

**PRESENT**

**Members:**

Councillor Lisa Intemann  
Councillor Adam Roberts (absent from 4.30 pm)  
Matt Rogers  
Gordon Cameron  
Thor Aaso  
Adrian Button  
Alan MacIntyre  
Bob Jolly  
Laurie Lardner  
Kingsley Searle  
Tony Troup  
Matt Dawson  
Patrick McEntee

**Other Attendees:**

Jason Edwards

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The meeting opened at 3.00pm.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered.

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**02 APOLOGIES**

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**CONSENSUS:**

That the apologies received from Tim Molloy, Paul Hyde, Alison Kennedy, Tina Clemens and Dan Croft be accepted.

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### 03 CONFIRMATION OF MINUTES

#### CONSENSUS:

That the Minutes of the Hastings LGA Coast & Estuaries Sub-Committee Meeting held on 24 April 2014 be confirmed.

### 04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

#### CONSENSUS:

1. That the current status for items listed in the Business Arising schedule be noted.
2. That an additional item be included in the Business Arising schedule:

<b>Item:</b>	07	<b>Date:</b>	24/04/2014
<b>Subject:</b>	Resignation from Sub-Committee		
<b>Action Required:</b>	That it be recommended to Council that Council advertise to fill the vacancy for a community member on the Hastings LGA Coast & Estuaries Sub-Committee		
<b>Current Status:</b>	At its Ordinary Council meeting on 21/05/2014 it was resolved: That Council: <ol style="list-style-type: none"> <li>1. Defer advertising to fill the vacancy for a community member on the Hastings LGA Coast &amp; Estuaries Sub-Committee pending a full review of the Sub-Committee charter.</li> <li>2. Formally thank Mr Jack Jones for his contribution and service to the Hastings LGA Coast &amp; Estuaries Sub-Committee.</li> </ol>		

### 06 COMMITTEE CHARTER REVIEW

Alan McIntyre, John Schmidt, Patrick McEntee, Bob Jolly, Cr Roberts, Adrian Button and Laurie Lardner provided in-principle support for the merger of the Hastings LGA Coast & Estuaries Sub-Committee and the Hasting LGA Floodplain Sub-Committee.

The proposed charter for discussion was amended to: "Act as a committee as set out in the Guidelines for Preparing Coastal Zone Management Plans" removing reference to the

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NSW Estuary and NSW Coastline Management Manuals.

Copies of Charters for the Economic Development Steering Group and the Glasshouse Sub-Committee and the URL for the NSW Governments Guidelines for Preparing Coastal Zone Management Plans will be provided to Committee members.

CONSENSUS:

1. That the Committee provide in-principle support for the merger of the Hastings LGA Coast & Estuaries Sub-Committee and the Hasting LGA Floodplain Sub-Committee subject to consultation with the Hastings LGA Floodplain Sub-Committee.
2. That copies of relevant Coast & Estuary reports be provided to Committee members on a USB device.
3. That the members consider examples of charters adopted for other Council Sub-Committee (eg. Economic Development Steering Group; Glasshouse Sub-Committee) and the NSW Government Guidelines for Preparing Coastal Zone Management Plans (2010) and provide feedback to the group.
4. That Sub-Committee meetings occur on a minimum 6 monthly basis (either 2<sup>nd</sup> or 3<sup>rd</sup> Tuesday of the month at 3pm) occurring in March and September, with more frequent meetings occurring on an “as-needs” basis.

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#### **07 REVIEW AND UPDATE ON ACTIONS FOR COUNCIL'S ESTUARY MANAGEMENT PLANS**

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Fisheries provided a report on recreational fishing havens around NSW and an update of derelict oyster lease cleanup. A copy of the recreational fishing havens report to be provided to Committee members.

CONSENSUS:

That Committee members provide feedback on the status of Estuary Management Plan actions.

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**08 GENERAL BUSINESS**

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08.01 Lake Cathie Hazard Study Review:

Bob Jolly requested an update on the Lake Cathie Hazard Study Review process. Gordon Cameron provided an update.

08.02 Local Land Service:

Kingsley Searle requested an invite be made to the Local Land Services to join the Committee. Matt Rogers to make contact with regional Local Land Services officer.

08.03 Development Pressures:

Alan McIntyre expressed concerns of the carrying capacity of local estuaries in absorbing ongoing development pressures. Alan raised the question as to what population size an estuary can handle.

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The meeting closed at 5.10pm.