

# **SACTCG Minutes for the Executive Meeting**

**30/7/13**

Attendants: Martine Franco, Martin Lind, Glenys Patulny, Mirander Gardner, Joan, Fiona Spier, Candice Dent, Wendy Rainbird, that guy, Joslyn van der Moolen.

Chair of Southern ACT Catchment Group, Glenys Patulny opens the meeting and welcomes everyone

Apologies – Jenny Horsfield

- All figures have been done for the two year RIS and the figures balance
- It has been acknowledged that NRM are reducing admin costs
- Mirander Gardner approves and Wendy Rainbird seconds the minutes
- Glenys Patulny approves the minutes of the previous meeting and Mirander Gardner seconds the motion
  
- There was a great representation of SACTCG at the public consultation for the Draft ACT Water Strategy. Martin Lind will collate all comments and submit on behalf of SACTCG. Comments are to be in by Monday the 5<sup>th</sup> of August
- The ACT Regional Landcare Facilitator, Joslyn van der Moolen, attending the meeting as a guest.
- Joslyn is replacing Sally MacIntosh who is on maternity leave
- Joslyn talked about a volunteering brochure being developed on the three catchment groups in Canberra, as a result of a media blitz over the next month. She will also attempt to have the winners of the Landcare awards placed in the Canberra Times. Social media avenues are being investigated and increased as well
  
- Martine Franco delivers the Coordinators report
- Purchasing and housing 2<sup>nd</sup> spray unit on hold.
- Have purchased smart phones with grant money for weed mapping and will work out details for loaning to groups and training in how to use them
- Wendy Rainbird requests for eastings and northings in apps rather than latitude/longitude to match up with current maps
- Ginninderra Catchment Group applied for grants for heritage walks with the Indigenous community
- Still in need of a volunteer website administrator
  
- Martin Lind delivers the Waterwatch report
- There are lots of new groups, new volunteers with up to 60 sites now being monitored in the Southern ACT
- Water resources for teachers back online and may need some publicising
- 1 day a week of water education will be changed to catchment coordination
  
- Other items discussed

- Membership fees for conservation council, need to decide on whether to pay
- Next meeting will be offsite at Red Hill with the Red Hill Bush Regenerators showcasing their site
- Glenys announced the meeting was closed