



CANBERRA REGION
JOINT ORGANISATION

Board Meeting Minutes

24 February 2023



Contents

- 1. Opening Meeting 5
- 2. Welcome & Acknowledgement of Country 5
- 3. Apologies..... 5
- 4. Disclosure of Interest 5
- 5. Notice of Rescission 5
- 6. Notice of Motions 5
- 7. Urgent Business 6
- 8. Presentations 7
 - 8.2. Destination Southern NSW Presentation 7
 - 8.1. Transport for NSW Presentation..... 7
- 9. Confirmation of Minutes..... 8
 - 9.1. Confirmation of Previous Minutes..... 8
- 10. Chair’s Minute 8
- 11. Reports to Joint Organisation 8
 - 11.1. Australian Government Inquiry on National Regional, Rural and Remote Road Network. 8
 - 11.5. State Government Update 9
 - 11.2. Audit Review and Improvement Committee Charter 9
 - 11.3. Operations Program Overview 9
 - 11.4. Financial Statements..... 9
- 12. Confidential Matters 10
- 13. Close..... 10



ATTENDEES	
Bega Valley Shire Council	Mayor Russell Fitzpatrick (Chair) Mr Anthony McMahon
Goulburn Mulwaree Council	Mayor Peter Walker (MS Teams) Mr Aaron Johansson (MS Teams)
Hilltops Council	Mayor Margaret Roles Mr Anthony O'Reilly
Queanbeyan-Palerang Regional Council	Mayor Kenrick Winchester (MS Teams) Ms Rebecca Ryan (MS Teams)
Snowy Monaro Regional Council	Mayor Narelle Davis Mr Peter Bascomb
Snowy Valleys Council	Mayor Ian Chaffey Mr Ken Gouldthorp
Upper Lachlan Shire Council	Ms Colleen Worthy (MS Teams) Ms Alex Waldron (MS Teams)
Wingecarribee Shire Council	Mr. Viv May (PSM) Ms Lisa Miscamble
Yass Valley Council	Mayor Allan McGrath Mr Chris Berry
ACT Government	Dr David Clapham (MS Teams)
Wagga Wagga City Council	Mayor Dallas Tout
Canberra Airport	Mr Noel McCann (MS Teams)
Canberra Region Joint Organisation	Mr Warwick Bennett Ms Suzanne Gearing Ms Hayley Chapman Ms Jennifer Lang
GUESTS	
NSW Government	Anna Wyllie, Regional NSW Emma Watts, Cross Boarder (MS Teams) Heidi Stratford, Reconstruction Authority (MS Teams) Karen Purser, Office of Local Government Louise Taylor, Office of Local Government

PRESENTATIONS	
Transport for NSW (MS Teams)	Cameron McKinnon, Transport Planning Manager, South and West Region Vanessa Wilson, Senior Manager Community and Place Partner (Tablelands) Fiona McLauchlan, Senior Manager Community and Place Partner (South Coast) Adam Gray, Senior Manager Transport Planning (South East and Tablelands)
Destination Southern NSW	Richard Beere, Chair Sarah Hope, Business Development Manager
Australian Government Inquiry on National Regional, Rural and Remote Road Network CRJO Submission (MS Teams)	Warren Sharpe

1. Opening Meeting

The Chairperson, Mayor Russell Fitzpatrick opened the meeting at 9am.

2. Welcome & Acknowledgement of Country

The Chairperson, Mayor Russell Fitzpatrick welcomed members and guests and made an acknowledgment of country.

3. Apologies

The Chairperson, Mayor Russell Fitzpatrick called for any apologies. The following apologies were received:

Eurobodalla Shire Council	Mr Warwick Winn Mayor Matthew Hatcher
Upper Lachlan Shire Council	Mayor Pam Kensit
Wagga Wagga City Council	Mr Peter Thompson

4. Disclosure of Interest

With reference to Chapter 14 Local Government Act 1993, and CRJO's Code of Conduct, Councillors are required to declare any conflicts of interest in the matters under consideration by CRJO at this meeting.

Nil

5. Notice of Rescission

Pursuant to Clause 372 of the Local Government Act 1993 a voting representative may lodge a notice to rescind a motion for the CRJO's consideration.

Nil

6. Notice of Motions

Pursuant to Clause 10.2 of the Code of Meeting Practice a voting representative may lodge a notice of motion for the CRJOs consideration

Nil



7. Urgent Business

The Chairperson called for any Additional Business pursuant to Clause 9.3 of the Code of Meeting Practice. Any additional business to be discussed requires a Board resolution or a ruling by the Chairperson that the matter is of great urgency.

