

SACTCG Meeting 17 November 2015 Erindale Office 4.30- 6pm

Present: Jenny Horsfield, Glenys Patulny, Martin Lind, Martine Franco, Wendy Rainbird, Jann White, Miranda Gardner, Clive Hurlstone, Fiona Spier, Brian Butler

Apologies: Geoff Hyles

Previous Minutes: Glenys to retrieve them and circulate

Matters Arising:

Strategic Plan - An 'Integrated Catchment Strategy' is being developed in the ACT, and smaller sub-catchment strategies could be fed into this. We hope to lobby for some money to pay to develop a new catchment strategy for our own group.

The group agreed that any strategy should be specific enough to be useful to the group and allow us to apply for grants for specific projects. During discussion it was agreed that a '10-year catchment strategy' could be formulated, no greater than 30 pages in all. A more concise 'three-year plan' would contain specific actions, in a document about 10 or 20 pages long. There would be reference to the catchments 7 sub-catchments, with accompanying maps. We would be guided by reference to the following themes: Biodiversity; land use and tenure; water catchment; community/social capital; communication.

Landcare ACT update – The catchment group is organising a field day for interstate visitors who are coming to a two-day conference hosted by Landcare ACT next week. Martine will do a presentation on the Green Army project.

Correspondence: None

Treasurer's report: On file. Fringe Benefits Tax issue still being chased up. Glenys proposed acceptance of the report, seconded by Brian.

Coordinator's report: On file

Waterwatch Coordinator's report: On file

Any Other Business: -

- **Constitution:** Jann explained that the constitution should be kept simple as a general meeting is needed to approve changes to it. Whereas bi-laws can be changed more easily. A tentative plan was made to look at the bi-laws at the December meeting.

Action: Jann and Fiona to consult re constitution and prepare a draft

- **Signage** – Glenys will follow up with office manager about whether we have to pay to have a sign in place. The group is against paying \$500 per year to display signage visible from the road.

- Fiona has reported that the kitchen sink is not connected to any plumbing or drainage. Also, Martin to follow up about outdoor light

Next meeting: December 15th - Brief meeting at office at 5pm then Turkish restaurant in Erindale