

NAMBUCCA SHIRE COUNCIL

MINUTES OF THE NAMBUCCA RIVER, CREEKS, ESTUARIES AND COASTLINE MANAGEMENT COMMITTEE MEETING HELD ON 13 JUNE 2018

PRESENT

Cr John Ainsworth (Chairperson)	
Logan Zingus (Nambucca Valley Landcare)	
Fay Lawson (Flood Affected Landowner)	
Theresa Spens-Black (Oyster Farmers)	

ALSO PRESENT

Grant Nelson (Council)	Lewis Parkins (SES)
Caroline Ortel (OEH)	Jason Jones (SES)
John Schmidt (OEH)	Jonathan Yantsch (NSW DPI Fisheries)
Alex Statzenko (LLS)	Cr Susan Jenvey
Sarah Mika (UNE)	Michael Smart (UNE)
Ben Vincent (UNE)	Craig Smith
Michael Coulter (Council GM)	John Wilson (Cr)

APOLOGIES

Robert Kennedy (Nambucca Valley Tourism)	Cr Anne Smythe
Paula Flack (Nambucca Valley Conservation Association)	Daniel Walsh (Manager Development and Environment)
James Hallam (NSW Farmers)	Cr Janine Reed
Cr Brian Finlayson	(Nambucca Valley River Users Group)
Chels Marshall (Nambucca Heads Local Aboriginal Land Council) Part Meeting	

DISCLOSURE OF INTEREST

There were no Disclosures of Interest declared.

CONFIRMATION OF MINUTES

(Lawson/Zingus)

That the Committee note the adoption and endorsement of the recommendations of the Minutes of the Meeting held , by Council at its meeting of 21 September 2017.

ASKING OF QUESTIONS WITH NOTICE

There were no Questions With Notice.

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GENERAL MANAGER REPORT

ITEM 5.1 SF1496 130618 Report on Outstanding Items

RESOLVED: (Lawson/Spens-Black)

The list of outstanding actions be noted and received by the committee

ITEM 5.2 SF2165 130618 Nambucca Ecohealth Project 2016-17

RESOLVED: (Spens-Black/Lawson)

- 1 That the Committee receive a presentation from the University of New England on the Nambucca Ecohealth Project 2016-17.
 - 2 That Council incorporate recommendations of the Nambucca Ecohealth Project in future plans and strategies relating to the coast and estuary.
 - 3 That Council use the information contained in the Nambucca Ecohealth Project to support future funding programs and resources.
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ITEM 5.3 SF1496 130618 Draft Climate Change Policy

RESOLVED: (Spens-Black/Lawson)

- 1 That Council place on public exhibition the draft Climate Change policy as amended by the Nambucca Rivers Creeks Estuaries and Coastline Management Committee.
 - 2 That any submissions made by the public concerning the draft policy be reported back to the Committee for their information.
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ITEM 5.4 SF2457 130618 Coastal Management Program - Commencement

RESOLVED: (Spens-Black/Lawson)

- 1 That the committee note the progress of the Coastal Management Program.
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ITEM 5.5 SF1496 130618 River Bank Stabilisation

RESOLVED: (Ainsworth/Spens-Black)

- 1 That committee note the status of the program.**
- 2 That committee identify any locations of eroding riverbank of significance for future action.**

ITEM 5.6 PRF47 130618 Dawkins Park - Progress Report on Management and Investigations

RESOLVED: (Zingus/Lawson)

That the Committee note the status of the Dawkins Park Projects.

ITEM 5.7 SF1496 130618 Nambucca River Flood Warning System

RESOLVED: (Lawson/Spens-Black)

- 1 That the committee note the status of Council's Flood Risk Management Plan and its implementation.**
- 2 That the committee be provided with a report regarding the potential warning systems on Warrell Creek and Burrupine.**

ITEM 5.8 SF1496 130618 Main Beach Nambucca Heads Stage 2 Coastal Protection Works - Progress Report

RESOLVED: (Ainsworth/Zingus)

That the committee note the content of this report and the status of the project.

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ITEM 5.9 SF1496 130618 Results of Exhibition of the Environmental Levy program 2018/19

RESOLVED: (Lawson/Zingus)

- 1 That Council note the submissions received to the Environmental Levy;**
 - 2 That Council apply \$15,000 of the Coast and Estuary Funding to the riparian improvements to Hughes Creek;**
 - 3 That Council seek grant funding through the Office of Environment Heritage to prepare a management plan for Hughes Creek and its immediate catchment.**
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NEXT MEETING DATE

The next meeting will be held October 2018.

CLOSURE

There being no further business the chair then closed the meeting the time being 3.00 pm.

John Ainsworth
(CHAIRPERSON)