

SYDNEY COASTAL COUNCILS GROUP Inc.
MINUTES OF THE ORDINARY MEETING
HELD ON SATURDAY 16 JUNE, 2012
AT CITY OF SYDNEY COUNCIL CHAMBERS

IN ATTENDANCE

Cr. Brian Troy	Botany Bay Council
Cr. Wendy McMurdo	Hornsby Council
Cr. Cathy Griffin	Manly Council
Cr. Warren Yates	Mosman Council
Cr. Veronique Marchandean	North Sydney Council
Mr. Paul Hardie	Pittwater Council
Cr. Geoff Stevenson	Randwick Council
Cr. Peter Towell	Sutherland Council
Cr. Dr. Christina Kirsch	Warringah Council
Mr. Todd Dickinson	Warringah Council
Mr. Daylon Cameron	Warringah Council
Cr. Prue Cancian	Waverley Council
Cr. Wendy Norton	Willoughby Council
Cr. Lynne Saville	Willoughby Council
Cr. Nicola Grieve	Woollahra Council
Cr. Susan Jarnason	Woollahra Council
Mr. Geoff Withycombe	SCCG
Mr. Stephen Summerhayes	SCCG
Ms. Rachael Buzio	SCCG
Dr. Ian Armstrong	SCCG
Prof. Bruce Thom AM	Honorary Member
Mr. Phil Colman	Honorary Member
Mr. George Cotis	Honorary Member
Hon. Robyn Parker MP	Minister for the Environment (for presentation)
Ms. Melinda Murray	Office Environment & Heritage (for presentation)

1. OPENING

The meeting opened at 12.40pm. Cr. McMurdo (Chairperson) welcomed delegates and the Minister for the Environment, the Hon. Robyn Parker MP to the meeting.

2. APOLOGIES

Cr. Jacqueline Townsend	Pittwater Council
Cr. Dr. Conny Harris	Warringah Council
Dr. Judy Lambert AM	Honorary Member
Mr. George Copland	Honorary Member

Resolved that the apologies be received and noted.

Councils not represented at the meeting Leichhardt, Rockdale, and City of Sydney Councils.
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3. DECLARATION OF PECUNIARY INTERESTS

Resolved that there was no declaration of pecuniary interests.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Ordinary Meeting of the SCCG held on 17 March 2012 at Willoughby City Council.

Resolved that the Minutes of the Ordinary Meeting of the SCCG held on 17 March 2012 at Willoughby City Council be confirmed.

4.2 Minutes of the Technical Committee Meeting of the SCCG held on 8 March 2012 hosted by Leichhardt Council

Resolved that the Minutes of the Technical Committee Meeting of the SCCG held on 8 March 2012 at Leichhardt Council be received and noted.

4.3 Minutes of the Technical Committee Meeting of the SCCG held on 19 April 2012 hosted by Willoughby City Council

Resolved that the Minutes of the Technical Committee Meeting of the SCCG held on 19 April 2012 at Willoughby City Council be received and noted.

5. BUSINESS ARISING

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

- **Sydney Harbour Councils**

The EO noted that the Sydney Harbour Councils has not meet and therefore discussion with this group on potential membership opportunities with the SCCG has not advanced.

- **Hosting Contract**

No news has been received from the City of Sydney.

- **Governance of Sydney Waterways**

The meeting between Roads and Maritime Services, Dept. of Planning and Crown Lands has not yet occurred. Prof Thom to work with the Secretariat to convene this meeting and report back to the next meeting.

- **Marine and Foreshore Biodiversity awareness and appreciation strategy. (Mr. Phil Colman)**

The first meeting of the Marine and Foreshore Biodiversity Committee occurred on 6 June. Mr Colman was asked to report back on outcomes.

Mr Colman noted that the group had considered a broad range of issues including:

- The Coastal Ambassadors Program in which Pittwater Council has secured financial support to take the model outreach program with Surf Life Savers across the State.
- The Establishment of "Friends of Cabbage Tree Bay".
- The commissioning of a gap analysis on marine biodiversity in the foreshore zone.
- Various potential partnership activities with NSW Fisheries.

The Goal of the 'SCCG Marine and Foreshore Biodiversity Appreciation Committee' is to increase scientific knowledge of foreshore biodiversity to support and inform Member Councils in the sustainable management of intertidal areas.

