### SHOALHAVEN CITY COUNCIL

# SHOALHAVEN HEADS ESTUARY TASKFORCE

to be held on Monday 4<sup>th</sup> February 2013 commencing at 4:00pm

City Administrative Centre Bridge Road NOWRA NSW 2541

23<sup>rd</sup> January 2013

Dear Member

#### **NOTICE OF MEETING**

You are hereby requested to attend a meeting of the **Shoalhaven Heads Estuary Taskforce** to be held on **Monday 4<sup>th</sup> February 2013,** commencing at **4:00pm** in the City Administrative Centre, Bridge Road, Nowra in Committee Rooms 1 & 2 for consideration of the following business.

Yours faithfully

R D Pigg **General Manager** 

#### **BUSINESS OF MEETING**

- 1. Apologies
- 2. Report of Strategic Planning & Infrastructure
- 3. Report of Shoalhaven Water
- 4. Addendum Reports
- 5. General Business

## MEMBERSHIP – Quorum (1/3)

Clr Guile - Chairperson Ray Faux

Clr Gash - Mayor
Clr Wells
Clr Kearney
Clr McCrudden
Laurie Talbot
Jessica Zealand
Graeme Philpott
Allan Richardson
Mike James
Matt Vout
Phil Guy
David Lamb

State Member - Gareth Ward MP

(Nominee - Paul Ell)

## Cell Phones:

Council's Code of Meeting Practice states, "All cell phones are to be turned off for the duration of the meeting".

# MINUTES OF THE SHOALHAVEN HEADS ESTARY TASKFORCE MEETING HELD ON MONDAY 26<sup>TH</sup> NOVEMBER 2012 IN COMMITTEE ROOMS 1 AND 2, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA COMMENCING AT 4:01PM

The following members were present:

Clr Guile - Chairperson Clr Wells Paul Ell David Lamb Mike James Allan Richardson Jessica Zealand Laurie Talbot Ray Faux Graeme Philpott

#### Others Present:

Russ Pigg – General Manager
Gordon Clark – Acting Director Strategic Planning & Infrastructure
Isabelle Ghetti – Acting Policy Planning Manager
Ray Massie – Acting Natural Resources and Floodplain Manager
Ailsa Schofield – Stormwater/Flood Officer
Ben Addison - observer - OEH
Mark Edwards – observer – Crown Land
Phil Guy – proposed member

## 1. Election of Chairperson

Russ Pigg, General Manager, called for nominations for Chairperson of the Shoalhaven Heads Estuary Taskforce. Nominations were received for Jessica Zealand and Clr Guile.

Ms Zealand declined the nomination.

CIr Guile accepted the nomination

MOTION: Moved: David Lamb / Second: Clr Wells

RESOLVED that Clr Guile be appointed as the Chairperson of the Shoalhaven Heads Estuary Taskforce.

Apologies:

Apologies were received from Clr Gash, Clr Kearney, Terry Lillie and Matt Vout.

Subsequently when the outcome of these grant applications are known, they will be reported to Council for consideration to accept. Job numbers above indicates Council's existing financial commitment to these projects.

## **COMMUNITY ENGAGEMENT:**

Reporting of successful grant funding offers during 2013 will be undertaken via the new Natural Resources and Floodplain Management Committee structure. This process will provide opportunity for further assessment on Council's budget capacity and make recommendations on grant funding acceptance.

P Adams

**DIRECTOR STRATEGIC PLANNING AND INFRASTRUCTURE** 



Site map - Manhole CL/2 Shoalhaven Heads

Sampling of the Creek and Shoalhaven River undertaken at locations detailed below.

L1	Creek outlet to Shoalhaven River
L2	30 metres downstream in Shoalhaven River
L3	Creek 300 metres downstream
L4	Boat ramp River Road
1.5	Hay Street Jetty

Samples were considered to have high contamination levels but reduced over the following days. Signs were put in place 9<sup>th</sup> January 2012 and some were removed on Monday 16<sup>th</sup> January as soon as laboratory results were received that indicated satisfactory water quality within recreational limits.