

# HOTHAM-WILLIAMS STEERING COMMITTEE



Meeting to be held on **Wednesday 16<sup>th</sup> September 2020**

9am | Boddington CRC, 20 Bannister Road, Boddington

## Committee – Board Members

Darralyn Ebsary (Chairperson)

Eliza Dowling

Claire Reid

## Committee – Staff

Melanie Durack Program Manager, Hotham-Williams

Christine Townsend Farmers for Fauna Coordinator

Julie MacMile Steering Committee assessment record keeping

## Agenda

START	OFFICER	ITEM
9:00 am	MD	<b>1. Welcome</b> <b>2. Apologies</b> <b>3. Declarations of Interest</b> <b>4. Confirmation of previous meeting minutes &amp; actions</b>
9:15 am	MD	<b>5. Numbat Project Community Environmental Grants</b> <ul style="list-style-type: none"><li>– Community Environmental Grants (CEG) assessment<ul style="list-style-type: none"><li>– Attachment 1: Assessment Package</li><li>– Attachment 2: Application Summary Table</li><li>– Attachment 3: Application Summaries &amp; Maps</li><li>– Attachment 4: Full Applications – Numbat Project</li><li>– Attachment 5a: Map – Numbat Application Locations</li><li>– Attachment 5b: Map – Numbat Application Locations with Vegetation Priorities</li></ul></li><li>– Note all above (loaded onto members page/Hotham-Williams Steering Committee).</li></ul>
11:00 am	MD	<b>6. Other Projects</b> <ul style="list-style-type: none"><li>– Updates on other aspects of the Numbat project, Newmont project, Tunbridge Gully, H-W Shires to be provided in separate attachment and discussed if time after the CEG assessments. Include items which require noting for the steering committee.</li><li>– Attachment 6: Hotham-Williams Project Updates: to be provided at the meeting.</li></ul>
11:40 am	MD	<b>7. Other Business</b> <ul style="list-style-type: none"><li>– Other items raised by members of the steering committee</li></ul>
12:00 pm		<b>Close of Meeting</b>

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