



# AGENDA

## Friday, 13 March 2020

<b>Venue:</b>	Balonne Shire Council Disaster Centre Grey Street St George	<b>Date:</b>	Friday, 13 March 2020
<b>Chair:</b>	Mayor Peter Petty - Tenterfield	<b>Time:</b>	<b>9.00 am</b> (local time) (Tea/Coffee from 8.30 am)
<b>Invitees:</b>	<ul style="list-style-type: none"> <li>Ms Ann Leahy MP – Member for Warrego &amp; Shadow Minister for Local Government</li> </ul>		
<b>File Ref:</b>	NAM202042		

<b>1.</b>	<b>Meeting Open</b>
<b>2.</b>	<b>Apologies</b>
	<p>The Hon Shelley Hancock MP – NSW Minister for Local Government                  The Hon Adam Marshall MP – NSW Minister Agriculture &amp; Western NSW                  James McTavish – NSW Cross Border Commissioner</p>
<b>3.</b>	<b>Minutes of Meeting 8 November 2020 (Moree) (attached minus presentations)</b>
3.1	<p><b>Matters Arising from the Minutes</b></p> <ul style="list-style-type: none"> <li>Arising from Financial Report – Confirmed that all member Councils have paid 2018/2019 membership. Invoices for 2019/2020 have been issued.</li> <li>Arising from Annual General Meeting – Name of BROC – Extract from Annual General Meeting of 17 February 2017:</li> </ul> <p>“Paul Henry advised there was an existing bank account from the now obsolete Border Rivers Organisation of Councils containing approximately \$12,000 and that Cr Joan White is an existing signatory on that account. Moved that BROC Chairman Cr John Coulton and Secretary Mr Max Eastcott be authorised to effect the release to this Committee of funds held in an interest bearing deposit account at the National Australia Bank on behalf of the Local Government Border Rivers Management Committee.”</p> <p>A search of Tenterfield Shire Council records indicate that that as far back as 2008 the name was Border Regional Organisation of Councils.</p>

