



# AGENDA

## Friday, 19 November 2021

Tenterfield Shire Council is inviting you to a scheduled Zoom meeting.

Topic: BROC Meeting

Time: Nov 19, 2021 09:30 AM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us02web.zoom.us/j/85210296799?pwd=MmZYRTBObHFIVEdXQ0VzT2w1ZXNXdz09>

Meeting ID: 852 1029 6799

Passcode: 320591

One tap mobile

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Dial by your location

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+61 7 3185 3730 Australia

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+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

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Find your local number: <https://us02web.zoom.us/j/85210296799>

<b>Venue:</b>	Tenterfield Shire Council Chambers 247 Rouse St, Tenterfield NSW 2372	<b>Date:</b>	Friday, 19 November 2021
<b>Chair:</b>	Mayor Peter Petty - Tenterfield	<b>Time:</b>	<b>10.00 am</b> (local time) (Tea/Coffee from 9.30 am)
<b>Invitees:</b>			
<b>File Ref:</b>	G/21		

<b>1.</b>	<b>Meeting Open</b>
<b>2.</b>	<b>Apologies</b>
	Ms Ann Leahy MP, Member for Warrego
<b>3.</b>	<b>Deferral of AGM</b>
	Proposed deferral of AGM until 11 February 2022 due to NSW Council elections on 4 December 2021 and NSW Councillors currently in Caretaker mode.

<b>4.</b>	<b>Minutes of Meeting 14 May 2021 (Stanthorpe) (attached minus presentations)</b>																																
4.1	<b>Matters Arising from the Minutes</b> <ul style="list-style-type: none"> <li>Waste to Energy – Angus Witherby from Moree Plains to now lead this project.</li> <li>China Trade Issue – Guest Speaker Rob Harrison to present</li> <li>Exclusion Fencing – Cr Petty to report back on contact with Minister for Local Government</li> <li>Signatories for BROC accounts changed to Peter Petty, Kate Dight and Christie Fitzpatrick – Actioned.</li> </ul>																																
<b>5.</b>	<b>Correspondence</b>																																
5.1	<b>Inwards:</b> <ul style="list-style-type: none"> <li>Bank Statement - National Australia Bank</li> <li>Fixed Term Certificate – Warwick Credit Union &amp; National Australia Bank</li> <li>Independent Panel - Road Classification Review and Regional Road Transfer - Interim Report</li> </ul>																																
5.2	<b>Outwards:</b> <ul style="list-style-type: none"> <li></li> </ul>																																
5.3	<b>Matters arising from Correspondence</b>																																
<b>6.</b>	<b>Financial Report as at 26 October 2021</b>																																
6.1	<b>Transactions since last meeting: <u>National Australia Bank – 69-022-2187</u></b> <table border="1" data-bbox="277 1115 1449 1373"> <tr> <td>Opening Balance as at 31 March 2021</td> <td><b>\$15,734.04</b></td> </tr> <tr> <td>Membership – Paroo Plains Council</td> <td>\$ 500.00</td> </tr> <tr> <td>Interest</td> <td>0.80</td> </tr> <tr> <td>Balance as at 30 September 2021</td> <td><b>\$16,234.84</b></td> </tr> <tr> <td>Transactions occurring after 26 October 2021</td> <td></td> </tr> <tr> <td>Cheque No.000046 (Renewal of Website Domain)</td> <td>\$ 207.63</td> </tr> <tr> <td>Cheque No.000047 (Audit of Financial Report)</td> <td>\$ 247.50</td> </tr> </table> <b><u>National Australia Bank – Term Deposit 42-388-8697</u></b> <table border="1" data-bbox="277 1480 1449 1554"> <tr> <td>Lodged 27 December 2020 for 12 months @ 0.50%</td> <td><b>\$10,484.16</b></td> </tr> <tr> <td>Maturity Date – 27 December 2021</td> <td></td> </tr> </table> <b><u>Warwick Credit Union – 400379187</u></b> <table border="1" data-bbox="277 1662 1449 1774"> <tr> <td>Opening Balance 31 March 2021</td> <td><b>\$ -0.07</b></td> </tr> <tr> <td>Adjustment</td> <td><b>0.07</b></td> </tr> <tr> <td>Closing Balance 15 April 2021</td> <td><b>\$ 0.00</b></td> </tr> </table> <b><u>Warwick Credit Union – Fixed Term Deposit 100005924</u></b> <table border="1" data-bbox="277 1881 1449 2029"> <tr> <td>Opening Balance as at 22 July 2021</td> <td><b>\$ 11,369.74</b></td> </tr> <tr> <td>Interest Paid 0.6%</td> <td>\$ 17.01</td> </tr> <tr> <td>Reinvested 22 July 2021 @ 0.5%</td> <td><b>\$ 11,386.75</b></td> </tr> <tr> <td>Maturity Date – 22 October 2021</td> <td></td> </tr> </table>	Opening Balance as at 31 March 2021	<b>\$15,734.04</b>	Membership – Paroo Plains Council	\$ 500.00	Interest	0.80	Balance as at 30 September 2021	<b>\$16,234.84</b>	Transactions occurring after 26 October 2021		Cheque No.000046 (Renewal of Website Domain)	\$ 207.63	Cheque No.000047 (Audit of Financial Report)	\$ 247.50	Lodged 27 December 2020 for 12 months @ 0.50%	<b>\$10,484.16</b>	Maturity Date – 27 December 2021		Opening Balance 31 March 2021	<b>\$ -0.07</b>	Adjustment	<b>0.07</b>	Closing Balance 15 April 2021	<b>\$ 0.00</b>	Opening Balance as at 22 July 2021	<b>\$ 11,369.74</b>	Interest Paid 0.6%	\$ 17.01	Reinvested 22 July 2021 @ 0.5%	<b>\$ 11,386.75</b>	Maturity Date – 22 October 2021	
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6.2	<b>Matters arising from Financial Report</b>																																

