



## **1. Welcome, Apologies and Introductions**

<p>▶ <b>ACCEPTED</b></p> <p>David Pomery, IDWA Clr Cath Blakey, Wollongong City Council Vanni De Luca, Wollongong City Council Greg Fickers, Wollongong City Council Peter Gill, Kiama Municipal Council Jade McGuiness, Shellharbour City Council Jim Fraser, ISJO</p>	<p>▶ <b>APOLOGIES</b></p> <p>Clr Kathy Rice, Kiama Municipal Council Scott Rowe, Shellharbour City Council</p> <p>▶ <b>NO RESPONSE or INFORMATION ONLY</b></p> <p>Clr Nathan Cattell, Shellharbour City Council</p>
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## **2. Minutes of Last Meeting**

**Recommendation:** That the minutes of the last meeting held 8 March 2019 be accepted.

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## **3. Guest Speaker and Presentations**

No guest speakers arranged.

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## **4. Standing Items**

- ▶ Chief Weeds Officer's (CWO) Report

**Recommendation:** That the CWO's quarterly report be received and noted.

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## **5. Business Arising:**

SERWC sub-committee meeting held 29 May Agenda [Attachment 1](#) and SERWC meeting Agenda [Attachment 2](#) held 30 May. David Pomery attended both meetings in Braidwood and will provide a verbal update at the meeting.

## **Deed of Agreement**

The updated draft IDWA Deed of Agreement has been distributed to Council staff for comment and is available from the [extranet page](#). Following any updates following the committee meeting, the final agreement will be sent to General Managers to sign ahead of 2019/20 FY year. Wording on

Funding allocation to be discussed. The original 1993 agreement referenced a Wollongong/Shellharbour/Kiama split of 40/30/30.

The historical funding allocation is shown in [Attachment 3](#).

### **IWDA Audit Report and Financial Statements 2017-18**

After significant delay by the Kiama Council appointed auditor, the audit report and final financial statements are now available for download from the [extranet](#) page.

### **New website**

The new ISJO website has been live since late March. The IDWA site is progressively being updated with content <https://www.isjo.org.au/idwa> the old web address (idwna.com.au) is being re-directed.

### **ISJO update**

Our new Chief Executive Leanne Taylor commenced on 1 April and will be putting up a new Strategic Business Plan to the ISJO Board on 14 June. This will also involve approval of a new logo and branding.

**Recommendation:** That the information be received and noted.

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## **6. New Business**

Review of use of 'RoundUp' in Aerial spraying program. [Attachment 4](#) on the extranet outlines a review of the sites and recommendations for alternative herbicide use at some sites. For discussion.

**Recommendation:** That the Committee put a recommendation to the ISJO Board (3 council voting members) for endorsement.

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## **7. Late or Other Business**

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## **8. Next Meeting**

**Recommendation:** That the next meeting is scheduled to be held 13 September 2019 at Shellharbour City Council at a venue to be determined commencing at 9.30am.

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Jim Fraser  
Secretary IDWA

## AGENDA

### South East Regional Weed Sub-Committee

**Date:** Wednesday 29 May 2019

**Location:** Braidwood Workers (Soldiers) Club, Coronation Street Braidwood

<b>Attendees:</b>				
<b>Staff:</b>	Megan Wyllie – Invasive Spp Coordinator (minutes)			
<b>Apologies:</b>				
9.30	Arrival and morning tea			
<b>Time</b>	<b>No.</b>	<b>Item</b>	<b>Action</b>	
10:30	5 min	1.0	Welcome and open meeting	
			Purpose of this meeting is to get South East Regional Weed Committee Local Control Authorities together to discuss relevant issues and share information	Megan - For info
10:35		2.0	Small Grants projects	
			What was proposed? What was successful in getting funding? Sharing information about the projects across the region – for example – video, glove box guide NSW Weeds Society grant - \$1,500.00 – ideas?	Megan - For discussion/ agreement
11:15		3.0	Weeds Advisory Groups	
			Who has one? Discussion about the value of these groups The LLS role in WAGs	All - For discussion/ agreement
12:00		4.0	No space for weeds campaign	
			Equipment for LCAs Potential to buy more campaign material - costings – other campaign suggestions (eg Keep cups)	Megan, All
12:30			LUNCH	
13:00		5.0	Compliance Issues	
			What is happening in this space in each area? How does compliance work when there are few controls for the weed?	All discussion
13:30		6.0	Staffing/recruitment issues	
			How is each council managing this? Do job descriptions look the same? Is management allowing appropriate levels to be employed?	All discussion
13:45		7.0	Drones/aerial inspections	
			How are councils managing drones? What are the issues? How are insurance issues managed with aerial inspections?	All discussion
14:00		8.0	Print run	
			Is there any materials that we need to reprint to have in each LCA as a resource?	All discussion
14:10		9.0	Other business?	
			<ul style="list-style-type: none"> <li>• NSW Biocontrol Taskforce</li> <li>• Working remotely</li> </ul>	
14:30	Meeting close			

