



Minutes of
Illawarra Pilot Joint Organisation
1st Business Meeting of 2017
held
Thursday 23 March 2017
Hosted by
Shoalhaven City Council
at
Council Chambers, Bridge Street, Nowra



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INTRODUCTION

ITEM 1.1: WELCOME, INTRODUCTIONS AND APOLOGIES

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

ACCEPTANCES –

Guests / Presenters

Gareth Ward MP	Parliamentary Secretary for the Illawarra and South Coast
Chris Presland	Director, Reform Implementation, Office of Local Government
Matthew James	Manager Strategic Regulation, Hazardous Incidents & Environmental Health, NSW EPA

Member Council Delegates

Wollongong City Council

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

Shellharbour City Council

Melissa Boxall	
Clr John Murray	Delegate

Kiama Municipal Council

Clr Mark Honey	Mayor
Clr Kathy Rice	Delegate
Michael Forsyth	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

Kirstan Fulton	Senior Coordination Officer
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Apologies

Anthony Body	Senior Regional Coordinator
Clr Marianne Saliba	Mayor, Shellharbour City Council
Brian MacDonald	Projects Coordinator, IPJO
Carey McIntyre	General Manager, Shellharbour City Council
Clr Mark Kitchener	Alternate Delegate, Shoalhaven City Council

ITEM 1.2: CONFIRMATION OF PREVIOUS MINUTES

002. Resolved: That the minutes of the meeting held December 2016 hosted by Department of Premier & Cabinet be endorsed.

ITEM 1.3: CONSIDERATION OF LATE BUSINESS

003. Resolved: That at the appropriate time Endeavour Energy Consultative Committee meeting outcomes be discussed.

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STANDING ITEMS

ITEM 2.1: CHAIRMAN'S MINUTE

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

ITEM 2.2: TRANSPORT MATTERS

005. Resolved: That Department of Premier & Cabinet facilitate a representative from Transport for NSW to discuss potential public transport options for the region.

ITEM 2.3: DEPARTMENT OF PREMIER & CABINET UPDATE

006. Resolved: That the information and updates provided by Kirstan Fulton, Department of Premier & Cabinet, be accepted and noted.

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BUSINESS ARISING

ITEM 3.1: ILLAWARRA YES PROGRAM

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

ITEM 3.2: ILLAWARRA SHOALHAVEN REGIONAL PLAN

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

ITEM 3.3: REGIONAL WASTE STRATEGY

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

ITEM 3.4: REGIONAL WEEDS STRATEGY

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

ITEM 3.5: REGIONAL PROCUREMENT

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

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NEW BUSINESS

ITEM 4.1: OUTDOOR MARKETS POLICY (PILOT)

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

LATE BUSINESS**ITEM 5.1: LATE BUSINESS**

Endeavour Energy Consultative Meeting Outcomes.

The implications for regional households and business of future “smoothing” of the price blocks for electricity was noted, as was the upcoming lease of Endeavour Energy and its potential implications. Further discussion took place on the changing demands on peak and base load supply and the implications for the region. It was agreed to seek the assistance of the Parliamentary Secretary in arranging for further information to be presented from the Department of Energy & Resources

013: Resolved: That the assistance of the Parliamentary Secretary in arranging for further information to be presented from the Department of Energy & Resources

MANAGEMENT REPORT

ITEM 6:

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

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PARLIAMENTARY SESSION AND FORUM

ITEM 7.1: PARLIAMENTARY SESSION

Portfolio and Constitutionary Items

Gareth Ward MP, Parliamentary Secretary for the Illawarra and South Coast

ITEM 7.2: NSW ENVIRONMENTAL PROTECTION AUTHORITY

Per-and-Poly-fluoroalkyl Substances (PFAS)

Matthew James, Manager Strategic Regulation, Hazardous Incidents and Environmental Health, NSW EPA

ITEM 7.3: DEPARTMENT OF PREMIER AND CABINET

360° Economic Outlook

Kirstan Fulton, Acting Director, Illawarra and South East NSW, DPC

ITEM 7.4: OFFICE OF LOCAL GOVERNMENT

Joint Organisations

Chris Presland, Director, Reform Implementation, OLG

015: Resolved: That the presentations be accepted and noted, with the presenters thanked at the appropriate time.

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NEXT MEETING

ITEM 8:

016: Resolved: That the next scheduled Business Meeting of the IPJO be held Friday 19 May 2017, to be hosted by Shellharbour City Council, venue and commencement time to be advised.

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