

Minutes Centroc Meeting 23 November 2017

Cr G Hanger	Bathurst Regional Council	Cr J Medcalf	Lachlan Shire Council
Mr D Sherley	Bathurst Regional Council	Mr R Hunt	Lachlan Shire Council
Cr S Ferguson	Blayney Shire Council	Cr K Sajowitz	Oberon Council
Ms R Ryan	Blayney Shire Council	Mr G Wallace	Oberon Council
Cr K Beatty	Cabonne Council	Cr R Kidd	Orange City Council
Mr S Harding	Cabonne Council	Mr G Styles	Orange City Council
Cr D Somerville	Central Tablelands Water	Mr K Boyd	Parkes Shire Council
Mr G Rhodes	Central Tablelands Water	Cr B McCormack	Upper Lachlan Shire
Cr B West	Cowra Council	Mr J Bell	Upper Lachlan Shire
Mr P Devery	Cowra Council	Cr M Liebich	Weddin Shire Council
Cr G Miller	Forbes Shire Council	Mr B Hayes	Weddin Shire Council
Mr S Loane	Forbes Shire Council	Ms J Bennett	Centroc
Cr B Ingram	Hilltops Council	Ms M Macpherson	Centroc
Mr A McMahan	Hilltops Council	Mr A Albury	DPC

1. Welcome

The meeting was opened at 10.05.am by Chair Cr J Medcalf

2. Apologies

Cr K Keith, Cr S Lesslie, G Faulkner, Mr G Carroll, A McCormack, J Andrews. Cr A Ward

Resolved	Mr D Sherley/Cr G Miller
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That the apologies for the Centroc Board meeting 23 November 2017 listed above be accepted.

3. Speakers

- **Bill Warne, Chair, Statewide and Leo Demer, Chief Executive of JLT**
- **Matthew Irvine, Chairman, and Candice Boggs Executive Officer Western Region Academy of Sport**

Cr R Kidd left the meeting.

4. Minutes

4a Noting of the Minutes of the GMAC Meeting 26 October 2017

Resolved	Mr K Boyd/ Mr G Rhodes
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That the Minutes of the Centroc GMAC Meeting 26 October 2017 held in Orange be noted.

4b Confirmation of the Minutes of the Board Meeting 10 August 2017 Parliament House Canberra

Resolved	Cr B West/Mr K Boyd
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That the Minutes of the Centroc Board Meeting 10 August 2017 held at Parliament House Canberra be confirmed.

4c Noting of the Centroc Executive meeting 26 October 2017 at Orange

Resolved **Mr G Styles/Cr B West**

That the Minutes of the Centroc Executive meeting 26 October 2017 at Orange be noted.

5a. Business Arising from the Minutes – Matters in Progress

Resolved **Mr K Boyd/ Mr D Sherley**

That the Board note the Matters in Progress, making deletions as suggested.

6 Correspondence

6a Correspondence In

Resolved **Mr D Sherley/Cr B West**

That the Board note the incoming correspondence including the correspondence from Orange City Council and

1. commend to members they respond to the Code of Conduct inquiry process through the Office of Local Government; and
2. Write to Mr A McCormack.

6b Correspondence Out

Resolved **Mr D Sherley/Cr G Miller**

That the Board note the outgoing correspondence.

7 Reports

7a Transport Infrastructure including Bells Line of Road

Resolved **Mr K Boyd/Cr B West**

That the Board note the Transport Infrastructure Report and

1. Encourage members to take part in the engagement on the draft Future Transport Strategy by TfNSW;
2. Endorse the actions of the Executive advocating regarding their disappointment with the NSW Government Future Transport 2056 suite of strategies.
3. Seek an urgent meeting with the Premier, Deputy Premier and appropriate Ministers during the LGNSW conference;
4. A subcommittee be formed to progress improvements to transport constraints in the region;
5. Develop a funding proposal to resource further activity; and
6. Advocacy to include reference to existing State commitments.

7b Water Infrastructure Report

Resolved **Cr G Styles/Cr D Somerville**

That the Board note the Water Infrastructure report and:

1. Endorse the submission to the Productivity Commission Draft Report on National Water Reform made under the hand of the Executive;
2. Support measures proposed by Lachlan Valley Water to improve reliability of water in the Lachlan system through the review of the Water Sharing Plan be addressed through the Executive with further advice to be provided to the Board; and
3. Support CTW in progressing feasibility of the duplication of the Regis Mines pipeline Lithgow to Carcoar and a regional approach.

7c Health Report

Resolved	Mr K Boyd/Mr D Sherley
That the Board note the Health report.	

7d Regional Development

Resolved	Cr B West/ Mr D Sherley
That the Board note the Regional Development report and;	
<ol style="list-style-type: none">1. Continue to advocate for the CNSW region to be treated separately from Orana in the Regional Development Subcommittee of the Regional Leadership Executive; and2. Commend to the Board it endorse the submission Inquiry into Regional Development and Decentralisation and follow up advice to the submission to Inquiry into Regional Development a Global Sydney.	

