

Centroc Board Meeting
Wednesday 29 May 2019
Sydney
12.00pm

Attendees

Cr G Hanger	Bathurst Regional Council	Cr K Sajowitz	Oberon Council
Mr D Sherley	Bathurst Regional Council	Mr G Wallace	Oberon Council
Cr S Ferguson	Blayney Shire Council	Cr R Kidd	Orange City Council
Ms R Ryan	Blayney Shire Council	Mr D Waddell (Acting)	Orange City Council
Cr K Beatty	Cabonne Council	Cr K Keith	Parkes Shire Council
Mr B Byrnes	Cabonne Council	Mr K Boyd	Parkes Shire Council
Cr D Somerville	Central Tablelands Water	Cr M Liebich	Weddin Shire Council
Mr G Rhodes	Central Tablelands Water	Mr G Carroll	Weddin Shire Council
Cr B West	Cowra Shire Council	Ms C Weston	RDACW
Mr P Devery	Cowra Shire Council	Mr A Albury	DPC
Cr P Miller	Forbes Shire Council	Ms K Purser	OLG
Mr S Loane	Forbes Shire Council	Ms J Bennett	Centroc
Cr J Medcalf	Lachlan Shire Council	Ms M Macpherson	Centroc
Mr G Tory	Lachlan Shire Council	Ms K Barker	Centroc
		Ms C Griffin	Centroc

The next Centroc Board meeting will be Wednesday 29 May 2019 at 12.00pm at the Local Government NSW (LGNSW) Board room at Level 8, 28 Margaret Street Sydney.

*Please note there is no parking available.

Tea and coffee on arrival and all refreshments will be provided. Please contact Jenny Bennett on 0428 690 935 with any queries.

Timetable Wednesday 29 and Thursday 30 May

Wednesday 29 May	LGNSW Boardroom, Level 8, 28 Margaret Street Sydney
12.00pm -12.15pm	Lunch on arrival
12.15pm-12.45pm	Antonia Kendall, Manager Digital Connectivity, Regional NSW Group, Department of Premier and Cabinet, update on Digital connectivity
12.45pm-1.00pm	Centroc Board Meeting
1.00pm-3.00pm	Central NSW JO Board Meeting
3.00pm -4.00pm	Cr Linda Scott, President LGNSW and Tara McCarthy, Chief Executive LGNSW
4.00pm -4.15pm	Close and wrap up of meeting
7.00pm	Dinner - Jounieh Restaurant, 17 Hickson Rd Walsh Bay.
Thursday 30 May	Macquarie room, Parliament House, 6 Macquarie St, Sydney
9.00am - 9.30am	Arrival
9.30am – 1.15pm	Meeting with various Ministers refer to Schedule in CNSWJO Agenda
1.15pm-1.45pm	Lunch
1.45pm-2.15pm	Update from the Chair and EO on the Joint Organisation Meeting
2.15pm-2.30pm	Confirm commitments and close meeting

Agenda

1. Welcome and Apologies
2. Minutes4
 - a. Confirmation of the Minutes of the Centroc Board Meeting 28 February 2019 held at the GATE in Orange4
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Report by Ann Thomas dated 20/05/19 25
6. Other matters

2. Minutes**a. Confirmation of the Minutes of the Centroc Board Meeting 28 February 2019 held at the GATE in Orange****Board Delegates in bold**

Cr G Hanger	Bathurst Regional Council	Cr J Medcalf	Lachlan Shire Council
Mr A Jones	Bathurst Regional Council	Mr G Tory	Lachlan Shire Council
Cr S Ferguson	Blayney Shire Council	Cr K Sajowitz	Oberon Council
Ms R Ryan	Blayney Shire Council	Mr G Wallace	Oberon Council
Cr K Beatty	Cabonne Council	Cr S Romano	Orange City Council
Ms H Nicholls (acting)	Cabonne Council	Mr G Styles	Orange City Council
Cr D Somerville	Central Tablelands Water	Mr K Boyd	Parkes Shire Council
Mr G Rhodes	Central Tablelands Water	Cr M Liebich	Weddin Shire Council
Cr B West	Cowra Council	Mr G Carroll	Weddin Shire Council
Mr P Devery	Cowra Council	Ms J Bennett	Centroc
Cr P Miller	Forbes Shire Council	Ms Meredith Macpherson	Centroc

1. Welcome by Chair John Medcalf 10.10am**2. Apologies**

Cr K Keith, Cr R Kidd, Mr D Sherley, Mr S Loane, Ms C Weston. Ms J Andrews, Mr A Albury, Ms K Purser

Resolved	Mr G Styles/Cr P Miller
That the apologies for the Centroc Board meeting 28 February 2019 listed above be accepted.	

3. Speakers

- **Mark Burdack, Director of Corporate Services, Orange City Council - Orange Life Sciences Precinct**
- **Carolynne James, GATE Project Leader & Manager, Investment and Business Development Unit, Department of Primary Industries - Pitchfest**
Question from the floor – how do we leverage regional airports and the potential productivity of the region in the context of the aerotropolis?

4. Minutes**4a Noting of the Minutes of the GMAC Meeting 31 January 2019**

Resolved	Cr B West/Mr K Boyd
That the Minutes of the Centroc GMAC Meeting 31 January held in Orange be noted.	

4b Confirmation of the Minutes of the Board Meeting 22 November 2019 at Oberon

Resolved	Mr K Boyd/Cr K Sajowitz
That the Minutes of the Centroc Board Meeting 22 November 2019 held at Oberon Mayfield Garden be confirmed	

4c Noting of the Minutes of the AGM Thursday 22 November 2018 held at Mayfield Gardens in Oberon

Resolved	Cr S Romano/Cr B West
That the Minutes of the Centroc 22 November 2018 held at Mayfield Gardens Oberon be noted.	

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4d Noting of the Minutes of the Central NSW Joint Organisation held Thursday 22 November 2018 held at Mayfield Gardens in Oberon

Resolved	Cr K Sajowitz/Mr G Styles
That the Minutes of the Centroc NSW Joint Organisation 22 November 2018 held at Mayfield Gardens Oberon be noted.	

