

NEW ENGLAND JOINT ORGANISATION OF COUNCILS (NEJO)

NOTICE OF MEETING

22 August, 2018

A New England Joint Organisation of Councils Meeting will be held in the William Gardner Conference Room, Glen Innes Severn Learning Centre, 71 Grey Street, Glen Innes on **Monday, 27 August, 2018** commencing at **10.00am**.

Morning Tea will be available from 9.30am.

Your attendance at this meeting is requested.

P J HENRY PSM

INTERIM EXECUTIVE OFFICER

ORDER OF BUSINESS

- 1 Acknowledgement of Country
- 2 Apologies
- 3 Disclosures
- 4 Minutes of Previous Meeting held 25 June 2018
- 5 Presentation by Anne Coote Local Government Support Officer, Biodiversity Reforms (Why Councils need a Biodiversity Chapter in their DCP?) [Background Material to follow]
- 6 Chairperson's Minute
- 7 Reports
 - Item 1 – Membership
 - Item 2 – Code of Conduct
 - Item 3 – Draft Documents (Charter, Expenses Policy)
 - Item 4 – Logo for the Organisation
 - Item 5 – Disclosures by Designated Persons
 - Item 6 – Strategic Tasks

Item 7 – Operational Plan 2018/19

Item 8 – Strategic Regional Priorities

Item 9 – Appointment of Executive Officer

Item 10 – Waste to Energy

Item 11 - Correspondence