



Minutes of ISJO Board Meeting

8 May 2020 9.30am – 12.10pm

Via Zoom

<p>Attendees</p> <p>Wollongong City Council          Clr Gordon Bradbery, Lord Mayor          Clr David Brown          Greg Doyle, General Manager</p> <p>Shellharbour City Council          Clr Marianne Saliba, Mayor          Clr John Murray</p> <p>Kiama Municipal Council          Clr Mark Honey, Mayor          Clr Neil Reilly          Kerry McMurray, General Manager</p> <p>Shoalhaven City Council          Clr Amanda Findley, Mayor          Clr John Wells          Clr Mark Kitchener          Stephen Dunshea, Chief Executive Officer</p>	<p>DPIE - Regional NSW          Anthony Body, Director Illawarra Shoalhaven          Kirstan Fulton, Deputy Director Illawarra Shoalhaven</p> <p>DPIE - Office of Local Government          Elizabeth Dixon, Council Engagement Manager</p> <p>ISJO          Leanne Taylor, Chief Executive          Nikki Sartor, Office Administration Officer</p> <p>Affiliate Member          Paul Knight, CEO ILALC</p> <p>Guests          Aaron Coutts-Smith, A/Senior Team Leader Information Delivery, Climate Resilience and Net Zero Emissions, DPIE          Adam Zarth, CEO, Illawarra Business Chamber</p> <p>Apologies          Carey McIntyre, General Manager          The Hon. Gareth Ward, Member for Kiama, Minister for Families, Community and Disability          The Hon. Shelley Hancock, Minister for South Coast and Local Government</p>
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### 3 Presentations & Guests including Ministers and Parliamentary Members

#### 3.1 Presentation by Adam Zarth, IBC on Picton Road Advocacy.

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##### Actions Arising:

- Adam Zarth be provided with SEATS' Executive Officer Andrew Martin's contact details by Clr Marianne Saliba so that SEATS can provide support for the campaign.
  - ISJO become a campaign partner with the IBC.
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#### 3.2 Presentation by Aaron Coutts-Smith from DPIE regarding SIERA and regional implementation.

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##### Actions Arising:

- Clr G Bradbery to follow up his invitation to Commissioner Shane Fitzsimmons for either himself or a representative from Resilience NSW to attend the next Board meeting or to meet with him at Wollongong City Council offices.
  - Clr A Findley is to provide details of the Shoalhaven community renewable energy project to Aaron Coutts-Smith.
  - Aaron Coutts-Smith to pass on details of future funding opportunities for community energy projects as they arise to ISJO's Chief Executive.
  - ISJO to contact local members asking them to lobby Resilience NSW for regional funding for community renewable energy projects in the Illawarra Shoalhaven.
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### 4 Meeting Opening

#### 4.1 Confirmation of Minutes from previous meeting

Resolved that the Board: Min: 01

Endorse the minutes from the ISJO Board meeting held on Friday 21 February 2020.

Motion moved by: Clr M Saliba

Seconded by: Clr D Brown

Carried.

#### 4.2 Actions arising from previous minutes

##### 4.2.1 IDWA Aerial Spraying

Resolved that the Board: Min: 02

That the information be received and noted.

Motion moved by: Clr M Saliba

Seconded by: Clr N Reilly

Carried.

#### 4.2.2 Compliance to new Accounting Standards

Resolved that the Board: Min: 03  
That the report be tabled at the next meeting.  
Motion moved by: Clr M Saliba  
Seconded by: Clr N Reilly  
Carried.

#### 4.2.3 Regional Arts

Resolved that the Board: Min: 04  
That the information be received and noted.  
Motion moved by: Clr M Saliba  
Seconded by: Clr N Reilly  
Carried.

#### 4.2.4 JO Ministerial Advisory Committee re Financial Sustainability Definition

Resolved that the Board: Min: 05  
That the information be received and noted.  
Motion moved by: Clr M Saliba  
Seconded by: Clr N Reilly  
Carried.

### 4.3 Correspondence

Attachment 1 – Letter from the OLG advising that ISJO was successful in being granted the \$150K JO Capacity Building Fund.

Resolved that the Board: Min: 06  
That the information be received and noted.  
Motion moved by: Clr M Saliba  
Seconded by: Clr N Reilly  
Carried.

Attachment 2 – Letter from Minister Hancock responding to the JO Ministerial Advisory Committee recommendations.

Resolved that the Board: Min: 07  
That the information be received.  
Motion moved by: Clr M Saliba  
Seconded by: Clr N Reilly  
Carried.

### 4.4 Consideration of Late Business

#### 4.4.1 Emergency Services Levy

Resolved that the Board: Min: 08  
Consider the late business item.  
Motion moved by: Clr M Saliba  
Seconded by: Clr N Reilly  
Carried.

#### 4.5 Declaration of Interest

Nil

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### 5 Reports

#### 5.1 Chairman's Minute

Resolved that the Board: Min: 09  
That the information be received and noted.  
Motion moved by: Clr G Bradbery  
Seconded by: Clr J Wells  
Carried.

