



Illawarra Shoalhaven Joint Organisation
Minutes of Board Meeting
Friday 22 February 2019
Council Chambers, Wollongong City Council

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| <p>Attendees</p> <p>Wollongong City Clr Gordon Bradbery, Lord Mayor Clr David Brown Greg Doyle, Acting General Manager</p> <p>Shellharbour City Clr Marianne Saliba, Mayor Clr John Murray Carey McIntyre, General Manager</p> <p>Kiama Municipal Clr Neil Reilly Clr Andrew Sloan</p> <p>Shoalhaven City Clr Amanda Findley, Mayor Clr John Wells</p> <p>Department of Premier & Cabinet Anthony Body, Director Illawarra Shoalhaven Kirstan Fulton, Deputy Director Regional Coord.</p> <p>Office of Local Government Elizabeth Dixon, Council Engagement Manager</p> | <p>ISJO Jim Fraser Charmain North</p> <p>Observers Clr Mark Kitchener, Shoalhaven City Council Duncan Jamison, WCC</p> <p>Guests The Hon Paul Green MLC Stephen Jones MP, Member for Whitlam Supt Chris Craner, NSW Police Pippa Rendel and SCARF Refugee Youth Group</p> <p>Apologies Clr Mark Honey, Mayor, Kiama Council Ann Sudmalis MP, Member for Gilmore Sharon Bird MP, Member for Cunningham Paul Scully MP, Member for Wollongong Shelley Hancock MP, Member for South Coast Gareth Ward MP, Member for Kiama Kerry McMurray, Kiama General Manager Russ Pigg, Shoalhaven General Manager Karen Purser, OLG Manager</p> |
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3. Presentations & Guests including Parliamentary Members

- The Hon. Paul Green, MLC
- Stephen Jones MP, Member for Whitlam
- Superintendent Chris Craner - Counter-terrorism/Event Management
- Pippa Rendal, SCARF Refugee Support and Youth Leadership Group Members (Presentation at 11.45am and join the Board for lunch)

Presentation from Supt. Chris Craner on Counter Terrorism for all Council related events.

Resolved that the Board:

Min: 01

Join Counter Terrorism Training as a group then look at outcomes for individual Councils.

Motion moved by: Clr Murray

Seconded by: Clr Reilly

Carried

4. Confirmation of Minutes from Previous Meeting

Resolved that the Board:

Min: 02

Endorse the minutes from the ISJO Board meeting held on Friday 30 November 2018.

Motion moved by: Clr Findley

Seconded by: Clr Brown

Carried

5. Consideration of Late Business

Nil

6. Declaration of Interest

Nil.

7. Reports

7.1 Chairman's Minute

Resolved that the Board:

Min: 03

Receive and note the Chairman's minute.

Motion moved by: Clr Saliba

Seconded by: Clr Wells

Carried.

7.2 Department of Premier & Cabinet Update

Anthony Body presented updates from DPC

Resolved that the Board:

Min: 04

Accept and note the Department of Premier & Cabinet report.

Motion moved by: Clr Murray

Seconded by: Clr Sloan

Carried.

7.3 Office of Local Government Update

Elizabeth Dixon presented updates from OLG.

Resolved that the Board:

Min: 05

Accept and note the update from OLG and provide feedback to the Executive Officer for the OLG on the design of the evaluation framework for Joint Organisations.

Motion moved by: Clr Murray

Seconded by: Clr Saliba

Carried.

7.4 ISJO General Managers Committee Report

Resolved that the Board:

Min: 06

Accept and note the report from the General Managers Committee.

Moved: Clr Sloan

Second: Clr Saliba

Carried.

7.5 Management Report of ISJO Executive Officer

Resolved that the Board:

Min: 07

1. Accept and note the Management report to 4 February 2019
2. Note the expenditure and progress report on the Establishment Funding Action Plan

Moved: Clr Brown

Second: Clr Findley

Carried.

8. New Business

8.1 Illawarra Shoalhaven Regional Infrastructure Priorities

Resolved that the Board:

Min: 08

Determined the top five regional transport infrastructure priorities for the Illawarra Shoalhaven region for advocacy ahead of State and Federal elections as follows:.

1. Picton Road Upgrade (dual carriageway) including interchange with Hume Highway
2. Princes Highway South Coast – continuation of highway upgrades to North Durras and include safety packages at intersections eg; Jervis Bay Rd, Bendalong, Conjola
3. RMS commit to on/off ramps along Albion Park bypass
4. South Coast Rail line upgrades – improved capacity of the Central to Bomaderry line for freight and passenger services
5. South West Illawarra Rail Link (SWIRL) – construction of freight and passenger link along the existing Maldon Dombarton corridor.

Moved: Clr Findley

Second: Clr Saliba

Carried.

8.2 Illawarra Shoalhaven Sports Facility Plan

Resolved that the Board:

Min: 09

Accept and note the report.

Moved: Clr Murray

Second: Clr Sloan

Carried.

8.3 Music Festival Licence Requirements

Resolved that the Board:

Min: 10

Write to the Premier for NSW, other relevant Ministers, Parliamentary Secretary, local members and Government agencies to:

1. Highlight the significant cultural and economic benefits that music festivals provide in regional areas, especially in Illawarra Shoalhaven.
2. Express concern about potential implications for Illawarra Shoalhaven tourism and cultural events from the proposed introduction of blanket regulation for music festivals and outdoor concerts.
3. Call for a hold on the implementation of the Interim Guidelines for Music Festival Event Organisers until further engagement and feedback from stakeholders is addressed.
4. Request that the Independent Liquor and Gaming Authority engage with all stakeholders, including councils, prior to the framing of legislation to introduce a new music festival licence application process.
5. Request that NSW Police, Health agencies and local government, in consultation with music event organisers, develop a financially sustainable industry standard to enable safe festivals and events.
6. Support the demands that the Don't Kill Live Music industry group has submitted to the NSW Government.

Moved: Clr Wells

Second: Clr Reilly

Carried.

8.4 Crown Lands Plans of Management

Resolved that the Board:

Min: 11

Accept and note the report.

Moved: Clr Kitchener

Second: Clr Wells

Carried.

8.5 SEATS Membership

Resolved that the Board:

Min: 12

ISJO seeks membership of SEATS for 2018-19 and 2019-20.

Moved: Clr Murray

Second: Clr Reilly

Carried.

Jim Fraser left the meeting for the duration of Item 8.6.

8.6 CONFIDENTIAL ITEM: Recruitment of Executive Officer

Resolved that the Board:

Min: 13

Offer a contract via Blackadder & Associates, to the preferred candidate following the endorsement of the Board today.

Moved: Cllr Bradbery

Second: Cllr Murray

Carried.

9. Late Business

Nil

10. Next Meeting

The next meeting of ISJO Board is scheduled for Friday 3 May 2019 to be hosted by Shoalhaven City Council at a venue to be advised.

Presentation by SCARF Refugee Group

Meeting closed 11.50am