## Catchments and Coast Committee Brisbane Water and Gosford Lagoons Meeting Agenda 19 December 2019



Location:	Central Coast Council Gosford Office Level 1 Committee Room 49 Mann Street, Gosford
Time	2pm to 4pm

ITEM			
Item 1	Welcome, Acknowledgement of Country, and Apologies	5 minutes	
Item 2	Disclosures of Interest		
Item 3	Confirmation of Previous Meeting Records <u>Attachment</u> : Draft Meeting Record 19 September 2019 <u>Attachment</u> : Action Log Update	10 minutes	
Item 4	Update on Coastal Management Programs (Standing Item) - Scoping studies for Lower Hawkesbury Estuary - Open Coast and Coastal Lagoons  Waterways and Coastal Protection Staff	20 minutes	
Item 5	Update on Flood and Stormwater Management (Standing Item)  Waterways and Coastal Protection Staff	20 minutes	
Item 6	Presentation on Lagoon Openings (Actions 23 and 24)  Dr David Wainwright – Salients (Council Consultant)	30 minutes	
Item 7	Release of the 17/18 Waterways Report Card  Vanessa McCann – Team Leader Estuary Management	20 minutes	
Item 8	General Business and Close - Letter to former Mayor and subsequent site visit  Attachment: Letter to Mayor re Encroachment Issues	10 minutes	