



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

ADDENDUM ITEMS FOR ORDINARY COUNCIL MEETING WEDNESDAY, 25 SEPTEMBER 2019

Notice is hereby given pursuant to Clause 3.3 of Council's Code of Meeting Practice that an **Ordinary Council Meeting** will be held in the Tenterfield Shire Council Chamber, on **Wednesday, 25 September 2019** to commence **following the Extraordinary Council Meeting which commences 9.30 am.**

Terry Dodds
Chief Executive

AGENDA

10. URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

(ITEM GOV64/19) SUSTAINING THE REGIONS 2019 - SYDNEY - TUESDAY,
1 & WEDNESDAY, 2 OCTOBER 20192

Department:	Office of the Chief Executive
Submitted by:	Executive Assistant & Media
Reference:	ITEM GOV64/19
Subject:	SUSTAINING THE REGIONS 2019 - SYDNEY - TUESDAY, 1 & WEDNESDAY, 2 OCTOBER 2019

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK

CSP Goal:	Leadership - LEAD 12 - We are a well engaged community that is actively involved in decision making processes and informed about services and activities.
CSP Strategy:	We partner with the community, business and Federal and State Government in the achievement of our goals.
CSP Delivery Program	Maintain strong relationships with all levels of Government and proactively seek involvement in decision making impacting our Shire and the New England Northwest Region.

SUMMARY

The purpose of this report is to obtain Council approval for the attendance of Mayor Peter Petty at the Local Government NSW forum, *Sustaining the Regions 2019* to be held in Sydney on 1 and 2 October 2019.

OFFICER'S RECOMMENDATION:

That Council approve the attendance of Mayor Peter Petty at the Local Government NSW forum, *Sustaining the Regions 2019* to be held in Sydney on 1 and 2 October 2019.

BACKGROUND

This free, two-day forum will bring together Chairs, board members and executive staff of Joint Organisations (JO's) and Regional Organisations of Councils (ROC's), as well as Mayors, Councillors and General Managers of regional and rural councils.

REPORT:

Day one will focus on identifying common goals and building a platform for future collaboration, while day two will specifically focus on the current and future challenges of drought.

Given the current drought ravaging almost all areas of NSW, this forum will provide an excellent opportunity for discussion of issues and networking to providing solutions to the challenges facing large areas of not only NSW, but the whole of Australia.

COUNCIL IMPLICATIONS:

- 1. Community Engagement / Communication (per engagement strategy)**
Nil.
- 2. Policy and Regulation**
 - Council Policy – Councillor Expenses & Facilities Policy
- 3. Financial (Annual Budget & LTFP)**
 - The forum is free.

Our Governance No. 64 Cont...

- Air fare - \$440
- Accommodation - \$156.00 x 2 nights.

4. Asset Management (AMS)

Nil.

5. Workforce (WMS)

Nil.

6. Legal and Risk Management

Nil.

7. Performance Measures

Nil.

8. Project Management

Nil.

Terry Dodds
Chief Executive

Prepared by staff member: Noelene Hyde, Executive Assistant & Media
Approved/Reviewed by Manager: Terry Dodds, Chief Executive
Department: Office of the Chief Executive
Attachments: **1** Draft Program 3 Pages



Sustaining the Regions: Draft Program

Please note, some invited speakers are yet to be confirmed

DATE

TUESDAY 1
 OCTOBER 2019 –
 WEDNESDAY 2
 OCTOBER 2019

LOCATION

MARCONI ROOM,
 TOWN HALL
 HOUSE
 SYDNEY, CBD

Day 1

9.30am	Registration	LGNSW Staff
10.00	Introduction and Welcome	Tara McCarthy, Chief Executive LGNSW Cr Linda Scott, President LGNSW
Part 1	Understanding successes, challenges and issues	
10.15	Panel session <ul style="list-style-type: none"> Northern Rivers Joint Organisation: Cr Danielle Mulholland, Mayor Kyogle Council Riverina Joint Organisation: Cr Rick Firman, Mayor Temora Shire Namoi Joint Organisation: Cr Col Murray, Mayor Tamworth Regional Council LGNSW: Cr Linda Scott, President LGNSW 	
11.15	Morning Tea	
Part 2	Focusing on shared priorities	
11.30	Concurrent Workshop 1 <ul style="list-style-type: none"> Roads and transport Water management and utilities Waste and recycling 	Workshops facilitated by LGNSW, LGP, JO and ROC staff
1.30	Lunch	
2.15	Concurrent Workshop 2 <ul style="list-style-type: none"> Workforce and skills Environment and renewable energy Joint Procurement 	Workshops facilitated by LGNSW, LGP, JO and ROC staff

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Part 3	Designing Collaborative Initiatives	
4.15	Break	
4.30	Reporting back from workshops: shaping some pilot projects	
5.15	Concluding remarks and next steps	Cr Linda Scott
5.30-6.30	Drinks and canapes	

Day 2: Drought

9.00am	Registration	LGNSW Staff
9.30	Introduction and Welcome	Tara McCarthy, Chief Executive LGNSW Cr Linda Scott, President LGNSW
Session 1: Intergovernmental coordination and collaboration		
9.45	Facilitated Panel Discussion: Delivering the right response at the right time	<ul style="list-style-type: none"> The Hon Mark Coultan MP, Federal Government representative Robbie Sefton, Chair for the Independent Assessment of Social and Economic Conditions at the Basin Cr Linda Scott, President, LGNSW, Local Government representative
Session 2: Observations and experiences from the coal face		
10.30	Short term responses & long term solutions	James McTavish NSW drought coordinator
11.00	Morning Tea	



11.15	Drought, bushfires and the testing of community resilience	Roger Bailey, General Manager, Warrumbungle Shire
11.45	LWUs – what are the big risks and where will we find them?	Brendan Guiney, Executive Officer, Water Directorate
Session 3: NSW Government assistance and support		
12.10	NSW drought assistance programs	Jock Laurie NSW Drought Coordinator
12.30	Funding for urban water supply	Michael Blackmore Department of Planning, Industry and the Environment
1.00	Lunch	
1.30	Local success case studies	
2.00	Responding to the drought crisis	Workshops facilitated by LGNSW
2.45	Achieving long term water security	Workshops facilitated by LGNSW
Session 5: Wrap up and close		
3.30	Bringing it all together and next steps	
4.00	Thank you and close	Linda Scott, President LGNSW