



AGENDA

Thursday, 1 December 2022

9 November 2022

A Border Regional Organisation of Councils meeting will be held in the Goondiwindi Regional Council Chambers, 4 McLean Street, Goondiwindi on Thursday 1 December, 2022 commencing at 1.00pm (QLD time).

Your attendance at this meeting would be appreciated.

Cr Kate Dight
Chairperson

Microsoft Teams meeting

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Meeting ID: 437 831 223 357

Passcode: xrAkPG

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Venue:	Goondiwindi Regional Council Council Chambers 4 McLean Street Goondiwindi QLD 4390	Date:	Thursday, 1 December 2022
Chair:	Cr Kate Dight - Inverell	Time:	1.00pm (QLD) 2.00pm (NSW) (light lunch from 12.30pm)
Invitees:	To be confirmed		

1.	Meeting Open																		
2.	Apologies																		
	Janelle Saffin MP, Member for Lismore Ann Leahy MP, Member for Warrego																		
3.	Minutes of Meeting 12 August 2022 Thargomindah – Bulloo Shire Council (attached minus presentations)																		
	<ul style="list-style-type: none"> • Disaster Management • BROC Priority Issues for each Council • Constitution/Terms of Reference • Carbon Farming (socio economic impacts) 																		
4.	Correspondence																		
4.1	Inwards: <ul style="list-style-type: none"> • Bank Statements and Fixed Term Certificate - National Australia Bank & Credit Union • Response from the Hon Sam Faraway re: Reclassification of the Bruxner Way as a State Road 																		
4.2	Outwards: <ul style="list-style-type: none"> • Cheque made payable to REP Merchandise Solutions representing BROC contribution towards Disaster Management Conference • Letter to the Hon Sam Faraway re: Reclassification of the Bruxner Way as a State Road 																		
4.3	Matters arising from Correspondence																		
5.	Financial Report as at 11 October 2022																		
5.1	Transactions: <u>National Australia Bank – 69-022-2187</u> <table border="1"> <tr> <td>Opening Balance as at 1 July 2022</td> <td>\$19,780.96</td> </tr> <tr> <td>Interest</td> <td>\$0.50</td> </tr> <tr> <td>Membership – Moree Plains Shire Council</td> <td>\$500.00</td> </tr> <tr> <td>Membership – Paroo Shire Council</td> <td>\$500.00</td> </tr> <tr> <td>Balance as at 11 October 2022</td> <td>\$20,781.46</td> </tr> </table> <u>National Australia Bank – Term Deposit 42-388-8697</u> <table border="1"> <tr> <td>Lodged 27 December 2021 for 12 months @ 0.45%</td> <td>\$10,536.57</td> </tr> <tr> <td>Maturity Date – 27 December 2022</td> <td></td> </tr> </table> <u>Warwick Credit Union – Fixed Term Deposit 100005924</u> <table border="1"> <tr> <td>Opening Balance as at 22 July 2022</td> <td>\$ 11,423.85</td> </tr> <tr> <td>Interest Rate 0.85%</td> <td>\$ 11.39</td> </tr> </table>	Opening Balance as at 1 July 2022	\$19,780.96	Interest	\$0.50	Membership – Moree Plains Shire Council	\$500.00	Membership – Paroo Shire Council	\$500.00	Balance as at 11 October 2022	\$20,781.46	Lodged 27 December 2021 for 12 months @ 0.45%	\$10,536.57	Maturity Date – 27 December 2022		Opening Balance as at 22 July 2022	\$ 11,423.85	Interest Rate 0.85%	\$ 11.39
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	Reinvested 22 July 2022 @ 0.85%	\$ 11,435.24
	Maturity Date – 22 October 2022	
5.2	Matters arising from Financial Report	
6.	Guest Speaker	
	To be confirmed	
7.	Agency Updates	
	<p>1.30 pm James McTavish, NSW Cross Border Commissioner</p> <p>1.40 pm Snr Sgt Chris Mitchell, District Disaster Management Coordinator – Cross Border Disaster Management Update</p> <p>1.50 pm Regional Development Australia (Darling Downs & South West / Northern Inland)</p> <p>1.55 pm Angela Doering, Inland Rail (Department Infrastructure) Jo Tait, ARTC</p> <p>2.00 pm Department Premier & Cabinet QLD</p> <p>2.05 pm Bill Lansbury (Regional Director, Department Transport & Main Roads QLD) and Les Dunn (Project Director, Inland Freight Route Investment Strategy) - 'Inland Freight Route – TMR perspective'.</p> <p>2.35 pm Michael Peat, Director, Commonwealth Environmental Water Office - brief update on the CEWO's water management plans for 2022-2023 and report on what happened last water year 2021-2022.</p>	
8.	Items Listed	
8.1	Queensland Funding for Preschools and /or Kindergartens (Goondiwindi Regional Council)	
	For discussion.	
8.2	Flood Gauges, Access to State Asset Flood Cameras, Standardising Gauges and Reporting (Goondiwindi Regional Council)	
	For discussion.	
8.3	The Inland Bruce (Balonne Shire Council) (copy of information attached)	
	For discussion.	
8.4	Cross Border Commissioner Grants (Balonne Shire Council)	

