

PRESENT

Council Representatives:

Councillor Peter Alley (Chair)
Councillor Lisa Intemann (Deputy Chair)
Director Development and Environment (Melissa Watkins)
Manager Environmental Services (Debbie Archer)
Natural Resources Manager (Blayne West)
Environmental Projects Officer (Jesse Dick)
Invasive Weeds Officer (Jack Hiscock)
Acting Executive Assistant to Director Development & Environment (Rosane Gossner)

Community Representatives:

Kingsley Searle (Oyster Industry - Hastings - Coast, Estuary)
Tony Troup (Oyster Industry - Camden Haven - Coast, Estuary)

Agency Representatives:

Michael Barberry (DPIE - Crown Lands - Coast, Estuary, Flood) - joined during item 06
John Schmidt (DPIE - Biodiversity & Conservation Division - Coast, Estuary)
Geoffrey James (DPIE - NPWS - Coast, Estuary)
Michael Northam (DPIE - Fisheries - Coast, Estuary)
Matt Dawson (TfNSW - Coast, Estuary) - joined during item 06
Maria Frazer (SES - Flood)

Guests:

David Curry (Revive Lake Cathie)
Stewart Cooper (Saving Lake Cathie)
Mayor Peta Pinson - joined during item 05

The meeting opened at 2:00pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the following apologies received be accepted:

- Alan MacIntyre (Community - Camden Haven - Coast, Estuary)
 - Craig McCormack acting for Scott Anderson (DPIE - Fisheries - Coast, Estuary)
 - Matt Dawson, (RMS Coast, Estuary Boating Safety Officer) - Joined late
 - Paul Burge (NSW SES)
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03 CONFIRMATION OF MINUTES

Amendments received:

1. Maria Frazer - Page 11 – Comment made in regard to “NSW SES is opposed to Private Flood Evacuation Plans”, this should be amended to “NSW SES is opposed to the use of private flood evacuation plans as a condition of consent”.

Further background information relating to the above comment:

In accordance with sections 3.6, A-5, L-5, L-6.9.6 and N-7 of the NSW Floodplain Development Manual the NSW SES is opposed to the use of private flood evacuation plans as a condition of development consent. Furthermore the NSW SES does not have the statutory authority to endorse private flood evacuation plans.

It should be noted that this position is maintained in the updated Flood Prone Land Package which is due for release in 2020.

2. John Schmidt - Page 14 there is a statement preamble of the opening, “to discuss the discrepancy” delete all except “Opening Strategy needs to be reviewed”.

CONSENSUS:

That the Minutes of the Coast, Estuary & Floodplain Advisory Sub-Committee Meeting held on 28 May 2020, be adopted with the following amendments:

Page 11 – Comment made in regard to “NSW SES is opposed to Private Flood Evacuation Plans”, this should be amended to “NSW SES is opposed to the use of private flood evacuation plans as a condition of consent”.

Page 14 there is a statement preamble of the opening, “to discuss the discrepancy” delete all except “Opening Strategy needs to be reviewed”.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the Business Arising Schedule be noted with the following updates:

Item 11.02 - 30/01/20 - Forestry Operations, Lorne State Forest:

Tony Troup to contact Mayor with his concerns. Letter was sent to Cirs Intemann and Alley regarding this issue. Both will review and respond.

Item 11.01 - 28/3 - Draft revised charter

Blayne West provided update to committee.

06 BOB JOLLY RESIGNATION FROM COAST, ESTUARY & FLOODPLAIN ADVISORY SUB-COMMITTEE

CONSENSUS:

That the Coast, Estuary & Floodplain Advisory Sub-Committee:

1. Acknowledge the important long term contribution of Mr Bob Jolly to the Coast, Estuary and Floodplain advisory sub-committee.
 2. Note that Council has written to Mr Jolly to express the appreciation of the sub-committee for his contribution.
 3. Note that the vacant position will be filled via the current Expression of Interest (EOI) recruitment process.
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07 MEMBERSHIP OF THE COAST, ESTUARY & FLOODPLAIN ADVISORY SUB-COMMITTEE - UPDATE ON THE EXPRESSION OF INTEREST (EIO) MEMBERSHIP RECURITMENT CAMPAIGN

Blayne West provided an update and thanked all involved.

Confirmed that PMHC is working with the Aboriginal groups and the best way to consult.

The next meeting of the subcommittee will include new members.

CONSENSUS:

Schedule meeting of the Coast, Estuary & Floodplain Advisory Sub-committee for 8 October 2pm to discuss Charter for endorsement for November 2020 Council meeting. Pending outcome of the September 2020 Councillor meeting may also take opportunity to induct new members.

08 COASTAL MANAGEMENT PROGRAM - STAGE 1 - DRAFT SCOPING STUDY - PUBLIC EXHIBITION FEEDBACK AND STATUS UPDATE

Blayne West provided an update. Aiming to have the Draft Scoping Study back to Council in November.

CONSENSUS:

Request that Council reports be circulated to the sub-committee when they are made public. examples - New members for the sub-committee, the Coastal Management Program Scoping Study for information.

09 ILLAROO ROAD REVETMENT WALL - COST BENEFIT ANALYSIS & FUNDING MODEL - STATUS UPDATE

Jesse Dick presented the report.

CONSENSUS:

Request report and public information material be distributed to all sub-committee members.

10 KENWOOD DRIVE BRIDGE - UPDATE ON COUNCIL REPORTS

Melissa Watkins provided an update, noting that there is a further report to Council in September 2020 will respond to the Council resolution.

CONSENSUS:

That the Coast, Estuary & Floodplain Advisory Sub-Committee note the report.

11 GENERAL BUSINESS

11.01 COUNCIL REPORTS

Councillor Intemann recommended that copies of relevant Council reports be provided to sub-committee members when published.

11.02 DETAILED BRIEFS

Kinglsey Searle enquired when the sub-committee receives a very detailed brief it would be helpful to get an outline of what's to come to help get through the document.

11.03 WORKING GROUPS

Councillor Alley suggested having working group meetings rather than full committee meetings to work through some issues to provide technical information that is needed to make a decision.

11.04 CANALS

Councillor Intemann referred to a query that arose out of recent Councillor briefing regarding whether canals are actually part of the coastal system. Is it possible to bring to this committee how to best consider them in the future?

11.05 LAKE CATHIE - IRON FLOCK

Blayne West advised of a meeting she attended this week between agencies, Council reps with DPI and NPWS. NPWS requested that the sub-committee was aware this meeting occurred. At the meeting there was a discussion on the iron flock event which precipitated from the flood mitigation opening. We are all aware it occurred, and are working as group of agencies on future actions to understand the impact and ongoing management needs. For now we need to determine roles such as who puts out statements and signage.

John Schmidt further advised he will be meeting tomorrow to get limited monitoring system in the middle of lake. Revive Lake Cathie have had some money to do more testing. Have been reviewing scope and cost, to see what is provided to move forward on this front.

The meeting closed at 3:30pm.