

SACTCG Meeting 10 February 2015 Erindale Business Centre

4.30- 6.30 pm

Present: Glenys Patulny, Anne Duncan, Alan Ford, Martin Lind, Wendy Rainbird, Jenny Horsfield, Fiona Spier, Lesley McGrane, Geoff Hyles, Clive Hurlstone, Miranda Gardner.

Glenys introduced Anne Duncan who is being employed for six months to set up the basics of the Peak Land Care body. Lesley was introduced as a member of the TLC community group.

Apologies: Michael Sim

Previous minutes (30 Sept): Alan moved acceptance of these minutes, Wendy seconded this.

Minutes of 18 December: Wendy moved acceptance of these minutes, Alan seconded this.

Matters Arising:

- Trustees for charity status – names have been approved but paperwork not yet finalized
- Membership forms – Fiona still chasing up a few. She also wants to sign up Waterwatch groups
- Strategic plan data gathering – still ongoing
- Small groups projects – cancelled due to a reduction in funds for the next 3 financial years

Treasurer's report: On file. Alan moved acceptance of report, seconded by Clive. Glenys reported that Oi has requested viewing rights to all our accounts. She moved that this be authorized; seconded by Jenny.

Martin explained that our treasurer Svetlana has moved to Wagga. Glenys needs to check how many meetings she can miss while still operating as treasurer.

Jim Adams, CEO of National Landcare Network, will contribute funds to SACTCG in exchange for a place in the office.

Correspondence: Nil

Coordinator's report: On file

Waterwatch report: On file

Any Other business:

- Martin has two-year extension of ACTEW funding. Congratulations Martin!
- Lake clean-up 1 March
- Peak Landcare body – Glenys gave an update on the new body. The constitution for this new body (not yet named) is being prepared. There was discussion about possible names. The meeting supported either "ACT Landcare" or "Landcare ACT".

Anne Duncan then outlined her role which is funded for 6 months. She will prepare a strategic plan and business plan for the new body. At the moment, the Interim Committee of the Peak Body consists of the three catchment coordinators and their three Chairs. SACTCG currently holds all the funding on their behalf. Initial consultation with all member groups has begun as an introductory email.

A suggestion has been made that each catchment group pay \$1000 to the new peak body. This proposal will be brought up at the next meeting.

Next Meeting: On Glenys's suggestion that meeting times be changed to the first Tuesday of the month, the next meeting will be at 4.30 pm on Tuesday 3 March. A suggestion to make the meeting later will be explored with working members who rarely attend.