

Mangrove Mountain and Spencer
Advisory Committee
Meeting Record
26 June 2018



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| Location: | Central Coast Council Wyong Office Committee Room Level 2 2 Hely Street, Wyong | |
| Date: | 26 June 2018 | |
| Time | Started at: 5.05pm | Closed at: 6.50pm |
| Chair | Mayor Jane Smith | |
| File Ref | F2017/02125 | |

Present

Mayor Jane Smith, Councillor Chris Holstein, Councillor Richard Mehrtens, Councillor Kyle MacGregor, Margaret Pontifex, John Asquith, Dr Stephen Goodwin, Marilyn Steiner, Pam O'Sullivan, Danny Willmott, Wolfgang Koerner, Joy Cooper, [Catherine Wade (observer only)]

Also present were:

Brian Glendenning - Acting Chief Executive Officer, Shane Sullivan – Acting Executive Manager Governance, Daniel Woods – Section Manager Compliance and Health (on behalf of Director Environment & Planning), Kathy Bragg – Acting Section Manager Governance, Kelly Drover – Advisory Group Support Officer, Greg Sheehy, Director Waste Compliance – Environment Protection Authority, Cate Woods, Manager Regional Waste Compliance – Environment Protection Authority

Item 1 Apologies

Scott Cox - Director Environment & Planning, Councillor Troy Marquart, Stephen Rickards, Gary Chestnut

Item 2 Disclosure of Interest

Danny Willmott has ongoing less than significant pecuniary interests.

Item 3 Confirmation of 26 April 2018 Meeting Record

The Committee confirmed the 26 April 2018 Meeting Record.

Item 4 Update from Council Staff Regarding Current Council Actions

Brian Glendenning, Acting Chief Executive Officer gave the Committee an update on Mangrove Mountain Landfill site.

Daniel Woods - Section Manager Compliance and Health gave the Committee an update on Spencer.

Action: Staff are to investigate whether the letters to the Minister for Environment and NSW Premier regarding Recommendation 27 of the NSW Parliamentary Inquiry into Waste are able to be circulated to the Committee.

Item 5 Update Regarding Communications with the EPA and the NSW DOI – Lands and Water

Action: Follow up action be taken with the Department of Industry - Water on their availability to attend the next committee meeting.

Action: Dr Stephen Goodwin to forward Mountain Districts Association letter received from Natural Resources Access Regulator regarding Mangrove Mountain Landfill and other issues to the Advisory Group Support Officer to then be forwarded to all Committee Members.

Item 6 Presentation from the Environment Protection Authority

Greg Sheehy, Director Waste Compliance – Environment Protection Authority provided an update on Spencer. Cate Woods, Manager Regional Waste Compliance – Environment Protection Authority provided an update on Mangrove Mountain.

Action: The Committee recommends that Council write to the Environment Protection Authority requesting increased monitoring of surface and groundwater quality in relation to the Mangrove Mountain landfill site.

Action: Margaret Pontifex to pinpoint location of water pollution to Advisory Group Support Officer to be forwarded to the Environment Protection Authority.

Action: The Committee recommends that Council write to the Environment Protection Authority requesting whether it is able to provide a copy of the Follow Up Independent Environmental Report to the Committee.

Item 7 Base Flow – Ourimbah Creek

Pam O’Sullivan spoke about concerns regarding Base Flow Ourimbah Creek.

Action: The Committee requests that the CEO obtain information from Council Staff regarding monitoring of base flow for Ourimbah creek and any distinct differences over a period of the past 3 – 5 years for presentation to the Committee.

Item 8 Close and Confirmation of Next Steps

Action: The Committee recommends that Council discuss with the Environment Protection Authority an ongoing relationship in terms of sharing of information with the Committee. The Mayor undertook to follow up on this action.

Action: The Committee recommends that Council write to the Environment Protection Authority requesting the water quality data from Mangrove Mountain Landfill site.

Action: The Committee recommends that Council seek clarification from the Environment Protection Authority as to the determination of the Environmental Risk Assessment for Mangrove Mountain Landfill site and any changes in the determination.

Action: The Committee requests that Staff provide clarification on the status of the issue of naming Stringybark Creek.

The meeting closed at 6.50pm

Next Meeting: Tuesday 21st August 2018
 5pm – 7pm
 Central Coast Council Wyong Office
 Committee Room
 2 Hely Street, Wyong