

# Catchments and Coast Committee Tuggerah Lakes Meeting Record 27 June 2018



Location:	Central Coast Council Wyong Office Committee Room Level 2 2 Hely Street, Wyong
Date:	27 June 2018
Time	Started at: 4.04pm Closed at: 6.08pm
Chair	Councillor Doug Vincent
File Ref	F2018/00097

## Present

Councillor Doug Vincent, Councillor Louise Greenaway, Councillor Jilly Pilon (arrived 4.11pm), Doug Darlington, Marlene Pennings, Michael Campbell, Robert Davies, Samantha Willis

Also present were:

Boris Bolgoff – Acting Director Assets Infrastructure and Business (left at 5.06pm), Peter Ham – Unit Manager Waterways and Coastal Protection, Kathy Bragg – Section Manager Governance, Kelly Drover – Advisory Group Support Officer

## Item 1 Apologies

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Mayor Jane Smith, Graham Hankin

## Item 2 Disclosure of Interest

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Clr Greenaway declared a less than significant non-pecuniary interest as a Former Board Member of the Community Environment Network (CEN).

### **Item 3 Catchments and Coast Committee – Tuggerah Lakes Terms of Reference**

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The Advisory Group discussed the draft Terms of Reference.

The Advisory Group recommends to Council that the Terms of Reference be amended as follows:

- Meetings are held bi-monthly

**Action:** The Advisory Group recommends that Staff write to the Office of Environment and Heritage inviting them to have two non-voting representatives as regular committee members (1 x Environment Management and 1 x Floodplain Management).

**Action:** The revised draft Terms of Reference, including the Advisory Group's recommendations, be reported to Council as soon as practicable.

The Advisory Group discussed the election of a Chairperson.

**Action:** The Committee recommends to Council that Clr Doug Vincent is appointed as the Chair of the Catchments and Coast Tuggerah Lakes Advisory Group

### **Item 4 Action Plan for the next 12 months**

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**Action:** Agenda items to be provided to the Advisory Group Support Officer 10 working days prior to the meeting. Agenda to be distributed to Committee members 3 working days prior to the meeting.

**Action:** Councillor Greenaway to forward Ballina dog dropping education program to Advisory Group Support Officer for circulation to committee members.

**Action:** Brainstorm priorities as follows:

- Lake edge WRACK
- Education
- Catchments to Coast Concept
- Look at Environmental Grant Opportunities (Local, State and Federal)
- Engagement – Identifying new outreach opportunities (schools, animal care facilities)
- Gross Pollutant Traps
- Nutrient run off e.g. dog droppings, fertiliser, washing cars, grass clippings and commercial

**Action:** Agenda items for the next meeting:

- Grant Funding Opportunities – what is available and previous grants have been applied for
- Peter Ham to provide an update on lake edge WRACK
- Peter Ham to provide an update on past, current and future actions on the above mentioned priorities over the next two meetings
- Peter Ham to provide a summary of what is in the 2018/19 Budget

**Item 5                      Confirmation of Next Steps**

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**Action:** Meeting times to be alternated 2pm – 4pm, then next meeting 4pm – 6pm.

The meeting closed at 6.08pm

**Next Meeting:**                      **Wednesday 29<sup>th</sup> August**  
   **2pm – 4pm**  
   **Wyong Council Committee Room**