



## **MINUTES**

**28<sup>th</sup> of August 2019**

**BIOSECURITY COMMITTEE  
MEETING**

## 1. OFFICIAL OPENING

The Shire President opened the Biosecurity Committee Meeting at 2.10 pm and welcomed those present.

## RECORD OF ATTENDANCE

### **PRESENT:**

Councilor Don Hammarquist, OAM, JP	Shire President
Councilor Jim Caunt	Deputy Shire President
Councilor Alys McKeough	
Councilor Greg Watters	
Councilor Hamish McTaggart	
Councilor Blanche Walker	

### **APOLOGIES/ABSENTEES:**

Councilor Ross J Collins

### **STAFF:**

Mr. John McCleary, Chief Executive Officer.  
Mr. Ian Fitzgerald, Acting Chief Executive Officer.  
Mr. Jarrod Walker, Works and Services Manager.  
Mr. David Higgs, Works Supervisor Emergency Services & Biosecurity Coordinator

### **GALLERY:**

## 2. PUBLIC QUESTION TIME

2.1 Questions on notice

Nil

2.2 Questions without notice

Nil

## 3. CONFIRMATION OF MINUTES

**MOVED: CR H. MCTAGGART**

**SECONDED: CR J. CAUNT**

That the Minutes of the Biosecurity Committee held on 29<sup>th</sup> May 2018 are confirmed as a true and correct record of the meeting.

**CARRIED: 6/0**

#### 4. DISCLOSURE OF INTEREST

Nil

#### 5. BUSINESS ARISING FROM PREVIOUS MINUTES

DFES AV Gas – *Current AV Gas has a use by date of 30<sup>th</sup> June 2020.*

SUG & CRBA MOU - *Authority Amended / Signed by both Parties and up loaded to the Shires system.*

#### 6. PRESENTATIONS

Nil

#### 7. REPORT OF OFFICERS

7.1 Finance  
As Per [Appendix 1](#). NOTED

7.2 Aerial Baiting

7.2.1 Basic Budget  
As Per [Appendix 2](#). NOTED

7.2.2 Shire Map  
As Per [Appendix 3](#).

7.3 LPMT's

7.3.1 Contracts

7.3.2 Servicing Stations

#### 8. REPORTS OF COORDINATORS

Please refer to our Dogging Coordinators – NO REPORTS RECEIVED

#### 9. GENERAL BUSINESS

9.1 Biosecurity Activity

9.1.1 Quarterly Biosecurity Newsletter – preparation underway for next edition

9.1.2 LPMT Activity and Areas

9.1.3 RCP Permit Update  
As Per [Appendix 4](#). NOTED

9.2 CRBA Activity

9.2.1 Community Engagement Day was held on 8<sup>th</sup> May 2019 - successful

9.2.2 Baits supplied to SUG

9.2.3 MOU between CRBA and SUG completed

9.2.4 Wild Pig Program  
Report  
As Per [Appendix 5](#). NOTED

9.2.5 Training

9.2.6 Native Title Status  
As Per [Appendix 6](#). NOTED

9.3 Registers

9.3.1 Bait Register  
As Per [Appendix 7](#). NOTED

9.3.2 Poison & Asset Register  
As Per [Appendix 8](#). NOTED

**10. MATTERS BEHIND CLOSED DOORS**

Nil


**11. NEXT MEETING**

To be advised

**12. CLOSURE**

The President declared the meeting closed at 4.00PM.

To be confirmed at Ordinary Meeting on the 20<sup>th</sup> September 2019.

Signed:  CAM JP

Presiding member at the Meeting at which time the Minutes were confirmed.