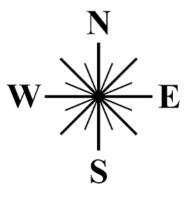
## **CENTRAL DARLING**



# SHIRE COUNCIL

## **ORDINARY COUNCIL MEETING**

## **ATTACHMENTS**

WEDNESDAY, 24 AUGUST 2022

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E CENTRAL DARLING SHIRE COUNCIL
COMMUNITY GRANTS APPLICATION
Applicant's DETAILS Applicant: CWA of NSW IVANHOE Branch
Applicant: CWA OF NSUV TOUT
Address: 64 Columbus St.
IVANFIOE NSW 2878 0429422758
Telephone: Amanda Vagg - Branch Secretary
Email: <u>new ivanhoeawap grait.com</u>
Bank Account Name: <u>CWA of NSW Ivanhoe Branch</u>
BSB: 062-554
Account Number: 10002716
PROJECT/ACTIVITY DETAILS
Name of Project/Activity: Payment of vates notice of GuA.
Amount of Funding Requested: \$1,000.00
Brief Description of Project/Activity:
cut Ivanhoe Branch is a non-profit organisation.
The members would like to ask for a community
grant to go towards paying the CDS vates.
Lite many other organisations will of NSW
Wanh of Branch is still feeling the poors of
Could-19 and hence hasn't been are
caterine - (which is our main forundate. 7).
CWA OF NSW Wannebe Strand
application
application
GD18/5228- Community Grants Application Many Hanks Page 1 of 2

### AUTHORISATION OF APPLICANT

Name:	Amanda Vagg
Position:	Branch Secretary
Signature:	avege
Date:	26.6.2022.

Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record details to assess your application. The intended recipients of the personal information collected includes Council officers, delegates or other agents contracted by Council. If necessary for reporting purposes, your name will be made publicly available on Council's website. Your contact details will not be made public on Council's website and will be removed from all applications and reports in Council's Business Papers.

The supply of your personal information is voluntary. If you cannot provide or do not wish to provide the information sought, Council may not be able to process your application.

You may make an application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer by email council@centraldarling now gov au or addressed to Central Darling Shire Council, PO Box 165, Wilcannia NSW 2836.

Your information will be collected and stored by Central Darling Shire Council, 21 Reid Street, Wilcannia NSW 2836.

GD18/5228 - Community Grants Application

CENTRAL DARLING SHIRE COUNCIL Constituted 1 May 1959 COMMUNITY GRANTS APPLICATION **APPLICANT'S DETAILS** ANGLICAN PARISH OF BROKEN HIL P.O. Box 185, THE FAR L Applicant: Address: BROKEN HILL Telephone: 0+29 8744 or 0405 829 Email: wanglicans@ yahoo. com. au. ABN: 375,32 Bank Account Name: HN12 01255 BSB: Account Number: **PROJECT/ACTIVITY DETAILS** Name of Project/Activity: Jan's Church Amount of Funding Requested: the annua Brief Description of Project/Activity: We have recently received an account for water rates our church at White Cliffs. This church is used at most, once a year for a church service, as needed. There is a community group who meet at the Church occasionally and who look after the building. Participants are non-church members building. Participants are non-church members the his perspective at hea reques the waiving O

AUTHORISAT	ION OF APPLICANT				
Name:	Revid He	elen	Fergu	500	PSM.
Position:	Recto		10	STNASS) VI	COMMINIA
Signature:	to ferc	mod	and	2047902	APPLICANT
Date:	- 25		22		Trestant
PRIVACY STATEM	ENT	/			

Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998.

The purpose for collecting your personal information is to obtain and record details to assess your application. The intended recipients of the personal information collected includes Council officers, delegates or other agents contracted by Gouncil. If necessary for reporting purposes, your name will be made publicly available on Council's website. Your contact details will not be made public on Council's website and will be removed from all applications and reports in Council's Business Papers.

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Your information will be collected and stored by Central Darling Shire Council, 21 Reid Street, Wilcannia NSW 2836.

