

Attendees: Richard Pamplin (GTCC - Chair), Tanya Cross (GTCC), Bob McDonnell (GTCC), Stuart Hood (GTCC), Kirsty Hughes (MCW), John Hogg, John Harris, Stephen Griffith, Stuart Blanch (Hunter Wetlands)

	ITEM	ACTION
1.	Apologies: Graeme Stone	<i>Accepted</i>
2.	Minutes from the previous meeting held 26 February 2014	<i>Accepted</i>
	<i>Status of Actions from Previous Minutes</i>	
	Convert Big Swamp prospectus into an educational tool: This action is still to be progressed & is to be incorporated within an environmental resource kit for students visiting Cattai Wetlands.	<i>Aug 2015</i>
	Investigate funding opportunities for Big Swamp: Funding application submitted under the Estuary Management Program for matching funding of \$200,000 for further acquisition and remediation of ASS.	<i>Ongoing</i>
	Prepare Fire Management Plans for Big Swamp/Cattai Wetlands: To be revisited once Clare Manning is back from leave.	<i>Aug 2015</i>
	Undertake 2nd Fish Survey at Cattai: Completed in April (results of survey circulated by JH)	<i>Completed</i>
	TIDE to discuss proposal to develop Aboriginal cultural heritage interpretive resources for Cattai Wetlands at a future meeting: TIDE have not yet progressed this project – invite to August meeting.	<i>Aug 2015</i>
	Invite Terry Evans to next meeting meeting to continue his presentation on the geology of Cattai on-site.	<i>July 2015</i>
	Review option of formalising the Right-of-Way at Big Swamp: to be discussed on site with landowner.	<i>July 2015</i>
	Commence negotiations with Big Swamp landowners to purchase priority land: Tanya advised negotiations had commenced with one landholder.	<i>Noted</i>
	Invite Stuart Blanch to next meeting of the committee: See Item 3.	<i>Completed</i>
	Discuss options for managing fire risk associated with Carpet Grass: SG advised that shading out the grass was probably the best long-term option for managing the carpet grass & suggested planting the area out with native salt tolerant species such as paperbark, swamp oak and swamp mahogany. It was suggested that the Green Army team may be able to take on this project.	<i>SH to develop project in conjunction with the Green Army team – Aug 2015</i>
3.	Presentation by Stuart Blanch – Hunter Wetlands Centre	
	Stuart provided a presentation on the proposal to re-introduce Magpie Geese to Cattai and discussed the potential for a wetlands centre to be developed on site – see attached email & Powerpoint for more information. For further discussion by the committee in August.	<i>All – Aug 2015</i>

4.	General Business	
	Nil	
5.	Next Meeting	
	Thursday 2 July 2015 at 9:30am at Cattai Wetlands.	

	Current Actions	Who	Due
1.	Convert Big Swamp prospectus into an educational tool.	TC	Aug 2015
2.	Invite Terry Evans to July meeting to continue his presentation on the geology of Cattai - to be held on site.	TC	July 2015
3.	Prepare Fire Management Plans for Big Swamp/Cattai Wetlands in consultation with NPWS/RFS.	TC	Aug 2015
4.	Invite TIDE to a future meeting to discuss the proposal to develop Aboriginal cultural heritage interpretive resources for Cattai Wetlands.	TC	Aug 2015
5.	Investigate funding opportunities for Big Swamp.	TC	Ongoing
6.	Review option of formalising the Right-of-Way at Big Swamp.	TC	July 2015
7.	Continue negotiations with Big Swamp landowners to purchase priority land.	TC	Ongoing
8.	Develop revegetation project with Green Army team to shade out carpet grass at Big Swamp.	SH	Aug 2015
9.	Discuss proposal to re-introduce Magpie Geese & develop Wetland Centre for Cattai Wetlands	All	Aug 2015