

# Royalties for Rejuvenation Fund

## North West Expert Panel Meeting No. 4 - Summary

### Details

**Location:** Quirindi Library Hub, 193 George Street  
Quirindi NSW 2343

**Date/time:** 22 June 2023, 12:45-3:45pm

**Chairperson:** Andrew Johns

### Panel members in attendance

1. Sarah Withell
2. Sally Hunter
3. Robyn Faber

### Apologies

1. Guy Roth

## Meeting Summary

### 1 Acknowledgement of Country and Welcome

The Chair, Mr Andrew Johns, welcomed all participants and acknowledged that the meeting was being held on Kamilaroi country and paid his respects to Elders, past and present.

### 2 Expert Panel Meeting - Opening and Update since Last Meeting

The Chair welcomed members of the North West Expert Panel and noted that Guy Roth was an apology for the meeting.

The Panel endorsed the minutes and noted the actions from the previous meeting.

### 3 Declarations of Interests

The Chair called for declarations of interests and no new declarations were raised at the meeting.

### 4 Liverpool Plains Shire Council

Gary Murphy, General Manager Liverpool Plains Shire Council, presented to the Panel about issues and opportunities in the region.

### 5 Office of Regional Economic Development Investment Attraction Activity in the North West

The Office of Regional Economic Development provided an overview of investment attraction activity in the North West Region.

### 6 Transition Authorities

The Panel considered model options for Transition Authorities and the Panel agreed to provide feedback on this analysis out of session.

### 7 Statement of Priorities and Action Plan

The Department provided the Panel with a summary of the combined Expert Panels' strategic priorities and facilitated a discussion on the final North West Expert Panel priorities to be included in a Statement of Strategic Priorities and supporting Action Plan.

## **8 Funding Program Guidelines**

The Department provided an overview of feedback from all Panels on Draft Program Guidelines, and the Panel endorsed the Department preparing a final set of Guidelines and assessment methodology for endorsement by the 4 Expert Panel Chairs.

## **9 Communications and Engagement Strategy**

The Department provided an overview of the draft Communications and Engagement Strategy. The Panel agreed to provide feedback on the proposed Strategy.

## **10 Actions and Close**

The Chair thanked the Panel members and closed the meeting. The next meeting is scheduled to be held in Narrabri in August 2023.