

Attendees: Cr David West, John Hogg, Carl Atchison, David Hopper (GTCC), Tanya Cross (GTCC), Geoff LeMessurier (CMA), Richard Pamplin (GTCC).

	ITEM	ACTION
1.	Apologies: Mitch Tulau (OEH), John Harris, Stephen Griffith, Clare Manning (NPWS), Kirsty Hughes (MCW), Bob McDonell (GTCC), Graeme Stone (GTCC).	<i>Accepted</i>
2.	Minutes and actions arising from the previous meeting held 2 May 2013	<i>Accepted</i>
	<i>Status of Actions from Previous Minutes</i>	
	Progress prospectus/DVD for Big Swamp – The final DVD and final document to be presented at next meeting. DVDs will be provided to absent committee members upon request.	<i>DH – Next Meeting</i>
	Provide Big Swamp Hydrological Study update – DH advised that Dr Will Glamore from WRL presented the results of the study to the residents of Big Swamp and some members of the committee at Moorland Hall last week. The presentation was well received. Copies of the draft have been distributed and comments are welcomed.	<i>DH – Ongoing</i>
	Investigate biodiversity/carbon offset process – No further development.	<i>GLM – Ongoing</i>
	Continue landholder consultation within Big Swamp – No further developments.	<i>DH – Ongoing</i>
	Investigate funding opportunities for Big Swamp – Biodiversity Fund EOI submitted for \$3,380,000 over 3 years was not successful.	<i>DH – Ongoing</i>
	Provide Cattai POM review update – TC advised that further consultation had been undertaken with Aboriginal stakeholders (with a future meeting to be held on site to seek feedback on draft Masterplan) and that the draft Issues & Opportunities Discussion Paper should be available for the Committee's review prior to the next meeting.	<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 – No further developments.	<i>DH, TC - Ongoing</i>
	Investigate risk of sale of vacant Crown Land along Cattai Creek and take appropriate action to maintain public access to the creek - CA advised that he had researched the matter and that in theory there is unlikely to be a claim made so should not be a problem (although there is no guarantee that it wouldn't happen). Extremely low risk to the Cattai Wetlands/Big Swamp project therefore no action is currently required.	<i>TC, DH, CA – Complete</i>

	ITEM	ACTION
	<p>Pest Management Strategy – As agreed the implementation of interim on-ground control activities is occurring. Deer have been captured on video surveillance crossing between a neighbouring property and Cattai. It is understood that the neighbor has provided approval for a qualified shooter to cull the deer if present on his property.</p> <p>The development of a broader long-term pest management plan, which covers Cattai as well as the Big Swamp land acquisitions, will be developed once lands are acquired.</p>	<i>DH – December 2013</i>
	<p>Roll out ASS/floodplain education package – TC advised that Council are planning to run a best practice drain maintenance/re-shaping workshop for farmers during the stage 1 construction phase at the Big Swamp. CM identified information that may be useful to Council when developing educational material from her experience in SA with the Lakes Hub and will forward a link to the information. KH identified the link that could be made with Waterwatch during the education campaign.</p>	<i>TC, DH to progress – October 2013</i>
	<p>Contact Brian Crisp for John's contact details – Details received. DH to call John and discuss information sharing.</p>	<i>DH - Next Meeting</i>
	<p>Invite Terry Evans to an upcoming meeting to provide presentation on geology of Cattai – Terry could not attend this meeting due to health reasons.</p>	<i>TC – Next Meeting</i>
	<p>Advise TC if interested in field trip to Kooragang/Hunter Wetlands – No interest received to date. TC advised that she would be arranging a trip to the wetlands for Council staff in Spring and that she would advise the committee of the date in case anyone would like to come. Both Carl & John expressed interest in attending.</p>	<i>TC – October 2013</i>
	<p>Investigate boardwalk options at Cattai - TC, DH, BM, GS and JH visited Cattai and investigated possible boardwalk options. These options were passed on to Gondwana for inclusion in the updated POM.</p>	<i>Complete</i>
	<i>Actions Arising from Previous Minutes</i>	
	Nil.	
3.	General Business	
	<p>It is understood from a conversation with Mitch Tulau that OEH will shortly no longer have an ASS scientist due to their restructure and hence OEH representation on the Committee will cease shortly.</p>	<i>Noted.</i>
4.	Next Meeting	
	<p>Thursday 27th June commencing at 9:30am in the Manning Room.</p>	<i>DH to send invites</i>

	Current Actions	Who	Due
1.	Present final version of Prospectus DVD for Big Swamp	DH	Next Meeting
2.	Provide Big Swamp Hydrological Study update	DH	Ongoing
3.	Investigate biodiversity/carbon offset process	GLM	Ongoing
4.	Continue landholder consultation within Big Swamp	DH	Ongoing
5.	Investigate funding opportunities for Big Swamp	DH, TC	Ongoing
6.	Provide Cattai POM review update	TC	Ongoing
7.	Undertake fish survey at Cattai	JHa	Next meeting
8.	Touch base with Rob Oakeshott regarding Big Swamp	TC, RP, DH	Ongoing
9.	Prepare Pest Management Strategy – incorporate interim on-ground control measures	DH	December 2013
10.	Roll out ASS/floodplain education package	DH, TC	October 2013
11.	Contact John at Tyto Wetlands to obtain ideas for Cattai.	DH	Next meeting
12.	Invite Terry Evans to an upcoming meeting to provide presentation on geology of Cattai	TC	Next meeting
13.	Tanya to advise date of Kooragang / Hunter Wetlands trip	TC	October 2013