

# Protection of the Environment Trust Management Committee Meeting Agenda 25 February 2020



<b>Location:</b>	Central Coast Council Gosford Office Level 1 Committee Room 49 Mann Street, Gosford
<b>Time</b>	2pm – 3pm

<b>ITEM</b>		
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 5 November 2019 <u>Attachment:</u> Action Log Update	5 minutes
Item 4	Update on Legal Advice for the Trusts (Action 58) <u>Attachment:</u> Redacted Legal Advice (Confidential) <i>Dr Liz Develin – Director Governance</i>	5 minutes
Item 5	Update on Promotion of the Trusts (Action 74) <i>Dr Liz Develin – Director Governance</i>	5 minutes
Item 6	Draft Work Program for Perpetuity Management Plan (Action 64) <i>Luke Sulkowski - Unit Manager Environmental Management</i>	10 minutes
Item 7	Update on Annual Strom Talk (Actions 69 and 70) - Possible date and venue for 2020, potential speakers and associated costs <i>Councillor Jane Smith</i>	5 minutes
Item 8	Grant Funding Request – Robert Bell (Action 71 and 72) <u>Attachment:</u> Response to PoET Guidelines <i>Item for discussion</i>	10 minutes
Item 9	Finance Report (Standing Agenda Item and Action 68) <u>Attachment:</u> PoET Finance Report <i>Item for discussion as provided by Viv Louie – Unit Manager Financial Performance</i>	5 minutes
Item 10	Funding Round for 2020 <i>Luke Sulkowski - Unit Manager Environmental Management</i>	5 minutes
Item 11	General Business and Close	5 minutes