**AGENDA**  
**South East Regional Weed Committee (SERWC)**  
**Meeting No. 14**

**Date:** Thursday 30th May 2019  
**Location:** Braidwood Workers (soldiers) club, Coronation Street, Braidwood  
**Time:** 10:00 for 10:30 start

<b>Attendees:</b>					
<b>Guest:</b>	Owen Dunlop				
<b>Staff:</b>	Megan Wyllie – Invasive Spp Coordinator		Kylie Challen – Biosecurity Coordinator, Ken Garner – Manager delivery support		
<b>Apologies:</b>	ARTC – Ainslee Roser, Jamie Dixon-Keay, Steve Taylor, Rebecca Widdows, Graham Roche				
<b>10.00</b>	<b>ARRIVAL AND MORNING TEA</b>				
<b>Time</b>		<b>No.</b>	<b>Item</b>	<b>Action</b>	<b>Pg #</b>
<b>10:30</b>	5 mins	1.0	<b>Welcome and open meeting (Chair)</b>		
	5 min	1.1	Acknowledgement of Traditional Owner and Elders (Chair)		
	5 min	1.2	Declaration of Conflicts of Interest (Chair)		
<b>10:40</b>		2.0	<b>Guest speakers</b>		
	30 min	2.1	Owen Dunlop – Executive Officer – Petaurus Education group	For presentation	
<b>11:10</b>		3.0	<b>Group discussion led by Ken Garner</b>		
		3.1	Local Plans <ul style="list-style-type: none"> <li>• Who has them?</li> <li>• Who was consulted in their development? (eq Landcare)</li> <li>• How often are they reviewed?</li> <li>• What strategies are used to manage community groups within the local plan framework?</li> </ul>	For discussion	
<b>12:00</b>	<b>LUNCH</b>				
<b>12:30</b>		4.0	<b>Lead Agencies</b>		
	15 mins	4.1	DPI Update – Mich Michelmore		
<b>12:45</b>		5.0	<b>South East Regional Weed Committee business</b>		
	5 min	5.1	Ratification of minutes of meeting held Thursday Feb 27 <sup>th</sup> 2019 (Chair)		
	5 mins	5.2	Review of actions of meeting Thursday Feb 27 <sup>th</sup> -19 (Megan)		
<b>12:55</b>		5.0	<b>General business</b>		
	25 mins	5.1	General business <ul style="list-style-type: none"> <li>• Agreement on the education program presented</li> <li>• Need for sub-committee meeting next session?</li> <li>• Other business</li> </ul>	For discussion	
	5 mins	5.3	Meeting wrap up (Chair)		
	5 mins	5.2	Next meeting (Chair); August 15 <sup>th</sup> – location –Riverside Oval Queanbeyan.		
<b>13:30</b>	<b>Meeting close</b>				

(PS) Paper Submitted

### Attachment 3

	<b>2011/12</b>		<b>2012/13</b>		<b>2013/14</b>		<b>2014/15</b>		<b>2015/16</b>		<b>2016/17</b>		<b>2017/18</b>		<b>2018/19</b>		<b>2019/20</b>	
Wollongong	56,937	46%	58,987	46%	60,993	46%	62,396	46%	63,894	46%	65,044	46%	72,623	47%	74,292	47%	76,298	47%
Kiama	30,686	25%	31,791	25%	32,872	25%	33,628	25%	34,435	25%	35,055	25%	35,580	23%	36,399	23%	37,382	23%
ShellHarbour	37,376	30%	38,722	30%	40,039	30%	40,960	30%	41,942	30%	42,697	30%	47,675	31%	48,772	31%	50,089	31%
	<b>124999</b>		<b>129,500</b>		<b>133,904</b>		<b>136,984</b>		<b>140,271</b>		<b>142,796</b>		<b>155,878</b>		<b>159,463</b>		<b>163,769</b>	
Rate Peg	2.80%		3.60%		3.40%		2.30%		2.40%		1.80%		1.50%		2.30%		2.70%	
total contributions			3.6%		3%		2.3%		2.4%		1.8%		9.2%		2.3%		2.7%	