GD18/5228 - Community Grants Application

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								Grant Funding	Grant Funding	Total Grant					Total Expended Price						
		<b>Total Approved Gran</b>	t Grants	Grants Received		Grants Received	Grants Received	Received Prior to	Received YTD	funding	Grant Funding to	Expended 18 Expended 19			to Current Financial					Oncest	
ant Title	Column1	Funds	Received 2011	2020	rants Received 200	2022	2023	<b>Current Financial Year</b>	2023	Received	be Received	19 20	Expended 20-2	Expended 21-22	Year	Expended 22-23	Total Expended	Total Unexpended Balance G	rant Completion Date	Applicable	GST
onger Country Communities Fund Rounding	E																				
	CAPITAL	\$ 1,395,00	4.00 5 460,377.00	)	\$ 460,377.00			\$ 920,754.00	5 -	\$ 920,754.00	5 474,330.00	\$ 235,325.39 \$ 341,100.2	9 \$ 759,771.6	4 5 28,008.69	\$ 1,364,206.01	\$ 30,336.59	5 1,394,542.60	\$ 30,877.99	30/06/2021	N	N
ronger Country Communities Fund Rounding	ç																				
	CAPITAL	\$ 760,34	00.6		\$ 304,136.00			\$ 304,136.00	5 -	\$ 304,136.00	\$ 456,204.00		\$ 154,605.4	0 \$ 370,242.74	\$ 524,848.14		5 524,848.14	\$ 235,491.86	30/06/2022	N	N
ought Communities Programme - Extension	CAPITAL	\$ 1,000,00	0.00	\$ 900,000.00				\$ 900,000.00	s -	\$ 900,000.00	\$ 100,000.00	\$ 250,688.3	4 5 854,471.2	4 \$ 25,225.71	\$ 1,130,385.29		\$ 1,130,385.29	-5 130,385.29	30/06/2021	N	N
aaka Cultural Centre	CAPITAL	\$ 3,500,00	0.00					\$ -	\$ -	5 -	5 3,500,000.00				\$ -		\$ -	5 3,500,000.00	30/06/2024	N	N
Ipgrade of Pooncarrie Road	CAPITAL	5 37,500,00	0.00	\$ 500,000.00	5 8,000,000.00	5 8,500,000.00		\$ 8,500,000.00	5 -	\$ 8,500,000.00	5 29,000,000.00	\$ 874,516.7	8 5 2,914,047.7	8 5 17,444,711.93	\$ 21,233,276.49	5 17,927,374.22	5 39,160,650.71	5 16,266,723.51		¥	N
ocal Roads and Community Infrastructure																					
rogram	CAPITAL	\$ 3,721,67	4.00		5 856,098.82	\$ 358,110.00		\$ 856,098.82	\$ ~	\$ 856,098.82	5 2,865.575.18		\$ 593,090.3	8 \$ 792,153.01	5 1,385,243.39	\$ 540,694.34	\$ 1,925,937.73	\$ 2,336,430.61	30/06/2022	N	N
SP Council Capacity and Capability Building	CAPITAL	\$ 150,00	0.00	\$ 37,500.00				\$ 37,500.00	5 -	\$ 37,500.00	\$ 112,500.00		\$ 167,385.4	3 5 30,680.78	\$ 198,066.21		\$ 198,066.21	-5 48,066.21	30/06/2022	N	N
SP Infrastructure / Employment Generation J	1																				
ommunity Projects	CAPITAL	\$ 1,430,00	0.00	\$ \$\$7,500.00				\$ \$\$7,500.00	\$ ~	\$ \$\$7,500.00	\$ 872,500.00		\$ 753,915.0	2 \$ 217,598.50	\$ 971,513.52	\$ 7,567.46	\$ 979,080.98	\$ 458,486.48	30/06/2022	N	N
IRF Ivanhoe Multi Service Outlet Project	CAPITAL	\$ 450,00						\$ .	5 -	\$ .	\$ 450,000.00		\$ 87,770.0						30/12/2022	N.	N
WIO Toilet Facility Upgrades	CAPITAL	\$ 230.00	0.00	\$ 10,000.00	\$ 220,000.00			\$ 230,000.00	\$	\$ 230,000.00	\$ .	\$ 7,626.3	6 5 85,857.0	1 \$ 162,157.63	5 255,641.00		\$ 255,641.00		30/06/2023	N	N
NIO Tourism infrastrucure Enhancement	CAPITAL	\$ 550.00	0.00	\$ \$0,000.00	\$ 350,000.00			5 400,000.00	5	\$ 400,000,00	\$ 150,000.00		\$ 85,857.0	1 \$ 147,676.11	5 233,533.12	\$ 5,776.72	\$ 239,109.84	\$ 116,466.88	30/06/2023	N	N
W/D Tourism Technology	CAPITAL	\$ 220.00			5 145.000.00			\$ 145,000.00	1.0	\$ 145,000.00	\$ 75,000.00		5 12,345.5	AD4080000000			5 22,660.88	1000 VD0 VD0 VD0 VD0	30/06/2023	N	N
IDBEDP Victory Caravan Park Amenity Block	1000	No. 1997			St. 1995			3 N.S. 110	<u>1</u>				1.1					100 (100 (100 (100 (100 (100 (100 (100			
Ipgrade	CAPITAL	\$ 489.66	5.00			\$ 440,700.00		5 -	5	5 .	\$ 489,665.00			5 25,861.00	\$ 25,861.00		\$ 25,861.00	\$ 463,804.00	30/04/2022	N	N
rown Reserve Improvement Fund - Tilpa	130201017-	100000	7775.0						A		7				1.5.		*. <u>10051700</u>		10000000	1.720	