For discussion.

8.5 **BROC Constitution / Terms of Reference**

At the August 2022 BROC meeting it was resolved that notice of the following change to the objectives of the BROC Constitution would be tabled for consideration at the next BROC meeting:

'Objectives

The objectives of the Organisation are to:

- i. Provide a forum for member councils to consider and discuss matters affecting the region*
- ii. Advocate for the best outcomes for the region at a state and federal government level*
- iii. Ensure the sustainability, and where possible, the growth of the region through contributing to the effectiveness of all member councils*
- iv. Undertake projects that have a material benefit to some or all member councils of the Organisation to promote regional cooperation and the efficiencies of individual councils. Areas of regional strategic importance include:*
 - o Attracting Population and industry*
 - o Transport networks*
 - o Disaster Recovery, Management & Betterment*
 - o Health Services*
 - o Housing*
 - o Education & Childcare'*

NOTE: The BROC Constitution adopted 12 February 2021 requires that any decision by the Organisation to change its name, objects or corporate status, or to voluntarily wind up the Organisation, must be made by a special resolution (Item 19). A special resolution requires written notice to be given of the meeting at which it is to be considered, and of the proposed special resolution not less than 21 days prior to the meeting at which a quorum is present. Three quarters (3/4) of those delegates present and entitled to vote must vote in favour of the resolution (Item 20).

RECOMMENDATION:

That the 'Objectives' in the BROC Constitution be amended as follows:

'Objectives

The objectives of the Organisation are to:

- i. Provide a forum for member councils to consider and discuss matters affecting the region*
- ii. Advocate for the best outcomes for the region at a state and federal government level*
- iii. Ensure the sustainability, and where possible, the growth of the region through contributing to the effectiveness of all member councils*
- iv. Undertake projects that have a material benefit to some or all member councils of the Organisation to promote regional cooperation and the efficiencies of individual councils. Areas of regional strategic importance include:*

8.6	<ul style="list-style-type: none"> ○ <i>Attracting Population and industry</i> ○ <i>Transport networks</i> ○ <i>Disaster Recovery, Management & Betterment</i> ○ <i>Health Services</i> ○ <i>Housing</i> ○ <i>Education & Childcare'</i> <p>Tourism Trail</p> <p>Update to be provided.</p>
8.	Action Log
	<p>Action Log attached for consideration.</p> <p>RECOMMENDATION:</p> <p>a) That the Items of the Action Log be noted; and</p> <p>b) The following items be removed:</p> <ul style="list-style-type: none"> ● NAB Account ● BROC Strategic Planning Process ● QLD Cross Border Commissioner ● Chairperson Report AGM ● BROC Constitution/Terms of Reference
9.	Next Meeting – Ordinary Meeting - ** Alternate Date Friday, 17 February 2023, Walgett (Walgett Shire Council) commencing at 9am.
10.	General Business
11.	Meeting Closed



