

SACTCG Executive Meeting

Urambi Office Tuesday 25 June 2014

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

Apologies: Fiona Spier, Michael Sim

Previous Minutes: Jenny proposed acceptance, seconded by Clive

Matters Arising:

- Strategic plan – further work still pending
- Funding/milestones update – Martine is working on this with Martin, in partnership with other catchment groups and other interested parties. She would like to see clarification of some of the guidelines for meeting milestones
- Urambi planting day – going ahead on Sunday 29<sup>th</sup> June, with 500 plants, holes already dug
- Small grants project – Miranda will draft guidelines/application form and will circulate for discussion

Treasurer's report: On File. Jenny proposed acceptance, Wendy seconded the proposal.

Glenys proposed that we pursue process of achieving charitable status. Seconded by Clive.

Correspondence:

Coordinator's report: On file

Spray safe course – Wendy pointed out that more training is need for cautious and safe handling of chemicals.

Waterwatch report: On file

Any Other Business:

- Concepts for expenditure of funding for CFOC – next meeting
- Moving offices – Glenys displayed plans for move on 30 June
- Offsets policy – Miranda to draft letter of protest for Glenys to sign in regard to ACT Govt counting Nature Reserves as areas to count in their offsets policy

Next Meeting: 22 July 4.30 Erindale Office