

# Coastal Open Space System (COSS) Committee Meeting Agenda 29 May 2019



Location	Central Coast Council Wyong Office Level 2 Committee Room
Time	4pm to 6pm

Item		
Item 1	Welcome, Acknowledgement of Country, and Apologies	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 27 March 2019 <u>Attachment:</u> Action Log	5 minutes
Item 4	COSS Logo and upcoming Strom Talk	5 minutes
Item 5	Discussion about Recreation and management in COSS Lands and other Council managed natural reserves. - Mountain Biking Feasibility Study <i>Sharyn Styman – Environmental Management and Projects Officer</i>	10 minutes
Item 6	Presentation on the Biodiversity Conservation Trust and its programs <i>Joel Stibbard – Senior Ecologist Biodiversity Conservation Trust</i>	20 minutes
Item 7	Finances (Action Items 47 and 48) <ul style="list-style-type: none"> <li>The Committee seek clarification whether the \$1.5million generating interest for POET is separate to or part of the \$5.7million current balance</li> <li>How we might estimate the total amount of funds required in terms of the identified COSS land and acquisitions</li> </ul> <i>Written update provided by Unit Manager Financial Performance</i>	5 minutes
Item 8	Update on Conservation Land Acquisitions <i>Natural and Environmental Assets Staff</i>	10 minutes
Item 9	Reflect on Progress in line with Terms of Reference and Action Plan <i>Item for discussion</i>	20 minutes
Item 10	Update on Winney Bay <i>Natural and Environmental Assets Staff - Item requested by David Holland</i>	10 minutes
Item 11	Opportunities to promote COSS Initiatives (Action Item 57) <i>Natural and Environmental Assets Staff</i>	10 minutes
Item 12	A Presentation on the History of the Bonus Lot Provisions <i>Strategic Planning Staff</i>	10 minutes
Item 13	Update from External Representatives	5 minutes
Item 14	General Business and Close	5 minutes