



AGENDA

Friday, 14 May 2021

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

Topic: BROC Meeting
Time: May 14, 2021 10:00 AM Brisbane

Join Zoom Meeting
<https://us02web.zoom.us/j/88665860235?pwd=K3BXWjlpbWJQeW4rdHdhUTJsMkRCQT09>

Meeting ID: 886 6586 0235
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Venue:	QLD College of Wine Tourism 22 Caves Road, Stanthorpe	Date:	Friday, 14 May 2021
Chair:	Mayor Peter Petty - Tenterfield	Time:	10.00 am (Tea/Coffee from 9.30 am)
Invitees:	Mayor Paul Antonio – Toowoomba Regional Council Lloyd Taylor, Chief Executive, Granite Belt Water Ltd Brent Finlay, Strategic Advisor, Granite Belt Water Ltd		
File Ref:	G/21		

1.	Meeting Open
2.	Apologies
	Ms Ann Leahy MP – Member for Warrego Ms Janelle Saffin MP - Member for Lismore

	Mr Matthew Magin – Balonne Shire Council																
3.	Minutes of Meeting 12 February 2021 (attached minus presentations)																
3.1	<p>Matters Arising from the Minutes</p> <ul style="list-style-type: none"> Waste to Energy – Angus Witherby from Moree Plains to now lead this project. China Trade Issue – Cr Kate Dight to report back to meeting. Exclusion Fencing – Cr Peter Petty to pursue with the Minister for Local Government Water Mapping Project – Letter of support sent to RDA Darling Downs & South West Signatories for BROOC Accounts to be changed to Cr Peter Petty, Cr Kate Dight and Christie Fitzpatrick 																
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 Australian Business Register - ABN Registration Australian Tax Office – Tax File Number Registration 																
4.2	<p>Outwards:</p> <ul style="list-style-type: none"> Letter of Support – Water Mapping Project - Regional Development Australia Darling Downs and South West Inc Confirmation of BROOC Membership – Paroo Shire Council Letter of Support – Nilwaste Energy- Modern Manufacturing Initiative Grant Program 																
4.3	Matters arising from Correspondence																
5.	Financial Report as at 23 April 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 January 2021</td> <td>\$14,233.67</td> </tr> <tr> <td>Membership – Moree Plains Council</td> <td>\$ 500.00</td> </tr> <tr> <td>Membership – Balonne Shire Council</td> <td>\$ 500.00</td> </tr> <tr> <td>Membership – Bulloo Shire Council</td> <td>\$ 500.00</td> </tr> <tr> <td>Interest</td> <td>0.37</td> </tr> <tr> <td>Balance as at 31 March 2021</td> <td>\$15,734.04</td> </tr> </table> <p><u>National Australia Bank – Term Deposit 42-388-8697</u></p> <table border="1"> <tr> <td>Lodged 27 December 2020 for 12 months @ 0.50%</td> <td>\$10,484.16</td> </tr> <tr> <td>Maturity Date – 27 December 2021</td> <td></td> </tr> </table>	Opening Balance as at 11 January 2021	\$14,233.67	Membership – Moree Plains Council	\$ 500.00	Membership – Balonne Shire Council	\$ 500.00	Membership – Bulloo Shire Council	\$ 500.00	Interest	0.37	Balance as at 31 March 2021	\$15,734.04	Lodged 27 December 2020 for 12 months @ 0.50%	\$10,484.16	Maturity Date – 27 December 2021	
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	<u>Warwick Credit Union – 400379187</u>	
	Closing Balance 31 March 2021	\$ - 0.07
	<u>Warwick Credit Union – Fixed Term Deposit 100005924</u>	
	Opening Balance as at 28 February 2021	\$ 11,350.15
	Interest Paid 0.7%	\$ 19.59
	Reinvested 22 April 2021 @ 0.6%	\$ 11,369.74
	Maturity Date – 22 July 2021	
5.2	Matters arising from Financial Report	
6.	Guest Speakers	
	10.30 am – Mayor Paul Antonio – Toowoomba Regional Council Regional Water Security	
	11.00 am – Lloyd Taylor, Chief Executive, Granite Belt Water Ltd Brent Finlay, Strategic Advisor, Granite Belt Water Ltd	
7.	General Business	
8.	Next Meeting –Ordinary Meeting - Friday, 13 August 2021 at Walgett Shire Council.	
9.	Meeting Closed	

ACTION ITEM LOG			
Officer	Item	Listed	Outcome
Exec/Chair	<p>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.</p>	08/11/19	MDA are considering this.
Exec/Chair	<p>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.</p>	08/11/19	
Exec/Chair	<p>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.</p>	13/03/20	COVID-19 has delayed this action
Exec/Chair	<p>Fast Internet Connectivity Item for future discussion. Digby Whyte/Angus Witherby</p>	13/03/20	
Exec/Chair	<p>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.</p>	14/08/20	Not actioned to date.
Exec	<p>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.</p>	14/08/20	Not actioned to date due to signatory changes to be determined.
Exec	<p>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.</p>	13/11/20	
Exec	<p>RDANI – Support for Migration Request to visit the RDANI Shearing School at Glen Innes – options to be investigated.</p>	13/11/20	
Exec	<p>Future Drought Fund Drought Resilience</p>	13/11/20	MDA to

ACTION ITEM LOG			
Officer	Item	Listed	Outcome
	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.		report back with successful bids.
Exec	BROC – Business Status	13/11/20	ABN issued 2 March 2021. 51 282 995 872
Exec	Waste to Energy – Determine who will now lead project. That BROC contact Angus Witherby from Moree Plains to take the lead.	12/2/21	Angus agreed to take the lead.
Exec	China Trade Issue	12/2/21	Cr Kate Dight to arrange and report back to next meeting
Chair	Exclusion Fencing State of exclusion fencing is not very good in NSW.	12/2/21	Cr Petty to pursue the matter with the Minister for Local Government
Exec	Water Mapping Project Provide a letter of support to RDA DDSW and USQ regarding the Water Mapping Project.	12/2/21	Letter of support sent to RDA Darling Downs & South West