ommunity Hall	CAPITAL	\$ 103.7	4.00			5 103,714.00		ś .	s .		\$ 103,714.00				e .		۰	5 103,714.00	30/04/2022	N	N
rown Reserve Improvement Fund - Victory		1999	127.2					Č.	đ.								5				
ark Electrical Upgrades	CAPITAL	\$ 130.00	0.00			\$ 130,000.00			5		\$ 130,000,00				5		5	\$ 130,000.00	30/04/2022	N	N
tronger Country Communities Fund Round 4																			See a second	1.750	- 10
entral Darling Pump Tracks Project	CAPITAL	\$ 752,40	96.00					s .	÷ .		\$ 752,409.00				s .		έ .	\$ 752,409.00	02/09/2022		
ultural Tourism Accelerator	CAPITAL	\$ 10.00						5	5		\$ 10,000,00				•		5				
	Che Tithe	4 19,09						\$ .	5		\$ 10,000.00				5		8 6 .				
lanagement Plan for Crown Land	OPERATING	5 100.00	0.00					*	5	5	\$ 100,000.00	5 21.824.26 5 78.440.7	7 \$ 5,301.0	0.5	\$ 105,566.03		5 105,566.03	-5 5,566.03	30/06/2021	N	N
kaka Curatorial Co-ordination Project	OPERATINO	2007-01 200703						2 C	e	e .	\$ 15,000.00	2 23,024.20 2 70,440.7	2 - 3,30LN	e 5.e	\$ 100,000.03		\$ 103,300.03	\$ 15,000.00 N/J		al a	
SP Council Stategic Planning	OPERATING			\$ \$5,000.00				\$ \$5,000.00	5 -	\$ \$5,000.00			\$ 12,723.5	8 \$ 47,306.64	\$ 60,030.22		\$ 60,030.22		30/06/2022	N	N
fenindee Rural Drought Emergency Funding	OPERATING	5 KAU,M	0.00	\$ 35,000.00				3 33,000.00	2	\$ 33,000.00	3 103,000.00		2 44,743.3	a a a7,300.04	3 80,030.22		\$ 00,030.22	2 433,707.76	34/06/2022		
Vater Carting	OPERATING	\$ 80.0	0.00	\$ 80,000.00				\$ 80,000.00		\$ 80.000.00		\$ 36,355.0	0 \$ 22,275.0	6 <b>6</b> .	5 58,630.00		\$ 58,630.00	\$ 21,370.00	30/06/2021	84	N
nancial Assistant Grant Entitlement	OPERATING	5 60,0	0.00	\$ 80,000,00				5 80,000.00		5 80,000,00		> 38,355.0	0 5 22,2750		5 58,430.00		> 58,630.00	5 21,370,00	30/06/2021		PN .
021/2022 - Local Roads	OPERATING	5 1,710.9			5 #53,288.00	5 441,192.00		\$ 1,294,680.00	G	\$ 1,294,680.00	\$ 416,259,00		023		121 12		s (2.3	\$ 1,710,939.00	30/06/2022	N	N
nancial Assistant Grant Entilement 2021/202		1.3 3/14/30	9.00		> \$33,788.00	3 441,292.00		3 1,294,000.00	9	\$ 1,294,080.00	3 410'133'00		· ·				2	\$ 1,710,919.00	34/44/2022		
nancial Assistant Grant Entirement 2023/202 Non Roads						£ 1.747.000.00		* *******	*	* *******							*	2 4 500 300 00	An inc items		
	OPERATING				\$ 2,267,835.00	5 1,247,096.00		\$ 3,514,931.00	3 1	\$ 3,514,931.00					2		5		30/06/2022		N
WKA Curation/CoOrdination Project	OPERATING	1.16						2	2	\$	\$ 90,000.00				2		5	2 T		N	
aka Corporation Establishment - Legal Cest	OPERATING	5 25,00	0.00		\$ 10,043.65			\$ 10,043.65	5 -	\$ 10,043.65	-\$ 14,956.35		\$ 10,043.6	5 5 1,211.00	\$ 11,754.65		\$ 11,254.65	5 13,745.35 N/2	<u>*</u>	N	N
eparing Australia Program - Darling River		24				S		÷	1						1						
od Mapping	OPERATING					\$ 90,000.00		\$ 90,000.00	0.5.	\$ 90,000.00					\$ .		\$ 14		31/03/2024	N	N
icannia Town Clean Up	OPERATING							5	\$ 1	5 -	\$ 330,000.00			2010/11/03	5 -		\$ .		30/06/2023	N	N
liday Break Program - White Cliffs Gymkhan		Carl Contract of C				\$ 10,000.00		\$ 10,000.00	11 m		\$			\$ 10,000.00	\$ 10,000.00		\$ 10,000.00	100 J J J J J J J J J J		0110	
fice of Sport - Active Fest Events	OPERATING					\$ 27,040.00		\$ 27,040.00			\$ .				\$ ×		\$ .	\$ 27,040.00	30/06/2022	8	У
W Planning Portal API	OPERATING						\$ 80,000.00	1. The second	\$ 80,000.00		\$ B0,000.00				\$ -		5		30/06/2023	N	N
		\$ \$9,870,15	4.00 \$ 460,377.00	\$ 2,190,000.00	\$ 13,466,778.47	5 11,348,052.00	\$ 80,000.00	\$ 17,932,683.47	\$ 80,000.00	\$17,895,643.47	\$ 41,907,597.83	\$ 257,149.65 ####################################	# \$ 6,519,459.8	1 \$ 19,833,556.78	\$ 28,198,893.78	5 18,539,099.33	\$ 46,737,993.11	\$ 31,671,300.22			