#### 5.2 Department of Regional NSW Update

Resolved that the Board: Min: 10  
That the Board accept and note the report.  
Motion moved by: Clr A Findley  
Seconded by: Clr M Honey  
Carried.

#### 5.3 DPIE Office of Local Government Update

Resolved that the Board: Min: 11  
That the Board accept and note the report.  
Motion moved by: Clr J Wells  
Seconded by: Clr N Reilly  
Carried.

#### 5.4 ISJO General Managers' Committee Report

Resolved that the Board: Min: 12  
1. Receive and note the report.  
2. Endorse the revised ISJO Staff Delegations.  
Motion moved by: Clr A Findley  
Seconded by: Clr M Saliba  
Carried.

#### 5.5 Management Report of the Chief Executive

Resolved that the Board: Min: 13  
That the Board receive and note the report.  
Motion moved by: Clr M Saliba  
Seconded by: Clr J Wells  
Carried.

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### 6 Matters for Strategic Decision Making

### 6.1 Election of Chair and Deputy Chair

Resolved that the Board: Min: 14

1. Receive and note the report.
2. The Election of Chair and Deputy Chair to be conducted in an out of session meeting in early July 2020.

Motion moved by: Clr M Saliba

Seconded by: Clr A Findley

Carried.

### 6.2 ISJO's Strategic Plan 2020-21

Resolved that the Board: Min: 15

1. Receive and note the report.
2. ISJO Chief Executive to arrange a Board workshop to review ISJO's regional priorities and strategies as the Strategic Plan needs to re-scoped to fit within a Post-Covid19 recovery phase context.

Motion moved by: Clr J Wells

Seconded by: Clr A Findley

Carried.

### 6.3 Confidential: ISJO FY20/21 Draft Statement of Revenue Policy and Budget Closed Session with only voting Delegates, General Managers and ISJO's Chief Executive present.

Resolved that the Board: Min: 16

1. Receive and note the report.
2. That 10% of grants received by ISJO to always contribute to the administration costs of the Joint Organisation.
3. Resolve to implement a reduced budget to match budgetary constraints of member councils. The Chief Executive and member council General Managers to meet to determine the detail for how member council in-kind contributions can contribute to this.

Motion moved by: Clr G Bradbery

Seconded by: Clr J Murray

Carried.

### 6.4 Western Sydney Illawarra Shoalhaven Roadmap to Collaboration – Transport Forum

Resolved that the Board: Min: 17

1. Receive and note the report.
2. Support the proposed plan for the Cross Regional Transport Forum.

Motion moved by: Clr J Wells

Seconded by: Clr M Saliba

Carried.

### 6.5 COVID-19 Responses and Lessons Learned

Resolved that the Board: Min: 18

1. Receive and note the report.
2. Each Member Council General Manager to circulate their infrastructure priority lists to better understand regional requests.

Motion moved by: Clr J Wells

Seconded by: Clr A Findley

Carried.

A. Body and K. Fulton left the meeting at 11.25am

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## 7 Matters for Board Endorsement

### 7.1 IDWA Audited Financial Statements FY 18/19

Resolved that the Board:

Min: 19

That the Board receive and note the report.

Motion moved by: Clr J Wells

Seconded by: Clr N Reilly

Carried.

### 7.2 Regional Design Bank

Resolved that the Board:

Min: 20

1. Receive and note the report.

2. Discuss and endorse the recommendation to investigate the creation of a regional Design Bank with accessible cataloguing and electronic storage.

Motion moved by: Clr N Reilly

Seconded by: Clr J Murray

Carried.

### 7.3 ISJO Financial Delegations

Resolved that the Board:

Min 21

1. Receive and note the report.

2. Endorsed the revised ISJO Financial Delegations.

Motion moved by: Clr A Findley

Seconded by: Clr J Murray

Carried.

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## 8 Matters for noting

### 8.1 Endeavor Energy Community Renewable Energy Pilot

Resolved that the Board:

Min: 22

That the Board receive and note the report.

Motion moved by: Clr M Saliba

Seconded by: Clr J Wells

Carried.

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## 9 Late Business item

### 9.1 Emergency Services Levy Increases for 20/21 by LGA

Resolved that the Board:

Min: 23

1. That the Board receive and note the report.
2. Resolved that ISJO and each Member Council write to the Premier, Deputy Premier, Treasurer and relevant Ministers and Shadow Ministers objecting to the increase, (in particular the 100% increase over a 2 year period; the lack of communication and consultation; and the issues related to affordability in light of rates revenue being capped) and requesting a meeting.

Motion moved by: Clr J Murray

Seconded by: Clr M Honey

Carried.

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## 10 Next meeting

Resolved that:

Min: 24

The next scheduled meeting will be held on Friday 26 June 2020. The venue/platform will be determined dependent on social distancing measures in place at the time.