

**SYDNEY COASTAL COUNCILS GROUP Inc.**  
**AGENDA FOR THE ORDINARY MEETING**  
**TO BE HELD ON SATURDAY 19 JUNE, 2004**  
**HOSTED BY LEICHHARDT COUNCIL**  
**1.00 PM**

The meeting location is Leichhardt Council, first floor, Council Chambers, corner of Norton Street and Marion Street, Leichhardt, starting at 1.00pm. A map of the meeting location and parking is attached. Parking is available behind Council in Wetherill Street.

**A lunch will be provided by Leichhardt Council prior to the commencement of the meeting**

|     |  | <u>Page No.</u> |
|-----|--|-----------------|
| 1.  | <b>OPENING</b>   |                 |
| 2.  | <b>APOLOGIES</b>   |                 |
| 3.  | <b>CONFIRMATION OF MINUTES</b>   |                 |
| 3.1 | <b>Minutes of the Ordinary Meeting of the SCCG held on 28 February (Attached)</b>  | <b>1</b>        |
|     | <b>Recommended that</b> the Minutes of the Ordinary Meeting of the SCCG held on 28 February 2004 hosted by Sutherland Council be confirmed.          |                 |
| 3.2 | <b>Minutes of the Executive Committee meeting held on 18 March (Attached)</b>  | <b>10</b>       |
|     | <b>Recommended that</b> the Minutes of the Executive Committee Meeting of the SCCG held on 18 March 2004 received and noted.                         |                 |
| 3.3 | <b>Minutes of the Technical Committee Meeting of the SCCG held on 19 February 2004 at City of Sydney. (Attached)</b>                                 | <b>14</b>       |
|     | <b>Recommended that</b> the Minutes of the Technical Committee Meeting of the SCCG held on 19 February 2004 at City of Sydney be received and noted. |                 |
| 3.4 | <b>Minutes of the Technical Committee Meeting of the SCCG held on 15 April 2004 at Waverley Council. (Attached)</b>                                  | <b>28</b>       |
|     | <b>Recommended that</b> the Minutes of the Technical Committee Meeting of the SCCG held on 15 April 2004 at Waverley Council be received and noted.  |                 |
| 4.  | <b>BUSINESS ARISING</b>  |                 |

Business arising from minutes other than those items listed below in Reports.

## 5. **CORRESPONDENCE** (Report attached) 42

### 5.1 **Sent and Received Correspondence** (to be circulated at the meeting)

**Recommended that** the circulated “sent” and “received” correspondence be received and noted.

## 6. **ADMINISTRATION MATTERS**

### 6.1 **Performance Review and Contract of Employment for Coastal Projects Officer**

**Recommended that** the verbal report by the RCEO be received and noted.

### 6.2 **New Host Council for the SCCG 2004 - 2007**

**Recommended that** the RCEO verbal report be received and noted.

## 7. **COLLABORATIVE PARTNERSHIP PROGRAM - SCCG & UNSW (INSTITUTE OF ENVIRONMENTAL STUDIES)** 50

### **MOU signing & Project Presentation**

In 2003, the Full group gave their formal in-principle support for the partnership program and to develop an associated MOU type agreement and for the SCCG and UNSW pursue the Collaborative Partnership Program. Initial outlines and draft MOUs have been tabled at Executive Committee, Full Group and Technical Committee meetings for comment. A final MOU was adopted at the December 2003 SCCG meeting and will be signed by the project partners at the meeting.

The first project undertaken as part of the MOU agreement is “Ecological Footprint – Assessment of its use as a sustainability measure for North Sydney Council. This project was undertaken by Philip Woods who will provide the meeting with a review of the report findings and the recommendations to local government.

#### **Recommended that:**

- 1) The report be received and discussed,
- 2) The MOU be signed by the partner organisations
- 3) Associated Professor Ronnie Harding - Director of IES, will provide a brief overview of the partnership program and the UNSW IES center
- 4) Philips Woods report and presentation be received and considered at the meeting

## 8. **PRESENTATION**

### 8.1 **The Sydney Coastal Councils Group – An Overview**

#### Briefing Notes

Geoff Withycombe (SCCG Executive Officer) will provide new and existing delegates with a review of the SCCG, to include: Background and Membership, SCCG Mission, Aim and Objectives, SCCG Structure, SCCG Stakeholders and Representations, Key Initiatives and Projects, Submissions, Advocacy, and Lobbying Activities, Publications, Questions and Contacts. Opportunity will be provided for delegates to inquiry about the focus and activities of the Group.

#### **Recommended that:**

- 1) the presentation be heard and considered at the meeting,
- 2) delegates ask any questions in regards to the focus and activities of the Group.

## 9. REPORTS

- 9.1 Beachwatch & Harbourwatch Programs - Clr. Harvey/Mr Colman** **61**  
(Report attached)

**Recommended by the Beachwatch Advisory Committee representatives that:**

- 1) the report on Beachwatch and Harbourwatch Programs be received and noted.
- 2) Minutes of the Beachwatch Advisory Committee meeting No. 66 held on 26 February 2004 be received and noted.
- 3) the Representatives' report be heard.

