

SACTCG Meeting 24 April 2012
Urambi office 4.30 pm

Present: Wendy Rainbird, Deb Kellock, Jenny Horsfield, Glenys Patulny, Martin Lind, Geoff Pryor.

Apologies: Steve Welch, Fiona Spier, Miranda Gardiner, Anna See.

Previous Minutes: Wendy moved to accept the minutes, Glenys seconded this.

Matters Arising:

- Urambi Park Care Group – No firm decisions yet
- Centenary trail – Crowk's \$6000 to be used in connection with the trail. This money won't be spent by the June budget, so Geoff suggested that SACTCG spend the money in connection with the trail as long as it advances CROWK's interests.
- Geoff tabled a poster advertising a public meeting on Wed 16 May at the Burns Club Kambah.
- Catchment strategy – Graphic artist has been contacted.

Treasurer's report: Oi's report was tabled. Jenny H moved acceptance of the report and Glenys seconded this. Glenys proposed that another \$25000 be moved into the fixed term deposit account subject to treasurer agreeing. Jenny seconded this proposal. Geoff Pryor has asked Glenys to provide for next meeting a table to show the exact figures involved in these transactions.

Correspondence:

- Thanks for African Lovegrass report from Katy Gallagher's office. TAMS has been asked to reassess the ALG program in the light of this report. Geoff Pryor is currently investigating harvesting weeds as composting material.
- News of Our World newsletter
- ACT Environment grants round extended until May.
- Peter Cullen Trust. Glenys has suggested that Martin apply for this leadership program.
- Martin referred to a free PDF from South America on waste and recycling issues.

Waterwatch/Water education report: on file

No Coordinator's report this month – Steve is sick. Glenys expressed the group's appreciation and thanks to Martin for carrying on the work of the Catchment group throughout Steve's absence.

Chair's report: On file. Glenys gave a presentation on 'City Farms' and on Lake Tuggeranong/Tuggeranong Creek.

The next executive meeting (**on Tuesday 22 May**) will be a planning meeting to further the Lake Tuggeranong project.