



CANBERRA REGION
JOINT ORGANISATION

CRJO BOARD MEETING

Monday, 26 October 2020

10:00am – 12:00pm

Zoom Videoconference

Meeting ID 920 6506 7728

Our Region...

Dynamic

Innovative

Connected

...Compelling!

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PRESENT	
Bega Valley Shire Council	Mayor Cr Russell Fitzpatrick Dr Alice Howe
Goulburn Mulwaree Council	Mayor Bob Kirk Mr Warwick Bennett
Hilltops Council	Mr Anthony O'Reilly
Queanbeyan-Palerang Regional Council	Mayor Tim Overall Mr Peter Tegart
Snowy Monaro Regional Council	Mayor Peter Beer Mr Peter Bascomb
Snowy Valleys Council	Mayor James Hayes OAM – Deputy Chairperson Mr Matthew Hyde
Upper Lachlan Shire Council	Mayor John Stafford Ms Colleen Worthy
Wingecarribee Shire Council	Mayor Duncan Gair Mr Barry Paull
Yass Valley Council	Mr Chris Berry
ACT Government	Mr Sam Engele
East Gippsland Shire Council	Mr Anthony Basford
Wagga Wagga City Council	Mayor Greg Conkey OAM Mr Peter Thompson
Canberra Region Joint Organisation	Ms Kalina Koloff Ms Justine Kim
GUESTS	
Resilience NSW	Mr Daryl Clifton
Jennifer Lang Australia	Jennifer Lang Australia
Office of Local Government	Karen Purser
NSW Government – Regional NSW	Ms Heidi Stratford
Telstra – Regional Australia Team	Larissa Copeland Chris Taylor

1. Opening Meeting & Acknowledgement of Country

Note that in the absence of Rowena Abbey that James Hays chair the meeting.

The Chairperson opened the meeting at 10:00am.

The Chairperson acknowledged aboriginal elders past, present and emerging of the many council areas the CRJO Board meets upon and the indigenous heritage across the CRJO region.

2. Welcome

The Chairperson welcomed Mayor Cr Russell Fitzpatrick, newly appointed mayor of Bega Valley Shire Council.

3. Apologies

RESOLVED

That the apologies of Rowena Abbey, Leanne Barnes, John White, and Brian Ingram be accepted.

Moved B.Kirk / T.Overall

Carried

4. Disclosure of Interest

Nil

5. Notice of Rescission

Nil

6. Notice of Motions

Nil

7. Urgent Business

Nil

Mr Warwick Bennett joined the meeting at 10:12am.

8. Presentations

8.1. Telstra – Emergency Preparedness

Presenters: Larissa Copeland, Regional Engagement Manager

Chris Taylor, Regional General Manager

- Larissa Copeland working to integrate Telstra info into Emergency Dashboard progress is ready to go this week.
- CRJO to work with Telstra to ensure required formatting works prior to launch.
- QPRC raised potential for discounts on bulk purchase of emergency kit – Telstra to refer account representative to reach out to CRJO to progress.

Larissa Copeland and Chris Taylor left the meeting at 10:50 am.

9. Confirmation of Minutes

RESOLVED

That the CRJO Board meeting minutes from 13-14 May 2020 be confirmed.

Moved D. Gair / B Kirk

Carried

10. Matters in Progress

RESOLVED

That the CRJO Board note the Action List.

Moved P. Beer / D.Gair

Carried

11. Chair's Minute

Nil

12. Reports to Joint Organisation

12.1. CRJO Chairs Report

RESOLVED

That that the CRJO Board note the Chairs Report and receive copies of correspondence

Moved D. Gair / B. Kiri

Carried

12.2. Regional Workforce Strategy

Reporting Officers: Ms Kalina Koloff and Mr Peter Tegart

RESOLVED

That the CRJO Board

- 1. Note the Regional Workforce Strategy has been delivered and received by Councils.*
- 2. CRJO to share each individual LGA Reports and full report of Regional Workforce Strategy via Sharepoint with minute of this meeting. See: [Regional Workforce Strategy](#).*
- 3. Request CRJO arrange a presentation of the Online aggregator Portal from the Skilling for Recovery working group at a future Board meeting.*
- 4. Note that GMAG will receive a report regarding the updating of the infrastructure pipeline (“pipe” software) to capture some of the multipliers from major projects including job types, training requirements and skills and present to future Board meeting.*

Moved T. Overall / B. Beer

Carried

12.3. CRJO Operational Report

RESOLVED

That the CRJO Board note the CRJO Operational Report.

Moved B. Kirk / P. Beer

Carried

12.4. CRJO Financial Reports

RESOLVED

That the CRJO Board

1. *Note the financial position of the CRJO as at 30 September 2020.*
2. *Note the future reports include additional narrative covering key risks and emerging issues*
3. *Note the CRJO Annual report for 2019-2020 with audit statement will be included in December board meeting*

Moved B. Kirk / T. Overall

Carried

12.5. Disaster Resilience Program

RESOLVED

That the CRJO Board receives the update from Resilience NSW.

1. *Note the Emergency Dashboard is anticipated to be released within the next 2 weeks.*

Moved D. Gair / T. Overall

Carried

12.6. CRJO Working Groups - Actions

RESOLVED

That the CRJO Board note the Working Group report.

1. *CRJO CEO will provide a further update for the working group regarding the purpose, membership and alignment to strategic priorities at the December board meeting.*

Moved D. Gair / B. Kirk

Carried

Berry Paul left the meeting room at 11:33am.

13. CRJO Governance Reports

- 13.1. *That the CRJO Board note 2019-2020 Public Interest Disclosure Form submitted to OLG*

Moved B. Kirk / P. Beer

Carried

14. Office of Local Government Update

RESOLVED

That the CRJO Board receives the update from Office of Local Government.

Moved B. Kirk / P. Beer

Carried

15. Regional NSW Update

RESOLVED

That the CRJO Board

- 1. Receive the update from Regional NSW.*
- 2. Note discussion about recent meetings with Regional NSW Deputy Secretary, Chris Hanger regarding infrastructure prospectus. Request action by CRJO to prepare a letter to NSW Government agencies via the South East Regional Leadership Executive to encourage subscription and use of Pipe software to further build a picture of all proposed and planned infrastructure programs.*
- 3. Note discussion on opportunities arising from the skilling for recovery programs and the role for local government at key employers of cadets, trainees and apprentices. Request action by CRJO to prepare letters outlining the opportunity to support Local Government to offer transition pathways and build capabilities of new employees. Note the potential commitment of the sector to replace outgoing or retiring senior staff with up to two trainees or cadet replacements.*
- 4. Note discussion from Goulburn Mulwaree Council expressing frustration dealing with Dept Planning, Industry and Environment in the development and finalisation of their urban housing strategy. Request Regional NSW follow up status of Urban Housing Strategy with DPIE and report back..*

Moved P. Beer / B. Kirk

Carried

16. ACT Government Update

RESOLVED

That the CRJO Board

- 1. Receive the update from ACT Government.*
- 2. Note that ACT Labor party re-elected in coalition with the Greens, Andrew Barr returned as Chief Minister.*
- 3. Note that expecting all the ministries to be announced next week.*

Moved B. Kirk / P. Beer

Carried

17. Confidential Matters

Nil

18. Close

The Chairperson closed the meeting at 12:01pm.