- 9.2 Report on the Activities of the Sydney Harbour Catchment Management Board and the establishment of the Sydney Metropolitan Catchment Management Authority**

Clr. Harvey (member of the SHCMA Local Establishment Team) will provide a verbal Representative's Report at the meeting.

**Recommended that** the Representative's report be received and noted.

- 9.3 Review and Redevelopment of the Sydney Coastal Councils Group Business Management Plan 2001 – 2004 (attached)** **68**

The RCEO will provide representatives with a verbal update report on the review and redevelopment of the SCCG Business Management Plan, including a summary of outcomes and recommendations of the BMP Directional Committee. Delegates are requested provide comments on the current BMP aims and objectives (attached) as well as comments on the draft SCCG Strategic Plan Table of Contents.

**Recommended that:**

- 1) The report be received and discussed,
- 2) Delegates provide comments on the current draft,
- 3) The BMP Committee actively involve the Executive Committee to finalise the draft SCCG Strategic Plan for anticipated adoption at the SCCG AGM.

- 9.4 SCCG Project Updates (summary report attached)** **85**

Briefing Notes

The Executive Officer and the Coastal Projects Officer will provide delegates with a summary of the key 2004 SCCG Projects. Opportunity will be provided for delegates to inquiry about project progress and expected outcomes.

**Projects include:**

- SCCG Geotechnical Expert Panel
- SCCG Coastal Risk Forum
- SCCG GIS Applications for SCCG Member Councils,
- SCCG Groundwater Investigations Project

**Recommended that:**

- 1) The report and verbal updates be received and discussed,
- 2) Delegates raises any issues or discussion regarding the key SCCG projects for 2004.

## 9.5 Stormwater Extension Officer Program (SEOP) – Sydney Harbour / Parramatta River (Attached) 94

### Briefing Notes

The SEOs will provide delegates with a brief overview of the SEOP including an details of current activities and those planned for the remaining of the contract. The update will also include a review of the SCCG activities to seek State Government support to continue the program (scheduled to conclude September 2004).

#### **Recommended that:**

- 1) The SEOs report and presentation be received and noted.
- 2) The RCEO's verbal presentation be received and noted.

## 9.6 Water Sensitive Urban Design in Sydney (Attached) 97

### Briefing Notes

The “WSUD in Sydney” Project Officer, John Dahlenburg has prepared a review and update report on the WSUD in Sydney Project. This includes project: Background, Aims and Objectives, Methodology, Outcomes, Model Planning Policy and Supporting material, Program evaluation, Successes and Shortcomings, The future of WSUD in Sydney and Further Information.

**Recommended that** the WSUD Officer’s report be received and discussed at the meeting.

## 9.7 SCCG Submissions 106

- a) **Port Botany Expansion EIS**
- b) **Proposal Listing for Littoral Rainforest as an Endangered Ecological Community**
- c) **Natural Resource Management Ministerial Council – “Framework for a National Cooperative Approach to Integrated Coastal Zone Management – Discussion Paper – Implementing the Framework”**
- d) **BASIX – *Water Component and Implementation*** (Under development – to be tabled at the meeting)
- e) **Coastal Protection Act 1979 – Proposed amendment** (Under development - to be tabled at the meeting)

#### **Recommended that:**

##### **1) the SCCG submissions:**

- a) Port Botany Expansion EIS
- b) Proposal Listing for Littoral Rainforest as an Endangered Ecological Community
- c) Natural Resource Management Ministerial Council – “Framework for a National Cooperative Approach to Integrated Coastal Zone Management – Discussion Paper – Implementing the Framework”

be received and adopted.

##### **2) the SCCG submissions:**

- d) *BASIX – Water Component and Implementation (to be tabled at the meeting)*
- e) *Coastal Protection Act 1979 – Proposed amendment (to be tabled at the meeting)*

be received and noted

**9.8 Key Activities Report for February– June 2004 (Attached)****117**

**Recommended that** the SCCG Key Activities Report for February– June 2004 be received and noted.

**10 TREASURER’S REPORT****10.1 Financial Statement for the period ending April 2004 (to be tabled at the meeting)**

**Recommended that** the Financial Statement for period ending April 2004 be received and noted.

**11. GENERAL BUSINESS**

- **Controlling Litter on Sydney’s Beaches**

**11.1 Items for Press Release**

**Recommended that** items for press release be considered.

**11.2 Agenda items for the next SCCG meeting**

**Recommended that** delegates suggest additional agenda items including presentations for the next SCCG meeting proposed for Saturday 18 September 2004.

**11.3 Next Meeting**

**Recommended that** the next meeting of the Group be held on Saturday 18 September 2004 at a council to be determined at the meeting.

**A current contact list of delegates and member councils is attached to the back of the business papers**

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