

**SACTCG Meeting Urambi Office
29 February 2012**

Present: Michael Sim (IRMMM), Glenys Patulny, Wendy Rainbird (Farrer Ridge), Geoff Hyles, Anna See (CRPCG), Andrew Reichstein (Hughes/Garran), Jenny Horsfield (MOTH), Martin Lind.

Apologies: Joan Goodrum, Steve Welch, Fiona Spier, Geoff Pryor, Miranda Gardiner.

Previous Minutes: Michael moved acceptance of minutes from 27 Sept general meeting. Glenys seconded this.

January executive minutes were read and considered.

Matters Arising:

- Urambi ParkCare group – no firm action yet
- Catchment Strategy – Glenys yet to follow up with graphic artist
- Proposed Centenary trail – Glenys reported that Parkcare coordinators are still concerned about ‘recreation v. conservation’ issues in connection with the trail.

Treasurer’s report: On file. Glenys proposed that we use some of our spare funds to undertake a special project in the catchment. To be considered further.

Meanwhile Glenys proposed that we transfer \$25000 into a fixed term deposit. Geoff Hyles seconded this.

Geoff proposed that the president and treasurer be given authority to make the decision to put money into a fixed term deposit, but that they would have to seek permission to cash the funds. This is to be discussed next meeting.

Correspondence:

- Letter from Grains Industry Training Network thanking Steve Welch for organizing the Spray Safe course.
- From UMCCC – looking for funds from Catchment groups for Peter Cullen Trust’s ‘Science to Policy’ Leadership program. Glenys recommended that we give same amount as last year and not more than \$1000. Wendy seconded this.
- Cooleman Ridge drainage report – Bathurst Burr has been brought in and contractors are required to manage this problem.

Coordinator’s report: On file

Waterwatch report: on file

Any Other Business:

- Community Action grants – suggestions to Steve
- Weeds of National Significance – Jenny to enquire from Steve about possibility of grant for Tuggeranong Homestead
- TCC seeking community input for 2012 planning
- Jobs Futures has been a success with its work at Tuggeranong Homestead

Guest Speaker:

Wendy Rainbird gave a presentation on her trip to the Antarctic and sub-Antarctic islands

Next meeting:

Committee meeting, Tuesday March 27⁰