



AGENDA

Friday, 8 November 2019

Venue:	Moree Plains Shire Council Chamber – Level 2, Max Centre 30 Heber Street, Moree	Date:	Friday, 8 November 2019
Chair:	Mayor Peter Petty - Tenterfield	Time:	10.30 am (EDST) (Tea/Coffee from 9.45 am)
Invitees:	<ul style="list-style-type: none"> Ms Donna Hobbs – Observer from Bulloo Shire Ms Ann Leahy MP – Member for Warrego 		
File Ref:	NAM2019436		

1.	Meeting Open														
2.	Apologies														
3.	Minutes of Meeting 9 August 2019 (Walgett) (attached minus presentations)														
3.1	Matters Arising from the Minutes														
4.	Correspondence														
4.1	Inwards: <ul style="list-style-type: none"> Bank Statements Warwick Credit Union & National Australia Bank Fixed Term Certificate – Warwick Credit Union Linda Keeshan – Director Intergovernmental Relations – Dept Premier & Cabinet – Queensland Government 														
4.2	Outwards: <ul style="list-style-type: none"> Nil 														
4.3	Matters arising from Correspondence														
5.	Financial Report as at 11 October 2019														
5.1	Transactions since last meeting: <u>National Australia Bank – 69-022-2187</u> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td>Opening Balance as at 12 July 2019</td> <td style="text-align: right;">\$8,592.23</td> </tr> <tr> <td>Cheque Payment – Friendly Faces Helping Hands Foundation</td> <td style="text-align: right;">\$ 1,000.00</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">\$ 0.20</td> </tr> <tr> <td>Balance as at 11 October 2019</td> <td style="text-align: right;">\$7,592.43</td> </tr> </table> <u>National Australia Bank – Term Deposit 42-388-8697</u> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td>Lodged 27 Sept to 27 Dec 2018 (3 month)</td> <td style="text-align: right;">\$10,000.00</td> </tr> <tr> <td>Re-invested 27 December 2018 for 12 months @ 2.75%</td> <td style="text-align: right;">\$10,052.36</td> </tr> <tr> <td>Maturity Date – 27 December 2019</td> <td></td> </tr> </table>	Opening Balance as at 12 July 2019	\$8,592.23	Cheque Payment – Friendly Faces Helping Hands Foundation	\$ 1,000.00	Interest	\$ 0.20	Balance as at 11 October 2019	\$7,592.43	Lodged 27 Sept to 27 Dec 2018 (3 month)	\$10,000.00	Re-invested 27 December 2018 for 12 months @ 2.75%	\$10,052.36	Maturity Date – 27 December 2019	
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Re-invested 27 December 2018 for 12 months @ 2.75%	\$10,052.36														
Maturity Date – 27 December 2019															

Warwick Credit Union – 400379187	
Opening Balance 1 October 2019	\$ 0.18
Transfer In – Interest from Fixed Term Deposit	\$ 106.21
Transfer In - Principal from Fixed Term Deposit	\$21,073.46
Transfer Out – Fixed Term Deposit	\$11,179.85
Closing Balance 31 October 2019	\$10,000.00
<i>(\$10,000 awaiting transfer to Moree Plains Shire Council – Federal Inland Rail Interface Improvement Program) – Approved BROC 9/8/19</i>	
Warwick Credit Union – Fixed Term Deposit 100005924	
Opening Balance as at 1 October 2019	\$21,073.46
Interest Paid 2%	\$ 106.21
Transfer Out – General Account	\$ 21,179.67
Transfer In – From General Account	\$ 11,179.85
Reinvested 22 Oct 2019 @ 1.6%	\$ 11,179.85
Maturity Date – 22 January 2020	
5.2	Matters arising from Financial Report
6.	Guest Speakers
11.00	The Coffee Scheme – a Water Infrastructure Plan for the Future <ul style="list-style-type: none"> • Cr Graeme Shu, Mayor Goondiwindi Regional Council • Sam Coulton, Goondiwindi Cotton • Bruce McCollum • Darryl Cleese, Dumaresq Water Users • Mike Henderson • Glen Smith
11.45	Moree Integrated Transport & Intermodal Program & What It Means for the Region – Mr Brad Turner, Consulting Program Director
12.05	Angus Witherby, Director Planning & Community Development, Moree Plains Shire Council – Update - Border Regions Transport Study
7.	Items Listed
7.1	Goondiwindi Regional Shire – Murray Darling Association AGM – Region 12 Motion (documents attached)
7.2	Road Network Strategy – New England Joint Organisation (document attached for information)
8.	General Business
9.	Next Meeting – Ordinary Meeting - Friday, 14 February 2020 at Balonne Shire Council
10.	Meeting Closed