5 Business Arising from the Minutes – Matters in Progress

Resolved	Mr K Boyd/Cr D Somerville
That the Board note the Matters in Progress, making deletions as suggested.	

6 Correspondence

6a Correspondence In

Resolved	Mr K Boyd/Mr G Tory
That the Board note the incoming correspondence.	

6b Correspondence Out

Resolved	Cr P Miller/Cr K Sajowitz
That the Board note the outgoing correspondence.	

7 Reports

7a Transport Infrastructure including Bells Line of Road

Resolved	Mr K Boyd/Cr B West
That the Board note the Transport Infrastructure Report; and	
<ol style="list-style-type: none"> 1. make representation to RMS through the Sponsoring General Manager regarding the REPAIR grant program to a 4 -year approved program for better planning and Council budgeting; 2. take a collaborative approach with key State agencies in the development of a Freight Study for Central NSW by CSIRO, seeking appropriate funding accordingly. 3. a letter to be drafted in consultation with Penrith City progressing support for a safe swift link between Sydney and Central NSW to be signed by the “willing;” and 4. progress an “alliance of the willing” in support of a safe swift link between Central NSW and Western Sydney including case study material from industry. 	

7b Water Infrastructure Report

Resolved	Cr D Somerville/Mr K Boyd
That the Board note the Water Infrastructure Report; and	
<ol style="list-style-type: none"> 1. Commend to the CWUA that it investigates the potential for a regional application to stream 2 of the revised Safe and Secure program for funding to procure consulting services to update CWUA member Council’s Integrated water cycle management (IWCM) strategies; and 2. Write to Dol water seeking clarification of the status of their IWCM Guidelines and assurance that IWCMs currently being revised by members will be assessed on existing guidelines and not updated guidelines as has been the case previously; 3. Note work to review and update the Regional Water Infrastructure Priority Matrix plan and advocacy to align the region’s priorities with the prioritisation framework being developed by State agencies; 4. Commend to members that they consider nominating a representative to participate in WaterNSW Customer Advisory Groups for the period 2019-2022 for their area; 5. Note that a report has been provided to the Joint Organisation Board from the Drought SubCommittee; and 	

6. After the election a water related-delegation meet with the appropriate Minister to discuss the opportunities the upgrading of Wyangala may create with the appropriate strategic support.

7c Health Report

Resolved **Cr J Medcalf/Mr G Carroll**

That the Board note the Health report and note a report is being provided to the Joint Organisation Board about the Stronger Rural Health Strategy

7d Regional Development

Resolved **Cr B West/ Mr G Styles**

That the Board note the Regional Development Report and note that the MoU with Regional Development Australia Central West is being considered by the Joint Organisation Board.

7e Planning Report

Resolved **Mr G Styles/Mr K Boyd**

That the Board note the Planning Report and

1. Endorse correspondence to the Department of Planning regarding
 - a. the need for consultation on the Primary Production and Rural Development SEPP; and
 - b. the need for resources to support Councils as the embed changes to the Planning legislation;
2. note that the Inland Code State Environment Planning Policy has been released;
3. note the review of the Implementation Plan for the Central West and Orana Regional Plan and nominate Cr P Miller, Cr S Romano and Cr B West to engage in the process as part of a reference group; and
4. Centroc advocate for better timelines on LEPs and seek to have the planning “backlog” for the region resolved.

7f Tourism Report

Resolved **Cr B West/Ms R Ryan**

That the Board note the Tourism Report and Members agree to the regional project; and

1. WRI be engaged to develop a Central NSW Joint Organisation Tourism Tool to assess the real value tourism offers to a local community, particularly for smaller local government areas;
 - a. The project would be over a two-year period;
 - b. Any specific event data will attract a further fee;
 - c. Council contributions would come from funding in the Central NSW Tourism budget at \$15,000pa for two years and a maximum of \$3,000 from each LGA per annum;
 - d. thank WRI for its contribution of \$30,000 over two years; and
2. funding be sought through Destination Network Country and Outback to reduce the cost to LGA's; and
3. endorse the grant application to the Office of Environment and Heritage called Unearth the Heritage of Central NSW seeking funding of \$25K towards a project with total value, including in-kind, of \$83,500.

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7g Operational Report

Resolved	Mr G Styles/Cr B West
That the Board note the Operational Report and;	
<ol style="list-style-type: none"> 1. note the meeting with Mr Ashley Albury, DPC, to progress the opportunities for funding through the OLG's Local Government Skills Strategy and; 2. receive proforma reports to Council about the Southern Lights Project. 	

7h Financial report

Resolved	Mr K Boyd/Mr G Styles
That the Board note the Financial Report.	

8 Late Reports

a Progressing transition from Centroc to the Central NSW JO

Resolved	Cr B West/Cr M Liebich
That the Board note the report transitioning from Centroc to the Central NSW JO and receive a report to the Centroc Board seeking to amend the Centroc constitution to enable the wind-up of Central NSW Councils (Centroc) transferring reporting governance and reporting arrangements to the Central NSW Joint Organisation if necessary.	

b. Confidential Report on Electricity Procurement

Resolved	Mr G Styles/Mr K Boyd
That the Board note the late report on electricity procurement and	
<ol style="list-style-type: none"> 1. Councils give consideration to participation in a renewable energy Power Purchase Agreement (PPA) for a portion of their electricity supply which would incur a fee directly to Councils and 2. note the advice from the meeting Friday 22 February and await advice for County Council. 	

9 Matters raised by members - Nil

10 Speakers to the next meeting – noting the meeting is scheduled to be at Parliament House Sydney.

11 Next Meetings

2 May 2019 - Executive

23 May 2019 –Board

23 May 2019 – CNSWJO Board

The General Meeting of the Board closed at 12.11pm

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b. Noting the Minutes of the Centroc Executive Meeting 2 May 2019 held at Orange held in the Councillors workroom at Orange City Council

Meeting opened 8:40 am, Chaired by Cr J Medcalf

Present (Board members in bold)

Cr G Hanger	Bathurst Regional Council	Cr R Kidd	Orange City Council
Mr D Sherley	Bathurst Regional Council	Mr G Styles	Orange City Council
Ms R Ryan	Blayney Council	Cr J Webb	Forbes Shire Council
Cr B West	Cowra Shire Council	Cr K Beatty	Cabonne Council
Mr P Devery	Cowra Shire Council	Mr B Byrnes	Cabonne Council
Cr J Medcalf	Lachlan Shire Council	Ms J Bennett	Centroc
Cr K Keith *	Parkes Shire Council	Ms M Macpherson	Centroc
Mr K Boyd	Parkes Shire Council	Ms K Barker	Centroc
Cr K Sajowitz	Oberon Council		
Mr G Wallace	Oberon Council		

*dialled into meeting

- 1. Apologies** Cr S Ferguson, Cr S Ferguson, Cr P Miller, Mr S Loane, Mr G Tory, Cr D Somerville, Mr G Rhodes

Resolved	Mr D Sherley/Ms R Ryan
That the apologies for the meeting of the Executive 2 May 2019 listed above be accepted.	

- 2. Confirmation of the Minutes of the Centroc Executive 31 January 2019 in Orange**

Resolved	Cr R Kidd/Ms D Sherley
That the Minutes for the Centroc Executive meeting 31 January 2019 in Orange were confirmed.	

- 3. Action Lists**

Resolved	Mr D Sherley/Cr B West
That the Executive note the matters in progress, make deletions as suggested and seek further advice regarding funding of elections commitments regarding Wyangala.	

- 4. Presentation on Electricity Procurement- Mr David West of Sourced Energy**

- 5. Advocacy Update**

Resolved	Mr G Styles/Mr G Wallace
That the Centroc Executive note the Advocacy Update and	
<ol style="list-style-type: none"> 1. Seek advice back from candidates to the Federal election on regional priority; 2. Provide follow-up to the State Government regarding commitments to the State election with particular regard to transport and water with funding to be unattached; 3. Through the Chair, respective Portfolio Mayors and Sponsoring General Managers; keep abreast of progressing post State election opportunities and prepare advice to the Joint Organisation Board meeting in Macquarie Street 30 May; 4. Update and circulate advocacy material to the next round of Parliamentary Board meetings; and 5. Provide a substantive advocacy effort through the Mayors of the Joint Organisation with regard to the Southern Lights Project if required. 	

6. Transitioning to the Joint Organisation**Resolved****Cr R Kidd/Cr J Webb**

That the Central NSW Councils (Centroc) Executive note the Transitioning to Joint Organisation update and;

1. Note a report seeking adoption of the CNSWJO strategy has been provided to a special meeting of the CNSWJO Board;
2. Note that further reports to the CNSWJO will refer to progress on the CNSWJO Strategy;
3. Note that further reports to Central NSW Councils (Centroc) will provide advice on wind-up of the organisation as a Section 355 Committee of Forbes Shire Council and transition into the Joint Organisation only; and
4. Provide advice to member Councils accordingly.

7. Status of Water Advocacy**Resolved****Cr B West/ Mr G Styles**

That the Executive notes the Water Advocacy Report and commends to the Board that it endorses the confidential report on Challenges and Opportunities in Water Management by Local Government.

8. Confidential Report to Centroc Executive – Electricity Procurement**Resolved****Mr G Styles/Mr K Boyd**

That the Centroc Executive note the confidential report on electricity procurement and

1. Provide proforma reports to Council for the procurement of electricity;
2. Include in the proforma reports a recommendation to members that they contribute 20% of their load to a renewable energy Power Purchase Agreement, noting that members can decline the offer if it is not financially advantageous to members when compared to regular grid electricity;
3. Receive a report on the status of the Southern Lights Project;
4. Give consideration to participating in the changeover of streetlighting to LEDs as part of the Southern Lights Project if funding is not received where it will affect the forecast consumption of electricity; and
5. Thank Mr David West for his presentation on electricity procurement given its clarity.

9. Other matters from the GMAC Business Paper- nil**10. Other matters - nil****Meeting closed at 10am****Page 2 is the last page of the Centroc Executive Meeting 2 May 2019**

3. Matters in Progress

OTHER		
Action	By	Update
<p>260718-2-(Exec) Advocacy Update</p> <ol style="list-style-type: none"> maintain a watching brief on those items where the region is not getting traction; form a subcommittee to progress support for drought affected regional communities; and this committee to include the Chair, Deputy Chair, Cr M Liebich, Cr Kidd and invite Mo Simpson and John Magill with a report to the next Board meeting. 	JB/MM	<p>A report was put to the JO meeting and has been circulated to the Drought Subcommittee for feedback.</p> <p>A meeting of the sub-committee is in planning.</p> <p>This matter is being managed by the JO Board. Please find a report to the JO meeting 30 May.</p> <p>Suggestion deletion.</p>
<p>230818-4-Central NSW Joint Organisation Draft Charter</p> <p>receive a report comparing fee structures using ordinary rate assessments and ABS population data.</p>	JB	<p>This matter is being managed by the JO Board. Please find a report to the JO meeting 30 May.</p> <p>Suggestion deletion.</p>
<p>310119-Executive -Speakers-ALP</p> <p>Further advice to be provided through Ms P Sharpe and Mr R Primrose regarding Centroc priorities especially Southern Lights business case and ownership of local water utilities. Further advice on position of the Labor Party with respect to regional development policy to be sought.</p>	JB	<p>This matter is being managed by the JO Board. Please find a report to the JO meeting 30 May.</p> <p>Suggestion deletion.</p>
<p>310119-Executive -5. Alignment with the Snowy Hydro Legacy Fund Report</p> <ol style="list-style-type: none"> advocate in the lead up to the State election to ensure that the views of Councils and community inform the selection and roll out of projects under this fund; continue to advocate in line with regional priority leading into State and Federal elections; seek advice from the Regional Leadership Executive regarding its progress on aligning local and regional priority to State planning processes for water; progress digital connectivity through the review of the MoU with RDA Central West; and provide a further report to the Joint Organisation Board. 	JB	<p>This matter is being managed by the JO Board. Please find a report to the JO meeting 30 May.</p> <p>Suggestion deletion of items 1 and 2 and transfer of items 3 and 4 to MIP for the JO Board.</p>

