



AGENDA

Friday, 11 February 2022

Venue:	Gwydir Shire Council The Living Classroom 1A Narrabri Road, Bingara	Date:	Friday, 11 February 2022
Chair:	Cr Kate Dight - Inverell	Time:	10.30 am (local time) after the AGM (Tea/Coffee from 9.30 am)
Invitees:			
File Ref:	G/21		

1.	Meeting Open
2.	Apologies
	Matthew Magin, Balonne Shire Council Daryl Buckingham, Tenterfield Shire Council Christie Fitzpatrick, Tenterfield Shire Council
3.	Minutes of Meeting 19 November 2022 (Tenterfield) (attached minus presentations)
3.1	Handover of BROC Administration & Finance to Inverell Shire Council
3.2	Change of bank signatories to new Chair, Deputy Chair & Secretary
3.3	Cross Border Commissioner for QLD – Balonne Shire Council
3.4	Cross border tourism promotion collaboration
4.	Correspondence
4.1	Inwards: <ul style="list-style-type: none"> • Bank Statement - National Australia Bank • Fixed Term Certificate – Warwick Credit Union & National Australia Bank
4.2	Outwards: <ul style="list-style-type: none"> •
4.3	Matters arising from Correspondence
5.	Financial Report as at 26 October 2021
5.1	Transactions since last meeting:

National Australia Bank – 69-022-2187

Opening Balance as at 12 October 2021	\$16,234.84
Interest	0.40
Cheque No.000046 (Renewal of Website Domain)	- 207.63
Cheque No.000047 (Audit of Financial Report)	- 247.50
Balance as at 11 January 2022	\$15,780.11

National Australia Bank – Term Deposit 42-388-8697

Lodged 27 December 2021 for 12 months @ 0.45%	\$10,536.57
Maturity Date – 27 December 2022	

Warwick Credit Union – Fixed Term Deposit 100005924

Opening Balance as at 22 July 2021	\$ 11,401.10
Interest Paid 0.6%	\$ 11.49
Reinvested 22 January 2022 @ 0.4%	\$ 11,412.59
Maturity Date – 22 April 2022	

5.2 **Matters arising from Financial Report****6. Guest Speakers****10.00 am**

Dr Chris Matthews - State of the Health System in light of the COVID-19 pandemic

11. am

Sean Rice - Goondiwindi Regional Council - Flood damage to roads infrastructure

7. Items Listed

7.1 Update on the water forum idea mention a few meetings ago requested by Balonne Shire Council

8. General Business**9. Next Meeting – Ordinary Meeting - Friday, May 2022 at****10. Meeting Closed**

ACTION ITEM LOG			
Officer	Item	Listed	Outcome
Exec	Reinvite Mr Newton (Bindaree Beef) to a future meeting	15/02/19	
Exec	<p>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.</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>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	
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.</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>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

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Officer	Item	Listed	Outcome
Exec/Chair	Fast Internet Connectivity Item for future discussion. Digby Whyte/Angus Witherby	13/03/20	
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. Suggest to wait until AGM Feb 2022 to determine new Treasurer.	14/08/20	Not actioned to date.