



Minutes – Annual General Meeting 09 November 2018 – Tenterfield Shire Council

Venue:	Council Chambers, 247 Rouse St, Tenterfield	Date:	09 November 2018
Chair:	Cr John Coulton, Gwydir	Time:	11am NSW time 10am QLD time
Attendees:	Cr J Coulton, Robyn Phillips	Gwydir Shire Council	
	Cr Peter Petty, Cr Greg Sauer, Terry Dodds	Tenterfield Shire Council	
	Cr Richard Marsh, Matthew Magin	Balonne Shire Council	
	Cr S Ritchie, Angus Witherby	Moree Plains Shire Council	
	Cr Kate Dight, Michael Bryant	Inverell	
	Cr Joan White	Goondiwindi	
	Cr , Cr Ian Woodcock, Cr M Martinez, Mike Urquhart	Walgett	
	Cr Neil Mickeljohn	SDRC	
	Linda Keeshan (QDP&C), Andrew Fraser (WaterNSW)	Guest Speakers	
	Cr Jamie Chaffey and Cr John Campbell	Gunnedah Shire Council guests	
	Damon Meadows	QLD Dept LG	
File ref:	S1242		

1	Meeting Opened 11.02am		
1.1	Mayor Peter Petty (Tenterfield) welcomed delegates and visitors. Chairman Cr Coulton took the Chair.		
2	Apologies		
2.1	Cr Frances Young, Max Eastcott	Gwydir Shire Council	
2.3	Lester Rodgers	Moree Plains Shire Council	
2.4	Cr Brian Murray	Tenterfield	
2.5	Moved Tenterfield that the Apologies be accepted, Seconded Inverell		Carried

3	Minutes of 2017 AGM held 17 November Moree (attached) moved Walgett Seconded Tenterfield
3.1	Moved Walgett that the minutes be accepted, Seconded Tenterfield Carried
4	Chairperson's report – Cr John Coulton
4.1	Cr Coulton presented his Chairman's report (attached) Moved the report be accepted Gwydir Seconded Inverell Carried
5	Financial Report as at 30 September 2018 - tabled
5.1	Audited financial operating statement was presented showing a total equity of \$35,695.26 Moved the Financial report be accepted Tenterfield Seconded Balonne Carried
6	Items listed
6.1	In line with Section 10.v of the Border Regional Organisation of Councils' Constitution, Gwydir Council resigned after having served the maximum 3 year term of Office. Cr Coulton presented Robyn Phillips with a gift and thanked her for her work.
6.2	Outgoing Chairman Cr John Coulton acted as Returning Officer.
6.3	Nominations were called for the election of Chairperson Gwydir nominated Cr Peter Petty (Tenterfield) Seconded – Southern Downs Regional Council Cr Petty accepted the nomination. There were no further nominations. Cr Petty was duly elected.
6.4	Election of Deputy Chairperson Tenterfield nominated Cr K Dight (Inverell) Seconded – Goondiwindi Cr Dight accepted the nomination. There were no further nominations. Cr Dight was duly elected.
6.5	Election of Secretary/Treasurer – Tenterfield Tenterfield nominated Noelene Hyde and Sarah Jarrett to share the position. Seconded SDRC Carried
	Cr Petty now Chaired the meeting and thanked Gwydir for their efforts over the last three years.
6.6	Setting of annual membership fees (currently \$500 pa) Moved SDRC that the fees remain at \$500 per member council per year. Seconded Inverell Carried
6.7	Meeting for dates for 2019/2020 – the second Friday every 3 months: Inverell Shire Council 08 Feb 2019 Southern Downs Regional Council - 10 May 2019 Walgett Shire Council – 09 August 2019 Moree Shire Council – 08 November 2019 To be followed by: Balonne Shire Council - February 2020

	<p>Gwydir Shire Council - May 2020 Goondiwindi Regional Council - August 2020 Tenterfield Shire Council - November 2020 Moved Gwydir that the above meeting dates and venues be accepted and that meeting times commence at 10am LOCAL TIME. Seconded Goondiwindi Carried</p>
6.8	Exec council will arrange speakers for each meeting, with host council responsible for 1 presentation.
6.9	<p>Moved Southern Downs Regional Council that the Signatories for all bank accounts be Cr Peter Petty, Terry Dodds and Noelene Hyde Seconded Inverell Minutes will need to be presented to Warwick Credit Union and NAB Carried</p>
7	General Business
7.1	BROC Roads Group - deferred
8	Next AGM – 08 November 2019 in Moree
9	Meeting Closed – 11.25am

Action Item Log:			
Officer	Item	Listed	Outcome

2018 BROCC ANNUAL REPORT. 9th November, 2018.

It is with pleasure that I present the annual report of the Border Rivers Organisation of Councils.

