## MIINUTES

## COAST AND ESTUARY MANAGEMENT ADVISORY COMMITTEE **COMMITTEE MEETING**

PARK & JETTY BEACH ROOMS, CITY OF COFFS HARBOUR (CITY) ADMINISTRATION BUILDING 1-4 PM THURSDAY 2 MARCH (START: 1:24PM, END 4.04PM)

## **ATTENDEES**

Cr Sally Townley - City Cr Scott Wolgamont -City Sally Whitelaw -City Paul Bennett - City Andrea Vallance - City David Sutton - City

Malcom Robertson - Crown Lands

Ben Fitzgibbon - DPE Justine Graham - LLS Matthew Smith - LALC Christian Sanders - SCU Melanie Craig - CHRL Ian Shaw - Community Rep Todd Adamson - TfNSW

Bruce Fidge – Community Rep

Josh Chivers - NPWS Jonathan Yantsch - DPI David Greenhalgh - DPI Paul Garnett - DPI Phil Haines - BMT

Chris Beadle - Water Tech Simone Jones – City

(minute taker) Bob Palmer – Community

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Item	Discussion	Actioner
_	ntry aynggirr People, Traditional Custodians of the land on and pay our respects to their elders, past and present.	N/A
2. Welcome and Introductions 2.1 Appointment of Chair	Welcome and Introductions Cr Sally Townley appointed	N/A
3. Apologies:	Cr Jonathan Cassell – City Sharon Smith – City Marcello Sano – DPE Michael Stubbs– SES Glenn Storrie – NPWS Anna Sedlak – TfNSW	N/A
4. Conflicts of Interest	None at this time however Bob acknowledged that he runs boardwalk tours on behalf of Yarrawarra Aboriginal Cultural Centre and uses the boardwalk at Pipe Clay Lake, Corindi.	N/A
5. Confirmation of Minutes 17 June 2021	These minutes were distributed after the June 2021 meeting, however given the time lag and change in membership it was decided to only note the minutes.	N/A



6. Business Arising/		
Project Updates		
6.1 Arrawarra, Pipe Clay, Corindi CMP	Presentation provided by Phil Haines (BMT) on the draft CMP that was circulated to CEMAC prior to the meeting.	
	Community consultation on the draft actions is occurring on 2 March at Corindi and 3 March at Red Rock	
	<b>Action 1</b> : The City will now contact all agencies with either a lead or support role in the CMP to seek feedback on the actions.	Paul Bennett
	It is noted that the City will require a letter of support from all agencies identified with a lead or support role so input on the actions at this stage is critical.	
6.2 Central Coffs CMP	Chris Beadle (Water Tech) gave a presentation of recent work. Project is progressing well and is in Stage 3.	N/A
6.3 Open Coast CMP – Scoping Study	The City has a grant to undertake the scoping study and is seeking to form a small reference group to discuss and finalise the brief. Brief to be finalised March/April, go out to quote in April/May and award the contract in June.	
	<b>Action 2:</b> Reference Group to be formed comprising of City, DPE, Crown Lands, DPI-Fisheries, NPWS, TfNSW with Bob Palmer representing the community.	Paul Bennett
6.4 Coffs Harbour Boat Ramp	Update provided on Sand Management and Stage 2 Boat Ramp Works by Todd Adamson (TfNSW).	N/A
6.5 Coastal Vulnerability Area SEPP update	The City has submitted a Planning Proposal to include the 2100 unlikely hazard line from the existing open coast CZMP into the Resilience and Hazards SEPP. If approved by the Minister this will be the first in NSW. Hopefully signed off post the state election.	N/A
6.6 Woolgoolga Regions CMP	Almost complete, was delayed due to the need to include a Coastal Emergency Action Sub Plan. Will be provided to Council then sent to the Minister for certification if endorsed.	N/A

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6.7 Implementation Projects	Andrea Vallance gave an update on current projects.  Design refinement is underway for the Coffs creek revetment wall near Dolphin Marine Conservation Park	N/A
	and this work will inform the design for the northern side of the creek.	
	Options and design work also occurring for the stormwater devices in Coffs creek.	
7. General Business		
7.1 Member Updates	Ian noted Red Rock was busy during the Christmas holidays and several issues with Reflections Caravan Park including environmental damage to the steps and walkways and access off Little Beach, and erosion at the boat ramp.	
	DPI Ag – Berry Industries have a new pilot education program in conjunction with agricultural and other industries.	
	SCU – Has a number of reports close to being finalised. Offer to present to the next CEMAC.	Paul
	Action 3: SCU be invited to present at the next meeting	
	Bob – met with DPI re possible funding to replace the boardwalk at Pipeclay Lakes.	
	LLS- further 6 years funding for the Clean Coastal Catchment's program and have an application in with Federal Government for more funding.	
	Ben reiterated that any actions outside the Coastal Zone can be included in an appendix to the CMP and are still eligible for funding based on merits.	
7.2 Other General Business	Nil	N/A
8. Outstanding Actions Review	Nil	N/A
9. Next Meeting:	TBA, date not set at this time, aim is for quarterly meetings dependent on need.	N/A
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Date	Item	Decision/Action	Assigned To	<b>Due Date</b>	Updates
2/2/23	Action 1	The City will contact all agencies with either a lead or support role in the APC CMP to seek feedback on the actions.	Paul Bennett	April 2023	
2/2/23	Acton 2	Reference Group to be formed comprising of the City, DPE, Crown Lands, DPI-Fisheries, NPWS, TfNSW with Bob Palmer representing the community.	Paul Bennett	April 2023	
2/2/23	Action 3	SCU be invited to present at the next meeting	Paul Bennett	TBD dependent on date of next meeting	