<b>4.</b>	<b>Correspondence</b>																						
4.1	<p><b>Inwards:</b></p> <ul style="list-style-type: none"> <li>• Bank Statements Warwick Credit Union &amp; National Australia Bank</li> <li>• Term Deposit Account Statement – National Australia Bank</li> <li>• Fixed Term Certificate – Warwick Credit Union</li> <li>• Bulloo Shire – Membership Application for Border Regional Organisation of Councils (BROC)</li> <li>• Receipt – Moree Plains Shire Council</li> <li>• Letters of support – Border Region Inland Rail Connectivity Project <ul style="list-style-type: none"> <li>○ Shire of Walgett</li> <li>○ Gwydir Shire Council</li> <li>○ Goondiwindi Regional Council</li> <li>○ Tenterfield Shire Council</li> </ul> </li> <li>• Media Release – Expert Panel Announced for Regional Roads Reclassification</li> <li>• The Hon Barnaby Joyce MP – Exclusion Fencing</li> </ul>																						
4.2	<p><b>Outwards:</b></p> <ul style="list-style-type: none"> <li>• Request to Amend Legislation With Respect to Exclusion Fencing – The Hon Adam Marshall MP, Minister for Agriculture &amp; Western NSW</li> <li>• Request to Amend Legislation With Respect to Exclusion Fencing – The Hon Shelley Hancock MP, NSW Minister for Local Government</li> <li>• Requested Appointment of a Qld Cross Border Commissioner – The Hon Annastacia Palaszczuk MP, Qld Premier &amp; Minister for Trade</li> </ul>																						
4.3	<p><b>Matters arising from Correspondence</b></p> <p>4.3.1 – Membership Application – Bulloo Shire</p>																						
<b>5.</b>	<b>Financial Report as at 10 January 2020</b>																						
5.1	<p><b>Transactions since last meeting:</b></p> <p><b><u>National Australia Bank – 69-022-2187</u></b></p> <table border="1"> <tr> <td>Opening Balance as at 12 November 2019</td> <td><b>\$7,592.43</b></td> </tr> <tr> <td>Interest</td> <td>\$ 0.18</td> </tr> <tr> <td>Balance as at 10 January 2020</td> <td><b>\$7,592.61</b></td> </tr> </table> <p><b><u>National Australia Bank – Term Deposit 42-388-8697</u></b></p> <table border="1"> <tr> <td>Lodged 27 December 2018 for 12 months @ 2.75%</td> <td>\$10,052.36</td> </tr> <tr> <td>Re-invested 27 December 2019 for 12 months @ 1.50%</td> <td><b>\$10,328.80</b></td> </tr> <tr> <td>Maturity Date – 27 December 2020</td> <td></td> </tr> </table> <p><b><u>Warwick Credit Union – 400379187</u></b></p> <table border="1"> <tr> <td>Opening Balance 1 November 2019</td> <td><b>\$10,000.00</b></td> </tr> <tr> <td>Cash Deposit (Warwick Credit Union)</td> <td>\$ 6.50</td> </tr> <tr> <td>Transfer Out – Moree Plains Shire Council</td> <td>\$ 10,000.00</td> </tr> <tr> <td>EPay Fee</td> <td>\$ 6.50</td> </tr> <tr> <td>Closing Balance 30 November 2019</td> <td><b>\$ 0.00</b></td> </tr> </table>	Opening Balance as at 12 November 2019	<b>\$7,592.43</b>	Interest	\$ 0.18	Balance as at 10 January 2020	<b>\$7,592.61</b>	Lodged 27 December 2018 for 12 months @ 2.75%	\$10,052.36	Re-invested 27 December 2019 for 12 months @ 1.50%	<b>\$10,328.80</b>	Maturity Date – 27 December 2020		Opening Balance 1 November 2019	<b>\$10,000.00</b>	Cash Deposit (Warwick Credit Union)	\$ 6.50	Transfer Out – Moree Plains Shire Council	\$ 10,000.00	EPay Fee	\$ 6.50	Closing Balance 30 November 2019	<b>\$ 0.00</b>
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	<b>Warwick Credit Union – Fixed Term Deposit 100005924</b>	
	Opening Balance as at 31 October 2019	<b>\$11,179.85</b>
	Interest Paid 2.0%	\$ 45.09
	Reinvested 22 Jan 2020 @ 1.450%	<b>\$ 11,224.91</b>
	Maturity Date – 22 April 2020	
5.2	<b>Matters arising from Financial Report</b>	
<b>6.</b>	<b>Guest Speakers – Nil</b>	
<b>7.</b>	<b>Items Listed – Nil</b>	
<b>8.</b>	<b>General Business</b>	
<b>9.</b>	<b>Next Meeting</b> –Ordinary Meeting - Friday, 15 May 2020 at Gwydir Shire Council – Venue to be confirmed.	
<b>10.</b>	<b>Meeting Closed</b>	

<b>ACTION ITEM LOG</b>			
<b>Officer</b>	<b>Item</b>	<b>Listed</b>	<b>Outcome</b>
Exec	Reinvite Mr Newton (Bindaree Beef) to a future meeting	15/02/19	
Exec	<b>Border Regions Transport Study – Update on Funding Opportunity</b> Allocate \$10,000 towards application preparation costs with Moree Shire Council happy to co-ordinate the application to the study.	09/08/19	Funds transferred  <b>ACTIONED</b>
Member Councils	Letters of support and agreement to contribute data requirements as an in-kind contribution.	09/08/19	Received from: Gwydir, Goodiwindi, Walgett, Tenterfield
Exec	<b>Exclusion Fencing</b> That BROC write to the relevant NSW State Minister with a view to amending the Legislation regarding the special rates scheme with particular respect to exclusion fencing and make representations to IPART.	09/08/19	29/01/20 Letters to Hon Adam Marshall MP & Hon Shelley Hancock MP extending an invitation to tour at St George
Exec	<b>Position of Cross Border Commissioner</b> That BROC contact the Queensland Opposition Leader and current Queensland Government to promote the appointment of a Queensland Cross Border Commissioner and request BROC Councils for support from Mayors/Councillors.	08/11/19	03/02/20 Letter sent indicating motions of support to follow.
Member Councils	Motion of support for appointment of a Queensland Cross Border Commissioner.	08/11/19	
Exec/Chair	<b>The Coffey Scheme – A Water Infrastructure Plan for the Future</b> That BROC support and become a driver for the Coffey Scheme with the Chair to form a delegation and organise a meeting with the politicians in the relevant areas.	08/11/19	
Exec/Chair	<b>Road Network Strategy – New England Joint Organisation</b> Chair of BROC and Bruxner Way Joint Committee to seek information from the State Government regarding the extended timeframe as this matter was an election promise.	08/11/19	