****

**PO Box 118**

**MOUNT BARKER WA 6324**

16 March 2017

**ORDINARY MEETING AGENDA**

**PRESENT**

**APOLOGIES**

**MINUTES OF PREVIOUS MEETING**

**BUSINESS ARISING**

|  |  |  |  |
| --- | --- | --- | --- |
| ACTION ITEM | Person | By | Status |
| Discuss what to do with Machinery at John’s place | All | Next planning meeting | Tabled |
| Discussion regarding WICC’s policies and terms of reference to update and guide PO field decisions | All | Next Planning meeting | Completed – SO drafting guidelines for review |
| Meeting needs to be arranged for discussion about Govvie Dam | Jenni Loveland | 1/2/2017 | Completed – WICC/OHCG splitting costs. Works being carried out now. |
| Shaun wanting to buy the WICC computer. Need to look into a fair price for this. Leon to use ‘Sell my Mac’ recommended pricing and advise of price. Send to JR first. | Leon Delpech | 1/3/2017 | Ongoing |
| Information sought on the new pest injector | Peter Carone | 1/3/2017 | SO will bring to meeting |

**CORRESPONDENCE IN/OUT**

**In:**

4 enrollments for 2017 Feral Shoot

2 enquiries from community regarding concern about proposed Liquid Waste Facility

Acceptance from SNRMO that WICC has met pre-conditions for Wilson Inlet SGW Phase 1 grant

Acceptance of Project Plan from SNRMO for Lindesay Link CAP Coordinator Funding

Department of Water – Acceptance of REI Period 1 Report

SCNRM – Acceptance of Period 3 NLP Report

Invite for Gondwana Link Update

Renewal of WICC Works Business Name

Renewal of Landcare Insurance

**Out:**

Advertisement for 2017 Feral Shoot

Advertisement for Wetland Field Day

Revised Project Plan submitted to SNRMO for Implementing Lindesay Link CAP

Address of conditions to SNRMO for Wilson Inlet SFW Phase 1

Contract for Feral Animal Pest Controller

2 Fencing Contracts

2 Re vegetation Contracts

Letter to Shire of Plantagenet regarding Liquid Waste Facility

**GENERAL BUSINESS**

1. Farm Machinery belonging to WICC – What to do with it? (15 minutes)
2. WICC allocations until end of FY – Where do you want to spend our money? (30 minutes)

* Weeds
* Ferals,
* Fencing,
* Revegetation,
* Workshops,
* Microbes
* Dung Beetles

1. WICC Secretary (Jenni is leaving… where do we go?) (10 minutes)