

ILLAWARRA SHOALHAVEN JOINT ORGANISATION BOARD MEETING AGENDA

Friday 8 May 2020, 9.30am – 12.30pm

Venue: Via Zoom

Item	Topic
1	Welcome and Acknowledgement to Country
2	Welcome and Apologies
3	Presentations: Adam Zarth IBC re Picton Road Advocacy Aaron Coutts Smith re SIERA and regional implementation Political Guests: Nil.
4.1	Confirmation of Minutes of last meeting
4.2	Actions Arising
4.3	Correspondence
4.4	Consideration of Late Business
4.5	Declaration of Interest
5	Reports: 1. Chairman's Minute 2. Regional NSW Update 3. Office of Local Government Update 4. ISJO General Managers' Committee Update 5. ISJO Chief Executive Management Report
6	Matters for Strategic Decision Making: 1. Election of Chair and Deputy Chair 2. ISJO's Strategic Plan 2020-21 3. ISJO FY20/21 Draft Statement of Revenue Policy and Budget 4. Western Sydney Illawarra Shoalhaven Roadmap to Collaboration – Transport Forum 5. COVID-19 responses and lessons learned
7	Matters for Board Endorsement: 1. IDWA Audited Financial Statements FY 18/19 2. Regional Design Bank 3. ISJO Financial Delegations

8	Matters for Board Noting: 1. Endeavour Energy Community Renewable Energy Pilot
9	Late Business
10	<u>Next Meeting</u> Friday 26 June 2020 Venue: TBA

