



AGENDA

Friday, 9 August 2019

Venue:	Walgett District Sporting Club 10 Montkeila Street, Walgett	Date:	Friday, 9 August 2019
Chair:	Mayor Peter Petty - Tenterfield	Time:	9.00 am (Tea/Coffee from 8.45 am)
Invitees:	<ul style="list-style-type: none"> Ms Kate Moodley, Assistant Grant Advisor – NSW Cross Border Commissioner’s Office 		
File Ref:	NAM2019279		

Welcome to Country – Miss Nyokia Townsend (Gamilaraay Youth Representative) and Mr Stephen Ruttley	
1.	Meeting Open
2.	Apologies
3.	Minutes of Meeting 10 May (Warwick) (attached minus presentations)
3.1	Matters Arising from the Minutes
8.2	Evening Meal for BROC Members Prior to Meeting – Report provided
8.4	BROC Transport Plan – Angus Witherby to provide an update
8.5	Cross Border Waste – RDA DD&SW to provide aggregating and waste value information to the August 2019 meeting
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 NSW Minister for Regional Transport & Roads – Classification of the Bruxner Way Response from QLD Dept of State Development, Manufacturing, Infrastructure & Planning re Operational Costs in the Meat Processing Industry Email James McTavish – NSW Cross-Border Commissioner’s Infrastructure Fund Email – InlandRail – Invitation to Participate in a Study of the Long-Term Economic Benefits of Inland Rail – Queensland Corridor
4.2	Outwards: <ul style="list-style-type: none"> Payment of Donation – Friendly Faces Helping Hands Foundation
4.3	Matters arising from Correspondence
5.	Financial Report as at 5 August 2019
5.1	Transactions since last meeting: <u>National Australia Bank – 69-022-2187</u>
	Opening Balance as at 12 April 2019
	\$7,289.37

	Southern Downs Regional Council – Annual Membership	\$ 500.00
	Walgett Shire Council – Annual Membership	\$ 500.00
	Tenterfield Shire Council – Annual Membership	\$ 500.00
	Cheque Payment – Digit Design (BROC website)	\$ 197.34
	Interest	\$ 0.20
	Balance as at 11 July 2019	\$8,592.23
<u>National Australia Bank – Term Deposit 42-388-8697</u>		
	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	
<u>Warwick Credit Union – 400379187</u>		
	Closing Balance 30 June 2019	\$ 0.18
<u>Warwick Credit Union – Fixed Term Deposit 100005924</u>		
	Opening Balance as at 31 May 2019	\$20,955.91
	Interest Paid 2.25%	\$117.55
	Reinvested 22 July 2019 @ 2%	\$21,073.46
	Maturity Date – 22 October 2019	
5.2	Matters arising from Financial Report	
6.	Guest Speakers	
9.30	Cross Border Commissioner’s Office - James McTavish/Kate Moodley – Infrastructure Fund	
10.00	Trudi Bartlett, Director RDA DDSW – Update with Focus on Five Issues Forum	
10.30	Angus Witherby, Director Planning & Community Development, Moree Plains Shire Council – Update - Border Regions Transport Study	
7.	Items Listed	
7.1	Border Regions Transport Study – Update on Funding Opportunity (report attached)	
7.2	Payment for Meals Prior To and Following Official BROC Meetings	
7.3	Bruxner Way Joint Committee – will follow this meeting	
8.	General Business	
9.	Next Meeting – AGM and Ordinary Meeting - Friday, 8 November 2019 at Moree (Moree Plains Shire Council)	
10.	Meeting Closed	
Following luncheon, the Murray Darling Association (Region 11) Meeting will commence at approx. 12.30 pm. BROC members are invited to attend to hear address by Ms Peta Derham (Murray Darling Basin Authority)		

ACTION ITEM LOG			
Officer	Item	Listed	Outcome
RJ&AW	Report – Review of BROC Transport Plan to be submitted to May Meeting	09/02/18	
Exec	Commission further research on rural roads	04/05/18	
Exec	Reinvite Mr Newton (Bindaree Beef) to a future meeting	15/02/19	



MINUTES

10 May 2019 - Warwick

Venue:	Southern Downs Regional Council Chamber, 64 Fitzroy Street, Warwick	Date:	Friday 10 May 2019
Chair:	Mayor Peter Petty - Tenterfield	Time:	10.05 am
Attendees:	Mayor Peter Petty, Cr Brian Murray, CE Terry Dodds, Noelene Hyde	Tenterfield Shire Council	
	Cr Kate Dight	Inverell Shire Council	
	Cr Stephen Ritchie, GM Lester Rodgers	Moree Plains Shire	
	Cr Joan White	Goondiwindi Regional Council	
	CEO Matthew Magin	Balonne Shire Council	
	Cr John Coulton, GM Max Eastcott	Gwydir Shire Council	
	Cr Neil Meiklejohn, Mayor Tracy Dobie, CEO David Keenan	Southern Downs Regional Council	
	GM Greg Ingham	Walgett Shire Council <i>By Teleconference</i>	
	Mr James McTavish	Cross Border Commissioner	
	Ms Trudi Bartlett	RDA Darling Downs South West	
	Mr Ray Lambert – SDRC Local Laws Coordinator	Guest Speaker	
	Mr Scott Smith – CEO, Council of Mayors, SE Qld	Guest Speaker	
	Mrs Kelly Foran – Friendly Faces Helping Hands Foundation	Guest Speaker	
File Ref:	NAM2019143		

