



# AGENDA

## Friday, 13 November 2020

Topic: BROC Meeting

Time: Nov 13, 2020 09:30 AM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us02web.zoom.us/j/82864635291?pwd=NFFrdjRvTkZxaTFYTGtoUmhMamxtZz09>

Meeting ID: 828 6463 5291

Passcode: 548337

One tap mobile

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<b>Venue:</b>	Gwydir Shire Council The Living Classroom Narrabri Road, Bingara	<b>Date:</b>	Friday, 13 November 2020
<b>Chair:</b>	Mayor Peter Petty - Tenterfield	<b>Time:</b>	<b>Following AGM @ 10.00 am</b> (local time) (Tea/Coffee from 9.30 am)
<b>Invitees:</b>			
<b>File Ref:</b>	G/21		

<b>1.</b>	<b>Meeting Open</b>
<b>2.</b>	<b>Apologies</b>
	Ms Ann Leahy MP – Member for Warrego Ms Janelle Saffin MP – Member for Lismore

	Cr F Young – Gwydir Shire Council								
<b>3.</b>	<b>Minutes of Meeting 14 August 2020 (Zoom Meeting) (attached minus presentations)</b>								
3.1	<p><b>Matters Arising from the Minutes</b></p> <ul style="list-style-type: none"> <li>• Mr Tim Breen – Nilwaste Energy – Waste to Energy Copy of Funding Application for seed funding attached.</li> <li>• Balonne Shire Council – Hebel-Goodooga Road Link – Upgrade to Bitumen Letter of support provided to Balonne Shire Council – copy attached.</li> <li>• Bulloo Shire Council – Warri Gate Road Upgrade. Letters of support provided – copy attached.</li> <li>• CEO Matthew Magin – Balonne Shire Council Is there a need to establish working groups with particular Council’s as facilitator?</li> </ul>								
<b>4.</b>	<b>Correspondence</b>								
4.1	<p><b>Inwards:</b></p> <ul style="list-style-type: none"> <li>• Bank Statements Warwick Credit Union &amp; National Australia Bank</li> <li>• Fixed Term Certificate – Warwick Credit Union</li> <li>• Inverell Shire Council – Regional Road Transfer &amp; Road Classification Review</li> <li>• Bulloo Shire – Expression of thanks for letters of support for Warri Gate Road.</li> <li>• Mr Christopher Gulaptis MP – Parliamentary Secretary for Regional Roads &amp; Infrastructure – Warri Gate Road.</li> <li>• Better Building Finance – Information for BROCC Councils – Sustainability Finance, and Better Building Finance Collaboration.</li> <li>• Amanda Yeates – Deputy Director-General (Infrastructure Management &amp; Delivery – Dept Transport &amp; Main Roads – Warri Gate Road.</li> </ul>								
4.2	<p><b>Outwards:</b></p> <ul style="list-style-type: none"> <li>• As per Matters Arising from the Minutes. <ul style="list-style-type: none"> <li>○ Waste to Energy – Copy of Funding Application for seed funding.</li> <li>○ Balonne Shire Council – Hebel-Goodooga Road Link – Copy of letter of support.</li> <li>○ Bulloo Shire Council – Warri Gate Road – Copy of letters of support.</li> </ul> </li> </ul>								
4.3	<b>Matters arising from Correspondence</b>								
<b>5.</b>	<b>Financial Report as at 10 November 2020</b>								
5.1	<p><b>Transactions since last meeting: <u>National Australia Bank – 69-022-2187</u></b></p> <table border="1"> <tr> <td>Opening Balance as at 11 July 2020</td> <td><b>\$11,593.12</b></td> </tr> <tr> <td>Interest</td> <td>\$ 0.29</td> </tr> <tr> <td>Cheque 000044 (Set up of website)</td> <td>\$ 112.53</td> </tr> <tr> <td>Balance as at 9 October 2020</td> <td><b>\$11,480.88</b></td> </tr> </table>	Opening Balance as at 11 July 2020	<b>\$11,593.12</b>	Interest	\$ 0.29	Cheque 000044 (Set up of website)	\$ 112.53	Balance as at 9 October 2020	<b>\$11,480.88</b>
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Interest	\$ 0.29								
Cheque 000044 (Set up of website)	\$ 112.53								
Balance as at 9 October 2020	<b>\$11,480.88</b>								

