

WATERWAYS (RIVERCARE & RAMSAR) STEERING COMMITTEE

Meeting to be held on **Thursday 15th November 2018**

11 am | PHCC Shed

Committee – Board Members

Marilyn Gray

Bob Pond

Howard Mitchell

Mike Schultz

Rob Summers

Mark Cugley

Committee – Staff

Steve Fisher

Program Manager, Science & Waterways

Jo Garvey

Coordinator, Healthy Waterways

Rick James

Wetlands Restoration Officer

Guests

Jesse Rowley

Rivercare Officer

Agenda

START	OFFICER	ITEM
11:00am	JG	1. Welcome 2. Apologies 3. Appointment of Chair 4. Declarations of Interest 5. Confirmation of minutes from 26th of July 6. Business arising from previous minutes
11:20am	JG	7. Terms of Reference – Reminder of purpose
11:25am	SF	8. Ramsar NLP2 – Project overview (inc. deliverables) – Budget
11:35am	JG	9. Alcoa Foundation – Project overview (inc. deliverables) – Budget – Grants Summary – Establishment of Sub-Committee (out of session)

12:00pm	JG	10. Rivercare (PDC) <ul style="list-style-type: none"> – Project overview (inc. deliverables) – Contracts progress – DPIRD Monitoring and Evaluation Plan – Budget (Quarterly report – expenditure to end of September)
12:40pm	JG	11. Other Business <ul style="list-style-type: none"> – Purchasing of equipment (laptops)
		Close of Meeting

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