MINUTES

12 August 2022 – Thargomindah (Bulloo Shire Council)

Venue:	Kullilli Room Echidna Place 37 Dowling Street Thargomindah QLD 4492	Date:	12 August, 2022
Chair:	Cr Kate Dight, - Inverell Shire Council	Time:	9am
Invitees:			
Attendees:	In person:		
	Cr Samantha O'Toole Matthew Magin	Balonne Shire Council	
	Cr Kate Dight Sharon Stafford	Inverell Shire Council	
	Cr Rob Mackenzie	Goondiwindi Regional Council	
	Cr John Coulton Alex Eddy	Gwydir Shire Council	
	Cr Lisa Orchin Nick Tobin	Moree Plains Shire Council	
	Cr John Ferguson Amer Tawfik Donna Hobbs	Bulloo Shire Council	
	Cr Suzette Beresford	Paroo Shire Council	
	Via Teams:		
	Cr Bronwyn Petrie Darryl Buckingham	Tenterfield Shire Council	
	Cr Andrew Gale	Southern Downs Regional Council	
	Also in Attendance:		
	James McTavish (Teams) Kellie Urquardt Amy Mouafi	NSW Cross Border Commissioner	
	A/SSgt Chris Mitchell	Qld Police Service	
	Jenny Rix (Teams) Trudi Bartlett	RDA Darling Downs & South West	
	Bill Lansbury (Teams)	Department Transport & Main Roads QLD	
	Katie Williams (Teams)	Premier & Cabinet QLD	
	Angela Doering (Teams)	Inland Rail (Dept Infrastructure)	
	Jo Tait (Teams)	ARTC	
	Nikki Seymour (Teams)	Dept Ag & Fisheries QLD	
	Danika Green (Teams)	Department Infrastructure	

	Bernadette Plummer (Teams)	Dept Local Govt Racing & Multicultural Affairs
File Ref:		

1.	Meeting Open	
2.	Welcome to Country	
	Cassie acknowledged the Traditional Custodians of this land and paid respect to the Elders past, present and emerging.	
	Welcome to Bulloo Shire – Cr John (Tractor) Ferguson, Mayor, Bulloo Shire Council	
	Cr Ferguson welcomed delegates to Bulloo Shire Council.	
3.	Apologies	
	Cr Mark Johnson	Moree Plains Shire Council
	Cr Jane Keir	Walgett Shire Council
	Michael Urquardt	Walgett Shire Council
	Cr Chris Matthews	Gwydir Shire Council
	Max Eastcott	Gwydir Shire Council
	Cassie White	Paroo Shire Council
	Anne Leahy MP	Member for Warrego
	Janelle Saffin MP	Member for Lismore
	Russell Stewart	RDA Northern Inland
	Sally Dickinson	Commonwealth Environmental Water
	Cr Barry Hollman (observer)	Bourke Shire Council
	Moved: Goondiwindi Seconded: Gwydir That the apologies be accepted.	
4.	Minutes of Meeting – 6 May 2022	
4.1	Moved: Moree Seconded: Gwydir That the Minutes be accepted.	
	Matters Arising from the Minutes Nil.	
5.	Correspondence	
5.1	Inwards: <ul style="list-style-type: none">• Bank Statements, Correspondence and Fixed Term Certificates - National Australia Bank & Credit Union• Response from from QLD Dept State Development, Infrastructure, Local Government & Planning re: Cross Border Commissioner• Responses from RDA Darling Downs & South West re: Cross Border Water Forum• Note: Further item of correspondence received from the QLD Department Premier & Cabinet re: Cross Border Commissioner – copy to be circulated with minutes.	

	Moved: Balonne Seconded: Goondiwindi																																
	That the correspondence be received and noted.																																
5.2	Outwards: <ul style="list-style-type: none"> • Letter to QLD Police re: Cross Border Disaster Management Workshop • Letter to Shadow Minister Communications re: Neutral Hosting of Communication Infrastructure • Letter to Visitor Information Centres C/- Inverell Shire Council re: Investigate Merits of Establishing Tourism Trail • Letter to QLD Dept State Development, infrastructure, Local Government & Planning re: Cross Border Commissioner • Letter to Transport for NSW re: Transfer of Bruxner Way to the State • Letter to RDA Darling Downs & South West re: Cross Border Water Forum 																																
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	comment on this section.
	<p>Bill Lansbury – Qld Department of Transport and Main Roads</p> <ul style="list-style-type: none"> • The Department of Transport and Main Roads in Qld is overwhelmed with \$62m worth of flood damage. • There have been 40 declared events since November 2021 which the Department are working through to rehabilitate and reconstruct main roads throughout Southern Qld.
	<p>Katie Williams – QLD Department of Premier & Cabinet</p> <ul style="list-style-type: none"> • BROC has undertaken considerable advocacy to instate a Qld Cross Border Commissioner and while the Department has stated that this is not something that will be implemented in the near future, it is working with a new model for regional coordination that they hope to be more effective. It will always be about raising the profile of rural and regional communities and the Department still promotes the importance of the relevant agencies and acknowledged them as an important point for issues raised by BROC. • Katie informed us that she is leaving her role at the end of August which gave BROC the opportunity to thank her for her efforts with the group over many years and to wish her well in her future endeavours.
	<p>Jenny Rix – Director Darling Downs SW RDA</p> <ul style="list-style-type: none"> • Sustainability with water is the critical issue and the Cross Border Water Forum initiated by BROC is really important for the future management of water in the border regions. • The Qld Regional Water project is in its final stages and of the 121 recommendations, cross border collaboration was in the top 3 recommendations. • The NSW Regional Water Strategy Plans are also in motion and are further progressed with their consultation period already closed. As such collaboration between NSW & Qld is out of sync but it will be prioritised in early 2023. In the meantime the Cross Border Commissioner confirmed for the group that it sits on the NSW Regional Water Strategy Board and represents on water infrastructure and flood mitigation. If BROC has items of advocacy he invited the collaboration.
8.	Guest Speaker
	<p>Donna Hobbs – Bulloo Shire Council, Rural Services Department</p> <ul style="list-style-type: none"> • Rural services at the Bulloo Shire Council support a wide cross section of activities; from rural counsellor services, biosecurity services, specialist services (ie fish scientist and field days), agforce support, LLS services and other expertise opportunities that are appropriate to their rural landholders. They accept that they are the major service provider for the community and as such aim to provide that which is needed. <p>Tammy – Bulloo Shire Council, Tourism & Economic Services</p> <ul style="list-style-type: none"> • With 8 staff and a quickly expanding tourism operation in Thargomindah, this area of the Council is busy. They run 2 festivals per year, the Shearers Shindig attracting the traditional Thargomindah community who have been a part of this primary industry for generations and the Channel Country Music Muster which attracts a slightly more diverse audience from near and far. 207 caravans attended last year’s event and they also managed to get shopper

