

Board Meeting Agenda
Tuesday 14th February 2017, 7.15 for 7.30pm
Royal Park, 1101 Warrenheip Street, Buninyong.

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|---|---------------------|
| 1. Attendance and Apologies | Andrea |
| 2. Minutes of previous meeting | Andrea/Sandra |
| 3. Correspondence: | Andrea |
| In: | |
| <i>i. Signed SLA Phoenix Project</i> | |
| <i>ii. Signed SLA Waterway Incentive Program (River Health)</i> | |
| Out: | |
| <i>iii. Letter from City of Ballarat – RE: Works on Pryors Road</i> | |
| <i>iv. Department of Social Services Grant Application</i> | |
| 4. Treasurers Report | Xenon/Peter |
| 5. Constitution Review Update | Sandra |
| 6. Phoenix Project Update | Jane |
| - Conflicts of interest | |
| 7. Board Sub Committees / New Board Members Induction | Andrea |
| 8. Co-funding opportunities | Jane |
| 9. General business/Business Arising | Andrea |
| 10. Landcare Groups Report, | Nick |
| 11. Project Officers Report | Jane |
| 12. Coordinators Report | Nick |
| 13. Human Resources Update | Talia & Louisa Jane |
| <i>v. Financial Executive Position</i> | |
| <i>vi. Recent Staff hour amendments</i> | |
| <i>vii. Louisa-Jane's resignation from sub committee</i> | |
| 14. Proposed date of next meeting – 14 March 2017 (discuss frequency) | Sandra |