

Central Coast Council

Mangrove Mountain and Spencer Advisory Committee

Held in the Committee Room and Remotely - Online 2 Hely Street, Wyong

22 June 2023

MINUTES

Attendance

Members	Status
John Asquith	Apology
Lillias Bovell	Present
Gary Chestnut	Present
Joy Cooper	Present
Wolfgang Koerner	Present
Pam O'Sullivan	Absent
Margaret Pontifex	Absent
Stephen Rickards	Present
Danny Willmot	Apology

StaffStatusRik Hart, AdministratorPresentDavid Farmer, Chief Executive OfficerPresentAlice Howe, Director Environment and PlanningPresentEdward Hock, Unit Manager Governance, Risk and LegalPresentAngela Russell, Civic Support OfficerPresent

PROCEDURAL ITEMS

1.1 Introduction: Welcome, Acknowledgement of Country, Apologies, Disclosures of Interest

The Chairperson, Administrator Rik Hart, declared the meeting open at 12:03PM.

The Chairperson read an Acknowledgement of Country statement.

The Chairperson called for any disclosures of interest. The following disclosures were noted:

Gary Chestnut declared a less than significant non-pecuniary interest, as done so previously, as he is a former employee of Gosford City Council and during this employment he received and presented confidential information to Councillors, Senior Management, Council's Solicitors, Council's Barrister and Council's Senior Counsel.

1.2 Previous business: Confirmation of minutes, review action log

The group confirmed minutes from the previous meeting. The unconfirmed minutes were distributed to members via email and uploaded to Council's website:

Mangrove Mountain and Spencer Advisory Committee minutes 11 April 2022

Minutes confirmed by the Chairperson and committee members.

1.3 General Business

Next meeting to be tentatively scheduled for Tuesday, 19 September 2023.

REPORTS

2.1 Verbal Report on Court of Appeal decision in Verde Terra v Central Coast Council

Edward Hock gave a confidential briefing, and responded to questions from the Committee.

The Meeting concluded at 12:34pm.