	<p>region</p> <ul style="list-style-type: none"> ii. Advocate for the best outcomes for the region at a state and federal government level iii. Ensure the sustainability, and where possible, the growth of the region through contributing to the effectiveness of all member councils iv. Undertake projects that have a material benefit to some or all member councils of the Organisation to promote regional cooperation and the efficiencies of individual councils. Areas of regional strategic importance include: <ul style="list-style-type: none"> o Attracting Population and industry o Transport networks o Disaster Recovery, Management & Betterment o Health Services o Housing o Education & Childcare
9.4	<p>Carbon Farming (socio economic impacts)</p> <p>Paroo Carbon Credit – Mayor Suzette Beresford</p> <ul style="list-style-type: none"> • Carbon Credit take up has had an overwhelming impact on the Paroo Shire with 33% of Qld carbon credits taken up with land holdings in Paroo. As such the population decline since 2012 has been significant as landholders have taken the opportunity to retire and exit the industry with financial remuneration. Huge tracts of mulga lands have been locked away for credits which has led to a lack of landuse management and significant problems for both flora & fauna. In conjunction, the mulga land valuation have increased having a huge impact on rates and other ensuing roll on effects. With carbon credit agreements ranging from 20-30 years, the Shire has witnessed generational change never seen before and the Council has worked exceptionally hard since then to arrest the decline in population. <p>Copy of Carbon Farming presentation made to SWQ CEO’s titled ‘Darling Downs Land Restoration Fund’ kindly provided by Balonne Shire Council and will be circulated with the minutes.</p>
9.5	<p>Queensland Funding for Preschools and / or Kindergartens</p> <p>Goondiwindi Regional Council to investigate matter further. Matter to be held over to next meeting.</p>
9.6	<p>Flood Gauges, Access to state Asset Flood Cameras, Standardising Gauges and Reporting</p> <p>Goondiwindi Regional Council to investigate matter further. Matter to be held over to next meeting.</p>
9.7	<p>Exclusion Fencing</p> <p>Noted that update on this matter has been provided previously.</p>
10.	<p>Action Log</p>
	<p>Item to be held over to next meeting.</p>
11.	<p>Next Meeting</p>

	24 November, 2022 at Goondiwindi (Goondiwindi Regional Council) commencing at 2pm (**later changed to 1 December, 2022 commencing at 1pm (Qld time). (** Note: Date later changed to Thursday 1 December 2022)
12.	General Business
	Nil.
13.	Meeting Closed
	There being no further business, the meeting was declared closed at 12.10pm.



