



Minutes of
Illawarra Shoalhaven Joint Organisation
3rd Business Meeting of 2017
held
Friday 21 July 2017
Hosted by
Wollongong City Council
at
Level 9, Function Room
41 Burelli Street, Wollongong



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INTRODUCTION

ITEM 1.1: WELCOME, INTRODUCTIONS AND APOLOGIES

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

Note: Written apologies were expressed to the Regional MPs, as the Parliamentary Forum was necessarily cancelled due to Chair and Deputy Chair requirements to leave the meeting early.

ACCEPTANCES –

Guests / Presenters

Renae Elrington	Director, Southern Region RMS
The Hon Paul Green MLC	
The Hon Sharon Bird MP	Member for Cunningham
The Hon Ryan Park MP	Member for Keira
The Hon Paul Scully MP	Member for Wollongong

Member Council Delegates

Wollongong City Council

Clr Gordon Bradbery	Lord Mayor, Chairman IPJO
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
Clare Rogers	Acting General Manager

Shoalhaven City Council

Clr John Wells	Delegate
Clr Mark Kitchener	Delegate

Illawarra Shoalhaven Joint Organisation

Lesley Scarlett	Executive Officer
Tracey Maguire	Office Manager

Agencies

Department of Premier and Cabinet

Anthony Body	Senior Regional Coordinator
Anna Lay	Senior Coordination Officer

Apologies

Brian MacDonald	Projects Coordinator, ISJO
Kirstan Fulton	Senior Coordination Officer
Michael Forsyth	General Manager, Kiama Municipal Council
Russ Pigg	General Manager, Shoalhaven City Council
Clr Chris Connor	Wollongong City Council
Clr Amanda Findley	Mayor
The Hon Stephen Jones	Member for Whitlam
The Hon Gareth Ward MP	Member for Kiama
The Hon Anne Sudmalis MP	Member for Gilmore
The Hon Anna Watson MP	Member for Shellharbour
The Hon Shelley Hancock MP	Member for South Coast

ITEM 1.2: CONFIRMATION OF PREVIOUS MINUTES

041. Resolved: That the minutes of the meeting held 19 May 2017 and hosted by Shellharbour City Council be endorsed.

ITEM 1.3: CONSIDERATION OF LATE BUSINESS

042. Resolved: That Late Business Item 5.1: Illawarra Food Hub, be discussed at the appropriate time.

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STANDING ITEMS

ITEM 2.1: CHAIRMAN'S MINUTE

043: Resolved: That the name of the Illawarra Pilot Joint Organisation be changed to 'Illawarra Shoalhaven Joint Organisation' (of Councils), and the appropriate alterations to the current constitution be made.

ITEM 2.2: TRANSPORT & INFRASTRUCTURE MATTERS

Public Transport

044: Resolved: That TfNSW present their updates at a future ISJO Board meeting.

Note: The Regional Transport NSW Transport Snapshot was circulated at the meeting and is [attached](#).

Albion Park Bypass and Nowra Bridge update

045: Resolved: That the presentation be received and noted.

Regional NSW transport snapshot



A brief overview of the transport people use for living, working and visiting Regional NSW.

Transport in Regional NSW is one of several subjects being explored by Future Transport as we develop a 40-year transport plan for NSW. You can find out about other subjects we're exploring and tell us what's important to you at future.transport.nsw.gov.au

ABOUT THE REGIONS

Regional NSW is made up of nine separate regions:



1. Hunter

2. Illawarra-Shoalhaven

3. Central Coast

4. South East & Tablelands

5. North Coast

6. Central West & Orana

7. Riverina-Murray

8. New England North West

9. Far West

QUICK POPULATION FACTS

Over the next 40 years, Regional NSW's population is expected to:

- Grow by 20 per cent from 3 million to 3.7 million people
- Grow mostly in regional cities, particularly on the coast
- Get older and experience strong rates of rural youth outmigration, with the population aged over 65 years increasing from 19 per cent to 28 per cent.

Discussion Starter 2

Regional NSW transport snapshot

REGIONAL CITY, CENTRE OR TOWN?

