

# AGENDA

TO BE HELD 5.30 PM ON WEDNESDAY, 27 JULY  
WOLLONGONG ADMINISTRATION BUILDING  
LEVEL 9 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.

Item	Subject	Attachment	Time	Presenter
1	Welcome and Introductions		5.30pm	Chair
2	Apologies			Chair
3	Acknowledgement of Country			Chair
4	Declarations of Interest			Chair
5	Code of Conduct	Yes	5:35pm	Flora Lepouras, Executive Manager SCC
6	Lake Illawarra Coastal Management Program Background		5:50pm	Jessica Faustini, Environmental Project Officer - Lake Illawarra WCC/SCC
7	Project Management Team Update		6:10pm	Chris Stewart, Manager City Strategy WCC
8	Project Update – Risk-based Framework for Lake Illawarra		6:30pm	Jocelyn Dela Cruz, Principle Scientist DPE
9	State Government Grants - Upcoming Opportunities		7:10pm	Chair
10	Group Member Updates and Agenda Item Requests (Round Table)		7.15pm	All
11	Other Business		7:25pm	All
12	Next Meeting			Chair
13	Close		7.30pm	Chair

# BUSINESS PAPER

TO BE HELD 5.30 PM ON WEDNESDAY, 27 JULY  
WOLLONGONG ADMINISTRATION BUILDING  
LEVEL 9 FUNCTION ROOM  
WOLLONGONG CITY COUNCIL



File:

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 AND INTRODUCTIONS

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This item is a standing Agenda Item. Introductions will be made for new members and staff present.

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### ITEM 2 APOLOGIES

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This item is a standing Agenda Item.

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### ITEM 3 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 4 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 Estuary Management Committee.

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### RECOMMENDATION

1. 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 5 CODE OF CONDUCT

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This item is presented by Flora Lepouras, Executive Manager Council Services from Shellharbour City Council. The Code of Conduct helps all of us comply with our professional obligations and maintain high standards of ethical conduct. Everyone working within the CMP Implementation Group should expect to be treated, and must treat others, with respect, dignity, and fairness.

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### ATTACHMENTS

1. Shellharbour City Council Code of Conduct for Council Committee Members Delegates of Council
  2. Wollongong City Council Code of Conduct Committee Members Delegates of Council and Council Advisors
  3. Model Code of Conduct at a Glance Committee Members and Delegates of Council
  4. Declaration form - Code of Conduct
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### ITEM 6 PRESENTATION - LAKE ILLAWARRA COASTAL MANAGEMENT PROGRAM AND GOVERNANCE MODEL

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This item is presented by Jessica Faustini, Environmental Project Officer - Lake Illawarra from both Wollongong City Council and Shellharbour City Council. The purpose of this presentation is to provide background information on the development of the Lake Illawarra Coastal Management Program, and the associated governance model for implementing the CMP.

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## ITEM 7 UPDATE - PROJECT MANAGEMENT TEAM

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This item is presented by Chris Stewart, Manager City Strategy at Wollongong City Council, and the current Chair of the Lake Illawarra CMP Project Management Team (PMT). The purpose of this item is to provide the Implementation Group with an update on the progress of CMP implementation to date. This item is directly related to CMP action PM2 Provide ongoing coordinated management of the Lake.

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## ITEM 8 PROJECT UPDATE – RISK-BASED FRAMEWORK FOR LAKE ILLAWARRA

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This item is presented by Jocelyn Dela Cruz, Principal Scientist – Metrics and Forecasting at the Department of Planning and Environment. The purpose of this item is to provide a project update to the Implementation Group on the status of CMP action WQ1 Implement a Risk Based Stormwater Management Framework for the Lake Illawarra catchment.

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## ITEM 9 STATE GOVERNMENT GRANTS - UPCOMING OPPORTUNITIES

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This is a standing agenda item to allow for members representing grant funding bodies to provide information on upcoming grant funding opportunities that may be available for the implementation of CMP actions.

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## ITEM 10 GROUP MEMBER UPDATES (ROUND TABLE)

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This item is a standing Agenda Item. This is a chance for Group members to provide a short update on relevant matters or request future agenda items.

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## ITEM 11 OTHER BUSINESS

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This item is a standing Agenda Item. It is an opportunity for any member to raise business directly relating to the functions of the Lake Illawarra CMP Implementation Group.

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## ITEM 12 CLOSE

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This is a standing Agenda Item. The next meeting is scheduled for 5:30pm Wednesday, 19 October 2022.

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