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## **1. Welcome, Apologies and Introductions**

### **▶ PRESENT**

David Pomery, IDWA  
Peter Gill, Kiama Municipal Council  
Vanni De Luca, Wollongong City Council  
Scott Rowe, Shellharbour City Council  
Clr Kathy Rice, Kiama Municipal Council  
Clr Cath Blakey, Wollongong City Council

### **▶ APOLOGIES**

Clr Nathan Cattell, Shellharbour City Council

### **▶ NO RESPONSE or INFORMATION ONLY**

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## **2. Confirmation of Minutes from Previous Annual General Meeting**

**001: Resolved:** that the minutes from the Annual General Meeting held 23 November 2018 at Shellharbour City Centre be accepted

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## **3. Annual Report and draft Financial Statements 2018-19**

**002: Resolved:** that the information contained in the Annual Report be received and noted and circulated.

Note: Draft Financial Statements are currently with the auditors and will be circulated to the IDWA committee membership when authorised.

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## **4. Election of Chairperson**

**003: Resolved:** that Samantha Sainsbury from Kiama Municipal Council be appointed as returning officer and conduct the election of Chairman.

**004: Resolved:** that Councillor Kathy Rice be appointed Chairperson of the IDWA for 2020.

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## **5. Proposed Meeting Dates and Venues for 2020**

**006: Resolved:** that the scheduled meeting dates and venues for the IDWA be confirmed as set out below and to commence at 9.30 am unless otherwise indicated –

1 <sup>st</sup> Meeting	20 March	ISJO Office
2 <sup>nd</sup> Meeting	19 June	Kiama Municipal Council
3 <sup>rd</sup> Meeting	18 September	Shellharbour City Council
4 <sup>th</sup> Meeting (AGM)	27 November	Wollongong City Council

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## 6. Secretariat

**007: Resolved:** that the Chief Executive (CE) be requested to attend the next Special Meeting of the AGM on 31<sup>st</sup> January 2020 at Kiama Municipal Council commencing at 9.30am to discuss the benefits and efficiencies of the proposed structural change in relation to the administrative and secretariat support offered by the Illawarra Shoalhaven Joint Organisation to the Illawarra District Weeds Authority (IDWA).

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The meeting closed at 10.13am