

Biosecurity ADVISORY GROUP – Southern

Monday 30th February, 9:00am – 12:00pm

Hosted: Kurow Memorial Hall

Group Chair: Councillor Elizabeth McKenzie

Meeting Facilitator: Rich Langley

AGENDA

Item	Time	Subject	Speaker
1	10 min	Welcome, introductions, apologies & housekeeping	Cllr McKenzie / Rich
1.1	10 mins	<u>Chair and Vice Chair election</u> <i>Final nominations requested followed by voting.</i>	
2	20 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 McKenzie
2.3	5 mins	<u>Rūnanga update</u> <i>Update on recent events and activities for rūnanga.</i>	Michael McMillan
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 limited.</i>	Cllr McKenzie
4	120 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> <i>Steve present to answer questions re Wilding Conifers</i>	Laurence & Rich
4.3	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

4.4	60 min	<u>BAG Review Workshop</u> <i>In preparation for a new term of the Biosecurity Advisory Groups, undertake a review of the first term, discuss recommendations and workshop ideas for moving forward.</i>	Rich, Laurence & Carl
4.5	10 min	<u>Community Contacts for Biosecurity</u> <i>Look at the community contacts the biosecurity team currently have and identify gaps. Discuss the kind of information we will look to share with these contacts.</i>	Rich & Paige
4.6	10 min	<u>General Business</u>	
5	5 min	Next Meeting	
5.1		29 th August 2022: Venue tbc	Rich
6		Meeting Close	

Notes: