

MINUTES OF THE SOUTHERN COASTAL MANAGEMENT PROGRAM ADVISORY COMMITTEE

Meeting Date: Monday, 5 August 2024
Location: Jervis Bay, Level 3, City Administrative Centre, Bridge Road, Nowra
Time: 4.02pm

The following members were present:

Clr Patricia White - Chairperson
Mr Michael Brungs
Mr Dirk Treloar

Others present:

Dr Michael Roberts – Manager – Environmental Services
Mr Nigel Smith – Lead Coastal Management
Mr Daniel Wiecek (Remotely)
Mr Michael Phelan (Remotely)
Mr Matt Potter – Royal Haskoning (Remotely)
Mr Peter Hawkins (Remotely)
Mr Greg Britton – Royal Haskoning (Remotely)
Ms Carla Ganassin - Department of Primary Industries and Regional Development – Fisheries (Remotely)

Apologies / Leave of Absence

An apology was received from Allan Carle.

Confirmation of the Minutes

RESOLVED (Dirk Treloar / Michael Brungs)

That the Minutes of the Southern Coastal Management Program Advisory Committee held on Monday 15 April 2024 be confirmed.

CARRIED

Declaration of Interests

Nil

REPORTS

SC24.2 Update on the Lake Conjola Coastal Management Program

HPERM Ref:
D24/297736

Mr Nigel Smith – Lead Coastal Management provided an overview of the report and recent progress on the Lake Conjola Coastal Management Program (CMP).

Representatives Mr Matt Potter and Mr Greg Britton from Royal HaskoningDHV provided a presentation in relation to the Lake Conjola CMP and the progress to date and process going forward.

The presentation will be sent to the members via email, some of the key points made are:

- Stage 1, 2 and 3 of the CMP process are complete
- Currently in Stage 4 to prepare, exhibit, finalise, certify and adopt the CMP
- It was outlined in the Table of contents that there is an Entrance Management Policy under section 5 and a Business Plan under section 7.
- The presentation highlighted some of the 82 proposed actions in the CMP
- In the Business Plan possible funding mechanisms are highlighted
- The next step is for the draft CMP to go on Public exhibition for a minimum of 28 days.

Recommendation (Item to be determined under delegated authority)

That the Committee receive the report and presentation on the status of the Lake Conjola CMP for information.

RESOLVED (By consent)

That the Committee receive the report and presentation on the status of the Lake Conjola CMP for information.

CARRIED

There being no further business, the meeting concluded, the time being 5.33pm.

Clr Patricia White
CHAIRPERSON