

Biosecurity ADVISORY GROUP – ChCh/BP

Tuesday 22nd February, 2:00pm – 5:00pm

Hosted: Online via Microsoft Teams

Group Chair: Councillor Lan Pham

Meeting Facilitator: Rich Langley

AGENDA

Item	Time	Subject	Speaker	Page
1	5 min	Welcome, introductions, apologies & housekeeping	Cllr Pham / Rich	
2	15 min	Notes/Actions		
2.1	10 mins	<u>Actions & Updates from last meeting</u> <i>Update on any actions from the last meeting that required follow up for this meeting.</i>	Rich / Laurence	
2.2	5 mins	<u>Council update</u> <i>Councillor Chair to provide a brief update of Council activity.</i>	Cllr Pham	
3	Up to 30 min	Public Forum		
3.1		<u>Opportunity for public engagement with the BAG</u> <i>Opportunity for any members of the public present to provide an update or ask questions of the group. Time may be restricted.</i>	Cllr Pham	
4	90 min	Main Discussion Items		
4.1	20 min	<u>Regional and local programmes update</u> <i>The update is taken as read. This is an opportunity to ask questions or comment on the update provided.</i>	Laurence & Bruce	
4.2	20 min	<u>Climate Resilience Programme Update</u> <i>An opportunity for the group to hear about the work being undertaken to control weeds in our braided rivers as part of the Climate Resilience Programme.</i>	Greg Stanley	
4.3	20 min	<u>Biosecurity Advisor – Invasive Organisms</u> <i>Morgan Shields to provide an overview of his planned work programme for this newly created role.</i>	Morgan Shields	
4.4	10 min	<u>BAG Chair election and future membership</u> <i>Discussion around the election of a member Chair for the BAG's and process of transitioning members for a new term.</i>	Laurence	

4.5	20 mins	<u>General Business</u>	TBC	
5	5 min	Next Meeting		
5.1		May/June	Rich	
6		Meeting Close		

Notes: