



Minutes of ISJO Board Meeting

Friday 21 February 9.30am – 12.30pm

Held at Shoalhaven City Council

<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 Kellie Marsh          Carey McIntyre, General Manager</p> <p>Kiama Municipal Council          Clr Neil Reilly          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          Anthony Body, Director Illawarra Shoalhaven          Kirstan Fulton, Deputy Director Illawarra Shoalhaven</p> <p>DPIE - Office of Local Government          Elizabeth Dixon, Council Engagement Manager</p> <p>ISJO          Leanne Taylor, Chief Executive</p> <p>Affiliate Member          Paul Knight, CEO ILALC</p> <p>Guests          Shona Potter, Wild Matters          David Pomery, IDWA Chief Weeds Officer          Fiona Hatcher, RDA Far South Coast</p> <p>Apologies          Clr Mark Honey, Mayor          Clr Marianne Saliba, Mayor          Clr John Murray          Clr Mark Kitchener          Clr Kathy Rice, IDWA Chair</p>
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### 3. Presentations & Guests including Ministers and Members of Parliament

Presentation from Shona Potter, Wild Matters on the External Review of IDWA's Aerial Spraying of Bitou Bush; followed by recommendations from the IDWA Management Committee's Chair Clr Kathy Rice and IDWA Chief Weeds Officer David Pomery.

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### 4 Meeting Opening

The Chair opened the meeting and acknowledged the Mayor and General Manager in how they had managed the response and subsequent recovery process for date for the Shoalhaven LGA's bushfire crisis over the summer. Mayor A Findley and Chief Executive Officer, S Dunshea thanked the Chair and member Councils for their support, expressing their gratitude for the regional assistance. Mayor Findley also thanked Anthony Body and Elizabeth Dixon for their support and advocacy.

#### 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 13 December 2019.  
Motion moved by: Clr A Findley  
Seconded by: Clr J Wells  
Carried.

#### 4.2 Actions arising from previous minutes

##### 4.2.3 IDWA Aerial Spraying Specialist Report

Resolved that the Board: Min: 02  
Endorse the Presentation of Report findings and recommend that the following points be reported back at the next Board meeting:

- Define what is a 'Residential Area'
- Better understand community concerns regarding the use of glyphosate; aerial spraying; and any type of herbicide. Identify who in the community is against controlling priority weeds with herbicides and better understand where they are coming from.
- Include Shoalhaven City Council in the drone demonstration

Motion moved by: Clr J Wells  
Seconded by: Clr K March  
Carried.

##### 6.1.2 Shoalhaven Industry Defence Cluster

Resolved that the Board: Min: 03  
That the information be received and noted.  
Motion moved by: Clr A Findley  
Seconded by: Clr K Marsh  
Carried.

#### 6.2.2 ISJO Operational Restructure

Resolved that the Board: Min: 04  
That the information be received and noted.  
Motion moved by: Clr A Findley  
Seconded by: Clr K Marsh  
Carried.

#### 6.3.5 ISJO Compliance to new Accounting Standards

Resolved that the Board: Min: 05  
That the report be tabled at the next meeting.  
Motion moved by: Clr A Findley  
Seconded by: Clr K Marsh  
Carried.

#### 6.4.4 ISJO Financial Statements – “Sundry Expenses”

Resolved that the Board: Min: 06  
That the information be received and noted.  
Motion moved by: Clr A Findley  
Seconded by: Clr K Marsh  
Carried.

#### 7.1 Associate and Affiliate Members

Resolved that the Board: Min: 07  
That the information be received and noted.  
Motion moved by: Clr A Findley  
Seconded by: Clr K Marsh  
Carried.

#### 7.1 South Coast Council’s Forum

Resolved that the Board: Min: 08  
That the information be received and noted.  
Motion moved by: Clr A Findley  
Seconded by: Clr K Marsh  
Carried.

### 4.3 Correspondence

Attachment 1 – Letter from Shoalhaven City Council

Resolved that the Board: Min: 09  
That the information be received and agreed for ISJO to write to the Minister as requested.  
Motion moved by: Clr A Findley  
Seconded by: Clr J Wells  
Carried.

Attachment 2 – Email from the Minister for Local Government

Resolved that the Board:

Min: 10

That the information be received and noted.

Motion moved by: Clr K Marsh

Seconded by: Clr D Brown

Carried.

#### 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: 11

That the information be received and noted.

