



Illawarra Shoalhaven Joint Organisation
Minutes of Board Meeting
Friday 30 November
Civic Centre, Shellharbour City Council

<p>Attendees</p> <p>Wollongong City Clr Gordon Bradbery, Lord Mayor Clr David Brown</p> <p>Shellharbour City Clr John Murray Carey McIntyre, General Manager</p> <p>Kiama Municipal Clr Mark Honey, Mayor Clr Neil Reilly Kerry McMurray, General Manager</p> <p>Shoalhaven City Clr John Wells Clr Mark Kitchener</p> <p>Department of Premier & Cabinet Anthony Body, Director Illawarra Shoalhaven</p> <p>Office of Local Government Elizabeth Dixon, Council Engagement Manager</p>	<p>ISJO Jim Fraser Charmain North</p> <p>Observers Duncan Jamison, Wollongong City Council</p> <p>Guests Jason Clifford, Transport for NSW</p> <p>Apologies Ann Sudmalis MP, Member for Gilmore Sharon Bird MP, Member for Cunningham Paul Scully MP, Member for Wollongong Clr Marianne Saliba, Mayor, Shellharbour Clr Amanda Findley, Mayor, Shoalhaven Russ Pigg, General Manager, Shoalhaven David Farmer, General Manager, WCC Kirstan Fulton, Deputy Director I-S</p>
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3. Presentations & Guests

Jason Clifford, Freight Strategy and Planning, Transport for NSW

4. Confirmation of Minutes from Previous Meeting

Resolved that the Board: Min: 01

Endorse the minutes from the ISJO Board meeting held on Thursday 20 September 2018.

Motion moved by: Clr Brown

Seconded by: Clr Murray

Carried

5. Declaration of Interest

Nil.

6. Reports

6.1 Chairman's Minute

Resolved that the Board: Min: 02

Receive and note the Chairman's minute.

Motion moved by: Clr Wells

Seconded by: Clr Murray

Carried.

6.2 Department of Premier & Cabinet Update

Anthony Body presented updates from DPC

Resolved that the Board: Min: 03

Write to Bluescope C.E.O. Mark Vassella outlining ISJO's support for the activation of surplus industrial lands and the importance of the Port Kembla precinct to future jobs growth in the region.

Motion moved by: Clr Bradbery

Seconded by: Clr Wells

Carried.

Resolved that the Board: Min: 04

Accept and note the Department of Premier & Cabinet report.

Motion moved by: Clr Wells

Seconded by: Clr Honey

Carried.

6.3 Office of Local Government Update

Elizabeth Dixon presented an update from OLG

Resolved that the Board: Min: 05

Request the General Managers Committee explore opportunities for joint procurement of 'Plans of Management' for Crown Lands.

Motion moved by: Clr Wells

Seconded by: Clr Reilly

Carried.

Resolved that the Board: Min: 06

Write to the Minister for Lands and Forestry and the Office of Local Government to express concerns with the shortfall in funding to Councils to prepare Crown Land Plans of Management.

Motion moved by: Clr Wells

Seconded by: Clr Reilly

Carried.

Resolved that the Board: Min: 07

Accept and note the report from Office of Local Government.

Motion moved by: Clr Honey

Seconded by: Clr Murray

Carried.

6.4 ISJO General Managers Committee Report

Resolved that the Board: Min: 08

Accept and note the report from the General Managers Committee.

Moved: Clr Murray

Second: Clr Brown

Carried.

6.5 Smart Cities and Regions Grant Funding Success

Resolved that the Board: Min: 09

Accept and note the report.

Motion moved by: Clr Murray

Seconded by: Clr Reilly

Carried.

6.6 Illawarra Shoalhaven Future Transport Plan

Resolved that the Board: Min: 10

Accept and note the report.

Motion moved by: Clr Honey

Seconded by: Clr Brown

Carried.

6.7 Age Friendly Illawarra

Resolved that the Board: Min: 11

1. Receive and note the report
2. Accept the partnership proposal outlined to remain on the Age Friendly Illawarra Steering Committee
3. Endorse budget allocation of \$3,000 annual membership fee for 3 years

Motion moved by: Clr Murray

Seconded by: Clr Wells

Carried.

6.8 Joint Organisation Chairs Forum

Resolved that the Board: Min: 12

1. Receive and note the minutes and resolutions of the JO Chairs Forum held on 21 October
2. Review the Summary of Strategic Regional Priorities and identify which priorities can be best supported and collaboratively pursued with the State Government for implementation across the Joint Organisation network
3. Provide feedback to the Executive Officer by 20 December ahead of the next JO Chairs Forum meeting

Motion moved by: Clr Honey

Seconded by: Clr Reilly

Carried.

6.9 Management Report & Establishment Funding Action Plan

Resolved that the Board: Min: 13

1. Receive and note the Management Report to 31 October 2018
2. Note the expenditure and progress report on the Establishment Funding Action Plan
3. Endorse allocation of \$20,000 towards the development of Illawarra-Shoalhaven Western Sydney Action Plan in partnership with NSW Government and RDA Illawarra

Motion moved by: Clr Wells

Seconded by: Clr Honey

Carried.

Jim Fraser left the meeting 11.42am as he identified a conflict of interest on the next item.

6.10 ISJO Executive Officer Recruitment Update

Resolved that the Board: Min: 14

Accept and note the report.

Motion moved by: Clr Murray

Seconded by: Clr Brown

Carried.

6.11 ISJO Board Meeting General Order of Business & 2019 Meeting Dates

Resolved that the Board:

Min: 15

The first meeting scheduled for Friday 1 March to commence at 9am and close at 12noon.

Accept and note the report.

Motion moved by: Clr Murray

Seconded by: Clr Brown

Carried.

7. Late Business

Nil.

8. Next Meeting

The next meeting of ISJO Board is scheduled for Friday 1 March 2019 to be hosted by Wollongong City Council with a starting time of 9.00am and finish at 12noon as per Min: 15.

Meeting closed 11.53am