Notes of the Coastal Management Advisory Committee Meeting held in the Ground Floor Training Room, Shellharbour Civic Centre and via Teams webcast video link on Wednesday 15 March 2023 commencing at 4:04pm

## Attendance

## **Committee Members:**

Cr Colin Gow	Councillor, Shellharbour City Council
Ms Kristy Blackburn	Community Representative
Ms Cherie Sammut	Community Representative

#### In Attendance:

Mr Daniel Wiecek	
Ms Helen Wheeler	
Mr Nathan Harrison	
Mr Matthew Apolo	
Ms Allison Broad	
Ms Jessica Lintern	
Ms Allison Bonaz	

Dept. of Planning, Industry and Environment Crown Lands Sydney Water Group Manager Built and Natural Environment Coastal Programs Coordinator Acting Manager Environment Corporate Meetings Officer (Notes taker)

The quorum of four Committee Members was not reached, as per the Terms of Reference, it was agreed to complete the meeting without making any recommendations. The recommendations from the meeting will be considered for formal endorsement at the next meeting.

## 1. Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Custodians of the Dharawal Country and recognise their continued connection to the land we meet on today. We pay our respects to Elders past, present and emerging and the contribution they make to the life of this city and this region and extend our recognition to their descendants who continue to live on country.

## 2. Apologies / Leave of Absence

An apology was tendered on behalf of Councillor Lou Stefanovski, Community Representative, Steven Krinks, Eilysh Thompson from Local Land Services and Lesley Diver and Carla Ganassin from DPI NSW.

# 3. Confirmation of Minutes

## 3.1 Coastal Management Advisory Committee Meeting 30 November 2022

That the Minutes of the Coastal Management Advisory Committee Meeting held on 30 November 2022 will be confirmed at the next meeting of the Coastal Management Advisory Committee.

# 4. Disclosures of Interest

Nil

# 5. Presentations

Nil

#### 6. Reports

## 6.1 Shellharbour Coast and Estuary 2021-2022 Grants - Update (12024301)

Coastal Programs Coordinator, Allison Broad gave a presentation on the current status of the Coast and Estuary 2021-2022 grants and other items for the Committee.

That the Coastal Management Advisory Committee receive and note the Shellharbour Coast and Estuary 2021-2022 Grants - Update report.

The above **Committee Recommendation** will be endorsed at the next Coastal Management Advisory Committee Meeting.

# 6.2 Update on Draft Shellharbour Coastal Management Program Scoping Study (12024304)

Group Manager Built and Natural Environment, Matthew Apolo spoke to this report.

That the Coastal Management Advisory Committee receive and note the update on Draft Shellharbour Coastal Management Program Scoping Study report.

The above **Committee Recommendation** will be endorsed at the next Coastal Management Advisory Committee Meeting.

#### 6.3 Capital Works Update

A verbal report was provided by Group Manager Built and Natural Environment, Matthew Apolo on the progress of the Sea Wall and other recent projects.

## 7. General Business

There was some discussion around the Reddall Reserve Plan of Management sent to the Committee for comment. This will be included in the submissions and internal consultation on the project.

Danny Wiecek from Department of Planning, Industry and Environment gave an update on work with Frasers at Shell Cove.

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Group Manager Built and Natural Environment, Matthew Apolo mentioned the Beach Watch Data following the rain and pollution potential. Also the signs at Shellharbour Harbour regarding the algae bloom that are currently up. The algae is not toxic and being monitored, swimming in the area should be avoided while the signs are up.

## 8. Next Meeting

21 June 2023 (These notes are expected to be endorsed and the previous minutes confirmed.)

## Meeting closed 4:50pm