

## ILLAWARRA SHOALHAVEN JOINT ORGANISATION BOARD MEETING AGENDA

Friday 30 April 2021, 9.30am – 12.30pm

Venue: Shellharbour Council

Item	Topic	Who
1	Welcome and Acknowledgement to Country	Chair
2	Attendees and Apologies	Chair
3	<u>Presentations</u> 3.1 Regional Plan Update 3.2 Illawarra Escarpment Walk 3.3 Regional Projects discussion	Sarah Lees Neville Fredericks Greg Doyle
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 - verbal 5.4 ISJO Chief Executive Management Report 5.5 ISJO General Managers' Committee Update - verbal	Chair Anthony Body Alison Murphy Melinda Liberato All GM's
6	<u>Matters for Board Endorsement:</u> 6.1 ISJO Quarterly Budget Review	Stephen Dunshea
7	<u>Matters for Strategic Decision Making:</u> Nil	
8	<u>Matters for Board Noting:</u> 8.1 Marketing Report – March 2021 8.2 Executive Officer Recruitment Update	Carey McIntyre
9	<u>Late Business</u> 9.1 Shark netting – request for ISJO letter of support	Chair
10	<u>Next Meeting</u> Date: Friday 25 June 2021 Venue: TBA	All