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

	meeting		
Exec	Border Regions Transport Study – Update on Funding Opportunity Allocate \$10,000 towards application preparation costs with Moree Shire Council happy to co-ordinate the application to the study.	09/08/19	Awaiting transfer of funds to Moree
Exec	Exclusion Fencing That BROOC 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	O/S



SCANNED

NAB Business
Cheque Account

For further information call 13 22 65 for Personal Accounts or 13 10 12 for Business Accounts.

018/002129



THE SECRETARY
BORDER REGIONAL ORGANISATION OF COUNCILS
PO BOX 214
TENTERFIELD NSW 2372

Account Balance Summary

Table with 2 columns: Description, Amount. Includes Opening balance (\$7,592.23 Cr), Total credits (\$0.20), Total debits (\$0.00), and Closing balance (\$7,592.43 Cr).

Statement starts 12 September 2019
Statement ends 11 October 2019

Outlet Details

Goondiwindi
04 Marshall St, Goondiwindi Qld 4390

Lending Investment & Insurance Enquiries

Banker Luke Bell
Telephone number (02) 6750 6020

Account Details

BORDER REGIONAL ORGANISATION OF COUNCILS
BSB number 084-675
Account number 69-022-2187

For Your Information

"I'd like security as unique as me."
Your voice is your password
visit nab.com.au/voiceid

Transaction Details

Table with 5 columns: Date, Particulars, Debits, Credits, Balance. Shows transactions for 12 Sep 2019 and 30 Sep 2019.



Summary of Government Charges

Table with 3 columns: Government charge type, From 1 July to date, Last year to 30 June. Includes Withholding tax and Bank Account Debit (BAD) tax.

Explanatory Notes

Please check all entries and report any apparent error or possible unauthorised transaction immediately. We may subsequently adjust debits and credits, which may result in a change to your account balance to accurately reflect the obligations between us.

284/78/01/M/002129/S004268/1008535



**NAB Business
Cheque Account**

For further information call 13 22 65 for Personal Accounts or 13 10 12 for Business Accounts.

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018/001861



THE SECRETARY
BORDER REGIONAL ORGANISATION OF COUNCILS
PO BOX 214
TENTERFIELD NSW 2372

Account Balance Summary

Opening balance	\$7,592.23	Cr
Total credits	\$0.00	
Total debits	\$0.00	
Closing balance	\$7,592.23	Cr

**Statement starts 10 August 2019
Statement ends 11 September 2019**

Outlet Details

Goondiwindi
44 Marshall St, Goondiwindi Qld 4390

Lending Investment & Insurance Enquiries

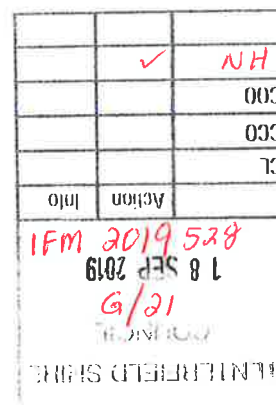
Banker Luke Bell
Telephone number (02) 6750 6020

Account Details

BORDER REGIONAL ORGANISATION OF COUNCILS
BSB number 084-675
Account number 69-022-2187

Transaction Details

Date	Particulars	Debits	Credits	Balance
10 Aug 2019	Brought forward			7,592.23 Cr



Summary of Government Charges

Government	From 1 July to date	Last year to 30 June
Withholding tax	\$0.00	\$0.00
Bank Account Debit (BAD) tax	\$0.00	\$0.00

Bank Accounts Debits (BAD) Tax or State Debits Duty has been abolished for all states & territories effective 1/7/2005. Any amount shown on this statement applies to debits processed on or before 30/06/2005.

For further information on any applicable rebates, fees or government charges, please refer to the NAB's "A Guide to Fees & Charges" booklet. Please retain this statement for taxation purposes

Explanatory Notes

Please check all entries and report any apparent error or possible unauthorised transaction immediately.
We may subsequently adjust debits and credits, which may result in a change to your account balance to accurately reflect the obligations between us.
For information on resolving problems or disputes, contact us on 1800 152 015, or ask at any NAB branch.

