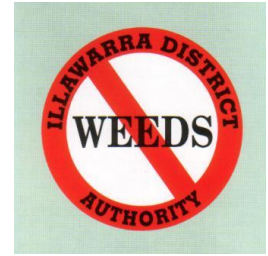


MINUTES

Of the IDWA Advisory Committee Meeting
Held Friday 22 November 2019
Hosted by Kiama Municipal Council
Manning Street Kiama
From 10.15am to 1.00pm



1. Welcome, Apologies and Introductions

<ul style="list-style-type: none">▶ ACCEPTED David Pomery, IDWA Peter Gill, Kiama Municipal Council Vanni De Luca, Wollongong City Council Scott Rowe, Shellharbour City Council Clr Cath Blakey, Wollongong City Council	<ul style="list-style-type: none">▶ APOLOGIES Clr Nathan Cattell, Shellharbour City Council Clr Kathy Rice, Kiama Municipal Council▶ NO RESPONSE or INFORMATION ONLY
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57: Resolved: That the apologies be accepted.

2. Minutes of Last Meeting

58: Resolved: That the minutes of the last meeting held 13 September 2019 be accepted.

3. Guest Speaker and Presentations

Nil.

4. Standing Items – Chief Weeds Officer’s Report

59: Resolved: That the CWO’s quarterly report be received and noted.

Also distributed was a confidential update on compliance re-inspections.

60: Resolved: That upon re-inspection of [REDACTED] subject to either no control works being undertaken or unsatisfactory/insufficient effort that the IDWA be authorised to undertake a Section 133 entry and carry out all the necessary works to control the Giant Parramatta grass weeds.

5. Business Arising

Bitou Bush Aerial Spraying Control Program Review - Draft report from Wild Matters was received from consultants and distributed to members for discussion.

60: Resolved: That a Special Meeting of the Advisory Committee of the IDWA be held on Friday 31st January 2020 at Kiama Municipal council following the Special Meeting of the AGM. Purpose will be to provide feedback to the ISJO board on any recommendations with respect to the proposed 2020 aerial spraying program. Recommendations to be presented to ISJO Board on 21st February 2020. Presentation to the Board by Wild Matters to be discussed.

Collection of Surveillance and Management Information- IDWA Biosecurity Information – As part of the IDWA reporting of local weed information to NSW DPI under the Biosecurity Information System (BIS) and Biosecurity Act 2015 the IDWA would like to **update** its GIS map data for each council in the weeds management system. In terms of the GIS data required this would include:

A property / cadastre GIS layer with unique identifier (UID) per parcel

Road segment polygons with UID

Hydro polygons

Any other GIS layers that may assist biosecurity weed inspectors

Property information and associated ownership data.

At this stage all councils are willing to provide the required updated data to varying extent however ownership data is still sought from both Kiama and Wollongong City councils. This data is sought to improve efficiencies and allow the IDWA to utilise its weed management program to its full capability.

61: Resolved: That ISJO raise the updating and supply of GIS data as requested by the IDWA through the ISJO Board (General Managers) outlining the importance of all required data being supplied by the member councils to allow the IDWA to fulfil its obligations under the Biosecurity Act 2015 in an efficient and timely manner.

6. New Business

Resignation of Clr Nathan Cattell from the IDWA Management Committee- The committee was advised of the recent resignation of Clr Nathan Cattell from Shellharbour City Council.

62: Resolved: That ISJO write to Shellharbour City Council seeking a possible replacement Councillor for Clr Cattell to be Shellharbour City councils elected representative on the IDWA management committee.

7. Late or Other Business

8. Next Meeting

62: Resolved: as per meeting schedule resolved at AGM, next meeting to be held at ISJO Offices 20 March 2020.

David Pomery
Interim Secretary IDWA

ACTION	WHO/COMPLETED

DRAFT