

**SACTCG Executive Meeting
22 May 2012 Urambi Office**

Present: Geoff Pryor, Joan Goodrum, Jenny Horsfield, Steve Welch, Martin Lind, Glenys Patulny, Julia Banks, Miranda Gardiner, Fiona Spier

Apologies: None

Minutes of Executive meeting 24 January: Miranda moved acceptance of these; Jenny Horsfield seconded this. No minutes were taken at the March meeting..

Business Arising:

- Steve offered his resignation from October. He has offered his services one day a week, with payment coming from general administration. Committee approved this in principle and at next meeting will ratify in detail after studying salary figures etc. Jenny proposed a farewell function at Tuggeranong Homestead. Glenys suggested Jenny, Fiona and Glenys get together to discuss advertising for Steve's replacement.
- CROWK and Centenary Trail. Geoff reported that there was good attendance and a positive response to the meeting he arranged. Discussion highlighted the need for 'links' between Centenary Trail and related areas and for 'stories' to be part of the trail. CROWK plans another 'workshop' type meeting to publicise local concerns about the trail.

Matters Arising:

- Catchment Strategy review – Glenys tabled some draft paperwork.
- Lake Tuggeranong project – Glenys tabled a draft report written by Ian Lawrence for SACTCG . Committee to read the report and meet to discuss at Glenys's place on 13 June.

Treasurer's report: On file. Glenys expressed concern that money in fixed deposits does not yet show on the bank statements. Fiona to check with Oi.

Fiona agreed to committee's recommendation to put another \$25 000 in fixed deposit.

Geoff requested that SACTCG make explicit their support for using CROWK funds (~\$3700) on activities associated with Centenary trail, plus \$1500 for a community garden at Kambah retirement village. Fiona will prepare an invoice in consultation with Geoff.

Glenys: Is the committee happy to have our SACTCG logo on City Farm networks. Committee assented.

Correspondence:

- UMCCC newsletter
- Philip Selms offers recycled tree guards from Arboretum (but no stakes)
- Herbicide workshop 14/15 July
- Circular re 'Madagascan Fireweed'

Coordinator's report: on file. Steve requests re Quikspray unit that we increase the hire rates \$50 a day, \$25 for each day thereafter. Also a fee for pickup and delivery. These matters are to be looked into further. Steve also proposed that we cease to pay insurance for the unit. Jenny proposed acceptance of this, Glenys seconded it.

Waterwatch report: On file

Next meeting: 26 June Urambi offices.