

SACTCCG Executive Meeting

29 July 2014

Catchment Office at Erindale Business Centre

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

Apologies: Andrew Reichstein

Acceptance of previous minutes: Miranda proposed acceptance, seconded by Wendy

Business Arising:

- Strategic Plan data gathering – see Martine’s report
- Small grants project – Miranda to formulate criteria for choosing applicants and draft for our comments. Wendy pointed out that the project needs to fit in with our funding requirements. Innovative ideas should also be encouraged

Treasurer’s report and papers for end of financial year: Fiona moved acceptance, seconded by Jenny

Correspondence: The ‘Offsets Policy’ letter has been sent

Coordinator’s report: On file

Waterwatch report: On file

Any Other Business:

- CLA/NLN update from Glenys: National Landcare Network has received national funding for its ‘peak body’ in each state; \$5000 of the money will be for each state to send delegates to National Landcare Network meetings. The three ACT catchment groups are looking into the option of forming ‘Landcare ACT’ as its peak body to receive the remainder of the \$60 000.
- Expenditure of funding through Regional Investment Strategy: *At this point Fiona was invited to leave the room as the discussion would be about her.*

We are now entitled to three days’ project funding. Should we employ Fiona to support Martine on both administrative work and on-ground work? Group agreed that it would be suitable and they thoroughly endorse employing Fiona. She will be offered three days’ work for three months. Then the offer will be reviewed and perhaps scaled back to two days for three months. Jenny moved acceptance of this motion, seconded by Clive.

This means Fiona will need to stand down from the committee and her two positions as Treasurer and Deputy Chair.

Glenys nominated Miranda Gardner as Deputy Chair, Wendy seconded this. Glenys is to send an email to our network to advertise position of Treasurer.

Glenys also proposed that Fiona be taken off as bank signatory and Miranda be signed on to replace her. Jenny seconded this proposal.

- Constitution changes: Fiona explained that we need to change the constitution in order to acquire gift recipient status. Fiona has drafted a motion for a special general meeting to address this. Glenys proposed that the special meeting be held on 26 August at 6pm. Jenny seconded the proposal. The general meeting will precede it at 4.30 pm. Three weeks' notice of the special meeting will be needed and an explanatory notice will accompany it.
- National Landcare Conference: Martine would like to go to the conference but there is no professional development money available for this. Glenys proposed we pay \$300 for Martine to attend the conference, \$100 for the field day and \$70 for the dinner: \$470 in all. Wendy proposed acceptance of this plan, seconded by Fiona.
- Strategic Plan: Glenys suggested looking at Molonglo Catchment Group's plan. Glenys and Fiona are to consult them and then present a draft plan to the group

Next Meeting: Tuesday 26 August, 4.30 pm then 6pm for special meeting