

Mid North Coast  
Joint Organisation

**mncjo**



# Minutes for the MNCJO EXTRAORDINARY BOARD MEETING

**Date:** 11 August 2020

**Location:** Microsoft Teams

**Time:** 11:00 AM

**1 PRESENT**

**Voting Members:**

Mayor Liz Campbell - Kempsey Shire Council (Chair) (IA)  
Mayor Dominic King - Bellingen Shire Council (Deputy Chair) (IA)  
Mayor Peta Pinson - Port Macquarie-Hastings Council (IA)

**Non-Voting Members:**

Liz Jeremy - General Manager, Bellingen Shire Council (IA)  
Mid North Coast Joint Organisation (Acting EO) (IA)  
Craig Milburn - General Manager, Kempsey Shire Council (IA)  
Jeff Sharp - Acting General Manager, Port Macquarie Hasting Council

**Other Attendees:**

Adina Toumi Cassinet - Laing O'Rourke

**2 MINUTES**

N/A

**3 REPORTS FOR THIS MEETING**

**MINUTES**

MNCJO  
EXTRAORDINARY  
BOARD MEETING  
11 August 2020

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<b>Item</b>	<b>3.1</b>
<b>Subject</b>	<b>Infrastructure Stimulus Program Opportunities for the Mid-North Coast Including a presentation by Laing O'Rourke</b>
<b>Presented by</b>	

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Resolved: King/Pinson

The the MNCJO Board;

1. Receive and note the presentation
2. Note that Laing O'Rourke will provide the MNCJO Board a formal proposal
3. Work collaboratively with Laing O'Rourke to assist with the preparation of the Business case

CARRIED: 3/0

FOR: King/Pinson/Campbell

**4 GENERAL BUSINESS**

NIL

**5 NEXT MEETING**

25 September 2020

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CARRIED: 3/0

FOR: King/Pinson/Campbell

**4        GENERAL BUSINESS**

NIL

**5        NEXT MEETING**

25 September 2020

I hereby certify that this is a true and correct record of the minutes of the Mid North Coast Joint Organisation meeting held 11 August 2020.



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CHAIRPERSON – MAYOR E A CAMPBELL