Mangrove Mountain and Spencer Advisory Committee Meeting Agenda 18 December 2018



Location:		Central Coast Council Gosford Office Committee Room 49 Mann Street, Gosford	Time:	5pm to 7pm
ITEM				
Item 1	Welcome and Apologies		5 minutes	
Item 2	Disclosures of Interest			
Item 3	Confirmation of Previous Meeting Record <u>Attachment</u> : Draft Meeting Record 24 October 2018 <u>Attachment</u> : Action Log			5 minutes
Item 4	Update from Council Staff Regarding Current Council Actions			10 minutes
Item 5	 Advisory Committee to review and provide feedback to Council on the Terms of Reference adopted by Council at the Ordinary Council Meeting on 12 February 2018 (Resolution 46/18), in particular: The current situation at the Mangrove Mountain Landfill site. The current situation regarding the illegal dumping at Spencer. Recommendations to address issues raised relating to the Mangrove Mountain Landfill site. Recommendations to address issues raised relating to the illegal dumping at Spencer. The implementation of actions in relation to Mangrove Mountain Landfill site. The implementation of actions in relation to the illegal dumping at Spencer. Action Required – Response to Council 			15 minutes
Item 6	9 October 2017 Council Resolution 582/17 – Advisory Group Report to Council: <i>How this Advisory Committee complements or contradicts any other</i> <i>(current or future) inquiries into these alleged activities by bodies such as ICAC or</i> <i>any other government or non-government bodies or agencies.</i> Action Required – Response to Council		15 minutes	
Item 7	Storm Water and Leachate monitoring regime EPA to provide presentation		10 minutes	
Item 8	Natural Resources Access Regulator (NRAR) Presentation NRAR role and involvement historically and going forward Insight into gauge flow trends Ourimbah Creek 		10 minutes	
Item 9	List of questions sent to EPA April 2018 EPA to provide update		10 minutes	
Item 10	Letter to EPA 14 September 2018 regarding providing a copy of the Follow Up Independent Environmental Report to the Committee EPA to provide update		10 minutes	

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Item 11	Committee questions on notice	10 minutes
Item 12	List of issues provided by Wolfgang Koerner	10 minutes
Item 13	General Business and Close	10 minutes