



# Minutes for SACTCG General Meeting

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## Call to Order

Meeting held at Erindale offices, 5 pm 19 April 2016

## Attendees

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

## Apologies

Brian Butler

## Approval of Minutes

Accepted with the addition of an apology: 'Fiona Spier'. Jann proposed acceptance, seconded by Clive

## Matters arising from previous Minutes

- Jobs list – **Oi hopes to provide a more easy to read list soon**
- 'Mt Tennent' – this should read 'Mt Taylor' in jobs list
- Admin charges – **SACTCG will discuss this issue with Landcare ACT**

## Treasurer Reports

Report attached. **There are plans to arrange a meeting with the other catchment groups about reporting procedures and then approach the Department**

## Correspondence

- Insurance letter from Philip Selmes
- ACT Draft Catchment Management Strategy now open for public comment
- Anne l'Ons – proposal about Hills Reserve. **Martine will circulate Anne's proposal again to Executive**

## Coordinator's report

Attached

## Waterwatch Report:

Attached

## Any Other Business

- Bylaws – **feedback within two weeks from Executive so they can be finalized next meeting**
- Strategic plan – NRM will fund SACTCG and Ginninderra CG to develop their Catchment Strategy
- Insurance- There is a lot of community disquiet about the new online insurance registration. **On Jann’s advice, the group will wait and see the outcome of negotiations on this issue before deciding what to do. Martine will email member groups inviting them to contact her if they have questions or concerns**
- Landcare ACT update – It is now registered as a company and is getting an ABN. A Membership Council will be formed to represent the different Catchment groups

## Next Meeting

Next meeting will be a General Meeting to be held 17 May 2016 at 5:00pm.

## Closure

The Chair closed the meeting at 6:40pm.

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Secretary SACTCG

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Date of Approval