Summary of possible activities:

- Information collation (possibly through a consultancy) from Member Councils, SCCG and relevant scientific literature to provide a gap analysis.
- Identify opportunities to address relevant issues through education and awareness raising, waste and cleansing, NRM, climate change and compliance in Councils, Fishcare Officers, Coastcare Groups and work with the "Coastal Ambassadors" program.

Resolved that the Committee prepare a report for the next meeting to include a draft activity framework and definition of key tasks and including proposed work program(s).

All other actions addressed and or covered in the Agenda.

6. CORRESPONDENCE

6.1 Sent and Received Correspondence

Resolved that the circulated "sent" and "received" correspondence be received and noted.

6.2 SCCG correspondence from the last meeting

a) NSW Coastal reforms

- *SCCG again write to the Minister for Planning regarding the referral issues of seawalls and dwellings seeking that these issues again be revisited as part of the NSW Planning system reforms to be considered as 'integrated development' status.* - The SCCG is awaiting a response.
- **Plastic Parking Tickets / 'Plastics in the Marine Environment'** - Addressed in item 9.5.

b) NSW Reforms to Coastal Management in NSW - see Item 9.1.

c) SCCG 'Mapping and Responding to Coastal Inundation' project - update report (not complete)

- *The SCCG formally write to General Members informing them of the project outcomes and providing them with their final inundation maps prepared by the CSIRO.*

The EO noted that this action has not been advanced as he is scoping the provision of legal advice to be incorporated with the maps. Also the fact that stage 3 has not been finalised by the CSIRO. This final project stage is to be provided to Councils with a resource kit to assist councils in planning communication for their communities about climate change impacts in relation to sea level rise. The kit brings together information from a variety of sources so councils can select information that suits their level of exposure to sea level rise as well as tools and processes of communicating with their specific community.

The SCCG is also still working with the CSIRO to facilitate an internal launch forum that will review all the three stages providing both technical and non technical information to attendees. At this time all materials will be provided formally to Member Councils for their utilisation.

Resolved that:

- 1) the SCCG correspondence from last meeting be received and considered.
- 2) The internal Launch forum be held as soon as possible.

7. PRESENTATION –**The Hon. Robyn Parker MP, NSW Minister for the Environment.****“New Government’s environmental directions
and considerations for NSW coastal zone management”****(Presentation Slides Attached)**Proceedings in Brief

The Chairperson again welcomed and thanked the Minister for her attendance at the meeting. The Chair also welcomed Melinda Murray from the Office of Environment and Heritage.

The Minister provided delegates with a presentation including:

- The establishment and make-up of the Coastal Ministerial Taskforce
- The make-up of the supporting Expert Panel to include: Prof Bruce Thom, Assoc. Prof Ron Cox, Darrel OToole, Cr Kevin Schreiber (Sutherland Council) and Christina Subbon (PWC)
- The Taskforce is addressing issues including:
 - Coastal Management Plans
 - Coastal Hazard Plans
 - Current and future coastal hazards
 - Mapping issues
 - How to deal with cross Local Government boundary issues
 - Roles of government agencies and councils
 - Working with the insurance industry
 - Engaging with Councils and communities on ways forward
- Coastal National Parks – driving visitation to national parks and improve park visit experiences. There are 35 million park visits per year; very significant ecotourism with the Government looking to increase volunteer opportunities.
- Shooting in National Parks was clarified to include no shooting in metropolitan national parks nor in wilderness areas. The Government is currently talking to Victoria regarding their program and aims to allow controlled shooter access to assist with feral animal control. Park contractors removed 25,000 feral animals from park areas last year.
- A focus making advances to IT with a new departmental web site and launch of WilderQuest: <http://www.wilderquest.nsw.gov.au/> which has won app of the week and other environment education awards and the release of the Wild About Whales” App <http://www.wildaboutwhales.com.au/>
- The waste levy review is progressing.
- The Government is looking into options in regards to Container Deposit Legislation (CDL).

The Minister invited questions which included:

- Taskforce consideration of the NSW Sea Level Rise benchmarks - NSW Chief scientist reporting to taskforce.
- CDL – NSW government is currently considering all options and supports a national response
- Scientific rigor about shooting in National Parks – looking at the Victorian example, make sure best practice is developed, no dogs allowed and will be regulated with ranger involvement.