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<p>310119-Executive-7. Joint Organisation Funding Report Endorse the actions of the Chair in supporting the Joint Organisation Forum's approach to the NSW Government seeking ongoing funding for the operations of Joint Organisations.</p>	JB	<p>Notes ongoing reports are being provided to the Board for review.</p> <p>Suggest deletion</p>
<p>300119-Executive-9- Centroc Drought Sub-Committee Update Provide feedback that the criteria for the federal \$1m is too limiting.</p>	JB	<p>Correspondence has been sent. Please see drought report to the Board. Feedback has been provided in all advocacy opportunities and the \$1m has been extended to Cowra, Bathurst and Weddin.</p> <p>Suggest deletion</p>
<p>280219-Board-8a-Progressing transition from Centroc to the Central NSW JO Receive a report to the Centroc Board seeking to amend the Centroc constitution to enable the wind-up of Central NSW Councils (Centroc) transferring reporting governance and reporting arrangements to the Central NSW Joint Organisation if necessary.</p>	JB	<p>The Centroc Board will receive reports on transition status only with the balance of activity being undertaken by the JO.</p> <p>Suggest deletion</p>
<p>020519-Executive seek further advice regarding funding of elections commitments regarding Wyangala.</p>	JB	<p>This matter is being managed by the JO Board. Please find a report to the JO meeting 30 May.</p> <p>Suggestion deletion</p>
<p>020519- Executive – 5 - Advocacy Update</p> <ol style="list-style-type: none"> 1. Seek advice back from candidates to the Federal election on regional priority; 2. Provide follow-up to the State Government regarding commitments to the State election with particular regard to transport and water with funding to be unattached; 3. Through the Chair, respective Portfolio Mayors and Sponsoring General Managers; keep abreast of progressing post State election opportunities and prepare advice to the Joint Organisation Board meeting in Macquarie Street 30 May; 4. Update and circulate advocacy material to the next round of Parliamentary Board meetings; and 	JB	<p>1 Correspondence sent. One reply was received from Mr M McCormack. Please request.</p> <p>2 Complete</p> <p>3 See advocacy material to this meeting</p> <p>4 Circulated</p> <p>5 Underway – please request a verbal update or see reports to the JO</p> <p>Suggest deletion</p>

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<p>5. Provide a substantive advocacy effort through the Mayors of the Joint Organisation with regard to the Southern Lights Project if required.</p>		
<p>020519 – Executive - 6 - Transitioning to the Joint Organisation</p> <ol style="list-style-type: none"> 1. Note a report seeking adoption of the CNSWJO strategy has been provided to a special meeting of the CNSWJO Board; 2. Note that further reports to the CNSWJO will refer to progress on the CNSWJO Strategy; 3. Note that further reports to Central NSW Councils (Centroc) will provide advice on wind-up of the organisation as a Section 355 Committee of Forbes Shire Council and transition into the Joint Organisation only; and 4. Provide advice to member Councils accordingly. 	JB	<p>Advice will be provided to members through the next round of Mayoral Board meetings</p> <p>Suggest deletion</p>
TRANSPORT		
Action	By	Update
<p>270717-7a- Transport Infrastructure Commend the Transport Advocacy Plan to the Board.</p>	JB	<p>Review will be finalised subsequent to the JO strategic process, given the Western Sydney Councils engagement on the transport link between Sydney and Central NSW.</p> <p>Suggest deletion</p>
<p>231117-7a-Transport Infrastructure</p> <ol style="list-style-type: none"> 1. A subcommittee be formed to progress improvements to transport constraints in the region; 2. Develop a funding proposal to resource further activity; and 3. Advocacy to include reference to existing State commitments. 	JB	<p>1.2.3 Significant work has been undertaken, please see Transport Report.</p> <p>Correspondence has been sent to members with regard to forming a regional subcommittee of Centroc.</p> <p>This matter is being managed by the JO Board. Please see an update to JO Board MIP.</p> <p>Suggestion deletion</p>

<p>220218 –7a-Transport Infrastructure including Bells Line of Road encourage member Council staff with the responsibility for social media to attend a regional meeting to provide ideas and advice on ways in which they can support Centroc coordinated campaigns as they progress</p>	JB	<p>A workshop is being coordinated where feedback from member staff is variable on wanting to engage with this process.</p> <p>Will include this in the communication plan going forward as some method of ensuring member support for campaigns using social media could be very useful for getting traction with priority issues.</p> <p>Included in communication plan for JO.</p> <p>Suggest deletion</p>
<p>310119-GMAC -7a -Transport</p> <ol style="list-style-type: none"> 1. make representation to RMS through the Sponsoring General Manager regarding the REPAIR grant program to a 4 year approved program for better planning and Council budgeting; and 2. commend to the Board it take a collaborative approach with key State agencies in the development of a Freight Study for Central NSW by CSIRO, seeking appropriate funding accordingly. 	JB	<p>The sponsoring General Manager can provide an update where at the time writing, contact is being made with Mr A Lunn of RMS. This is being progressed through a variety of channels. Please see transport report for more detail.</p>
<p>300119-Speakers -Executive -Penrith City Council Ms J Bennett to provide follow-up with Penrith City. A letter to be drafted in consultation with Penrith City to be signed by the “willing.” Progress an “alliance of the willing” including case study material from industry.</p>	JB	<p>This matter is being managed by the JO Board. Please see an update to JO Board MIP.</p> <p>Suggestion deletion</p>
<p>280219-Board -7a-Transport</p> <ol style="list-style-type: none"> 1. make representation to RMS through the Sponsoring General Manager regarding the REPAIR grant program to a 4 -year approved program for better planning and Council budgeting; 2. take a collaborative approach with key State agencies in the development of a Freight Study for Central NSW by CSIRO, seeking appropriate funding accordingly. 3. a letter to be drafted in consultation with Penrith City progressing support for a safe swift link between Sydney and Central NSW to be signed by the “willing;” and 	JB	<p>This matter is being managed by the JO Board. Please see an update to JO Board MIP.</p> <p>Suggestion deletion</p>

