



# **MANGROVE MOUNTAIN AND SPENCER ADVISORY COMMITTEE**

**04 April 2024**



# 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.

 **Good governance and great partnerships**

**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.

The infographic details the following structure:

- THEME: BELONGING**
  - Focus Area: OUR COMMUNITY (C1-C4)
  - Focus Area: COMMUNITY CONNECTION AND LOCAL IDENTITY (D1-D4)
- THEME: SMART**
  - Focus Area: A GROWING AND COMPETITIVE REGION (C1-C4)
  - Focus Area: A PLACE OF OPPORTUNITY FOR PEOPLE (D1-D4)
- THEME: GREEN**
  - Focus Area: ENVIRONMENTAL WELL-BEING FOR THE FUTURE (C1-C4)
  - Focus Area: INCREASED RAIN WATER RESILIENCE (D1-D4)
- THEME: RESPONSIBLE**
  - Focus Area: GOOD GOVERNANCE AND GREAT PARTNERSHIPS (C1-C4)
  - Focus Area: BELONGING THROUGH INFRASTRUCTURE (D1-D4)
  - Focus Area: SAFE, ACTIVE AND SUSTAINABLE DEVELOPMENT (E1-E4)
- THEME: LIVEABLE**
  - Focus Area: RELIABLE PUBLIC TRANSPORT AND CONNECTIONS (C1-C4)
  - Focus Area: SAFE AND HEALTHY LIVES (D1-D4)
  - Focus Area: HEALTHY LIFESTYLES (E1-E4)



# Meeting Notice

**The Mangrove Mountain and Spencer Advisory Committee  
of Central Coast Council  
will be held  
Remotely – Online,  
on Thursday 4 April 2024 at 11:00am,  
for the transaction of the business listed below:**

## **1 Procedural Items**

- 1.1 Introduction: Welcome, Acknowledgement of Country, Apologies, Disclosures  
of Interest ..... 4
- 1.2 Previous business: Confirmation of Minutes, Review Action Log ..... 5

## **2 Reports**

- 2.1 General Business..... 8

Shann Mitchell  
**Acting Chairperson**

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

Chairperson

### **Welcome, Acknowledgement of Country, Receipt of Apologies**

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

We pay our respects to Darkinjung country, and Elders past and present.

We recognise the continued connection to these lands and waterways and extend this acknowledgement to the homelands and stories of those who also call this place home.

We recognise our future leaders and the 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 - 7 December 2023 D15982354



Central Coast Council  
 Mangrove Mountain and Spencer Advisory  
 Committee  
 Held Remotely - Online  
 2 Hely Street, Wyong

7 December 2023

## MINUTES

### 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

**Minutes of the Mangrove Mountain and Spencer Advisory Committee of Council 07 December 2023 contd**

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**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.

**2.1 GENERAL BUSINESS**

VERBAL REPORT