

Royalties for Rejuvenation Fund Illawarra Expert Panel Meeting No. 2 - Summary

Details

Location: DRNSW Offices - 84 Crown St - Block F Level
1 - Minamurra Room (& Microsoft Teams Meeting)

Date/time: 28 March 2023 1.00pm-4.00pm

Chairperson: Bianca Perry

Panel members in attendance

1. Adam Zarth
2. Michael Reay
3. David Campbell
4. Kylie Flament
5. Alex Frino (via MS Teams)
6. Ben Fitzsimmons
7. Jim Allan

Meeting Summary

1 Acknowledgement of Country and Welcome

The Chair, Ms Bianca Perry, welcomed all participants and acknowledged that the meeting was being held on Dharawal country.

2 Expert Panel Meeting - Opening and update since last meeting

The Panel endorsed the Minutes and noted the Actions from the previous meeting.

3 Election of the Deputy Chair

David Campbell was appointed as Deputy Chair.

4 Royalties for Rejuvenation Fund (RRF) Probity

Rod Lambert from Procure Group provided a presentation on Probity.

5 Presentation on key themes and projects for the Illawarra

The Department provided a presentation on key themes and projects for the Illawarra.

6 Strategic discussion on priorities

The Expert Panel acknowledged the significant range of opportunities that exist in the region, and agreed there was a need for a deeper understanding of some of the challenges and trends that would allow for consideration of the most appropriate opportunities to focus effort on.

The Expert Panel agreed to engage with the Illawarra Shoalhaven Joint Organisation to better understand their work in the Region.

The Expert Panel agreed to have an employment, skills and workforce focus at the next meeting.

7 Program Design Workshop

The Department facilitated a discussion with the Expert Panel to inform the development of Program Guidelines for the Royalties for Rejuvenation Fund.

8 General Business

Panel discussed the timing and frequency of future meetings and agreed to continue to meet every six weeks on a Tuesday afternoon.

9 Actions and close

The Chair thanked the Expert Panel members and closed the meeting. The next meeting is to be held in May 2023 at a location to be confirmed.