7e Planning Report

Resolved	Cr B West/ Mr G Styles
That the Board note the Planning Report and	
<ol style="list-style-type: none">1. Note the report on the Implementation of the Regional Plan for Central West and the Orana.2. Provide a regional response informed by members to the EP&A Regulation Review and the Draft Primary Production and Rural Development State Environmental Planning Policy and planning reforms;3. note the JO update and advocate for optimal process and outcomes as required;4. substitute the next GMAC meeting for strategic session 1 February 2018 to inform the region's response to Joint Organisation Legislation if required;5. Advice to this session, legal and otherwise, be progressed through the Executive;6. write to members providing an update and seeking their support in being nimble with special Council meetings if required;7. Approve the Regional Community Strategic Plan.8. Support in principle Joint Organisation legislation9. Seek an extension of time for Councils to opt in to allow for the development of the regulations; and10. Invite the Office of Local Government to present to the region as soon as possible.	

7f Tourism Report

Resolved	Cr B West/ Mr G Style
That the Board note the Tourism Report and	
<ol style="list-style-type: none">1. lodge a submission to the Visitor Economy Industry Action Plan Review;2. make an application to the Building Better Regions Fund community program to augment regional marketing programming;3. not progress the request for a delegate appointment to the Destination Network Outback and Country Board (ie remove Item 5 Resolution 10 August 2017);4. write to DNOG advising them that Centroc has successfully accepted the transfer of assets including intellectual property and look forward to collaborating with DNOG on leveraging these;5. engage in the review of the Visitor Economy Industry Action Plan.6. adopt the Centroc Regional Tourism Management Plan 2017-2020 and commend it to members including the revised budget and fee structure authorised for one year only and a review be undertaken with a view to determine capacity to pay on an ROI model;7. approve the cover report for tourism for member use;8. commend to the Board it rebadge the Destination Management Plan as a Centroc document; and9. engage in the LGNSW Tourism Conference in Parkes March 2018	

7g Management Plan 2018/2019, Constitution and Policy Review Report

Resolved

Mr P Devery/Mr D Sherley

That the Board note the Management Plan, Policy Report and

1. update the constitution as follows:

2b. The Secretary – who shall be the General Manager (or his/her nominee) from the Council of the Chairperson

To

2b. The Secretary – who shall be the General Manager (or his/her nominee) from the Council of the Chairperson; or as determined by the Board.

And

1. Membership
Bathurst Regional Council
Blayney Shire Council
Cabonne Council
Central Tablelands County Council
Cowra Shire Council
Forbes Shire Council
Hilltops
Lithgow City Council
Lachlan Shire Council
Oberon Council
Orange City Council
Mid Western Regional
Parkes Shire Council
Upper Lachlan Shire Council
Weddin Shire Council

To

Bathurst Regional Council
Blayney Shire Council
Cabonne Council
Central Tablelands County Council
Cowra Shire Council
Forbes Shire Council
Hilltops
Lithgow City Council
Lachlan Shire Council
Oberon Council
Orange City Council
Parkes Shire Council
Upper Lachlan Shire Council
Weddin Shire Council

2. Until Joint Organisation Legislation becomes clear, an incremental approach to the Management Plan continue using advice from a workshop held by General Managers October 26 2017 ;
3. The Board review the Management Plan in its meeting in February subsequent to a workshop to be held by Mayors and interested Councillors in the region on Joint Organisations; and
4. Adopt the revised Policy Manual.

7h Operational Report

Resolved

Mr D Sherley/Cr S Ferguson

That the Board note the Operational report and

1. Develop policy on Electric Vehicles for Council readiness;
2. Commend to Councils they have business cases ready to go for carpark solar and Electric Vehicles readiness to pre-empt the funding framework;
3. Centroc monitor the State funding opportunity on Energy Savings Certificates and provide feedback to members as required;
4. Centroc ramp up advocacy on Bulk Lamp Replacement with a view to having as little undertaken as possible and having Essential Energy be more responsive and adaptive to member needs;
5. Note that a buildings revaluation program is being rolled out across the region should members wish to opt in; and
6. Note that the In-House Councillor Training Package has been purchased from REROC and is available for interested Councils upon request.

7i Financial report

Resolved

Mr D Sherley/ Mr K Boyd

That the Board note the Financial Report.

8. Late Reports – Nil

9. Other Matters – Nil

10. Speakers to the next meeting

Board - Mr Gary Worboys, Deputy Commissioner Regional Field Operations

Board – RMS

GMAC – ICAC Yvonne Miles, Principal Officer, Corruption Prevention

GMAC – Privacy Commissioner

Alternates:

GMAC – State Cover

GMAC - Representative of EMS (Energy Management Services)

11. Next Meetings

As per the AGM

The General Meeting of the Board closed at 12.22pm



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Minutes of AGM Thursday 23 November 2017 held in Young

