**BRaid – Agenda**

**21st February, 2014 at 1pm**

**Lincoln Whio Room, ECAN Office, 24 Edward St, Lincoln**

* Welcome
* Apologies:
* Minutes of previous meeting (Nov 1, 2013)
* Matters arising
* BRaid Management Committee
* Secretarial position
* Dept of Internal Affairs re rule changes
* Braided River Wines
* Project River Recovery media releases and Resource kit
* Draft NZ Braided Rivers and Ecosystems Strategy – comment sought
* Upper Waimak survey - cancelled
* Registering with Charities Commission
* NZ Conservation Alliance update
* Correspondence
* IN: ~ Manager funding – TCCT and Isaac Conservation and Wildlife Trust

~ ECan re Ngai Tahu consent application (Jan 14)

~ ECan. Contract/letter re Upper Waimak survey and excess funds

~ ECan Reply to our Nov 30 letter re Hurunui/Waiau plan

* OUT: ECan –Commissioners relative to Hurunui/Waiau plan (Nov 30)
* Financial statement
* Manager
	+ Funding
	+ Contract
	+ Report (3 monthly)
* Membership
* Promotion
* Stuffed animals
* BRaid web page
* Braided river seminar (May 23?)
	+ Sub-committee needed?
* General business
* Zone Committee presentations (OOP’s one was on Nov 11)
* Shingle extraction and bird habitat creation (Shaun McCracken)
* Immediate Steps Funding meeting, Cheviot, Jan 31
* Conway river black-billed gull colony