

ILLAWARRA SHOALHAVEN JOINT ORGANISATION BOARD MEETING AGENDA

Friday 26th June 2020, 9.30am – 1.00pm

Venue: Via Zoom

Item	Topic
1	Welcome and Acknowledgement to Country
2	Attendees and Apologies
3	<p>Presentations:</p> <p>3.1 Resilience NSW Presentation by Ms Kylie Bryden Smith, Director Stakeholder Relations & Industry Engagement</p> <p>3.2 ISJO's Regional Waste Research and Circular Economy Project by Yvette Barrs, Regional Waste Manager ISJO</p> <p>Political Guests: TBC</p>
4	<p>Meeting Opening:</p> <p>4.1 Confirmation of Minutes of last meeting</p> <p>4.2 Actions Arising from previous minutes</p> <p>4.3 Correspondence</p> <p>4.4 Consideration of Late Business</p> <p>4.5 Declaration of Interest</p>
5	<p>Reports:</p> <p>5.1 Chairman's Minute</p> <p>5.2 Department of Regional NSW Update</p> <p>5.3 DPIE Office of Local Government Update</p> <p>5.4 ISJO General Managers' Committee Report</p> <p>5.5 ISJO Chief Executive Management Report</p>
6	<p>Matters for Strategic Decision Making:</p> <p>6.1 Adoption of ISJO Budget and Statement of Revenue Policy 2020-21</p>
7	<p>Matters for Board Endorsement:</p> <p>7.1 Regional Transport</p> <p>7.2 Illawarra Escarpment Walk Review</p> <p>7.3 Illawarra Shoalhaven Waste Initiatives</p>
8	<p>Matters for Noting</p> <p>8.1 JO Advisory Meeting and Chairs Meeting Outcomes</p>
9	Late Business
10	<p><u>Next Meeting</u></p> <p>Thursday 24 September 2020</p>



Venue: To be determined closer to the date (historically this meeting is held at NSW Parliament House).

