

ILLAWARRA SHOALHAVEN JOINT ORGANISATION BOARD MEETING AGENDA

Friday 25 June 2021, 9.30am – 12.30pm

Venue: Kiama Pavilion

Item	Topic	Who
1	Welcome and Acknowledgement to Country	Chair
2	Attendees and Apologies	Chair
3	<u>Presentations</u> 3.1 Marine Estate Management Strategy 3.2 Screen Illawarra 3.3 Enabling Water Sensitive Communities 3.4 Regional Cycling Tourism Strategy	Nicola Johnstone Sandra Pires Natalia MacGregor Graeme Gulloch
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 All All 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 Allison Murphy Greg Doyle/Carey McIntyre/Stephen Dunshea/Jane Stroud Melinda Liberato
6	<u>Matters for Strategic Decision Making:</u> 6.1 Adoption of ISJO Budget and Statement of Revenue 2021-22	All
7	<u>Matters for Board Endorsement:</u> 7.1 Illawarra Shoalhaven Water Sensitive Framework 7.2 Regional Cycling Tourism Strategy 7.3 Emergency Services Levy 7.4 Financial Assistance Grant advocacy letter	All
8	<u>Matters for Board Noting:</u> 8.1 Election requirements for Joint Organisation	All

	8.2 RMIT Feasibility Study: Biochar and carbonaceous material from waste MDF and particleboard update 8.2 Waples Marketing report	
9	Late Business	All
10	<u>Next Meeting</u> Date: Thursday 23 September 2021 Venue: TBA	All

