

WATERWAYS (RIVERCARE & RAMSAR)  
STEERING COMMITTEE



Meeting to be held on **Thursday 28<sup>th</sup> November 2019**  
2:30 pm | PHCC Shed

**Committee – Board Members**

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

**Committee – Staff**

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

**Agenda**

START	OFFICER	ITEM
2:30pm	Chair (Bob)	<b>1. Welcome</b> <b>2. Apologies</b> <b>3. Declarations of Interest</b> <b>4. Confirmation of minutes from 12<sup>th</sup> March 2019</b> <b>5. Business arising from previous minutes</b>
2:40pm	JG/JR	<b>6. Alcoa Foundation</b> <ul style="list-style-type: none"> <li>– Budget update</li> <li>– Project Report and update including: <ul style="list-style-type: none"> <li>– Community Environment Grants</li> <li>– River Action Plan</li> <li>– River Health Assessments</li> <li>– On-Ground projects</li> </ul> </li> </ul>
	JG/JR	<b>7. Estuary Grants</b> <ul style="list-style-type: none"> <li>– Budget Update</li> <li>– Project Report and update including: <ul style="list-style-type: none"> <li>– Fish Friendly Farms project</li> <li>– Stock Enhancement of Black Bream project</li> <li>– HRRT project</li> <li>– River Health Assessments</li> </ul> </li> </ul>
	JG	<b>8. Partnership Funding: Shire of Murray</b> <ul style="list-style-type: none"> <li>– Pinjarra Massacre Site project update</li> </ul>
3:30pm	MG	<b>9. Ramsar On-grounds</b> <ul style="list-style-type: none"> <li>– Project update</li> </ul>
3:50pm	JG	<b>10. Other Business</b> <ul style="list-style-type: none"> <li>– Purchasing of equipment</li> </ul>
4:00pm		<b>Close of Meeting</b>