Four meetings were held throughout the year and many subjects were discussed. A summary of the speakers and topics follows.

Moree 17th Nov. All members councils present. Speakers included.

Tim Hansen from the Heavy Vehicle Regulator.

Adam Marshall. Funding opportunities.

ARTC. Overview.

Duncan Taylor. Country Universities.

Balonne. 9th February. One apology.

Phillip Glyde. MDBA.

Emma Bradbury. Murray Darling Association.

Sarah Hales. Wellcamp Airport.

The BROCC Transport plan was initiated.

Sue Price. RDANI

Website to commence.

Gwydir. 4th May.

James McTavish. Macropod harvesting, cross border emergency management.

Derek Baker. Cost benefit ratio research.

Adam Marshall. Integration of Tourism across the border.

Gwydir presented the Circular Economy Initiative.

Goondiwindi. 10th August.

Lawrence Springborg. Cross Border anomalies

Julia Telford. Murray Darling Regional Economic Diversification Project.

Damon Meadows. Senior regional advisor Local Government and Regional Services. Queensland.

Mr Meadows raised the issue of cross border funding for Qld from the Federal Government. NSW has secured \$20M.

The RDANI has been represented at all meeting by Russell Stewart. Thank you Russell for being such a loyal supporter.

Thank you to Max Eastcott as Treasurer. We have maintained a healthy bank balance and we should protect this into the future.

Attendance at meeting has been outstanding with 50% of the meeting having 100% attendance while the other two meetings had one apology.

This has to be a good indicator of the health of the organisation.

Our secretary Mrs Robyn Phillips has been responsible for the line up of speakers and occasionally she has contacted me in panic mode concerned that the program will be full and what should we do? Not a bad problem.

Thanks Robyn and congratulations on an exceptional job.

As I have completed the maximum term in the chair this will be my final report.

I thank you for your support over the past 3 years and in particular your attendance and contribution at meetings. We have had another good year.

The friendships we have made are ones that will last.

I wish my successor all the best and trust that you receive similar support.

John Coulton.

Chair



Border Regional Organisation of Councils

Operating Statement for the period 01 October 2017 to 30 September 2018

	\$
INCOME	
Membership fees	\$4,000.00
Interest	\$684.98
Other income	\$0.00
Total Income	\$4,684.98
EXPENDITURE	
Flights, accommodation and hire car for guest speaker (MDA)	\$780.15
Flowers for Alice Colbran	\$100.00
Accommodation and meal for guest speaker (UNE)	\$201.00
Website development, registration, domain and hosting costs	\$582.34
Bank fees	\$6.50
Total Expenditure	\$1,663.49
SURPLUS	\$3,021.49
Balance Sheet for the period 01/10/17 to 30/09/18	
	\$
CURRENT ASSETS	
Choice account 400379187-S6 Warwick Cr Union	\$0.18
NAB Transaction Account	\$15,109.04
NON CURRENT ASSETS	
Fixed TD 100005924-I2 Warwick Cr Union (due 22 Jan 19)	\$20,586.04
Total Assets	\$35,695.26
TOTAL EQUITY	\$35,695.26

TO WHOM IT MAY CONCERN

01 November 2018

I confirm that I have perused the accounts of the Border Regional Organisation of Councils and the books appear to be in order.

