



AGENDA

Friday, 12 February 2021

Here is the Zoom invite for the February BROC Meeting for those who wish to use it.

Topic: BROC Meeting
Time: Feb 12, 2020 10:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting
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Venue:	Inverell Shire Council Council Committee Room 144 Otho Street, Inverell	Date:	Friday, 12 February 2021
Chair:	Mayor Peter Petty - Tenterfield	Time:	10.00 am (local time) (Tea/Coffee from 9.30 am)
Invitees:	Mr Andrew Macdonald – Bindaree Beef Emma Bradbury – CEO Murray Darling Association Inc Cr John Campbell – Chair Region 11 Murray Darling Association Inc		
File Ref:	G/21		

1.	Meeting Open
2.	Apologies
	Ms Ann Leahy MP – Member for Warrego

	Ms Janelle Saffin MP – Member for Lismore Mr James McTavish – Cross Border Commissioner Mr Damon Meadows – Southern Region – Local Govt Division (Qld)																
3.	Minutes of Meeting 13 November 2020 (attached minus presentations)																
3.1	<p>Matters Arising from the Minutes</p> <ul style="list-style-type: none"> Request for General Conversation Regarding Water (referred to Items Listed for Business) Waste to Energy – Terry Dodds (Tenterfield Chief Executive) has resigned his position at Tenterfield. Determine who will now lead this project. RDANI – Support for Migration (referred to Items Listed for Business) Future Drought Fund Drought Resilience Research & Adoption Program – Drought Resilience Adoption and Innovation Hubs (closing date of 23 December 2020 – no action taken) Goondiwindi Regional Council – Closure of Queensland/NSW Border (referred to Items Listed for Business) 																
4.	Correspondence																
4.1	<p>Inwards:</p> <ul style="list-style-type: none"> Bank Statements Warwick Credit Union & National Australia Bank Fixed Term Certificate – Warwick Credit Union Fixed Term Deposit – National Australia Bank The Hon Michael McCormack MP – Deputy Prime Minister, Minister for Infrastructure, Transport & Regional Development – Bulloo Shire Council’s proposal to progressively seal Warri Gate Road. The Hon Adam Marshall, Minister for Agriculture & Western NSW – Exclusion Fencing. 																
4.2	Outwards: Nil.																
4.3	Matters arising from Correspondence																
5.	Financial Report as at 11 January 2021																
5.1	<p>Transactions since last meeting: <u>National Australia Bank – 69-022-2187</u></p> <table border="1"> <tr> <td>Opening Balance as at 11 November 2020</td> <td>\$11,480.88</td> </tr> <tr> <td>Cheque 000045 (Auditor costs)</td> <td>247.50</td> </tr> <tr> <td>Membership – Gwydir Shire Council</td> <td>\$ 500.00</td> </tr> <tr> <td>Membership – Southern Downs Regional Council</td> <td>\$ 500.00</td> </tr> <tr> <td>Membership – Inverell Shire Council</td> <td>\$ 500.00</td> </tr> <tr> <td>Interest</td> <td>0.29</td> </tr> <tr> <td>Membership – Goondiwindi Regional Council</td> <td>\$ 500.00</td> </tr> <tr> <td>Membership – Tenterfield Shire Council</td> <td>\$ 500.00</td> </tr> </table>	Opening Balance as at 11 November 2020	\$11,480.88	Cheque 000045 (Auditor costs)	247.50	Membership – Gwydir Shire Council	\$ 500.00	Membership – Southern Downs Regional Council	\$ 500.00	Membership – Inverell Shire Council	\$ 500.00	Interest	0.29	Membership – Goondiwindi Regional Council	\$ 500.00	Membership – Tenterfield Shire Council	\$ 500.00
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	Membership – Walgett Shire Council	\$ 500.00
	Balance as at 8 January 2021	\$14,233.67
	<u>National Australia Bank – Term Deposit 42-388-8697</u>	
	Lodged 27 December 2020 for 12 months @ 0.50%	\$10,484.16
	Maturity Date – 27 December 2021	
	<u>Warwick Credit Union – 400379187</u>	
	Closing Balance 31 January 2021	\$ - 0.07
	<u>Warwick Credit Union – Fixed Term Deposit 100005924</u>	
	Opening Balance as at 31 December 2020	\$ 11,328.78
	Interest Paid 0.75%	\$ 21.37
	Reinvested 22 January 2021 @ 0.7%	\$ 11,350.15
	Maturity Date – 22 April 2021	
5.2	Matters arising from Financial Report	
6.	Guest Speakers	
	10.30 am – Mr Andrew Macdonald – Bindaree Beef	
	Current state of the beef industry and the future outlook for the meat processing industry.	
	11.00 am – Ms Emma Bradbury & Cr John Campbell – Region 11 Murray Darling Association Inc	
	Regional water security.	
7.	Items Listed	
	7.1 Balonne Shire Council – Request for general conversation regarding water	
	Invitations have been extended to WaterNSW & Department of Water Queensland. Representatives will be attending via Zoom.	
	Council's to showcase what they are doing regarding water recycling. Information attached from Tenterfield Shire Council.	
	7.2 RDANI – Support for Migration – Mr Russell Stewart (RDANI Chair)	
	Request for member Councils to provide information on the Federal Government's list of Skills in Demand so that it will more reflect the needs of our region (list in Minutes).	
	7.3 Goondiwindi Regional Council – Closure of Queensland/NSW Border	
	Mayor Springborg to report back to the BROCC meeting.	
8.	General Business	

