

# WATERWAYS (RIVERCARE & RAMSAR) STEERING COMMITTEE



Meeting to be held on **Tuesday 12<sup>th</sup> March 2019**  
9 am | PHCC Shed

## Committee – Board Members

Marilyn Gray	Mike Schultz
Rob Summers	Howard Mitchell
Mark Cugley	Bob Pond (Chair)

## Committee – Staff

Steve Fisher	Program Manager, Science & Waterways
Rick James	Coordinator, Wetlands & Science Management
Jo Garvey	Coordinator, Healthy Waterways
Mike Griffiths	Wetlands Restoration Officer
Jesse Rowley	Rivercare Officer

## Agenda

START	OFFICER	ITEM
9:00am	Chair (Bob)	<ol style="list-style-type: none"> <li><b>1. Welcome (introduce Mike Griffiths)</b></li> <li><b>2. Apologies</b></li> <li><b>3. Declarations of Interest</b></li> <li><b>4. Confirmation of minutes from 15<sup>th</sup> of November 2018</b></li> <li><b>5. Business arising from previous minutes</b></li> <li><b>6. Terms of Reference</b></li> </ol>
9:10am	RJ	<ol style="list-style-type: none"> <li><b>7. Ramsar On-grounds</b> <ul style="list-style-type: none"> <li>– Project overview</li> </ul> </li> </ol>
9:30am	JG/JR	<ol style="list-style-type: none"> <li><b>8. Alcoa Foundation</b> <ul style="list-style-type: none"> <li>– Project update</li> <li>– On-Ground project ideas</li> <li>– Budget update</li> <li>– Grants update</li> <li>– River Action Plan update</li> <li>– River Health Assessment update</li> </ul> </li> </ol>
	JG/SF	<ol style="list-style-type: none"> <li><b>9. Estuary Grants</b> <ul style="list-style-type: none"> <li>– Project overview</li> <li>– Budget update</li> <li>– HRRT project update</li> <li>– Stock Enhancement of Black Bream project update</li> <li>– Fish Friendly Farms project update</li> </ul> </li> </ol>
10:20am		<b>10. Other Business</b>
10:30am		<b>Close of Meeting</b>