



LCDB GOVERNANCE MEETING AGENDA

ATTENDEES	MSI - Viv Smith (Chair), Sarah McDermott MfE – Len Brown, Karl Majorhazi MAF – Craig Trotter NZ Geospatial Office (NZGO) – Kevin Sweeney Regional Council Rep – Rob Phillips Landcare Research - David Pairman, James Shepherd, Peter Newsome
WHEN	Wednesday 8th February 1:00-3:30pm
WHERE	MSI, Level 3, 33 Bowen Street, Wellington
APPOLOGIES	Allan Ross

AGENDA

1. Apologies

2. Minutes of previous meeting and matters arising

- Review of action items from December meeting

3. Project status

- Mapping progress: Peter
- Regional Council checking progress: David
- Research Progress: James

4. Governance/Steering Group terms of reference: Viv

5. Stakeholder technical advisory group TOR and membership: David

6. Current methodology briefing: James

7. Other business

- Next meeting