

# Agenda



## Coastal Open Space (COSS) Advisory Committee

<b>Date:</b> 13 December 2021
<b>Time:</b> 1pm – 3pm
<b>Location:</b> Microsoft Teams
<b>Chairperson:</b> Luke Sulkowski, Unit Manager Environmental Management
<b>Coordinator:</b> Luke Sulkowski, Unit Manager Environmental Management

Item	Title	Responsibility	Time
1	Introduction: welcome, Acknowledgement of Country, apologies, disclosures of interest	Chairperson	1.00pm 10 minutes
2	Previous business: confirmation of minutes, review action log	Chairperson	1.10pm 10 minutes
3	Mountain Bike Feasibility Study Report	Environmental Management and Projects Officer	1.20pm 10 minutes
4	Update on Biodiversity Strategy (standing agenda item)	Senior Ecologist	1.30pm 5 minutes
5	Land acquisition and prioritisation (standing agenda item)	Senior Ecologist	1.35pm 5 minutes
6	Journal of Environmental Management Paper	Senior Ecologist / Anu Vijayan, Master or Research, Macquarie University	1.40pm 20minutes
7	Land transfer Council to National Parks Attachment: Chronology of events	Section Manager, Natural Assets and Biodiversity	2pm 15 minutes
8	Comparison between CEN COSS Report and Central Coast Council Biodiversity Strategy Attachment: Response letter to Gary Chestnut	Unit Manager Environmental Management	2.15pm 15 minutes
9	Update from external representatives (standing agenda item)	External representatives	2.30pm 15 minutes
10	General business	All	2.45pm 5 minutes
11	Close Next meeting: March 2022	Chairperson	

# Action log

## Coastal Open Space System (COSS) Committee



Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
27	25/7/2018	The Advisory Group requests that time be allocated in future meetings for external agency representatives to share updates from their relevant area.	Meeting Support Officer	On agenda for 13 December 2021	Ongoing
33	26/9/2018	The Advisory Group requests that as the Land Acquisition and prioritisation process matures, staff provide updates to the Committee at future meetings.	Natural and Environmental Assets	On agenda for 13 December 2021	Ongoing
109	20/10/2020	The action plan from the Biodiversity Strategy to be included as a standing agenda item.	Meeting Support Officer	On agenda for 13 December 2021	Ongoing
124	2/3/2021	The Advisory Group seek clarification from DPIE and LLS on opportunities for strengthening of policy and legislation to enable better regulation of tree and vegetation removal and clearing activities on Deferred Matters zoned land in order to avoid the unregulated significant impacts as has been experienced in locations on the Central Coast.	Environmental Management Staff / DPIE / LLS	No update. Letter sent to Premier on 17 June 2021. Acknowledgement letter received from Parliamentary Secretary to the Premier advising that the request would be forwarded to the appropriate Ministers.	Pending
125	2/3/2021	The Advisory Group recommends to Council that the Administrator write to the NSW Premier requesting strengthening of legislation to allow prosecution of tree removal and land clearing on deferred matters lands.	Environmental Management Staff	Council resolved to write to Minister at <a href="#">13 April 2021 meeting</a> .  Letter from Administrator sent 17/6/2021.	Complete

# Action log

## Coastal Open Space System (COSS) Committee



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	To be addressed at a future meeting.	Pending
136	21/9/2021	The Comparison undertaken by CEN of the COSS Report and Council's Biodiversity Strategy to be circulated to Committee members. Unit Manager Environmental Management to investigate the option of an Extraordinary Meeting to discuss the report.	Unit Manager Environmental Management	Report circulated to members with Minutes 5/10/2021. Response letter sent from Luke Sulkowski to Gary Chestnut on 4 November 2021. To be added to the agenda for the 13 December COSS meeting rather than an extraordinary meeting, with response letter circulated with agenda.	To be addressed at next meeting
137	21/9/2021	A copy of Rochelle's Journal of Environmental Management Paper to be provided to Committee Members once available and added to the agenda for discussion at the next meeting.	Meeting Support Officer	Link to paper circulated to members with Minutes 5/10/21. Added to agenda for 13 December meeting.	To be addressed at next meeting
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 of events has been added to the 13 December 2021 COSS meeting agenda.	To be addressed at next meeting

# Action log

## Coastal Open Space System (COSS) Committee



Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
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
141	21/9/2021	Staff to provide a presentation to the Committee at a future meeting on the way these property sale negotiations are carried out and possible new ways of thinking for Council negotiating on land that has high environmental values.	Unit Manager Economic Development and Property	Item to be pushed back to early 2022. Economic and Property development to take the lead on this action. EMU to provide advice and input as required.	Pending
142	21/9/2021	Staff to provide an update to the Committee on the sale of 71 Debenham Road.	Unit Manager Environmental Management	On agenda for 13 December 2021. To be discussed with Land Acquisition and Prioritisation agenda item.	To be addressed at next meeting