

Confirmation of the Minutes of the Board Meeting 12 May 2016 held at State Parliament House

Cr G Rush	Bathurst Regional Council	Cr J Davis	Orange City Council
Mr D Sherley	Bathurst Regional Council	Mr G Styles	Orange City Council
Cr S Ferguson	Blayney Shire Council	Cr K Keith	Parkes Shire Council
Ms R Ryan	Blayney Shire Council	Mr K Boyd	Parkes Shire Council
Cr I Gosper	Cabonne Council	Cr J Shaw	Upper Lachlan Shire Council
Mr A Hopkins	Cabonne Council	Mr J Bell	Upper Lachlan Shire Council
Cr D Somerville	Central Tablelands Water	Cr M Liebich	Weddin Shire Council
Mr G Rhodes	Central Tablelands Water	Mr G Carroll	Weddin Shire Council
Cr B West	Cowra Council	Cr B Ingram	Young Shire Council
Mr P Devery	Cowra Council	Mr D Aber	Young Shire Council
Cr P Miller	Forbes Shire Council	Mr A McCormack	RDACW
Mr M Kershaw (Acting)	Forbes Shire Council	Mr P McMillan	RDACW
Cr J Medcalf	Lachlan Shire Council	Ms A Morgan	DPC
Mr R Hunt	Lachlan Shire Council	Mr N Mann	CNSWT
Cr M Statham	Lithgow City Council	Ms L White	CNSWT
Mr R Bailey	Lithgow City Council	Ms J Bennett	Centroc
Cr R Thompson	Lithgow City Council	Ms M Macpherson	Centroc
Cr K Sajowitz	Oberon Council	Ms L Chapman	Centroc
Mr G Wallace (Acting)	Oberon Council		

Board Members in bold

1 Meeting opened at 9.00am by Chair Cr B West

2 Apologies

Cr W Tuckerman, Mr A McMahon, Cr D Kennedy, Mr B Cam, Cr K Rhoades and Ms D Rygate

Resolved	Cr P Miller/Mr D Aber
That the apologies for the Centroc Board meeting 12 May 2016 listed above be accepted.	

3. The Board was addressed by Mr Norm Mann and Ms Lucy White on Central NSW Tourism

4. As a result of a meeting of cabinet on Local Government Amalgamations, advice was received from The Treasurer that she would arrive at 12:20, The Minister for Health advised she would arrive late, the Minister for Regional Development apologised and the Minister for Local Government apologised.

5. Minutes

4a Confirmation of the Minutes of the GMAC Meeting 28 April 2016

Resolved	Mr K Boyd/Mr R Bailey
That the Minutes of the Centroc GMAC Meeting 28April 2016 held in Orange be confirmed.	

4b Confirmation of the Minutes of the Board Meeting 25 February 2016

Resolved	Cr P Miller/Cr K Keith
That the Minutes of the Centroc Board Meeting 25 February 2016 held at Blayney be confirmed	

4c Noting of the Minutes of the Executive Meeting 28 April 2016

Resolved	Mr R Bailey/ Cr G Rush
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That the Minutes of the Centroc Executive meeting 28 April held at Orange be noted with a change made to the place from Blayney to Orange.	
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6. Business Arising from the Minutes – Matters in Progress

Resolved	Cr K Keith/ Cr J Medcalf
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That the Board note the Matters in Progress, making deletions as suggested.	
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7. Correspondence

6a Correspondence In

Resolved	Mr K Boyd/Cr P Miller
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That the Board note the incoming correspondence; and note with regret the resignation of Mid Western Regional Council and offer an operational membership subject to them being a member of another ROC.	
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6b Correspondence Out

Resolved	Cr P Miller/Mr J Bell
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That the Board note the outgoing correspondence.	
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8. Reports

7a Transport Infrastructure including Bells Line of Road

Resolved	Mr K Boyd/Cr P Miller
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That the Board note the Transport Infrastructure report	
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| <ol style="list-style-type: none">1. including meetings with State representatives being co-ordinated to progress the Blayney Demondrille Line and sequestration of the corridor for the Bells Line between the M7 and Kurrajong; and2. the Board receive a report on the potential for funding to assist in having fibre to airports in the region;3. up to \$50K be used to progress the activities identified in the Centroc Roads Transport Technical Committee Business Plan; and4. this to be administered through the Executive with a report to be provided to the Board. | |
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7b Water Infrastructure Report

Resolved	Mr K Boyd/Cr K Keith
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That the Board note the Water Infrastructure Report and	
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| <ol style="list-style-type: none">1. a submission be made through the Executive to the Legislative Council Inquiry into augmentation of water supply for rural and regional NSW within existing policy; and2. send letter of congratulations to the award winning members of the Centroc Water Utilities Alliance. | |
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7c Health Report