1.	Meeting Open: 10.05 am	
	Welcome:	
	Mayor of Southern Downs Regional Council, Cr Tracy Dobie, extended a welcome to Warwick and SDRC. Mayor Dobie spoke about the current drought situation which is affecting all Councils in the BROC Region, stressing that it has moved from a feed drought to a more catastrophic water drought. Mayor Dobie advised that SDRC are approaching the water shortage as a "disaster" event.	
2.	Apologies:	
	Cr Richard Marsh	Balonne Shire Council
	Cr Frances Young	Gwydir Shire Council

	Cr Manuel Martinez	Walgett Shire Council
	Stewart Berryman	Inverell Shire Council
	Hon Adam Marshall MP	Member for Northern Tablelands
	Nathan Axelsson	RDA Northern Inland
	Russell Stewart	RDA Northern Inland
	Linda Keeshan	QLD Cross Border Representative
	<p>Moved that the Apologies be accepted: Gwydir Seconded: SDRC CARRIED</p>	
3.	Minutes of Meeting: 15 February 2019 (Inverell)	
3.1	Matters Arising from the Minutes	
3.1.1	<p>BROC Transport Plan – Information to be followed up and clarified. Noted that the Bruxner Way may be incorporated in the State Government’s Regional Road Network.</p> <p>Lester Rodgers advised the IPWEA Road Congress being held in Sydney on Monday, 3 June 2019.</p>	
	<p>Moved that the Minutes be accepted: Inverell Seconded: Goondiwindi CARRIED</p>	
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 • Hon Mark Furner MP – Response – Operational Costs – Meat Processing Industry (letter tabled) 	
4.2	<p>Outwards:</p> <ul style="list-style-type: none"> • Cheque Payment – Top of the Town Motel • Hon David Littleproud MP – Murray Darling Basin Plan – Proposed Review • Hon Adam Marshall MP & Others – Operational Costs – Meat Processing Industry • Issue of Tax Invoices for Annual BROC Membership 	
4.3	Matters arising from Correspondence:	
4.3.1	<p>Cr Coulston sought clarification of payments for dinner on the evening prior to BROC meetings – referred to General Business.</p>	
	<p>Moved that correspondence be accepted: Balonne Seconded: Inverell CARRIED</p>	
5.	Financial Report as at 8 February 2019	
5.1	<p>Transactions since last meeting: <u>National Australia Bank – 69-022-2187</u></p>	
	Opening Balance as at 12 February 2019	\$5,109.26

Cheque Payment – Top of the Town Motel Restaurant	\$ 320.00
Moree Plains Shire Council – Annual Membership	\$ 500.00
Goondiwindi Regional Council – Annual Membership	\$ 500.00
Interest	\$ 0.11
Balonne Shire Council – Annual Membership	\$ 500.00
Inverell Shire Council – Annual Membership	\$ 500.00
Gwydir Shire Council – Annual Membership	\$ 500.00
Balance as at 11 April 2019	\$7,289.37

National Australia Bank – Term Deposit 42-388-8697

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	

Warwick Credit Union – 400379187

Closing Balance 31 March 2019	\$ 0.18
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Warwick Credit Union – Fixed Term Deposit 100005924

Opening Balance as at 31 March 2019	\$20,840.29
Interest Paid 2.25%	\$115.62
Reinvested 22 April 2019	\$20,955.91
Maturity Date – 22 July 2019	

Moved that the Financial Report be accepted: Balonne
Seconded: Inverell

CARRIED

6. Guest Speakers

6.1 **Mr James McTavish – Cross Border Commissioner/Regional Town Water Supply Coordinator** advised that with current water issues, there is an enormous amount of activity going on.

Cross Border Issues – The Cross Border portfolio has been moved from Dept Premier & Cabinet to Department of Planning, Industry & Environment. The push for functional economic regions is being received and accepted by DIRC however there are issues with Treasury in the way regional infrastructure is assessed.

An Infrastructure Fund of \$12m has been allocated for spending in the next term of NSW State Government. This is available for bridges, tourism and investment in roads and related infrastructure but requires a co-contribution.

Emergency resources are separate across the States but there is a need to ensure that there is a greater commitment for access and shared resources.

Regional Town Water Supply Issues

Ongoing issues have been made worse by changes in the NSW Government and have been highlighted by the drought. There is a need to address issues of infrastructure and policy while we have the opportunity and the issue is current.

	<p>Water administration and licensing is intensely bureaucratic and inefficient in NSW. There is substantial risk of failure of water dependant industry and a high variability in water resources in various areas.</p> <p>Financial sustainability in the water space is very difficult together with a lack of planning for water availability and poor co-ordination within and between catchment areas.</p> <p>There is a poor understanding in metropolitan areas of the water needs of regional areas, an issue regarding complexities of water within Aboriginal communities and the fact that hobby farmers and owners of large urban properties are not able to access the same support as primary producers.</p> <p>The NSW Government is committed to address issues of local water utilities in terms of availability, safety and acceptability and is committed to work with Local Government to program future needs however the Government agencies need a big shift in culture.</p> <p>In closing, Mr McTavish advised that Federally, there is a commitment to build more dams.</p> <p>Mr McTavish left the meeting following his presentation.</p>
6.2	<p>Mr Ray Lambert – Southern Downs Regional Council Local Laws Coordinator – provided an overview of SDRC’s new approach to managing invasive pests through their Invasive Pest Control Scheme.</p> <p>Although there was initial resistance, the new Scheme has achieved very positive results. The Scheme evolved as a result of landowners approaching Council to bring pressure to bear on neighbours who were not dealing with pests.</p> <p>The Scheme requires property owners to have a Plan in place and has achieved a 92% return rate as property owners realise that the cost to control and eradicate pests is not as great as they had supposed.</p> <p>Other positive outcomes have been the allocation of \$1.25m for cluster (exclusion) fencing which is creating off farm employment and the fact that National Parks are now engaged with Council in a way they have not been in the past.</p>
6.3	<p>Mr Scott Smith – Chief Executive Officer, Council of Mayors, South East Queensland – advised that this organisation works as a collaborative group with equal voting rights. Established in 2005, it is the largest advocacy body for local government in Queensland and has a membership of 10 south east Qld Councils.</p> <p>Three (3) major initiatives and game changing plans for south east Queensland include:</p> <ul style="list-style-type: none"> • <i>People Mass Movement Study</i> Population growth for the area is anticipated at 47% for the next 25 years. Considers options for faster rail network to service Toowoomba.

