



Central Coast Council  
Mangrove Mountain and Spencer Advisory  
Committee

Held Remotely - Online  
2 Hely Street, Wyong

7 December 2023

## MINUTES

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### Attendance

#### Members

Gary Chestnut

Joy Cooper

Wolfgang Koerner

Pam O'Sullivan

Margaret Pontifex

Stephen Rickards

Danny Willmott

Robyn Downham

#### Status

Present

Present

Present

Absent

Apology

Absent

Present

Absent

#### Staff

Administrator Rik Hart

David Farmer, CEO

Alice Howe, Director Environment and Planning

Edward Hock, Unit Manager Governance Risk and Legal

Ange Russell, Civic Support Officer

#### Status

Apology

Present

Present

Present

Present

## **PROCEDURAL ITEMS**

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

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The Interim Chairperson, Edward Hock, declared the meeting open at 2.07pm.

The Chair read an Acknowledgement of Country statement.

Apologies were noted including the Chair, Administrator Rik Hart.

Gary Chestnut declared a less than significant non-pecuniary interest 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**

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Minutes confirmed by the Interim Chairperson and attending committee members.

## **REPORTS**

### **2.1 Verbal Report on Verde Terra v Central Coast Council**

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

A question was raised whether or not the EPA would attend the site to brief the Committee. Alice Howe responded to advise that the EPA were willing to include briefing the Committee as an option in 2024, following a site inspection. Council staff will work with the EPA and the Committee to coordinate such a briefing.

### **2.2 General Business**

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**The Meeting** concluded at 2:28.