

Protection of the Environment Trust Management Committee Meeting Agenda 20 April 2021



Central
Coast
Council

Location:	Gosford Committee Room / Microsoft Teams Meeting
Time	1pm – 2pm

ITEM		
Item 1	Welcome, Apologies and Acknowledgement of Country	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 18 August 2020 <u>Attachment:</u> Action Log Update	5 minutes
Item 4	Update on stand-alone website for the Trusts (Action 86) Link: https://protectionoftheenvironmenttrust.org.au/ <i>Shane Sullivan – Unit Manager Governance and Risk</i>	5 minutes
Item 5	Philanthropy Support for the Trust (Action 87) <u>Attachment:</u> Report on PoET Philanthropy Advice <i>Shane Sullivan – Unit Manager Governance and Risk</i>	5 minutes
Item 6	Grants Program (Standing Agenda Item) - COSS Book – Update on status - Request for extension of grants due to COVID restrictions (CEN and WIRES) <u>Attachment:</u> CEN Application Details <u>Attachment:</u> Email from CEN requesting extension <u>Attachment:</u> WIRES Application Details <u>Attachment:</u> Email from Wires requesting extension <i>Larry Melican – Section Manager Natural Assets and Biodiversity</i>	15 minutes
Item 7	Update from Finance - Finance Report (Standing Item) <u>Attachment:</u> PoET Finance Income Statement - Internal review of Trust Financial Accounts (Action 85) <u>Attachment:</u> Executed Deed Establishment of Gosford City Council Protection of the Environment Trust (refer clause 26) - Clarification around \$225,000 donation including DGR benefit (Action 91) <i>Shane Sullivan – Unit Manager Governance and Risk</i>	15 minutes
Item 8	General Business and Close	5 minutes