



NEW ENGLAND JOINT ORGANISATION OF COUNCILS (NEJO)

NOTICE OF MEETING

19 August, 2019

A New England Joint Organisation of Councils Meeting will be held in the Narrabri Shire Council Chambers, 46-48 Maitland Street, Narrabri on **Monday, 26 August, 2019** commencing at **10.00am**.

Morning Tea will be available from 9.30am.

Your attendance at this meeting is requested.

BROOKE SOUTHWELL
EXECUTIVE OFFICER

ORDER OF BUSINESS

- 1 Apologies
- 2 Disclosures of Conflict of Interest
- 3 Minutes of Previous Meeting held 27 May 2019
- 4 Reports
 - 4.1 Disclosure of Pecuniary Interests
 - 4.2 Draft Associate Membership Application Form
 - 4.3 Mining and Energy Resource Group
 - 4.4 Proposed collaboration with Namoi JO
 - 4.5 Road Network Strategy Update
 - 4.6 2018/2019 General Purpose Financial Statements
 - 4.7 YTD Finance Report
 - 4.8 Draft Related Parties Transaction Policy
 - 4.9 Proposed Water Alliance Group
 - 4.10 Proposed Shared Services Group
 - 4.11 Northern Inland Regional Waste Group Update
 - 4.12 Updated Code of Conduct and Code of Meeting Practice
- 5 NEJO Meeting Date (25 November 2019) - Venue to be determined
- 6 General Business
 - Tourism collaboration
- 7 Post meeting: Tour of Australian Recycled Plastics