

Coastal Open Space System (COSS) Committee Meeting Agenda 30 January 2019



Central
Coast
Council

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

Item		
Item 1	Welcome, Acknowledgement of Country, and Apologies	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 29 November 2018 <u>Attachment:</u> Action Log	5 minutes
Item 4	Update from Finance – Former Gosford City Council Loan (Action 15) <i>Unit Manager Financial Performance</i>	20 minutes
Item 5	Update on Urban Forest Strategy (Action 40) <i>Section Manager Environmental Strategies</i>	10 minutes
Item 6	Update on E5 Zone (Action 43) <i>Section Manager Land Use and Policy</i>	10 minutes
Item 7	Draft Biodiversity Strategy (Action 16 & 20) - Community Engagement Plan <i>Natural and Environmental Assets Staff</i>	15 minutes
Item 8	Draft Offset Policy (Action 20) <i>Natural and Environmental Assets Staff</i>	10 minutes
Item 9	Land Acquisition Investment Plan (Action 20) <i>Natural and Environmental Assets Staff</i>	10 minutes
Item 10	Update from External Representatives	5 minutes
Item 11	General Business and Close	5 minutes