Helen Thomas

Helen Thomas,
Manager, Finance
Gwydir Shire Council

RECEIVED
10 OCT 2018

Gwydir Shire Council



018
09750120001801

Border Regional Organisation Of Councils
Locked Bag 5
BINGARA NSW 2404

STATEMENT SUMMARY

Credit Union BSB No	817-001
Customer No	393573
Statement	1 of 1
Statement Ends	30-SEP-2018
Shares	1

WIN A 32GB iPad Just follow these 3 easy steps:

1. Register for internet banking
2. Download the **WCU Connect App**
3. Use the app anytime

between 1st October - 31st December*

Conditions of entry apply. For a full list of terms and conditions visit www.wcu.com.au or enquire at one of our Branches. Warwick Credit Union Ltd ABN 98 087 651 116. AFSL and Australian Credit Licence 240556

If an issue with our products or services has not been resolved to your satisfaction, you may lodge a complaint:

with the Financial Ombudsman Service Australia **If lodged before 1 November 2018:**

Online: www.fos.org.au
Email: info@fos.org.au
Phone: 1800 367 287 (free call)
Mail: Financial Ombudsman Service Australia, GPO Box 3, Melbourne VIC 3001

with the Australian Financial Complaints Authority **if lodged on or after 1 November 2018:**

Online: www.afca.org.au
Email: info@afca.org.au
Phone: 1800 931 678 (free call)
Mail: Australian Financial Complaints Authority, GPO Box 3, Melbourne VIC 3001

Time limits may apply to complain to FOS or AFCA and so you should act promptly or otherwise consult the FOS and AFCA websites to find out if or when the time limit relevant to your circumstances expires.

Posting Date	Transaction Details	Debit	Credit	Balance
400379187 - S6 - Border Regional Organisation Of Councils - CHOICE ACCOUNT				
	Opening Balance			0.18
	Closing Balance			0.18
100005924 - I2 - Border Regional Organisation Of Councils - FIXED TERM DEPOSITS				
	Opening Balance			20,586.04
31.8.18	DEP #6332 20586.04 Due 22JAN19 2.45% B/Fwd			
	Transaction Totals	0.00	0.00	
	Closing Balance			20,586.04
INTEREST EARNED YEAR TO DATE \$331.21				

Gwydir Shire Council
Trim Ref: 18/19284

If you have a loan with us it is a condition of your loan that you maintain insurance on the mortgaged property at all times for at least the full replacement value of the property. Please confirm with your insurer that your policy adequately protects your property. Please provide a copy of your current insurance policy for the Credit Union's records.

Electronic access to accounts is protected by personal access codes,
any liability for such losses resulting from unauthorised transactions will be determined under the ePayments Code.



**NAB Business
Cheque Account**

For further information call 13 22 65 for Personal
Accounts or 13 10 12 for Business Accounts.

RECEIVED
17 OCT 2018

Gwydir Shire Council

018/002469

THE SECRETARY
BORDER REGIONAL ORGANISATION OF COUNCILS
LOCKED BAG 5
BINGARA NSW 2404

Account Balance Summary

Opening balance	\$15,108.71	Cr
Total credits	\$0.33	
Total debits	\$0.00	
Closing balance	\$15,109.04	Cr

Statement starts 12 September 2018
Statement ends 11 October 2018

Gwydir Shire Council
Trim Ref: 18 / 19796

Outlet Details

Goondiwindi
104 Marshall St, Goondiwindi Qld 4390

Lending Investment & Insurance Enquiries

Banker Luke Bell
Telephone number (02) 6750 6020

Account Details

BORDER REGIONAL ORGANISATION OF COUNCILS
BSB number 084-675
Account number 69-022-2187

Transaction Details

Date	Particulars	Debits	Credits	Balance
12 Sep 2018	Brought forward			15,108.71 Cr
28 Sep 2018	Interest.....		0.33	15,109.04 Cr

Summary of Government Charges

	From 1 July to date	Last year to 30 June
Government		
Withholding tax	\$0.00	\$0.00
Bank Account Debit (BAD) tax	\$0.00	\$0.00

Bank Accounts Debits (BAD) Tax or State Debits Duty has been abolished for all states & territories effective 1/7/2005. Any amount shown on this statement applies to debits processed on or before 30/06/2005.

For further information on any applicable rebates, fees or government charges, please refer to the NAB's "A Guide to Fees & Charges" booklet. Please retain this statement for taxation purposes

Explanatory Notes

Please check all entries and report any apparent error or possible unauthorised transaction immediately.

We may subsequently adjust debits and credits, which may result in a change to your account balance to accurately reflect the obligations between us.

For information on resolving problems or disputes, contact us on 1800 152 015, or ask at any NAB branch.

284/78/01/0002469/5005808/1011615