

## Meeting of the Cooks River Alliance Executive Committee

**Date:** Wednesday 30 October, 2013

**Time:** 4.30-5.30pm

**Location:** Mayor's Office, Canterbury Council Administration Centre, 137 Beamish St, Campsie

---

**Attendance:** Cr Brian Robson, David Dekel (Rockdale); Jim Fraser (Marrickville); Cathy Jones (Strathfield); Chris Hudson & Jasmine Payget (Cooks River Alliance)

**Apologies:** Cr Philip Sansom

---

### Agenda

Minutes of last meeting

Election of Chair and Deputy Chair

Discussion on budget options for 2014-2015 and beyond

Discussions on proposed Agenda for 20 November Board Meeting:

- Community facilities (from John Butcher) – proposal we recommend to members they incorporate Cooks River references in any design and fit-out of community facilities in the Catchment, and consider environmental education functions
- Proposal to commission production of a catchment model for education at around \$30,000 cost, Jasmine to present, and we can bring a similar working model to the Board Meeting
- Annual report
- Update on Sydney Water

Any other business, next meeting 26 February 2014

---