

Protection of the Environment Trust Management Committee Meeting Agenda 6 August 2019



Location:	Central Coast Council Gosford Office Level 1 Committee Room 49 Mann Street, Gosford
Time	3pm – 4pm

ITEM		
Item 1	Welcome, Apologies and Acknowledgement of Country	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <i>Attachment:</i> Draft Meeting Record 28 June 2019	5 minutes
Item 4	Action Log <i>Attachment:</i> Action Log	
Item 5	Review of Draft Terms of Reference (Action Item 2)	10 minutes
Item 6	Hillview Street Donation (Action Item 47)	5 minutes
Item 7	Management issues identified in Perpetuity Management Plan (Action Item 48) <i>Section Manager Natural Assets and Biodiversity</i>	10 minutes
Item 8	Grant Funding Projects and Trust Expenditure since Amalgamation (Action Item 49) <i>Section Manager Natural Assets and Biodiversity</i>	10 minutes
Item 9	Promotion of the Trusts <i>Attachment:</i> Philanthropy Australia Briefing Note	5 minutes
Item 10	Finance Report (Standing Agenda Item) <i>Attachment:</i> PoET Finance Report	5 minutes
Item 11	General Business and Close	5 minutes