



**Minutes for Ordinary Meeting
NSW Association of Mining Related Councils Inc.
4 November 2016
Wollondilly Shire Council
Frank McKay Building
62-64 Menangle Street, Picton
Commencing at 10.30 am**

The meeting commenced at 10.15 am

In Attendance

Cr Peter Shinton	Warrumbungle Shire Council (Chair)
Cr Lilliane Brady OAM	Cobar Shire Council (Deputy Chair)
Cr Chris Connor	Wollongong City Council (Deputy Chair)
Steve Loane	Warrumbungle Shire Council
Cr Hollee Jenkins	Singleton Council
Jason Linnane	Singleton Council
Cr Tony Jarrett	Singleton Council
Cr Owen Hasler	Gunnedah Shire Council
Cr Gae Swain	Gunnedah Shire Council
Cr Jim Nolan	Broken Hill City Council
Cr Michael Banasik	Wollondilly Shire Council
Cr Robert Khan	Wollondilly Shire Council
Cr Alan Ward	Parkes Shire Council
Cr Noel Lowry	Wollondilly Shire Council
Ron Zwicker	Wollongong City Council
Cr Liz McGlynn	Bland Shire Council
Peter Vlatko	Cobar Shire Council

Blayney Shire Council - General Manager, Rebecca Ryan attended by telephone.

Minute Taker- Steve Loane (General Manager, Warrumbungle Shire Council)

1 Apologies

Councillor Davis and Councillor Whitton	Orange City Council
Brad Cam	Mid-Western Regional Council
Councillor Sharon Wilcox	Cabonne Shire Council –
Mayor Bob Pynsent	Cessnock City Council
Mayor Hederics and Peter Kozlowski	Wentworth Shire Council –
Cr P Bishop	Upper Shire Hunter Council
	Newcastle City Council
Cr C Hamilton and Greg Lamont	Narromine Shire Council
Cr Gordon Bradbury	Wollongong City Council
Scott Ferguson	Blayney Shire Council
Ms Julie Goodwin	Accounts Administrator

45/2016 Recommended the Apologies be received and noted.

Cr Brady/ Cr Jenkins



2. Disclosure of Pecuniary Interests

Any disclosures pecuniary or conflicts of interest should now be made and recorded by the Executive Officer and that those delegates now disclose any pecuniary interests and reasons for declaring such interests in the matters under consideration at this meeting.

Disclosure of Pecuniary Interests Noted - Ron Zwicker – AGL Gas Investments

3. Adoption of Minutes, Ordinary meeting held on 4 August 2016 in Sydney.

46/2016 Resolved that the minutes of the Association's Ordinary meeting held on 4 August 2016 in Sydney be received and noted.

Cr Brady/ Cr Hasler

4. Adoption of Minutes, Executive meeting held on 17 October 2016 in Wollongong.

47/2016 Resolved that the minutes of the Association's Executive meeting held on 17 October 2016 Wollongong be received and noted.

Cr Connor/ Cr Jenkins

5. Recommendations From Executive Committee Meeting held on Monday, 17 October 2016

1. Liverpool Plains Shire Council and Campbelltown City Council have written to AMRC formally withdrawing their membership.
The Executive Committee resolved that the invoices for membership fees still be issued to both councils as per the constitution.

Cr Jenkins/ Cr Nolan

2. Financial Reports for the periods July 2015 to June 2016 and July 2016 to September 2016. The Executive Committee resolved that the reports be received and noted. Financial report for the period July 2016 to September 2016 is provided under separate cover.

Cr Jenkins/ Cr Hasler

3. Executive Position – Ratification of candidate's engagement.
Update requested on the replacement. Chair stepped the delegates through the process to date. Advised that the executive had made an offer and that offer had been accepted. The identity of this contractor at this point is commercial in confidence. The new E.O. will be introduced via email ASAP. An expected start date is on or about the 11th November 2016.