Resolved	Cr P Miller/ Cr I Gosper
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That the Board note the Health report and	
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| <ol style="list-style-type: none">1. note that a strategic session to progress health priorities will be held in the latter part of the year;2. in the interim, note that under the hand of the Chair, the Department of Premier and Cabinet is being asked to coordinate a meeting with key stakeholders including Primary Health Networks, Centroc and Western Area Health with a view to scoping the collaborative opportunity of alignment between health precincts and integrated health care;3. advice be provided to the Board from Charles Sturt University on its Clinical Training Model including internship positions;4. advice be provided to the Board on strategies to remove the barrier to rural health workforce;5. seek interest in external funding of the Quadruple Bottom Line costs to community of the withdrawal | |
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- of medical services; and
6. receive an update on the status of the success of the Beyond the Range Program.

The meeting adjourned for morning tea at 10:00

The meeting resumed at 10:30

The meeting received advice from the Chair of Regional Development Australia Central West raising concerns particularly for education in the region.

7e Planning Report

Resolved	Cr P Miller/ Cr J Medcalf
That the Board	
<ol style="list-style-type: none"> 1. Lodge a submission under the hand of the Chair to IPART on the Review of Local Government Rating System under existing policy; 2. Commend to members they send staff to the next Enabling Regional Adaptation Workshop in Orange 30 May/1 June 3. Commend to members that each council workshops draft Regional Plan in the first instance and provide feedback to the Centroc Executive to develop a response by mid June. 4. Request an extension of 2 months on response to the Regional Plan. 	

7f Operation Report

Resolved	Mr D Sherley/Mr K Boyd
That the Board note the Operational Report	
<ol style="list-style-type: none"> 1. approve the members of the Regional Code of Conduct Panel; 2. receive advice on the likely timing of JO to inform a report on the potential of incorporation including the structures of Hunter and REROC; and 3. Contact the other ROCs for potential advocacy support. 	

7g Financial report

Resolved	Mr R Bailey/Mr J Bell
That the Board note the Financial report.	

The meeting adjourned at 11:00 with a presentation by the Hon Andrew Constance Senior Advisors to the Hon Duncan Gay Andrew Huckel and Emma Higginson presented at 11:30 The Minister for Health, the Hon Jillian Skinner presented at 11:45

The Minister for Lands Water and Primary Industry presented at 12:05

- **The Board will follow-up with a letter regarding an update of the Centroc Water Security Study**

The meeting adjourned a 12:25 to receive advice from an announcement by the Premier on amalgamations.

The Treasurer arrived at 12:35 during the adjournment and said she would like to visit the region and understood the challenges of this meeting given the announcements of the day.

At 12:45 the Executive Director of Planning & Design, Mr Halvard Dalheim, provided advice on the Regional Plan.

The meeting adjourned for lunch at 1:30, the Hon Troy Grant, the Hon Kevin Humphries, the Hon Sarah Mitchell and the Hon Katrina Hodgkinson were in attendance.

The meeting resumed at 2:00pm

The meeting welcomed Parliamentary Secretary for Western NSW the Hon Sarah Mitchell and for Southern NSW, the Hon Katrina Hodgkinson

Ms Alison Morgan presented on the Making it Happen in the Regions Initiative

7d Regional Development

Resolved	Cr K Keith/Cr G Rush
That the Board note the Regional Development report and	
1. change the line item in the management plan from Progress the development of a “food and fibre” plan for the region to Progress support for the agricultural industry;	
2. the Economic Development Officer’s be approached with scoping advice to seek their engagement on the potential to progress options for improving the case for investment in the region in particularly with regard to - Lack of alignment in data analysis and models to make the case for investment in the region leads to Councils and other investing in business cases that are disregarded by funding entities;	
3. note that any advocacy on regional development include advice from the workshop on making the case for investment in the region;	
4. receive a report on The Right To Farm;	
5. endorse the Mining Affectedness in Central NSW report and note it will be revised for annually based on feedback from members;	
6. adopt the MoU with TAFE;	
7. commend to members they engage in the Making it Happen in the Regions process;	
8. commend to Mayors they provide support to encourage community engagement in the Census; and	
9. receive a report on options from working with RDACW on supporting education in the region.	

8. Late Reports

9. Matters Raised by Members

10. Speakers to the next meeting

PHN- Andrew Harvey

11. Next Meetings

Board -25 August - Cowra

Board - 24 November – Canberra

GMAC – 28 July 2016 – Orange

GMAC 27 October 2016- Orange

Executive – 28 July 2016 in Orange

Meeting closed at 3.00pm

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