What is the difference between a regional city, regional centre and regional town?

Regional cities have a population of 30,000 or more. They play an important role in providing a wide range of jobs and services for a large catchment of people in surrounding areas.

Regional centres generally have a population of 10,000 or more. Centres play a similar role as regional cities, but support a smaller catchment.

Regional towns generally have a population less than 10,000. While towns provide jobs and services for the local community, they depend on their nearest city or centre for a wider range of jobs and services.

HOW PEOPLE TRAVEL IN REGIONAL NSW

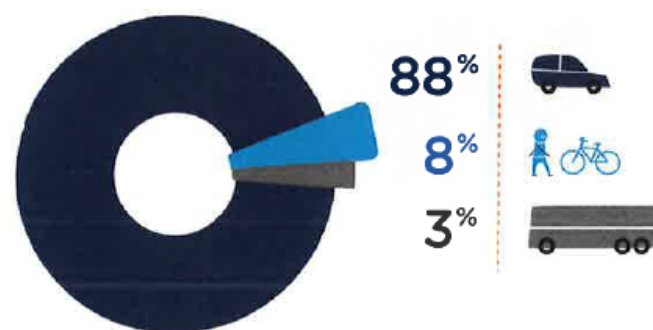
Most personal travel in Regional NSW is by car as it gives people the freedom to travel when and where they want.

Around 1.25 million trips are made by NSW TrainLink train services annually – 60 per cent of these trips are by customers making family or social

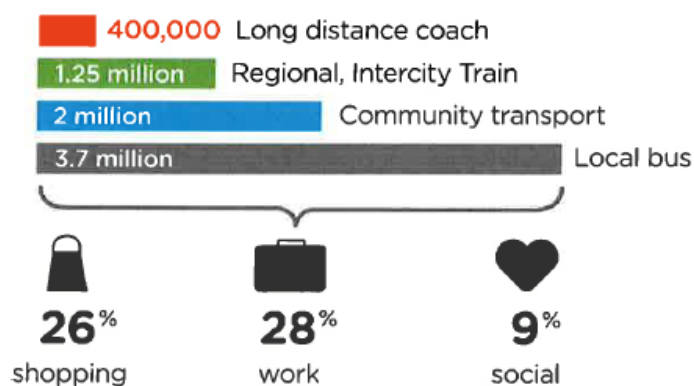
trips and 20 per cent for recreation or entertainment.

Train services are primarily used by people to make connections with capital cities, with only 24 per cent of trips by customers travelling between regional stations.

HOW PEOPLE TRAVEL TO WORK IN REGIONAL NSW



NON-CAR JOURNEYS IN REGIONAL NSW



Discussion Starter 2
Regional NSW transport snapshot

Community transport plays a vital role in the lives of many people in Regional NSW, particularly for giving less mobile people the ability to travel to medical appointments, the shops and to social outings.

We are looking at how we can expand community transport to meet the growing demands of Regional NSW's ageing population.

We are also looking at how we can make community transport more flexible, so it is more convenient for passengers and more cost effective for community transport operators.

For more information about making community transport more flexible, you can read our *Future of Flexible Transport Discussion Starter*.

