

MEETING OF: Orana Joint Organisation
DATE: 29 April 2019
TIME: 10.00 am
VENUE: Gilgandra Shire Council Chambers

ATTENDEES:

Cr D Batten (Chair)	Mayor, Gilgandra Shire Council
Cr D Todd	Mayor, Warrumbungle Shire Council
Cr C Davies	Mayor, Narromine Shire Council
Cr M Quigley	Mayor, Warren Shire Council
Cr D Kennedy	Mayor, Mid-Western Regional Council
Cr R Donald OAM	Mayor, Bogan Shire 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
Simon Jones	Acting General Manager, Mid-Western Regional Council
Jane Redden	General Manager, Narromine Shire Council
Belinda Barlow	Interim Executive Officer Orana Joint Organisation
Julie Prout	(Minute Taker)

The Chair declared the meeting open at 10.05am and welcomed those present.

BOARD MEETING ITEMS

1. APOLOGIES: Brad Cam, General Manager, Mid-Western Regional Council.

2019/017 RESOLVED Crs Kennedy/Davies that the apology of Brad Cam be accepted.

CARRIED

2. DECLARATION OF INTEREST

Nil

3. REPORT - FUTURE OF THE ORANA JOINT ORGANISATION

Ashley Albury advised that the proposed meeting for NSW Joint Organisation Chairs scheduled for April had been held over due to the appointment of the new Minister for Local Government and the meeting is now scheduled for May at a date yet to be advised.

2019/018 RESOLVED

Crs Kennedy/Donald

1. That the Orana Joint Organisation require confirmation from the government at the proposed Joint Organisation Chairs meeting in May, that a minimum level of funding of \$400,000 per annum (plus CPI) for four years in order for the Joint Organisation to continue functioning, guarantee staffing and undertake activities identified in the Strategic Plan.
2. That failing confirmation of funding, the Orana Joint Organisation Board consider its continuation at its proposed next meeting.

CARRIED

4. NEXT MEETING

Cr Davies/Cr Todd

Propose Friday, 31 May 2019 (pm) in Sydney at Parliament House, which may change at the discretion of the Chair.

CARRIED

Media release to be issued.

MEETING CLOSED 11.15AM