

Mangrove Mountain and Spencer Advisory Committee Meeting Record 26 April 2018



Location:	Gosford Administration Building Committee Room, Level 1 49 Mann Street, Gosford	
Date:	26 April 2018	
Time	Started at: 5.06pm	Closed at: 6.05pm
Chair	Mayor Jane Smith	
File Ref	F2017/02125	

Present

Mayor Jane Smith, Councillor Richard Mehrtens, Ms Joy Cooper, Dr Stephen Goodwin, Mr Wolfgang Koerner, Mr Stephen Rickards (arrived at 5.20pm), Ms Marilyn Steiner and Mr Danny Willmott.

Also present were: Mr Brian Glendenning, Acting Chief Executive Officer, Mr Scott Cox, Director Environment & Planning, Mr James Taylor A/Unit Manager Governance, Ms Kathy Bragg A/Section Manager Governance.

Item 1 Apologies

Councillor Chris Holstein, Councillor Troy Marquart, Councillor Kyle MacGregor, Mr John Asquith, Ms Lillias Bovell, Ms Pam O'Sullivan, Ms Margaret Pontifex.

Item 2 Disclosure of Interest

Mr Gary Chestnut and Mr Danny Willmott have ongoing less than significant pecuniary interests.

Item 3 Confirmation of 27 March 2018 Meeting Record

The committee confirmed the 27 March 2018 Meeting Record.

Item 4 Special Commissions of Inquiry – Operations and Scope

Dr Stephen Goodwin gave a presentation on the Parliamentary Inquiry into the Waste Industry.

Recommendation to Council:

1. Central Coast Council endorse Recommendation 27 of the Parliamentary Inquiry into the Waste Industry and request in particular a Special Commission of Inquiry.
2. That the Acting CEO write to the NSW Premier and the Minister for the Environment advising of Council's support for an Independent Inquiry and in particular a Special Commission of Inquiry.
3. That Council be invited to participate in the development of the Terms of Reference for the Inquiry and seek input from the Mangrove Mountain and Spencer Advisory Committee.

Action: Should Councillors require further information in considering the Recommendation, a Briefing on this matter will be organised.

Item 5 Update from the Environment Protection Authority

No representative attended from the Environment Protection Authority. The Department of Industry – Water were unable to attend this meeting. The Committee expressed disappointment.

Action: The Acting CEO to follow up with the Environment Protection Authority about its availability to attend the next Committee meeting.

Action: The Acting CEO to follow up with the Department of Industry - Water about its availability to attend the next Committee meeting.

Item 6 Update from Council Staff Regarding Current Council Actions

Mr Brian Glendenning, Acting Chief Executive Officer and Mr Scott Cox, Director Environment & Planning gave the Committee an update.

Item 7 Close and Confirmation of Next Steps

Action: The Committee invite Ms Catherine Wade from the Spencer Community Progress Group to attend future Committee meetings as an observer.

Action: All future Committee meetings be held bi-monthly and closed to the public.

The meeting closed at 6.05pm.

Next Meeting: **Tuesday, 26 June 2018**
Committee Room, Level 1
Gosford Administration Building
49 Mann Street
GOSFORD