IN

**NAB Business
Cheque Account**

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

Account Balance Summary

Opening balance	\$19,780.96	Cr
Total credits	\$1,000.50	
Total debits	\$0.00	
Closing balance	\$20,781.46	Cr

**Statement starts 12 July 2022
Statement ends 11 October 2022**



018/001160



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

Outlet Details

Goondiwindi
104 Marshall St, Goondiwindi Qld 4390

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 2022	Brought forward			19,780.96 Cr
18 Aug 2022	4545.01 Moree Plains Cou			
	301500.....		500.00	20,280.96 Cr
25 Aug 2022	Paroo Shire Council Paroo Shire Coun			
	131857.....		500.00	20,780.96 Cr
30 Sep 2022	Interest.....		0.50	20,781.46 Cr

TENTERFIELD SHIRE COUNCIL		
18 OCT 2022		
	Action	
CE		
CCO		
DI		

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.

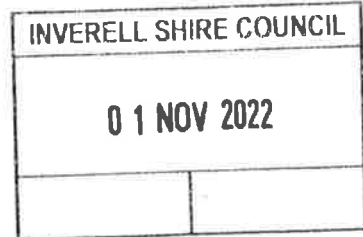
We may subsequently adjust debits and credits, which may result in a change to your account balance to accurately reflect the obligations between us.

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

384 728 971 731 001 160 1 500 03 19 710463

24 October 2022

Border Regional Organisation Of Councils
c/- Inverell Shire Council
PO Box 138
INVERELL NSW 2360



Fixed Term Certificate

Customer Name	Border Regional Organisation Of Councils
Customer Number	393573 12
Deposit Number	7561
Deposit Term	3 months
Deposit Date	22 OCT 2022
Interest Rate	1.55%
Deposit Amount	\$11,459.74
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 Credit Union. It is not a negotiable document.

Thank you for depositing your funds with the Credit Union.

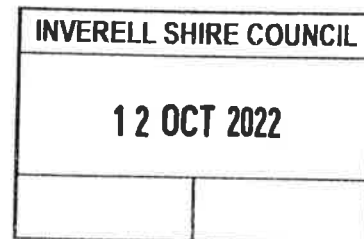
Warwick Credit Union Ltd ABN 98 087 651 116
Trading as Warwick Credit Union, Gympie Credit Union and Dalby Credit Union
PO Box 207, Warwick Q 4370
Phone: 1300 72 44 33

AFSL / Australian credit licence 240556
ACN 087 651 116
wcu.com.au

Letter 6

28/09/2022

Border Regional Organisation Of Councils
c/- Inverell Shire Council
PO Box 138
INVERELL NSW 2360



Dear Customer,

We're writing to remind you that your Fixed Term Deposit will mature on the 22 OCT 22.

Please note that the interest rate we advertise on the day of maturity will be the one we apply to your new fixed term deposit.

As the Credit Union may have special rates from time to time, the interest rate applicable to your term deposit may be higher or lower than the interest rate that you received for this term deposit. We recommend you contact us on 22 OCT 22 to determine if the interest rate that applies to your new investment meets your needs. Rest assured you can make changes up to 7 calendar days after maturity.

An indicative interest rate has been listed for information purposes only as our fixed term deposit interest rates may change daily. Please visit www.wcu.com.au or call us on 1300 724433 on 22 OCT 22 to find out the applicable interest rate for your new fixed term deposit.

Existing Fixed Term details

Account Number:	393573 I2
Amount Invested	\$11,435.24
Term	3 months
Interest Rate p.a.	0.850%
Interest Frequency	COMPOUND INTEREST TO ACCOUNT NO. 393573 I2
Interest Paid at maturity	\$24.50

If we do not hear from you prior to your fixed term deposit maturing, it will be handled in accordance with instructions given at the time of lodgment of the fixed term deposit, at the interest rate applicable on the day of maturity. The indicative rate is 1.450% and is subject to change.

To change your instructions please contact us on 1300 724433 or visit your nearest Credit Union branch.

After your current fixed term deposit matures, we will send you a confirmation letter with all the details of your new investment, including the applicable interest rate.

Yours faithfully,



Lewis Von Stieglitz
Chief Executive Officer

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



18
12013010001801

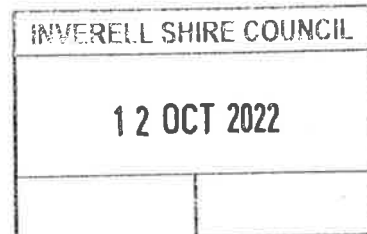
Border Regional Organisation Of Councils
c/- Inverell Shire Council
PO Box 138
INVERELL NSW 2360

STATEMENT SUMMARY

Credit Union BSB No	817-001
Customer No	393573
Statement	1 of 1
Statement Ends	30-SEP-2022
Shares	1



Posting Date	Transaction Details	Debit	Credit	Balance
100005924 - I2 - Border Regional Organisation Of Councils - FIXED TERM DEPOSITS				
	Opening Balance			11,435.24
31.8.22	DEP #7561 11,435.24 Due 22OCT22 0.85% B/Fwd			
	Transaction Totals	0.00	0.00	
	Closing Balance			11,435.24



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.

