

## MINUTES OF THE SHOALHAVEN NATURAL RESOURCE & FLOODPLAIN MANAGEMENT COMMITTEE

**Meeting Date:** Monday, 22 January 2018

**Location:** E-Meeting

The following members responded:

Clr Patricia White - Chairperson

Clr Kaye Gartner

Clr John Levett

Mr David McCorkell

Mr Duncan Marshall

Mr Ian Stewart

Dr Michael Brungs

Ms Annie Boutland

Ms Kaye Milsom

Mr Brett Stevenson

Mr Chris Grounds

Mr Mike Clear

Mr Paul Beckett

Mr Peter Hanson

Ms Robyn Flack

Mr Bill McInnes

Ms Jillian Reynolds

Mr Phil Costello - Director, Planning Environment and Development

### Apologies / Leave of Absence

Nil

### Confirmation of the Minutes

Note: The minutes of the meeting, held on Thursday 23 November 2017 will be discussed, amended as required and confirmed at the next meeting due to the feedback received from Committee members.

### Declarations of Interest

Nil

## REPORTS

### SN18.1 Partnership with Griffith University

**HPERM Ref:  
D18/13523**

#### **Recommendation (Item to be determined under delegated authority)**

That:

1. Council partner in a research project with Griffith University funded by the Australian Research Council (ARC) Discovery grant titled “managing environmental change through planning for transformative pathways”; and
2. Interested Committee members participate in the project by attending workshops facilitated by Griffith University.

#### **RESOLVED (By consent)**

That:

1. Council partner in a research project with Griffith University funded by the Australian Research Council (ARC) Discovery grant titled “managing environmental change through planning for transformative pathways”; and
2. Interested Committee members participate in the project by attending workshops facilitated by Griffith University.

CARRIED

There being no further business, the e-meeting concluded.

Clr Patricia White  
CHAIRPERSON