

Mid North Coast  
Joint Organisation

**mncjo**



# Minutes for the MNCJO BOARD MEETING

**Date:** 25 November 2022  
**Location:** Kempsey Shire Council  
**Time:** 9:30 AM





**1 ATTENDANCE**

Voting Members:

Mayor Leo Hauville, Mayor Kempsey Shire Council,

Mayor Steve Allan Bellingen Shire Council

Mayor Peta Pinson, Port Macquarie Hastings Council

Non-Voting Members:

Liz Jeremy, General Manager, Bellingen Shire Council and MNCJO Executive Officer,

Craig Milburn General Manager, Kempsey Shire Council

Dr Clare Allen, Chief Executive Officer Port Macquarie Hastings Council

Elizabeth Fairweather, MNCJO Project Manager

**2 ACKNOWLEDGEMENT OF COUNTRY**

Bellingen Shire Council acknowledges the various people as the Traditional Custodians of the land on which we live, work and learn. We pay our respects to Elders past, present and emerging.

**3 APOLOGIES**

**4 DECLARATION OF PECUNIARY AND NON PECUNIARY INTEREST**

**5 MINUTES - MNCJO BOARD**

Item 5.1

Subject MNCJO Board - Minutes 28 September 2022

Presented by

That the MNCJO Board adopt the attached Minutes - meeting - 28 September 2022

Item 5.2

Subject Minutes - Extraordinary Board Meeting - 31 October 2022

Presented by

That the MNCJO Board adopt the attached Minutes - Extraordinary meeting - 31 October 2022

**6 BUSINESS ARISING**



7 MINUTES - MNCJO GMAC

Item 7.1

Subject MNCJO GMAC Minutes - 14 November 2022

Presented by

That the MNCJO Board receive and note the attached Minutes - GMAC 14 November 2022

8 CORRESPONDENCE

9 OTHER JO FORUMS

Item 9.1

Subject JO Chairs Forum

Presented by

That GMAC note the JO Chairs Forum was held Thursday 17 November and Minutes not received in time for this Agenda. Minutes will be presented to the MNCJO Board at the Feb 2023 meeting.

10 STANDING UPDATES

Item 10.1

Subject OFFICE OF LOCAL GOVERNMENT - Anita Ghambhir

Presented by

That the MNCJO Board receive the attached update from OLG

Item 10.2

Subject REGIONAL NSW - Louise McMeeking



Presented by

That the MNCJO Board receive a verbal update REGIONAL NSW - Louise McMeeking

Item 10.3

Subject DESTINATION NORTH COAST - Michael Thurston

Presented by

That the Board receive and note that attached update from Destination North Coast.

Item 10.4

Subject REGIONAL DEVELOPMENT AUSTRALIA - Kerry Grace

Presented by

That the Board receive and note the attached update from Regional Development Australia.

## 11 REPORTS FOR THIS MEETING

Item 11.1

Subject Policies and Organisational Structure

Presented by Liz Fairweather, Project Manager

- 1 That the MNCJO Board endorse the following policies for adoption and placement on public exhibition in accordance with the provisions of the NSW Local Government Act 1993.
  - a. Mid North Coast Joint Organisation Code of Meeting Practice
  - b. Mid North Coast Joint Organisation Code of Conduct
  - c. Mid North Coast Joint Organisation Statement of Revenue Policy
- 2 That a report be presented to the next meeting of the Mid North Coast Board outlining the results of the exhibition process.
- 3 That the Board endorse the current organisation structure and note that the General Managers Advisory Committee are actively engaging around a more sustainable resourcing model.



Item 11.2  
Subject Simtable Project Update  
Presented by Liz Fairweather, Project Manager

That the Board

1. note the Simtable for Community Empowerment update and refer to the Board for consideration.
2. Receive a presentation of the Simtable

Item 11.3  
Subject Annual Performance Statement 2022  
Presented by Liz Fairweather, Project Manager

That the Board receive and endorse the attached Annual Performance Statement.

Item 11.4  
Subject MNCJO GMAC & BOARD Meetings for 2023  
Presented by Liz Fairweather, Project Manager

That Board endorse the below schedule of meeting dates for 2023.

GMAC commencing at 9:30-1pm      BOARD commencing at 9:30-1pm  
Friday 10 February      Friday 24 February  
Friday 12 May      Friday 26 May  
Friday 11 August      Friday 25 August  
Friday 10 November      Friday 24 November

Item 11.5  
Subject Advocacy  
Presented by Liz Jeremy, General Manager

For consideration of the MNCJO Board in relation to regional advocacy.

**Minutes**

**MNCJO BOARD  
MEETING  
25 November 2022**



12 GENERAL BUSINESS

13 SPEAKERS

Item 13.1

Subject Ubanista - Community Land Trust - 1pm

Presented by

That the Board receive a presentation by Urbanista - Community land Trust