

AGENDA

Meeting No.	1
Meeting	Navua Sedge Select Committee
Date	12 December 2018
Time	11:00am – 12:00 pm
Venue	Teleconference Guests please join meeting via telephone: Australia: 02 9091 7603 Access Code: 671-272-661 Or from your computer, tablet or smartphone: https://global.gotomeeting.com/join/671272661 First GoToMeeting? Let's do a quick system check: https://link.gotomeeting.com/system-check

1. Apologies:

2. Introductions:

3. 2019 sitting dates and format: The planned sitting of the committee in more detail (including setting a date and venue for 2019).

- Session one (day one) will focus on better understanding the invasive biology and physiology of Navua sedge and how that influences the management options which are available across the range of situation where it occurs.
- Session two (day two) will focus on better understanding the impacts on a range of land uses and sectors through land owners, managers and subject experts providing testimonials of their experiences

4. Benefit/cost analysis - Develop the project deliverables/specifications for FNQROC Board action #3, commission an appropriately qualified consultancy to collate a benefit/cost analysis to better understand the resource and economic implications of managing Navua sedge within council controlled lands. (Draft scope of works attached).

5. Chairing of the committee (Terms of reference attached)

6. Invited guests and stakeholder conversations

7. Land Protection Fund EOI for research project (2017-18 application attached).

8. General Business

9. Next meeting

With the exception of motions and explicit request to be named, this meeting operates under **Chatham House Rule**:

Everyone present is free to use the information received, but they cannot reveal the identity or affiliation of the speaker or any other participant.

The Chatham House Rule allows people to speak as individuals, and to express views that may not be those of their organisation. It encourages free discussion.