## Catchments and Coast Committee Tuggerah Lakes Meeting Agenda 18 December 2019



Location:	Central Coast Council Wyong Office Level 2 Committee Room 2 Hely Street, Wyong
Time	2pm to 4pm

ITEM			
ltem 1	Welcome, Acknowledgement of Country, and Apologies	E minute -	
Item 2	Disclosures of Interest	5 minutes	
Item 3	Confirmation of Previous Meeting Record <u>Attachment</u> : Draft Meeting Record 7 November 2019 <u>Attachment</u> : Action Log Update	5 minutes	
ltem 4	Feedback from Previous Meeting	5 minutes	
ltem 5	<ul> <li>Update on Flood and Stormwater Management (Standing Item)</li> <li>Long Jetty Killarney Vale Flood Study (as per 28 August 2019 meeting)</li> <li>Update on minor changes to Killarney Vale/Long Jetty FRMP and Wallarah Creek FRMP and outcomes of internal Council staff consultation on 4 December 2019</li> <li>Waterways and Coastal Protection Staff</li> </ul>	30 minutes	
ltem 6	<ul> <li>Update on Protection of Porters Creek Wetland</li> <li>Update on Council resolutions relevant to this matter from meeting of 25 November 2019 (Item 6.7: Resolutions 1213/19 to 1219/19)</li> <li><u>Attachment</u>: Extract from Minutes – 25 November 2019 Council Meeting</li> <li><i>Waterways and Coastal Protection Staff</i></li> </ul>	20 minutes	
ltem 7	Coastal Management Programs (as per 28 August 2019 meeting) Waterways and Coastal Protection Staff	20 minutes	
ltem 8	Release of the 17/18 Waterways Report Card Vanessa McCann – Team Leader Estuary Management	20 minutes	
Item 9	General Business and Close	5 minutes	