

Wamberal Seawall Advisory Taskforce Meeting Record (Meeting 14)

Location:	Microsoft Teams
Date:	15 June 2022
Time	Started at: 11.00am Closed at: 11.25am
Chair	Dr. Phil Watson

Members present:

Dr Phil Watson – Chair, David Farmer – Central Coast Council, Tim Deverell – DPE Crown Lands, Sharon Molloy – DPE Environment, Energy and Science.

Observers present:

Michelle Fletcher – DPE Environment, Energy and Science, Dr Alice Howe (Director, Environment and Planning, Central Coast Council).

Item 1 Welcome, Acknowledgement of Country and Apologies

Apologies received: Adam Crouch MP – State Government, Maria Plytarias – DPE Planning.

The Chair welcomed the Taskforce and completed an Acknowledgement of Country. It was noted the meeting was being recorded for the purpose of minute taking.

Item 2 Disclosures of Interest

No disclosures were received.

Item 3 Confirmation of Previous Meeting Record

The minutes and action log for meeting No. 13 were formally finalised, endorsed and distributed to Taskforce members on 10 March 2022.

Item 4 Matters Arising from the Previous Meeting

The Taskforce discussed outstanding matters arising from previous meetings as summarised below.

- 4.1 Crown Lands update on management of residual land parcels: Tim Deverell advised that Crown Lands investigation into the ownership of the land and the heirs and successors to the estate, is progressing slowly. Crown Lands are awaiting legal advice on related matters which will hopefully be available for the next Taskforce meeting.

Item 5 Update from Central Coast Council

Dr Alice Howe (Central Coast Council) provided an update from Central Coast Council. Dr Howe advised that MHL have prepared draft Minimum Engineering Design Requirements (MEDR) for protection works along Wamberal. The MEDR have been prepared to assist professional engineering designers and Council

in the preparation and evaluation of development applications for coastal protection works along Wamberal Beach. Council intends to bring the MEDR to the Ordinary Council Meeting on Tuesday 28 June 2022, seeking a resolution to exhibit the guideline for 28 days and seek community feedback. The MEDR will be finalised following consideration of community feedback and expert review.

Item 6 Update from the Chair

Phil Watson provided an update as Chair of the Taskforce.

- The Chair advised that he was keen to resolve and finalise outstanding issues associated with the draft Terms of Reference carried over from the last meeting, and that this would be dealt with in Item 7 (following).
- The Chair also advised that he was keen to see the Minimum Engineering Design Requirements progressed as a matter of urgency to constructively guide landowner efforts to prepare conforming DAs for protection works along Wamberal Beach and to accord with the overarching strategy in the certified CZMP.

Item 7 Review Terms of Reference (ToR)

The Chair advised that David Farmer forwarded consolidated comments from Council staff regarding suggested amendments to the draft ToR following meeting No. 13. The Chair and David Farmer met on 6 April 2022 to discuss the staff suggestions and reach agreement on amendments to the ToR. Suggested amendments were forwarded to Taskforce members out of session for further consideration and finalisation.

Members reviewed the suggested amendments and agreed to all changes.

Action: The Chair to circulate finalised ToR with Minutes for publishing on Council's website.

Item 8 General Business, Review of Task Log, Next Meeting Date and Close

The Taskforce reviewed the task log and noted all outstanding prior actions have now been completed.

The meeting closed at 11.25am

Next Meetings: **August 2022**
 Time/Date TBC
 Microsoft Teams

Minutes finalised and endorsed 1 July 2022.



Dr Phil Watson
Chair
Wamberal Seawall Advisory Taskforce

Wamberal Seawall Advisory Taskforce

Action Log

Action number	Meeting date	Action	Responsibility	Notes	Status
4	11/08/2020	Phil Watson and Gary Murphy to meet monthly (or on as needs basis) with affected landowners' representatives	Phil Watson / Central Coast Council (CCC)	Meetings occur as required	Ongoing
45	3/08/2021	Council to document procedures around approvals with view to progress a preferred option by year end following phase 2 community consultation. Update to be provided at next meeting.	Casey Johnston (CCC) / David Farmer (CCC)	Update provided at 14 October 2021 meeting	Complete
46	7/09/2021	Casey Johnston to review project plan with Phil Watson and bring to next Taskforce meeting.	Casey Johnston (CCC) / Phil Watson	Update provided at 14 October 2021 meeting	Complete
47	7/09/2021	Casey Johnston to distribute presentation provided at info sessions to Taskforce members and explore making similar information available on the YourVoiceOurCoast page.	Casey Johnston (CCC)	Distributed to Taskforce members by Casey Johnston on 17 February 2022.	Complete
48	7/09/2021	Phil Watson, David Farmer and Adam Crouch MP to meet to discuss the role of the Taskforce moving forward and any changes to tenure.	Phil Watson, David Farmer (CCC), Adam Crouch MP	Taskforce continuing	Complete
49	14/10/2021	Crown Lands to provide advice about grant funding available for Council.	Tim Deverell (DPIE Crown Lands)	Update provided at 18 November 2021 meeting	Complete
50	14/10/2021	Phil Watson to circulate press release on Amendment Bill to members.	Phil Watson	Phil circulated to members via email	Complete

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51	14/10/2021	Scott Cox to keep members updated on progress of site visit to Northern Beaches.	Scott Cox (CCC)	Update provided at 18 November 2021 meeting	Complete
52	17/02/2022	Revised Terms of Reference.	All Members	All members to review and provide comments back to Chair on draft revised Terms of Reference by COB 25 February 2022. ToR revised and completed at Meeting No.14 (15 June 2022).	Complete
53	15/06/2022	Revised Terms of Reference.	Chair	Chair to circulate agreed ToR with Meeting No.14 Minutes for publishing on Council's website.	Pending