

## ILLAWARRA SHOALHAVEN JOINT ORGANISATION BOARD MEETING AGENDA

Friday 27<sup>th</sup> November 2020, 9.30am – 12.30pm

Venue: Zoom

Item	Topic	Who
1	Welcome and Acknowledgement to Country	Chair
2	Attendees and Apologies	Chair
3	<p>Presentations and Political Guests:</p> <p>09.30 – 09.50 3.1 The Hon. Bronnie Taylor MLC, Minister for Mental Health, Regional Youth and Women and Policy Advisor, Isabelle Gillespie.</p> <p>09.50 – 10.10 3.2 Presentation on SWIRL Research by Adam Zarth, Executive Director, Illawarra Business Chamber.</p> <p>10.10 – 10.30 3.3 Presentation on Financial Statements by John Stuart.</p> <p>10.30 – 10.50 3.4 Presentation on affordable housing by Michele Adair, CEO, The Housing Trust.</p> <p>10.50 – 11.20 3.5 Presentation on 'Reducing Risk at Pools and Beaches' by Bruce Hopkins, Lifeguard Team Leader, Waverley Council.</p> <p>11.20 – 11.40 3.6 Presentation on Regional Hydrogen Strategy by Nigel McKinnon, Deputy Director – Illawarra Shoalhaven, Regional NSW.</p>	Chair to provide thank you
4	<p>Meeting Opening:</p> <p>4.1 Confirmation of Minutes of last meeting</p> <p>4.2 Actions Arising</p> <p>4.3 Correspondence</p>	Chair

	4.4 Consideration of Late Business 4.5 Declaration of Interest	
5	Reports: 5.1 Chairman's Minute 5.2 Department of Regional NSW Update 5.3 Office of Local Government Update (verbal) 5.4 ISJO General Managers' Committee Update (verbal) 5.5 ISJO acting Chief Executive Management Report	Chair Anthony Body Karen Purser Melinda Liberato
6	Matters for Strategic Decision Making	Nil
7	Matters for Board Endorsement: 7.1 Draft Board & GM's 2021 Meeting Calendar 7.2 ISJO Financial Statements 7.3 ISJO Annual Performance Statement	All All All
8	Matters for Noting	Nil
9	Late Business	
10	Next Meeting: Friday 26 February 2021 Venue: TBA	