

Minutes of the OROC Board
2018 Annual General Meeting of OROC
Held at Coonamble Shire Council
on Friday, 7th September 2018
at 11.30 am.

1. Meeting open

The meeting was opened at 11.40am by OROC Deputy Chair Clr Barry Holman, in the absence of OROC Chair Doug Batten.

Present: Clr Rex Wilson, Mayor Warren Shire; Clr Michael Webb, Mayor Coonamble Shire; Glenn Wilcox, General Manager, Warren Shire; Ross Earl, General Manager, Bourke Shire; Clr Des Kennedy, Mayor Mid-Western Regional; Brad Cam, General Manager, Mid-Western Regional; Ian Woodcock, Mayor Walgett Shire; Paul Mann, Acting General Manager Walgett Shire; Clr Craig Davies, Mayor Narromine Shire; Jane Redden, General Manager, Narromine Shire Council; Clr Lilliane Brady, Mayor Cobar Shire; Clr Peter Abbott, Deputy Mayor Cobar Shire; Peter Vlatko, General Manager, Cobar Shire; Clr Peter Shinton, Mayor Warrumbungle Shire; Roger Bailey, General Manager, Warrumbungle Shire; Clr Angelo Pippas, Brewarrina Shire; Jeff Sowiak, General Manager, Brewarrina Shire; Clr Ray Donald, Mayor Bogan Shire; Clr Glenn Neill, Deputy Mayor Bogan Shire; Clr Ben Shields, Mayor Dubbo Regional; Michael McMahon, CEO, Dubbo Regional; Clr Ash Walker, Deputy Mayor Gilgandra Shire; David Neeves, General Manager, Gilgandra Shire; and Mark Rayner, Community Support Officer, Dubbo Regional Council.

Apologies: Phillip O'Connor, Mayor Brewarrina Shire Council; Derek Francis, General Manager, Bogan Shire Council; Rick Warren, General Manager, Coonamble Shire Council; Doug Batten, Mayor Gilgandra Shire Council.

1.1 Apologies

Motion: *That apologies be accepted by the OROC Board.*

Moved: *Clr Angelo Pippas*

Seconded: *Peter Vlatko*

CARRIED

2. 2017 AGM Minutes

Motion: *That the AGM Minutes held on 1st December 2017 are accepted by the OROC Board.*

Moved: *Clr Ben Shields*

Seconded: *Clr Peter Abbott*

CARRIED

3. OROC Chair's Report

Motion: *That the GMAC Chair's Report for 2017/18 is accepted by the OROC Board.*

Moved: *Clr Ray Donald*

Seconded: *Ross Earl*

CARRIED

4. Financial Reports

Motion: *That the Audited Financial Report for 2017/18 is accepted by the OROC Board.*

Moved: *Clr Ian Woodcock*

Seconded: *Clr Rex Wilson*

CARRIED

5. Notice of Motion by Glenn Wilcox regarding Lower Macquarie Water Utilities Alliance

- 1. That the Lower Macquarie Water Utilities Alliance be formed as a section 400Z Committee under the Orana Joint Regional Organisation subject to the Joint Organisation agreeing to the transfer of this alliance, and**
- 2. That membership to the newly formed Committee be open to all existing member councils of the Alliance and future councils as agreed.**

Mr Wilcox proposed the motion be considered after notice of motion regarding the future of OROC but it wasn't proceeded with at this time.

6. Notice of Motion by Peter Shinton and Craig Davies regarding the Future of OROC

A Notice of Motion by Clr Craig Davies and Clr Peter Shinton was presented to OROC:

- 1. That the Board of the Orana Regional Organisation of Councils resolve to terminate the Association effective forthwith; and**
- 2. That the balance of the assets of the association be transferred to the member councils of the association on a pro-rata basis in accordance with the percentage contribution of each member council to the current operating budget.**

A vote was held and with a majority of 9-3 it was decided to terminate OROC.

The OROC Board then returned to the Notice of Motion by Glenn Wilcox regarding Lower Macquarie Water Utilities Alliance.

An amendment to the original notice of motion was moved by Craig Davies and seconded by Des Kennedy.

AMENDMENT

- 1. That the Lower Macquarie Water Utilities Alliance be formed as a section 400Z Committee under the Orana Joint Regional Organisation subject to the Joint Organisation agreeing to the transfer of this alliance, and**
- 2. That membership to the newly formed Committee, now known as the Orana Water Utilities Alliance, be open to all existing member councils of the Alliance and future councils as agreed.**

A vote was held with a majority of 9-3 to pass the notice of motion. Clr Ben Shields and Clr Michael Webb advised that their Councils will not be joining the new Orana Water Utilities Alliance.

7. General Business

Meeting Chair Clr Barry Holman wanted to acknowledge the efforts of OROC Chair Doug Batten for his efforts.

Clr Ray Donald wanted to acknowledge the long-term involvement of several OROC members including Ashley Wielinga, Clr Rex Wilson and Jim McCalman, who “were stalwarts for many years and virtually kept OROC going”.

Clr Donald said the contribution of Mr Wielinga and more recently Belinda Barlow as Executive Officer made to OROC needed to be acknowledged. Clr Donald said when OROC became more formalised, Ms Barlow picked up from where Mr Wielinga had left off and did the administrative work that made OROC function more effectively.

It was agreed to hold a “farewell function” for OROC to be held at Narromine later this year.

8. Close

The meeting closed at 12.04pm.