THE IMPORTANCE
OF COMMUNITY
TRANSPORT IN
REGIONAL NSW

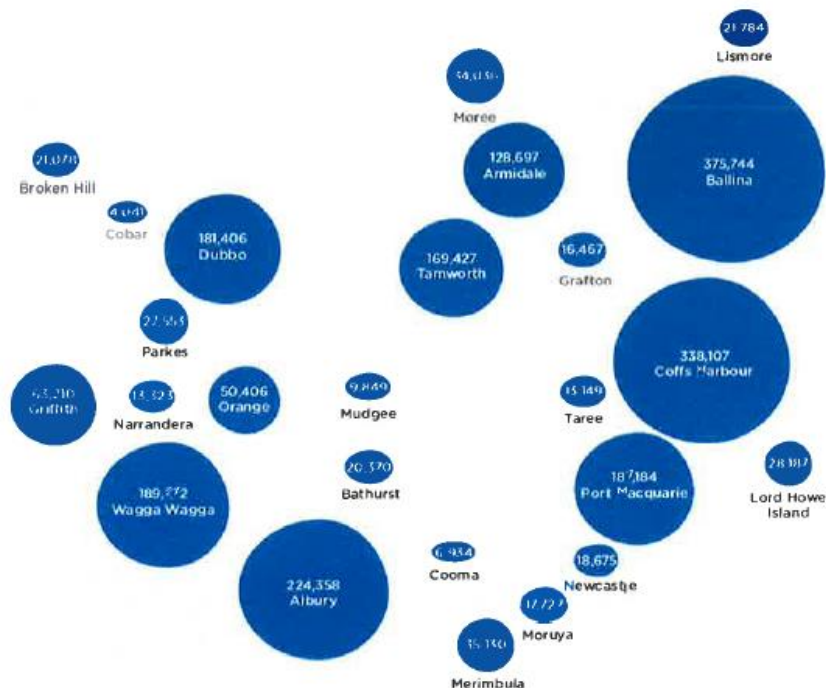
AIR TRAVEL

Air travel in Regional NSW has become a lot more popular in recent years, with flights to and from Regional NSW increasing by about 20 per cent over the past 10 years. However, these flights have been on a smaller number of routes - generally to the larger regional airports.



25 active airports
across Regional NSW

2 million passengers
through Regional NSW airports 2015-16



Discussion Starter 2

Regional NSW transport snapshot

CROSS BORDER TRAVEL

The closest major cities and centres for many people in Regional NSW can lie across state or territory borders. As a result, many NSW residents regularly travel to Victoria, Queensland, South Australia or the ACT, whether for getting to work, education, shopping or health services.

However, for people who don't have access to a car, travelling across borders can be very challenging due

to limited public or private transport options. In the case of people travelling from Northern NSW into Queensland, there is also the added challenge of travelling into a different time zone.

We are working closely with the NSW Cross-Border Commission and the governments of bordering states and territories to find ways to make travelling across borders easier for people in Regional NSW.

ROAD SAFETY

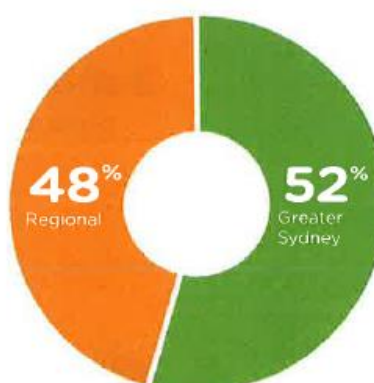
Each year, around 350 people die and 12,000 people are seriously injured on NSW roads. Fatality rates are much higher on Regional NSW roads for a range of reasons, including longer distances, higher road speeds and driver fatigue.

Our Centre for Road Safety will be renewing the NSW Road Safety Strategy in 2017 to reduce road deaths and serious injuries by 30 per cent by 2021 – a shorter-term target to work toward an aspirational goal of zero.

Fatalities on NSW roads
2006-2015



Serious injuries on NSW roads
2006-2015



ITEM 2.3: DEPARTMENT OF PREMIER & CABINET UPDATE

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

- ▶ Southern NSW Marine Tourism Strategy
- ▶ Illawarra Youth Employment project
- ▶ Shoalhaven/Illawarra Enabling Adaptation (SIERA) project and the workshop convened by OEH in August
- ▶ Land Claim – nature of legislation as a continuous process

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BUSINESS ARISING

ITEM 3.1: JOINT ORGANISATIONS FORMATION

047: Resolved: That ISJO continue to lobby the State Government on enablement and the agreed delegation attend the meeting with Minister Upton at Parliament House on 01 August 2017.

ITEM 3.2: REGIONAL WASTE STRATEGY AND FUNDING

Energy from Waste

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

ITEM 3.3: HEALTHY CITIES ILLAWARRA

049: Resolved: That ISJO endorse execution of the Agreement by the Chairman.

ITEM 3.4: 360° ECONOMIC OUTLOOK

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

ITEM 3.5: ILLAWARRA YES PROJECT

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

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ITEM 3.6: REGIONAL PROCUREMENT

Note: Further commercial-in-confidence advice in regard to this matter was provided to the Board as late information.