Motion moved by: Clr J Wells

Seconded by: Clr K Marsh

Carried.

### 5.2 Department of Planning Industry and Environment, Regional NSW update

Resolved that the Board:

Min: 12

That the Board accept and note the Report.

Motion moved by: Clr J Wells

Seconded by: Clr A Findley

Carried.

### 5.3 Department of Planning, Industry & Environment, Office of Local Government Update

Resolved that the Board:

Min: 13

That the Board accept and note the report.

Motion moved by: Clr J Wells

Seconded by: Clr A Findley

Carried.

#### 5.4 General Managers' Committee report

Resolved that the Board: Min: 14  
That the Board receive and note the Report.  
Motion moved by: Clr K Marsh  
Seconded by: Clr D Brown  
Carried.

#### 5.5 Management report of the Chief Executive

Resolved that the Board: Min: 15  
That the Board receive and note the Report, endorsing Item 5.5.4 – for the Chief Executive to undertake further investigation of the opportunity for both the Illawarra/Shoalhaven as well as a whole of south coast approach where Eurobodalla and Bega Valley Shire Councils could be included.  
Motion moved by: Clr J Wells  
Seconded by: Clr K Marsh  
Carried.

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## 6 Matters for Strategic Decision Making

### 6.1 Illawarra Shoalhaven position on Climate Change and regional resilience

Resolved that the Board: Min: 16  

1. Note and receive the Report.
2. Recommend that there be continued discussion on the topic, recognising that this remains a matter for individual councils to determine.
3. Invite Aaron Coutts Smith from DPIE to present to the next Board meeting on SIERA strategies, targets and outcomes.

Motion moved by: Clr J Wells  
Seconded by: Clr K Marsh  
Carried.

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### 6.2 Review of IDWA Aerial Spraying Program

Resolved that the Board: Min: 17  

1. Note and receive the Report.
2. Endorse the IDWA Management Committee's recommendations

Motion moved by: Clr J Wells  
Seconded by: Clr K Marsh  
Carried.

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## 7 Matters for Board Endorsement

### 7.1 Joint Organisation Advisory Committee

Resolved that the Board: Min: 18

1. Note and receive the Report.
2. Advise the JO Advisory Committee that the ISJO Board's definition of financial sustainability is 'A Joint Organisation will be financially viable over the long term when it is able to secure sufficient funds and deliver on the Strategic Regional Priorities agreed with its members and stakeholders'.
3. Support the recommendations to the Minister for Local Government

Motion moved by: Clr N Reilly

Seconded by: Clr J Wells

Carried.

### 7.2 Regional Response to Shoalhaven Bushfires

Resolved that the Board: Min: 19

Receive and note the Report.

Motion moved by: Clr J Brown

Seconded by: Clr N Reilly

Carried.

### 7.3 ISJO Establishment Grant Expenditure

Resolved that the Board: Min 20

1. Receive and note the Report.

Motion moved by: Clr J Wells

Seconded by: Clr N Reilly

Carried.

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## 8 Matters for noting

### 8.1 Election of Chair

Resolved that the Board: Min: 21

1. Receive and note the Report.
2. Agree to vote for the ISJO Chair at the next Board meeting.

Motion moved by: Clr J Wells

Seconded by: Clr N Reilly

Carried.

## 8.2 ALGWA Forum and Annual Conference

Resolved that the Board:

Min: 22

1. Receive and note the Report.
2. Extend invitations through Board member networks.

Motion moved by: Clr K Marsh

Seconded by: Clr D Brown

Carried.

## 8.3 Election of Chair

Resolved that the Board:

Min: 23

1. Receive and note the Report.
2. Agree to vote for the ISJO Chair at the next Board meeting.

Motion moved by: Clr J Wells

Seconded by: Clr N Reilly

Carried.

## 8.4 ISJO Satisfaction Survey Reports

Resolved that the Board:

Min: 24

1. Receive and note the Reports.

Motion moved by: Clr K Marsh

Seconded by: Clr N Reilly

Carried.

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## 9 Late Business item

N/A

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## 10 Next meeting

Resolved that:

Min: 25

The next scheduled meeting for 2020 will be moved from 24 April to 1 May 2020 at Wollongong City Council.

NB: The date was subsequently moved after the meeting to 8 May 2020 by request of Delegates.

Guest speakers for next meeting to include: Adam Zarth IBC to present on Picton Road Advocacy; and Aaron Coutts Smith on SIERA and regional implementation.