254/78/01/AM001861/9004565/1009129



**NAB Business
Cheque Account**

For further information call 13 22 65 for Personal Accounts or 13 10 12 for Business Accounts.

018/003144



THE SECRETARY
BORDER REGIONAL ORGANISATION OF COUNCILS
PO BOX 214
TENTERFIELD NSW 2372

Account Balance Summary

Opening balance	\$8,592.23	Cr
Total credits	\$0.00	
Total debits	\$1,000.00	
Closing balance	\$7,592.23	Cr

**Statement starts 12 July 2019
Statement ends 9 August 2019**

Outlet Details

Goondiwindi
4 Marshall St, Goondiwindi Qld 4390

Lending Investment & Insurance Enquiries

Banker Luke Bell
Telephone number (02) 6750 6020

Account Details

BORDER REGIONAL ORGANISATION OF COUNCILS
BSB number 084-675
Account number 69-022-2187

Transaction Details

Date	Particulars	Debits	Credits	Balance
12 Jul 2019	Brought forward			8,592.23 Cr
29 Jul 2019	000043.....	1,000.00		7,592.23 Cr

Summary of Government Charges

	From 1 July to date	Last year to 30 June
Government		
Withholding tax	\$0.00	\$0.00
Bank Account Debit (BAD) tax	\$0.00	\$0.00

Bank Accounts Debits (BAD) Tax or State Debits Duty has been abolished for all states & territories effective 1/7/2005. Any amount shown on this statement applies to debits processed on or before 30/06/2005.

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For information on resolving problems or disputes, contact us on 1800 152 015, or ask at any NAB branch.

221/758/01/N003144/S006843/0113685

101 PALMERIN STREET
WARWICK QLD 4370

Transaction BEGIN Date 01 OCT 2019 DATE JOINED BR/AG
Transaction END Date 31 OCT 2019 18 JAN 19 135

CLIENT No. 508556 Noelene Fay Hyde

393573S6 - CHOICE ACCOUNT
Border Regional Organisation Of Councils

POSTED DESCRIPTION	DEBIT	CREDIT	BALANCE	CHQ NO.
01OCT19 OPENING BALANCE			0.18	
22OCT19 TFR FROM 393573I2		106.21	106.39	
22OCT19 TFR FROM 393573I2		21,073.46	21,179.85	
22OCT19 TFR TO 393573I2	11,179.85		10,000.00	
31OCT19 CLOSING BALANCE			\$10,000.00	

393573I2 - FIXED TERM DEPOSITS
Border Regional Organisation Of Councils

POSTED DESCRIPTION	DEBIT	CREDIT	BALANCE	CHQ NO.
01OCT19 OPENING BALANCE			21,073.46	
22OCT19 INTEREST #6332 2%		106.21	21,179.67	
22OCT19 TFR TO 393573S6	106.21		21,073.46	
22OCT19 TFR TO 393573S6	21,073.46		0.00	
22OCT19 TFR FROM 393573S6		11,179.85	11,179.85	
22OCT19 #7561 11179.85 Due 22JAN20 1.6%				Initial Deposit
31OCT19 #7561 11179.85 Due 22JAN20 1.6%				B/Fwd
31OCT19 CLOSING BALANCE			\$11,179.85	

Mrs N F Hyde
PO Box 214
TENTERFIELD NSW 2372

Should you have any queries
please ring 1300 72 44 33
during normal office hours.

25 July 2019

SCANNED

Border Regional Organisation Of Councils
c/- Noelene Hyde, Secretary
PO Box 214
TENTERFIELD NSW 2372

TENTERFIELD SHIRE COUNCIL		
G/21 - 1 AUG 2019 IFM 2019 398		
	Action	Date
CL		
CCO		
COO		
NH	✓	

Fixed Term Certificate

Customer Name	Border Regional Organisation Of Councils
Customer Number	393573 12
Deposit Number	6332
Deposit Term	3 months
Deposit Date	22 JUL 2019
Interest Rate	2.000%
Deposit Amount	\$21,073.46
Interest Instruction	INTEREST COMPOUNDED (LESS POSSIBLE TAXES)
Maturity Instruction	INVESTMENT (LESS POSSIBLE TAXES) RENEWED FOR 3 months

Your deposit has been accepted on the term and rate set out above. You should check all the above details and advise the Credit Union immediately if there are any discrepancies.

