

Southern ACT Catchment Group

Meeting

21st July 2015

Meeting opened: 4:00pm

Present: Glenys Patulny, Wendy Rainbird, Martine Franco, Martin Lind, Alan Ford, Clive Hurlstone, Miranda Gardiner, Alan Forde, Svetlana Manns

Apologies: Jenny Horsfield

Acceptance of minutes of the 5th May 2015: Proposed Wendy, Seconded Miranda.
Accepted

Matters Arising

- Trustees for Charity Status – Glenys apologised for not finalising this but commented that she had received positive response from Anne Clark and has sent another email to Geoff Pryor for response
- Strategic Plan data gathering – asked for nominations for a small group to work with Fiona on the development of the Strategic Plan. Martine commented that any new strategic plan will need to be inline with the Landcare ACT and other Catchment groups strategic plans.
- Small Grants Project. – 4 successful applicants, money has been put under their names in the SACTCG's accounts
- Landcare ACT Update – Martine commented on meeting she had just come from with Anne Duncan (Landcare ACT), Karissa Preuss (Ginninderra Catchment), Mel (Molonglo Catchment), and government NRM people Tim Wong, Anna Van Dugteren and Sally MacIntoch (RLF). She said that it was a very productive meeting and stressed the importance of working together in a strategic manner. She commented that Landcare ACT had raised the Profile of the Catchment groups
- Glenys commented that the constitution of LandcareACT was still being worked upon and the Board will consist of an Independent Chair, representatives from each of the catchment groups, Rural Landholders and Aboriginal people
- Alan commented on Parkcarer concerns re Fire issues, Icon water and??

Treasurers Report

See handouts. Proposed acceptance by Svetland, seconded by Clive, Accepted

Correspondence

none.

Coordinators Report – see handouts. Highlights included:

- Green Army - doing well and we have been successful in getting 4 more Green Army teams (6 months each over 2 years), one of which will be an Indigenous team

Water watch Report - see handouts.

- Martin Commented that the Sustainability Unit at Tuggeranong College that does water monitoring on a number of sites on Lake Tuggeranong has been disbanded and the teacher allocated to other teaching roles. Glenys will try to follow up with Principal

Other Business

- ACT Environment Grants – Martine commented that she had received no requests from any Landcare group but had requests from various rangers. She asked if we agreed
 - to submitting a grant for rehabilitation of the former construction site of the ECD in partnership with Icon and PCS and
 - Gudenby Woody Weeds Works in partnership with PCS and 3 Gudenby Catchment and rural leases
- Future Meetings - Spoke about modifying future meetings to attract more people. Program proposed

Month	Date	Type
August Meeting	18 th	Exec/General meeting
September	15 th	Visit to Farrer Ridge to see results of erosion control
October	20 th	AGM at Tuggeranong Homestead
November	17 th	Speaker – Environment Conservator – Annie Lane ???
February	16 th	General Meeting

- Next Meeting will be on Date of the AGM is the 28th October 2014. It will be at Geoff Hyles property, Castle Hill. For catering can everybody please bring a plate to share.

Meeting closed: 6.10pm.