

# AGENDA

WEDNESDAY, 11 JUNE 2025  
LEVEL NINE FUNCTION ROOM  
WOLLONGONG CITY COUNCIL



The Lake Illawarra CMP Implementation Group oversees and, where needed, provides advice on the implementation of actions within the Lake Illawarra Coastal Management Program. The Group acts as a platform for relationship building between all stakeholders, with the shared aspiration to ensure that Lake Illawarra's ecological, social and economic value is maintained and improved now and into the future.

Our adopted vision for Lake Illawarra is *"to protect and enhance a diverse ecosystem, respect and protect our cultural heritage, foster a strong sense of community and encourage economic opportunities."*

Item	Subject	Attachment	Time	Presenter
New Group members only				
1	Welcome		5.30pm	Chair
2	Code of Conduct for Group meetings		5:35pm	Todd Hopwood Manager Customer and Business Integrity WCC
Official meeting starts for all Group members				
3	Apologies		6:00pm	Chair
4	Acknowledgement of Country			Chair
5	Declarations of interest			Chair
6	Confirmation of minutes	Yes		Chair
7	Group introductions		6:10pm	Chair
8	Coastal Officer's report		6:20pm	Trudy Costa Coastal Environment Officer WCC
9	Group member updates and discussion of actions for 2025 – 2026		6:40pm	Chair
10	Next meeting		7:25pm	Chair
11	Close		7.30pm	Chair

# BUSINESS PAPER

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This Business Paper has been prepared to assist with the running of the Lake Illawarra CMP Implementation Group meeting and provides an outline of the relevant items for discussion.

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## ITEM 1 WELCOME

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This item is a standing agenda item. The Chair will welcome the newly appointed community representatives and independent scientific advisor.

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## ITEM 2 CODE OF CONDUCT FOR GROUP MEETINGS

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This item will be presented by Todd Hopwood, Manager Customer and Business Integrity at Wollongong City Council, and will discuss the Codes of Conduct and Media Policy for new community representatives and alternates and the independent scientific advisor and alternate.

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## ITEM 3 APOLOGIES

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This item is a standing agenda item.

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## ITEM 4 ACKNOWLEDGEMENT OF COUNTRY

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This item is a standing agenda item. The Chairperson will provide an Acknowledgement of Country.

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## ITEM 5 DECLARATIONS OF INTEREST

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This is a standing agenda item to allow for members to declare any conflicts of interest relevant to the agenda and/or generally to the business of the Lake Illawarra Coastal Management Program Implementation Group.

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### RECOMMENDATION

That any conflicts of interests in relation to the agenda, or the business of the Committee, be declared and noted in the minutes.

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## ITEM 6 CONFIRMATION OF MINUTES

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This is a standing agenda item. The minutes and business arising from the executive meeting held on 19 February 2025 are attached to the meeting agenda.

### RECOMMENDATION

That the minutes of the previous Lake Illawarra Executive Committee meeting from the 19 February 2025 are endorsed as accurate.

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**ATTACHMENT 1 – Draft Minutes Lake Illawarra Executive Committee meeting 19 February 2025  
(Draft Minutes LI Executive 19 February 2025)**

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## ITEM 7 GROUP INTRODUCTIONS

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The purpose of this agenda item is for new and existing Group members to introduce themselves and become familiar with the roles and responsibilities of members and stakeholder agencies.

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## ITEM 8 COASTAL OFFICER'S REPORT

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This item will be presented by Trudy Costa, Coastal Environment Officer at Wollongong City Council, to provide Committee members with an overview of progress of current CMP projects in the current 2024 – 2025 Implementation Plan (Attachment 2) and priority actions for the upcoming 2025 – 2026 financial year. These items will not require a decision by the Group but will provide information for consideration and discussion later in the meeting.

### **Welcome to new committee members**

At Council meetings held on Tuesday 29<sup>th</sup> April 2025 and Monday 26<sup>th</sup> May, Shellharbour and Wollongong City Councils appointed Mitchell Clark, Warren Goodall, Rebekah Lambert and Alexander Sherley to the role of community representative, along with Colin LaFlamme, Emma Rooksby and Tracy Baron as alternates for Wollongong City Council. Professor Kerrylee Rogers was appointed to the role of Independent Scientific Advisor, with Professor Brian Jones as the alternate. The alternate members will attend Group meetings as observers with permission of the Chair. We would like to welcome new and returning members to the Group and look forward to your partnership in the management of Lake Illawarra.

The Lake Illawarra Coastal Management Program is a ten-year plan that has been prepared by Wollongong and Shellharbour City Councils in accordance with requirements of the *Coastal Management Act 2016* to guide long term coordinated management of the lake and its systems. It was adopted and gazetted in 2020 and outlines 39 management actions under 9 key strategy areas to preserve the long-term value and health of the lake.

All CMP documents can be found on Wollongong and Shellharbour City Councils' websites. These include a [snapshot summary](#), [past meeting business papers](#), and information on [work and projects](#), [upcoming events](#) and [general news](#) from around the lake.

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## ATTACHMENT 2 – Lake Illawarra Coastal Management Program Implementation Plan 2024-2025

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## ITEM 9 GROUP MEMBER UPDATES AND DISCUSSION OF ACTIONS FOR 2025 – 2026

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This item will provide an opportunity for all Group members to provide an update to the Group on relevant matters, and to detail ongoing and upcoming CMP actions for the 2025 – 2026 financial year their agency has a role or responsibility in implementing.

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## ITEM 10 NEXT MEETING

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This item is a standing agenda item. The next meeting is scheduled for Wednesday 20<sup>th</sup> August 2025

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## ITEM 11 CLOSE

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