

SACTCG Meeting Urambi Office

26/6/12

Apologies: Michael Sim, Fiona Spier

Present: Martin Lind, Geoff Hyles, Joan Goodrum, Glenys Patulny, Jenny Horsfield, Miranda Gardiner, Wendy Rainbird, Anne l'Ons, Geoff Pryor, Andrew Reichstein, Steve Welch. And welcome to new Waterwatch Coordinator Woo O'Reilly.

Previous Minutes: Geoff Pryor moved approval of April minutes, seconded by Wendy Rainbird.

Matters Arising:

- Catchment strategy review – Glenys has a quote for printing the copy of which Jenny H has made a final edit. Note: Wendy Rainbird will attend the Water seminar on Lake Burley Griffin, at University of Canberra
- Urambi Park Care group – no action as yet. Steve suggested it would be a good challenge for the new coordinator!

Other Business:

- Geoff Pryor talked about the success of the forum relating to the new Centenary Trail
- Park Care coordinators' meeting- Anne l'Ons and Wendy Rainbird to report back on insurance and shared trails which are to be discussed at the next of these meetings
- Grants available – Michael Sim has suggested GPS and cameras. Steve has applied for a grant for a tablet that will record precise data about weeds and transmit it to ACT department.
- Steve – grassland trials at Tugg Homestead. He proposes we spend \$1100 for 2 days of CVA work. Wendy supported this proposal, seconded by Anne.
- Geoff Pryor suggested applying for a grant for an app like Jenny Widdowson uses for plant ID on Farrer Ridge.
- City Farm – Glenys has taken people to Youth Haven as possible site
- Coordinator position – details still to be finalized. Advertising needs to be by end of July
- Martin has been nominated for the Peter Cullen Trust position. The group congratulated Martin on the excellent progress he has made with Waterwatch.
- Lake Tuggeranong project – Glenys outlined progress on this project and tabled a draft poster to advertise a preliminary public meeting. Group agreed to plan a public meeting for 7pm Monday 9 July. Geoff P to organize brochure. Glenys and Martin to arrange a Play Story. Possible speakers: Ian Lawrence, Geoff Hyles, Jenny H. Then the meeting could break into sub-groups which are given dot points to suggest possible ways forward, and invitation to audience to be involved in further actions.

Treasurer's report:

- MYOB – our version no longer compatible with ATO – we need to buy new version. Jenny H moved, Wendy seconded buying the new version. Steve to investigate.
- Glenys requested approval for funding for catchment strategy. Geoff Pryor proposed an amount up to \$1000 for graphic design – which should basically be for website presentation

Geoff Pryor moved acceptance of Treasurer's report, Jenny seconded this.

Correspondence:

- Cons Council – thank you for copy of 'World of Tidbinbilla'
- ALG – extension of Community Action grant
- Cons Council forum
- Regional Achievement awards
- Letter from Molonglo CG – invitation to join their art exhibition and to contribute \$650 towards an art scholarship prize
- Rental notification

Coordinator's report: on file

Waterwatch report/Water education report: On file

Any Other Business:

- Joan – NPA Bulletin for June – Indigenous workshop with Rod Mason, organized by Geoff Robertson
- Martin – Approval sought from group to pay Martin's bill for his work mobile. Proposed by Glenys, seconded by Miranda.
- Geoff Pryor – success re Kambah shopping centre design
- Miranda – Red Hill update. NCA has decided not to put embassies on Red Hill woodland
- Centenary Trail proposed upgrades

Next Meeting: Executive meeting 24 July