Insurance
It is a condition of your loan that all security including buildings, motor vehicles, plant and equipment are to be insured with a reputable insurance company for at least the replacement value with the Credit Union's interest noted on each policy and must be maintained at all times. Please confirm with your insurer that your policy adequately protects your property. Provide a copy of your current insurance policy for the Credit Union's records.

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.

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-AUG-2022
Shares 1

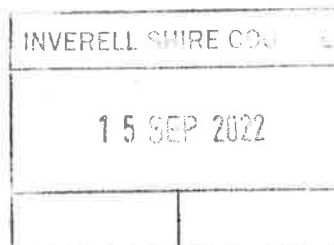


18
11966010001301

Border Regional Organisation Of Councils
 c/- Inverell Shire Council
 PO Box 138
 INVERELL NSW 2360



Posting Date	Transaction Details	Debit	Credit	Balance
100005924 - I2 -	Border Regional Organisation Of Councils - FIXED TERM DEPOSITS			
	Opening Balance			11,435.24
31.7.22	DEP #7561 11435.24 Due 22OCT22 0.85% B/Fwd			
	Transaction Totals	0.00	0.00	
	Closing Balance			11,435.24



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 any liability for such losses resulting from unauthorised transactions will be determined under the ePayments Code.

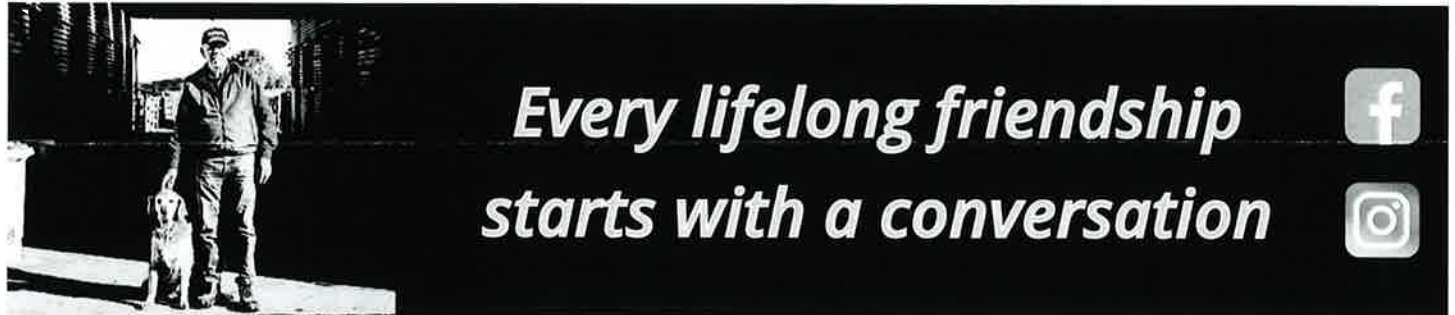
11966010001301

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-JUL-2022
Shares 1

 18
11920010001301
 Border Regional Organisation Of Councils
 c/- Inverell Shire Council
 PO Box 138
 INVERELL NSW 2360



Posting Date	Transaction Details	Debit	Credit	Balance
100005924 - I2 - Border Regional Organisation Of Councils - FIXED TERM DEPOSITS				
	Opening Balance			11,423.85
30.6.22	DEP #7561 11423.85 Due 22JUL22 0.4% B/Fwd			
22.7.22	COMP INT #7561 0.4%		11.39	11,435.24
	DEP #7561 11435.24 Due 22OCT22 0.85% Re-Invested			
	Transaction Totals	0.00	11.39	
	Closing Balance			11,435.24

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The Hon. Sam Farroway MLC
Minister for Regional Transport and Roads

OFFICIAL

Our Ref: 01575698

Councillor Kate Dight
Chairperson
Border Regional Organisation of Councils
PO Box 138
INVERELL NSW 2360

Dear Cr Dight *Kate,*

Thank you for your correspondence regarding the reclassification of Bruxner Way as a State Road.

I note applications for Road Classification Review and Regional Road Transfer are being reviewed by an independent panel. The panel will assess each application against the eligibility requirements, program outcomes, objectives and strategic principles. A final report and recommendations will be prepared and presented to the NSW Government for consideration later this year.