	<ul style="list-style-type: none"> • <i>SEQ City Deal</i> This was set up to ensure tax dollars will be reinvested in the local area and Government agreement to commence negotiations has been received with an estimated timeframe of 12 – 18 months. The Plan will evolve over 20 years and will engage all 3 tiers of Government. • <i>SEQ 2032 Olympic and Paralympic Games</i> Planning has commenced for an event that will have huge benefit the region, adding much needed infrastructure and bringing tourism dollars. The project needs to be cost neutral and was initially led by the Mayors of South East Queensland but now has the support of Government following a visit by the IOC President. <p>Other projects being undertaken are:</p> <ul style="list-style-type: none"> • Resilient Rivers • SEQ Food Trails (online tool) • SMART Region
6.4	<p>Mrs Kelly Foran – CEO of <i>Friendly Faces Helping Hands Foundation</i> – <i>Friendly Faces Helping Hands Foundation</i> is a website designed to network communities and their people to hospitals and health facilities and provides information on accommodation, parking, cheap eats, childcare and other facilities that are located around each metropolitan hospital as well as links to support networks, social workers and counsellors.</p> <p>The Foundation aims to make stays in city hospitals as easy as possible for country people, so far assisting over 80,000 people deal with their health issues. The current drought situation is creating delay and avoidance issues for country people who are in need of health care, an issue which <i>Friendly Faces Helping Hands</i> is working hard to address.</p> <p>The Foundation receives no Government assistance but relies on funding from country people who are making donations of horses, dogs, cars etc which the Foundation sells. Volunteers from all over Australia are there to assist those for whom the journey to access medical care may be just too difficult.</p>
	<p>Meeting Adjourned for Lunch – 12.45 pm Meeting Reconvened – 1.20 pm</p> <ul style="list-style-type: none"> • SDRG CEO David Keenan left the meeting • Walgett GM Greg Ingham left the meeting (teleconference)
7.	<p>Items Listed</p>
7.1	<p>Bruxner Way Traffic Counts – Reports from Tenterfield Shire Council and Inverell Shire Council – referred to Bruxner Way Joint Committee.</p> <p>Tenterfield Shire Council Mayor Peter Petty has written to The Hon Paul Toole MP, Minister for Regional Transport & Roads regarding reinstatement of the Bruxner Way as part of the State Regional Road Network. No response has yet been received.</p> <p>The Hon Adam Marshall MP is also advocating for this reinstatement.</p>

8.	General Business
8.1	<p>Presentation by Mrs Kelly Foran – Friendly Faces Helping Hands Foundation Cr Joan White requested that Councils encourage Regional Disability Advocacy Services Toowoomba to work with the Foundation as it covers cross border areas and the drought is exacerbating the health and wellbeing situations of many country people.</p>
	<p>Moved: That BROC donate \$1,000 to Friendly Faces Helping Hands Foundation and review every twelve (12) months: Gwydir Seconded: Inverell CARRIED</p>
8.2	<p>Evening Meal for BROC Members Prior to Meeting: Cr John Coulton sought clarification with respect to payment for the meal. This is an important event for attendees and particularly those who travel long distances to attend.</p> <p>Cr Neil Meiklejohn stressed that attendees need to operate within the governance framework across the 2 separate States.</p> <p>ACTION: Terry Dodds to investigate and bring information back to the August 2019 meeting.</p>
8.3	<p>Outstanding Cross Border Issues: Cr Joan White raised the issue of police response as a cross border issue as it appears no action has been taken and issues have not been solved. Goondiwindi Regional Council will be taking up at a Ministerial level.</p> <p>Mayor Peter Petty advised that there are still radio communication problems with Rural Fire Service. However, local police now have radios to communicate across the border.</p> <p>Lester Rodgers suggested that BROC continue to support the initiatives outlined by the Cross Border Commissioner and continue to get regular updates and status reports, and that BROC support liaison with the relevant State Members by Councils.</p>
8.4	<p>BROC Transport Plan: Currently there is \$10,000 quarantined to undertake a CSIRO study on the Bruxner Way.</p> <p>Mayor John Coulton advised that funds remain quarantined to clarify and update the existing study and to look at opportunities and work identified - Moree to put up a proposal.</p> <p>ACTION: Angus Witherby to provide an update at the August 2019 meeting.</p>
8.5	<p>Cross Border Waste: Terry Dodds advised that the EPA has changed the rules relating to waste being moved cross border. Details regarding cost and chain of custody (with consignment notes) need to be provided to EPA along with proof of disposal.</p> <p>ACTION: RDA Darling Downs & South West to provide aggregating and waste value information to the August 2019 meeting.</p>

9.	Next Meeting Walgett Shire Council @ 10.00 am Friday, 9 August 2019
10.	Meeting Closed – 2.00 pm.

ACTION ITEM LOG			
Officer	Item	Listed	Outcome
Exec	Commission further research on rural roads	04/05/18	
RDANI	Provide figures for Inverell – Manufacturing as a growth industry (meat processing)	15/02/19	
Exec	Reinvite Mr Newton (Bindaree Beef) to a future meeting	15/02/19	
RDANI	Skilled Migrant Workers – figures for each Shire and copy of correspondence	15/02/19	
Exec	Letter and donation to Friendly Faces Helping Hands Foundation	10/5/19	
Tenterfield	Investigate and bring information to August 2019 meeting regarding governance applicable to the pre BROC meeting meal.	10/5/19	
RDA DDSW	Provide aggregating and waste value information to the August 2019 meeting.	10/5/19	



