

DRAFT MINUTES

LAKE ILLAWARRA CMP IMPLEMENTATION GROUP

22 MAY 2024



| MEMBERS PRESENT | |
|------------------------------------|---|
| Mayor Chris Homer, SCC (Chair) | Geoff Hoynes, SCC staff |
| Cr Ann Martin, WCC | Jessica Lintern, SCC staff |
| Cr Linda Campbell, WCC | Trudy Costa, WCC staff |
| Cr John Davey, SCC | Isabelle Ghetti, WCC staff |
| Warren Goodall, Community Rep SCC | Martine Fraser, WCC staff |
| Jess Whittaker, Community Rep WCC | Chris Stewart, WCC staff |
| Colin La Flamme, Community Rep WCC | Carl Tippler, Habitat Innovation and Management |
| Aara Welz, ILALC | |
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| Online Attendance | |
|--------------------------------------|----------------------------------|
| Daniel Wiecek, NSW DCCEEW | Peter Hawkins, Transport for NSW |
| Grant Nelson, DHPI Crown Lands | Nathan Harrison, Sydney Water |
| Eilysh Thompson, Local Land Services | Graham Towers, DPHI |
| Heike Peterlin, DHPI Crown Lands | Cameron Jennings, EPA |

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ITEM 1 WELCOME AND INTRODUCTIONS

ITEM 2 APOLOGIES

Apologies were received and accepted on behalf of –

- Cr Elisha Aitken (WCC)
- Cr Lou Stefanovski (SCC)
- Sharon Tomamichel, SCC Community Representative
- Brian Jones, Independent Scientific Advisor
- Carla Ganassin, DPI NSW

ITEM 3 ACKNOWLEDGEMENT OF COUNTRY

The Chair acknowledged the Traditional Owners of the land and thanked Elders, past, present and emerging for their care of Country, recognising that this land has never been ceded, and always was and always will be Aboriginal Land.

ITEM 4 DECLARATION OF INTEREST

There were no Declarations of Interest declared.

ITEM 5 CONFIRMATION OF PREVIOUS MINUTES AND BUSINESS ARISING

That the Minutes from the previous Lake Illawarra CMP Implementation Group meeting held 21 February 2024 are endorsed as accurate.

MOVED by Warren Goodall, SECONDED by Cr Campbell.

ITEM 6 PRESENTATION – Coastal Officer's Report

Presentation by Trudy Costa to update the Committee on Grant Funding, project and the recent flood events.

The Implementation Group enquired about Lake Management Implications on Indigenous Cultural Heritage.

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ITEM 7 PRESENTATION – Lake Illawarra Catchment Water Quality Monitoring Program Results

Presentation by Carl Tippler, Principal Scientist at Habitat Innovation and Management.

ITEM 8 PRESENTATION – Lake Illawarra Entrance Options Study Update

Provided by Isabelle Ghetti, Environmental Planning Manager (WCC) on Stage 2 of the Study.

The Implementation Group suggested that the multi-criteria assessment include the values of the CMP. Councillors also requested key messaging to assist with community enquiries.

Community engagement on the Entrance Options study will commence with an “Inform” stage in June/July, and feedback on the options will be sought from the community towards the end of the year.

ITEM 9 Agency and Community Updates

Peter Hawkins from TfNSW updated the group on the next stage of the rock replacement that is expected to occur in June (next month) near the boat ramp.

Grant Nelson from Crown Land mentioned the Jetty’s by the Lake is nearing completion and the Berkeley Harbour Master Plan is currently receiving stake holder feedback.

Cameron Jennings from EPA currently undertaking area wide program on stormwater/ground water pesticide and heavy metal testing. The results so far are positive and will be shared with the Committee when it is completed.

ITEM 10 State Government Grants

The Project Management Team is preparing a business plan for 2024 – 2025 to determine priority actions and sources of future grant funding.

ITEM 11 Next Meeting

Wednesday, 21 August 2024 – may need to be looked at due to Caretaker Mode

Meeting Closed: 7.41pm

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ACTION SUMMARY

| Item | Action | Officer | Status |
|------|---|-------------|--------|
| 8 | Prepare and circulate key messages document | Trudy Costa | |
| 11 | Confirm date for next meeting | Trudy Costa | |
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