

PRESENT

Council Representatives:

Councillor Peter Alley (Chair)
Councillor Lisa Intemann (Deputy Chair)
Director Development and Environment (Melissa Watkins)
Group Manager Regulatory and Environment Services (Debbie Archer)
Natural Resources Manager (Blayne West)
Coast Estuary, Flood Co-ordinator (Ben Foster)
Coast and Estuary Officer (Jack Grant)
Environmental Projects Officer (Jesse Dick)

Community Representatives:

Alan MacIntyre (Community - Camden Haven - Coast, Estuary)
Kingsley Searle (Community and Oyster Industry - Hastings - Coast, Estuary)
Tony Troup (Oyster Industry - Camden Haven - Coast, Estuary)
Marisha Ewart (Community - Camden Haven - Coast, Estuary)
Peter Fitzroy (Community - Lake Cathie - Coast, Estuary)
Vernon Warner (Community - Lake Cathie - Coast, Estuary)

Agency Representatives:

Tina Clemens (DPIE Crown Lands)
Shane Robinson (DPIE - NPWS - Coast, Estuary)
John Schmitt (DPIE - Biodiversity & Conservation Division - Coast, Estuary)
Caroline Ortel (DPIE - Biodiversity & Conservation Division - Flood)
Maria Fraser (SES - Flood)

Other Attendees:

Lee Jacobs

The meeting opened at 2:00pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Mayor Peta Pinson, Paul Burg (SES Flood), Nicholas Denshire (DPIE), Geoffrey James (NPWS), and Andre Uljee (Transport for NSW Maritime Operations and Compliance) be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Coast, Estuary & Floodplain Advisory Sub-Committee Meeting held on 26 November 2020 be confirmed.

04 DISCLOSURES OF INTEREST

Vern Warner declared a Non-Pecuniary - Less than Significant interest for Item 7 - Lake Cathie - Proposed Illaroo Road Revetment Wall Funding Model Consultation - Status Update Report, as he is President of the Lake Cathie Progress Association and has had many discussions, forwarded letters and raised issues with Council regarding the revetment wall project, the funding model and delays in its release.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the Business Arising From Previous Minutes Schedule be noted with the following additional information:

11.05 27/08/2020 LAKE CATHIE - IRON FLOC:

Members advised that they did not receive the Revive Lake Cathie Stakeholder Meeting presentation circulated by email. Committee requested to receive a link to the presentations on Revive Lake Cathie's website.

06 NORTH BROTHER LOCAL CATCHMENTS FLOOD STUDY - DRAFT FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN (FRMSP)

Mark Edenborough and report author Lee Jacobs provided a presentation on the North Brother Flood Study.

CONSENSUS:

That the Coast Estuary and Floodplain Advisory Sub-Committee:

1. Endorse the North Brother Local Catchments Flood Study - Draft Floodplain Risk Management Study and Plan with the noted amendments requested by SES.
2. That the team refer to DPIE Crown Lands in relation to land status and placement of works and that any significant changes are brought back to the Committee for consideration.
3. Recommend that the amended North Brother Local Catchments Flood Study - Draft Floodplain Risk Management Study and Plan be reported to Council and be placed on public exhibition.

07 LAKE CATHIE - PROPOSED ILLAROO ROAD REVETMENT WALL FUNDING MODEL CONSULTATION - STATUS UPDATE REPORT

Vern Warner declared a Non-Pecuniary - Less than Significant interest in this Item and remained in the meeting.

CONSENSUS:

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

1. Note engagement with property owners and community stakeholders on the Cost Benefit Analysis and Funding Model for the proposed Illaroo Road Revetment Wall commenced on 8 February 2020.
2. Receive a further report on the outcome of the community engagement.
3. That this committee note the level of community concern raised at community forums to date.
4. Provide a briefing to this Committee following Council's consideration.

08 COASTAL MANAGEMENT PROGRAM - STAGE 1 - RECOMMENDATION TO COUNCIL TO ENDORSE SCOPING STUDY

CONSENSUS:

That the Coast, Estuary and Floodplain Advisory Sub-Committee note the report to Council and that Council has endorsed the Coastal Management Program Scoping Study.

09 ACTIVE COAST, ESTUARY & FLOODPLAIN PROJECTS - STATUS UPDATE

CONSENSUS:

The Coast, Estuary and Floodplain Advisory Sub-Committee noted the status of the active Coast, Estuary and Floodplain projects.

10 RECRUITMENT OF DEVELOPMENT AND FISHING INDUSTRY REPRESENTATIVES TO COAST, ESTUARY AND FLOODPLAIN ADVISORY SUB-COMMITTEE

CONSENSUS:

That the Coast, Estuary and Floodplain Advisory Sub-Committee members encourage representatives from the development industry and the commercial and recreational fishing industry.

11 GENERAL BUSINESS

11.01 JESSE DICK

CONSENSUS:

That the Coast, Estuary and Floodplain Advisory Sub-Committee extend its appreciation to Jesse Dick for his great work and wish him well in his future role.

11.02 TREE PRESERVATION ORDER

CONSENSUS:

That the Coast, Estuary and Floodplain Advisory Sub-Committee request Council examine the efficacy of its Tree Preservation Order as it applies to both urban and rural areas.

11.03 VEHICLES ON BEACHES POLICY

CONSENSUS:

That the draft Vehicles on Beaches Policy be provided to the Coast, Estuary and Floodplain Advisory Sub-Committee for input prior to finalisation of community consultation.

11.04 CODE OF CONDUCT

The Coast, Estuary and Floodplain Advisory Sub-Committee were reminded of the Code of Conduct obligations.

11.05 GOOGLEY'S LAGOON

Marisha Ewart enquired if Council is aware of siltation and disappearance of seagrass at Googley's Lagoon.

11.06 BOATING ON CAMDEN HAVEN RIVER

Marisha Ewart referred to boats on the Camden Haven River causing pollution, erosion and safety issues specifically in the area between Dunbogan Bridge and Watson Taylor Lake.

The meeting closed at 5:15pm.