Please note should you wish to change any details you have a 7 day grace period from the date of deposit to make any changes.

You should be aware that the interest rate is not subject to variation during the deposit term. Request for early redemption will be considered with an interest adjustment of less 2%. No interest is paid where the deposit is held for less than 30 days.

This certificate serves as a record of your Fixed Term Deposit with the Warwick Credit Union Ltd. It is not a negotiable document.

Thank you for depositing your funds with the Warwick Credit Union.

Noelene Hyde

From: Linda Keeshan <linda.keeshan@premiers.qld.gov.au>
Sent: Monday, 4 November 2019 3:05 PM
To: BROC
Cc: Katie Williams; Rachel Welch; Sindy Banh; jim.grassick@dlgma.qld.gov.au; Damon.meadows@dlgma.qld.gov.au
Subject: RE: TRIM: FW: OAM2019411 - G/21 - Border Regional Organisation of Councils - Meeting Notice - Moree - Friday, 8 November 2019

Importance: High

Good Afternoon Noelene

Thank you for the invitation to attend the BROC on 8 November.

Apologies for the delay in responding. I am unable to attend the meeting and I was trying to see if we could get our DPC Regional Officer from Toowoomba, Katie Williams, to attend but unfortunately she is also double booked for this date.

For future meetings it might be useful if you could also include Katie on the mailing list (I have copied her in) as I am sure she would be interested in participating in the BROC meetings if available.

I understand a TMR rep for Qld may be attending to discuss/listen to road planning issues.

In terms of the Qld NSW Cross Border Agreement review I can advise that Qld has completed our consolidation of content from Qld Departments and local governments and shared this information with the NSW Cross Border Commissioner several weeks ago. We are currently waiting on a response from NSW and input from their departments/local authorities to enable the review to be finalised.

Happy to discuss if there are any questions and as always please let members know I am more than happy to take queries out of session on cross border matters to discuss either with Qld Gov agencies or with the NSW Cross Border Commissioner.

Kind regards

Linda



Queensland
Government

Linda Keeshan

Director

Intergovernmental Relations

Department of the Premier and Cabinet

P 07 3003 9180 M 0437 055 650

Level 29, 1 William Street, Brisbane QLD 4000

PO Box 15185, City East, QLD 4002

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Date: 24 October 2019

Emma Bradbury
Chief Executive Officer
Murray Darling Association
PO Box 1268
Echuca VIC 3564

Dear Emma

Region 12 Motion

Goondiwindi Regional Council recently submitted a motion to the Annual General Meeting of the Murray Darling Association that was passed with a slight amendment to include the Coffey Scheme.

Council is eager to pursue further investigation of the Coffey Scheme to help enhance the sustainability of the Murray Darling Basin.

To allow Council to follow up further on the Coffey Scheme proposal, we would welcome the Association's feedback on funding programs that would accommodate the feasibility of such a scheme.

If you require any further information, please contact this office on 07 46717400 or cmanton@grc.qld.gov.au.

Yours faithfully



Carl Manton
Chief Executive Officer
Goondiwindi Regional Council

Date: 24 October 2019

Romilly Madew AO
Chief Executive Officer
Infrastructure Australia
Level 21/126 Phillip St
SYDNEY NSW 2000

mail@infrastructureaustralia.gov.au

Dear Ms Madew

Region 12 Motion – Murray Darling Association AGM

The Murray Darling Association (MDA) recently held their National Conference in Toowoomba, with the AGM being held on 23 October 2019. Goondiwindi Regional Council submitted a motion to be discussed at this meeting. Key considerations by Council in putting the motion forwarded included the following:

- Over the decades, there has been a number of investigations with respect to water diversion into the Murray Darling Basin.
- There has been little progress with such investigations.
- The whole of the Murray Darling Basin has the opportunity to benefit from a diversion scheme.
- A properly considered diversion scheme may also provide other tangible benefits such as producing electricity.
- The opportunity cost of not having a diversion scheme is a sustainable Murray Darling Basin.

The motion that Council proposed for Region 12, which includes the Goondiwindi region, was as follows;

“That the MDA call on the National Water Infrastructure Grid Taskforce to inquire into the merits and feasibility of a river diversion scheme to enhance the sustainability of the Murray Darling Basin.” The objective of this motion was to increase inflows into the river systems to enhance productivity and sustainability of the southern connected basin.