Delegates in Bold

Cr G Hanger	Bathurst Regional Council	Cr J Medcalf	Lachlan Shire Council
Mr D Sherley	Bathurst Regional Council	Mr R Hunt	Lachlan Shire Council
Cr S Ferguson	Blayney Shire Council	Cr K Sajowitz	Oberon Council
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Mr P Devery	Cowra Shire Council	Mr B Hayes	Weddin Shire Council
Cr G Miller	Forbes Shire Council	Mr A Albury	Dept Premier & Cabinet
Mr S Loane	Forbes Shire Council	Ms J Bennett	Centroc
Cr B Ingram	Hilltops Council	Ms M Macpherson	Centroc
Mr A McMahon	Hilltops Council		

1 Meeting opened at 12:23pm Chaired by Cr J Medcalf

2 Apologies

Cr K Keith, Cr S Lesslie, G Faulkner, Mr G Carroll, Mr A McCormack, Ms J Andrews, Cr R Kidd

Resolved	Cr B West/Mr S Loane
That the apologies for the Centroc AGM meeting 23 November 2017 listed above be accepted.	

3 Minutes

Ratification of the Minutes of the AGM 24 November 2016

Resolved	Mr D Sherley/Mr G Miller
That the Minutes of the AGM 24 November 2016 be confirmed.	

4 Chairperson's Report – Presentation of the Annual Report

Resolved	Mr D Sherley/Mr K Boyd
That the Annual Report be received and accepted with copies sent to member Councils for circulation to all Councillors in the region	

5 Election of new Executive

- Cr John Medcalf stepped down from Chair.
- Mr A McMahon became returning Officer.
- Cr John Medcalf was elected as Chair unopposed.
- Cr Scott Ferguson was elected as Deputy Chair unopposed.

Resolved

That the Centroc Board confirms that Cr S Lesslie, Cr K Keith, Cr R Kidd, and Cr G Hanger being the Mayors from Lithgow City Council, Parkes Shire Council, Orange City Council and Bathurst Regional Council Orange City Council as the ordinary members of the Centroc Executive.

The Centroc Board welcomes the balance of the Executive:

- Cr G Miller and Mr S Loane (Forbes) as Centroc Treasurer
- Mr D Sherley (Bathurst) as Secretary and Chair of GMAC
- Messers – Hunt (Lachlan), Devery (Cowra), Boyd, (Parkes) Styles (Orange) Faulkner (Lithgow) and Ryan (Blayney) forming the balance of the Executive
- Cr B West as immediate past Chair

Cr J Medcalf Assumed Chair**6 Election of Centroc Delegates****Resolved**

1. Cr S Ferguson will represent Centroc on the Western Region Academy of Sport

Mr G Styles/Cr G Miller

2. Sally Hall and Charmaine Bennett will represent Centroc on the, NSW Council Safe Advisory Network

Mr G Styles/Mr P Devery

4. Cr B West, Cr K Keith, Cr S Lesslie, Cr G Miller is the representative for the Regional Strategic Roads Group

Mr K Boyd/ Mr R Hunt

5. Cr J Medcalf and Cr S Ferguson are the representatives for The Western Mining Taskforce

Mr G Styles/ Mr R Hunt

6. Cr J Medcalf and Cr S Ferguson are the representatives for The Outer Sydney Orbital and Castlereagh Connection Corridor Steering Committee

Cr B West/Cr G Miller

6a External bodies and portfolio Mayors**Resolved**

That, from the floor, the Board determine delegates to external bodies and portfolio Mayors For 12 Months.

Transport - Cr Ken Keith

Mr K Boyd/Ms R Ryan

Water – Cr David Somerville



Mr G Styles/Mr K Boyd

Health - Cr John Medcalf

Cr D Somerville/ Mr K Boyd

Regional Development - Cr Bill West

Mr G Styles/ Cr G Miller

Planning – Cr Reg Kidd

Cr J Medcalf/Mr R Hunt

7 Appointment of Auditor

Resolved

Ms D Sherley/ Ms R Ryan

That Crowe Horwath be appointed as the Auditor for Centroc

8 Presentation of the Statement of Finances

Resolved

Mr P Devery/Mr D Sherley

That the Statement of Finances for Centroc be adopted.

9 Meeting Dates for 2018

Resolved

Mr K Boyd/Mr G Styles

That the meeting dates for Centroc for 2018 be:

Board

Date	Meeting of	Time	Host
Thursday 22 February	Board	9:30 for 10am	Lachlan
Thursday 24 May	Board	9:30 for 10am	State Parliament
Thursday 23 August	Board	9:30 for 10am	Federal Parliament
Thursday 22 November	Board	9:30 for 10am	Lithgow

Executive

Date	Meeting of	Time	Host
Thursday 8 February	Executive	8.30 - 10am	Orange
Thursday 3 May	Executive	8.30 - 10am	Orange
Thursday 26 July	Executive	8.30 - 10am	Orange
Thursday 25 October	Executive	8.30 - 10am	Orange

GMAC

Date	Meeting of	Time	Host
Thursday 8 February	GMAC	9:30 for 10am -12:30	Orange
Thursday 3 May	GMAC	9:30 for 10am -12:30	Orange
Thursday 26 July	GMAC	9:30 for 10am -12:30	Orange
Thursday 25 October	GMAC	9:30 for 10am -12:30	Orange

Meeting closed at 12.42pm

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