# Agenda



#### Coastal Open Space (COSS) Advisory Committee

**Date:** 13 September 2022

Time: 2pm – 3.35pm

Location: Teams Meeting

**Chairperson:** Luke Sulkowski, Unit Manager Environmental Management **Coordinator:** Luke Sulkowski, Unit Manager Environmental Management

Item	Title	Responsibility	Time
1	Introduction: welcome, Acknowledgement of Country, apologies, disclosures of interest	Chairperson	2.00pm 15 minutes
2	Previous business: confirmation of minutes, review action log	Chairperson	2.15pm 10 minutes
3	Update on Property sale negotiations and COSS Sub-Committee request	Commercial Property Manager	2.25pm 25 minutes
4	Update on transfer of Council land to National Parks  • Action 139	Section Manager Natural Assets and Biodiversity	2.50pm 10 minutes
5	Update on Biodiversity Strategy and Land Acquisition and prioritisation (standing agenda items)	Senior Ecologist	3.00pm 10 minutes
6	Update on Council Nursery  • Action 156	Section Manager Natural Assets and Biodiversity	3.10pm 5 minutes
7	Update from External representatives (standing agenda item)	External representatives	3.15pm 5 minutes
8	Update from Community representatives (standing agenda item)	Community representatives	3.20pm 5 minutes
9	General business  • 23 August 2022 Ordinary Council Meeting –  Updates to Terms of Reference for Advisory Groups Report & Combined Terms of Reference for Advisory Groups.	All	3:25pm 5 minutes
10	Close Next meeting: December 2022	Chairperson	3.30pm 5 minutes



Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
132	9/6/2021	The Committee request the Project Manager provide a briefing on the airport masterplan, plan of management and subdivision plan at the next meeting.	Unit Manager Environmental Management	Airport Masterplan update emailed to members 14 February 2022. Verbal update provided at 15 March 2022 meeting.	Complete
139	21/9/2021	Luke Sulkowski to confirm whether the letter sent from Council to National Parks is able to be distributed and will review what information has previously been provided to the COSS Committee regarding this matter.	Unit Manager Environmental Management	The Land Transfer Council to National Parks Chronology was discussed at the 13 December 2021 COSS meeting.  Amy Walpole to double check, it seems we may have already provided a copy of the letter to the Minister/National Parks.  16/02: LM to reconfirm that a copy of the letter was circulated to the committee  Update as at 07/06/2022 meeting: Follow up regarding letter and circulation to Committee.  9/08: Will be included as an agenda item at the meeting of September	Pending
140	21/9/2021	Section Manager Flood Strategy and Planning to obtain more information regarding the two Conservation areas and provide feedback to Gary Chestnut.	Section Manager Flood Strategy and Planning	Peter Sheath currently liaising with Gary Chestnut on this matter.	Pending



Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
				9/08: An update has been provided to	
				Gary via the AG	
141	21/9/2021	Staff to provide a presentation to the Committee	Unit Manager	Item to be pushed back to early 2022.	Pending
		at a future meeting on the way these property sale	Economic	Economic and Property development to	
		negotiations are carried out and possible new	Development and	take the lead on this action. EMU to	
		ways of thinking for Council negotiating on land	Property	provide advice and input as required.	
		that has high environmental values.			
				9/08: Will be included as an agenda	
				item at the meeting of September	
143	21/9/2021	Staff to investigate the unauthorised clearing	Unit Manager	A registered surveyor was engaged by	Complete
		activities at Matcham and report back to the next	Environmental	Council to carry out a boundary survey	
		COSS meeting advising what action has been	Management	to ascertain the extent of clearing on	
		taken against people who undertook the clearing.		Council land reserve, R0056	
				Wambina/Matcham Road Reserve. This	
				survey was undertaken on the 26 <sup>th</sup>	
				October 2021.	
				On the 8 December 2022 an onsite	
				meeting was held with Council officers	
				Rhys Richards, Team Leader,	
				Development Control, Brent Evans,	
				Project Officer, Natural Assets and	



Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
				Biodiversity and Chris Ross a representative of the owners of 293 Matcham Road.  The representative was asked to provide a Vegetation Management Plan which is to outline how they are to revegetate/regenerate/manage the area that they have admitted to clearing. It is understood that the representative has sourced three quotes from qualified ecologists to carry out the investigation and provide the Vegetation Management Plan and have now engaged Travers Bushfire and Ecology to provide the consultancy services. This plan is to be reviewed by Council before it is accepted. Once accepted the representative has stated that they will then carry out the recommendations of the report.	



Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
				It is expected that the draft plan will be available for review in the next few weeks.	
144	13/12/2021	In regard to previous action 124, Council to send a follow up letter to the Minister advising of the significant community concerns regarding the clearing of land (public and private) and request that if the legislation isn't going to be changed, that regulatory control of deferred matters zoned land be given back to Council as opposed to DPIE and LLS.	Unit Manager Environmental Management	At the 8 February 2022 Council Meeting, Council resolved:  That Council send a follow up letter to the Minister advising of the significant community concerns regarding the clearing of land (public and private) and request that if the legislation isn't going to be changed, that regulatory control of deferred matters zoned land be given back to Council as opposed to DPIE and LLS. Letters sent 2 March 2022 to Minister for Agriculture and Minister for Planning and Homes.	Complete
145	13/12/2021	The Coastal Open Space System (COSS)  Committee members would like to express to Council their rejection of any mountain biking trails being established in COSS land or being identified for inclusion in COSS land as part of the Central Coast Mountain Biking Plan which will be	The Committee / Meeting Support Officer	At the 8 February 2022 Council Meeting, Council resolved:  That Council note the COSS Committee's rejection of any mountain biking trails being established in COSS land or being	Complete

#### Central Coast Council

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
		reported to Council at the Ordinary Meeting on 14		identified for inclusion in COSS land as	
		December 2021.		part of the Central Coast Mountain	
				Biking Plan that was reported to Council	
				at the Ordinary Meeting on 14 December 2021.	
147	13/12/2021	Staff to follow up with the Economic Property	Unit Manager	9/08: Will be included as an agenda item	Pending
		Development Team request that they meet with	Environmental	at the meeting of September	
		the COSS Sub-Committee to discuss property sale	Management		
		negotiations and the acquisition process, prior to			
		presenting to the Committee in the new year.			
148	13/12/2021	The Committee request that Council write to the	Unit Manager	At the 8 Feb 2022 Council Meeting,	Complete
		Minister noting concerns about lots that were left	Environmental	Council resolved:	
		off the list for potential land transfer to NPWS and	Management		
		request that further consideration be given to		That Council write to the Minister noting	
		private land, not just public land. Furthermore,		concerns about lots that were left off the	
		representations should be made to local members		list for potential land transfer to NPWS	
		requesting support of this.		and request that further consideration be	
				given to private land, not just public	
				land. Furthermore, representations	
				should be made to local members	
				requesting support of this. Letters sent 2	
				March 2022 to Minister for Environment	
				and Heritage, The Member for Terrigal,	

#### Central Coast Council

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
				The Member for Gosford, The Member	
				for The Entrance and The Member for	
				Wyong.	
149	13/12/2021	Staff to arrange a further meeting with Gary	Unit Manager	9/08: Due to scheduling conflicts, a	Pending
		Chestnut with a view to identifying some existing	Environmental	meeting will be scheduled for early	
		conservation reserves in the former Wyong LGA	Management	<mark>October</mark>	
		that may be considered for trial under the COSS			
		branding and to identify likely tasks required in			
		order to proceed with such a project.			
150	15/03/2022	Staff to collate a list of initiatives taken by Council	Unit Manager	Update provided at 07/06/2022	Complete
		in regard to QR codes and provide an update to	Environmental	Committee meeting and outcomes	
		the Committee at the next meeting. Consideration	Management	included in meeting minutes	
		to also be given to other possible applications			
		software (e.g., Hovr).			
151	15/03/2022	Committee members are invited to provide any	The Committee	COSS Committee - NAB Environmental	Complete
		suggestions or feedback on the plan		Education Strategy emailed to members	
		(Environmental Education Strategy) to		18/3/2022	
		advisorygroups@centralcoast.nsw.gov.au by Friday			
		25 March 2022		Update provided to Carlita Dhillon and	
				Nick Carson via email 30/3/2022 – final	
				confirmation of all feedback received –	
				one email from Gary Chestnut.	

#### Central Coast Council

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
152	15/03/2022	Copies of the letters sent to Minister for Agriculture and Minister for Planning and Homes regarding Deferred Matters Land to be sent to Adam Crouch Parliamentay Secretary for the Central Coast and Member for Terrigal, for his information	Unit Manager Environmental Management	9/08: Larry to follow up and confirm if and when these letters were sent to the Members of Parliament	Pending
153	15/03/2022	A copy of all presentations from today's meeting to be provided to Committee Members	Meeting Support Officer	COSS Committee Presentations emailed to members 16/03/2022	Complete
154	07/06/2022	A copy of all presentations from today's meeting to be provided to Committee Members.	Meeting Support Officer	9/08: AG to update	Pending
155	07/06/2022	Refresher regarding opportunities for committee members to become involved, suggestions and feedback welcomed, please send via AdvisoryGroups email address.	COSS Committee members	9/08: AG to update	Pending
156	07/06/2022	Chair will seek advice from Team Leader Landcare and SM Natural Assets and Biodiversity regarding whether this is to be re-introduced.	Unit Manager Environmental Management	9/08: Update to be provided during the Action Log item. This program is not being re-introduced at this stage.  Current resourcing levels for the nursery only allow for plants to be supplied to environmental volunteering program	Pending



Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
				groups for restoration of their worksites.	
				Further consideration will be given to the	
				potential for plant giveaways to be	
				incorporated as part of the 2023	
				National Tree Day	