The independent panel's report will contain recommendations on road transfers and reclassifications, as well as areas of road maintenance policy.

More information is available at <https://yoursay.transport.nsw.gov.au/regional-road-transfer-and-road-classification-review>.

I trust this information is of assistance.

Yours sincerely

11/10/22

The Hon. Sam Farroway MLC

REP Merchandise Solutions

ABN 32 637 422 514 (REP Merchandise Solutions)

OUT

PROFORMA TAX INVOICE

Invoice No: J366
 Invoice Date: 10/10/2022
 Total Due: \$ 4,998.41

Terms:
 Payment in Advance

YOUR REFERENCE
 Customer PO:

Bill to:

Border Regional Organisation of Councils
 C/- Inverell Shire Council
 Sharon Stafford
 144 Otho Street
 Inverell NSW 2360

Ship to:

Chris Mitchell
 QLD Police Service
 L2, 47 Drayton Street
 DALBY QLD 4405

QTY	UOR	DESCRIPTION
100	EA	Express Cup Classic - Natura 35 Digital Full Colour/CMYK Print O
100	EA	Vistro Stylus Pen - White Barrel Digital Full Colour/CMYK Print
100	EA	Helix 4GB Mix & Match Flash Dri Digital Full Colour/CMYK Print
3	EA	Pull Up Banner Silver Base Premi 2000mm H Full Colour/CMYK Print 1 Side (S
100	EA	Colour Max Lanyard 20mm With (20 Work Days) Dye Sublimation (Full Colour/CN
100	EA	Stylus Metal Skye Pen Laser Engraving
100	EA	Venture A5 PU Notebook with El Digital Full Colour/CMYK Print 1 I
100	EA	Non-Woven Bag Extra Large With Days) Digital Full Colour/CMYK Print 1 S Finished Freight DTC (Courier DT

Special Instructions:

Your Contact is:

Kahla Eyers

2/25 Premier Circuit, WARANA QLD 4575
 p 0499 913 441 www.repmerch.au

Overdue accounts will incur a 2% monthly charge.
 All goods remain the property of REP Merchandise Solution
 Please inspect goods upon delivery, no claim recognised c



National Australia Bank Limited
 Stanthorpe - 25 Maryland Street Qld

Pay REP Merchandise Solutions
 the sum of Four Thousand Nine Hundred & Ninety Eight Dollars & Forty One Cents Only \$ 4998.41

BORDER REGIONAL ORGANISATION OF COUNCILS

0000048 08492725902202187

12 October 2022

000048

or bearer

Chris Mitchell

Payment Options

Online Banking EFT
 A/C Name REP Merchandise Solutions
 BSB 633-000
 A/C # 195757737

Job Reference: 366



12 August 2022

The Hon Sam Farrow MLC
Minister for Regional Transport & Roads
GPO Box 5341
SYDNEY NSW 2001

Dear Minister Farrow

Re: Regional Road Transfer and Road Classification Review – Bruxner Way

The Border Regional Organisation of Councils (BROC) incorporates the following councils on either side of the QLD/NSW border:

- o Gwydir Shire Council
- o Inverell Shire Council
- o Moree Plains Shire Council
- o Tenterfield Shire Council
- o Walgett Shire Council
- o Goondiwindi Regional Council
- o Balonne Shire Council
- o Southern Downs Regional Council
- o Bulloo Shire Council
- o Paroo Shire Council

The objectives of the organisation are to:

- o Provide a forum for member councils to consider and discuss matters affecting the region,
- o Advocate for the best outcomes for the region at a state and federal government level,
- o Ensure the sustainability of the region through contributing to the effectiveness of all member councils,
- o Undertake projects that have a material benefit to some or all member councils of the organisation to promote regional cooperation and the efficiencies of individual councils.

Member Councils namely, Tenterfield, Inverell, Gwydir and Moree Plains Shire Councils have made application to both rounds of the Regional Road Transfer and Road Classification Review to hand the Bruxner Way back to the State.

BROC considers the Bruxner Way to be part of the primary network of principal traffic-carrying and linking routes for the movement of people and goods throughout the state.

BROC fully supports the application and kindly requests on behalf of the respective Councils an update on the status of the current application.

As the Chairperson of BROC, I would be only too happy to speak with you further about the status of the Bruxner Way. I can be contacted on M: 0428 753 244.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kate Dight', written in a cursive style.

