

SACTCG Executive Meeting
4.30 pm Urambi office 28 May 2013

Present: Margaret Peachey (ACT Wildlife), Miranda Gardner, Martin Lind, Glenys Patulny, Martine Franco, Candice Dent, Joan Goodrum, Jenny Horsfield

Apologies: Fiona Spier, Wendy Rainbird

Margaret Peachey from ACT Wildlife was welcomed.

Minutes of last meeting: Miranda asked for correction of ACTEWAGL to 'ACT Water' Jenny proposed acceptance of the amended minutes, seconded by Candice

Matters Arising:

- LOL book – Glenys has distributed some free copies of the book to interested groups
- Drainage plans – Mawson plans in abeyance. Final short-listing of Tuggeranong sites still pending.
- Logo competition – Glenys displayed the final entries
- Funding issues – Martine explained that 1.6 positions have been applied for. Water education not part of the application. Miranda: Unsure of what 'source water funds' will be available next year, so Martin's water education role next year is unclear.

Treasurer's report: On file. Jenny proposed acceptance of report; Miranda seconded

Correspondence: Postcard from Julia Banks! Lots of positive feedback about LOL book. A big thank you to everyone who contributed!

Waterwatch report: On file

Any Other Business:

- Geoff Pryor is disbanding CROWK. Martine has to consult the deed of agreement with CROWK to find out how the money can be spent
- Glenys proposed that Miranda be funded to go to the ACT Conference on wetlands. Jenny seconded this proposal.

Next Meeting: 25 June. Stromlo Treatment Plant? Red Hill in Aug or September?