

**PRESENT**

***Council Representatives:***

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

***Community Representatives:***

Kingsley Searle (Community and Oyster Industry - Hastings - Coast, Estuary)  
Tony Troup (Oyster Industry - Camden Haven - Coast, Estuary)  
Stephen Healy (Community - Hastings - Flood)  
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)  
Geoffrey James (DPIE - NPWS)  
Maria Frazer (SES)  
Steve Lawrence (SES)  
Matt Dawson (TfNSW - Maritime)  
John Schmidt (DPIE - Biodiversity and Conservation)

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The meeting opened at 2:00pm.

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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 Councillor Peter Alley, Paul Burg (SES), Alan MacIntyre (Community), Shane Robinson (DPIE - NPWS) and Andre Uljee (Transport for NSW - Maritime) be accepted.

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## **03 CONFIRMATION OF MINUTES**

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### CONSENSUS:

That the Minutes of the Coast, Estuary & Floodplain Advisory Sub-Committee Meeting held on 27 May 2021 be confirmed.

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## **04 DISCLOSURES OF INTEREST**

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There were no disclosures of interest presented.

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## **05 BUSINESS ARISING FROM PREVIOUS MINUTES**

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### CONSENSUS:

That the Business Arising From Previous Minutes schedule be noted including the below information.

Meeting Date	Item	Subject	Status
28/3/19	11.02	Forestry operations, Lorne state forest	Complete
25/2/21	7.0	Illaroo road revetment wall engagement	Complete. Update provided at this meeting in ITEM 8.0
25/2/21	10	Recruitment of development and fishing industry representatives	Complete. Further updates will be provided as required
25/2/21	11.02	Efficacy of tree preservation order as	Overview provided on legislative requirements for vegetation

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		it applies to both urban and rural areas	management and Council's role. Flowchart to be circulated to members
25/2/21	11.06	Boating on Camden Haven river	Members noted the status update provided for this item in the Business Arising section of the 26/8/21 agenda is incorrect.  Members reminded to report all future waterways complaints directly to NSW Maritime on 131236.  Marisha advised NSW Maritime have made contact regarding her complaint and Sam is to lodge the complaint Clr Intemann submitted on behalf of Mr Honey about boat speeds in Stingray Creek
21/5/21	6.0	Coastal erosion protection measures for Lake Cathie - options analysis	Complete. Update provided at this meeting in ITEM 8.0
27/5/21	8.0	Flood recovery efforts	Complete. Update on community emergency response plan development sent on 23/8/21 and SES update provided at this meeting in General Business
27/5/21	9.01	Post flood study	Complete. Update provided at this meeting in ITEM 8.0
27/5/21	9.02	Review of 2013 flood study	Complete. Further updates will be provided as required
25/2/21	9.04	Draft driving on beaches and dogs in public spaces policy	Driving on Beaches policy adopted. Further consultation underway with NPWS regarding dogs on Washhouse Beach.  Confirm status of sign on Washhouse Beach.
27/5/21	9.05	Coastal Management Program progress update	Complete. Update provided at this meeting in ITEM 8.0
27/5/21	9.08	Flood plan reviews	Complete. Further updates will be provided as required.
27/5/21	9.09	Flood plan relativities	Complete. Further updates will be provided as required.
27/5/21	9.10	Riverine erosion	Complete. Crown Lands advised they would contact Council to confirm the list

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			of sites they are referring to EPA for clean-up program.
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**06 ENGAGEMENT STRATEGIES 101 - PRESENTATION FROM PMHC COMMUNITY ENGAGEMENT TEAM**

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The Sub Committee noted that Acting Group Manager Community (Hayley Owen) was not available to attend this meeting and this presentation will be provided at the November 2021 meeting.

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**07 PRESENTATION - FUTURE DIRECTIONS FOR THE NSW COASTAL & ESTUARY MANAGEMENT PROGRAM AND MARINE ESTATE MANAGEMENT STRATEGY**

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CONSENSUS:

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

1. Note the information provided on the future directions for the NSW Coastal and Estuary Management Program and its relationship to the Port Macquarie- Hastings Local Government Area.
  2. Note the Marine Estate Management Strategy and its relationship to the Port Macquarie- Hastings Local Government Area.
  3. Request members be provided with a copy of the presentation.
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**08 COASTAL MANAGEMENT PROGRAM & FLOOD PROJECTS UPDATE**

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CONSENSUS:

That the Coast, Estuary & Floodplain Advisory Sub-Committee note the Coastal Management Program and Flood projects underway and in planning phase for FY 2021/2022 provided in the report.

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**09 GENERAL BUSINESS**

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**09.01 WILSON RIVER - FLOOD WARNING SERVICE**

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Steven Lawrence (SES) attended the meeting and requested Council give consideration in flood studies for a flood warning service on the Wilson River for the Telegraph Point Community. Steven also provided an update on 27 May 2021 Business Arising Item 8.0 Flood Recovery Efforts, advising a report is with their Executive for additional resources to undertake:

- Updating SES flood intelligence system
  - Improvement of communication methods and preparation
  - Offer 16 Community Resilience building opportunities ie. flood signage, flood wardens, community lead emergency plans, etc.
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The meeting closed at 4:17pm.