## Coastal Open Space System (COSS) Committee Meeting Agenda 2 March 2021



Location	Zoom Meeting	
Time	3.30pm – 5.30pm	



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Item 1	Welcome, Acknowledgement of Country, and Apologies	5 minutes	
Item 2	Disclosures of Interest		
Item 3	Confirmation of Previous Meeting Record  Attachment: Draft Meeting Record 1 December 2020  Attachment: Action Log Update	5 minutes	
Item 4	Compliance Matters regarding vegetation removal on deferred matters lands in Central Coast LGA (Action 119)  Joe Thompson – Director Hunter Central Coast Environment Energy and Science DPIE  Leah De Bastos – Senior Operations Leader Compliance DPIE  Jesse Gollan – Team Leader Land Services (LLS)	20 minutes	
Item 5	Land Acquisition and Prioritisation (Standing Agenda Item)  Environmental Management Staff  NB: No further acquisitions at this time, negotiations with potential vendors are continuing.	5 minutes	
Item 6	Update on Porters Creek Wetland Conservation Agreement (Action 121)  Rochelle Lawson – Senior Ecologist	20 minutes	
Item 7	Action Plan from Biodiversity Strategy (Standing Agenda Item)  Environmental Management Staff	20 minutes	
Item 8	Update from External Representatives (Standing Agenda Item)	5 minutes	
Item 9	Findings of COSS Report undertaken by CEN  Gary Chestnut – Community Environment Network (CEN)  Jackie Pearson – Community Environment Network (CEN)	20 minutes	
Item 10	General Business and Close	10 minutes	