

Protection of the Environment Trust Management Committee Meeting Agenda 28 June 2019



Location:	Central Coast Council Gosford Admin Building Level 1 Chambers, 49 Mann Street, Gosford
Time	2pm – 3pm

ITEM		
Item 1	Welcome, Apologies and Acknowledgement of Country	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 26 March 2019	5 minutes
Item 4	Action Log <u>Attachment:</u> Action Log	
Item 5	Strom Talk	5 minutes
Item 6	Review of Draft Terms of Reference (Action Item 2)	10 minutes
Item 7	Review of Grant Applications <u>Attachment:</u> POET Application Summary Report	10 minutes
Item 8	Review of Trust Deed	10 minutes
Item 9	MacMasters Beach Bushcare (Action Item 34) <u>Attachment:</u> Letter re process for Grant Applications <u>Attachment:</u> Email from MacMasters Beach Bushcare	5 minutes
Item 10	Hillview Street Donation (Action Item 47)	5 minutes
Item 11	Management issues identified in Perpetuity Management Plan (Action Item 48) <i>Section Manager Natural Assets and Biodiversity</i>	10 minutes
Item 12	Grant Funding Projects and Trust Expenditure since Amalgamation (Action Item 49) <i>Section Manager Natural Assets and Biodiversity</i>	10 minutes
Item 13	Promotion of the Trusts <u>Attachment:</u> Email Philanthropy Australia	5 minutes
Item 14	Finance Report (<i>Standing Agenda Item</i>) <u>Attachment:</u> PoET Finance Report	5 minutes
Item 15	General Business and Close	5 minutes