10:25 am Suspend standing orders for morning tea;

Cr Brady/ Cr Jenkins

10:50 am Return to standing orders

Cr Brady/ Cr Hasler



6. Review of Discussions between Association and NSW Minerals Council on Planning Agreements (Formally known as Voluntary Planning Agreements Presentation by Warwick Giblin – OzEnvironmental Pty Ltd

47/2016 Resolved that AMRC contribute a further \$10,000 to the VPA negotiation process with the NSW Minerals Council

Cr Brady/ Cr Jarrett

48/2016 Reconfirmed VPA working group membership; Loane, Lamont, Jenkins and Hasler
Cr Brady/ Cr Jarrett

49/2016 Resolved

1. That the AMRC AGM direct the AMRC VPA Taskforce to pursue negotiations with NSWMC to:
 - a) amend the joint VPA policy position on nexus so it is less constraining on Councils and more in accord with the DPE view; and
 - b) Broaden the scope of the financial contributions to take better account of community based social impacts, as per the DPE 27/9 advice. AND FURTHERMORE
2. That AMRC liaise closely with the DPE to inform it of what has been formulated and to seek its continued support.

Cr Connor/ Cr Brady

7. Correspondence In

- Letter from Office of the Hon Niall Blair MLC acknowledging receipt of correspondence in relation to protection of Thirlmere Lakes.
- Email (8 September 2016) from Wollongong City Council confirming representatives for committee – Lord Mayor, Councillor Gordon Bradbery and Councillor Chris Conner.
- Letter (13 September 2016) from Orange City Council confirming representative as Councillor John Davis (Mayor).
- Letter (28 September 2016) from Narromine Shire Council advising representatives for committee – Councillor Colin Hamilton, Councillor James Craft (alternate delegate) and General Manager Greg Lamont.
- Letter (28 September 2016) from Wentworth Shire Council advising representative for committee – Mayor Councillor Melisa Hederics.
- Letter (4 October 2016) from Gunnedah Shire Council advising representatives for committee – Cr OC Hasler, Cr M O’Keefe and Eric Groth (General Manager) alternate.(Cr G Swain replaces Cr M O’Keefe as alternate.)
- Letter (10 October 2016) from Bland Shire Council advising representatives for committee – Cr Liz McGlynn, Cr Murray Thomas and Ray Smith (General Manager)
- Email and Letter(13 & 18 October 2016) from Wollondilly Shire Council advising representatives for committee – Councillor Michael Banasik, Councillor Robert Khan, Councillor Noel Lowry (2 CR Votes and alternative)
- Letter (12 October 2016) from Broken Hill City Council advising representatives for committee – Councillor Jim Nolan and Councillor Ronald Page (Alternate).
- Letter and Email (14 & 26 October 2016) from Parkes Shire Council advising representative for committee – Councillor Alan Ward

50/2016 Resolved that correspondence be received

Hasler/Swain



51/2016 Resolved that the changes in representatives for the NSW Association of Mining Related Councils Inc. be noted and the changes be documented in records of association
Cr Nolan/ Vlatko

8. General Business.

There was discussion about the sustainability and closure of mining and rehabilitation outcomes.

52/2016 Resolved that Warwick Giblin prepare a submission to the Department
Vlatko/ Cr Hasler

53/2016 Resolved that Minister DP&E Honourable Rob Stokes and NSW MC CEO Mr Stephen Galilee be invited to the next ordinary meeting of the AMR.
Cr Connor/ Cr Jenkins

Dates and location for 2016/17 meetings

- **February** ,Sydney – date and venue to be set by the Executive in conjunction with the sitting schedule of the NSW Parliament
- **May** 2017 Regional centre, (Broken Hill City Council has advised it is interested in hosting this event 11th/12th May
- **August** ,Sydney - date and venue to be set by the Executive in conjunction with the sitting schedule of the NSW Parliament
- **November** Regional centre (call for nominations from member councils)
Singleton offered to host the 2017 AGM and Ordinary meeting 3rd November 2017

Meeting closed 12.40pm