



NORTH REFERENCE GROUP

AGENDA OF MEETING NO. 09/04

Venue: Perth Region NRM Chambers
80 Great Northern Highway (corner Bishop Road)
MIDDLE SWAN WA 6056

Date: Wednesday, 4 November 2009

Time: 12:30 pm to 4:00 pm

RSVP: 10:00 am Monday, 2 November 2009 to Gill on
9374 3322 or gill.hayden-smith@water.wa.gov.au

Time	Agenda Item	Responsibility
1:00	1. WELCOME, APOLOGIES and PROXIES	Joint Chair
1:05	2. CONFIRMATION OF PREVIOUS MINUTES North Reference Group Meeting held on Wednesday 5 August 2009	Joint Chair
1:10	3. BUSINESS ARISING FROM PREVIOUS MINUTES / ACTION LIST UPDATE	All
1:15	4. FEDERAL AND STATE GOVERNMENT DEVELOPMENTS AND THE DEVELOPMENT OF PRNRM'S STRATEGIC PLAN	Linda Soteriou
1:25	5. UPDATE ON NORTH COMMUNITY ENGAGEMENT ACTIVITIES	Melinda McAndrew
1:35	6. UPDATE ON ACTIVITIES FROM PRNRM BOARD AND OTHER REFERENCE GROUPS	Linda Soteriou
1:45	7. PRESENTATION FROM THE DEPARTMENT OF PLANNING ON CARNABY'S COCKATOO PROJECT	Cate Gustavsson
2:05	AFTERNOON TEA	
2:20	8. PRESENTATION FROM THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION ON CARNABY'S COCKATOO PROJECT	David Mitchell
2:50	9. PRESENTATION FROM WWF – CARNABY'S COCKATOO	Katherine Howard
3:05	10. PROPOSED 2010 NRG MEETING SCHEDULE	All
3:15	11. OTHER BUSINESS	All
3:25	12. ITEMS FOR THE NEXT PERTH REGION NRM BOARD MEETING	All
3:30	13. NEXT MEETING, VENUE AND CLOSURE OF MEETING	Joint Chair

1. WELCOME, APOLOGIES AND PROXIES

Welcome to all and round table introductions.

2. CONFIRMATION OF PREVIOUS MINUTES

North Reference Group Meeting held on Wednesday 5 August 2009

Motion: That the minutes of the North Reference Group meeting held on Wednesday, 5 August 2009 be accepted as a true and correct record.

3. BUSINESS ARISING FROM PREVIOUS MINUTES / ACTION LIST UPDATE

ACTION LIST

Action No.	Meeting Date	Agenda Item No.	Action	Person(s)	Status
1	04/06/08	4	That Election of Community PRNRM Proxy be included on the 5 August 2008 North Reference Group agenda. Email all members asking for a community proxy	ESO	O
2	12/03/08	11.3	Members are requested to designate an appropriate proxy.	All / ESO	O
3	27/08/08	3	Discussions led to agreement that members should provide questions about identified themes to Paul (now Trish): a) next meeting – Acid Sulphate Soils Completed b) following meeting – Biodiversity (Danielle, PBP) Completed Completed c) followed by Climate Change II (flood plain and wetland impact; Melanie, Swan River Trust) Completed d) Integrated Water Management (Dave Deeley, SRT, CCI); and e) finally Bushland Management Plans f) salinity (2010).	Trish Pedelty	C
4	05/11/08	5	LGRG Update - That the City of Belmont be invited to provide a briefing to a future meeting on the process they underwent to achieve ISO 1400. <i>Bruce explained to members that the recommendations from the Local Government NRM Report are being tested with a number of councils which are currently half way through the process. The CEO's Executive group at WESROC have agreed to cold test the recommendations but they would also like PRNRM to work with WESROC to help them implement the recommendations.</i>	Trish Pedelty / Bruce Hamilton	D

Action No.	Meeting Date	Agenda Item No.	Action	Person(s)	Status
			<i>Bruce Hamilton will report back to the North Group at a later date.</i>		
5	28/01/09	4	North Reference Group's Priority Issues to be put into Priority Issues Table and discussed at the next reference group meeting.	Trish Pedelty	C
10	6/05/09	7	PR NRM are to put together a list of potential workshops suitable for NRM volunteers.	Melinda McAndrew	O
11	6/05/09	8.1	Linda Soteriou and Don Yates to meet and discuss potential funding sources that will enable the "Connecting Landscapes in the Perth NRM Region" work to be carried out. The project for the whole of the Metropolitan Area would cost \$90,000, North area would cost about \$40,000. No current funding at the present time	Linda Soteriou / Don Yates	C
12	6/05/09	8.4	The NRG's priority issues will be reviewed at the next meeting	Trish Pedelty	C
13	05/08/09	3	Email all members asking for a community proxy.	Trish Pedelty	O
14	05/08/09	3	North Reference Group to write to the Local Governments for confirmation of support for the Connecting Linkages and Landscapes project.	Trish Pedelty	O
15	05/08/09	3	North Reference Group to put in a submission for the Gnangara Sustainability Strategy by the end of next week (Friday 14 th August). Wanneroo are putting in a submission and will forward a copy to all members.	Trish Pedelty	C
16	05/08/09	7.1	Trish to email priority issues list to members for comment.	Trish Pedelty	C
17	05/08/09	7.2	North Reference Group to make the Carnaby's Black-Cockatoo an icon project for the group.	Trish Pedelty	C
18	05/08/09	8	Presentation and discussion on Carnaby's Black-Cockatoo at the next North Reference Group meeting on Wednesday, 4 November 2009.	Trish Pedelty	C

LEGEND C Completed DDeferred O Ongoing

4. FEDERAL AND STATE GOVERNMENT DEVELOPMENTS AND THE DEVELOPMENT OF PRNRM'S STRATEGIC PLAN

Linda Soteriou will provide an update on federal and state government developments in natural resource management and the development of PRNRM's Strategic Plan.

5. UPDATE ON NORTH COMMUNITY ENGAGEMENT ACTIVITIES

Melinda McAndrew will provide an update on community engagement activities in the north sub-region.

6. UPDATE ON ACTIVITIES FROM PRNRM BOARD AND OTHER REFERENCE GROUPS**7. PRESENTATION FROM THE DEPARTMENT OF PLANNING ON CARNABY'S COCKATOO PROJECT**

Cate Gustavsson will present on her Cockatoo Project and a discussion on how the North Reference Group may be involved.

AFTERNOON TEA**8. PRESENTATION FROM THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION ON CARNABY'S COCKATOO PROJECT**

David Mitchell (DEC) will present on his Cockatoo Project - background and North Reference Group possible involvement.

9. PRESENTATION FROM WWF – CARNABY'S COCKATOO

Katherine Howard (WWF) will provide background information on WWF's previous project and community involvement.

10. PROPOSED 2010 NRG MEETING SCHEDULE

The next meeting times and venues for 2010 will be discussed and input sought from all members.

11. OTHER BUSINESS**12. ITEMS FOR THE NEXT PERTH REGION NRM BOARD MEETING****13. NEXT MEETING, VENUE AND CLOSURE OF MEETING**