

# **Meeting Minutes**

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## MINUTES OF THE SOUTHERN COASTAL MANAGEMENT PROGRAM ADVISORY COMMITTEE

Meeting Date:Tuesday, 29 March 2022Location:Council Chambers, Microsoft TeamsTime:4.00pm

The following members were present:

Clr Patricia White - Chairperson Clr Matthew Norris (Remotely) Mr Allan Carle Mr Michael Brungs Mr Dirk Treloar Mr Michael Roberts - Manager - Environmental Services

Others present:

Nigel Smith – Coastal Coordinator Adrian Turnball – Royal Haskoning DHV Greg Britton - Royal Haskoning DHV Carla Ganassin – DPI Fisheries Helen Wheeler – Crown Lands Danny Wiecek – DPIE Cameron Whiting – Eurobodalla Shire Council

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

An apology was received from Clr Kitchener and Adam Crossley.

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

**RESOLVED** (By consent)

That the Minutes of the Southern Coastal Management Program Advisory Committee held on Wednesday 20 October 2021 be confirmed.

CARRIED

#### **Declarations of Interest**



### PRESENTATIONS

#### SC22.1 Lake Conjola CMP - Project Update

HPERM Ref: D22/96939

Greg Britton – Royal Haskoning DHV addressed the meeting and provided a presentation on Lake Conjola CMP Project Update, Transition from Stage 2 to 3.

The presentation was broken down into 6 key themes:

- 1. Cultural, Social & Public Amenity
- 2. Ecosystem/Environment
- 3. Flooding of which there are several different types.
- 4. Water Quality both ground water and surface water
- 5. Foreshore management opportunities
- 6. Entrance processes and Entrance Management

Note: A copy of the presentation will be circulated with the Minutes.

It was advised Community Workshop Dates for the Lake Conjola Coastal Management Program (CMP) will be held on the following 2 dates:

- 5 April 2022 Ulladulla Civic Centre
- 6 April 2022 Lake Conjola Community Centre

Nigel Smith - Coastal Management Program Coordinator, reiterated the dates of the Workshops and the importance of community attendance are key steps in the engagement.

Michael Roberts – Environmental Services Manager, advised that in relation to the options of entrance management, the workshops are an ideal opportunity to provide an education journey outlining the pros and cons of each of the options.

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

Clr Patricia White CHAIRPERSON