



Draft Minutes of ISJO Board Meeting

26 June 2020 9.30am – 12.30pm

Via Zoom

Attendees	
<p>Wollongong City Council            Clr Gordon Bradbery, Lord Mayor            Clr David Brown            Greg Doyle, General Manager</p>	<p>DPIE - Regional NSW            Anthony Body, Director Illawarra Shoalhaven            Kirstan Fulton, Deputy Director Illawarra Shoalhaven</p>
<p>Shellharbour City Council            Clr Marianne Saliba, Mayor            Carey McIntyre, General Manager</p>	<p>DPIE - Office of Local Government            Elizabeth Dixon, Council Engagement Manager</p>
<p>Kiama Municipal Council            Clr Mark Honey, Mayor            Clr Neil Reilly            Kerry McMurray, General Manager</p>	<p>ISJO            Leanne Taylor, Chief Executive            Nikki Sartor, Office Administration Officer</p>
<p>Shoalhaven City Council            Clr Amanda Findley, Mayor            Clr John Wells            Clr Mark Kitchener            Stephen Dunshea, Chief Executive Officer</p>	<p>Affiliate Member            Paul Knight, CEO ILALC</p>
	<p>Guests            Yvette Barrs, Regional Waste Manager ISJO            Kylie Bryden Smith, Director Stakeholder Relations and Industry Engagement, Resilience NSW            Chris Presland, Director National Disaster and Recovery, Resilience NSW            Ben Lees, Resilience NSW</p>
	<p>Apologies            Clr John Murray</p>

### 3. Presentations & Guests including Ministers and Members of Parliament

#### 3.1 Resilience NSW Presentation by Ms Kylie Bryden Smith, Director Stakeholder Relations & Industry Engagement

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##### Actions Arising:

- Anthony Body to source data around Covid-19 grants in the LGA and provide information to ISJO's Chief Executive.
  - ISJO to distribute information provided by Anthony Body along with the Board Meeting Minutes.
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#### 3.2 ISJO's Regional Waste Research and Circular Economy Project by Yvette Barrs, Regional Waste Manager ISJO

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##### Actions Arising:

- Undertake advocacy with the NSW Government requesting that the S88 levy should be used to provide funds for member councils to undertake more recycling initiatives across the region.
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### 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 Friday 8 May 2020.

Motion moved by: Clr M Saliba

Seconded by: Clr N Reilly

Carried.

#### 4.2 Actions arising from previous minutes

6.2.2 – ISJO Chief Executive to arrange a Board workshop to review ISJO's regional priorities and strategies as the Strategic Plan needs to be re-scoped to fit within a post Covid-19 recovery phase context.

Resolved that the Board:

Min: 02

That the information be received and noted.

Motion moved by: Clr M Saliba

Seconded by: Clr N Reilly

Carried.

#### 4.3 Correspondence

Nil

#### 4.4 Consideration of late business

Nil

#### 4.5 Declaration of interest

Nil

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## 5 Reports

### 5.1 Chairman's minute

Resolved that the Board: Min: 03

That the information be received and noted.

Motion moved by: Clr M Saliba

Seconded by: Clr A Findley

Carried.

### 5.2 Department of Regional NSW Update

Resolved that the Board: Min: 04

1. That the Board accept and note the report.
2. Anthony Body to investigate whether TAFE should be considered as a stakeholder for the NSW South Coast Hospitality and Tourism Centre of Excellence Initiative and provide findings to Clr Neil Reilly.

Motion moved by: Clr A Findley

Seconded by: Clr N Reilly

Carried.

### 5.3 DPIE Office of Local Government Update

Resolved that the Board: Min: 05

That the Board accept and note the report.

Motion moved by: Clr N Reilly

Seconded by: Clr J Wells

Carried.

### 5.4 ISJO General Managers' Committee report

Resolved that the Board: Min: 06

1. That the Board receive and note the report.
2. Discuss outcomes to date and agree to an out of session Board workshop to finalise the review.
3. ISJO Chief Executive and General Managers to prepare a discussion paper detailing business unit recommendations which will then be presented to the Board.

Motion moved by: Clr M Saliba

Seconded by: Clr N Reilly

Carried.

### 5.5 Management report of the Chief Executive

Resolved that the Board: Min: 07

That the Board receive and note the report.

Motion moved by: Clr M Saliba

Seconded by: Clr A Findley

Carried.

## 6 Matters for Strategic Decision Making

### 6.1 Adoption of ISJO Budget and Statement of Revenue Policy 2020-21

Resolved that the Board: Min: 08

1. That the Board receive and note the report.
2. Endorse the ISJO Budget and Statement of Revenue Policy 20-21 as an interim pending the review of ISJO which will result in a new budget.

Motion moved by: Clr N Reilly

Seconded by: Clr D Brown

Carried.

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## 7 Matters for Board Endorsement

### 7.1 Regional Transport

Resolved that the Board: Min: 09

1. That the Board receive and note the report.
2. Participate in the Western Sydney Illawarra Shoalhaven Cross Regional Transport Forum on 9 July 2020.

Motion moved by: Clr M Honey

Seconded by: Clr J Wells

Carried.

### 7.2 Illawarra Escarpment Walk Review

Resolved that the Board: Min: 10

1. That the Board receive and note the report.
2. Note the Report and support future development of the Illawarra Escarpment Walk project.

Motion moved by: Clr J Wells

Seconded by: Clr M Saliba

Carried.

### 7.3 Illawarra Shoalhaven Regional Waste Initiatives

Resolved that the Board: Min 11

That the Board receive and note the report which supports the 26 June Board Meeting presentation.

Motion moved by: Clr M Saliba

Seconded by: Clr J Wells

Carried.

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## 8 Matters for noting

### 8.1 JO Advisory Meeting and Chairs Meeting Outcomes

Resolved that the Board: Min: 12

1. That the Board received and note the report.

2. A letter be sent to the Minister for Local Government requesting a minimum budget be allocated within OLG to provide the secretariat function for the JO Network meetings.

Motion moved by: Clr M Saliba

Seconded by: Clr D Brown

Carried.

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## 9 Late Business item

N/A

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## 10 Next meeting

Resolved that:

Min: 13

The next scheduled meeting for 2020 will be held on Thursday 24<sup>th</sup> of September. Venue will be determined closer to the date (historically this meeting is held at NSW Parliament House).