



## 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	<b>Wednesday 8<sup>th</sup> February 1:00-3:30pm</b>
WHERE	<b>MSI, Level 3, 33 Bowen Street, Wellington</b>
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