### MORRIS & PIPER

#### ADVISORY

### Central Darling Shire Council - Monthly Report - July 2022

#### Introduction

This monthly report is prepared for the Central Darling Shire Council (CDSC) under the new July 2022 to June 2023 Service Agreement. The report captures work completed in July 2022 and sets out a proposed detailed work schedule for the month of August 2022. The report will also look forward to potential activities to be undertaken into the early months of 2022-23.

#### July 2022 Update

- Finalised and submitted the following applications:
  - Disaster Risk Reduction Fund (NSW) Sunset Strip Stormwater Mitigation submitted 8 July 2022.
  - Community War Memorials Fund 2022/23 Round 1 (NSW) submitted 22 July 2022.
  - Community Events Program (NSW) 3 events submitted 7 July 2002 (reworked application to be submitted week of 1 August 2022).
- Drafting the following applications:
  - Country Passenger Transport Infrastructure Grants Scheme (NSW) due 31 August 2022.

• CDSC grant programs support including tracking, reporting and acquittal of all CDSC grant funding, with the following grants acquitted:

- Drought Support Program Extension acquittal.
- Regional Planning Portal Grant final report and acquittal.
- SCCF Round 2 variations finalised and approved by the Department. Reporting can now be progressed.
- BBRF Round 4 issues with milestones 1 and 2 reports submitted by the council.
  close to resolution which will enable final report to be submitted and payment made.
- LRCI Phase 2 variation close to being submitted pending some additional information from CDSC.
- Progressed NIAA variations for Rehab and Exercise Parks.
- Provided general grant and project management advice, including:
  - Working with Public Works NSW to support the Darling River Flood Mappin Project (Preparing Australia Program).
  - Developed a draft Grants Process Checklist for CDSC.
  - Developing a project (Wilcannia Visitor Accommodation) for application under the Business Case and Strategy Development Fund (NSW).

Monthly Report - July 2022 1 August 2022 1

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#### MORRIS & PIPER

ADVISORY

#### Proposed August 2022 Work Schedule

- Andrew Morris to visit Wilcannia on 8-10 August 2022 and meet with CDSC staff and other stakeholders.
- Preparing and finalising applications for the following projects:
  - Business Case and Strategy Development Fund (NSW) Wilcannia Visitor Accommodation due 24 August 2022.
  - Country Passenger Transport Infrastructure Grants Scheme (NSW) due 31 August 2022.
  - Fixing Local Roads Round 4 (NSW) due 9 September 2022.
- Continue CDSC grant programs support including tracking, reporting and acquittal of CDSC grant funding. Finalisation of a Grant Project Management checklist to compliment the Grants Process Flow Chart.
- Continue to explore and research grant funding opportunities to meet Council priorities.

#### Proposed first half 2022-23 Schedule

- Continue to work on and submit new grant applications due September to December 2022, including matching CDSC project priorities with grant opportunities as they become available with a focus on funding for:
  - Streetscapes and review of the EMPlan.
  - Roads
  - Disability Access to public buildings (e.g., Post Offices and public amenities)
  - Airstrips
  - Support and advice for:
    - Indigenous training and employment initiatives with CDSC
    - Baaka Culture Centre development (as required)
- Continued grants administration advice and support (including reporting and acquittals).

#### Summary of days worked

Total Days under Service Agreement (to end June 2023)	Rolling Total Days Used	July 2022	Days Remaining at 31 July 2022
84	0	7.5	76.5

Please contact me if there are anything you would like to discuss regarding the above report.

Prepared by:

Andrew Morris Director 1 August 2022 Email: andrew@morrispiper.com Mobile: 0427 015 580

Monthly Report – July 2022 1 August 2022 2

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OFFICIAL

22/38#43

Mr Greg Hill General Manager Central Darling Shire Council PO Box 165 WILCANNIA NSW 2836

council@centraldarling.nsw.gov.au

Dear Mr Hill,

#### Stronger Country Communities Fund – Round Five

I am pleased to confirm the NSW Government's commitment to a new \$160 million Round Five of the Stronger Country Communities Fund (SCCF) as part of \$3.3 billion Regional Growth Fund.

The Stronger Country Communities Fund was introduced by the NSW Government in 2017. To date, the Fund has invested \$500 million into over 2,000 projects across every corner of regional NSW. These projects have boosted the wellbeing of the towns we call home and this new investment will support grassroots projects to reinvigorate rural communities.