Cr Kate Dight
Chairperson

ACTION ITEM LOG

Officer	Item	Listed	Outcome
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	Pending.
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	Signatories changed. Suggest item be removed from log.
Balonne	<p>Water Forum Update on the water forum idea mentioned a few meetings ago to be provided by Balonne Shire Council at the next meeting.</p> <p>Resolved 6/5/22 that BROC: a) Encourage Regional Development Australia, Darling Downs and South West to engage and collaborate with relevant water agencies with a view of holding a Cross Border Water Forum;</p>	11/2/22	Update provided by Jenny Rix RDA at the August 2022 meeting. Cross Border Water Workshop Pending.

ACTION ITEM LOG

Officer	Item	Listed	Outcome
	<p>b) BROC members, agencies and organisations from both QLD and NSW be invited and encouraged to participate; and</p> <p>c) It was noted that Moree Plains Shire Council offered for the workshop to be held in Moree.</p>		
Chair	<p>BROC Strategic Planning Exercise Councils to come back to next meeting with list of issues & priorities. Councils requested to provide list for meeting to be held 6 May 2022. Matter deferred to August meeting.</p>	11/2/22	Amendments to objectives of constitution to be considered at December 2022 meeting. Suggest item be removed from log.
Exec	<p>QLD Cross Border Commissioner Copy of letter from Balonne Shire Council to Damien Walker, Director General, QLD Dept State Development Infrastructure Local Government & Planning requesting reconsideration of decision to not support creation of QLD Cross Border Commissioner role to be tabled at next BROC meeting. Letter tabled for consideration at 6 May 2022 meeting. Resolved 6/5/2022 That BROC write to Damien Walker, Director General, Department of State Development, Infrastructure, Local Government and Planning urging the QLD Department to support the appointment of a Queensland Cross Border Commissioner.</p>	11/2/22	Inwards correspondence received from QLD Department of Premier and Cabinet and considered at August 2022 meeting. Department Premier & Cabinet confirmed that they coordinate and maintain the cross border relationship with the NSW Cross Border Commissioner. Suggest item be removed from log.
Exec	<p>Chairperson Report AGM A letter of appreciation be forwarded to Cr Peter Petty for the positive contribution that he has made to BROC.</p>	11/2/2022	Letter of appreciation sent. Suggest item be removed from log.
Exec	<p>Invitation to Join BROC Invitations be extended to Brewarrina & Bourke Shires to join BROC. Invitations extended to both Councils.</p>	11/2/22	Chairperson following up with Mayors of respective Councils.

ACTION ITEM LOG			
Officer	Item	Listed	Outcome
Exec	<p>Disaster Management Workshop</p> <p>That BROC support and be represented in the initiative of the District Disaster Management Coordinator to hold a Disaster Management Workshop in which all relevant cross border agencies would be invited to participate.</p>	6/5/22	<p>Letter of support sent to QLD Police. Resolved 12/8/2022 to contribute \$5K towards conference. Disaster Management Cross Border Conference postponed till 2023.</p>
Exec	<p>Neutral Hosting of Communication Infrastructure</p> <p>That BROC make representations to the Hon Paul Fletcher MP, Minister of Communications, Urban Infrastructure, Cities and the Arts, in support of neutral hosting of communication infrastructure particularly for rural, regional and remote areas.</p> <p>Letter sent to Shadow Minister for Communications, Senator Sarah Henderson.</p> <p>Letter sent.</p>	6/5/22	<p>No response to date.</p>
Exec	<p>Tourist Trail Investigation</p> <p>That BROC encourage Visitor Information Centre Tourism Managers to collaborate and formulate a position on the merits of establishing a focused Tourism Trail (eg geographic features/arts & culture) throughout the BROC local government areas.</p> <p>Letter sent.</p>	6/5/22	<p>Group to meet prior to December meeting. Group to brief BROC at December 2022 meeting.</p>
Exec	<p>Road Classification Review and Regional Road Transfer – Bruxner Way</p> <p>That BROC provide a letter supporting the application made by Tenterfield, Inverell, Gwydir and Moree Plains Shire Council to transfer the Bruxner Way to the NSW Government as part of the Road Classification Review and Regional Road Transfer.</p> <p>Letter sent.</p>	6/5/2022	<p>Response received from the Hon Sam Farraway. Refer Inwards correspondence. Matter pending.</p>

ACTION ITEM LOG

Officer	Item	Listed	Outcome
Exec	BROC Constitution/Terms of Reference Objectives of BROC Constitution to be amended at next meeting.		Changes to be considered at December 2022 meeting. Suggest item be removed from log.