

TUGGERAH LAKES EXPERT PANEL MEETING RECORD

Location: Videoconferencing
Date: Wed 20 May 2020
Time: 14:30
Chair: William Glamore

Agenda Items

14:30 – 14:35	<p>Greetings</p> <p>Acknowledgement of Country</p> <p>Apologies – Dr David Wainwright (DW)</p> <p>Panel Members:</p> <ul style="list-style-type: none">• Assoc. Prof. William Glamore (WG) – Chair• Dr Katherine Dafforn (KD)• Sian Fawcett (SF)• Dr Angus Ferguson (AF)• Stuart Waters (SW)• Nicole Ramilo (NR)• Assoc. Prof. Damien Maher (DM). <p>Secretariat:</p> <ul style="list-style-type: none">• Department of Planning, Industry and Environment - Neil Kelleher (NK)• Department of Planning, Industry and Environment – Steven Crick (SC)• Central Coast Council - Vanessa McCann (VM).	WG, NK - All
14:35 – 14:40	Minutes of last meeting were confirmed	WG, All

14:40 – 14:50	<p>Matters arising from the Minutes</p> <p>Nil</p>	All - ongoing
15:30 – 15:50	<p>Ratification of TOR and Work Program and Risk</p> <p>Terms of Reference (TOR) discussed – and ratified.</p> <p>TOR to be placed on Expert Panel (EP) website.</p> <p>WG discussed consultation with State Member, The Hon Adam Crouch. This discussion included the TOR with a focus on water quality, including flushing during all weather conditions, However, impacts to flooding outside of water quality are considered out of scope.</p> <p>DW has submitted a proposal to undertake a review of all reports pertaining to the hydrodynamics of the channel. David will provide a report and a presentation to the EP on his findings.</p> <p>VM reported that the summary document of the Tuggerah Lakes Estuary Management Plan is almost completed</p> <p>SC updated EP on arrangements for payment and the website.</p> <p>Community engagement was discussed. The EP acknowledged that will we need to follow up with the community after an initial information gathering process. SW suggested that we need to step back and ask questions relating to values. EP need to demonstrate “listening” and not ignore existing data.</p> <p>SF outlined historical place-based engagement exercises and suggested that expectations had not been successfully set within the community on what the lake system could “be”.</p> <p>SW suggested that there may be a mismatch between expectation and viability and that it is useful to understand the disparity.</p> <p>Ideas regarding legacy, projects were discussed such as:</p> <ul style="list-style-type: none"> • Produce interactive conceptual model and educational products • Citizen Science opportunities • Book on Tuggerah Lakes. <p>AF suggested that it is critical to understand how the lake functions and made a presentation to the EP that he had developed in association with DM and KD regarding the ecological biogeochemical processes of the estuary.</p>	All

15:50 – 16:00	Other Business SW to pull together dates for Community Engagement activities (important to include Councillors) WG to call Councillors and discuss function of the EP.	All
Next Meeting	20 May 2020	All
Actions	Description	Who
1.1	EP to review background information located on One Drive	Ongoing - All
1.2	Collaboration space to be set up in Teams	Completed - NK
1.3	EP to review draft TOR and Workplan	Ongoing - All
1.4	EP to begin forming value adding projects that may be out of scope for the EP TOR for consideration for additional engagement	Ongoing - All
2.1	EP Webpages to be developed and hosted on the DPIE site	Ongoing – NK, SC (Working Group)
2.2	Meetings to be set in advance	Completed - WG
2.3	Payment forms to be filled in and links to super and tax information	Ongoing - All
2.4	OneDrive document relating to the available background information is being updated to reflect the topic and content.	Ongoing - VM
2.5	EP members to place broad topics of questions that they want to ask the community on the Teams collaboration page	Ongoing - All
3.1	Dates and form of community engagement to be established	SW
3.2	Councillors to be directly contacted	WG