

EXTRAORDINARY BOARD MEETING INFORMATION VIA ZOOM

Members are advised that meeting details for the Riverina and Murray Joint Organisation (RAMJO) are as follows:

- **3:00PM START – 4:00PM FINISH: FRIDAY 3rd July 2020**
- **Join Zoom Meeting: <https://zoom.us/j/97634190323>**
 - Meeting ID: 976 3419 0323
 - One tap mobile
 - +61731853730,,97634190323# Australia
 - +61861193900,,97634190323# Australia
 - Dial by your location:
 - Find your local number: <https://zoom.us/u/ad2NMm99HT>

MEMBER COUNCILS

| | | | |
|----------------------|------------------------|--------------------------|----------------------|
| Albury City Council | Berrigan Shire Council | Carrathool Shire Council | Edward River Council |
| Federation Council | Griffith City Council | Hay Shire Council | Leeton Shire Council |
| Murray River Council | Murrumbidgee Council | Narrandera Shire | |

BOARD MEMBERS – COUNCIL MAYORS (VOTING BOARD MEMBERS)

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|-----------------------------------|---------------------------------|------------------------------------|-----------------------------------|
| Cr Kevin Mack (Albury) | Cr Matthew Hannan (Berrigan) | Cr Darryl Jardine (Carrathool) | Cr Norm Brennan (Edward River) |
| Cr Patrick Bourke (Federation) | Cr John Dal Broi (Griffith) | Cr Bill Sheaffe (Hay) | Cr Paul Maytom (Leeton) |
| Cr Chris Bilkey (Murray River) | Cr Ruth McRae (Murrumbidgee) | Cr Neville Kshenka (Narrandera) | |

BOARD MEMBERS – COUNCIL GENERAL MANAGERS (NON-VOTING BOARD MEMBERS)

| | | | |
|-------------------------------|---------------------------------|------------------------------|-------------------------------------|
| Frank Zaknich (Albury) | Rowan Perkins (Berrigan) | Rick Warren (Carrathool) | John Rayner (A/g) (Edward River) |
| Adrian Butler (Federation) | Brett Stonestreet (Griffith) | David Webb (Hay) | Jackie Kruger (Leeton) |
| Des Bilske (Murray River) | John Scarce (Murrumbidgee) | George Cowan (Narrandera) | |

NSW STATE GOVERNMENT REPRESENTATIVES (NON-VOTING BOARD MEMBER)

| | |
|-------------------|---|
| James Bolton | Department of Planning, Industry and Environment (Regional NSW) |
| Cameron Templeton | Department of Planning, Industry and Environment (Office of Local Government) |

RAMJO STAFF (NON-VOTING BOARD MEMBERS)

| | |
|--------------------|--|
| Bridgett Leopold | Executive Officer RAMJO |
| Bridget De La Haye | Office Manager / Project Manager RAMJO |

AGENDA

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|---|--|------|
| 1 | Chairpersons Welcome | 3:00 |
| 2 | Apologies | 3:00 |
| 3 | Declaration of Items of Pecuniary or Other Interest – Board Members / Designated Persons | 3:00 |
| 4 | Revenue Statement | 3:01 |
| 5 | Joint Organisation Secretariat | 3:10 |
| 6 | Water Position Paper, Logo, Social Media | 3:20 |
| 7 | Resourcing plan for delivery of priorities | 3:30 |
| 8 | Urgent General Business | 3:35 |
| | MEETING CLOSE | 4:00 |

MEETING PAPERS AND AGENDA ITEM SUMMARIES

1. WELCOME

- Acknowledgement of traditional custodians of the land on which we meet.

2. APOLOGIES

- TBC

3. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST – BOARD MEMBERS / DESIGNATED PERSONS

4. REVENUE STATEMENT

Due to the change in the revenue model for the Joint Organisation, a new Revenue Statement has been drafted and is at [Attachment A](#) for consideration. The updated statement includes options for the provision of a service delivery model in order to move towards a financially sustainable model for the JO.

Recommendation:

That the RAMJO Board adopt the 2020-2021 Statement of Revenue Policy.

5. JOINT ORGANISATION SECRETARIAT

At a meeting of Joint Organisations on Thursday 25th June 2020, a proposal was submitted regarding a joint JO Secretariat. The purpose of the Secretariat would be to coordinate and deliver on JO Chair meetings (currently undertaken on a voluntary rotational basis) and to coordinate shared outcomes and regional matters.

Furthermore, a review of the JO model by the Office of Local Government is to be commenced in July 2020, with a draft finding anticipated to be delivered in December 2020. Several JO Chairs are of the opinion that coordinated input via a JO Secretariat into the review will allow for further insight into the JO model, including successes and opportunities for the improvement of the model.

The proposal is for each JO to provide \$1500 for the next 6 months (until the end of 2020), with a view to maintain the model at \$3,000 per year. This estimate was based on each JO contributing to the model, with agreement that each JO would hold an extraordinary meeting to vote on the matter.

Recommendation:

That the RAMJO Board:

- **Agree to fund the JO Secretariat to the total value of \$1,500 for the remaining 6 months of 2020, to ensure the review of the JO model considers coordinated input from a JO level. This \$1,500 is to be found within the existing budget (under consultancy services).**
- **Agree that should other JOs not contribute to the model, RAMJO seeks out partnership opportunities with other JOs where similar proposed funding to be brought to the Board at the 12 August 2020 meeting.**

6. WATER POSITION PAPER

The RAMJO Water Position Paper was publicly released on Monday 29th June 2020. Feedback to date has been relatively positive, with the next steps including a series of monthly campaigns focussing on key recommendations. Each Council will have received the following:

- Final copy of the RAMJO Water Position Paper Executive Summary
- Final copy of the RAMJO Water Position Paper
- Communications Plan
- Frequently Asked Questions
- A – Z Summary of water options listed in the paper

RAMJO has completed the logo rebranding exercise and is currently working on social media and digital platforms:

- Twitter: @ramjonsw
- Facebook: <https://www.facebook.com/RiverinaandMurrayJointOrganisation/>
- LinkedIn: <https://www.linkedin.com/company/riverina-and-murray-joint-organisation/?viewAsMember=true>

Recommendation:

That the RAMJO Board note the progress of the Water Sub-Committee.

7. RESOURCING PLAN FOR DELIVERY OF PRIORITIES

- **OLG JO Capacity Building Funding:** The JO is working on the best model to use funding allocated for a ‘grants officer’ and on other projects to create a 1 – 2 day per week casual position. The aim of this role will be to identify and progress funding opportunities as they relate to the delivery of strategic priorities (e.g. energy, water, digital connectivity, etc).
- **Consultancy Staff:** RAMJO is meeting with various individuals regarding certain areas of expertise for the execution and delivery of Ministerial engagement relating to strategic priorities. The individual will also work with the Executive Officer to review currently membership arrangements and assist with the engagement of stakeholders external to RAMJO, in order to progress the interests of our Member Councils as defined through the Statement of Strategic Priorities.
- Both pieces of work are already budgeted for under the 2020-2021 RAMJO Budget.

Recommendation:

That the RAMJO Board note the update regarding resourcing delivery of organisational priorities within existing budgets.

8. URGENT GENERAL BUSINESS

Any matters or urgency.

MEETING CLOSE