

# Catchments and Coast Committee Tuggerah Lakes Meeting Agenda 7 November 2019



<b>Location:</b>	Central Coast Council Wyong Office Level 2 Committee Room 2 Hely Street, Wyong
<b>Time</b>	4pm to 6pm

ITEM		
Item 1	Welcome, Acknowledgement of Country, and Apologies	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 28 August 2019 <u>Attachment:</u> Draft Meeting Record 26 September 2019 (extraordinary meeting) <u>Attachment:</u> Action Log Update	10 minutes
Item 4	Feedback from Previous Meeting	5 minutes
Item 5	Update from Department of Primary Industries (Fishing) (Action 52) - Fish habitats/nurseries - Seagrass mapping <i>Scott Carter and Sarah Conacher – Department of Primary Industries (Fishing)</i>	20 minutes
Item 6	Protection of Porters Creek Wetland Update <i>Waterways and Coastal Protection Staff</i>	20 minutes
Item 7	Update on Floodplain Risk Management Project (Standing Item) - Council Resolution regarding Wyong River and Ourimbah Creek FRMS - Long Jetty Killarney Vale Flood Study <u>Attachment:</u> Extract from Minutes of Ordinary Council Meeting – 28 October 2019 <i>Waterways and Coastal Protection Staff</i>	30 minutes
Item 8	End of Council Term Set meeting dates for 2020 with goal of winding up on or before August 2020. End of term to be a standing item on agendas for 2020 to ensure group completes all activities and reflect on progress	15 minutes
Item 9	General Business and Close	15 minutes