The CRJO Board may resolve to accept any late item, information or urgent business to be discussed and/or determined at this meeting.

Nil



8. Presentations

8.2. Destination Southern NSW Presentation

Destination Southern NSW representatives joined the meeting at 9.05am.

RESOLUTION 23/02 – 02

Moved: Mr Viv May

Seconded: Cr Allan McGrath

That the presentation from Mr Richard Beer, Chair on the Destination Southern NSW, Destination Management Plan be received.

CARRIED

Destination Southern NSW representatives left the meeting at 9.40am.

8.1. Transport for NSW Presentation

Transport for NSW representatives joined the meeting at 9.45am, via Microsoft Teams.

RESOLUTION 23/02 – 01

Moved: Cr Margaret Roles

Seconded: Cr Narelle Davis

That:

- 1. The presentation by Transport for NSW on the Draft South East and Tablelands Regional Transport Strategy be received.**
- 2. The CRJO make a regional submission to the South East and Tablelands Regional Transport Strategy and all member Councils forward their comments to the Chief Executive CRJO by Friday 10th March 2023.**
- 3. The Chief Executive circulate a draft submission once comments are received to member Mayors and General Managers for final comment before lodging the CRJO submission directly with Transport for NSW.**
- 4. Offer to have further meetings with Council's be noted.**

CARRIED

Transport for NSW representatives left the meeting at 10.17am.

9. Confirmation of Minutes

9.1. Confirmation of Previous Minutes

RESOLUTION 23/02 – 03

Moved: Cr Margaret Roles

Seconded: Cr Allan McGrath

That the CRJO Board Meeting Minutes from 9 December 2022 be confirmed.

CARRIED

10. Chair's Minute

Pursuant to Clause 9.6 of the Code of Meeting Practice the Chairperson, without notice, may put to the meeting a minute on any matter or topic that is within the jurisdiction of the CRJO.

Nil

11. Reports to Joint Organisation

Mr Warren Sharpe joined the meeting at 10.20am via Microsoft Teams.

11.1. Australian Government Inquiry on National Regional, Rural and Remote Road Network

RESOLUTION 23/02 – 04

Moved: Cr Narelle Davis

Seconded: Mr Viv May

That:

- 1. The report of the Chief Executive on the Submission to the "Australian Government inquiry into the implications of severe weather events on the national regional, rural and remote road network".**
- 2. The CRJO Board endorse the submission to the Australian Government and seek to heard at the senate enquiry.**

CARRIED

Mr Warren Sharpe left the meeting at 10.45am.

Meeting paused for morning tea at 10.45am.

Meeting resumed at 11.05am.

11.5. State Government Update

Updates were received from the following State Agencies:

- Anna Wyllie, Regional NSW
- Karen Purser and Louise Taylor, NSW Office of Local Government
- Emma Watts, NSW Cross Boarder
- Heidi Stratford, Reconstruction Authority
- Dr David Clapham, ACT Government

11.2. Audit Review and Improvement Committee Charter

RESOLUTION 23/02 – 05

Moved: Cr Margaret Roles

Seconded: Cr Allan McGrath

That the Canberra Region Joint Organisation board adopts the Audit Review and Improvement Committee Charter.

CARRIED

11.3. Operations Program Overview

RESOLUTION 23/02 – 06

Moved: Cr Russell Fitzpatrick

Seconded: Cr Ian Chaffey

That:

- 1. The report of the Chief Executive on the current operations projects be received.**
- 2. The Chair of the CRJO Board be granted authority to call an extra-ordinary meeting(s) of the Board to discuss and approve the audit financial statement and any resolutions needed to approve a tender for the Circular Economy project.**
- 3. The CRO Board express its concerns to the Minister of Local Government of the performance of the Audit Office in relation to some audits.**

CARRIED

11.4. Financial Statements

RESOLUTION 23/02 – 07

Moved: Cr Allan McGrath

Seconded: Cr Narelle Davis

That Board receive the CRJO Finance Report and note the financial position of the Organisation at 31 January 2023.

CARRIED

12. Confidential Matters

The CRJO Board must resolve to move into Closed Session to deal with any items under s10 Local Government Act 1993.

Nil

13. Close

The Chairperson, Mayor Russell Fitzpatrick closed the meeting at 12.27pm.