

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 21 June 2023 commencing at 4:04pm

Attendance**Committee Members:**

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

In Attendance:

Mr Daniel Wiecek	Dept. of Planning, Industry and Environment
Ms Helen Wheeler	Crown Lands
Mr Nathan Harrison	Sydney Water
Ms Eilysh Thompson	Local Land Services
Ms Carla Ganassin	DPI NSW
Mr Ben Stewart	Director Amenity and Assets
Mr Matthew Apolo	Group Manager Built and Natural Environment
Ms Leslie Reid	Coastal Programs Coordinator
Ms Allison Broad	Coastal Programs Coordinator
Ms Jessica Lintern	Acting Manager Environment
Ms Allison Bonaz	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 as the reports were items for information with no recommendations required.

The recommendations from this meeting (Notes) will be considered for formal endorsement at the next meeting, with the Notes from 15 March 2023 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 Representatives, Kristy Blackburn and Steven Krinks, and Nathan Harrison from Sydney Water.

3. Confirmation of Minutes**3.1 Coastal Management Advisory Committee Meetings on 30 November 2022 and 15 March 2023**

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.

That the Notes of the Coastal Management Advisory Committee Meeting held on 15 March 2023 will be endorsed 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 Grants - Update (12077776)**

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 Grants - Update report.

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

6.2 Adoption of Draft Shellharbour Coastal Management Program Scoping Study (12077783)

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

That the Coastal Management Advisory Committee receive and note the Adoption of 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 EPA Litter Prevention Grant – Stream 2: Strategic Development and Capacity Building (12077788)

Acting Manager Environment, Jessica Lintern spoke to this report.

That the Coastal Management Advisory Committee receive and note the EPA Litter Prevention Grant – Stream 2: Strategic Development and Capacity Building report.

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

7. General Business

Group Manager Built and Natural Environment, Matthew Apolo welcomed back Council's Coastal Programs Coordinator, Leslie Reid and provided an update on pertinent capital works to the Committee

8. Next Meeting

20 September 2023

(These Notes are expected to be endorsed with the Notes from 15 March 2023 and the previous Minutes from 30 November 2022 confirmed.)

Meeting closed 4:40pm