The meeting opened at 2:00pm

**Agenda Item 1 – Welcome and Apologies**

There were no apologies – all members were present.

**Agenda Item 2 – Declaration of interests**

No new declaration of interests were made.

**Agenda Item 3 – Confirmation of minutes of pervious meeting**

The minutes of meeting 16 (25 March 2014) were accepted (moved: Ms Lofthouse, seconded: Prof Thom).
**Agenda Item 4 – Umina DA (CP13-001) Review and Determination**

The Panel discussed a draft of the determination for the Umina development application CP13-001. Mr Fielding advised that he, the Chair and Dr Daley had met with Gosford City Council during the drafting of the consent conditions, and had incorporated their concerns and advice.

After considerable discussion of some detailed aspects of the consent, it was agreed that some further final amendments to refine the conditions would be made and that the final version would be circulated for agreement out of session.

**Agenda Item 5 - Other Business**

Dr Davies advised that the Minister for the Environment is expected to refer two Coastal Zone Management Plans to the Coastal Panel for advice in relation to certification. The two plans are from Port Macquarie-Hastings Council for Lake Cathie and from Greater Taree City Council for its whole coastline.

The Chair suggested that the next meeting of the Panel be held on site to help inform the Panel in preparing its advice. A face to face meeting with the relevant council staff could also be arranged.

There was discussion and agreement on the support that OEH as secretariat would provide to the Panel in undertaking this task.

**Agenda Item 6 – Date for next meeting**

No date was set down to the next meeting. The Panel agreed that the next meeting would be held as required. This is likely to be after the referral for advice had been received from the Minister for the Environment. The meeting will be held in Port Macquarie.

The meeting closed at 3:50pm.