**NAB Business
Cheque Account**

SCANNED

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

018/002957



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

Account Balance Summary

Opening balance	\$7,289.37	Cr
Total credits	\$1,000.00	
Total debits	\$0.00	
Closing balance	\$8,289.37	Cr

Statement starts 12 April 2019
Statement ends 10 May 2019

Outlet Details

Goondiwindi
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 Apr 2019	Brought forward			7,289.37 Cr
18 Apr 2019	107883 Sdr			
	302695.....		500.00	7,789.37 Cr
24 Apr 2019	Wsc Walgett Shire Co			
	054481.....		500.00	8,289.37 Cr

TENTERFIELD SHIRE	
COUNCIL	
G/21	
16 MAY 2019	
IFM 2019 275	
	Info
CE	
CCO	
COO	
NH	✓

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.

1/11/19/666666/666666/11/19/11/19



**NAB Business
Cheque Account**

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

SCANNED

018/001603



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

Account Balance Summary

Opening balance	\$8,289.37	Cr
Total credits	\$500.00	
Total debits	\$197.34	
Closing balance	\$8,592.03	Cr

Statement starts 11 May 2019

Statement ends 11 June 2019

Outlet Details

Goondiwindi
04 Marshall St, Goondiwindi Qld 4390

Account Details

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

Lending Investment & Insurance Enquiries

Banker Luke Bell
Telephone number (02) 6750 6020

Transaction Details

Date	Particulars	Debits	Credits	Balance
11 May 2019	Brought forward			8,289.37 Cr
16 May 2019	Tenterfield Shire Tntrfield Shire 157525.....		500.00	8,789.37 Cr
7 Jun 2019	000042.....	197.34		8,592.03 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.

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162/78/01/JA/001603/S003574/0007147



**NAB Business
Cheque Account**

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

SCANNED

018/001815



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

Account Balance Summary

Opening balance	\$8,592.03	Cr
Total credits	\$0.20	
Total debits	\$0.00	
Closing balance	\$8,592.23	Cr

Statement starts 12 June 2019

Statement ends 11 July 2019

TENTERFIELD SHIRE COUNCIL	
G/21	19 JUL 2019
IFM 2019 380	
CF	
BORDER REGIONAL ORGANISATION OF COUNCILS	
COO	
EA	/

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 Jun 2019	Brought forward			8,592.03 Cr
28 Jun 2019	Interest.....		0.20	8,592.23 Cr
1 Jul 2019	***** The Following Information Concerning This Account Is Provided To Assist In Preparing Your 2018/19 Tax Return Credit Interest Paid - 2018/19 Financial Year 0.86 Resident Withholding Tax - 2018/19 Financial Year 0.00 If You Have Any Queries, Please Call The Account Enquiries Number On The Top Of This Statement. *****			8,592.23 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.

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Explanatory Notes

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

PO Box 207, WARWICK QLD 4370 1300 72 44 33 www.wcu.com.au

STATEMENT SUMMARY

Credit Union BSB No 817-001
Customer No 393573
Statement 1 of 1
Statement Ends 31-MAY-2019
Shares 1



018
10101010002101

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



Home Loan rates to make the *whole* family smile

Posting Date	Transaction Details	Debit	Credit	Balance
400379187 - S6 - Border Regional Organisation Of Councils - CHOICE ACCOUNT				
	Opening Balance			0.18
	Closing Balance			0.18
100005924 - I2 - Border Regional Organisation Of Councils - FIXED TERM DEPOSITS				
	Opening Balance			20,955.91
30.4.19	DEP #6332 20955.91 Due 22JUL19 2.25% B/Fwd			
	Transaction Totals	0.00	0.00	
	Closing Balance			20,955.91

INTEREST EARNED YEAR TO DATE \$701.08

TENTERFIELD SHIRE COUNCIL		
9/21		
13 JUN 2019		
IFM 2019 310		
	am	Info
CL		
CCO		
COO		
NH	✓	

If an issue with our products or services has not been resolved to your satisfaction, you may lodge a complaint with the Australian Financial Complaints Authority:

Online: www.afca.org.au | Email: info@afca.org.au | Phone: 1800 931 678 (free call)
 Mail: Australian Financial Complaints Authority, GPO Box 3, Melbourne VIC 3001

Time limits may apply to complain to AFCA and so you should act promptly or otherwise consult the AFCA website to find out if or when the time limit relevant to your circumstances expires.

If you have a loan with us It is a condition of your loan that you maintain insurance on the mortgaged property at all times for at least the full replacement value of the property. Please confirm with your insurer that your policy adequately protects your property. Please provide a copy of your current insurance policy for the Credit Union's records.

Proceeds of cheques will not be available until cleared. Please check all entries and notify Warwick Credit Union immediately of any errors.

Electronic access to accounts is protected by personal access codes, any liability for such losses resulting from unauthorised transactions will be determined under the ePayments Code.