052: Resolved: That ISJO join a roundtable as proposed by RAMROC; and that ISJO make no further written representations to LGP at this point based around the finds of the Kell Moore legal advice but await outcomes of the roundtable process.

Note: Further correspondence from LGP offered one-on-one discussions only with ROCs and JOs, which will be arranged.

ITEM 3.7: FERAL DEER ON THE ESCARPMENT

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

ITEM 3.8: ILLAWARRA-SHOALHAVEN REGIONAL PLAN IMPLEMENTATION

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

ITEM 3.9: ABORIGINAL LAND CLAIM OVER ALL CROWN LAND

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

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ITEM 3.10: CIRCUSES INCLUDING EXOTIC ANIMALS ON COUNCIL LAND

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

Note: See Shoalhaven City Council resolution attached below.

SA17.174 Policy Determination - Not Allowing Circuses that utilise Exotic Animals on Council Land

HPERM Ref:
D17/201866

RESOLVED (Clr Proudfoot / Clr Alldrick)
MIN17.616

That Council:

1. Note the report and adopt a policy position of not allowing any Circus, which utilise exotic animals, to hire/occupy any Council land (owned or as Trustee); and
 - a. Advise the Illawarra Pilot Joint Organisation (IPJO) accordingly
 - b. Update the Sustainable Events Policy to reflect this position
2. Write to the State Government to seek their support to not allow any circus using exotic animals on any Crown or Private land.
3. Seek clarification on the definition of 'exotic' animal for the activation of the policy.

CARRIED

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NEW BUSINESS

ITEM 4.1: SMART CITIES GRANT APPLICATION

057: Resolved: That Wollongong City Council be determined by ISJO as the lead Council in the control, regulation and exercise of powers relating to the SMART Cities Project application if ISJO is a successful applicant in the grant.

ITEM 4.2: UNIVERSITY OF WOLLONGONG – ARC PROJECT

058: Resolved: That ISJO provide a letter of support for this worthwhile research project.

Note: It was agreed that ISJO revisit and consider renewal of the MoU with University of Wollongong at a future meeting.

ITEM 4.3: LOCAL GOVERNMENT SKILLS STRATEGY

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

Note: H.R. Managers to continue discussions with OLG and Training NSW.

ITEM 4.4: SIERA - UPDATE

060: Resolved: that the information be received and noted.

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LATE BUSINESS**ITEM 5.1: ILLAWARRA FOOD HUB**

061: Resolved: That Wollongong, Kiama and Shellharbour Councils determine their position in regard to ongoing funding for the Hope Centre for food waste recovery.

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MANAGEMENT REPORT**ITEM 6:**

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

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PARLIAMENTARY SESSION AND FORUM

ITEM 7.1: TRANSPORT NSW

The presentation by Peter Raymond, Senior Coordination Officer, Sydney Region was postponed to a future meeting of IPJO.

ITEM 7.2: RMS – UPDATE ON ALBION PARK RAIL BYPASS AND NOWRA BRIDGE

063: Resolved: That the information be received and noted and Renae Elrington, Regional Manager Southern NSW and presenters Adrian Rouse, Snr Project Manager and Nick Boyd Project Development Manager from the RMS be thanked for the presentation at the appropriate time.

ITEM 7.3: PARLIAMENTARY SESSION

Discussion with Mr Paul Scully MP, Member for Wollongong was held.

Due to unforeseen circumstances, the Chair and Deputy Chair had to leave the meeting. Other Members of Parliament who had confirmed their attendance were advised at late notice of this, and apologies were expressed at the time and in writing.

ISJO will continue to endeavor to ensure that ISJO meeting dates and the Parliamentary Forum Session are accessible to State and federal regional MPs.

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NEXT MEETING

ITEM 8:

064: Resolved: The next Business Meeting of the IPJO scheduled to be held September 2017 be postponed to a date to be advised.

Note: It was proposed that consideration be given to the feasibility of making the next meeting at NSW Parliament House.

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