

Attendees: Carl Atchison, Stephen Griffith, Geoff LeMessurier (CMA), Clare Manning (NPWS), John Hogg, David Hopper (GTCC), Bob McDonell (GTCC), Graeme Stone (GTCC).

	ITEM	ACTION
1.	Welcome: Terry Evans	<i>Accepted</i>
2.	Apologies: Cr David West, Mitch Tulau (OEH), John Harris, Kirsty Hughes (MCW), Tanya Cross (GTCC), Richard Pamplin (GTCC)	<i>Accepted</i>
3.	Minutes and actions arising from the previous meeting held 27 June 2013	<i>Accepted</i>
	<i>Status of Actions from Previous Minutes</i>	
	Hand out prospectus package	<i>DH – Next Meeting</i>
	Provide Big Swamp Hydrological Study update – Comments being incorporated into final document.	<i>DH – Next Meeting</i>
	Investigate biodiversity/carbon offset process – GLM vacating his position with the CMA and will no longer be involved with MWSC.	<i>Complete</i>
	Continue landholder consultation within Big Swamp – No further development.	<i>DH – Ongoing</i>
	Investigate funding opportunities for Big Swamp – No further development.	<i>DH – Ongoing</i>
	Provide Cattai POM review update – on-site meeting to be arranged with Aboriginal stakeholders to facilitate feedback on draft Concept Plan.	<i>TC – Ongoing</i>
	Undertake Fish Survey for Cattai – JHa to provide update next meeting. .	<i>JHa – Next Meeting</i>
	Touch base with Rob Oakeshott regarding Big Swamp project – Rob Oakeshott is resigning from politics. The committee moved to send a letter of appreciation to Rob thanking him for his support over the years.	<i>TC - Next Meeting</i>
	Pest Management Plan – DH has sent a job description to Southern Cross University in order to attract a student on an internship to help develop the pest management plan.	<i>DH – Dec 2013</i>
	Roll out ASS/floodplain education package – No further development.	<i>TC, DH – Oct 2013</i>

	ITEM	ACTION
	Contact Brian Crisp for John's contact details – DH contacted John Young and arranged to email him some information on Cattai Wetlands and the Big Swamp. Further conversations will occur with John to discuss how he can be involved in the project.	<i>DH - Next Meeting</i>
	Invite Terry Evans to an upcoming meeting to provide a presentation on the geology of Cattai – Terry attended this meeting and gave a presentation on the geology and geomorphology of the Cattai Wetlands and its placement in the Lorne Basin. Terry's presentation was well received but unfortunately ran short of time. Terry offered his time to continue discussions at a later date perhaps on site. Committee members expressed their eagerness to hear more from Terry.	<i>TC to arrange a time for Terry to continue his presentation on site – October 2013</i>
	Tanya to advise date of Kooragang / Hunter Wetlands trip	<i>TC – October 2013</i>
	<i>Actions Arising from Previous Minutes</i>	
	Nil.	
3.	General Business	
	<u>Geoff LeMessurier</u> Geoff advised that he will no longer be working with the CMA and so will need to resign from the MWSC. Geoff thanked the committee and spoke of the enjoyment he has gained from working with the group. The committee moved a vote of thanks to Geoff for the time and effort he has put into the committee over the years.	
4.	Next Meeting	
	Thursday 29 August commencing at 10:00am in the Committee Room.	<i>DH to send invites</i>

	Current Actions	Who	Due
1.	Hand out prospectus package	DH	August 2013
2.	Provide Big Swamp Hydrological Study update	DH	Ongoing
3.	Continue landholder consultation within Big Swamp	DH	Ongoing
4.	Investigate funding opportunities for Big Swamp	DH, TC	Ongoing
5.	Provide Cattai POM review update	TC	Ongoing
6.	Undertake fish survey at Cattai	JHa	Next meeting
7.	Send letter of appreciation to Rob Oakeshott.	TC, DH	Next meeting
8.	Prepare Pest Management Plan – engage university student	DH	December 2013
9.	Roll out ASS/floodplain education package	DH, TC	October 2013

10.	Continue discussions with John Young at Tyto Wetlands and advise of potential for appointment	DH	October 2013
11.	Invite Terry Evans to an upcoming meeting to continue presentation on the geology of Cattai	TC	October 2013
12.	TC to advise date of Kooragang / Hunter Wetlands trip	TC	October 2013
13.	TC to acquire quotes for different design options/styles of the Cattai shelter.	TC	August 2013