



Minutes of ISJO Board Meeting

26 February 2021

Held 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 Carey McIntyre, General Manager</p> <p>Kiama Municipal Council Clr Mark Honey, Mayor Clr Kathy Rice Jessica Rippon, General Manager</p> <p>Shoalhaven City Council Clr Amanda Findley, Mayor Clr Mark Kitchener Stephen Dunshea, Chief Executive Officer</p>	<p>DPIE - Regional NSW Anthony Body, Director Illawarra Shoalhaven</p> <p>DPIE - Office of Local Government Karen Purser, Manager Council Engagement Team Allison Murphy, Principal Project Officer</p> <p>ISJO Melinda Liberato, Acting Chief Executive</p> <p>Affiliate Member Paul Knight, CEO ILALC</p> <p>Guests</p> <p>The Hon. Rob Stokes MP, Minister for Planning and Public Spaces Isabelle Virgona, Policy Advisor, Department of Planning and Public Spaces Mayor Brticevic, Campbelltown Council Lindy Deitz, General Manager, Campbelltown Council Kate Stares, Campbelltown Council Deb Murphy, Chief Executive Officer, RDA Illawarra Adam Zarth, Executive Director, Illawarra</p>
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**Illawarra
Shoalhaven
Joint
Organisation** Board Meeting
Draft Minutes

27/11/2020

3. Presentations & Guests including Ministers and Members of Parliament

Parliamentary Members:

10.20 – 10.50

3.1 The Hon. Rob Stokes MP, Minister for Planning and Public Spaces

Presentations:

10.05 – 10.20

3.2 Group discussion on increased visitor numbers to our regions and the impact on infrastructure

Actions

- Member Councils (plus extend to Eurobodalla and Bega Councils) to gather costs and challenges of impacts felt from COVID-related visitation and prepare a letter or briefing report to Ministers to display the challenges faced and seek a review of fairer delivery of funding.
- Anthony Body to brief Minister Hancock prior to report being delivered

Moved: Cllr Amanda Findley

Seconded: Cllr Kathy Rice

10.50 – 11.20

3.3 Group discussion on Rock Fishing given the recent events

Actions

- ISJO to look to partner with state government to look at safety signage solutions, to ensure consistency across all LGA's. Paul Knight and Anthony Body to engage appropriate parties with respect to different land ownerships.

Moved: Cllr David Brown

Seconded: Cllr Kathy Rice

11.20 – 11.30

3.4 Presentation from Office Local Government Joint Organisation review

12.00 – 12.30

3.5 Group discussion with Wollondilly and Campbelltown Council surrounding mutual issues facing our regions and opportunities for collaboration and advocacy

Short break – Meeting to recommence at 12:00pm

A motion was not put.

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 Thursday 27 November 2021
Motion moved by: Clr Marianne Saliba
Seconded by: Clr Kathy Rice
Carried.

4.2 Actions arising from previous minutes

Resolved that the Board: Min: 02
That the information be received and noted.
Motion moved by: Clr Marianne Saliba
Seconded by: Clr Kathy Rice
Carried.

4.3 Correspondence.

Resolved that the Board: Min: 07
That the information be received and noted.
Motion moved by: Clr Honey
Seconded by: Clr Brown
Carried.

4.4 Consideration of late business

Nil

4.5 Declaration of interest

Nil

5 Reports

5.1 Chairman's minute

Resolved that the Board: Min: 08
That the information be received and noted.
Motion moved by: Clr Gordon Bradbery

Seconded by: Clr Mark Honey
Carried.

5.2 DPIE - Regional NSW update

Resolved that the Board: Min: 09
That the Board accept and note the report.
That Anthony Body seeks further information on funding and report back to the Board
Motion moved by: Clr Kathy Rice
Seconded by: Clr David Brown
Carried.

5.3 DPIE Office of Local Government update

Resolved that the Board: Min: 10
That the Board accept and note the report.
Motion moved by: Clr Mark Honey
Seconded by: Clr Marianne Saliba
Carried.

5.4 General Managers' Committee report

Resolved that the Board: Min: 11
That the Board receive and note the report.
Motion moved by: Clr Mark Honey
Seconded by: Clr David Brown
Carried.

5.5 Management report of the acting Chief Executive

Resolved that the Board: Min: 12
That the Board receive and note the report.
Motion moved by: Clr Kathy Rice
Seconded by: Clr Marianne Saliba
Carried.

6 Matters for Strategic Decision Making

Nil

7 Matters for Board Endorsement

7.1 Letter of support for Building Better Regions – Shoalhaven Council

Resolved that the Board: Min: 13
1. The information be received and noted
Motion moved by: Clr Amanda Findley

Seconded by: Clr Marianne Saliba
Carried.

7.2 Letter of support for Hydrogen Industry at Port Kembla by Wollongong Council

Resolved that the Board: The information be received and noted

Min: 14

Motion moved by: Clr Amanda Findley
Seconded by: Clr Marianne Saliba
Carried.

7.3 Financial Statements

Resolved that the Board: The information be received and noted

Min 15

Motion moved by: Clr Amanda Findley
Seconded by: Clr Marianne Saliba
Carried.

8 Matters for noting

8.1 Parthenium Weed Incursion Update

Resolved that the Board: The information be received and noted

Min: 13

Motion moved by: Clr Kathy Rice
Seconded by: Clr Amanda Findley
Carried.

9 Late business item

Nil.

10 Next meeting

Resolved that:

Min: 18

The next scheduled meeting for 2021 will be held on Friday 30 April 2021 at a location TBA.

Meeting closed at 12.34pm