- Significant concerns about sell off of Cronulla Fisheries Research Centre and will the Minister guarantee public access to the whole site – this issue is under Minister Hokinson’s portfolio.
- Further commercialisation of national parks and their facilities. The Minister to get back to Woollahra Councillor on potential additional uses for Gap Park,
- What is the Local Government consultation process for the Coastal reforms. The Taskforce and OEH to work with the LGSA and all other interested Group. SCCG clearly identified as a group of interest.
- Banning single use plastic bags. The Government supports a national approach and a national review paper is expected shortly.
- Concerns expressed of any water down of Sea Level Rise benchmarks and that councils need certainty and these to be in “black and white” to avoid contest and legal challenge with well heeled coastal developers. As the Taskforce is made up of 5 ministers it allows for considerations across portfolios and into other related reviews underway – such as the planning review.
- The potential to further support the high tide photographic event which resulted in strong committee participation and engagement and that future events of this type should be further supported by the Government.
- Pollution licences and regulation – The Minister suggested the Group invite Barry Buffier new Chairman of the NSW EPA to address a future SCCG meeting on reviews of the licencing framework.
- Significant concerns about the loss of technical expertise within State Government regarding coastal management and the need for Councils to request / compete for additional funds from State government to give to consultancies. The Minister acknowledged this serious issue and this is also being considered by the Ministerial Task Force.

The SCCG Chair again thanked the Minister for her attendance and for staying so long to answer all the questions.

Resolved that:

- 1) the presentation be heard and considered at the meeting.
- 2) The Hon. Robyn Parker MP be thanked for her attendance and presentation.

8. ADMINISTRATIVE MATTERS

8.1 Renewal of the SCCG City of Sydney Hosting Contract

Proceedings in Brief

The EO noted that at the last meeting it was resolved that:

Resolved that the Chair and the EO seek a meeting with the City’s Executive Office with a view of obtaining some certainty on the current hosting arrangements.

The EO has attempted to secure a meeting with the Executive Officer of the City of Sydney with no luck to date. This will be followed up again.

Resolved that:

- 1) The report be received and noted.
- 2) the Chair and the EO continue to seek a meeting with the City’s Executive Office with a view of obtaining some certainty on the current hosting arrangements.

8.2 Staff Performance Reviews and Employment Contracts

Proceedings in Brief

The EO provided a brief update on staff performance reviews and employment contract provision.

It was noted that all staff have recently undergone performance assessments as per their offers of employment. The EO noted that all staff have done extremely well with positive outcomes. As a result of these assessments the staff have been offered their respective employment contracts. It was noted that Stephen and Rachael, have been provided with a 3 year contract with Dr Ian Armstrong remaining on a 12 month employment contract to implement the grant funded "Coastal Adaptation Pathways" program.

The EO and delegates thanked and congratulated the SCCG Staff.

Resolved that

- 1) the report be received and noted.
- 2) Staff be thanked and congratulated on securing their employment contracts.

9. REPORTS

9.1 NSW Reforms to Coastal Management in NSW

Proceedings in Brief

Delegates were referred to the correspondence to and from the Minister arising out of the last meeting.

The Group wrote to the Minister noting:

- Support of the review process and noting SCCG key issues of concern (from previous consultation and submissions)
- Seeking details of the Task Force Terms of Reference
- Seeking details of consultation processes with relevant stakeholders

The Minister's response attached to business papers was considered.

Delegates then discussed the Minister's presentation and various issues raised that they wished further addressed.

Initial discussion focused around plastics, CDL and shooting in national parks however after some discussion it was agreed to focus this initial response communication on a key area of focus for the SCCG being the coastal reform agenda.

Delegates resolved to write to the Minister:

- Thanking her for attendance and generous time answering questions of delegates,
- Support the ideas for cross council boundary assessments of coastal hazards,
- Address the cost shifting outcomes of the coastal reforms in terms of consultant engagements and increased focus on councils and private property owners doing assessments, and solely paying for potential mitigation solutions,
- Addressing the need to reintroduce the 7F coastal zoning provisions or something similar and more generally better linking the coastal management planning process with the NSW Strategic and landuse planning processes.
- Seeking information in terms of who will be the suitably qualified and accredited replacement for the Hon. Bob Debus as Chair of the NSW Coastal Panel.

- Addressing potential concerns regarding the increased commercialisation of National Parks and the concerns about potential user conflicts with shooting, with delegates seeking assurances from the Minister that any type of feral animal control will be undertaken humanly,

Resolved that:

- 1) The report be received and noted.
- 2) The SCCG write to the Minister as outlined above.

