

## **Meeting Minutes**

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# MINUTES OF THE SOUTHERN COASTAL MANAGEMENT PROGRAM ADVISORY COMMITTEE

Meeting Date: Monday, 24 March 2025

**Location**: Jervis Bay Room, City Administrative Centre, Bridge Road, Nowra

**Time**: 4.00pm

The following members were present:

Clr Patricia White - Chairperson

Mr Michael Brungs

Mr Dirk Treloar

Mr Allan Carle

Ms Monica Mudge (Remotely)

#### Others present:

Clr Gillian Boyd (Remotely)

Clr Selena Clancy (Remotely)

Mr Lindsay Usher - Acting Director City Development

Mr Shane Pickering - Acting Manager Environmental Services

Mr Nigel Smith – Lead Coastal Management

Ms Carla Ganassin - Department of Primary Industries and Regional Development - Fisheries (Remotely)

Mr Danny Wiecek - Department of Climate Change, Energy, the Environment and Water (Remotely)

Ms Heike Peterlin - Department of Planning, Housing and Infrastructure - Crown Lands (Remotely)

Ms Tracy Provest – State Emergency Services (Remotely)

Mr Adam James – State Emergency Services (Remotely)

#### **Apologies / Leave of Absence**

Nil

#### **Confirmation of the Minutes**

#### **RESOLVED** (Clr White / Michael Brungs)

That the Minutes of the Southern Coastal Management Program Advisory Committee held on Wednesday 15 January 2025 be confirmed.

Note: The Minutes be adopted as Minutes and the post meeting note be acknowledged as General Business as it wasn't part of the previous meeting. It was the view of the Committee that any post meeting note be sent as a separate document.

**CARRIED** 



#### **Declaration of Interests**

Nil

#### **REPORTS**

### SC25.1 Adoption of the Lake Conjola Coastal Management Program

HPERM Ref: D25/82747

The Committee discussed concerns regarding flood levels and issues in relation to the Entrance Management Policy (EMP).

#### Recommendation (Item to be determined under delegated authority)

That the Committee endorse the Lake Conjola Coastal Management Program (CMP) and endorse that the updated document is provided to Council for adoption and submission to the relevant NSW Minister for certification.

#### **RECOMMENDATION** (Dirk Treloar / Michael Brungs)

That the Committee recommend to Council that:

- 1. The Entrance Management Policy be separated from Coastal Management Program
- 2. The Lake Conjola Coastal Management Program be submitted to Council for determination
- 3. Council advocate to the State Government for funding for the immediate dredging of the southern ebb tide channel
- 4. Council re-exhibit the draft Entrance Management Policy along with the draft Review of Environmental Factors
- 5. It be noted that Council still uses M2 for monitoring of the lake in combination with MHLFIT
- 6. The Total Flood Warning System be budgeted for and delivered in next financial year.

**CARRIED** 

There being no further business, the meeting concluded, the time being 5.37pm.

CIr Patricia White CHAIRPERSON