

LAND CONSERVATION STEERING COMMITTEE



Meeting to be held on **Tuesday 15th September 2020**

9am | PHCC Office, 58 Sutton St, Mandurah

Committee – Board Members

Sue Fyfe

Paddi Creevey

Darralyn Ebsary

Guest - TBC

Committee – Staff

Gene Turner Program Manager, Land Conservation and Sustainable Agriculture

Melanie Durack Program Manager, Hotham-Williams

Megan Leroy Healthy Farms and Habitats Officer

Jordon Garbellini Land Conservation Officer

Julie MacMile & Janine Neeling – assistance with CEG assessment records

Agenda

START	OFFICER	ITEM
8:45 am	All	Arrive and grab a cuppa and a bite of morning tea
9:00 am	GT/Chair	1. Welcome 2. Apologies 3. Declarations of Interest 4. Confirmation of previous meeting minutes & actions 5. Election of New Land Conservation Steering Committee Chairperson
9:15 am	ML	6. Black Cockatoo Project Community Environmental Grants <ul style="list-style-type: none">– Community Environmental Grants (CEG) assessment<ul style="list-style-type: none">– Attachment 1: Assessment Package– Attachment 2: Application Summary Table– Attachment 3: Application Summaries & Maps– Attachment 4: Full Applications – Black Cockatoo Project– Attachment 5a: Map – Black Cockatoo Application Locations with Carnaby Buffer– Attachment 5b: Map – Black Cockatoo Application Locations from Greening Farms and Banksia projects with Carnaby Buffer– Note all above (loaded onto members page/Land Conservation Steering Committee).
10:15	JG	7. Banksia Woodlands Project Community Environmental Grants <ul style="list-style-type: none">– Community Environmental Grants (CEG) assessment<ul style="list-style-type: none">– Attachment 1: Assessment Package– Attachment 2: Application Summary Table– Attachment 3: Application Summaries & Maps

START	OFFICER	ITEM
		<ul style="list-style-type: none"> – Attachment 4: Full Applications – Banksia Project – Attachment 5a: Map – Banksia Application Locations – Attachment 5b: Map – Banksia Application Locations with Vegetation Priorities – Note all above (loaded onto members page/Land Conservation Steering Committee).
11:15 am	GT	<p>8. Other Projects</p> <ul style="list-style-type: none"> – Updates on other aspects of the Black Cockatoo and Banksia projects to be provided in separate attachment and discussed if time after the CEG assessments. Include items which require noting for the steering committee. – Attachment 6: Land Conservation Project Updates: to be provided at the meeting.
11:40 am	GT	<p>9. Other Business</p> <ul style="list-style-type: none"> – Other items raised by members of the steering committee
12:00 pm		Close of Meeting

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