**National Australia Bank – Term Deposit 42-388-8697**

Lodged 27 December 2018 for 12 months @ 2.75%	\$10,052.36
Re-invested 27 December 2019 for 12 months @ 1.50%	<b>\$10,328.80</b>
Maturity Date – 27 December 2020	

**Warwick Credit Union – 400379187**

Opening Balance 1 July 2020	\$ <b>-8.27</b>
Paper Statement Fee/Interest Debit – 31 July 2020	-2.14
Opening Balance 1 August 2020	<b>-10.41</b>
Paper Statement Fee/Interest Debit – 1 August 2020	- 2.07
Adjustment	12.41
Closing Balance 30 September 2020	\$ <b>- 0.07</b>

**Warwick Credit Union – Fixed Term Deposit 100005924**

Opening Balance as at 31 August 2020	\$ <b>11,301.79</b>
Interest Paid 0.95%	\$ 26.99
Reinvested 22 October 2020 @ 0.750%	<b>\$ 11,328.78</b>
Maturity Date – 22 January 2021	

5.2 **Matters arising from Financial Report****6. Guest Speakers****7. Items Listed**

7.1 Balonne Shire Council – Request for general conversation regarding water.

**8. General Business****9. Next Meeting** – Ordinary Meeting - Friday, 12 February 2021 at Inverell Shire Council Chamber**10. Meeting Closed**

<b>ACTION ITEM LOG</b>			
<b>Officer</b>	<b>Item</b>	<b>Listed</b>	<b>Outcome</b>
Exec	Reinvite Mr Newton (Bindaree Beef) to a future meeting	15/02/19	
Exec	<p><b>Exclusion Fencing</b> That BROC write to the relevant NSW State Minister with a view to amending the Legislation regarding the special rates scheme with particular respect to exclusion fencing and make representations to IPART.</p> <p>No response received apart from an apology from Minister Hancock.</p>	09/08/19	29/01/20 Letters to Hon Adam Marshall MP & Hon Shelley Hancock MP extending an invitation to tour at St George
Exec/Chair	<p><b>The Coffey Scheme – A Water Infrastructure Plan for the Future</b> That BROC support and become a driver for the Coffey Scheme with the Chair to form a delegation and organise a meeting with the politicians in the relevant areas.</p>	08/11/19	
Exec/Chair	<p><b>Road Network Strategy – New England Joint Organisation</b> 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.</p>	08/11/19	
Exec/Chair	<p><b>Engagement with NSW and Queensland State Governments</b> That BROC commence the process to increase engagement with both NSW and Queensland State Governments by holding one (1) meeting per year with the relevant State Parliamentarians, commencing 2020. Anne Leahy MP, Member for Warrego as the Queensland contact.</p>	13/03/20	COVID-19 has delayed this action
Exec/Chair	<p><b>Fast Internet Connectivity</b> Item for future discussion. Digby Whyte/Angus Witherby</p>	13/03/20	
Exec/Chair	<p><b>Cross Border Regional Deal – Statement of Intent Signed for Albury Wodonga</b> That BROC write to the Cross Border Commissioner, pushing for a cross border deal for smaller border Councils.</p>	14/08/20	Not actioned to date.
Exec	<p><b>NAB Account 69-022-2187</b> That BROC apply for a Credit Card to be</p>	14/08/20	Not actioned to date.

<b>ACTION ITEM LOG</b>			
<b>Officer</b>	<b>Item</b>	<b>Listed</b>	<b>Outcome</b>
	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.		