Round Five will provide an additional \$160 million for community projects in regional NSW, including up to \$50 million for projects delivered by community organisations. This brings the total funding for the SCCF to \$660 million.

The funding available for projects in the Central Darling Shire Local Government Area (LGA) is \$1,239,285. Of this \$852,008 is available to Council as the applicant with the balance of the allocation open only to eligible community organisations. Council is encouraged to partner with community groups as the lead applicant where the project involves council-owned infrastructure.

Round Five is open to regional councils and Joint Organisations, eligible community organisations and Local Aboriginal Land Councils.

I encourage Council to start consulting with the community and preparing applications for Round Five as early as possible.

#### Round Five of the SCCF will open on 5 August 2022

Round Five of the SCCF will open to all eligible applicants on 5 August 2022. Applications for councils will close at 5pm AEST on 23 September 2022.

#### How to apply

Visit <u>https://regionaldevelopment.smartygrants.com.au/SCCF5</u> to submit an application to the Stronger Country Communities Fund Round Five. Only one application is required for up to 10 projects.

#### OFFICIAL

GPO Box 5341 Sydney NSW 2001 • P: (02) 8574 7000 • W: nsw.gov.au/deputypremier

#### Assistance to prepare applications

The Program Guidelines and other resources will be available on the SCCF website at <u>nsw.gov.au/sccfr5</u> from 5 August. A webinar will be held during the application period to assist in application development.

Council is encouraged to work with the Department of Regional NSW to put forward eligible projects and/or programs that align with the program's objectives to boost the wellbeing of communities in regional NSW.

Your local Business Development Manager is Stephen Guihot who can be contacted on <u>stephen.guihot@regional.nsw.gov.au</u> or 0429 959 120 to provide information on the program and to assist you to develop applications.

Thank you for your continued support of the Stronger Country Communities Fund and I look forward to seeing your community's Round Five project applications.

Yours sincerely,

Inte

The Hon. Paul Toole MP Deputy Premier Minister for Regional New South Wales Minister for Police

### **Alliance of Western Councils**

## Constitution



### Contents

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Annual Report5
Co-operation5
Termination of Membership5
Alterations to Constitution
Termination of the Alliance5

## Alliance of Western Councils CONSTITUTION

1. The name of the Organisation is the Alliance of Western Councils (AWC). Constitution of AWC being in force from <<insert date>>.

#### Objects

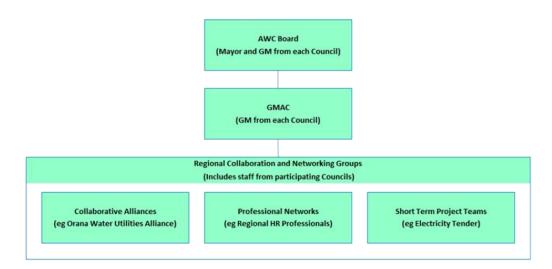
- 2. Objectives of the Alliance -
  - (i) A strong voice to advocate to State and Federal Government
  - (ii) Collaboration of Councils working together on common issues
  - (iii) To support each LGA on issues specific to their Council, which may not be issues for the region
  - (iv) Networking together for the benefit of delivering better local Governance and Outcomes for our Communities
  - (v) To resource share where possible

#### Members

- 3. (i) The Alliance shall consist of the following member councils: -
  - Bogan Shire Council
  - Bourke Shire Council
  - Brewarrina Shire Council
  - Central Darling Shire Council
  - Cobar Shire Council
  - Coonamble Shire Council
  - Dubbo Regional Council
  - Gilgandra Shire Council
  - Mid-Western Regional Council
  - Narromine Shire Council
  - Walgett Shire Council
  - Warren Shire Council
  - Warrumbungle Shire Council

#### Structure

4. The following structure has been adopted -



#### Representation

- 5. Each member council will be represented by two delegates entitled to vote.
- 6. Delegates to the Board of the Alliance to be Mayor and General Manager (or delegate) of each member council.
- Where the office of a delegate becomes vacant the council concerned, at the first convenient meeting held after such vacancy occurs, shall appoint another member to the office.
- 8. Where a delegate of a council is unable to attend a meeting of the Alliance, the council may be represented by an alternate delegate appointed by the member council. Such a representative may, during the absence of a delegate of council, act in the delegate's place and be subject to vacation of office in the same way as a delegate.

#### Officials of the Alliance

- 9. The officials of the Board of the Alliance shall be the Chairman and two (2) Deputy Chairmen.
- 10. The officials shall be elected from among the Mayoral delegates each year at the Annual General Meeting (AGM). An election shall also be held for any casual vacancy occurring among the officials and the officials so elected shall hold their office until the next AGM of officials.

#### General Managers Advisory Committee (GMAC)

11. GMAC is made up of the General Manager/Acting General Manager from each member council. GMAC provides advice and recommendations to the Board. If the General Manager/Acting General Manager is unable to attend, seat remains vacant.

