

AGENDA – Peel-Yalgorup System
Ramsar Technical Advisory Group (TAG)
 (Our 12th year of the TAG!)



PHCC Working Together
 Peel-Harvey Catchment Council

The annual meeting (#16) of the PYS Ramsar TAG will be held at the **PHCC Shed, 58 Sutton Street, Mandurah, 10 am to 1pm, 08 March 2018.**

Attendance

Members:

Bob Pond	Department of Water and Environmental Regulation (DWER), Waterways Health
Brett Brenchley	City of Mandurah (CoM)
Jan Star	PHCC, Deputy Chair, <u>Ramsar TAG Chair</u>
Jenny Rose	Lake Clifton Herron Landcare Group
Jo Garvey	Peel-Harvey Catchment Council, Natural Assets Coordinator
Kim Wilson	Peel-Harvey Catchment Council, Program Manager
Mike Coote	Department of Biodiversity Conservation and Attractions (DBCA)
Peter Wilmot	Lake Mealup Preservation Society (LMPS)
Steve Fisher	PHCC, Science Advisor
Paddi Creevey	PHCC Community Member
Bill Russel	Birdlife
Sharon Meredith	PHCC, Wetlands & People Officer
Bob Paterson	Birdlife WA –Peel Branch
Paul Tholen	DBCA
Alan Wright	DBCA

Apologies:

Jane O'Malley, PHCC; Heidi Bucktin, DBCA; Megan Sheehan, DBCA; Ian Curley, Shire of Waroona; Mark Briant, Dept of Transport; Joel Batten, Alcoa of Australia; Thelma Crook, PHCC; Sam Pickering, Shire of Harvey; Megan Sheehan, DBCA; Natalie Lees, CoM; Neil Riches, DoEE; Zoe Morgan, MAPTO; Rebecca Cassels, CoM; Tim Nicholas, DPIRD; Fiona Valesini, Murdoch; Linda Reid, DoEE; Brett Dunn, DWER; Andrew Ward, Peel Development Commission; Jacinta Thompson, DWER

START	FINISH	DURATION	
9.45	10.00	15 mins	Grab your cuppa and prepare to start meeting
10.00	10.20	20 mins	Acknowledgement of Country 1. Welcome and Apologies 2. Declarations of Interest 3. Confirmation of Minutes of 16 March 2017 4. Business arising from previous Minutes – - TAG membership Note: 2017 - Detailed SAPPR update on-hold with DPC – 2017 - caretaker mode/election outcomes; 2018- ? 5. Correspondence App 1a&b: National Ramsar Implementation Plan App 2a&b: Communication Education Public Awareness (CEPA) Plan. App 3: Point Grey New Science

			<p>App 4a,b&c: Tuart Woodland TEC conservation advice consultation & submission</p> <p>App5: <u>DBCA</u> Yalgorup National Park - 1,001 hectares to be added</p> <p>App6a: Wetlands & People Plan for the Peel-Yalgorup System, A CEPA Action Plan for Ramsar Site 482 (PHCC, 2017)</p> <p>App6b: Wetlands and People Plan – Summary</p> <p>App7: Lake McLarty Action Plan</p> <p>App 8: Integrated Ecosystem Condition Assessment Framework: Guidance Manual, November 2017</p>
10.20			Review progress Against Strategies & Actions – reports from Groups on activities undertaken in past 12 months
10.20	10.25	5 mins	6. Lake Clifton Herron Landcare Group – Jenny Rose
10.25	10.35	10 mins	7. City of Mandurah – Brett Benchley
10.35	10.45	10 mins	8. Lake Mealup – Peter Wilmot
10.50	11.00	10 mins	9. Peel-Harvey Regional Estuary Initiative – Bob Pond
11.00	11.10	10 mins	Break
11.10	11.50	40 mins	<p>10. PHCC– Steve Fisher & Kim Wilson – including:</p> <ul style="list-style-type: none"> ○ NLP2 Tender ○ Alcoa Foundation & other projects ○ New Science ○ WPP Launch – Australia’s 1st Site specific, stand alone, CEPA Plan ○ Ramsar 101 – MAPTO Visit Peel; Mandurah Cruises ○ Shorebird training; bird banding
11.50	12.00		<p>11. Other reports:</p> <ul style="list-style-type: none"> ○ ARC Linkage Project- Balancing estuarine and societal health in a changing environment - Steve ○ Marine Stewardship Council Accreditation Peel-Harvey Fishery - Steve ○ Lake Clifton Thrombolite Recovery Group ○ Lake McLarty Working Group/TAG – Action Plan ○ Shire of Murray – Herron Point Management Plan; Delta Islands
			Monitoring reports against Limits of Acceptable Change – M&E Sub-committee – not convened
12.00	12.05	5 mins	12. Littoral & Fringing Vegetation Assessment Spring 2017 (PHCC) – Kim
12.05	12.10	5 mins	13. Shorebird 2020 Count Feb 10/11 2018 (PHCC/Birdlife WA Peel Branch) – Kim
12.10	12.20	10 mins	<p>14. Report Cards; IECA; proposed ECD and M&E Guide Review</p> <p>15. M&E LAC Sub-committee meeting date (early May)</p>
12.20	12.25	5 mins	16. Any other Stakeholder reports/business; Next meeting: Thursday 14th March 2019
12.25	12.30	5 mins	17. People of NRM Videos – Heidi Bucktin; Jenny Rose Milly Formby
12.30	1.00pm		Please join us for a light lunch

Appendices for meeting:

App. No.	DETAILS
1a	App1a_0029_2017_1603_AusRamsarImpPlan - letter
1b	App1b_Ramsar Implementation Plan-Feb 2017_KW – detailed response
2a	App2a_0030_2017_1603_AusCEPAplan - letter
2b	App2b_National CEPA Action Plan 2016-2018-draft-V5_KW – detailed response
3	App3_0123_2017_0921_PointGrey_Final&Attach – new science since 2011
4a	App4a_draft-conservation-advice-tuart-woodlands-ec
4b	App4b_0161_2017_1204_PHCC submission TuartTEC
4c	App4c_Att1_PHCC_DetailComment_TuartTEC – (other attachments available on request to PHCC)
5	App5: DBCA Yalgorup National Park - 1,001 hectares to be added - https://www.mediastatements.wa.gov.au/Pages/McGowan/2018/01/Yalgorup-National-Park-to-be-expanded.aspx
6a	App6a: Wetlands & People Plan for the Peel-Yalgorup System, A CEPA Action Plan for Ramsar Site 482 (PHCC, 2017) - http://peel-harvey.org.au/wp-content/uploads/WPP_Final.pdf
6b	App6b: Wetlands and People Plan – Summary http://peel-harvey.org.au/wp-content/uploads/Summary_website.pdf
7	App7: Lake McLarty Action Plan
8	App8: Aquatic Ecosystems Toolkit. Module 5: Integrated Ecosystem Condition Assessment. (Citation: Department of the Environment and Energy (2017). Aquatic Ecosystems Toolkit. Module 5: Integrated Ecosystem Condition Assessment. Australian Government Department of the Environment and Energy, Canberra. http://www.environment.gov.au/system/files/resources/ed4f9ae3-599d-46b6-b73a-aa15188fbd9c/files/ae-toolkit-module-5-integrated-ecosystem-condition-assessment.pdf .

Additional meeting papers:

Agenda papers available at: http://www.peel-harvey.org.au/?page_id=1113

Password: Ramsar482