10101010002101

PO Box 207, WARWICK QLD 4370 1300 72 44 33 www.wcu.com.au



018
10142010064301

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

STATEMENT SUMMARY

Credit Union BSB No 817-001
Customer No 393573
Statement 1 of 1
Statement Ends 30-JUN-2019
Shares 1



**Make yourself
at home**
... with our **LOW** home loan rates

Posting Date	Transaction Details	Debit	Credit	Balance
400379187 - S6 - Border Regional Organisation Of Councils - CHOICE ACCOUNT				
	Opening Balance			0.18
	Closing Balance			0.18
100005924 - I2 - Border Regional Organisation Of Councils - FIXED TERM DEPOSITS				
	Opening Balance			20,955.91
31.5.19	DEP #6332 20955.91 Due 22JUL19 2.25% B/Fwd			
	Transaction Totals	0.00	0.00	
	Closing Balance			20,955.91
INTEREST EARNED YEAR TO DATE \$701.08				

TENTERFIELD SHIRE
COUNCIL
G/21
15 JUL 2019
IFM 2019375

	Account	Unit
CE		
CCO		
COO		
EA	✓	

SCANNED

If an issue with our products or services has not been resolved to your satisfaction, you may lodge a complaint with the Australian Financial Complaints Authority:

Online: www.afca.org.au | Email: info@afca.org.au | Phone: 1800 931 678 (free call)
Mail: Australian Financial Complaints Authority, GPO Box 3, Melbourne VIC 3001

Time limits may apply to complain to AFCA and so you should act promptly or otherwise consult the AFCA website to find out if or when the time limit relevant to your circumstances expires.

If you have a loan with us It is a condition of your loan that you maintain insurance on the mortgaged property at all times for at least the full replacement value of the property. Please confirm with your insurer that your policy adequately protects your property. Please provide a copy of your current insurance policy for the Credit Union's records.

Proceeds of cheques will not be available until cleared. Please check all entries and notify Warwick Credit Union immediately of any errors.

Electronic access to accounts is protected by personal access codes, any liability for such losses resulting from unauthorised transactions will be determined under the ePayments Code.

25 July 2019

SCANNED

TENTERFIELD SHIRE COUNCIL		
6/21 - 1 AUG 2019 IFM 2019 398		
	Action	Info
CL		
CCO		
CCO		
NH	✓	

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

Fixed Term Certificate

Customer Name	Border Regional Organisation Of Councils
Customer Number	393573 I2
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.



The Hon Paul Toole MP
 Minister for Regional Transport and Roads

TENTERFIELD SHIRE COUNCIL		
05 JUN 2019		
1WS 2019 2170		
		Info
GL		
CCO		
COO		
NH	✓	
KP		✓

Our Ref: 00818853
 Your Ref: GR/20 OCR20193089

Councillor Peter Petty
 Mayor
 Tenterfield Shire Council
 PO Box 214
 TENTERFIELD NSW 2372

Dear Cr Petty

Thank you for your correspondence about the classification of the Bruxner Way.

I appreciate your kind words and support.

As you are aware, on 24 February 2019, the Hon John Barilaro MP, Deputy Premier and Minister for Regional NSW, and the former Minister for Roads, Maritime and Freight, the Hon Melinda Pavey MP, announced more than \$1 billion dollars to help clear the council roads maintenance backlog, repair NSW's worst timber bridges, and reclaim up to 15,000 kilometres of council-owned Regional Roads.

Details of the delivery of the Regional Road transfer are yet to be finalised. An independent expert panel will be established to oversee the asset transfer process. I am advised the classification of the Bruxner Way may be considered as part of the road network review.

You may be interested to know, through the Fixing Local Roads program, councils will be able to apply for grants to repair, patch or seal priority local roads. This new funding program, which will complement the existing Fixing Country Roads program, brings a total offering of \$1.54 billion to regional councils.

If you have any further questions, Ms Liz Smith, Manager Local Government Northern Regional and Freight Division at Roads and Maritime Services, would be pleased to take your call on (02) 6640 1027.

Thank you for taking the time to write.

Yours sincerely

30/05/2019

THE HON PAUL TOOLE MP



Department of
**State Development,
Manufacturing,
Infrastructure and Planning**

Our ref: MC19/2322

Your ref: G21/OCR20192588

24 JUN 2019

Councillor Peter Petty
Chair
Border Regional Organisation of Councils
PO Box 214
TENTERFIELD NSW 2372

Email: broc@tenterfield.nsw.gov.au

Dear Councillor Petty

I refer to your letter of 10 April 2019 to the Honourable Mark Furner MP, Minister for Agricultural Industry Development and Fisheries about operational costs in the meat processing industry. As the matters you raised fall within the portfolio responsibilities of the Honourable Cameron Dick MP, Minister for State Development, Manufacturing, Infrastructure and Planning (the department), your letter was referred to the Minister for consideration. The Minister has asked that I respond on his behalf.

Queensland's beef processing industry is a significant regional employer and a major contributor to regional economies. Protecting and growing manufacturing jobs in the future is a priority of the Queensland Government and supporting growth of the beef processing industry is part of the government's strategy for a flourishing Queensland manufacturing sector.

In 2017, the Queensland Government committed to developing a comprehensive strategy to protect jobs in the meatworks industry, this strategy, which focuses on the beef processing industry. In preparing this strategy, the department has undertaken consultation with major beef processors and representative bodies to identify the challenges facing the industry, and the opportunities to work in partnership to respond to these challenges. Improving productivity and keeping operating costs down was identified as a priority to ensure the industry can capitalise on market opportunities and remain globally competitive.

