



Minutes of
Illawarra Pilot Joint Organisation
2nd Business Meeting of 2017

held

Friday 19 May 2017

Hosted by

Shellharbour City Council

at

Council Chambers, Lamerton House
Shellharbour City Centre



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INTRODUCTION

ITEM 1.1: WELCOME, INTRODUCTIONS AND APOLOGIES

017: Resolved: That the Chairman welcomes those present and notes apologies.

ACCEPTANCES –

Guests / Presenters

Justin Placek	Healthy Cities Illawarra
Sandra McCarthy	Healthy Cities Illawarra

Member Council Delegates

Wollongong City Council

Clr Gordon Bradbery	Lord Mayor, Chairman IPJO
David Farmer	General Manager

Shellharbour City Council

Clr Marianne Saliba	Mayor
Carey McIntyre	General Manager

Kiama Municipal Council

Clr Mark Honey	Mayor
Clr Kathy Rice	Delegate
Kerry McMurray	Acting General Manager

Shoalhaven City Council

Clr Amanda Findley	Mayor
Clr John Wells	Delegate
Russ Pigg	General Manager

Illawarra Pilot Joint Organisation

Lesley Scarlett	Executive Officer
Tracey Maguire	Office Manager, IPJO

Agencies

Department of Premier and Cabinet

Anthony Body	Senior Regional Coordinator
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Apologies

Brian MacDonald	Projects Coordinator, IPJO
Kirstan Fulton	Senior Coordination Officer
Michael Forsyth	General Manager
The Hon Paul Green MLC	NSW Parliament
The Hon Gareth Ward MP	Member for Kiama
The Hon Sharon Bird MP	Member for Cunningham
The Hon Anne Sudmalis MP	Member for Gilmore

The Hon Anna Watson MP	Member for Shellharbour
Paul Scully MP	Member for Wollongong
Shelley Hancock MP	Member for South Coast

ITEM 1.2: CONFIRMATION OF PREVIOUS MINUTES

018. Resolved: That the minutes of the meeting held 23 March 2017 and hosted by Shoalhaven City Council be endorsed.

ITEM 1.3: CONSIDERATION OF LATE BUSINESS

Nil

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STANDING ITEMS

ITEM 2.1: CHAIRMAN'S MINUTE

019: Resolved: That the Chairman's Minute be received and noted.

ITEM 2.2: TRANSPORT & INFRASTRUCTURE MATTERS

SEATS Inc.

020: Resolved: That the Department of Premier & Cabinet assist to organise a briefing by RMS representatives (possibly a specific meeting in late June) to update the IPJO Board on the M1 Extension.

Public Transport

021: Resolved: That an extension of consultation on the Future Transport Strategy to cover the infrastructure and public transport needs of the Illawarra and Hunter be sought with TfNSW.

Rebuilding NSW - Regional Environment & Tourism Fund

022: Resolved: That given the regional significance of the application and the national stature of the existing facilities, the support provided for an application for Bundanon be endorsed.

Regional Infrastructure Coordinator

023: Resolved: That the information be accepted and noted.

ITEM 2.3: DEPARTMENT OF PREMIER & CABINET UPDATE

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

NB: maintain Education Department matters as an ongoing issue –for further discussion with Gareth Ward MP in his role as Parliamentary Secretary for Education.

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BUSINESS ARISING**ITEM 3.1: JOINT ORGANISATIONS FORMATION**

025: Resolved: That IPJO prepare a response to the announced Legislative Council inquiry into Regional Development and a Global Sydney.

026: Resolved: That IPJO seek a deputation to the Minister for Local Government to progress the enablement of JOs and bring this matter to the attention of regional State MPs, the premier and Deputy Premier.

ITEM 3.2: REGIONAL WASTE STRATEGY AND FUNDING**Waste Less Recycle More Funding**

027: Resolved: That IPJO again raise the matter of the reduction in hypothecation of the Waste and Environment Levy with the Minister for the Environment and seek further support on this matter from LGNSW.

Development of the Regional Waste Strategy

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

Energy from Waste

029: Resolved: That IPJO prepare a submission to this Inquiry citing relevant developments outlined above.

ITEM 3.3: # ILLAWARRA YES

030: Resolved: That the information be accepted and noted.

ITEM 3.4: REGIONAL PROCUREMENT

031: Resolved: That the information be accepted and noted.

ITEM 3.5: 360° ECONOMIC OUTLOOK

032: Resolved: That the information be accepted and noted.

ITEM 3.6: OUTDOOR MARKETS POLICY TRIAL

033: Resolved: That the information be accepted and noted.

NEW BUSINESS

ITEM 4.1: FERAL DEER ON THE ESCARPMENT

034: Resolved: That the recommendations of the delegation to NSW Parliament on 6 April 2017 be endorsed and communicated to the appropriate State Ministers.

ITEM 4.2: CONSTITUTIONAL CHANGE FOR IPJO AUDITING OF FINANCIAL STATEMENTS

035: Resolved: That the proposed change to the IPJO Constitution be endorsed.

ITEM 4.3: ABORIGINAL LAND CLAIM OVER ALL CROWN LAND

036: Resolved: That the information be accepted and noted.

NB: Anthony Body to invite Crown Lands representatives to General Managers' meeting.

TREASURER'S REPORT

ITEM 5: FINANCIAL REPORT AND BUDGETS 2017-18

037: Resolved: That equal Member Council contributions to the Secretariat for next financial year of \$52,531 per Council for the Secretariat and Programs Coordination were endorsed.

LATE BUSINESS

ITEM 6:

Nil

MANAGEMENT REPORT

ITEM 7:

038: Resolved: That the information be accepted and noted.

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PARLIAMENTARY SESSION AND FORUM

ITEM 8.1: HEALTHY CITIES ILLAWARRA

Presentation by Justin Placek, General Manger and Sandra McCarthy.

039: Resolved: That the General Managers Committee work with Healthy Cities Illawarra (HCI) to develop and an MoU between IPJO and HCI.

NEXT MEETING

ITEM 9:

040: Resolved: That the next scheduled Business Meeting of the IPJO be held on Friday 21 July 2017 and hosted by Wollongong City Council at a venue to be advised.

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