

Agenda



Protection of the Environment Trust Management Committee

Date: 1 July 2021
Time: 1pm – 2.30pm
Location: Microsoft Teams
Chairperson: Shane Sullivan, Unit Manager Governance and Risk
Coordinator: Shane Sullivan, Unit Manager Governance and Risk

Item	Title	Responsibility	Time
1	Introduction: welcome, Acknowledgement of Country, apologies, disclosures of interest	Chairperson	1pm 5 minutes
2	Previous business: confirmation of minutes, review action log	Chairperson	1.05pm 5 minutes
3	Umina Coastal Sandplain Woodland (action 98) Attachment: Report on Umina Coastal Sandplain Woodland	Environmental Management and Projects Officer	1.10pm 10 minutes
4	Scenic Road Offset Area (action 98) Attachment: Report on Scenic Road Offset Area	Environmental Management and Projects Officer	1.20pm 10 minutes
5	Philanthropy Support (action 94)	Unit Manager Governance and Risk	1.30pm 10 minutes
6	Quote for audit of PoET financial statements - Quote circulated via email 8/6/2021	Unit Manager Governance and Risk	1.40pm 10 minutes
7	Grants Program (Standing agenda item) - New grant application	Section Manager Natural Assets and Biodiversity	1.50pm 10 minutes
8	Update from Finance (Standing agenda item) - Finance Report - Conservation agreement for Rumbalara Reserve (action 99) - Pearl Beach scraping (action 99) Attachment: PoET May 2021 Finance Report Attachment: PoET May Transactions	Unit Manager Finance	2pm 15 minutes
9	General business	All	2.15pm 10 minutes
10	Close Next meeting: TBC	Chairperson	