

PRESENT

Council Representatives:

Councillor Peter Alley (Chair)
Councillor Lisa Intemann (Deputy Chair)
Director Development and Environment (Melissa Watkins)
Manager Environment and Regulatory Services (Debbie Archer)
Natural Resources Manager (Blayne West)
Environmental Projects Officer (Jesse Dick)

Community Representatives:

Alan McIntyre (Community Representative - Camden Haven - Coast and Estuary)
Garry Fajks (Community Representative - Camden Haven - Flood)
Marisha Ewart (Community Representative - Camden Haven - Coast and Estuary)
Peter Fitzroy (Community Representative - Lake Cathie - Coast and Estuary)
Tony Troup (Industry Representative - Oyster Industry)
Kingsley Searle (Industry Representative - Oyster Industry)
Paul Hyde (Industry Representative - Fishing)
Vern Warner (Community Representative - Lake Cathie - Coast and Estuary)

Agency Representatives:

Tina Clemens (Department of Primary Industry - Lands)
John Schmidt (Department of Primary Industry Environment - Biodiversity and Conservation Division - Coast and Estuary)
Maria Frazer (SES - Flood)

Guests:

Governance and Legal Officer (Kirsty Callander)
Mayor Peta Pinson

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 Representative - Camden Haven - Coast and Estuary)
 - Stephen Healey (Community Representative - Hastings Valley - Flood)
 - Craig McCormack (Department of Primary Industry - Fisheries)
 - Matt Dawson (Transport NSW - Maritime)
 - Geoffrey James (Department of Primary Industry Environment - NPWS)
 - Shane Robinson (Department of Primary Industry Environment - NPWS).
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03 CONFIRMATION OF MINUTES

Amendments received:

Tony Troup: Item 05 - Amend to Tony Troup to contact Chair and Deputy Mayor regarding this issue. Both will review and respond.

CONSENSUS:

That the Minutes of the Coast, Estuary & Floodplain Advisory Sub-Committee Meeting held on 27 August 2020, be adopted with the following amendments:

Item 05 - Amend to Tony Troup to contact Chair and Deputy Mayor regarding this issue. Both will review and respond.

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 additional information:

Item 11.02 28/03/2019 - Forestry Operations, Lorne State Forest;
Melissa Watkins advised that we are putting together information from Forestry, in particular Private Native Forestry (PNF). Also awaiting outcome of Government review of Koala SEPP. Item to be further considered at the next meeting.

Item 11.01 28/05/2020 - Draft Revised Charter:

Charter reviewed at 8/10/20. Draft to be circulated to members for final comment with the meeting minutes for reporting to the November 2020 Council meeting.

06 MEMBERSHIP OF THE COAST, ESTUARY AND FLOODPLAIN ADVISORY SUB-COMMITTEE - INDUCTION OF NEW COMMUNITY REPRESENTATIVES

Gary, Peter and Vern gave introductions. Introductions were presented to the Sub-committee by Mr Fajks, Mr Fitzroy and Mr Warner. Ms Ewart was unable to do so due to microphone issues.

An induction involving a presentation by Kirsty Callander, Governance and Legal Officer, outlining the Code of Conduct requirements was undertaken.

CONSENSUS:

That the Sub-Committee:

1. Welcome the five new community representatives endorsed by Council at the 23 September 2020 Council Meeting.
2. Request a copy of the presentation be provided to all new members.

07 REVISED CHARTER - COAST, ESTUARY AND FLOODPLAIN SUB-COMMITTEE

Blayne West took the Sub-Committee through the Charter and amended where necessary.

CONSENSUS:

1. That the amended charter to be distributed to the Sub-Committee for any further amendments, with any significant changes to be distributed back to Committee.
2. That the Sub-Committee endorses the revised Charter for further consideration at the November 2020 Council Meeting.

08 GENERAL BUSINESS

08.01 ACTIONS FROM PREVIOUS MINUTES

Councillor Intemann raised that items 08.09 and 11.01-11.04 from previous minutes discuss information needing to go to Sub-Committee members. Staff are to take note and do a business arising for next agenda to ensure they are followed up/and or noted that it has been carried out.

Also information on any current matters should be distributed to new (and old) members to provide some background on what we have been discussing to date. Melissa agreed we would do this.

08.02 SUB-COMMITTEE CONTACT LIST

Email to go to all members asking if they have any objection to having their contact details distributed to all members. If no objection, list is to be distributed.

08.03 COASTAL MANAGEMENT PROGRAM

Councillor Intemann requested an update on Coastal Management Program and Scoping study.

08.04 FUTURE MEETING DATES

Debbie Archer (on behalf of secretariat Samantha Johnsen) requested to confirm proposed future meeting dates of:

26 November 2020
25 February 2021
27 May 2021
26 August 2021
25 November 2021

Meetings have been listed as occurring quarterly in the revised Charter. 2021 meeting dates are to be confirmed at next full meeting.

08.05 LAKE CATHIE WATER QUALITY

John Schmidt advised a group of scientists are trying to unravel some of the science into easy to understand information and will hopefully have something that can be presented back to 26 November 2020 Sub-Committee meeting.

08.06 COMMITTEE CONTACT

Councillor Intemann requested clarification of who the most appropriate contact is for the Sub-Committee. Melissa Watkins advised the main contact for Sub-Committee matters is the Secretariat (samantha.johnsen@pmhc.nsw.gov.au) in first instance.

The meeting closed at 3:30pm.