

# Biosecurity ADVISORY GROUP – Central

**Monday 5<sup>th</sup> September, 3:00pm – 6:00pm**

**Hosted:** Dunsandel Community Centre, Dunsandel

**Group Chair:** Cllr Mackenzie

**Vice Chair:** Fiona McDonald

**Meeting Facilitator:** Laurence Smith

## AGENDA

Item	Time	Subject	Speaker
1	10 min	<b>Welcome, introductions, apologies &amp; housekeeping</b>	Chair / Laurence
2	15 min	<b>Notes/Actions</b>	
2.1	10 mins	<u>Actions &amp; Updates from last meeting</u> <i>Update on any actions from the last meeting that required follow up for this meeting.</i>	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 30 min	<b>Public Forum</b>	
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	90 min	<b>Main Discussion Items</b>	
4.1	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>	Laurence
4.2	30 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>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, Bruce & Carl
4.4	20 min	<u>General Business</u>	tbc

<b>5</b>	<b>5 min</b>	<b>Next Meeting</b>	
5.1		TBC: First meeting of new Biosecurity Advisory Groups planned for Feb/March	Laurence
<b>6</b>		<b>Meeting Close</b>	

**Notes:**