



CANBERRA REGION
JOINT ORGANISATION

CRJO BOARD MEETING

Friday, 11 December 2020

9:00am – 12:00pm

Kurrajong Hotel or

Zoom Videoconference

Meeting ID 951 9303 6746

Our Region...

Dynamic

Innovative

Connected

...Compelling!

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MEMBERS in Attendance	
Bega Valley Shire Council	Mayor Cr Russell Fitzpatrick Ms Leanne Barnes OAM
Eurobodalla Shire Council	Dr Catherine Dale
Goulburn Mulwaree Council	Mayor Bob Kirk Mr Warwick Bennett
Hilltops Council	Mayor Brian Ingram Mr Anthony O'Reilly
Queanbeyan-Palerang Regional Council	Mayor Tim Overall Mr Peter Tegart
Snowy Monaro Regional Council	Mr Peter Bascomb
Snowy Valleys Council	Mayor James Hayes OAM – Deputy Chairperson
Upper Lachlan Shire Council	Mayor John Stafford Ms Colleen Worthy
Wingecarribee Shire Council	Mayor Duncan Gair Mr Barry Paull
Yass Valley Council	Mayor Rowena Abbey – Chairperson Mr Chris Berry
ACT Government	Mr Sam Engele
East Gippsland Shire Council	Mayor Mende Urie Mr Anthony Basford
Wagga Wagga City Council	Mr Peter Thompson
Canberra Region Joint Organisation	Ms Kalina Koloff Ms Natasa Sojic
GUESTS	
Resilience NSW	Mr David Timmins
Jennifer Lang Australia	Ms Jennifer Lang
Office of Local Government	Ms Karen Purser
NSW Government – Regional NSW	Mr Johnathon Wheaton Ms Heidi Stratford
NSW Cross Border Commissioner and Regional Town Water Supply Coordinator	Mr James McTavish
Dept Planning Industry and Environment	Mr Jeremy Kinley Mr Aaron Matsinos
The Infrastructure Collaborative	Ms Jillian Kilby

1. Opening Meeting

The Chairperson opened the meeting at 9:14am

2. Welcome & Acknowledgement of Country

The Chairperson will welcomed new members and made an acknowledgement of Country.

3. Apologies

That the apologies of Cr Liz Innes (Eurobodalla Shire Council), Mr Matthew Hyde (Snowy Valleys Council), Cr Greg Conkey OAM and Noel McCann (Canberra Airport) be accepted.

Tim Overall / Russel Fitzpatrick

Carried

4. Disclosure of Interest

Nil

5. Notice of Rescission

Nil

6. Notice of Motions

Nil

7. Urgent Business

Nil

8. Presentations

8.1. Dept Planning Industry and Environment – Murrumbidgee Regional Water Strategy

Presenters: Jeremy Kinley, Manager Regional Water Strategies

Aaron Matsinos, Senior Water Strategy Officer

8.2. The Infrastructure Collaborative – CRJO Infrastructure Prospectus

Presenter: Jillian Kilby, Director

8.3. The Shift Portal

Presenter: Peter Tegart, General Manager Queanbeyan-Palerang Regional Council

9. Confirmation of Minutes

RESOLVED

That the CRJO Board meeting minutes from 26 October 2020 be confirmed.

James Hayes OAM / Tim Overall

Carried

10. Chair's Minute

Nil

11. Reports to Joint Organisation

11.1. CRJO Chairs Report

Reporting Officer: Mayor Rowena Abbey – Chairperson

RESOLVED

That the CRJO Board note the Chairs Report.

Tim Overall / Bob Kirk

Carried

11.2. Update from General Managers Meeting

Reporting Officers: Warwick Bennett and Kalina Koloff

RESOLVED

That the CRJO Board:

- 1. Note the CRJO General Managers Update*
- 2. Extend an invitation to Givit to present and speak the next CRJO board meeting*

Russel Fitzpatrick / James Hayes OAM

Carried

Mendie Urie and Anthony Basford left the meeting at 10:45am

11.3. East-West Freight Link

Reporting Officer: Warwick Bennett

RESOLVED

- 1. That the CRJO request the Minister for Transport to fulfil his verbal commitment to fund a feasibility study to the value of \$1 million on all options and opportunities of the East-West Freight Link including rail*
- 2. The CEO of CRJO in conjunction with the Executive Officer of SEATS and the Member General Managers develop a brief for this assignment*

Bob Kirk / Tim Overall

Carried

11.4. Overview of Grants and Funding Opportunities

Reporting Officer: Kalina Koloff

RESOLVED

That the CRJO Board note the grant applications submitted by the CRJO and member councils.

Russel Fitzpatrick / James Hayes OAM

Carried

11.5. CRJO Operational Report

Reporting officer: Kalina Koloff

RESOLVED

That the CRJO Board receive the CRJO Operational Report.

Bob Kirk / Brian Ingram

Carried

11.6. CRJO Financial Report

Reporting officer: Kalina Koloff and Jennifer Lang

RESOLVED

That the CRJO Board receive the CRJO Finance Report and note the financial position of the Organisation as at 30th November 2020.

Tim Overall / Russel Fitzpatrick

Carried

11.7 Annual Performance Statement and Financial Accounts

Reporting officer: Kalina Koloff and Jennifer Lang

RESOLVED

That the CRJO Board approve the CRJO Annual Performance Statement, Financial Statement and Letter of Representation.

Tim Overall / Russel Fitzpatrick

Carried

John Stafford, Duncan Gair and Barry Paull left the meeting 11:15am. Quorum no longer achieved. Meeting continued with those present to hear general updates from NSW Agencies and ACT Government.

12. Close

The Chairperson closed the meeting at 12:42pm