

# Agenda



## Coastal Open Space (COSS) Advisory Committee

<b>Date:</b> 21 September 2021
<b>Time:</b> 2pm – 4pm
<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	2.00pm 10 minutes
2	Previous business: confirmation of minutes, review action log	Chairperson	2.10pm 10 minutes
3	Update on Biodiversity Strategy (standing agenda item)	Senior Ecologist	2.20pm 5 minutes
4	Land acquisition and prioritisation (standing agenda item)	Senior Ecologist	2.25pm 5 minutes
5	Potential land transfer Council to National Parks Attachment: Letter from Minister Kean	Section Manager, Natural Assets and Biodiversity	2.30pm 5 minutes
6	Sale of land at Thompson Vale Road, Doyalson	Unit Manager Economic Development and Property	2.35pm 10 minutes
7	Porters Creek Presentation (Action 133)	Section Manager Flood Strategy and Planning	2.45pm 35 minutes
8	Council owned COSS land to be zoned to E2 Environmental Conservation (Action 135) - Response circulated via email 31/8/21	Unit Manager Environmental Management	3.20pm 5 minutes
9	Unauthorised activities in natural reserves	Environmental Management and Projects Officer	3.25pm 10 minutes
10	Update from external representatives (standing agenda item)	External representatives	3.35pm 15 minutes
11	General business	All	3.50pm 5 minutes
12	Close Next meeting: Thursday 9 December 2021	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 21 September 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 21 September 2021	Ongoing
73	1/8/2019	Mayor Smith to seek further clarification from Director Environment and Planning regarding Section 149 Certificates in relation to COSS land when considering planning proposals and development applications.	Mayor Jane Smith / Luke Sulkowski	Responses circulated to members via email 1/7/21 and 31/8/21	Complete
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 21 September 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	Included in letter sent to Premier (see Action 125) requesting this to be sent to the relevant Ministers. Awaiting response	Pending

# Action log

## Coastal Open Space System (COSS) Committee



Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
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
127	2/3/2021	Gary Chestnut to liaise with Luke Sulkowski to clarify the points of difference in the COSS report compared to the Biodiversity Strategy.	Gary Chestnut / Luke Sulkowski	9/6/21: Meeting held. Gary to present a combined report on Council's Biodiversity Strategy and future recommendations from the COSS report.	Pending
130	9/6/2021	A map with the 7 parcels of DPIE land at Green Point and Erina that was transferred to Council's ownership to be circulated to committee members.	Section Manager Natural Assets and Biodiversity/Meeting Support Officer	Circulated with minutes 15/6/21	Complete
131	9/6/2021	The Committee would like to reinforce the conservation values of the land at Thompson Vale Road Doyalson and request that Council consider removing it from the asset land sale program. If the land is to be sold, the Committee request that Council consider that the E2 zoned land be subdivided and removed from sale.	Unit Manager Environmental Management/Meeting Support Officer	This was included in the Meeting Record Council Report for 10 August which ended up being pulled by Administrator/Scott Cox.	Pending

# 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	Deferred to December meeting. Unable to present to ELT at the moment so there is no information on the Airport Masterplan that can be presented to the group at this stage.	Pending
133	9/6/2021	Section Manager Flood Strategy and Planning to provide the group with the Porters Creek presentation that was provided to the Catchments to Coast Committee, at the next meeting.	Section Manager Flood Strategy and Planning	On agenda for 21 September 2021	To be addressed at next meeting
134	9/6/2021	Staff to investigate whether a letter has been received from the Minister on land transfers/proposals.	Unit Manager Environmental Management	On agenda for 21 September 2021	To be addressed at next meeting
135	9/6/2021	Advice to be provided to the group at the next meeting on Council owned COSS land to be zoned to E2 Environmental Conservation including how this affects the bonus lot provisions scheme.	Unit Manager Environmental Management	Response circulated to members via email 31/8/21	Complete