

Mid North Coast
Joint Organisation

mncjo



Minutes for the MNJCO Meeting

Date: 25 August 2023

Location: MS Teams

Time: 9:00 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:

Mark Griffioen, General Manager, Bellingen Shire Council and MNCJO
Acting Executive Officer,
Craig Milburn General Manager, Kempsey Shire Council
Dr Clare Allen, Chief Executive Officer Port Macquarie
Elizabeth Fairweather Project Manager MNCJO

In attendance:

Louise McMeeking, Director Regional North Coast, Regional NSW
Anita Gambhir, Council Engagement Manager, Office Local Government
Cr Lauren Edwards, Port Macquarie Hasting Council

2 ACKNOWLEDGEMENT OF COUNTRY

Mid North Coast Joint Organisation 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

Nil

4 DECLARATION OF PECUNIARY AND NON PECUNIARY INTEREST

Cr Leo Hauville – Item 12.1 Non-Pecuniary interest

5 MINUTES - MNCJO BOARD

Item	5.1
Subject	Minutes - MNCJO BOARD - 2 June 2023
Presented by	



That the MNCJO BOARD adopted the attached Minutes MNCJO BOARD - 2 June 2023

Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

6 BUSINESS ARISING

Nil

7 MNCJO PROJECT UPDATES

Item	7.1
Subject	Simtable for Community Empowerment project update
Presented by	Linda Villy

That the MNCJO Board noted the Simtable for Community Empowerment program update.

Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

Item	7.2
Subject	Disaster Risk Reduction
Presented by	Raymond Chapman

That MNCJO Board noted the update provided on the Disaster Risk Reduction project.



Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

Item **7.3**
Subject **Net Zero Acceleration**
Presented by **Noam Bardea**

That MNCJO Board noted the update on the Joint Organisation Net Zero Acceleration project.

Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

8 SPEAKERS

Nil

9 OTHER JO FORUMS

Nil

10 STANDING UPDATES

Item **10.1**
Subject **OFFICE OF LOCAL GOVERNMENT - ANITA GAMBHIR**
Presented by **ANITA GAMBHIR**

That MNCJO Board received and noted the attached update from OLG

Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

Item **10.2**



Subject REGIONAL NSW - LOUISE MCMEEKING

Presented by Louise McMeeking

That MNCJO Board received a verbal update from Regional NSW

Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

Item 10.3

Subject DESTINATION NORTH COAST - MICHAEL THURSTON

Presented by Michael Thurston

That MNCJO Board received and noted the attached report.

Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

Item 10.4

**Subject REGIONAL DEVELOPMENT AUSTRALIA - MADELEINE
LAWLER**

Presented by Madeleine Lawler

That MNCJO Board noted the RDA Mid North Coast update.

Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

11 REPORTS FOR THIS MEETING



Item 11.1
Subject Overview of JO Projects - Request from PMHC
Presented by Mark Griffioen, General Manager

That MNCJO Board approve the request from Port Macquarie Hastings Council that the four JO Project Officers present to Port Macquarie Hastings Council at a future briefing and invitation is extended to Councilors' of Kempsey and Bellingen Shire Councils' attend.

Resolved: Cr Pinson/Cr Hauville/Cr Allan

CARRIED: 3/0 AGAINST: NIL

Item 11.2
Subject Statement of Revenue Policy 2023/24 - Mid North Coast Joint Organisation
Presented by Liz Fairweather - Project Manager

That the MNCJO Board adopt the draft attached Statement of Revenue Policy for the 2023/24 Financial Year and place on public exhibition for a 28 day period.

Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

Item 11.3
Subject Audit Risk Improvement Committee Charter
Presented by Mark Griffioen, General Manager

That the MNCJO Board approved the attached charter.



Amend Item 3.2 to include – Councillor from each member council (observer)

Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

12 CONFIDENTIAL MATTERS

That the MNCJO Board move into confidential session to discuss the matter item 12.1

Resolved: Cr Pinson/Cr Hauville/Cr Allan
CARRIED: 3/0 AGAINST: NIL

Left the meeting at 9:50am:

Elizabeth Fairweather, Project Manager MNCJO
Louise McMeeking, Director Regional North Coast, Regional NSW
Anita Gambhir, Council Engagement Manager, Office Local Government
Cr Lauren Edwards, Port Macquarie Hasting Council

Item	12.1
Subject	Executive Officer Recruitment
Presented by	

That Board note the information and request the Acting Executive Officer to schedule interviews with the shortlisted applicants.

Resolved: Cr Pinson/Cr Hauville/Cr
Allan CARRIED: 3/0 AGAINST: NIL

That the MNCJO Board back to normal session.

Resolved: Cr Pinson/Cr Hauville/Cr
Allan CARRIED: 3/0 AGAINST: NIL

Minutes

**MNCJO BOARD -
FRIDAY 25 AUGUST
2023**



13 GENERAL BUSINESS

Nil

Meeting closed