for their inclusion into the region, and for that reason, Warren and Bogan be considered members of the Orana Joint Organisation Board.

3. CONFIRMATION OF MINUTES

2018/014 RESOLVED Peter Shinton/Des Kennedy that the Minutes of the Meeting held 13 June 2018 be adopted as a true and correct record of the meeting.

CARRIED

4. MATTERS ARISING FROM MINUTES

a. Adoption of Code of Meeting Practice

2018/015 RESOLVED Craig Davies/Des Kennedy that:

The Code of Meeting Practice for the Orana Joint Organisation be adopted, noting the inclusion of the following three points included to comply with the Local Government Act 1993 and the Regulation.

- i. The Board of a Joint Organisation may transact any of its business at a meeting at which representatives (or some representatives) participate by telephone or other electronic means, but only if the representative who is speaking can be heard by all other representatives.
- ii. A motion at a Joint Organisation Board Meeting is taken to be defeated in the event of an equality of votes—in other words, unlike councils, the chairperson of a joint organisation board does not have a casting vote.
- iii. To allow non-voting representatives to participate in debate, non-voting representatives should be permitted to speak (but not move, second, amend or vote) on motions.

CARRIED

b. Adoption of Statement of Revenue Policy for Orana Joint Organisation

2018/016 RESOLVED Ray Donald/Peter Shinton that the Statement of Revenue Policy be adopted by the Orana Joint Organisation Board noting the 2018/19 member contributions are to be based on a flat fee of \$8972 plus 54c per capita, this formula being equivalent to the proposed OROC 2018/19 member contributions.

CARRIED

c. Adoption of the Orana JO Charter

2018/017 RESOLVED Peter Shinton/Craig Davies that the Orana Joint Organisation Charter be adopted subject to the Minister's advice that Proclamation is created to include the local government areas of Warren Shire Council and Bogan Shire Council to the Orana Joint Organisation.

CARRIED

d. Adoption of Payment of Expenses and the Provision of Facilities to Orana Joint Organisation Board Members Policy

2018/018 RESOLVED Des Kennedy/Craig Davies that the Policy for the Payment of Expenses and the Provision of Facilities be adopted by the Orana Joint Organisation Board.

CARRIED

e. Standard Contract of Employment for the Interim Executive Officer of Orana Joint Organisation

2018/019 RESOLVED Peter Shinton/Craig Davies that the Employment Contract between the interim appointee and the Joint Organisation be executed using the Common Seal of the Joint Organisation.

CARRIED

4. MATTERS ARISING FROM MINUTES (cont'd)

f. Orana Joint Organisation Bank Account application for Debit Card

2018/020 RESOLVED Ray Donald/Craig Davies that the Orana Joint Organisation Board give approval for the Interim Executive Officer to apply for a business debit card that is to be linked to the Orana Joint Organisation Bendigo Bank Account.

CARRIED

5. LISTING OF MATTERS TO BE CONSIDERED IN CLOSED BUSINESS

2018/021 RESOLVED Craig Davies/Des Kennedy that the Board move into Closed Meeting at 11.20am.

CARRIED



OPEN COUNCIL**5. Water Utilities Alliance**

2018/026 RESOLVED Peter Shinton/Des Kennedy that a report be supplied to a future JO meeting outlining the process, opportunities and issues in forming a water utilities alliance under the Orana JO with consideration being given to Councils outside of the Orana Joint Organisation boundary, that are members of the LMWUA, becoming associate members of the Orana Joint Organisation.

CARRIED

6. CHAIR'S REPORT**a) NSW Network of Joint Organisation Forum 15 and 16 August 2018 NSW Parliament House**

2018/027 RESOLVED Doug Batten/Ray Donald that the report be noted.

CARRIED

b) 20 Year Economic Vision for Regional NSW

2018/028 RESOLVED Doug Batten that the report be noted.

CARRIED

7. REPORTS TO THE JOINT ORGANISATION**a) The Implementation of Joint Organisations of Council in NSW**

2018/029 RESOLVED Des Kennedy/ Ray Donald that the Orana Joint Organisation Board notes the Office of Local Government timeline for the implementation of the Joint Organisation.

CARRIED

b) Preparing a Statement of Strategic Regional Priorities for the Orana Joint Organisation – Regional Strategic Planning process

2018/030 RESOLVED Peter Shinton/Des Kennedy that:

- i) The Orana Joint Organisation formally invites Far West North Joint Organisation to undertake the Strategic Regional Planning process with Orana Joint Organisation.
- ii) The Orana Joint Organisation Interim Executive Officer seeks quotations from three (3) suitable consultants to undertake -
 - a) A Strategic Regional Plan / Statement of Regional Priorities and
 - b) Communications and Engagement Plan.

CARRIED

c) Communications and Engagement Strategy for the Orana Joint Organisation

2018/031 RESOLVED Des Kennedy/Peter Shinton that:

- i) That the Orana Joint Organisation Chair be appointed as the official media spokesperson for the Joint Organisation;
- ii) That the Interim Executive Officer prepares media releases on behalf of the Orana Joint Organisation;
- ii) That the Orana Joint Organisation Chair approves all media releases in respect to the Orana Joint Organisation;
- iv) That the Orana Joint Organisation Communications and Engagement Strategy be prepared in conjunction with the Regional Strategic Planning process.

CARRIED

8. CORRESPONDENCE

2018/032 RESOLVED Des Kennedy/Craig Davies that the receipt of the correspondence be noted.

CARRIED

The next meeting will be held on Tuesday 18 September 2018 at Narromine Shire Council.

There being no further business the meeting closed at 12.05PM.

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of 2018, and are a full and accurate record of proceedings of the meeting held on 8 August 2018.

Chair