1 William Street
Brisbane QLD 4000
PO Box 15009 City East
Queensland 4002 Australia
Telephone +61 7 3452 7100
www.dsdlmp.qld.gov.au
ABN 29 230 178 530

Payroll tax remains important so that the government can continue to provide Queenslanders with the roads, health, education and other services that are essential for the community. However, the Queensland Government also wants to create the right conditions for small and regional business to invest and grow. In the 2019-20 State Budget, the government has introduced targeted payroll tax initiatives worth almost \$900 million over the next four years including:

- lifting the payroll tax threshold from \$1.1 million to \$1.3 million of annual wages
- introducing a new regional discount rate for businesses who have more than 85 per cent of their employees outside of South-East Queensland
- introducing a new rebate for employment growth providing a payroll tax rebate of up to \$20,000 for businesses that can demonstrate they have increased their number of full-time employees
- continuing the 50 per cent Payroll tax - Apprentice and Trainee rebate to 30 June 2021.

These payroll tax initiatives are aimed at supporting job growth and will benefit Queensland's beef processing industry, including operators in regional areas. The government also has a range of programs to assist business with investment in new technology and process improvements to reduce operating costs and access new markets.

If you require any further information, please contact myself on (07) 3452 7254 or John.Lewis@dsdmip.qld.gov.au, and I will be pleased to assist.

Yours sincerely



John Lewis
Acting Executive Director
Manufacturing Development
Manufacturing, Industry and Regions

Noelene Hyde

From: James McTavish <James.McTavish@dpc.nsw.gov.au>
Sent: Monday, 8 July 2019 5:37 PM
To: Kate Moodley; Louise Conibear
Subject: NSW Cross-Border Commissioner's Infrastructure Fund - Identification of Suitable Projects

Colleagues,

There are numerous important economic and amenity infrastructure projects waiting for an injection of funding in border areas of NSW and neighbouring jurisdictions. The requirements of some Government infrastructure programs can disadvantage certain communities or projects where isolation, low population density, community capacity and the leakage of benefit to the neighbouring state or territory can be a constraint to meeting the various assessment criteria, regardless of the high economic, social, environmental or cultural value of the project to those living and working in these communities. This is particularly true of the programs funded out of the Restart NSW Fund where the economic criteria cannot fully account for the project value to a community in a practical or social sense, and where it can be difficult to achieve a Benefit Cost Ratio (BCR) of greater than 1 due to the requirement to consider benefits to NSW as the central estimate.

To address this issue, in 2018 the NSW Government developed the NSW Cross-Border Commissioner's Infrastructure Fund (CBCIF) to provide access to funding for projects in border areas of NSW and adjoining states and territories which would otherwise be ineligible due to the leakage of benefit. The fund is designed to fund regionally significant projects that deliver social, economic, environmental or cultural benefits to communities in border areas of NSW and neighbouring jurisdictions. The CBCIF is funded out of the NSW Government Consolidated Fund, with a total of \$16m remaining for projects in FY 19/20 and 20/21.

The CBCIF will be managed in conjunction with governance arrangements associated with cross-border agreements including the *Qld-NSW Statement of Principles and Priorities for Cross-Border Collaboration* and the *ACT-NSW MoU for Regional Collaboration*. I note that negotiations in the development of a NSW-Victoria MoU are well advanced, and am confident an agreement will be finalised in coming months.

Eligible applicants include:

1. Councils or Joint Organisations of councils (or similar)
2. Incorporated not-for-profit organisations
3. Peak industry bodies or cooperatives
4. Private proponents
5. NSW Government agencies
6. Government agencies in jurisdictions which share a border with NSW, and have an existing cross-border agreement with NSW

Projects must be located in local government areas of NSW and neighbouring jurisdictions which are adjacent to a NSW border.

Projects must meet all the following criteria to be eligible:

Strategic

- The project aligns with the intent of specific cross-border agreements including the *Qld-NSW Statement of Principles and Priorities for Cross-Border Collaboration* and *ACT-NSW MoU for Regional Collaboration*;
- The project will benefit more than one jurisdiction; and
- The project aligns with other NSW Government plans or strategies.

Economic and social

- The project gives reasonable consideration, wherever possible, to support local procurement, job creation, and skills development; and
- The project would improve economic and/or social outcomes for the community in which it will be established.

Affordability

- The projects will be viable in the future, that is having the capacity to cover maintenance and operational costs associated with the infrastructure; and
- Co-contribution from the neighbouring jurisdiction or private partner(s) relative to the expected jurisdictional or private benefit.

Deliverability

- Proponent has a suitable background;
- Costings of the project appear appropriate for the size and scale of the infrastructure proposed; and
- The proponent has demonstrated an ability to manage and deliver the project.

Ineligible projects include those which:

- have exclusive private benefits;
- request funding via the CBCIF for any operational expenditure;
- include but are not limited to regular repairs and maintenance;
- relate to engaging or paying permanent employees;
- relate to buying or upgrading non-fixed equipment, or relate to administrative or running costs that are normally the responsibility of businesses, state or territory agencies or local councils;
- would likely proceed without any NSW Government financial assistance;
- relate to marketing, advertising or product promotion;
- require ongoing funding from the NSW Government or Commonwealth Government; or
- have issues with deliverability identified

To ensure that projects are identified, assessed and funded correctly, the NSW Cross-Border Commissioner leads a process to identify and assess suitable projects. Key steps in this process are:

1. Potential projects are identified by the NSW Cross-Border Commissioner through governance processes of formal cross-border agreements with neighbouring jurisdictions
2. Proponents complete and submit an application to the Office of the NSW Cross-Border Commissioner
3. Projects are checked for eligibility by the NSW Cross-Border Commissioner.
4. If eligible, applicants are provided a detailed application form and business case template to be submitted.
5. The Office of the NSW Cross-Border Commissioner reviews all applications for completeness and a further eligibility check
6. The NSW Cross-Border Commissioner convenes an Assessment Panel to score and rank projects against the Program assessment criteria
7. Project recommendations are made to the Deputy Premier for consideration and decision.

