### SHIRE OF KOJONUP



# Kojonup Natural Resource Management (NRM) Advisory Committee

NRMAC - 10

## **AGENDA**

30 August 2024

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#### **AGENDA**

#### 1 DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS

The meeting was declared open at \_\_\_\_\_pm.

#### 2 ATTENDANCE & APOLOGIES

#### **MEMBERS**

Roger Bilney Shire President
Alan Egerton-Warburton Councillor

Kath Mathwin Community Representative
Adele Scarfone Community Representative
Prue Batchelor Community Representative

Grant Thompson Chief Executive Officer

Dwayne Lottering Property Services and Natural Resource Management

Eloise Brown Property Services Team Leader Tonya Pearce Governance and Rates Officer

**APOLOGIES** 

#### 3 <u>CONFIRMATION OF MINUTES</u>

KOJONUP NATURAL RESOURCE MANAGEMENT ADVISORY COMMITTEE MEETING – 24 JUNE 2022. Attachment 3.1

#### OFFICER RECOMMENDATION

That the minutes of the Kojonup Natural Resource Management Advisory Committee meeting held 24 June 2022 be confirmed as a true record.

#### 4 GENERAL BUSINESS

Item	Response/Action
Strategic Discussion	Workshop the broad definition and purpose of NRM in the Shire of Kojonup?
	Discuss the role of the Shire in NRM?
	What is the NRM Committee's role?
Community Engagement	How best to re-engage and encourage community involvement and volunteering?
Reserves Management	Discuss the Weeds program and what is the plan to effectively prevent spread? E.g. Bridal Creeper, Tagasaste and Prickly Lettuce.

#### 5 OTHER ITEMS FOR DISCUSSION OR FUTHER RESEARCH

#### 6 FINANCIAL REPORT

NRM Reserve balance, terms of reference and funds usage.

#### 7 STATUS REPORTS

Landcare sector costs review for State NRM Program grants – August 2024. Attachment 7.1

#### 8 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

#### 9 <u>NEXT MEETING</u>

The next meeting of the Kojonup Natural Resource Management Advisory Committee is to be held in 2025.

#### 10 CLOSURE

There being no further business, the Presiding Member thanked the members for their attendance and declared the meeting closed at \_\_\_\_\_pm.

#### Kojonup NRM Advisory Committee Meeting – Agenda – 30 August 2024

#### 11 <u>ATTACHMENTS (SEPARATE)</u>

- 3.1 Unconfirmed Kojonup NRM Advisory Committee Meeting 24 June 2022
- 7.1 Landcare sector costs review for State NRM Program grants August 2024.