

MEETING MINUTES

RCA Board Meeting

Date: Tuesday 5 April 2022

Time: 4:00pm – 6.00pm AEST
3:30pm – 5.30pm ACST
2:00pm – 4.00pm AWST

Location: Video Conference

Attendees

- Cr Daniel Moloney – Mayor, City of Ballarat (Chair)
- Mr Evan King – CEO, City of Ballarat
- Cr Kylie King – Mayor, Albury City Council
- Mr Frank Zaknich – GM, Albury City Council
- Cr Matt Paterson – Mayor, Alice Springs Town Council
- Cr Grant Henley – Mayor, City of Busselton
- Mr Mike Archer – CEO, City of Busselton
- Mayor Shane Van Styn – Mayor, City of Greater Geraldton
- Mr Ross McKim – CEO, City of Greater Geraldton
- Mr Ken Diehm – CEO, Fraser Coast Regional Council
- Cr Doug Curran – Mayor, Griffith City Council
- Mr Brett Stonestreet – GM, Griffith City Council
- Ms Rachael Sweeney – RCA Project Manager and Secretariat (Managing Director, Collective Position)
- Ms Edwina Blackburn – RCA Secretariat

Guests

- Mayor Jaysen de San Miguel – Mayor, City of Bunbury
- Mr Gary Barbour – Acting CEO, City of Bunbury

Apologies

- Cr George Seymour – Mayor, Fraser Coast Regional Council
- Mr Robert Jennings – CEO, Alice Springs Town Council

The meeting was declared open at 4:00pm AEST.

1. WELCOME AND INTRODUCTION

RCA Chair Cr Daniel Moloney, opened the meeting and welcomed members to the meeting.

2. CONFIRMATION OF MEETING MINUTES

RCA Chair Cr Daniel Moloney, tabled the draft minutes from the previous meeting.

Members received and noted the minutes and updates. Cr Grant Henley – Mayor, City of Busselton moved the minutes as a true and accurate report of the meeting. Cr Kylie King – Mayor, Albury City Council seconded.

3. FINANCIAL UPDATE

Ms Rachael Sweeney – RCA Secretariat tabled the March 2022 Treasurer's report for endorsement.

Members received and noted the financial update. Cr Kylie King – Mayor, Albury City Council moved to endorse the March 2022 Treasurer's Report, Cr Doug Curran – Mayor, Griffith City Council seconded.

4. SECRETARIAT UPDATE

Ms Rachael Sweeney – RCA Secretariat, tabled the following reports and registers for discussion and noting:

- March Issues Register;
- March Membership Status;
- March Stakeholder Report; and
- March Communications Report.

Members received and noted all reports and registers. RCA Chair Cr Daniel Moloney noted consensus from members to endorse the March 2022 reports.

5. 2022-23 FEDERAL BUDGET

RCA Secretariat presented an update and overview of the 2022-23 Federal Budget. RCA Chair Cr Daniel Moloney noted the budget update.

6. REGIONAL AUSTRALIA INSTITUTE

RCA Secretariat provided an overview of the following:

- National Regionalisation Framework; and
- Regional Australia Institute Consultation Paper.

Members received the update.

ACTION:

6.1 Secretariat to prepare a submission on the RAI Framework; and

6.2 RCA will advocate our policy framework through the submission process.

7. GENERAL BUSINESS

RCA Chair Cr Daniel Moloney advised the next RCA Board Meeting is proposed to be scheduled for Tuesday 28 June 2022.

The meeting was closed at 5:50pm AEST.

SUMMARY OF ACTIONS

Task	Responsibility
Secretariat to prepare a submission on the RAI Framework	Secretariat
RCA will advocate our policy framework through the submission process.	Secretariat