



Minutes of
Illawarra Shoalhaven Joint Organisation
4th Business Meeting of 2017

held

Friday 1 December 2017

Hosted by

Illawarra Shoalhaven Joint Organisation

at

The Saddleback Room, The Pavilion
Bong Bong Street, Kiama



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INTRODUCTION

ITEM 1.1: WELCOME, INTRODUCTIONS AND APOLOGIES

065: Resolved: That the Deputy Chairman welcome those present and notes apologies.

ACCEPTANCES –

Guests / Presenters

Chris Presland Director of Reform, Office of Local Government

Member Council Delegates

Wollongong City Council

Clr Gordon Bradbery Lord Mayor, Chairman ISJO – arrived at 9.30am

Clr David Brown Delegate

David Farmer General Manager

Shellharbour City Council

Clr Marianne Saliba Mayor

Clr John Murray Delegate

Carey McIntyre General Manager

Kiama Municipal Council

Clr Mark Honey Mayor

Clr Kathy Rice Delegate

Michael Forsyth General Manager

Shoalhaven City Council

Clr John Wells Delegate, Deputy Chairman ISJO

Clr Amanda Findley Mayor

Russ Pigg General Manager

Illawarra Shoalhaven Joint Organisation

Lesley Scarlett Executive Officer

Tracey Maguire Office Manager and Procurement Officer

Jim Fraser Manager Programs & Operations

Agencies

Department of Premier and Cabinet

Anthony Body Director, Southern NSW

Kirstan Fulton Senior Coordination Officer

Apologies

Clr Patricia White Shoalhaven City Council

ITEM 1.2: CONFIRMATION OF PREVIOUS MINUTES

066. Resolved: That the minutes of the meeting held 21 July 2017 and hosted by Wollongong City Council be endorsed.

ITEM 1.3: CONSIDERATION OF LATE BUSINESS

067. Resolved: That there were no items of Late Business.

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STANDING ITEMS

ITEM 2.1: CHAIRMAN'S MINUTE

068: Resolved: That the Chairman's minute be accepted.

ITEM 2.2: TRANSPORT & INFRASTRUCTURE MATTERS

South West Illawarra Rail Link (SWIRL)

069: Resolved: That ISJO continue to support the SWIRL project's consideration by the Federal Government.

NSW Future Transport Strategy

070: Resolved: That the draft ISJO response to the NSW Future Transport Strategy be endorsed.

SEATS

071: Resolved: That the ISJO be a signatory to the SEATS petition to the Honourable Speaker, Members of the Senate and Member of the House of representatives.

ITEM 2.3: DEPARTMENT OF PREMIER & CABINET UPDATE

072: Resolved: That the information and updates provided by Anthony Body, Department of Premier & Cabinet, be accepted and noted.

Note: Discussion of Southern NSW Marine Tourism Strategy included noting that the inception meeting will be held within the next week; and the need for consideration of burying power lines under Shoalhaven River at least 2 points and similarly navigation issues with the Ferry Cable.

Note: Discussion of the 360 Economic Outlook noted that a launch will be arranged for early in the New year.

BUSINESS ARISING

ITEM 3.1: ENABLEMENT OF JOINT ORGANISATIONS

073: Resolved: That the information be received and noted.

ITEM 3.2: ILLAWARRA SHOALHAVEN REGIONAL PLAN – MONITORING REPORT

074: Resolved: That the information be received and noted.

ITEM 3.3: FERAL DEER MATTERS

075: Resolved: That ISJO and Member Councils continue to work with partners including Illawarra and Shoalhaven Landcare Associations to refine best practice approaches to deer management across the Illawarra.

ITEM 3.4: SOUTHERN NSW MARINE TOURISM STRATEGY

076: Resolved: That the information be received and noted.

ITEM 3.5: ILLAWARRA YES- FINAL EVALUATION REPORT

077: Resolved: That the information be received and noted.

ITEM 3.6: HEALTHY CITIES ILLAWARRA

078: Resolved: That ISJO endorse execution of the MOU by the Chairman.

Note: it was agreed that all Board Members hold less-than-significant non-pecuniary interests in this matter.

ITEM 3.7: LOCAL GOVERNMENT PROCUREMENT NSW - AGREEMENT

079: Resolved: That the MoU received from Local Government procurement on 29 November be referred for consideration of endorsement to the General Managers.

ITEM 3.8: REGIONAL WASTE STRATEGY

080: Resolved: That the Board note the Regional Waste Strategy for endorsement by the General Managers.

NEW BUSINESS

ITEM 4.1: REGIONAL PROCUREMENT POLICY DEVELOPMENT

081: Resolved: That the Commonwealth's Indigenous Procurement Policy be considered in development of the ISJO Regional Procurement Policy.

LATE BUSINESS

ITEM 5.1: ISJO CONSTITUTION

Background:

Delegates noted that at the coming AGM, 3 years will have elapsed since the last elections for the officials of the Organisation.

At the Southern Councils Group AGM held 12 March 2015:

Item 6.1 Election of Officer Bearers of the Illawarra Pilot Joint Organisation (JO).

007: Resolved Unanimously: *That the Chair and Deputy Chair of SCG be appointed for the duration of the pilot and Interim JO.*

NB: The intent of the resolution was to provide continuity for the organisation during transition and pending enablement of JOs.

ISJO's Constitution was adopted in July 2015 when the former Southern Councils Group transitioned to the Illawarra Pilot Organisation. It notes the following:

6 OFFICIALS OF THE JOINT ORGANISATION

6.1 *The officials of the Joint Organisation will be the Chairman and Deputy Chairman.*

6.2 *The officials will be elected from among the elected representative delegates every second year at the Annual General Meeting.*

NB: The intent of the Constitutional clause was to align the election of elected officials to the 2 year election of some mayoral terms within the proposed changes to the LG Act.

The next election for officials of the Organisation would therefore be due at the March 2018 AGM.

082: Resolved: That an election for the positions of Chair and Deputy Chair of ISJO will take place at the ISJO AGM to be held in March 2018.

MANAGEMENT REPORT

ITEM 6: MANAGEMENT REPORT

083: Resolved: That the information be received and noted.

PARLIAMENTARY FORUM & SESSION

ITEM 7.1: ILLAWARRA ACADEMY OF SPORT

084: Resolved: That ISJO welcome and thank John Armstrong at the appropriate time.

NEXT MEETING

ITEM 8:

085: Resolved: The next Business Meeting of the ISJO be held 2 March 2018 to incorporate the AGM and 1st Business meeting at an appropriate time and venue.

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