**PROSSER RIVER ADVISORY COMMITTEE**

**GLAMORGAN SPRING BAY COUNCIL SECTION 24 COMMITTEE**

**AGENDA**

**FRIDAY 29 NOVEMBER 2019 1.15pm – 5pm**

**LOCATION: GLAMORGAN SPRING BAY COUNCIL CHAMBER**

1. OPENING

* 1. PRESENT AND APOLOGIES
  2. IN ATTENDANCE
  3. DECLARATION OF INTEREST OR CONFLICT

10 MINUTES (1.15PM TO 1.25PM)

1. CONFIRMATION OF MINUTES (1 NOVEMBER 2019)

15 MINUTES (1.25PM TO 1.40PM)

* 1. PRESENTATION OF PLANS BY PETER HOPKINS, MAST, ON THE PROSSER RIVER BOAT RAMP AREA

10 MINUTES (1.45PM TO 1.55PM) INCLUDING QUESTIONS/ANSWERS & DISCUSSION

* 1. SAUNDERS JETTY & DREDGING ENTRANCE TO BACKWATER DISCUSSION

10 MINUTES (1.55PM TO 2.05PM)

* 1. SAFE SWIM AREAS & SAFE BEACH ACCESS DISCUSSION

10 MINUTES (2.05PM TO 2.15PM)

* 1. PRESENTATION BY GSBC GENERAL MANAGER OR STAFF ON THE PROPOSED DRAFT PROSSER RIVER MASTER PLAN - GILBY & BREWIN

20 MINUTES (2.15PM TO 2.35PM) INCLUDING QUESTIONS/ANSWERS & DISCUSSION

* 1. PRESENTATION BY ERIC WOEHLER ON HIS PROPOSED MANAGEMENT OF THE SANDSPIT

20 MINUTES (2.35PM TO 2.55PM)

* 1. PRESENTATION BY ROSEMARY WOOD ON HER PROPOSED DRAFT PROSSER RIVER MASTER PLAN

20 MINUTES (2.55 TO 3.15PM) INCLUDING QUESTIONS/ANSWERS & DISCUSSION

***BREAK – 15 MINUTES (3.15PM TO 3.30PM)***

* 1. PRESENTATION OF WRITTEN REPORT BY GSBC GENERAL MANAGER OR STAFF ON COMMUNITY CONSULTATION REQUIREMENTS

15 MINUTES (3.30PM TO 3.45PM) INCLUDING QUESTIONS/ANSWERS & DISCUSSION

* 1. PRESENTATION BY THE GENERAL MANAGER/STAFF ON POTENTIAL CONTAMINATION RADAR BEACH PARKING AREA, WATER/SOIL TESTING RESULTS OF BACKWATER LAGOON AREA, LEGAL ADVICE RECEIVED AND AGREED CONTAMINATION SIGNAGE (CARRY OVER FROM LAST MEETING)

20 MINUTES (3.45PM TO 4.05PM) INCLUDING QUESTIONS/ANSWERS & DISCUSSION

* 1. DOG MANAGEMENT POLICY PROGRESS UPDATE BY GSBC GENERAL MANAGER OR STAFF

10 MINUTES (4.05PM TO 4.15PM) INCLUDING QUESTIONS/ANSWERS & DISCUSSION

* 1. UPDATE FROM MEL KELLY RE CHRIS SHARPELLS ATTENDING/COST

5 MINUTES (4.15PM TO 4.20PM)

3.8 CAMERA MONITORING – MEL KELLY

15 MINUTES (4.20PM TO 4.35PM) INCLUDING QUESTIONS/ANSWERS & DISCUSSION

* 1. CAT TRAPPING – MEL KELLY

15 MINUTES (4.35PM TO 4.50PM) INCLUDING QUESTIONS/ANSWERS & DISCUSSION)

<https://mailchi.mp/invasives/feral-herald-october-2019?e=b792b74200>

* 1. NEXT MEETING

10 MINUTES (4.50 TO 5.00PM)

1. CLOSE