

TUGGERAH LAKES EXPERT PANEL MEETING RECORD

Location: Videoconferencing
Date: Wed 23 September 2020
Time: 14:30
Chair: William Glamore

Agenda Items

14:30 – 14:35	Greetings – Acknowledgement of Country Apologies – none Panel Members: Assoc. Prof. William Glamore (WG) – chair Dr Katherine Dafforn (KD) Dr Angus Ferguson (AF) Sian Fawcett (SF) Stuart Waters (SW) Nicole Ramilo (NR) Assoc. Prof. Damien Maher (DM) David Wainwright (DW) Secretariat: Department of Planning, Industry and Environment - Neil Kelleher (NK) Central Coast Council - Vanessa McCann (VM)	WG, NK
14:35 – 14:40	Minutes from previous meeting accepted pending amendments	WG, All
14:40 – 14:50	Matters arising from the Minutes 9.2 Initiated. 10.1 Initiated.	All - ongoing

<p>14:50 – 15:20</p>	<p>Update on Online Forums</p> <ul style="list-style-type: none"> • All forums held and are now closed. • Data from Social Pinpoint and Facebook is being collated and assessed in parallel to feedback from online forums, as contribution to the Final Report. <p>SW presented key points from the forums:</p> <ul style="list-style-type: none"> • Stakeholders provided feedback that the forums were considered to be a good initiative as stakeholders felt ‘heard’ • Stakeholders were strongly supportive of actions that delivered benefits directly to the lake system. In some cases stakeholders provided alternate management solutions to address WQ issues in the lakes. 	<p>SW, All</p>
<p>15:20 – 16:20</p>	<p>Final Report Delivery</p> <p>The Panel members discussed the potential structure and elements of the report to address scientific aspects and the values and opinions held by community.</p> <p>The report will address:</p> <ul style="list-style-type: none"> • the history of management interventions in the lake system, and community impressions of the lakes and their management • learnings from the community forums. • key perspectives of the community across the range of issues. • linkages and integrations between chapters and topics discussed in the report. It will be important to reduce overlap. • projected development in the area. Population expected to increase by 88,000 in the northern part of the Tuggerah Lakes catchment by 2040. Increased loads from increased population could lead to increased nutrient and sediment loads to the system thus increasing the pressure on lake WQ. Recognition that the expectations of the community with regard to the lakes need to be managed through better access to information. • holistic planning and uptake of WSUD and other measures to reduce the pressure on the lake system. 	<p>All</p>

16:20	Other Business Nil	All
Next Meeting	21 October 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, Steve Crick (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	completed - All
2.4	Onedrive document relating to the available background information is being updated to reflect the topic and content.	completed - VM
2.5	EP members to place broad topics of questions that they want to ask the community on the Teams collaboration page	Completed - all

3.1	Dates and form of community engagement to be established	SW
3.2	Councillors to be directly contacted	WG – completed – many attempts have been made

4.1	Office of Adam Crouch to be contacted regarding communications	SW
4.2	Proposals to be prepared for work additional to that expected under the TOR	Ongoing - NR, SW, SF, DM, KD, AF.

5.1	Meeting to discuss Comms in detail	SW, WG, NK, VM, Spectrum Comms
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6.1	Comms to go live on 20-07-20	SW and Comms team
6.2	DW to provide presentation on hydrodynamic review to EP	DW

7.1	Modelling files to be sourced to assist DW in his hydrodynamics review	NK, AF
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8.1	Meetings to be organized between EP members and key Council staff on Wrack management and Entrance management	NK, VM
8.2	Online forums to be organized and implemented	SW - Ongoing

9.1	Meeting to be organised between Councillors and EP – facilitated by Mayor	Council
9.2	Meetings to be organised between EP members and those undertaking the Dredging Strategy, The Entrance Opening Policy, The Flood Characterisation for Tuggerah Lakes	NK - Council

10.1	AF to follow up on possible heavy metal contamination in upper lakes due to operations of now decommissioned power station	AF
11.1	WG and SF to discuss proposal to review chapters to ensure consistency	WG, SF