

SACTCG Meeting 18 August 2015

Erindale Offices 4.30- 6pm

Present: Glenys Patulny, Alan Ford, Martin Lind, Martine Franco, Jenny Horsfield, Clive Hurlstone, Wendy Rainbird

Apologies: Miranda Gardner, Fiona Spier

Previous Minutes: 4 pm start should read '4.30'

Matters Arising:

- Trustees – paperwork all finalized for this
- Strategic plan data gathering – still needs progressing. Glenys suggested another – November? – meeting with our member groups to advance this plan
- Small grants project – money now available. Successful groups can invoice the catchment group
- Landcare ACT update – negotiations progressing well. A Customer Service Support database funded by Landcare ACT should prove beneficial for the workings of the group. A second year of funding for Landcare ACT has been agreed to provided a constitution is finalized. Each catchment group is to pay \$1000.00 to join the Landcare ACT body. Glenys proposed that SACTCG pay \$1000.000 as required. Clive seconded the motion.

Treasurer's report: On file. Not yet approved as Glenys has to meet with Oi to clarify some points.

Correspondence: 3 submissions from Glenys on behalf of the Woden, Weston Creek and Tuggeranong Community Councils to the Murray Darling Basin Priority Project.

Coordinator's report: On file

Waterwatch report: On file. Martin will provide A3 colour posters for Farrer Ridge Wildflower walk. Martine suggested we apply for a grant to develop an interpretative leaflet about indigenous plants/sites.

Any Other Business: Tidbinbilla books – walks info out of date so the books have been withdrawn from sale at TNR. Rangers will check details in book and then a note can be added to book advising of corrections to walks details. New maps are available at the visitor centre.

Next Meeting: Tuesday Sept 15th 4.30 Erindale