	<p>8..1 Signatories for BROC Accounts</p> <p>As a result of resignations of Tenterfield Shire Council Chief Executive Terry Dodds and Executive Assistant & Media Noelene Hyde (BROC Secretary/Treasurer), a determination and resolution is required to update the resolution from Annual General Meeting of 9 November 2018 below:</p> <p>Moved: <i>That the signatories for all bank accounts be Cr Peter Petty, Terry Dodds and Noelene Hyde.</i></p> <p>Minutes showing the new signatories will need to be presented to Warwick Credit Union and NAB.</p>
9.	Next Meeting –Ordinary Meeting - Friday, 14 May 2021 at Southern Downs Regional Shire Council Chamber (Warwick).
10.	Meeting Closed

ACTION ITEM LOG			
Officer	Item	Listed	Outcome
Exec	Reinvite Mr Newton (Bindaree Beef) to a future meeting. Complete	15/02/19	Andrew Macdonald attending 12/2/21 meeting.
Exec	Exclusion Fencing 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. Response from Hon Adam Marshall tabled at meeting 12/2/21. Complete.	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/Chair	The Coffey Scheme – A Water Infrastructure Plan for the Future 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	Road Network Strategy – New England Joint Organisation 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. Joint application submitted mid September 2020 and acknowledged. No further information to date.	08/11/19	
Exec/Chair	Engagement with NSW and Queensland State Governments That BROC commence the process to increase engagement with both NSW and Queensland State Governments by holding one (1) meeting per year with the relevant State Parliamentarians, commencing 2020. Anne Leahy MP, Member for Warrego as the Queensland contact.	13/03/20	COVID-19 has delayed this action
Exec/Chair	Fast Internet Connectivity Item for future discussion. Digby Whyte/Angus Witherby	13/03/20	
Exec/Chair	Cross Border Regional Deal – Statement of Intent Signed for Albury Wodonga That BROC write to the Cross Border Commissioner, pushing for a cross border deal for smaller border Councils. Awaiting attendance of Cross Border Commissioner to discuss.	14/08/20	Not actioned to date.

ACTION ITEM LOG			
Officer	Item	Listed	Outcome
Exec	NAB Account 69-022-2187 That BROC apply for a Credit Card to be attached to this account in the name of the current Treasurer (Noelene Hyde) with the card to be cancelled and reissued as the Executive Council changes.	14/08/20	Not actioned to date due to signatory changes to be determined.
Exec	Balonne Shire Council – Request for General Conversation Regarding Water Suggested that Paroo Shire (about to switch on recycling plant) be invited to address BROC at the Walgett Meeting in August 2021.	13/11/21	
Exec	RDANI – Support for Migration Request to visit the RDANI Shearing School at Glen Innes – options to be investigated.	13/11/21	
Exec	Future Drought Fund Drought Resilience Research & Adoption Program – Drought Resilience Adoption & Innovation Hubs That BROC engage Mr Nick Tobin to consult with individual Councils to formulate the application and obtain a quote for the work.	13/11/21	No action taken.
Exec	BROC – Business Status	13/11/21	Application for ABN made. Awaiting outcome.