



Minutes for SACTCG Executive Meeting

Call to Order

Meeting held at Erindale offices, 5pm 21 June 2016

Attendees

Brian Butler

Wendy Rainbird

Glenys Patulny

Jenny Horsfield

Jann White

Clive Hurlstone

Miranda Gardner

Martin Lind

Martine Franco

Geoff Hyles

Grayson Cummings (Lions Youth Haven)

Apologies

Fiona Spier

Approval of Minutes

Wendy moved acceptance of the April minutes, seconded by Clive

Clive moved acceptance of the May minutes, seconded by Brian

Matters arising from previous Minutes

- *Glenys will invite Anne l'Ons to the next meeting so that she can present her ideas for an integrated parks system in southern Canberra . Cathy Eyles will also be invited*

Treasurer Reports

Filed. Jann foreshadowed next year's budget – he will circulate a draft to the committee for comments.

LandCare ACT report

- Funding has been renewed for this body
- A function was planned but concern about costs led to its cancellation
- Another Green Army submission has been made

Correspondence

Invitation to Climate Change Adaptation workshop Tuesday 28 June

Coordinator's report

- Most reporting targets are being met
- Strategic planning – a brief has been prepared for a consultant to be employed for this task
- Report on Collaborative projects being prepared
- Five workshops being planned for rural landholders- a grant available to fund this
- POSM planting above Barneys Gully finished
- Successful plantings proceeding at Castle Hill property. Geoff Hyles conveyed his thanks to Fiona and the team
- New rounds of Environment grant applications being prepared

Waterwatch Report

On file

New Business

- Members Council for Landcare ACT – in the process of being formalised
- Catchment policies – still to be discussed
- Strategic plan update – see Martine's report

Any Other Business

- Fiona's contract – UMCCC has offered her half-day secretarial work
- Contracts for Martine and Martin now ready
- We have booked a stand at the Volunteers Expo on 31 August. Glenys will pay \$50 for the stand

Next Meeting

Next meeting will be held 19 July at 5:00pm.

Closure

The Chair closed the meeting at 7pm

Secretary SACTCG

Date of Approval