

Environment Strategic Reference Group Meeting

February 9th 2017

6.30-8pm
Foyer meeting rooms 1+2
Petersham Administration Building
2-14 Fisher Street
Petersham

Chairperson: To be elected from the members

Minutes: Facilitators Kate Napier and Janene Harris

Agenda

- 1. Welcome and Housekeeping
- 2. <u>Introductions</u>
- 3. Apologies
- 4. <u>Elect the Chairperson</u>
- 5. Review and adopt the Terms of Reference
- 6. <u>Meet the members background, interests, expertise</u>
- 7. IWC Vision and Priorities and Community Strategic Plan timeline
 - a. Set priorities for the SRG for 2017
- 8. Select meeting dates for 2017
- 9. Draft Inclusion Action Plan note
- 10. Any other Agenda Items
- 11. Close