

# Southern Coastal Management Program Advisory Committee

**Meeting Date:** Wednesday, 14 December, 2022

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

**Time:** 5.00pm

**Please note:** Council's Code of Meeting Practice permits the electronic recording and broadcast of the proceedings of meetings of the Council which are open to the public. Your attendance at this meeting is taken as consent to the possibility that your image and/or voice may be recorded and broadcast to the public.

## Agenda

**1. Apologies**

**2. Confirmation of Minutes**

- Southern Coastal Management Program Advisory Committee - 29 March 2022.....1

**3. Declarations of Interest**

**4. Reports**

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SC22.3 Open Coast CMP - Project Update .....5

**5. General Business**

**Membership**

Clr White (Chairperson)  
All other Councillors (Non voting members)  
CEO or nominee

Community representatives:-

Monica Mudge  
Jackson Green  
Adam Crossley  
Michael Brungs  
Dirk Treloar  
Allan Carle

Government Agency representatives:-

Local Aboriginal Land Council  
NSW State Emergency Services  
Department of Planning, Environment and Industry (DPIE)  
Other relevant Government Agency representatives

Quorum – Three (provided that a minimum of one (1) Councillor as the Chair or Acting chair and two community representatives are present)

Note: Any non-voting Councillor in attendance at any of the above Committees may act as an alternate voting member in circumstances where achievement of a quorum is required.

**Purpose**

The principal objective of the Southern Coastal Management Program Advisory Committee is to assist Shoalhaven City Council in the development and implementation of one or more Coastal Management Programs for the southern area of the Council. This will need to be in accordance with the NSW Coastal Management Manual. The southern area applies to the following coastal areas and estuaries:

- All Council managed beaches from Lake Conjola entrance in the north, reaching to the southern boundary of the Shoalhaven LGA in the south – North Durras Beach.
- Lake Conjola
- Narrawallee Creek
- Mollymook
- Ulladulla
- Burrill Lake
- Lake Tabourie
- Lake Willinga
- Shoalhaven Urban and Rural estuaries

**Role**

- a) To assist the Council in the development and implementation of the CMPs for the areas relevant to 'Purpose' (see above).
- b) To assist the Council monitoring and assessing the effectiveness of the CMPs during and after their implementation.
- c) To assist the Council by providing input into known coastal event(s) and erosion behaviour; and
- d) Facilitate broader community consultation and participation in coast and estuary management through informing and liaising with member community groups.

# MINUTES OF THE SOUTHERN COASTAL MANAGEMENT PROGRAM ADVISORY COMMITTEE

**Meeting Date:** Tuesday, 29 March 2022  
**Location:** Council Chambers, Microsoft Teams  
**Time:** 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 – DPI  
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

Nil

## 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

## SC22.2 Notification of Council Resolution

**HPERM Ref:** D22/490914

**Department:** Business Assurance & Risk  
**Approver:** James Ruprai, Director - City Development

### Reason for Report

To advise the Committee of Council's resolution in relation to the re-establishment of the Southern Coastal Management Program Advisory Committee and the appointment of the Councillor Patricia White as Chairperson of the Committee until September 2023.

### Recommendation

That the Committee receive the report regarding Council Resolution for re-establishment for information.

### Options

1. As recommended

Implications: The membership structure as specified in the Council Resolution is adopted for the period to September 2023.

2. The Committee request that Council consider changes to membership, purpose, delegation, quorum, or the number of meetings required for the committee.

Implications: Such changes would need to be considered as a change to the Terms of Reference of the Committee and endorsed by the Council.

### Background

Each year in September, Council reaffirms all its committees for the next 12 months. At that meeting Council has the option to reaffirm its committees; make any change to membership, purpose, delegation, quorum, and the number of meetings required for those committees; or disband committees.

This report is provided to inform the Committee members of the resolution of the Council. At the Ordinary meeting on 26 September 2022 Council directly appointed the Councillor Patricia White as the Chairperson of the Committee and adopted (see MIN22.681) the following in relation to the Southern Coastal Management Program Advisory Committee for the period to September 2023:

<u>Meetings per year</u> – As required Commencement time – 4pm	Quorum – Three (provided that a minimum of one (1) Councillor as the Chair or Acting chair and two community representatives are present)
	Terms of Reference: <a href="#">POL22/27</a> – Amended 1 August 2022 (64356E)
<b>Purpose</b> The principal objective of the Southern Coastal Management Program Advisory Committee is to assist Shoalhaven City Council in the development and implementation of one or more Coastal Management Programs for the southern area of the Council. This will need to be in	

accordance with the NSW Coastal Management Manual. The southern area applies to the following coastal areas and estuaries:

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- Lake Willinga
- Shoalhaven Urban and Rural estuaries

#### **Role of the Committee**

- a) To assist the Council in the development and implementation of the CMPs for the areas relevant to 'Purpose' (see above).
- b) To assist the Council monitoring and assessing the effectiveness of the CMPs during and after their implementation.
- c) To assist the Council by providing input into known coastal event(s) and erosion behaviour; and
- d) Facilitate broader community consultation and participation in coast and estuary management through informing and liaising with member community groups.

**Delegation** – NIL

**Chairperson** – Appointed by Council

#### **2022-2023 Councillor / Staff Membership**

Councillor White - (Chairperson)

All other Councillors (Non-voting members)

CEO or nominee

Note: Any non-voting Councillor in attendance at any of the above Committees may act as an alternate voting member in circumstances where achievement of a quorum is required.

#### **Community/Organisational Representatives**

Council officers from engineering, planning and environmental disciplines;

Community representatives (including 4 local community reps, 1 youth rep & 1 Local Aboriginal rep);

Department of Planning, Environment and Industry (DPIE) representatives;

New South Wales State Emergency Services (NSW SES) representative;

Local Aboriginal Land Council representative;

Other relevant government agency representatives

#### **Policy Implications**

It is noted that as part of the above resolution Council also resolved that:

*Any non-voting Councillor in attendance at any of the above Committees may act as an alternate voting member in circumstances where achievement of a quorum is required.*

Therefore, the Terms of Reference will be amended accordingly to reflect the membership and voting rights of this Committee.

## SC22.3 Open Coast CMP - Project Update

**HPERM Ref:** D22/498534

**Department:** Environmental Services

**Approver:** James Ruprai, Director - City Development

### Reason for Report

The purpose of this report is to provide the Committee with an update and presentation on the progress and status of the Open Coast Coastal Management Program (CMP).

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

That the Committee receive the report and presentation on the status of the Open Coast CMP for information.

### Options

1. Accept the report for information.

Implications: Nil

2. Provide an alternative recommendation.

Implications: The details will need to be provided by the Committee for review.

### Background

Water Technology will be presenting a project update of the Open Coast CMP to the Committee. The Committee will be informed about how the project is progressing through Stage 2 of Stage 5 of the CMP process. The presentation will include:

- Introduction and general progress update on the project
- Recap of the recent engagement process, August – October 2022 (timing, content and methods used)
- Overview of engagement participation metrics
- Overview of some of the larger and more complex actions relevant to the Committee's locality and initial community responses
- Where to from here?