

Mid North Coast
Joint Organisation

mncjo



Minutes for the EXTRAORDINARY MNJCO BOARD

Date: 13 August 2021

Location: MS TEAMS

Time: 2:00 PM





1 ATTENDANCE

Voting Members

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

Non-Voting Members

Liz Jeremy, General Manager, Bellingen Shire Council and , MNCJO Executive Officer, John Alexander MNCJO Project Manager, Craig Milburn, General Manager, Kempsey Shire Council, Dr Clare Allen, Chief Executive Officer Port Macquarie-Hastings Council, Kerry Grace, Director Regional Development, Regional Development Australia,

2 ACKNOWLEDGEMENT OF COUNTRY

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

3 APOLOGIES

Anita Gambhir, Relationship Manager, NSW Office of Local Government

4 DECLARATION OF PECUNIARY AND NON PECUNIARY INTEREST

5 BUSINESS ARISING

6 MINUTES OF THE GENERAL MANAGERS ADVISORY COMMITTEE MEETING

Item 6.1

Subject MINUTES - EXTRAORDINARY GMAC - 30 JULY 2021

Resolved Pinson/King

That MNCJO Board receive and note the attached Minutes - GMAC - 30 July 2021

CARRIED: 3/0
AGAINST: Nil



7 REPORTS FOR THIS MEETING

Item 7.1

Subject Statement of Revenue Policy

Presented by John Alexander, Project Manager

Resolved Pinson/King

That MNCJO Board:

1. receive and note the attached Revenue Policy;
2. submit the Statement of Revenue Policy for the period 1 July 2021 to 30 June 2022 to the NSW Office of Local Government.

CARRIED: 3/0

AGAINST: Nil

Item 7.2

Subject MNCJO Sustainability Plan 2021

Presented by John Alexander, Project Manager

Resolved Campbell/King

That MNCJO Board:

1. adopt the attached Sustainability Plan;
2. ensure the Sustainability Plan is presented to Member Councils

CARRIED: 3/0

AGAINST: Nil

Item 7.3

Subject Joint Organisation Capacity Building Fund, Stage 2

Presented by John Alexander, Project Manager

Resolved King/Campbell



That MNCJO Board

1. endorse the proposal to direct funding from the Capacity Building Fund, Stage 2, to develop a Circular Economy Strategy and carry out a feasibility assessment regarding establishing a Community Land Trust
2. advise the NSW Office of Local Government of the endorsed projects and authorise the submission of an action plan;
3. advise the JO Chairs Forum that the MNCJO is proposing to use funding from the Capacity Building Fund Stage 2 to assess the feasibility of establishing a Community Land Trust;
4. advise the NSW Housing Taskforce that the MNCJO is proposing to use funding from the Capacity Building Fund Stage 2 to assess the feasibility of establishing a Community Land Trust.

CARRIED: 3/0
AGAINST: Nil

Item 7.4

Subject MNCJO Meeting dates for 2021.

Presented by Liz Jeremy, General Manager

Resolved Pinson/Campbell:

1. that the next MNCJO Board Meeting Board be scheduled for November 2021 with date to be confirmed.

CARRIED: 3/0
AGAINST: Nil

Item 7.5

Subject Koala Recovery Partnership

Presented by John Alexander

Resolved Campbell/King

1. that the MNCJO Board approve the variation to funding for the Koala Recovery Project as proposed in the attached report.

CARRIED: 3/0
AGAINST: Nil