

## ILLAWARRA SHOALHAVEN JOINT ORGANISATION BOARD MEETING AGENDA

Friday 26 February 2021, 10.00am – 1.00pm

Venue: Wollongong Council Chambers and online via Microsoft Teams

Item	Topic	Who
1	Welcome and Acknowledgement to Country	Chair
2	Attendees and Apologies	Chair
3	<p><u>Presentations</u></p> <p>10.05 – 10.20 3.1 Discussion on increased visitor numbers to our regions and the impact on infrastructure by Wollongong Council and Shoalhaven Council</p> <p>10.20 – 10.50 3.2 The Hon. Rob Stokes MP, Minister for Planning and Public Spaces</p> <p>10.50 – 11.20 3.3 Group discussion on Rock Fishing given the recent events</p> <p>11.20 – 11.30 3.4 Presentation from Office Local Government Joint Organisation review</p> <p>12.00 – 12.30 3.5 Group discussion with Wollondilly and Campbelltown Council surrounding mutual issues facing our regions and opportunities for collaboration and advocacy</p>	
4	<p><u>Meeting Opening</u></p> <p>4.1 Confirmation of previous Minutes</p> <p>4.2 Actions arising from previous Minutes</p> <p>4.3 Correspondence</p> <p>4.4 Consideration of Late Business</p> <p>4.5 Declaration of Interest</p>	<p>Chair</p> <p>All</p> <p>All</p> <p>All</p> <p>All</p>

5	<u>Reports:</u> 5.1 Chairman's Minute 5.2 Regional NSW Update 5.3 Office of Local Government Update - Verbal 5.4 ISJO General Managers' Committee Update - Verbal  5.5 ISJO Chief Executive Management Report	Chair Anthony Body Alison Murphy General Managers Melinda Liberato
6	<u>Matters for Strategic Decision Making:</u> 6.1 Nil	All
7	<u>Matters for Board Endorsement:</u> 7.1 Letter of Support for Building Better Regions - Shoalhaven Council 7.2 Letter of support for the Hydrogen Industry at Port Kembla by Wollongong City Council  7.3 Financial Statements	Stephen Dunshea Greg Doyle  Melinda Liberato
8	<u>Matters for Board Noting:</u> 8.1 Parthenium Weed Incursion Update	Melinda Liberato
9	Late Business	All
10	<u>Next Meeting</u> Date: Friday 30 April 2021 Venue: TBA	All