#### **Regional Collaboration Groups**

- 12. It is recognised that a number of groups already exist across the Region with the aim of increasing collaboration and networking amongst member Councils (eg the Orana Water Utilities Alliance and the Regional HR Professional Group.)
- 13. Some of these Groups have their origins in the former OROC and some have developed independently and have a wider membership than this Alliance (eg Orana Risk and Safety Management Group).
- 14. GMAC may from time to time seek to establish new Groups amongst member Councils. (eg Health and Building Surveyor Professional Group)
- 15. It is agreed that such collaboration and networking is important for each of the member Councils and as such each Group should have a Sponsor General Manager who will support the Group and provide a conduit for communication with GMAC.
- 16. The Sponsor GM will report back to GMAC on the activities of the Group and will be appointed by GMAC.

#### Secretariat

- 17. A Firm or person may be engaged by the Alliance to undertake Secretariat work under the direction of the Alliance Chairperson's Council General Manager
- 18. The Board of the Alliance shall hold meetings quarterly. The Chairman may convene a special meeting of the Alliance. An Annual General Meeting will be held in conjunction with one of the quarterly meetings.
- 19. GMAC meetings will be held where practical one month prior to board meetings.
- 20. The place and times for meetings shall be determined by GMAC from time to time.
- 21. The Secretariat shall notify each member council and delegates of meetings not less than seven (7) days before each meeting and the nature of the business to be dealt with at that meeting.
- 22. The Secretariat shall forward the Minutes of each meeting to each member and delegate not more than one month after the meeting.

- 23. At every meeting of the Board of the Alliance the Chairperson shall preside, but if the Chairperson is not present or is unwilling to act then either of the Deputy Chairpersons shall preside, or if either of the Deputy Chairpersons are not present or are unwilling to act, the members shall elect a Chairperson from those delegates present to preside at that meeting, subject to a quorum being present.
- 24. Any elected Councillor of a member council may attend and speak at meetings of the Alliance. Any Councillor or senior officer of a council, which is a member, may also attend and speak at meetings of the Board of the Alliance with the permission of the Mayor of the member council.

#### Quorum

25. A quorum is not required.

#### **Business of Meetings**

- 26. The business conducted at a meeting of the Alliance shall consist of: -
  - (i) Minutes of previous meeting
  - (ii) matters of which notice has been given by a member council or delegate;
  - (iii) matters, which the Chairman thinks, fit to submit to the meeting;
  - (iv) consideration of any recommendations or reports by any professional team;
  - (v) matters of which verbal late notice is given by a member council or delegate at the commencement of business of the meeting only with the agreement of all delegates and on matters of urgency;
  - (vi) matters of which written late notice has been given by the Secretariat no later than close of business on the day preceding the meeting only with the agreement of all delegates and on matters of urgency; and
  - (vii) otherwise as the Alliance decides.
- 27. Any member council has the right to voluntarily withdraw from any particular issue or project for which the other member councils wish to proceed.

#### Office

28. The office of the Alliance shall be at such place as the Alliance may from time to time appoint.

#### Year

29. The Alliance's year shall commence on 1<sup>st</sup> July and terminate on 30<sup>th</sup> June

#### Finance

- 30. Member contributions shall be levied at the Annual General Meeting.
- 31. The Alliance shall place all moneys received by it in a bank account held in trust at the Secretariat or/hosting council and it shall use such monies for the purpose of and subject to the terms of this Constitution.
- 32. The accounts of the Alliance shall be kept according to the same principles as the accounts of a member council and in such books and form as are approved by the auditors of the Secretariat or hosting council.
- 33. The Alliance shall appoint the auditor of the Secretariat or hosting member council who shall annually audit the accounts of the Alliance. The cost of the audit shallbe borne by the Alliance and funded from member contributions levied for Secretariat services and that the secretarial levy be set at the Annual General Meeting.

#### Annual Report

34. The Chairman shall submit an Annual Report to each of the member councils with the notice of the Annual General Meeting.

#### **Co-operation**

35. For the purpose of performing any powers, duties of functions, the Alliance may use the services of any employee of a member council if prior approval of the council is obtained.

#### **Termination of Membership**

36. A council may withdraw from membership of the Alliance on giving written notice to the Alliance. When such termination takes effect, the Constitution remains in force among the remaining members of the Alliance.

#### Alterations to Constitution

37. Alterations or amendments may only be made to this Constitution by the three quarters majority agreement of all member councils present and entitled to vote.

