

# MANGROVE MOUNTAIN AND SPENCER ADVISORY COMMITTEE

**07 December 2023** 



COMMUNITY STRATEGIC PLAN 2018-2028

ONE - CENTRAL COAST IS THE COMMUNITY
STRATEGIC PLAN (CSP) FOR THE CENTRAL COAST
LOCAL GOVERNMENT AREA

ONE - CENTRAL COAST DEFINES THE COMMUNITY'S VISION AND IS OUR ROADMAP FOR THE FUTURE

ONE - CENTRAL COAST BRINGS TOGETHER EXTENSIVE COMMUNITY FEEDBACK TO SET KEY DIRECTIONS AND PRIORITIES

One - Central Coast will shape and inform Council's business activities, future plans, services and expenditure. Where actions are the responsibility of other organisations, sectors and groups to deliver, Council will work with key partners to advocate on behalf of our community.

Ultimately, every one of us who live on the Central Coast has an opportunity and responsibility to create a sustainable future from which we can all benefit. Working together we can make a difference.

#### RESPONSIBLE

# WE'RE A RESPONSIBLE COUNCIL AND COMMUNITY, COMMITTED TO BUILDING STRONG RELATIONSHIPS AND DELIVERING A GREAT CUSTOMER

EXPERIENCE IN ALL OUR INTERACTIONS. We value transparent and meaningful

communication and use community feedback to drive strategic decision making and expenditure, particularly around the delivery of essential infrastructure projects that increase the safety, liveability and sustainability of our region. We're taking a strategic approach to ensure our planning and development processes are sustainable and accessible and are designed to preserve the unique character of the coast.



**G2** Engage and communicate openly and honestly with the community to build a relationship based on trust, transparency, respect and use community participation and feedback to inform decision making

#### There are 5 themes, 12 focus areas and 48 objectives

#### COMMUNITY STRATEGIC PLAN 2018-2028 FRAMEWORK

All council reports contained within the Business Paper are now aligned to the Community Strategic Plan. Each report will contain a cross reference to a Theme, Focus Area and Objective within the framework of the Plan.



# **Meeting Notice**

### The Mangrove Mountain and Spencer Advisory Committee of Central Coast Council will be held Remotely – Online, on Thursday 7 December 2023 at 2.00pm,

for the transaction of the business listed below:

#### 1 Procedural Items

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Administrator Rik Hart **Chairperson** 

# 1.1 INTRODUCTION: WELCOME, ACKNOWLEDGEMENT OF COUNTRY, APOLOGIES, DISCLOSURES OF INTEREST

#### Chairperson

We acknowledge the Traditional Custodians of the land on which we live, work and play.

We pay our respects to Elders, past, present and emerging and recognise their continued connection to these lands and waterways.

We acknowledge our shared responsibility to care for and protect our place and people.

#### 1.2 PREVIOUS BUSINESS: CONFIRMATION OF MINUTES, REVIEW ACTION LOG

Chairperson

**1** MINUTES - Mangrove Mountain and Spencer Advisory Committee - 22 D15729833 June 2023



#### 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

Staff	Status
Rik Hart, Administrator	Present
David Farmer, Chief Executive Officer	Present
Alice Howe, Director Environment and Planning	Present
Edward Hock, Unit Manager Governance, Risk and Legal	Present
Angela Russell, Civic Support Officer	Present

#### Minutes of the Mangrove Mountain and Spencer Advisory Committee 22 June 2023 contd

#### **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.

#### 2.1 VERBAL REPORT ON VERDE TERRA V CENTRAL COAST COUNCIL

Edward Hock – Unit Manager, Governance Risk & Legal

#### Attachments

Nil

#### 2.2 GENERAL BUSINESS