

# Protection of the Environment Trust Management Committee Agenda – 8 May 2018



Location:	Committee Room, Level 1, Gosford Administration Building 49 Mann Street, Gosford
Time	4pm to 5pm

ITEM		
Item 1	Welcome and Apologies	5 minutes
Item 2	Disclosures of Interest	
Item 3	<p>Membership of the Protection of the Environment Trust Management Committee</p> <ul style="list-style-type: none"> <li>• <b>CURRENT MEMBERSHIP:</b> One Councillor (<i>as appointed by Council</i>) CEO (or his delegate) Three community representatives <i>Community member positions are declared vacant after every local government election. (Standing community members remain on the committee up to 12 months after declaration of the poll, or until positions are filled).</i></li> </ul>	20 minutes
Item 4	<p>Terms of Reference</p> <ul style="list-style-type: none"> <li>• <b>CURRENT TERMS OF REFERENCE</b></li> </ul> <p>The Council is Trustee of the Trust and has appointed a management committee to recommend to the Trustee (the Council) how the Trustee should deal with Trust assets. The committee recommends to the Trustee (the Council) on the acceptance of gifts of cash, property and real property. The committee recommends to the Trustee (the Council) on the distribution of cash and disposal of property and real property. The committee may recommend to the Trustee other things, as provided in the Trust deed.</p> <p>In undertaking the Committee's duties, include sustainable climate change adaptation and mitigation actions as a response to climate change. In the implementation of this duty ensure consistency with Council's Climate Change Policy.</p>	20 minutes
Item 9	Close and confirmation of next steps	15 minutes
CLOSE 5.00 PM		