<b>7.</b>	<b>Audited Financial Report as at 27 October 2021</b>
	<p><b>RECOMMENDATION</b> That the Meeting notes that the Constitution adopted on 12 February 2021 requires the financial report to be distributed 21 days before the Annual General Meeting (Item 12 (i)). As the AGM will now be held in February 2022 the Audited Financial Report is to be tabled at this meeting.</p> <p><b>RECOMMENDATION</b> That the Audited Financial Report be tabled.</p>
<b>6.</b>	<b>Guest Speakers</b>
	<p><b>10.30 am</b> Rob Harrison - Senior Export Adviser, TradeStart Adviser, Investment NSW</p> <p><b>11.00 am</b> James McTavish – Cross Border Commissioner</p> <p><b>11.30 am – (10 minutes)</b> Jane Humphries - Local Engagement Officer, Northern Basin, Commonwealth Environmental Water Office, Department of Agriculture, Water and Environment</p> <p>Brief introduction to what the CEWO does, what it manages and in what northern catchments, and how conditions currently are in catchments</p>
<b>7.</b>	<b>Items Listed</b>
7.1	Handover of BROOC Administration & Finance to Inverell Shire Council <ul style="list-style-type: none"> <li>Change of bank signatories to new Chair, Deputy Chair &amp; Secretary <ul style="list-style-type: none"> <li>Delay until February due to NSW Councillors in caretaker mode</li> </ul> </li> </ul>
7.2	Cross Border Commissioner for QLD
<b>8.</b>	<b>General Business</b>
<b>9.</b>	<b>Next Meeting</b> –Ordinary Meeting - Friday, 11 February 2022 at Balonne Shire Council Chamber
<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	<p><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.</p> <p>No response received apart from an apology from Minister Hancock.</p>	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	<p><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.</p>	08/11/19	
Exec/Chair	<p><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.</p> <p>Joint application submitted mid September 2020 and acknowledged. No further information to date. TSC Director Infrastructure reports we were unsuccessful (report attached - received in late September). Applications have now opened for the full round of the Regional Road Transfer and Road Classification Review and close on the 24th December for which we can submit another application. Note it is not just a process of re-submission, it is an entirely new application with different information requirements.</p>	08/11/19	
Exec/Chair	<p><b>Engagement with NSW and Queensland State Governments</b> 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

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<b>Officer</b>	<b>Item</b>	<b>Listed</b>	<b>Outcome</b>
Exec/Chair	<b>Fast Internet Connectivity</b> Item for future discussion. Digby Whyte/Angus Witherby	13/03/20	
Exec/Chair	<b>Cross Border Regional Deal – Statement of Intent Signed for Albury Wodonga</b> That BROC write to the Cross Border Commissioner, pushing for a cross border deal for smaller border Councils. <b>Request sent to James McTavish to speak on this matter. No response as of 15/11/21.</b>	14/08/20	
Exec	<b>NAB Account 69-022-2187</b> 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. <b>Suggest to wait until AGM Feb 2022 to determine new Secretary.</b>	14/08/20	Not actioned to date.