

SACTCG Meeting 25 September 2012
Urambi office

Present: Jenny Horsfield, Glenys Patulny, Joan Goodrum, Fiona Spier, Martin Lind, Steve Welch, Michael Sim, Miranda Gardiner, Wendy Rainbird, Bill Kerruish, Clive Hurlstone, Geoff Pryor, Martine Franco.

Apologies: Andrew Rechstein, Julie Banks.

The group was introduced to our new coordinator, Martine Franco, who was welcomed to the meeting.

Previous Minutes:

There was one correction: 'Geoff Pryor suggested applying for a grant for an app like Jenny Widdowsen uses to **track location of plants** on Farrer Ridge'.

Re insurance for parkcarers: Wendy advised contacting Philip Selms in the event of an incident.

Matters Arising:

- Catchment strategy review – ready to be published. To be a topic at the November executive meeting, then to be reported back to general meeting
- Lake Tuggeranong project – Glenys reported on progress. There have been two public forums, a new community group has been formed and a 'Clean-Up Day' has been organized for Sunday 21 October.
- Geoff Pryor will be writing a letter to Dept of Health alerting them to the public concern about health risks at the lake
- Glenys appealed for volunteers for clean-up day and for a planting day in November. Volunteers to contact Glenys or Martin. Glenys will prepare a brochure to go in doctors' surgeries.

Treasurer's report: On file. Jenny proposed acceptance of the report, Geoff Pryor seconded the proposal.

Re proposal to pay for CVA work, Glenys proposed paying for one day's CVA work on Farrer Ridge, out of Admin money. Seconded by Jenny.

Correspondence:

- Standing committee on Climate Change, annual report

Coordinators' report: On file

Waterwatch/ Water Education report: On file

Any Other Business:

- Michael Sim gave a report on the planned Mugga Landfill extension. The Mugga Mugga Isaacs Ridge group will gain 30 hectares as offset, together with ongoing maintenance money. Concern was expressed about whether land clearing of valuable woodland trees was necessary at this stage
- 17 October – NRM Council has a day talking about future funding

Next Meeting: AGM at Tuggeranong Homestead, 30 October