#### **Termination of the Alliance**

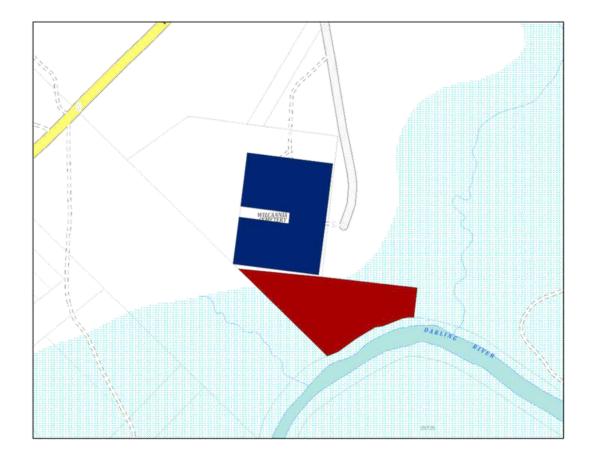
38. Upon the termination of the Alliance, any debts and liabilities of the Alliance shallbe discharged out of the assets of the Alliance. The balance of the assets shall be given or transferred to the member councils remaining, immediately before the termination of the Alliance in the manner determined at the final meeting of the Alliance, or failing agreement, to be divided equally between all member councils.

### Appendix A

#### Proposed addition of Cemetery to the Menindee Alcohol Free Zone

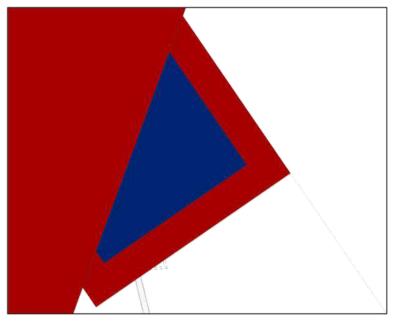


Menindee Cemetery Lots : Lot 1 DP 668365, Lot 1 DP 668366, Lots 7314-7315 DP 1179461 Parish Perry County Menindee. Lot 1 DP 914765 Parish Perry County Menindee.

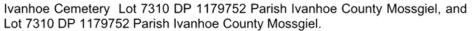


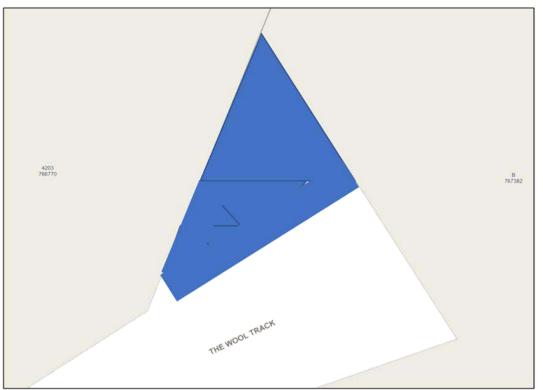
#### Wilcannia Cemetery - Additional Alcohol Free Zone

Wilcannia Cemetery - Wilcannia Cemetery and the extension to the Wilcannia Cemetery being the Lot 1 DP 1105854, Lot 1 DP 1105881, Lot 1 DP 1105882, Lot 1 DP 1105883, Lots 7326-7327 DP 1181235, Lot 1 DP 1181250 Parish Wilcannia County Young. Lot 7325 DP 1181235 Parish Wilcannia County Young.



