

Agenda

WALIS MARINE GROUP (WMG)

18th September 2007, Location: DPI 1 Essex Street, Fremantle, Time: 2- 4pm

Agenda			Minutes				
Agenda No.	Issue/Topic	D I	Background	Points of Discussion	Resolution and or Decision	Action Required Information	Time Frame

http://www.walis.wa.gov.au/projects_and_activities/WALIS_Marine_Group/index.html

	Attendance	I			Present: Rodney Hoath (Chair), Ray Lawrie, Rex Ballard, Ron Vincent Richard Langford, , Karen Barns, Ric Mahoney, Barry Cribb, Gordon Hall, Peter Bowen, Brad Smith, Apologies: Vivienne Panizza, Marnie Leybourne		
Aug 07/1	Previous minutes	D		Acceptance of previous minutes			
Aug 07/2	National Shoreline Geomorphic and Stability Mapping Project	D	(Sharples- Smart Line)" driven by AGO and ICAG, its relationship to the DEM project etc	Ewen Buckley to give a presentation prior to discussion.		Ray Lawrie to organise	
Aug 07/3	Feb DEM Workshop at Hillary's	D	The creation of a coastal DEM and associated issues. Information gaps or issues along the coastal zone.	1. Review list of Priority Areas - add/modify 2. Record the key reasons for each of the areas in 1. above - Why are they priority areas? 3. Do we need to develop a business case for collecting bathymetry? If yes what level of detail? 4. Custodianship of			

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				maritime data sets: Begin to develop a list of Marine data sets. Discuss what agencies should be custodian of what sets. Identify issues/problems.			
Aug 07/4	Walis Forum Marine Cadastre Workshop	D	Half day Marine Cadastre workshop to be held prior to the Walis Forum	Content of workshop half day or full day, see email circulated 11 September			
Aug 07/5	Action sheet items	D	Discussion on outstanding action items				
Aug 07/6	General Business						
Aug 07/7	Next Meeting	I	The next WMG meeting	October at DPI, 1 Essex Street Fremantle			