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4. progress an “alliance of the willing” in support of a safe swift link between Central NSW and Western Sydney including case study material from industry.		
WATER		
Action	By	Update
<p>281113 - 8b - Water Infrastructure Develop a MoU with NSW Health.</p>	MM	<p><i>November 2013- January 2019</i>– continuous efforts to progress this matter.</p> <p>Building on the outcomes of the <i>Drinking Water Incident Workshop</i> on 21 August a teleconference between NSW Health representatives and Centroc facilitated by consultant Dr Annette Davison and including Mr A Albury (DPC) is in planning to progress next steps.</p> <p>See Water Infrastructure Report.</p> <p>This matter is being managed by the JO Board. Please see an update to JO Board MIP.</p> <p>Suggestion deletion</p>
<p>30518-Status of Water Advocacy</p> <ol style="list-style-type: none"> 1. progress a meeting date on a Friday afternoon for Executive members able to attend a briefing by Risk Edge on the advocacy challenges for water utilities; 2. the CWUA framework element be subject of a further report within the strategic planning framework of the future JO; and 3. seek advice from the President of LGNSW, Linda Scott, on advocacy for water. 	MM	<p>Potential for engagement with Risk Edge as part of the Joint Organisation strategic process has been suggested. Will be progressed as part of the JO transition.</p> <p>The second meeting of the LGNSW LWU Policy Advisory Group was held on 29 March. Please request a report provided to the Executive. Advocacy is on-going.</p> <p>This matter is being managed by the JO Board. Please see an update to JO Board MIP.</p> <p>Suggestion deletion</p>
<p>310119-Executive-8. Status of Water Advocacy with regard to the priority of raising the wall at Wyangala, seek funding for a business case.</p>	MM	<p>Funding for a Business Case for raising of the wall at Wyangala was announced on x March.</p> <p>Suggest deletion</p>
<p>280219-7b-Board-Water Infrastructure Report</p>	MM	<p>This matter is being managed by the JO Board. Please see MIP to the JO Board.</p>

<ol style="list-style-type: none"> 1. Commend to the CWUA that it investigates the potential for a regional application to stream 2 of the revised Safe and Secure program for funding to procure consulting services to update CWUA member Council's Integrated water cycle management (IWCM) strategies; and 2. Write to Dol water seeking clarification of the status of their IWCM Guidelines and assurance that IWCMs currently being revised by members will be assessed on existing guidelines and not updated guidelines as has been the case previously; 3. Note work to review and update the Regional Water Infrastructure Priority Matrix plan and advocacy to align the region's priorities with the prioritisation framework being developed by State agencies; 4. Commend to members that they consider nominating a representative to participate in WaterNSW Customer Advisory Groups for the period 2019-2022 for their area; 5. Note that a report has been provided to the Joint Organisation Board from the Drought SubCommittee; and 6. After the election a water related-delegation meet with the appropriate Minister to discuss the opportunities the upgrading of Wyangala may create with the appropriate strategic support. 		<p>Suggestion deletion</p>
<p>20519- Executive - 7 - Status of Water Advocacy commends to the Board that it endorses the confidential report on Challenges and Opportunities in Water Management by Local Government.</p>	MM	<p>This matter is being managed by the JO Board. Please see an update to JO Board MIP.</p> <p>Suggestion deletion</p>
<p>HEALTH</p>		
<p>Action</p>	<p>By</p>	<p>Update</p>
<p>261115 – 7c – Health Undertake advocacy to receive advice regarding the effectiveness of Rural Clinical Schools in increasing regional health workforce over the past decade and that this advice be sought from Rural Clinical Schools,</p>	JB	<p>A review of this activity will be undertaken subsequent to the approval of the new JO Strategy.</p> <p>Suggestion deletion</p>

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<p>Federal Government and research institutions/organisations.</p> <p>250216-7c-Health Note that a Health Workforce Group meeting in conjunction with Council Staff update on Beyond the Range is being scheduled.</p> <p>120516-7c- Health Report</p> <ol style="list-style-type: none"> 1. Advice be provided to the Board from Charles Sturt University on its Clinical Training Model including internship positions; 2. advice be provided to the Board on strategies to remove barriers to rural health workforce; 3. seek interest in external funding of the Quadruple Bottom Line costs to community of the withdrawal of medical services. 		
<p>10817-7c-Health Report</p> <ol style="list-style-type: none"> 1. review the Health Advocacy Plan in line with advice from the Charles Sturt University commissioned reports “PPB MDMS Economic Impact Report” and “MDMS Clinical Placement Assessment”; 2. invite the Chancellor of CSU to provide an update on health workforce training. 	JB	<p>Underway Invitation will be extended to the Chancellor to a Health Summit that is under consideration. Suggestion deletion</p>
<p>230818-6c-Health Report</p> <ol style="list-style-type: none"> 1. Review the Beyond the Range project from a broader health skills perspective; 2. Receive a report on skills and course profiles for growing our own health workforce in Central NSW. 	JB	<p>This matter is being managed by the JO Board. Please see an update to JO Board MIP. Suggestion deletion</p>
<p>310119- Board-7c-Health Report A report is being provided to the Joint Organisation Board about the Stronger Rural Health Strategy.</p>		<p>Noted Suggest deletion to the Board</p>
<p>2052019 – GMAC – 7c – Health Report commend to the JO Board it develop an advocacy plan and intergovernmental collaborative approach regarding health that will form a subset of “Regional Prosperity.”</p>	JB	<p>This matter is being managed by the JO Board. Please see an update to JO Board MIP. Suggestion deletion</p>
REGIONAL DEVELOPMENT		
Action	By	Update
250517-6d-Regional Development	JB	Follow-up continues.