9.2 SCCG Capacity Building Program and Engagements Report

Proceedings in Brief

The SCCG CPO provided the meeting with a brief review of:

- Next SCCG Forum: "*BOUNDARIES AND BARRIERS: MANAGING THE INTERTIDAL ZONE*" – 14 August – Customs House

The SCCG forum seeks to provide clarification of the roles and responsibilities of Local Government and the Legislation that applies to Crown Lands, the challenges present in roles of enforcement, strategies in improving Council relationships with communities and user groups, expectations of Council under fisheries legislation and more. This forum will cover a broad range of issues with presentations from leading experts and practitioners in the field.

Presentations planned include:

- Clarifying roles and responsibilities of Local Government in foreshore management
- Crown lands management
- Role of enforcement – challenges and opportunities
- Fisheries Legislation
- Working with community groups
- Spearfishing management
- Dog management
- Foreshore boat storage
- Workshops including:
 - "Challenges of enforcement"
 - "Education and outreach to user groups"
 - "Building better partnerships across agencies"

Invitations will be sent to the Member Councils and other relevant stakeholders next week.

- **SCCG Capacity Building Activities 2012 - 2013**

The CPO referred delegates to the report in the business papers. Additional forums planned for 2012 identified by the SCCG annual survey include: 'Marine Management', and 'Coastal Vegetation and Conservation'. Other forums to be run in 2012 include 'Valuing Sydney' Beaches' and 'Mapping and Responding to Coastal Inundation', as well as outcomes of the SCCG CAPs projects.

Resolved that:

- 1) The report be received and considered.
- 2) Delegates to make recommendations on any additional capacity building activities / forum topics for 2012 - 2013.
- 3) The Secretariat define and promote dates of all SCG events via their web site and internal intranet.

9.3 SCCG Coastal Adaptation Pathway Projects

(Presentation slides attached)

Proceedings in Brief

Dr Ian Armstrong (Project Officer, Climate Change Adaptation) referred delegates to the update report in the business papers. Ian presented details of the progress of the three CAP projects:

- 1) "Prioritising Coastal Adaptation and Development Options for Local Government";
- 2) "Demonstrating Climate Change Adaptation of Interconnected Water Infrastructure Project";
- 3) "Assessment and Decision frameworks for Existing Seawalls".

Final Interim Reports in relation to each project have been sent to DCCEE. Final Reports will be prepared and submitted in due course.

Two reports from the consultants relating to the multi-criteria analysis (MCA) project have been received and will be distributed to delegates and Councils shortly for comment.

In relation to the seawalls project, a number of reports are with technical reviewers for consideration and will also be distributed for input.

SCCG delegates were encouraged to assist engage and ensure participation of relevant council personnel as the projects finish up heading towards August. A schedule of end of project forum and events will be developed and forwarded to member Councils and specifically SCCG delegates.

Ian's presentation summed up some of the issues that are coming out of all the projects and some of the learnings that might help us move forward, including learning from others both in the past and from other disciplines.

Uncertainty is often identified as a key limiting factor for making decisions in climate change, but uncertainty has always been an issue and we have managed to develop a civilisation, sometimes turning uncertainty into opportunity. Given that part of the uncertainty now is that the underlying planetary processes are unknown or undefined "certainty" might mean a spurious sense of confidence (precision rather than accuracy). One of the early references identified the outcome of the planning process as moving towards "commitment" rather than certainty; the idea also that decisions need to be "robust" rather than certain.

Behind all this is the need to state clearly the assumptions our decisions are based on, the knowledge we used, and paths we have taken. Monitoring and evaluation then informs us about the process as well as the outcomes: "are we doing things right?" and "are we doing the right thing?" This provides the learning environment which informs about the triggers or thresholds we need to provide signals to adaptation, and about our own 'getting of wisdom' (or not?).

Resolved that the report be heard and considered.
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DELEGATE WORKSHOP - "REFLECTIONS OF 4 YEARS ON THE SCCG"

The NSW Local Government elections will occur on 8 September 2102 meaning this is last SCCG meeting in this current term. As a result there will be changes to the member Councils' delegates. The Secretariat facilitated a workshop seeking insight from delegates regarding:

- What they have enjoyed about being a delegate
- What they see have been the main advantages / challenges of SCCG representation
- How the SCCG could encourage direct participation of the next group of Councilors
- What sort of briefings and / or promotions the SCCG might think about to encourage active councilors to join the SCCG.

Post-it note responses were filled out and collated. Outcomes to be considered by the Secretariat in consultation with the Executive prior to the election.

