# Upper South East NRM Group Meeting

**Friday 10th April 2015 at 9.30am**

**Padthaway Bowling Club**

## Agenda Item | Presenter | Action | Time
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Presentation on ‘Funding Implications of the Business Plan’ | Frank Brennan | For Discussion | 9:30am

### Procedural

1. **Opening** | James Ferguson | | 10:00am
2. **Acknowledgement of Country** | James Ferguson | | 10:01am
3. **Site Familiarisation of Padthaway Bowling Club** | James Ferguson | Outline Facilities in Accordance with WH&S | 10:02am
4. **Welcome & Attendance** | James Ferguson | For Records | 10:03am
5. **Declaration of Interest** | James Ferguson | For Records | 10:05am
6. **Minutes of previous meeting** | James Ferguson | For Endorsement | 10:10am

### Business Arising from Minutes

1. **Onion/Potato Grower Erosion Problems**
2. **Fire Officer at Keith**
3. **Fox Baiting**
4. **APC Team Leader**
   - All | For Discussion | 10:15am

### Discussions and Decisions

2.1 **Correspondence**
   - South East Safari | James Ferguson | For Discussion | 10:25am
2.2 **Chairperson’s Report** | James Ferguson | For Discussion | 10:35am
2.3 **Board Members Report** | Board Member | For Discussion | 10:45am
2.4 **Finance Report (Report Supplied)** | Bill Hender | For Discussion | 10:55am

**Morning Tea 10:55am – 11:15am**

2.5 **CE Team Update** | Natalie Misic | For Discussion | 11:15am
2.6 **Work Plan 2014/15** | James Ferguson/Bill Hender | For Discussion | 11:45am

**Lunch 12:30pm – 1:00pm**
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<thead>
<tr>
<th>2.6</th>
<th>Work Plan 2014/15 (continued)</th>
<th>James Ferguson/Bill Hender</th>
<th>For Discussion</th>
<th>1:00pm</th>
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<tbody>
<tr>
<td>2.7</td>
<td>APC Update</td>
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<td>For Discussion</td>
<td>2.00pm</td>
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<td>2.8</td>
<td>Group Member Update</td>
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<td>For Discussion</td>
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<td>2.9</td>
<td>Presentation from Native Vegetation Unit</td>
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<td>Presentation</td>
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<td>2.10</td>
<td>Public Gallery</td>
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<td>For Discussion</td>
<td>4.00pm</td>
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<td>2.11</td>
<td>Other Business</td>
<td>All</td>
<td>For Discussion</td>
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<td>2.12</td>
<td>Meeting Summary</td>
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<td>4.10pm</td>
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<td>2.13</td>
<td>Next Meeting:</td>
<td>12th June 2015, Keith</td>
<td>To Be Noted</td>
<td>4.15pm</td>
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