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<ol style="list-style-type: none"> 1. Encourage members to engage in the Infrastructure Prioritisation Matrix process; 2. Receive a report on leveraging inland rail 		<p>Underway where this is a regular agenda item for the Regional Strategic Transport Group.</p> <p>This matter is being managed by the JO Board. Please see an update to JO Board MIP.</p> <p>Suggestion deletion</p>
<p>221118-7d-Regional Development</p> <ol style="list-style-type: none"> 1. Encourage engagement in the Central West Food and Fibre Strategy; and 2. include in its Orange meeting in February 2019 a visit to the Global Agricultural Technology Ecosystem including a presentation on outcomes from the pitchfest in Sydney in September 2018 	JB	<p>Complete – Suggest deletion</p>
PLANNING		
Action	By	Update
<p>280219-Board-7e-Planning Report</p> <ol style="list-style-type: none"> 1. Endorse correspondence to the Department of Planning regarding <ol style="list-style-type: none"> a. the need for consultation on the Primary Production and Rural Development SEPP; and b. the need for resources to support Councils as the embed changes to the Planning legislation; 2. note that the Inland Code State Environment Planning Policy has been released; 3. note the review of the Implementation Plan for the Central West and Orana Regional Plan and nominate Cr P Miller, Cr S Romano and Cr B West to engage in the process as part of a reference group; and 4. Centroc advocate for better timelines on LEPs and seek to have the planning “backlog” for the region resolved. 		<p>Suggest deletion of items 1 and 2</p> <ol style="list-style-type: none"> 3. Please see advice to JO meeting on the review of the Implementation Plan for the Central West and Orana Regional Plan. 4. Advice has been sought from DPE on items in the backlog. <p>This matter is being managed by the JO Board. Please see an update to JO Board MIP.</p> <p>Suggestion deletion</p>
<p>020519 – GMAC – 7e- Planning Report</p> <ol style="list-style-type: none"> 1. That a significant number of activities that have not been completed may change the priority; 2. From a land-use perspective the following are priorities: <ol style="list-style-type: none"> a. The need for some type of advice on buffering 	JB	<p>See GMAC report to the JO Board</p> <p>Suggestion deletion</p>

<ul style="list-style-type: none"> b. Aged care development where there is a suggestion that there should be a regional approach to demand c. Biodiversity control which is seen to be complex and driving more land clearing rather than managing it in the interest of stakeholders including the environment d. Data quality, particularly mapping and transport information e. Retail strategies and funding there-of f. The need for a strategic approach to derelict and potentially contaminated sites g. Housing strategies h. Guidance on naturally occurring asbestos i. Supporting aboriginal communities through the development process j. The inclusion of Activation Precincts 3. From a regional development perspective priorities include: <ul style="list-style-type: none"> a. Water security and drought are significant priorities b. Review tourism priorities subsequent to a meeting between DPE, DNCO and JO representatives where access for projects to be built in National Parks and the approach to wine and food tourism were identified as needing work c. Seek advice on in region grid capacity and its impacts on development particularly renewables; and 4. Seek to move 30 May, 1 June Local Strategic Planning Statements' training. 		
TOURISM		
Action	By	Update
<p>280219-Board-7f-Tourism Report</p> <ul style="list-style-type: none"> 1. WRI be engaged to develop a Central NSW Joint Organisation Tourism Tool to assess the real value tourism offers to a local community, particularly for smaller local government areas; <ul style="list-style-type: none"> a. The project would be over a two-year period; b. Any specific event data will attract a further fee; c. Council contributions would come from funding in the Central NSW Tourism budget at \$15,000pa for two years and a 		<p>Invoicing well underway and work has commenced. An update from WRI will be provided to the next Tourism Group meeting.</p> <p>Discussions are underway where the current suggestion is for an event to be monitored. Please request more detail.</p> <p>Awaiting funding advice.</p>

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<p>maximum of \$3,000 from each LGA per annum;</p> <p>d. thank WRI for its contribution of \$30,000 over two years; and</p> <p>1. funding be sought through Destination Network Country and Outback to reduce the cost to LGA's; and</p> <p>2. endorse the grant application to the Office of Environment and Heritage called Unearth the Heritage of Central NSW seeking funding of \$25K towards a project with total value, including in-kind, of \$83,500.</p>		
<p>2052019-7f-Tourism Report</p> <p>1. encourage promotion of the Regional passport;</p> <p>2. commend the tourism budget for 19/20 to the Board;</p> <p>3. note the progress on an EOI for a bike track project at the request of Orange 360 and the NSW government;</p> <p>4. note the advice on tourism data to be further developed by the Department of Industry and</p> <p>5. support the ongoing PR campaign across the region.</p>	JB	<p>This matter is being managed by the JO Board. Please see a report to JO Board.</p> <p>Suggestion deletion</p>
OPERATIONAL		
Action	By	Update
<p>280515 - Regarding Centroc developing toolkits or other support for shared services in the region – maintain a watching brief.</p>	JB	<p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>100817-7g-Operational Report</p> <p>1. Develop policy on options for the ownership of luminaires for streetlights;</p> <p>2. Develop more detailed advice on a pathway for a rollout of LED Luminaires with smart controls across southern NSW;</p> <p>3. Negotiate with Essential Energy to:</p> <ul style="list-style-type: none"> • Delay bulk rollout lamp replacement where possible; and • Optimise the rollout LED luminaires with smart controls; 	JB/ KB	<p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>

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<p>4. Meet with Ministers and key representatives of OEH and other agencies to progress this initiative;</p> <p>5. Receive advice on the management of bulk rollouts;</p> <p>6. Commend to members they use a proforma letter developed by Centroc staff with a review of terms and conditions and providing advice as suggested in the body of the report to the Essential Energy letter dated 8 June on LED pricing.</p> <p>7. Develop Advocacy Policy for Energy.</p>		
<p>23117-7h-Operational Report Develop policy on Electric Vehicles for Council readiness;</p>	KB	<p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>080218-7g-Training and HR Managers Group</p> <p>1. Encourage members to participate in the mapping of wastewater units of competency for operators in line with the National Certification Framework;</p> <p>2. Review the ongoing resourcing impacts to Centroc for the online training contract in July 2018.</p>	KB/ CG	<p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>080218-7i-Confidential Report Street lighting Members send a letter to Essential Energy clarifying the intent of participation in the Southern Lights Project and requesting their cooperation and support.</p>	KB	<p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>30518-7j-Energy Extend the term of the pre-qualified panel of industry experts for a period of 2 years.</p>	KB	<p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>240518-7h-Operational Report</p> <p>1. investigate options for Power Purchase Agreements for member councils; and</p> <p>2. invite the Minister for Energy, the Hon D Harwin, to the region in July or August.</p>	KB/JB	<p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>260718-7i-RDOCS note the recommendation from RDOCS to scope a dedicated resource for internal audit.</p>	JB	<p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>251018-7k-Energy Programming</p>	KB	Noted.

