



Draft Agenda

Georges Riverkeeper Ordinary Meeting - Thursday 22 February 2018

**Hosted by Sutherland Shire Council
4-20 Eton Street
SUTHERLAND**

**4.30 pm – 5.30 pm Site Visit – Woolooware Bay
Project Manager, Gloria Habkoug, Sutherland Shire Council**

Please be on site at **4.25 pm**.

Park at: The waterside end of Atkinson Road in Taren Point

Meet at: Waterside end of Atkinson Road, Taren Point

Contact Person: Beth Salt – Mob: 0439 629 698

Dinner – 6.00 pm Staff Dining Room, Sutherland Shire Council

Ordinary Meeting – 7.00 pm Room 203 Sutherland Shire Council

1. Acknowledgement of Country
2. Introductions and Apologies
3. Disclosures of Interest
4. Confirmation of Minutes of 30 November 2017
5. Matters Arising from Minutes
6. Program Review Update: Logo update and February Strategic Plan Workshop.
7. Program Reports and Executive Outcome Report
8. Outcome of Habitat Action Grant Application.
9. Treasurer's Report – Georges Riverkeeper Treasurer, Cr Ben Moroney
10. SEPP Submission lodgement
11. Clean Up Australia Day – Airs Bushland – 4 March 2018
12. Western Sydney University Student Project.

Open Business.