Project progress and final reports include information on the progress of the project against milestones, outputs and program outcomes, and must be submitted by the date specified in funding agreements. The NSW Government may use information from applications and project reports for the purpose of evaluation, and may also interview proponents or ask for additional information to help us understand how the grant impacted the project, and to evaluate how effective the program was in achieving intended outcomes. Successful applicants must be available and cooperate with the evaluation and may be contacted up to 2 years after the completion of the project for information to assist with the evaluation.

Applications received after 1 January of a calendar year, or after all funds have been committed for a financial year, will not be considered until the following financial year.

Information about the CBCIF can be shared with government agencies, and with local governments in border areas of NSW and neighbouring jurisdictions.

I am now seeking expressions of interest from suitable applicants with prospective projects for possible funding under the CBCIF. The principal point of contact is Kate Moodley in the Office of the NSW Cross-

Border Commissioner, and I ask that you contact her via email at kate.moodley@dpc.nsw.gov.au with any initial enquiries and details of prospective projects. Proponents with projects that appear to meet the eligibility criteria may be invited to complete an Application Form, with further assessment to follow.

Kind regards,

James



**Premier
& Cabinet**

James McTavish | NSW Cross-Border Commissioner
Office of the NSW Cross-Border Commissioner, Regional NSW Group
Department of Premier and Cabinet
Level 4, 76 Morgan St | PO Box 1156, Wagga Wagga NSW 2650
T: 02 6933 7101 M: 0438 105 426 | james.mctavish@dpc.nsw.gov.au | dpc.nsw.gov.au

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Noelene Hyde

From: InlandRail <inlandrail@au.ey.com>
Sent: Wednesday, 24 July 2019 12:13 PM
Subject: Invitation to participate in a study of the long-term economic benefits of Inland Rail: Queensland Corridor

Invitation to participate in a study of the long-term economic benefits of Inland Rail: Queensland Corridor

Good afternoon

We invite you to participate in a consultation forum on the long-term economic benefits of Inland Rail.

To better understand the long-term regional benefits of Inland Rail, the Department of Infrastructure, Transport, Cities and Regional Development (the Department) has engaged Ernst & Young (EY) to carry out an in-depth study to identify the potential economic opportunities for regional Australia resulting from the operation of Inland Rail.

EY will facilitate a series of consultation forums with government and business representatives to explore, test and refine our emerging research findings, and to further understand region specific factors.

The objectives of the consultation forums are to:

- discuss the opportunities for businesses associated with Inland Rail and the role of Inland Rail in supporting the long-term economic prosperity of regions
- seek your views on our emerging research findings in relation to possible changes in business activity and investments in response to Inland Rail.

The consultation forums will provide an opportunity for you to share your views on the potential prospects for your region stemming from Inland Rail. We greatly appreciate your contribution to this important study.

Outputs from the consultations will be used to understand the range and scale of possible business activity enlivened by Inland Rail. The estimated/forecasted investments associated with the operation of Inland Rail will form the basis of economic modelling that aims to estimate the economic contribution flowing to regions once Inland Rail is in operation.

We invite you to attend the Toowoomba Forum on 6 August 2019. However, we are also holding a forum in Narrabri on 8 August 2019. If you wish to attend the Narrabri Forum instead, please contact us via return email and we will send you further information on the forum taking place in this location.

To register for the Toowoomba event and find out further information, please visit Eventbrite:

<https://www.eventbrite.com.au/e/invitation-to-participate-in-a-study-of-the-long-term-economic-benefits-of-inland-rail-queensland-tickets-66295043259>

Please advise via return email if you have any dietary requirements.

We look forward to seeing you there. In the meantime, further information about the project is available on the Inland Rail website: <https://www.inlandrail.gov.au/long-term-economic-opportunities>

If you have any questions contact EY at inlandrail@au.ey.com or Melita Lanigan-King, Director, Community & Social Licence, Inland Rail & Rail Policy Division at the Department: Melita.Lanigan-King@infrastructure.gov.au or 0434 568 590.

Kind regards

EY



Ernst & Young Australia
121 Marcus Clarke Street, Canberra, ACT 2600, Australia
Website: <http://www.ey.com>

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BROC

Border Regional Organisation of Councils



11 June 2019
G/21 OCR20194214

COPY

Mrs Kelly Foran
Friendly Faces Helping Hands Foundation
104 Waterloo Road
GLEN INNES NSW 2370

Dear Kelly

Re: Donation – BROC Meeting of 10 May 2019 (Warwick)

I am pleased to attach our cheque for \$1,000 to assist your Foundation.

Members of BROC were extremely moved by your presentation and are very aware that the current drought conditions are exacerbating the health and wellbeing situations of many rural people.

The concern of our member Councils regarding the plight of farmers and their families has been raised at a number of our meetings and in approving the donation to Friendly Faces Helping Hands Foundation, the request was made for Regional Disability Advocacy Services in Toowoomba to work with the Foundation as this will ensure the cross border areas are covered.

Ms Trudi Bartlett from Regional Development Australia Darling Downs & South West was in attendance at the meeting. A copy of this correspondence has been forwarded to Trudi so that she can put you in touch with the relevant people in Toowoomba. For your information, Trudi's contact number is 0488 112 298.

Thank you Kelly for the wonderful help and support the Foundation provides.

Yours sincerely

Cr Peter Petty
Chair

Cc Trudi Bartlett director@rda-ddsw.org.au

REPORT TO Border Region Organisation of Councils

From: Angus Witherby, Director Planning and Community Development, Moree Plains Shire Council

RE: Border Regions Transport Study – Update on Funding Opportunity

Significance: Medium

Urgency: High

Date: 22nd July 2019 for BROCC meeting of 9th August 2019

BACKGROUND:

BROCC conducted a regional transport study some ten years ago. A previous meeting of BROCC resolved to update this study, and a quotation was requested from CSIRO. Until recently there was no identified funding path for external funding of the study. One funding path has now been identified as set out in this report. This is the Inland Rail Interface Improvement Program.