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<ol style="list-style-type: none"> 1. encourage Council staff to provide advice on participation in the projects identified by the Energy Group at their August meeting; and 2. Commend to the Board the Southern Lights Project and promote this as a priority regionally. 		<p>It is intended to provide advice on leveraging Centroc operational projects into the Mayoral report to Councils.</p> <p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>251018-8b-Confidential Report- Electricity Procurement</p> <ol style="list-style-type: none"> 1. Conduct a Request for Proposal (RFT) process for the management of the aggregation of electricity procurement; 2. Councils to give consideration to whether there is a need to seek a new Council resolution to deem the procurement of electricity as an extenuating circumstance and delegate the acceptance of offers to the General Manager; 3. Mr K Boyd and Mr D Sherley to provide oversight on the procurement of electricity; and 4. seek advice on price gouging. 	KB	<p>Underway Follow up is underway Sponsoring General Managers are Kent Boyd and David Sherley. The balance of the resolve is being progressed under their sponsorship. The procurement process will be conducted as a Request for Tender due to the anticipated value of the contract. Underway – awaiting outcome of aggregator procurement. This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>221118-7g-Operational Report</p> <ol style="list-style-type: none"> 1. Councils receive a proforma report to Council recommending in-principle support be provided to the Southern Lights Project with the following heads of consideration – project benefits including being part of an aggregated approach, advice on individual Council business cases and funding opportunities; 2. Councils give consideration to being included in the PPA component of the next procurement process for electricity; and 3. Councils receive advice in their Mayoral Board Report on current opportunities in energy programming including a group procure power factor correction and variable speed drives, a group procure of solar and/or battery storage, and a grant application for solar carparks including virtual net metering and electric vehicle charging stations, and request Council’s support in progressing these. 	KB	<p>A report will be circulated to members in the coming weeks. Once a consultant is engaged for the management of aggregated electricity procurement, councils will be consulted to identify those who wish to be included in a PPA component. The Mayoral board report has been circulated.</p> <p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>280219-Board-7g-Operational Report</p>	KB	<ol style="list-style-type: none"> 1. Centroc staff met with staff from Department of Industry (Training Services

Reports

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<ol style="list-style-type: none"> 1. note the meeting with Mr Ashley Albury, DPC, to progress the opportunities for funding through the OLG's Local Government Skills Strategy and; 2. receive proforma reports to Council about the Southern Lights Project. 		<p>NSW) staff to discuss funding opportunities for councils, particularly for the upcoming wastewater operators training. See HR and Training Report for more information.</p> <p>2. Underway. The next meeting of the Southern Lights group is to be held on 16 April 2019. See the Energy Report for more information.</p> <p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>280219-Board-8b-Confidential Report on Electricity Procurement</p> <ol style="list-style-type: none"> 1. Councils give consideration to participation in a renewable energy Power Purchase Agreement (PPA) for a portion of their electricity supply which would incur a fee directly to Councils and 2. note the advice from the meeting Friday 22 February and await advice for County Council. 	<p>KB and JB</p>	<ol style="list-style-type: none"> 1. the majority of councils expressed interested in participation prior to Centroc entering into a contract with Sourced Energy for the Management of Aggregated Electricity Procurement. A workshop was held for Council staff, facilitated by David West from Sourced Energy on 9 April 2019, which provided those in attendance with more insight into a renewable energy PPA and its opportunities for councils. More information can be found in the Energy Report and the Confidential Report on Electricity Procurement. 2. Centroc staff have followed up with County Council regarding the prospectus which was requested by the group at the 22 February meeting, it is yet to be provided at time of writing this report. Centroc staff are meeting with County Council on 15 April to receive an update. More detail can be found in the Energy Report. <p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>
<p>02052019- Executive – 8 - Confidential Report to Centroc Executive – Electricity Procurement</p> <ol style="list-style-type: none"> 1. Provide proforma reports to Council for the procurement of electricity; 	<p>JB</p>	<p>Complete</p> <p>This matter has been dealt with through the JO strategic plan.</p> <p>Suggestion deletion</p>

<ol style="list-style-type: none"> 2. Include in the proforma reports a recommendation to members that they contribute 20% of their load to a renewable energy Power Purchase Agreement, noting that members can decline the offer if it is not financially advantageous to members when compared to regular grid electricity; 3. Receive a report on the status of the Southern Lights Project; 4. Give consideration to participating in the changeover of streetlighting to LEDs as part of the Southern Lights Project if funding is not received where it will affect the forecast consumption of electricity; and 5. Thank Mr David West for his presentation on electricity procurement given its clarity. 		
<p>2052019 – GMAC –71 –Regional IT Managers Group report progress a regional approach to providing support to Councils to address the findings of the Auditor General’s report with respect to Information Technology.</p>	JB/KB	<p>This matter is being transferred to the JO MIP.</p> <p>Suggestion deletion</p>

4. Transitioning to the Joint Organisation

20 May 2019, prepared by Jenny Bennett

Recommendation/s

That the Central NSW Councils (Centroc) Board note the report regarding transition to the Joint Organisation and the windup of Centroc as a Section 355 Committee of Forbes Shire Council.

Reason for report

This report provides advice on reporting arrangement for the JO and ROC moving forward. Attendees will be aware that the transition between the two entities well underway with the JO now having a strategy to undertake the heavy lifting with regard to advocacy, intergovernmental collaboration, planning and prioritisation and operational support.

To reduce duplication in reporting and manage governance for the final months of wind-up, reporting to the ROC will be restricted to matters of transition and wind-up only while the JO will receive reports in line with its four priorities. Please see a report to the JO Special meeting for more detail on the JO strategy.

This report also provides advice on reporting obligations of the JO and progress on milestones as provided by the Office of Local Government.

Progress on transition

Please request the current transition table which shows progress on transferring assets etc into the JO from the ROC. Central NSW Councils staff are meeting regularly with Forbes to effect a smooth transition.

Attachment/s

Nil

5. Financial Report

Report by Ann Thomas dated 20/05/19

Section 2	Regional Cooperation & Resource Sharing
Objective 2I	Maintain an Effective Board
Subject	Financial Report
Recommendation to the Financial Report	
That the Board note the Financial Report.	

