

Attendees: John Hogg, Geoff LeMessurier (CMA), David Hopper (GTCC), Richard Pamplin (GTCC), Bob McDonnell (GTCC), John Harris, Tanya Cross (GTCC), Graeme Stone (GTCC).

	ITEM	ACTION
1.	Apologies: Cr David West, Mitch Tulau (OEH), Clare Manning (NPWS), Carl Atchison, Stephen Griffith, Kirsty Hughes (MCW). Welcome: Dan Bugitti (GTCC).	<i>Accepted</i>
2.	Minutes and actions arising from the previous meeting held 21 February 2013	<i>Accepted</i>
	<i>Status of Actions from Previous Minutes</i>	
	Progress prospectus/DVD for Big Swamp – The final draft DVD was shown at the meeting & ideas for improvement provided. The DVD will be distributed for further viewing and comment at the next meeting.	<i>DH – Next Meeting</i>
	Provide Big Swamp Hydrological Study update – DH advised the study was now in the phase of running scenario models for the site. Draft pH maps for the site have been received and will be distributed.	<i>DH – Ongoing</i>
	Investigate biodiversity/carbon offset process – No further development	<i>GLM – Ongoing</i>
	Continue landholder consultation within Big Swamp – DH advised that the report to Council for additional acquisition of land within the project area will be tabled at the next Council meeting.	<i>DH – Ongoing</i>
	Prepare land acquisition report to Council	<i>Complete</i>
	Investigate funding opportunities for Big Swamp – Biodiversity Fund and Caring for our Country EOIs to be submitted by March 18th.	<i>DH – Ongoing</i>
	Provide Cattai POM review update – TC advised that consultation with key stakeholders was still in progress and that a meeting will be held on 21 st March with the Aboriginal community representatives.	<i>TC – Ongoing</i>
	Undertake Fish Survey for Cattai.	<i>JHa – End of Autumn</i>
	Touch base with Rob Oakeshott regarding Big Swamp project – send funding EOI's to Rob.	<i>DH, TC - Next Meeting</i>
	Investigate risk of sale of vacant Crown Land along Cattai Creek and take appropriate action to maintain public access to the creek.	<i>TC, DH – March</i>
	Pest Management Strategy to be prepared by PMHC – PHMC failed to follow through with the proposed works. GLM will seek local contacts used by the CMA & forward to TC to engage by end April.	<i>GLM – March TC – April</i>

	Organise Dan Bugitti to provide update on Cooperook compliance issue – DB advised that the landholder had installed the bunds as requested by Council & also fenced off and re-wet the ASS scald area. Liming of spoil and paddocks still need to be verified by a professional.	<i>DH – Complete</i>
	Follow up Koi Carp letter with DPI – still outstanding.	<i>JHa - April</i>
	Install fish ramp at Cattai – to be undertaken next week.	<i>JHa, BMcD, GS – April</i>
<i>Actions Arising from Previous Minutes</i>		
	Nil	
4.	General Business	
	<p><u>ASS Education</u></p> <p>JHo questioned the practicality of Council requirements when ripping soil in low lying areas mapped as potential ASS areas (the 1 tonne rule) as allowable deep ripping can cause just as much damage as broader excavations such as drainage works which must be assessed. Discussion that followed identified the need for further education of the community who are living on, and working in, these low lying areas. The committee agreed that it would be useful to distribute information relating to:</p> <ul style="list-style-type: none"> ➤ DA's/LEP ➤ Risk Maps ➤ LEP ASS amendments (new clause) ➤ S149 certificates 	<i>TC/DH to organise – December 2013</i>
5.	Next Meeting	
	Thursday 4 th April commencing at 9:30am in the Flett Room.	<i>DH to send invites</i>

	Current Actions	Who	Due
1.	Progress prospectus/DVD for Big Swamp (Distribute DVD)	DH	Next Meeting
2.	Provide Big Swamp Hydrological Study update. Distribute pH maps.	DH	Ongoing
3.	Investigate biodiversity/carbon offset process	GLM	Next meeting
4.	Continue landholder consultation within Big Swamp	DH	Ongoing
5.	Investigate funding opportunities for Big Swamp (submit Biodiversity and CFOC EOIs)	DH, TC	Ongoing
6.	Provide Cattai POM review update	TC	Ongoing
7.	Undertake fish survey at Cattai	JHa	End of Autumn
8.	Touch base with Rob Oakeshott regarding Big Swamp. Send EOIs to Rob.	TC, RP, DH	Ongoing
9.	Investigate risk of sale of vacant Crown Land along Cattai Creek and take appropriate action to maintain public access to the creek	DH, TC	March 2013

10.	Pest Management Strategy - consultant to be engaged	TC	April 2013
11.	Follow up Koi Carp letter with DPI	JHa	Next Meeting
12.	Install fish ramp at Cattai	JHa, BMcD, GS	March 2013
13.	Roll out ASS/floodplain education package	TC	December 2013

