

NSW Coastal Panel	MEETING NUMBER: 32
	LOCATION: SYDNEY + TELECONFERENCE
	DATE: 2 NOVEMBER 2016
MINUTES	

Present

Name	Nominating Organisation
Prof Bruce Thom (BT)	Chair
Dr Carolyn Davies (CD)	Office of Environment and Heritage (Deputy Chair)
A/Prof Ron Cox (RC)	Local Government NSW (LGNSW)
Prof Andrew Short (AS)	Local Government NSW (LGNSW)
Ms Jane Lofthouse (JL)	Local Government NSW (LGNSW)
Mr Stephen Murray (SM)	Department of Planning and Environment
Mr Stephen Wills (SW)	Department of Industry - Lands
Mr Garry Fielding (GF)	Retained planning consultant
Ms Jane Gibbs (JG)	Office of Environment and Heritage - Coastal Panel Secretariat
Mr Phil Watson (PW)	Office of Environment and Heritage - Coastal Panel Secretariat

Agenda Item 1 – Welcome and Apologies

The Chair opened the meeting at 10.00am and welcomed Panel members.

Apologies were received from Dr Marc Daley (Secretariat).

Agenda Item 2 – Declaration of Interests

Nil.

Agenda Item 3 – Consideration of Arrawarra DA

JG provided an update on discussions with the applicant’s representative and the lodgement of an extensive amount of supplementary information on Friday 28 October 2016 for the Panel’s consideration. The Panel were also updated on the status of the draft Assessment Report and independent coastal engineering report

The Chair raised the issue noted in the draft Assessment Report in which the Marine Park Authority had questioned the boundary determination of the subject land parcel by Dol – Lands. SW advised that discussions would be taking place between the two entities to resolve outstanding issues. The Panel agreed the DA would be assessed in accordance with the boundary determination of the subject landholding approved by Dol – Lands.

Outcome: The Panel agreed to defer formal consideration of the DA until such time as the Panel’s coastal engineering expert had considered the supplementary information provided by the applicant on 28 October 2016. Secretariat to engage and instruct independent engineering expert accordingly.

Agenda Item 4 – Consideration of Lane Cove Estuary CZMP and Upper Hawkesbury Estuary CZMP

PW advised that the Minister had written to the Chair on 21 October outlining a revised process for Panel advice relating to the suitability of Estuary CZMPs submitted for

certification under provisions of the Coastal Protection Act 1979. The revised process (for Estuary CZMPs only) requires the Panel only to endorse the recommended position of OEH following detailed assessment against the legislative requirements of the *Act* and minimum requirements of the *Guidelines for Preparing CZMPs*.

Decision: The Panel agreed to endorse OEH recommendation to the Minister to certify both Plans.

Agenda Item 5 – Update on Wamberal DAs

PW provided an update on the status of DAs submitted for coastal protection works along Wamberal Beach, in particular issues pertaining to landowners consent to lodge DAs required from Department of Planning and Environment, Department of Industries – Lands and Central Coast Council, respectively.

The Panel agreed to seek further instruction from DPE Legal Branch concerning these issues.

Agenda Item 6 – Confirmation of Previous Panel Minutes

PW advised that all minutes for meetings up to and including meeting No. 30 are now available on the Coastal Panel website.

Agenda Item 7 – Other Business

CD provided an update on the status of all CZMPs that have been forwarded to the Minister for certification. CD advised that the revised Great Lakes CZMP will be forwarded to the Panel for advice prior to the Minister considering the Plan for certification. Panel agreed to circulate and consolidate necessary advice out of session (PW to coordinate).

Agenda Item 8 – Date for Next Meeting

Timing of next Panel meeting to be established out of session pending Member's availability.

The Meeting was closed at 12:15PM