Ivanhoe Cemetery – New Alcohol Free zone

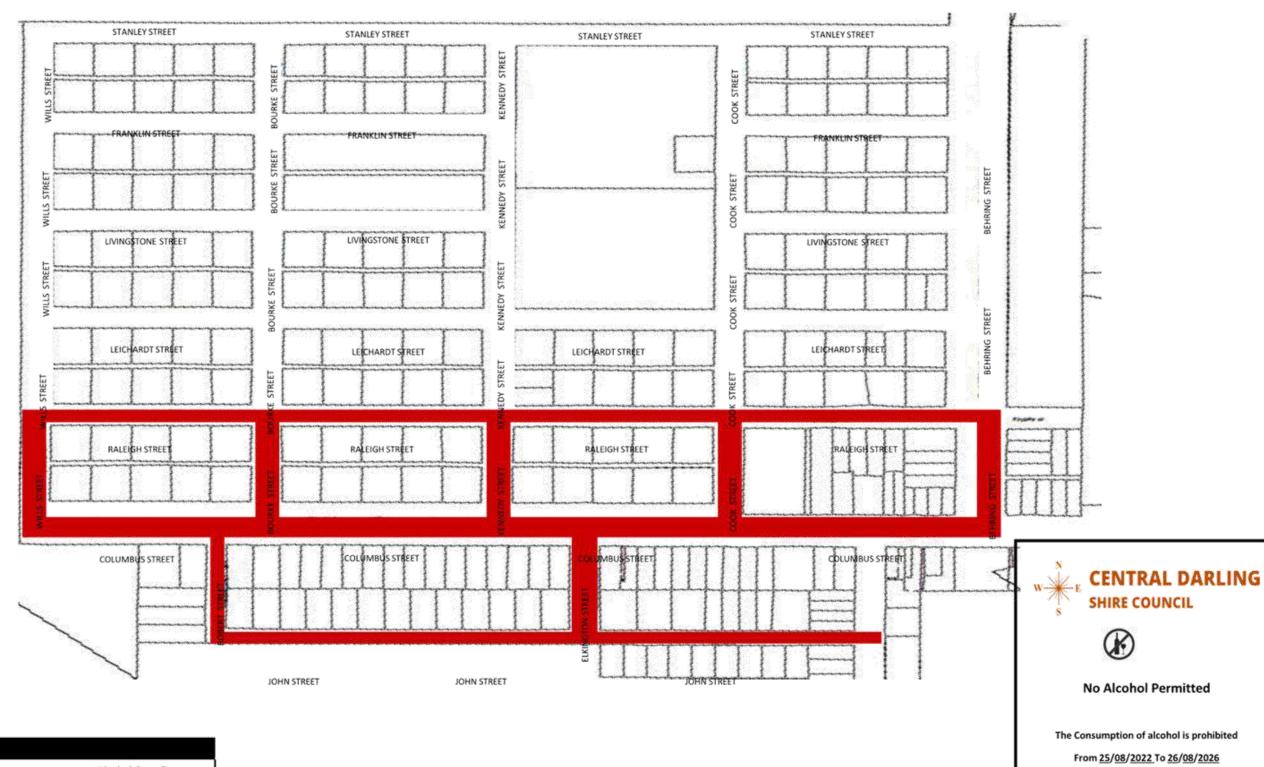


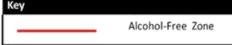


Ivanhoe Cemetery Lot 7310 DP 1179752 Parish Ivanhoe County Mossgiel, and Lot 7310 DP 1179752 Parish Ivanhoe County Mossgiel.



### Ivanhoe Alcohol-Free Zoning

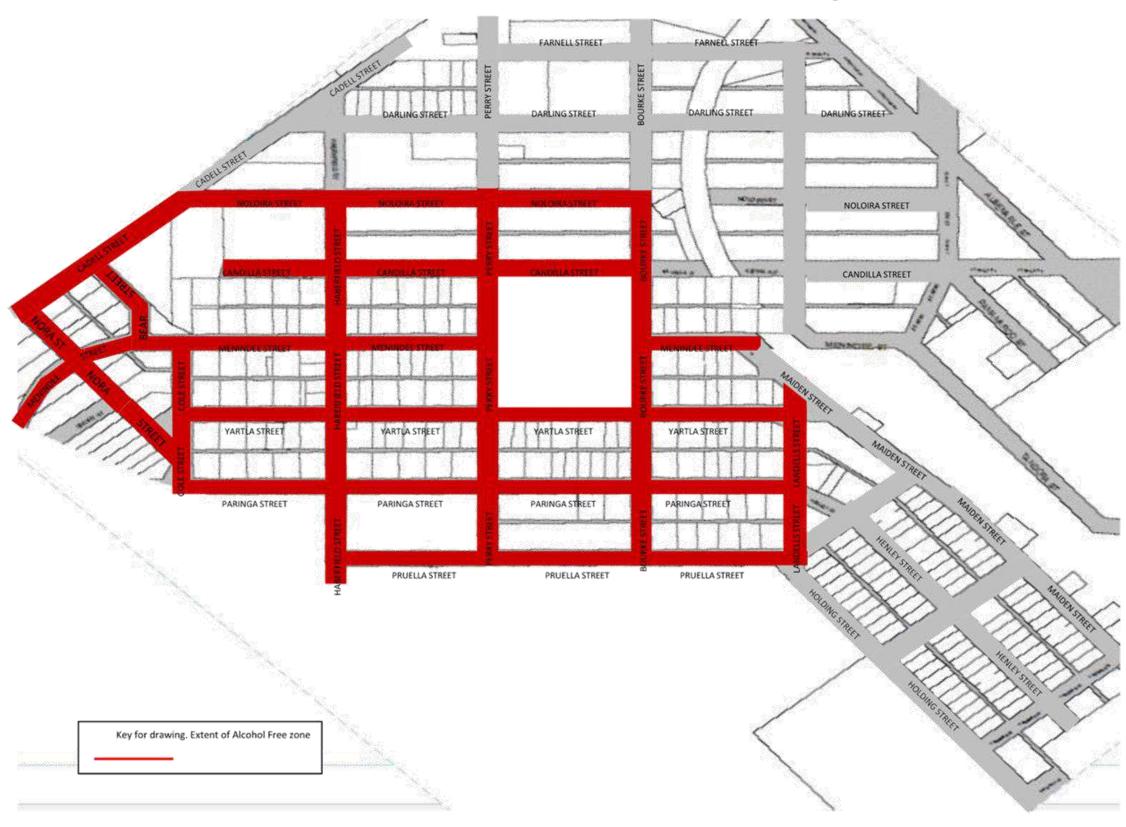




Non-compliance may result in immediate seizure and disposal of alcohol



### Menindee Alcohol-Free Zoning







## Extent of Wilcannia

