

Attachment 6 - Business arising & Actions from previous Minutes (Report for TAG#17 agenda 14 March 2019)

In addition to the specific items below it is anticipated that any business arising from items raised in members' 2018 reports will be addressed in their 2019 reports.

Minutes Item No.	Meeting No. & Date	Item for Action	Stakeholder Responsible	Status & Actions since TAG#16 as at 13/03/2018
Business Arising Tag #17	TAG #16 8/3/2018	TAG #15 Item 6 - TAG membership	PHCC	PHCC has established membership list of stakeholders with a "Primary" contact and "secondary" contacts. This list was used to send meeting notices and invitations for TAG #17 March 2019. PHCC will review with stakeholders during upcoming review of the Ramsar Site Management Plan.
13	TAG #16 8/3/2018	Shorebird 2020 Count 10/11 February 2018	PHCC coordinates with Birdlife	Only preliminary count figures were available at the meeting. Final count was: Shorebirds counted across all sites: 37,043 ■ (LAC = 20,000) Hooded Plovers – 1% and breeding: 41 ■ (LAC = 60 3 out of 5 – <60 2014 & 2015; >60 2017) *check 2018 breeding records with Bill Russell Red-necked Stints – 1%: 4,460 ■ (LAC = 3,200) Sharp-tailed Sand Pipers - 1%: 1,183 ■ (LAC = 1,600 - <1600 since 2012 except 2014)

14	TAG #16 8/3/2018	Proposed ECD and ME& Guide Review	PHCC	Action: PHCC to seek funding review the ECD (2007) through an addendum to update the LACs which were data deficient in 2007 and in turn the M&E Guide (2008) and Ramsar Site Management Plan (2009). Successful – see Agenda item 9.1
15	TAG #16 8/3/2018	<i>M&E LAC Sub-committee meeting date (early May)</i>	PHCC	Steve Fisher obtained data from stakeholders through out of session interaction. It was decided a meeting was unnecessary. See Agenda item: 8.8
3c	TAG #12 23/5/2013	<p>Extension of PYS Ramsar –</p> <p>Discussion regarding the extension of the Ramsar site up the Serpentine river to Lake Amarillo.</p> <p>It was recognised that DEC currently manage a lot of the area.</p> <p>There has to be reasonable argument that the management of the site would not be too difficult. Questions to be answered include:</p> <p>Who will manage the site</p> <p>How will it be managed?</p> <p>What are the threats to the area proposed for extension?</p> <p>ACTION: <i>Craig to discuss proposed extension of PYS to include the Upper Serpentine with Jennifer and Mike</i></p> <p>ACTION: PHCC seek copy of flow chart of process of registering Ramsar extensions</p>		<p>KW Comment 13/03/2019 - Between 2012 and 2017 it was considered the SAPPR process would address the extensions. However, this has not proved to be the case. DBCA and PHCC had a telephone meeting in regard to progressing the extensions on 28 November 2018. They will meet again following the TAG meeting on 14/03/2019 to bed-down a way forward.</p> <p>Options include:</p> <ul style="list-style-type: none"> • Progress all 2008 extensions • Progress DBCA managed land within 2008 extensions; and/or land that has come into DBCA management since 2008 • Second phase to include all relevant government land of various tenures that has Ramsar values.