

WATERWAYS (RIVERCARE & RAMSAR)  
STEERING COMMITTEE

Meeting to be held on **Thursday 24<sup>th</sup> September 2020**

10.00 am | 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

Rick James Coordinator, Wetlands Science and Management

Mike Griffiths Wetlands Restoration Officer

Jesse Rowley Rivercare Officer

**Agenda**

START	OFFICER	ITEM
10.00am	Chair (Bob)	<ol style="list-style-type: none"> <li><b>1. Welcome</b></li> <li><b>2. Apologies</b></li> <li><b>3. Declarations of Interest</b></li> <li><b>4. Confirmation of minutes from 28<sup>th</sup> November 2019, Out of Session 22<sup>nd</sup> April 2020 &amp; Out of Session 1<sup>st</sup> July 2020</b></li> <li><b>5. Business arising from previous minutes</b></li> </ol>
10.10am	MG	<ol style="list-style-type: none"> <li><b>6. Ramsar On-grounds</b> <ul style="list-style-type: none"> <li>– Project update</li> </ul> </li> </ol>
10.30am	JG/JR/SF	<ol style="list-style-type: none"> <li><b>7. Estuary Grants</b> <ul style="list-style-type: none"> <li>– Project update including:                             <ul style="list-style-type: none"> <li>– Fish Friendly Farms project</li> <li>– Stock Enhancement of Black Bream project</li> <li>– River Health Assessments</li> <li>– HRRT</li> </ul> </li> </ul> </li> </ol>
	JG/JR/SF	<ol style="list-style-type: none"> <li><b>8. Alcoa Foundation</b> <ul style="list-style-type: none"> <li>– Project update including:                             <ul style="list-style-type: none"> <li>– River Health Assessments (training opportunities &amp; equipment)</li> <li>– Community Environment Grants</li> <li>– On-Ground projects</li> <li>– Monitoring and Evaluation (NVIS)</li> <li>– Communications (signage, events &amp; video)</li> <li>– River Action Plan (requesting endorsement)</li> <li>– Concept Plans for restoration sites (requesting advice &amp; guidance)</li> </ul> </li> </ul> </li> </ol>
	JG/SF	<ol style="list-style-type: none"> <li><b>9. Other Business</b> <ul style="list-style-type: none"> <li>– Alcoa Foundation project continuation: next three years of funding</li> </ul> </li> </ol>
11.30am		<b>Close of Meeting</b>