

Meeting of the Cooks River Alliance Steering Committee

Date: Thursday 22 July, 2014 **Time:** 9.30am to 12 noon

Location: Ashfield Council - 260 Liverpool Road, Ashfield

Agenda

1. Welcome and Apologies, Acknowledgement of Country
2. Minutes of previous meetings
3. Info Share from members on current projects / Two minute info share from each member
Fifteen minute info share discussion
4. Board Meetings
Actions from 18 June
Next meeting 22 Sept – proposed papers / items for expenditure approval
Board / Steering Committee scheduling 2014-2017
5. Governance

Steering Committee:	<ul style="list-style-type: none"> Executive (staff) election? Farewell and thank you to Vila Welcome back Cherie
Operational & Budget	<ul style="list-style-type: none"> Next term update Next term – hosting Next term budget / Current year invoices to members ToR – MoU update -Action Group ?

6. Program reports:

Capacity Building	Lessons from the Winter School
Catchment Monitoring	Action Group Recommendations on the BMT report
Information & Website	Information Framework
On ground works	<ul style="list-style-type: none"> Scouller Street Marrickville, Forrester Reserve, Canterbury Emery Avenue, Bankstown Butler Reserve, Hurstville Grant Reporting
Collaboration & Community Engagement	<ul style="list-style-type: none"> Boomerang Alliance – participate in the focus on Tyres? Corporate volunteering, ICO, Litter grant Our Place Our Country workshops Schools, catchment model and CALD resource project. Community Forum: 13 September
Communications	Alliance on Facebook & Twitter
Catchment Resilience	<ul style="list-style-type: none"> Catchment Stakeholders – Weeds – what do we want from State Agencies at the 28 August meeting Sydney Water – Cooks River Water Quality Improvement Strategy

7. Staffing update: Participation Coordinator