

Protection of the Environment Trust Management Committee Meeting Agenda 5 November 2019



Location:	Central Coast Council Gosford Office Level 1 Committee Room 49 Mann Street, Gosford
Time	3pm – 4pm

ITEM		
Item 1	Welcome, Apologies and Acknowledgement of Country	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <i>Attachment:</i> Draft Meeting Record 6 August 2019	5 minutes
Item 4	Action Log <i>Attachment:</i> Action Log	
Item 5	Annual Strom Talk 26 August 2019 Council Resolution 799/19	5 minutes
Item 6	Legal Advice on the Trusts <i>Shane Sullivan</i>	10 minutes
Item 7	Update on documenting the history of COSS <i>Councillor Jane Smith</i>	5 minutes
Item 8	Promotion and Donation to the Trusts (Action Item 67) <i>Shane Sullivan</i>	20 minutes
Item 9	Finance Report (Standing Agenda Item and Action Item 68) <i>Attachment:</i> PoET Finance Report	5 minutes
Item 10	General Business and Close	5 minutes