

Moved: Inverell Seconded: Glen Innes Severn

1.2/19 RESOLUTION

That:

- a) The information be noted;*
- b) Incorporate in the table on Page 8 'Key External Relationships' words to the effect - "collaboration with relevant State agencies and the Federal government, as necessary, to further develop partnerships to assist the JO".*
- c) Commend the Interim EO for his efforts to date.*

CARRIED

4.2 WORK PLAN – EXECUTIVE OFFICER

Moved: Inverell Seconded: Tenterfield

2.2/19 RESOLUTION

That:

- a) The Work Plan of the Interim Executive Officer be noted;*
- b) The Board undertake a workshop to prioritise the 'Strategy'/'Actions' and the associated 'Priorities' and required outcomes.*
- c) Ensure the transportation study includes review of existing studies undertaken by councils, the federal government and the RMS.*

CARRIED

4.3 REGIONAL DEVELOPMENTS TO CAPITALISE ON INLAND RAIL – MOREE PLAINS SHIRE COUNCIL PRESENTATION

Moved: Moree Plains Seconded: Armidale

3.2/19 RESOLUTION

That the NEJOC:

- 1. Ensure that any transport planning work within the NEJOC Region take into account proposed economic developments throughout the Region including, in particular, transport opportunities for route enhancement to improve access to Inland Rail;*
- 2. Endorse both the Moree Intermodal Masterplan and the Narrabri Intermodal Masterplan as key infrastructure elements to support the Inland Rail project, including benefits to the New England region (including the Northern and Southern New England High Country sub-regions, as well as to the NSW Upper North West Region); and*
- 3. Note and endorse complementary initiatives such as the proposed developments in Council areas within the NEJOC as set out in the relevant Regional Economic Development Strategies which strengthen the overall 'offer' of the New England/North-West Region.*

Moree Plains

Possibility of free seminar to be held at Moree about Crown Lands and Native Title.

Armidale

Suggested JO submit a cost-shifting question to the joint LGNSW and Country Mayors meeting.

All

Workshop for JO – preference is for a Thursday or a Friday.

Next Meeting: 27th May, 2019 (tentative).

There being no further business the meeting closed at 12.15pm.

CR MICK PEARCE

CHAIRPERSON