Overwhelming the Murray Darling Association passed the motion with a slight amendment to include the Coffey Scheme. Council is now eager to pursue further investigation of the Coffey Scheme to help enhance the sustainability of the Murray Darling Basin.

Council is calling upon the Board of Infrastructure Australia to give due consideration as to the merits of such scheme for the benefit of the Murray Darling Basin given the Basin is of national interest.

If you require any further information, please contact this office on 07 46717400 or cmanton@grc.qld.gov.au.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Carl Manton', with a long horizontal flourish extending to the right.

Carl Manton
Chief Executive Officer
Goondiwindi Regional Council

Noelene Hyde

From: Executive Officer <executiveofficer@nejo.nsw.gov.au>
Sent: Tuesday, 5 November 2019 9:33 AM
To: Carol Sparks; Cathy Redding; Katrina Humphries; 'Mayor'; Mayor; Peter Petty; Simon Murray; daber@uralla.nsw.gov.au; cbennett@gisc.nsw.gov.au; Lester Rodgers; Paul J. Henry; 'Stewart Todd'; Susan Law; Terry Dodds
Cc: 'Debbie Duffell'; Deena Murray; Delece Hartnett; Executive Office; Laura Colley; Noelene Hyde; Sharon K. Stafford; council@uralla.nsw.gov.au
Subject: Meeting Notes: Minister Toole's Office

Dear Board members and GM's,

Last Thursday I coordinated a meeting with Narrabri Shire Council GM and Road Network Sponsor Stewart Todd, held with Minister Toole's office. Unfortunately we received a late apology from the Minister himself, and met with the Ministers Policy Advisor, Nicholas Chilton.

Overall it was a very productive meeting where we discussed the Road Network Strategy and a range of other Road issues.

I provided a Ministerial Brief which included an overview of any issues raised by GMs and Mayors in the New England. An overview of the meeting is provided below for your information:

NEJO Road Network Strategy:

- Provided an overview of the Road Network Strategy and explained that stage 1 is nearly complete.
- Highlighted that a key priority was east-west connectivity, taking into account already existing highways and the construction of Inland Rail.
- Aim to identify routes throughout the region, identify pinch points and address these through grant applications that span more than one LGA.
- NEJO will be seeking grant funding in 2020 in order to deliver the actions within the Strategy.

Feedback from the Ministers office was:

- Prioritise the routes throughout the region.
- Separate safety and road condition
- Include Economic benefit

Additional discussion points:

Road Hand Back:

- The independent Panel to be announced by Xmas
- 12-18 months of consultation
- At least 2x rounds of road handbacks
- 1st round estimated to be second half of 2020
- Regional Road focus
- Transfer Regional roads to State Roads
- Potential for local to regional road reclassification (no ownership transfer)
- 1st task to review Road Classification Hierarchy
- Strong justification will need to be provided around why it should go back to the state, such as increases in traffic, freight and/or population growth.
- Be aware that a reduction in roads responsible by Council's will also result in less funding provided to Council's.

- Council's which have a local road of significant importance (such as a linking road between 2 highways) are encouraged to change their category from local to regional road ASAP, because the primary focus in the handback will be changing from a Regional road to a State road.

Fixing Country Roads:

- Next year, one more round
- The Advisor encouraged LGAs to collaborate on important road routes.

Fixing Local Roads:

- Round 1, \$25m
- Open within the next 7 days; open for a month
- When Council's apply for funding, it is encouraged that they separate the main issues under two separate headings "road safety" and "road conditions" to reflect the different internal departments assessing the applications.

Fixing Country Bridges:

- Guidelines early next year
- The advisor mentioned that the mid north coast JO is doing some excellent work across their JO in relation to pre-fabrication of bridges. This is saving RMS a large amount of money and is a win-win for RMS and Council's. Other Jos are encouraged to think about collaborating for cost savings on bridges.

Concerns around lack of water and road maintenance:

- The EO raised some concerns highlighted by GISC around road maintenance due to lack of water. The Minister advised the JO that RMS are doing some innovative work in relation to roads and are using non potable water in their road maintenance. A workshop is available to the JO, should we wish to take up the opportunity.

Should you have any questions or comments about any of this information, please do not hesitate to give me a call.

Kind regards,

Brooke Southwell

Executive Officer

New England Joint Organisation

C/- PO Box 138 INVERELL NSW 2360

T: 0448 219 208

E: executiveofficer@nejo.nsw.gov.au