

Meeting to be held on **Thursday 23rd April 2020**

9 am | via Zoom <https://zoom.us/j/192664851?pwd=c05saisxalA3TzFpbWdlWDh1dTIPZz09> | Meeting ID: 192 664 851 | Password: 209835

Committee – Board Members

Paddi Creevey (Chair)

Caroline Knight

Bob Pond

Committee – Staff

Jane O’Malley CEO

Sharon Meredith Coordinator, Wetlands and People

Paula Pownall Regional Agriculture Landcare Facilitator

Julie MacMile Coordinator, Graphics, Communications +

Agenda

START	OFFICER	ITEM
9 am	JO/Chair	1. Welcome 2. Apologies 3. Confirmation of previous minutes 4. Business arising from previous meeting (see table of actions below) 5. Declarations of Interest
9.10 am	SM	6. Wetlands and People Project <ul style="list-style-type: none"> – Project overview (inc. deliverables) – Budget
9.40 am	PP	7. RALF <ul style="list-style-type: none"> – Project overview (inc. deliverables) – Budget
10.10 am	JO/JM	8. Communications <ul style="list-style-type: none"> – Overview
10.40 am	JO/SM	9. Other Business <ul style="list-style-type: none"> – Ramsar Signage Concept
11.00am		Close of Meeting

Table of Actions

#	Action	Who	Outcome
1	Item 4.6 CE Steering Committee Meeting 14/11/19 Meet with Program Manager to look at project management, staggering of events and alternate	Sharon	Met with Steve Fisher Ramsar Program Manager. 23/01/2020 + (/04/2020

	delivery methods for events (supporting, co-delivery) to avoid burnout		
2	Item 4.7 CE Steering Committee Meeting 14/11/19 Coordinate a meeting with a small group January to assist with evaluating the Wetlands Weekender festival.	Sharon	Complete. Group met 10/2. Notes taken. Will coordinate a working group for the Wetlands Weekender.
3	Item 5.5a CE Steering Committee Meeting 14/11/19 Investigate Megan Ryan's plant research into legume and perennial pastures	Paula	Investigated. Made reference notes.
4	Item 5.5b CE Steering Committee Meeting 14/11/19 Talk to Land Conservation manager on PHCC approach to the Transform Peel project	Paula	Complete
5	Item 6.2 CE Steering Committee Meeting 14/11/19 A small postcard be designed containing Wattle & Quoll subscription link, PHCC social media handles and website link	Julie	Complete. Cards printed and being distributed at events
6	Item 6.3 CE Steering Committee Meeting 14/11/19 New pages to be created on website that contain information on the Flora (TECs) and Critters of the Peel-Harvey	Julie	Ongoing - research has commenced. Note: Critters of the Peel-Harvey are being featured in each edition of Wattle & Quoll.

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