

TUGGERAH LAKES EXPERT PANEL MEETING RECORD

Location: Videoconferencing
 Date: Wed 12 August 2020
 Time: 15:00
 Chair: William Glamore

Agenda Items

15:00 - 15:05	<p>Greetings – Acknowledgement of Country</p> <p>Apologies – none</p> <p>Panel Members:</p> <p>Assoc. Prof. William Glamore (WG) – chair</p> <p>Dr Katherine Dafforn (KD)</p> <p>Dr Angus Ferguson (AF)</p> <p>Sian Fawcett (SF)</p> <p>Stuart Waters (SW)</p> <p>Nicole Ramilo (NR)</p> <p>Assoc. Prof. Damien Maher (DM)</p> <p>David Wainwright (DW)</p> <p>Secretariat:</p> <p>Department of Planning, Industry and Environment - Neil Kelleher (NK)</p> <p>Central Coast Council - Vanessa McCann (VM)</p>	WG, NK
15:05 – 15:10	Minutes from previous meeting accepted	WG, All
15:10 – 15:25	<p>Matters arising from the Minutes</p> <p>2.5 Close.</p> <p>3.2 Close. In addition, WG has contacted and spoken at length to Tuggerah Lakes Care, Bring Back the Gap, Central Coast Wetlands (Pioneer Dairy), CEN.</p> <p>4.2 Close.</p> <p>7.1 Close. DW is pursuing a range of model sources.</p>	All - ongoing

15:25 - 16:15	<p>Presentation on Ecological Interactions</p> <p>AF presented an overview of data on ecological interactions and proposed approach for presenting in Final Report. The chapter will include information on public perceptions, control/stability being imposed on dynamic system, and pressures/processes/threats.</p> <p>The chapter specifically addresses salinity variations, nearshore zones and mixing of water in relation to seagrass health and ooze production, wrack accumulation.</p> <p>Communications/Engagement Update</p> <p>Comments on the Social Pinpoint page have closed. Data is being collated and assessed.</p> <p>Strategies for community outreach were discussed, particularly with current Covid19 restrictions. Online forums proposed and discussed. 3 Forums proposed, on the topics of wrack, entrance management and catchment inputs. Wrack forum to be undertaken first.</p> <p>Meetings between EP members and key council staff to be organised around wrack collection and entrance management.</p>	<p>AF</p> <p>SW</p>
16:00	<p>Other Business</p> <p>Nil</p>	All

Next Meeting 26 August 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
8.1	Meetings to be organised between EP members and key Council staff on Wrack management and Entrance management	NK, VM
8.2	Online forums to be organised and implemented	SW