

Coastal Open Space System (COSS) Committee Meeting Agenda 26 September 2018



Location	Wyong Administration Building Level 2 Committee Room 2 Hely Street, Wyong
Time	4pm to 6pm

Item		
Item 1	Welcome and Apologies	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 25 July 2018 <u>Attachment:</u> Action Log	10 minutes
Item 4	Land Acquisitions (Action Item 21 – Standing Item) <ul style="list-style-type: none"> Process for land acquisition 	10 minutes
Item 5	Overview of COSS (Action Item 22)	5 minutes
Item 6	Planning Proposals (Action Item 32)	10 minutes
Item 7	Biodiversity Offset Scheme (Action Item 20)	10 minutes
Item 8	Biodiversity Stewardship Agreements Underway (Action Item 20)	10 minutes
Item 9	COSS Status Report	10 minutes
Item 10	Winney Bay Update (Action Item 28)	10 minutes
Item 11	Update from External Agency Representatives (Action Item 27 – Standing Item)	10 minutes
Item 12	Consideration of Late Member Application <u>Attachment:</u> Email from Gary Chestnut requesting late consideration for membership	10 minutes
Item 13	General Business and Close	10 minutes