

ILLAWARRA SHOALHAVEN JOINT ORGANISATION BOARD MEETING AGENDA

Thursday 24 September 2020, 9.30am – 12.30pm

Venue: Zoom

Item	Topic	Who
1	Welcome and Acknowledgement to Country	Chair
2	Attendees and Apologies	Chair
3	<u>Presentations: State Government Ministers</u> 09.30 - 09.50 The Hon. Gareth Ward MP Minister for Families, Communities & Disability Services 10.00 - 10.20 The Hon. Shelley Hancock MP Minister for Local Government 10.30 - 10.50 The Hon. Andrew Constance MP Minister for Transport and Roads	Chair to provide thankyou Deputy Chair to provide thankyou Clr Amanda Findley to provide thankyou
4	<u>Meeting Opening</u> 4.1 Confirmation of previous Minutes 4.2 Actions arising from previous Minutes 4.3 Correspondence 4.4 Consideration of Late Business 4.5 Declaration of Interest	Chair All
5	<u>Reports:</u> 5.1 Chairman's Minute 5.2 Regional NSW Update 5.3 Office of Local Government Update 5.4 ISJO General Managers' Committee Update 5.5 ISJO Chief Executive Management Report	Chair Anthony Body Elizabeth Dixon Leanne Taylor Leanne Taylor
6	<u>Matters for Strategic Decision Making:</u> 6.1 Associate Membership 6.2 ISJO Future Directions	All All
7	<u>Matters for Board Endorsement:</u>	

	7.1 ISJO Communications and Media Strategy 7.2 Illawarra Shoalhaven City Deal Prospectus 7.3 Regional Resource Sharing Strategy	All All All
8	<u>Matters for Board Noting:</u> 8.1 JO Chairs Network – Meeting Update	All
9	Late Business	All
10	<u>Next Meeting</u> Date: Friday 27 November 2020 Venue: TBA	All