

Biosecurity ADVISORY GROUP – Southern

Monday 29th August, 1:30pm – 4:30pm

Hosted: Mackenzie Community Centre, Fairlie

Group Chair: Cllr McKenzie

Meeting Facilitator: Rich Langley

AGENDA

Item	Time	Subject	Speaker
1	10 min	Welcome, introductions, apologies & housekeeping	Chair / Rich
1.1	2 mins	<u>Confirmation of Chair</u>	Chair
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>ECan Councillor to provide a brief update of Council activity.</i>	Cllr McKenzie
3	Up to 20 min	Public Forum	
3.1		<u>Opportunity for public engagement with the BAG</u> <i>Opportunity for any members of the public to provide an update or ask questions of the group. Time may be limited.</i>	Chair
4	130 min	Main Discussion Items	
4.1	30 min	<u>Te Manahuna Aoraki Project</u> <i>A representative from the Te Manahuna Aoraki Project will give the group an overview of their current work programme.</i>	Simone Smits
4.2	20 min	<u>Feral Ungulates Strategy - Te ara ki mua</u> <i>Taken as read. Members requested to provide their thoughts on what they see as ECan's role in assisting the community to manage feral ungulates.</i>	Laurence
4.3	20 min	<u>Small Community Pest Management Groups</u> <i>Discuss the potential to support small groups of land occupiers to control pests where collective ambitions are being prioritised.</i>	Matt Simpson
4.4	20 min	<u>Plant pests – space invaders</u> <i>Discussion about what options there are to address emerging weeds like Himalayan Balsam and Barberry.</i>	Ines Stager, Gary Foster

4.5	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. Carl to provide a brief update on Marine Biosecurity.</i>	Laurence, Gerrit & Carl
4.6	10 min	<u>BAG Review Update</u> <i>Feedback to the group, the key take-aways from our workshop during the last meeting. Discuss any remaining considerations and questions.</i>	Rich
4.7	10 min	<u>General Business</u>	tbc
5	5 min	Next Meeting	
5.1		TBC: First meeting of new Biosecurity Advisory Groups planned for Feb/March	Rich
6		Meeting Close	

Notes: