

SACTCG meeting Urambi Office
4 December 2012 4.30 pm

Present: Miranda Gardner, Glenys Patulny, Jenny Horsfield, Martine Franco, Martin Lind, Wendy Rainbird, Michael Sim, Joan Goodrum, Julia Banks, Alan Ford.

Apologies: Anna See

Previous Minutes: Two spelling corrections: Miranda Gardner; Julia Banks. Wendy moved that the amended minutes be accepted, seconded by Julia Banks.

Matters Arising:

- Clean up day – Glenys gave a report. Planting day cancelled till further research conducted. Tour of northern wetlands has taken place. Stall at Tuggeranong Festival manned by our volunteers.
- Catchment management review – ready to go on website
- CVA work on Farrer Ridge – 2 days have been spent there.
- Future projects from NRM RIS strategy meeting – Glenys reported back with ideas for future funding, including devices for mapping local weed infestations.

All present at the meeting agreed that it would be good to have an indigenous person gain practical experience with each catchment group.

Correspondence: Katy Gallagher has sent in the Forward to go in the Labour of Love book.

Coordinator's report: On file

Waterwatch/Water Education report: On file. After his report, the group expressed their congratulations to Martin on now being a Fellow of the Peter Cullen Trust.

Treasurer's report: On file. It was agreed that in future these reports should be circulated by email before the meeting.

Glenys proposed we transfer another \$25000 to a fixed deposit account. Miranda seconded this proposal and all agreed to it.

Jenny Horsfield moved acceptance of the Treasurer's report, seconded by Glenys

Any Other Business:

- ACTEW Canberra Discovery Garden – Miranda gave a report. It's designed to showcase sustainable gardening. She has suggested catchment- friendly workshops as community outreach – ACTEW to pay and organize these for the February opening. They also hope to run a community fair next year.
- Launch of 'Labour of Love' – April 19 at Tuggeranong Homestead. The group discussed a range of ideas to promote the day as an interesting and educational activity. MOTH could arrange the planting of some young Yellow Box trees to link the woodland and the creekline. Wendy is to prepare a list of ideas to circulate and Martine will consult with Neil Gillespie about the day
- Projects for natural drainage of Mawson and Tuggeranong catchment. Glenys is to follow up with a contact and table for next meeting.

- Glenys proposed that we alter the structure of our meetings so that routine business and coordinators' reports are covered at executive meeting, with general meetings having a focus on matters of general interest – eg guest speakers, 'Park Care Group of the month'.
- Michael Sim met with Mugga Landfill who are proceeding with plans to extend the tip into about 10 hectares of woodland.
- Julia reported on her CIT project in which she and her brother researched the catchment of the Tuggeranong valley and designed suitable wetlands. Copies of the report will be available for the group.

Next meeting: 29 January. From now on the meeting is to be 'the last Tuesday of the month'

Feb meeting: A picnic at Casuarinas Sands?

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