The Chair and EO thanked all delegates for their contributions to the SCCG over the last 4 years with delegates resolved to write to members thanking them for their contributions. A special thanks for long term executive members Clr Woodsmith (Randwick) and Clr Marchandau (North Sydney) will also be given.

Resolved that

- 1) workshop outcomes be considered by the Secretariat in consultation with the Executive for action prior to the election.
- 2) A letter of thanks be sent to all SCCG delegates for their contributions over the last election period.

9.4 “Becoming Social” – SCCG’s new social media project

Proceedings in Brief

The SCPO informed delegates that the SCCG has recently secured a NSW Environmental Trust to complete the Becoming Social – social media project. This project develops upon the previous SCCG social media project “Coastal Connections”

http://www.sydneycostalcouncils.com.au/Project/Coastal_Connections.

The project aims to equip Local and State Government policy makers with the skills and knowledge to utilise social media as a relationship and policy development tool to engage, consult and educate coastal communities in relation to local and regional coastal environmental issues.

Nominations for Steering Committee membership were encouraged from representatives possessing skills, knowledge and/or experience in relation to any one or more of the areas listed in the expertise matrix provided.

Resolved that:

- 1) The SCPO’s report be received and considered;
- 2) Representatives consider nominations for membership of the project Steering Committee.
- 3) The SCPO report back to the next meeting on project progress.

9.5 Plastics in the Marine Environment / Plastic Parking and Infringement Tickets

Proceedings in Brief

At the Full Group meeting on 17 March 2012, the SCPO reported on his investigations regarding the nature of machine printed tickets and alternative solutions. These investigations are to underpin a previous resolution of the Full Group that the SCCG write to Member Councils highlighting the impacts of plastic parking and infringement tickets and alternatives (viz. meeting on 3 December 2012).

Manufacturers have been tardy in responding to inquiries and those responses that have been received have been inadequate. Thus, the opportunity presented itself to prepare a Good Practice Guideline for Member Councils, identifying parking management solutions which reduce or eliminate *in situ* printed parking and infringement tickets and providing guidance on environmentally sustainable ticket materials. This will form the basis of the letter above.

The SCPO has prepared a draft Good Practice Guideline which was presented. The good practice guideline aims to translate sustainability objectives into an action plan, tiered according to the particular council’s policies and strategies. The Guideline is based upon concepts of sustainability (as well as obligations under the *Local Government Act* and Councils’ usual policies etc.) and thus can be

employed to underpin factsheets which the Group may be called upon produce in the future. The Guideline identifies parking management solutions which reduce or eliminate *in situ* parking and infringement tickets and providing guidance on environmentally sustainable ticket materials.

The draft Guideline was considered by the Technical Committee at their meeting on 14 June with the recommendation the Full group endorse the document for distribution to member Councils.

The SCPO also informed delegates of the development of the research collaboration with Earthwatch Institute Australia and Sydney Institute of Marine Science to quantify the amount and type and impact marine debris in Sydney together with investigating clean and proactive management activities. A formal research proposal is being prepared together with a partnership MOU for consideration.

Resolved that:

- 1) The report be received and considered.
- 2) The draft Good Practice Guidelines be distributed to Member Councils for their utility.

**Reports 9.6 – 9.12
FOR INFORMATION ONLY
(pending inquiry)**

9.6 Technical Committee Report

Proceedings in Brief

Delegates were directed to the report within the business papers.

The EO informed delegates coming from the April TC meeting that staff indicated their preference for 4 whole day meetings / year replacing the 6 half day meetings. To confirm this recommendation across all member councils, the Secretariat did an online poll that resulted in 90% supporting the recommendation.

The SCPO noted that the reasoning provided by the TC included:

- although meetings are expressed as 'half a day', they inevitably consume the whole day once travel etc., has been factored in
- there are numerous agenda matters with minimal time for lengthy or incidental discussion
- a bi-monthly update for some projects is unnecessary which consumes valuable time
- with greater workloads and responsibilities, it is increasingly difficult for representatives to attend a meeting every two months, especially when a Member Council has more than one representative keen to attend
- that this be trialled for 2013.

The EO noted that if supported by the Full Group the quarterly TC meetings will be held between full groups meetings with the Secretariat also taking advantage of more working group type forums to pursue projects and programs.