Inland Rail Interface Improvement Program

This Federal program, with \$44 Million available, was announced in the 2019-2020 Federal Budget and provides for the development of business cases for maximising connections to the national rail freight network. Managed by the by the Federal Department of Infrastructure, Transport, Cities and Regional Development, the program is expected to be calling for submissions in the very near future. The program covers both potential road and rail infrastructure.

Under the two-year Inland Rail Interface Improvement Program:

- \$20.0 million Inland Rail Productivity Enhancement Program will develop strategic business cases and pre-feasibility studies to target the interface between industry and Inland Rail, through the removal of logistical bottlenecks at major regional centres along the Inland Rail corridor.
- \$24.0 million Inland Rail Country Lines Improvement Program will develop strategic business cases related to country rail lines that intersect with Inland Rail to better align their performance standards with the national capability of Inland Rail.

Development of the strategic business cases will require support from the relevant state governments, relevant private companies, strong local industry expertise and community input. Further information is available at <https://www.inlandrail.gov.au/interface-improvement-program>.

The program covers both road and rail and accordingly consideration could also be given in the transport upgrade study to identifying rail linkages including enhancing existing rail corridors west of the proposed alignment. There is also an opportunity not only to undertake a thorough review of the Bruxner Way upgrade proposal but also to identify and review other regional bottlenecks. Output from the CSIRO model would inform business cases for the road/rail assets that would provide the highest economic benefit if they were improved.

Preliminary engagement is underway with the program coordinator, the General Manager of Communications, Social Value and Regional Delivery for Inland Rail in the Department of Infrastructure, Regional Development and Cities, and a verbal update will be provided on the outcomes of those discussions at the meeting.

DISCUSSION:

This option is likely to be the only realistic opportunity to seek outside funding to support the study. Advice has been sought from CSIRO as to the currency of their quotation and they have advised that a 10% uplift on their previous quoted price, which is now 12 months old, would cover the increased costs. CSIRO price would therefore be \$88,330 including GST. It is understood that BROC has \$10,000 in funds quarantined towards this project, which would be appropriate as a co-contribution. Additionally, there would be in-kind contributions associated with project management and data supply by member councils. This has been costed at approximately \$25,000. This would mean a total project of \$113,330 INC GST with total cash funding sought being \$78,330 INC GST.

Once the Inland Rail Interface Improvement Program fund opens, a formal application would be lodged.

Moree Plains Shire is also prepared to project manage the project on behalf of BROC if an application is successful, and would be prepared to undertake this work for the sum of up to \$5,000 from the BROC contribution, based on the actual hours worked on the study.

It is noted that the NSW Cross Border Commissioner's fund may be a potential source of funding for improvements identified through the updated transport study.

RECOMMENDATION:

That BROC

- 1. Endorse, subject to favourable preliminary advice from the Federal Government, the submission of an application to the Federal Inland Rail Interface Improvement Program once funding opens;**
- 2. Request that individual Councils provide letters of support and agreement to contribute data requirements as an in-kind contribution (total value \$25,000 estimate);**
- 3. Allocate \$10,000 as a cash co-contribution to the study;**
- 4. Subject to successful funding:**
 - a. appoint CSIRO to undertake the study; and**
 - b. accept Moree Plains Shire Council's offer to project manage the study, at a cost not to exceed \$5,000 (based on actual time expenditure).**

REPORT TO Border Region Organisation of Councils

From: Erika Bursford, Manager Customer Service, Governance & Records, Tenterfield Shire Council

Re: Payment for Meals Prior To and Following Official BROC Meetings

SUMMARY

Members of the Border Region Organisation of Councils (BROC) have committed to expend monies in an official capacity for the organisation, as well as for the attendance of councillors, senior managers and support staff at BROC meetings. An additional activity outside the framework of official meeting days has been occurring, in the form of dinner on the evening prior to a meeting day. The purpose of this report is to advise BROC on the appropriate mechanism for payment of the costs of this type of activity for attendees.

REPORT

It has been identified at BROC's meeting in May 2019, that there is a question regarding the payment for pre BROC meeting day activities, and who is responsible for this. This has come about as a result of a practice of BROC meeting attendees gathering together for dinner on the evening before the official BROC meeting day. In some instances, it is understood, some member councils have "hosted" or paid for these dinners.

Given there are significant geographic distances over which BROC meetings are held, attendees are often required to undertake travel on the day prior to a scheduled meeting. This means incurring accommodation and meals expenses, in order to take part in these official events.

All BROC member councils maintain policies for the payment or reimbursement of councillor expenses, where these have been incurred in the carrying out of official business for their respective Shires and Regions. These policies provide direction and guidance on those costs that are considered to be official events, as well as the expenses of taking part in the events. These policies are consistent with guidance from the Office of Local Government in NSW, as well as State legislative requirements for payment or reimbursement of appropriate expenses incurred by local government employees in New South Wales (NSW) and Queensland (QLD).

While the payment of costs and expenses of the official BROC meeting falls to the member Council who is hosting that meeting, it is not in member councils' policies or in BROC directions that the host is also responsible for payment of pre BROC meeting activities. It is clear, however, that the responsible parties for payment of their meals prior to a BROC meeting are the individual councillors, senior managers and support staff themselves. These expenses are legitimate travel expenses, in support of undertaking the official activity.

RECOMMENDATION:

That BROC confirm that all meal expenses on days prior to and following an official BROC meeting day are to be met by the individual attendees.