

Meeting of the Cooks River Alliance Executive Committee

Date: Wednesday 28 May, 2014

Time: 4.30-5.30pm

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

Executive: Cr Brian Robson, Cr Philip Sansom, Nell Graham (Canterbury); Jim Fraser (Marrickville); Cathy Jones (Strathfield)

Alliance: Chris Hudson

Apologies: Jim Fraser and (potentially) Cathy Jones

Agenda

Minutes of last meeting

Correspondence

- Letter from Kogarah declining invitation to join the Alliance
- Request from Bankstown to review membership fees 2015 - 2017

Discussions on proposed Agenda for 18 June Board Meeting:

- Management Plan, Action Plan and revised Terms of Reference
- Grant Update – including approval for engagement activities expenditure and security of funds
- Program updates
- New Website – approval for expenditure - \$50,000
- Financial Report

Any other business, next meeting: 10 September 2014