Resolved that:

- 1) the report be received and considered;
- 2) Delegates support recommendations of the Technical Committee made 19 April 2012 (confirmed by poll) that:
 - i) the Technical Committee meet for one day four times per year (instead of 6 times/year);
 - ii) two Technical Committee meetings be held at a central location and two meetings be held at a different Member Council location and combined with a field trip.

9.7 Beachwatch Program Update

Resolved by the Beachwatch Advisory Committee representative that: the report on Beachwatch and Harbourwatch Programs be received and noted.

9.8 (a) Sydney Metropolitan Catchment Management Authority's Report (b) Hawkesbury Nepean Catchment Management Authority's Report

Resolved that the reports be received and noted.

9.9 NSW Department of Industry and Investment's Aquatic Biosecurity Report

Resolved that the report be received and noted.

9.10 SCCG Grant Programs Update Report

Proceedings in Brief

The report included in the business papers includes details of: a) Current SCCG grant programs underway b) Recent unsuccessful grant applications and c) Recently submitted grant applications (2011). The CPO will provide further details on above if requested by delegates. Delegates were informed that the SCCG just secured a small Green Space grant to advance the Walking Coastal Sydney smart phone app.

Resolved that the report be received and considered.

9.11 Key Activities Report for February / March – June 2012

Resolved that the SCCG Key Activities Report for February / March – June 2012 be received and noted.

10 SCCG SUBMISSION

(Slides attached)

- **“Review of the Independent Scientific Audit of Marine Parks in NSW”**

The CPO reviewed the draft SCCG submission prepared in consultation with the SCCG Technical Committee and the Secretariat. The CPO led a discussion to confirm the SCCG responses and finalise the submission.

Resolved that:

- 1) the SCCG draft submission on the Review of the Independent Scientific Audit of Marine Parks in NSW be considered
- 2) Delegates provide any additional comments to finalise the submission by 28 June
- 3) The CPO consider delegates' feedback and finalise the submission for delivery to the Scientific panel by 30 June, 2012.

11. TREASURER'S REPORT

11.1 Financial Statements for period 30 June 2011 – 31 March 2012

Proceedings in Brief

The EO referred delegates to the Profit and Loss Statement noting the **\$1,277,045 SCCG income**. The EO noted that this has been a fantastic result for 2012 however with current state of NSW and Commonwealth budgets, grants of such size for the SCCG were not expected any time soon.

Resolved that the financial statements for the period 30 June 2011 – 31 March 2012 be received and adopted.

11.2 SCCG Operational Budget Estimates 2012 – 2013 (to be tabled at the meeting following consideration of the SCCG Executive Committee – **PENDING**)

Resolved that the SCCG Executive Committee be charged with finalising the SCCG Operating budget.

12. GENERAL BUSINESS

- **Cooperative Research Centre for Low Carbon Living**

The SCPO provided an update on the CRC, in particular, the fact that formal approval to participate in the entity (s. 358 of the *Local Government Act*) has been provided on behalf of the Minister for Local Government. In addition, the Participants Agreement has been finalised and Full Group approval was sought. On 3 May 2012, the SCPO participated in the ‘engaged communities’ workshop to advance the needs and requirements of Member Councils (to supplement a written list of key activity areas previously submitted to the project chairman). The workshop sought input regarding desired outcomes, research needs and priorities, how to demonstrate CO² savings, relevant projects and desired progress indicators.

SCPO sought support from the meeting for the SCCG to sign the ‘Participant Agreement’ for the SCCG. This recommendation was endorsed.

Resolved that that SCCG sign the CRC for Low Carbon Living Participant’s Agreement.

12.1 2012 Meeting dates / Next Meeting

Delegates resolved that due to the Local Government Elections (8 September) the SCCG would have only 3 meetings in 2012 with the AGM meeting to be moved to the December meeting. Remaining 2012 meeting dates are:

- Saturday 8 December 2012 at 12 noon (AGM) (City of Sydney)

12.2 Items for Press Release

Resolved that no items identified for press release.

12.3 Agenda items for the next SCCG meeting

- **Roads and Maritime Services NSW**

Resolved that delegates suggest additional agenda items including presentations for the next SCCG meeting (AGM) proposed for Saturday 8 December 2102 starting at 12 noon.

12.4 Next Meeting

Resolved that the next meeting of the Group by held on Saturday 8 December 2012 at the City of Sydney (pending confirmation).

Cr. Wendy McMurdo closed the meeting thanking delegates for their participation.

The meeting closed at 4.34pm.

Confirmation of Minutes:
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