

Biosecurity ADVISORY GROUP – Northern

Tuesday 30th August, 3:00pm – 6:00pm

Hosted: Council Chambers, Hurunui District Council, 66 Carters Road, Amberley

Group Chair: Hamish Roxburgh

Vice Chair: Hamish Chamberlain

Meeting Facilitator: Rich Langley

AGENDA

Item	Time	Subject	Speaker
1	10 min	Welcome, introductions, apologies & housekeeping	Chair / Rich
2	15 min	Notes/Actions	
2.1	10 mins	<u>Actions & Updates from last meeting</u> <i>Recap of previous meeting. 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>	Clr Edge
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>	Chair
4	120 min	Main Discussion Items	
4.1	10 min	<u>Rural Support Trust</u> <i>Leo from the North Canterbury Rural Support Trust will share with us some of the work they are currently involved with supporting the rural community.</i>	Leo Fietje
4.2	10 min	<u>North Canterbury Projects – Zone Delivery</u> <i>Update regarding projects underway in North Canterbury with our Zone Delivery team.</i>	Andrew Arps
4.3	20 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
4.4	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

4.5	30 min	<u>Nassella Tussock and Chilean Needle Grass</u> <i>Overview of the plan for the coming season, open for discussion and feedback.</i>	Matt/Laurence
4.6	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, Matt & Carl
4.7	10 min	<u>General Business</u>	tbc
5	5 min	Next Meeting	
5.1		<i>TBC: First meeting of new Biosecurity Advisory Groups planned for Feb/March</i>	Rich
6		Meeting Close	

Notes: