# Upper South East NRM Group Meeting

**Friday 12th June 2015 at 9.30am**

**Keith Natural Resources**

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Action</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td><strong>1 Procedural</strong></td>
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<tr>
<td>1.1 Opening</td>
<td>James Ferguson</td>
<td></td>
<td>9.30am</td>
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<tr>
<td>1.2 Acknowledgement of Country</td>
<td>James Ferguson</td>
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<td>9.31am</td>
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<tr>
<td>1.3 Site Familiarisation of Keith Natural Resources</td>
<td>James Ferguson</td>
<td>Outline Facilities in Accordance with WH&amp;S</td>
<td>9.32am</td>
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<tr>
<td>1.4 Welcome &amp; Attendance</td>
<td>James Ferguson</td>
<td>For Records</td>
<td>9.33am</td>
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<tr>
<td>1.5 Declaration of Interest</td>
<td>James Ferguson</td>
<td>For Records</td>
<td>9.35am</td>
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<tr>
<td>1.6 Minutes of previous meeting</td>
<td>James Ferguson</td>
<td>For Endorsement</td>
<td>9.40am</td>
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<tr>
<td>1.7 Business Arising from Minutes</td>
<td></td>
<td>For Discussion</td>
<td>9:45am</td>
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<tr>
<td>- Onion/Potato Grower Erosion Problems</td>
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<td>- Fire Officer at Keith</td>
<td>All</td>
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<td>- Fox Baiting</td>
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<td>- APC Team Leader</td>
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<tr>
<td>1.8 Agenda Check</td>
<td>James Ferguson</td>
<td>For Discussion</td>
<td>9.50am</td>
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| **2 Discussions and Decisions** |                  |                 |         |
| 2.1 Correspondence           | James Ferguson   | For Discussion  | 9.55am  |
| 2.2 Chairperson’s Report     | James Ferguson   | For Discussion  | 10.05am |
| 2.3 Board Members Report     | Board Member     | For Discussion  | 10.15am |
| 2.4 Finance Report (Report Supplied) | Bill Hender | For Discussion  | 10.25am |

**Morning Tea 10:30am – 11.00am**

| 2.5 CE Team Update           | Dan Newson       | For Discussion  | 11.00am |
| 2.6 Work Plan 2014/15        | James Ferguson/Bill Hender | For Discussion | 11:30am |

**Lunch 12:30pm – 1:00pm**

<p>| 2.6 Work Plan 2014/15 (continued) | James Ferguson/Bill Hender | For Discussion | 1:00pm |</p>
<table>
<thead>
<tr>
<th>2.7</th>
<th>Work Plan 2015/2016</th>
<th>James Ferguson/Bill Hender</th>
<th>For Discussion</th>
<th>2.00pm</th>
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<tbody>
<tr>
<td>2.8</td>
<td>APC Update</td>
<td>Jon Forrest</td>
<td>For Discussion</td>
<td>3.00pm</td>
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<tr>
<td>2.9</td>
<td>Group Member Update</td>
<td>All</td>
<td>For Discussion</td>
<td>3.20pm</td>
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<td>2.10</td>
<td>Public Gallery</td>
<td>Public</td>
<td>For Discussion</td>
<td>3.30pm</td>
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<td>2.11</td>
<td>Other Business</td>
<td>All</td>
<td>For Discussion</td>
<td>3.35pm</td>
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<td></td>
<td>- Meeting Dates for 2015/2016</td>
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<tr>
<td>2.12</td>
<td>Meeting Summary</td>
<td></td>
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<td>3.40pm</td>
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<td>2.13</td>
<td>Next Meeting:</td>
<td>14th August, Bordertown</td>
<td>To Be Noted</td>
<td>3.45pm</td>
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<td></td>
<td>Meeting Closed</td>
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<td>To Be Noted</td>
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