## SUSTAINABLE AGRICULTURE STEERING COMMITTEE



Meeting to be held on **Wednesday 16<sup>th</sup> September 2020** 12:30pm | Boddington CRC, 20 Bannister Road, Boddington

## **Committee - Board Members**

Andy Gulliver (Chair) Paddi Creevey Darralyn Ebsary Rob Summers Marilyn Gray

## Committee - Staff

Gene Turner Program Manager, Land Conservation and Sustainable Agriculture

Melanie Durack Program Manager, Hotham-Williams
Paula Pownall Regional Agricultural Landcare Facilitator
Megan Leroy Healthy Farms and Habitats Officer

Julie MacMile Assistance with CEG assessment records

## Agenda

START	OFFICER	ITEM
12 pm	All	Arrive, grab a cuppa and lunch
12:30 pm	Chair	<ol> <li>Welcome</li> <li>Apologies</li> <li>Declarations of Interest</li> <li>Confirmation of previous meeting minutes &amp; action</li> </ol>
12:45 pm	PP/GT	<ul> <li>5. Greening Farms Project Community Environmental Grants         <ul> <li>Community Environmental Grants (CEG) assessment</li> <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 – Greening Farms Project</li> <li>Attachment 5a: Map – Greening Farms Application Locations</li> <li>Attachment 5b: Map – Greening Farms Application Locations with vegetation prioritisation</li> <li>Note all above loaded onto members page ( via Sustainable Agriculture Steering Committee).</li> </ul> </li> </ul>
2:45 pm	GT	Other Projects  Updates on other aspects of the Greening Farms project to be provided in separate attachment and discussed if time after the CEG assessments. Include items which require noting for the steering committee.

START	OFFICER	ITEM
		Attachment 6: Sustainable Agriculture Projects Updates: to be provided at the meeting.
3:10 pm	GT	7. Other Business  – Other items raised by members of the steering committee
3:30 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