

REI STEERING COMMITTEE

Meeting to be held on **Tuesday 2nd October 2018**
2.30 pm | PHCC Shed

Committee – Board

Jan Star (Chair)
Bob Pond
Howard Mitchell
Rob Summers

Committee – Staff

Jane O’Malley Chief Executive Officer
Neil Dixon Coordinator REI Drainage

Agenda

START	OFFICER	ITEM
2.30pm	ND	1. Welcome 2. Apologies 3. Declarations of Interest
2:35	ND	4. PMD Project <ul style="list-style-type: none">– Update on progress and next steps– Results from trial– Future of project beyond June 2020<ul style="list-style-type: none">– minutes from meetings 14/9 and 28/9– Budget
3:20	ND	5. Mayfield Project <ul style="list-style-type: none">– Update on progress including against roadblocks– Request to review and endorse Alan Black's project– Budget– Request to endorse AACPS/NVM as Preferred Supplier for next two project sites (dependent on approvals and site conditions)
4:00		Close of Meeting

We acknowledge the Noongar people as Traditional Custodians of this land and pay our respects to all Elders past and present