This report presents the financial accounts at 20 May 2019. This report anticipates a full year profit of \$153,342 at 30 June 2019 against a budgeted profit of \$12,059.

Now that we are well into the third quarter of the current financial year a detailed review of the Centroc budget has been conducted which has provided a clearer estimate of Centroc's anticipated result at 30 June 2019. There are many adjustments however the largest of these are the reduction in the anticipated cost of the Joint Organisation Plan, the amendment to the original budgeted expenditure of the CWUA and the reduction in the anticipated Executive Officer costs as these have been largely covered by the Joint Organisation this financial year.

These accounts include the wages and oncosts for the Centroc staff to the end of March 2019.

Attachments to the Financial Report

Nil

CENTROC FINANCIAL POSITION AT 20 MAY 2019

	Budget	Actual	Anticipated
	2018/2019	20/05/2019	30/06/2019
Income			
CENTROC Membership Fees	248,463	248,463	248,463
CWUA Best Practice Program	116,467	116,467	116,467
Centroc Regional Tourism Group	130,435	160,714	164,551
Operational Fees - Training	17,599	17,599	17,599
Operational Fees - WHS/HR	29,020	29,020	29,020
Screen NSW Service Fees	10,770	10,770	10,770
Screen NSW Other ROC	1,000	1,077	1,077
	\$553,754	\$584,110	\$587,947
CWUA - Drinking Water Quality Program	80,000		0
CWUA - Auditing and Performance Reporting	20,000		0
CWUA - Dam Surveillance	70,000	47,383	70,000
CWUA - Developer Services Plans		6,238	6,238
CWUA - WSAA Membership		36,774	36,774
CWUA - Asset Management Maturity Audit		93,544	93,544
	\$170,000	\$183,939	\$206,556
HR - Regional Training Service Income	300,000	112,975	120,000
HR - Online Training & Other HR Modules	110,000	223,258	223,258
HR - E-Recruitment	38,400	25,600	25,600
	\$448,400	\$361,833	\$368,858
Management Fees from Contracts	100,000	103,283	144,000
Management Fee from LGP	65,000	75,116	75,116
	\$165,000	\$178,398	\$219,116
Restart NSW Bridge Inspections Project		306,442	1,087,500
	\$0	\$306,442	\$1,087,500
Vehicle Lease Back EO	4,200		0
Vehicle Lease Back CWUA	5,000	3,914	5,100
Vehicle Lease Back Operational Program Mgr	4,200	3,403	4,400
Interest	6,500	3,550	4,000
Member Council/Consultant Expenses Reimbursed		5,509	7,000
Sundry Reimbursed		1,390	1,390
	\$19,900	\$17,766	\$21,890
Total Income	\$1,357,054	\$1,632,489	\$2,491,867

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Expenditure			
Executive Officer Costs	45,000	9,471	15,000
Executive Officer Vehicle Costs & Depn	13,000	45	8,000
Operational Program Manager	95,000	74,385	97,000
Operational Program Manager - Vehicle costs	13,000	9,825	13,100
Finance Officer	57,000	44,274	62,000
Training & Program Support Officer	62,500	45,962	62,500
Executive & Programs Assistant	25,000	553	25,000
Secretariat Council Support	37,000	18,500	37,000
CWUA Program Manager & Program costs	155,510	38,891	116,467
CWUA - Drinking Water Quality Program	80,000		0
CWUA - Auditing and Performance Reporting	20,000		0
CWUA - Dam Surveillance	70,000	47,383	70,000
CWUA - Developer Services Plans			6,238
CWUA - WSAA Membership		36,774	36,774
CWUA - Asset Management Maturity Audit		340	93,544
Centroc Regional Tourism Group	130,435		164,551
HR - Training Service Costs	275,000	106,640	110,000
HR - Online Training & Other HR Modules	90,000	209,806	209,806
HR - E-Recruitment	38,400	25,855	25,855
Restart NSW Bridge Inspections Project		298,633	1,089,500
Advocacy	10,000	12,498	18,000
Audit Fees	7,150	4,428	7,150
Bank Fees and Sundry costs	2,500	1,565	2,500
Computer Software/Licences	2,000	4,693	5,000
Depreciation (excl vehicles)	500		650
EO Recruitment	20,000		0
Internet Cloud	10,000	5,682	7,000
Joint Organsation Plan	70,000	24,297	30,000
Legal	5,000	4,011	5,000
Member Council/Consultant Expenses Reimbursed		5,964	7,000
Printing/Stationery/Postage	2,000	286	1,000
Sundry Reimbursed		1,390	1,390
Supply Management Administration	5,000	9,595	10,000
Webex Conferences		295	500
Website Hosting and costs	4,000	445	1,000
Total Expenditure	\$1,344,995	\$1,042,486	\$2,338,525
Net Profit/Loss	\$12,059	\$590,003	\$153,342

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Non-Budgeted Items (carried over and funded from surplus)			
Reserves from 2017/2018 and Prior Year Reserves Unspent			
Alternative Energy Options Analysis	12,075	12,075	12,075
Bells Line Expressway Group	31,297	13,760	31,297
Best Practice in Aggregated Procurement	50,000	9,232	50,000
CEEP 2 Reserve - Energy Budget	125,890	51,382	125,890
Centroc Regional Tourism Group	96,223	85,081	96,223
CWUA Program Manager & Program costs	86,100	86,100	86,100
CWUA - Developer Services Plans	47,930	6,238	47,930
Energy Workshops - Office of Environment & Energy Grant	1,770		1,770
Energy Workshops - Centroc matching contribution	1,932	396	1,932
Growing Local Economies Grant Funding	93,400	20,000	93,400
Health Study - Beyond the Range	6,434	6,170	6,434
IT - Unified Communications	13,453		13,453
Regional Marketing	8,787	180	8,787
Roads Transport Technical Committee	25,190	8,017	25,190
Total Non-Budgeted Expenditure	\$600,481	\$298,631	\$600,481
Net Profit/Loss after Non-Budgeted Expenditure	-\$588,422	\$291,372	-\$447,139
Accumulated Surplus at 30 June 2018			\$798,363
Anticipated Surplus at 30 June 2019			\$351,224