



Minutes of ISJO Board Meeting

24 September 2020 9.30am – 12.30pm

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 Clr John Murray Carey McIntyre, General Manager</p> <p>Kiama Municipal Council Clr Mark Honey, Mayor Clr Kathy Rice Kerry McMurray, General Manager</p> <p>Shoalhaven City Council Clr Amanda Findley, Mayor Clr John Wells Stephen Dunshea, Chief Executive Officer</p>	<p>DPIE - Regional NSW Rachel Donnelly, Senior Coordination Officer</p> <p>DPIE - Office of Local Government Elizabeth Dixon, Council Engagement Manager</p> <p>ISJO Leanne Taylor, Chief Executive Melinda Liberato, Chief Operations Officer Nikki Sartor, Office Administration Officer</p> <p>Affiliate Member Paul Knight, CEO ILALC</p> <p>Guests The Hon. Shelley Hancock MP, Minister for Local Government The Hon. Gareth Ward MP, Minister for Families, Communities and Disability Services The Hon. Andrew Constance MP, Minister for Transport and Roads</p> <p>Apologies The Hon. Gladys Berejiklian MP, NSW Premier The Hon. Melinda Pavey MP, Minister for Water, Property and Housing The Hon. Matthew Kean MP, Minister for Energy and Environment The Hon. Don Harwin MLC, Special Minister of</p>
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	<p>State and Minister for the Public Service and Employee Relations, Aboriginal Affairs and the Arts</p> <p>The Hon. John Barilaro MP, Deputy Premier and Minister for Regional NSW, Trade and Industry</p> <p>The Hon. Paul Toole MP, Minister for Regional Transport and Roads</p> <p>The Hon. Bronnie Taylor, Minister for Mental Health, Regional Youth and Women</p> <p>Anthony Body, Director Illawarra Shoalhaven</p> <p>Kirstan Fulton, Deputy Director Illawarra Shoalhaven</p> <p>Clr Neil Reilly</p> <p>Clr Mark Kitchener</p>
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3. Presentations & Guests including Parliamentary Members

3.1 09.30 – 09.50 The Hon. Gareth Ward MP, Minister for Families, Communities & Disability Services

Actions Arising:

- Member Councils to promote the website emergency.volunteer.org.au.
- Lord Mayor, Gordon Bradbery to write to the Minister regarding issues with certain housing estates within the region.

3.2 10.00 – 10.20 The Hon. Shelley Hancock MP, Minister for Local Government

Actions Arising:

- Clr Marianne Saliba to work with Minister Ward regarding direct correspondence to the Minister for Police and Emergency Services in relation to the ESL increase.
- Minister Hancock to raise the point with the Premier regarding Councils role as an employer re: current public health order and employees self-nominating to working from home. Opportunity for clause to be removed or modified to enable a greater level of scrutiny to occur before the employee self nominates working from home.
- Minister Hancock to investigate whether individual Councils can expand criteria and define what the appropriate roles are for the Councillors in relation to Permissible gifts.
- Minister Hancock will raise with Tim Purston the issues surrounding the Mayors being able to dictate their own pay increases and the repercussions of this.

3.3 10.30 – 10.50 The Hon. Andrew Constance MP, Minister for Transport and Roads

Actions Arising:

- The Board to look very closely at the recommendations made by Mary O’Kane and Dave Owens as part of the commission of enquiry. We need to plan our infrastructure and infrastructure protection with their recommendations in mind given the nature of our region.
 - Asha from the Ministers office to contact Greg Doyle to ensure that appropriate planning staff from the freight space are involved in relation to progressing the East West Freight Study.
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Short break – Meeting to resume at 11.05am

Motion moved by: Clr K Rice

Seconded by: Clr D Brown

Carried.

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 26 June 2020.
Motion moved by: Clr M Saliba
Seconded by: Clr A Findley
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. Decision was made to hold off on this until the Chief Executive role has been recruited.

Resolved that the Board: Min: 02
That the information be received and noted.
Motion moved by: Clr M Saliba
Seconded by: Clr J Wells
Carried.

4.3 Correspondence

Nil

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: 03
That the information be received and noted.
Motion moved by: Clr J Wells
Seconded by: Clr M Saliba
Carried.

5.2 Regional NSW Update

Resolved that the Board: Min: 04
Receive and note the report.
Motion moved by: Clr J Wells
Seconded by: Clr M Honey

Carried.

5.3 Office of Local Government Update

Resolved that the Board: Min: 05
Receive and note the report.
Motion moved by: Clr J Wells
Seconded by: Clr M Saliba
Carried.

5.4 ISJO General Managers' Committee Update

Resolved that the Board: Min: 06
Receive and note the report.
Motion moved by: Clr J Wells
Seconded by: Clr M Saliba
Carried.

5.5 ISJO Chief Executive Management Report

Resolved that the Board: Min: 07
Receive and note the report.
Motion moved by: Clr J Wells
Seconded by: Clr D Brown
Carried.

6 Matters for Strategic Decision Making

6.1 Associate Membership

Resolved that the Board: Min: 08
1. Receive and note the report.
2. Endorse that ISJO accept Wollondilly Shire Council's discounted second tier Program Associate Membership fee offer of \$5000. Agreement and terms of the membership to be documented for acceptance by Wollondilly Shire Council.
Motion moved by: Clr A Findley
Seconded by: Clr K Rice
Carried.

6.2 ISJO's Future Directions

Resolved that the Board: Min: 09
1. Receive and note the report.
2. The Board agree to explore with the General Managers, business models 4 and 5.
Motion moved by: Clr M Honey
Seconded by: Clr D Brown
Carried.

7 Matters for Board Endorsement

7.1 ISJO Communications and Media Strategy

Resolved that the Board: Min: 10

1. Receive and note the report.
2. Endorse the ISJO Communications and Media Strategy subject to the General Managers Committee endorsement.

Motion moved by: Clr D Brown

Seconded by: Clr J Wells

Carried.

7.2 Illawarra Shoalhaven City Deal Prospectus

Resolved that the Board: Min: 11

1. Receive and note the report.
2. Endorse the Illawarra Shoalhaven City Deal Prospectus.
3. All four Member Council Mayors to agree and participate in a Public Launch event at Kiama on 16 October.
4. All Board Delegates to advise their fellow Councilors of the Prospectus and Public Launch.

Motion moved by: Clr A Findley

Seconded by: Clr J Murray

Carried.

7.3 Regional Resource Sharing Strategy

Resolved that the Board: Min 12

1. Receive and note the report.
2. Endorse the ISJO Regional Resource Sharing Strategy.

Motion moved by: Clr J Murray

Seconded by: Clr K Rice

Carried.

8 Matters for noting

8.1 JO Organisation Chairs Network – Meeting Update

Resolved that the Board: Min: 13

Receive and note the report.

Motion moved by: Clr M Saliba

Seconded by: Clr M Honey

Carried.

9 Late Business item

Nil

10 Next meeting

Resolved that:

Min: 14

1. The next scheduled meeting for 2020 will be held on Friday 27 November.
2. The Lord Mayor is to liaise with ISJO Acting Chief Executive, Melinda Liberato with developing the agenda for the November Board meeting.

Meeting closed at 12.11pm