

SACTCG General Meeting

Urambi Office Tuesday 25 March 4.30 pm

Present: Jenny Horsfield, Glenys Patulny, Tom Cheesman (TLC), Martin Lind, Fiona Spier, Wendy Rainbird, Allan Ford, Miranda Gardner, Clive Hurlstone, Michael Sim

Apologies: No apologies

Minutes of January Meeting: Miranda moved their acceptance, seconded by Fiona

Treasurer's report: On file. Jenny moved their acceptance, Wendy seconded proposal

Correspondence:

Reminder to submit annual returns (already done)

Thank you to Martin from 'Network of Asian River Basins Management' organization

Coordinator's report: On file

Waterwatch report: on file

Any other business:

\$85 million has been approved for 6 catchment regions including Tuggeranong. TLC have met to organize a public forum and a petition to highlight lake problems. They plan to invite the lakeside building company to be involved.

Insurance: Policies all up to date. Small groups like MOTH will only have to pay \$120 p.a

Urambi Hills group: There have a couple of expressions of interest so far. Good to have a 'planting event' to launch the group. Planning meeting at Namadgi School a possibility.

Glenys proposed possible funding of small group projects from the discretionary fund. Five groups @ \$660 per group . Jenny seconded this proposal. Martine and Miranda to draft a proposal to circulate.

Accommodation: Notification of pending demolition Of Urambi building and erection of aged care units. Possible alternatives for group: Business Centre @ Erindale or rooms at Village Creek PS.

Strategic plan data gathering: Glenys needs to get information from some groups to fill out details of strategic plan. Fiona has offered to help Glenys prepare the plan. Miranda offered to proof read the draft.

Next Meeting: 29 April Castle Hill visit Meet 4pm at Urambi to car pool. June field trip – POSM?