



NEW ENGLAND JOINT ORGANISATION OF COUNCILS (NEJO)

NOTICE OF MEETING

13 November, 2019

A New England Joint Organisation of Councils Meeting will be held in the Armidale Regional Council Chambers, 135 Rusden Street, Armidale on **Monday, 25 November 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 Welcome
- 2 Acknowledgement of Country
- 3 Apologies: Adam Marshall MP, Janelle Saffin MP, Barnaby Joyce MP & Roy Butler MP.
- 4 Disclosures of Conflict of Interest
- 5 Minutes of Previous Meeting held 26 August 2019
- 6 Presentations:
 - Harris Short – Presentation on Child Safe Standards Regulation
 - Sheridan Hopkins – NSW Treasury Corp: Infrastructure lending
- 7 Reports:
 - 7.1 Road Network Strategy – Stage 1 Report and Presentation by Cardno
 - 7.2 Audited Financial Statements
 - 7.3 YTD Financial Report
 - 7.4 NEJO Membership structure
 - 7.5 Appointment of Deputy Chair
 - 7.6 JO Chairs Meeting overview
 - 7.7 NEJO Water Update
 - 7.8 NEJO Shared Services Update
 - 7.9 Risk Management and Internal Audit Framework
 - 7.10 Northern Inland Regional Waste Group - MOU
 - 7.11 Code of Meeting Practice
 - 7.12 EO Report

7.13 OLG \$150k Grant submission

7.14 NEJO Advocacy

8. Next NEJO Board Meeting:

24 February 2020 - Venue to be determined

9. General Business:

10. Post meeting:

Tour of Armidale Recycling Centre