

## **SACTCG Executive Meeting Urambi Office 4.30 pm 28 January 2013**

**Present:** Candice Dent, Julia Banks, Joan Goodrum, Glenys Patulny, Miranda Gardner, Martin Lind, Martine Franco, Jenny Horsfield, Fiona Spier, Anna See.

**Apologies:** Michael Sim

**Previous Minutes:** Miranda proposed acceptance of the minutes, seconded by Julia Banks.

**Matters Arising:** Mawson and Tuggeranong Catchment projects – Glenys still pursuing this issue through Community Councils

**Correspondence:** Note from Ted Fleming giving his resignation. Jenny H to send a card of appreciation.

**Coordinators' report:** On file. The group discussed the issue of a grant for three high-pressure back pack sprayers. After discussion it was decided to use the funding for one spray unit, a number of 'tablets' with GPS capability, and remainder of funds to go towards developing smart-phone Apps for the Atlas of Living Australia.

**Waterwatch report:** On file.

**Treasurer's report:** On file. Glenys commented that we are looking at the prospects of securing certainty in future accommodation.

Jenny H proposed acceptance of the Treasurer's report, seconded by Candice

### **Any Other Business:**

- Labour of Love book – "Welcome to Country" at launch on 19 April. Who is to do it? Joan to liaise with Martine on this. Darren Chong is also to be consulted
- Strategic Planning Meeting – There was discussion as follow-up to this meeting. We need clarity about our funding. Glenys will seek more information at next CLA meeting.

**Next meeting:** Casuarina Sands 4.30 pm 26 Feb, with a BBQ and round-table sharing of what groups are doing.