

SACTCG Executive Meeting 5th May 2015

**Southern ACT Catchment Group Office
Erindale Business Centre
2 Lansell Crt
4.30 to 6.00pm**



Present: Clive Hurlstone, Glenys Patulny, Martine Lind, Wendy Rainbird, Mike Sims, Miranda Gardner, Fiona Spier

Welcome and Apologies

Svetlana Manns, Martine Franco, Geoff Hyles

Acceptance of Minutes of the SACTCG General Meeting 7th April 2015.

The minutes are not ready yet so deferred until next meeting.

Matters Arising from Previous Minutes

Landcare ACT update and Forum.

Glenys gave an update on Landcare ACT. Glenys and Anne Duncan met with Annie Lane (ESDD) to discuss her fears that it will add another layer of bureaucracy.

There was a workshop on the 22 April where a facilitator, Mike Williams, helped the committee develop the constitution and decide on the structure of the executive committee and membership.

On the 13th June there will be a public launch of Landcare ACT. More details to come.

Treasurer's Report

Attached. The Commonwealth Government hasn't paid the last instalment of the RIS project yet (two months late), so currently the spreadsheet shows -\$19,000. We can't access any of the term deposits until 30 June at this stage, but if the money comes in in the next few weeks, as hoped, we won't need to.

As discussed at previous meeting we will run the small grants we discussed earlier in the year; \$3,300 will be made available (up to \$660 per grant) to groups for small works. Miranda will send the previously agreed to forms to Fiona who will send it to the groups. Will close 31st May.

Acceptance of report Proposed Glenys

Seconded Wendy.

All in favour.

SACTCG Executive Meeting 5th May 2015

Southern ACT Catchment Group Office

Erindale Business Centre

2 Lansell Crt

4.30 to 6.00pm



Correspondence

No correspondence

Coordinators Report Summary

Attached. Mike said there was training being offered soon for the Collector app, which is a new one through TAMS for collecting weed data.

Wendy pointed out, in regards to the Indigenous NRM project that many years ago there was a school resource put together which may be useful to look at. Wendy will send details.

Mike is interested in more erosion work on Mugga Mugga If more funds available.

Water Report Summary

Attached. ICON wants to change Martins contract so as to use him for the next six months to revamp many of the teaching resources on their webpage. There will be a meeting that the executive were invited to on the 13th May (3.30pm SACTCG office) to discuss further. Martin is keen to have SACTCG branding on all resources produced.

As education will come from a different bucket than environmental protection, Miranda suggested that Martin ask what may happen after this six months as we want to ensure the funding is still there for community water testing in the future.

Other Business

- RIS update. This was covered in Treasurers Report.
- Meeting time and date. Fiona will contact Jenny and see what night suits her better.
- Authorisations. Reminder to check the bank authorisations weekly.
- Agreed to sell the books at \$10 each, and all agreed to give copies to the schools for free. Wendy requested a letter of authorisation be written for committee members to take to bookshops.

Fiona to add 'with compliments;' stickers on the free books to go to the schools.

Fiona to ask Tidbinbilla about both books. Also, ask Karen deGans at Birrigai if they want some books (not free).

SACTCG Executive Meeting 5th May 2015

Southern ACT Catchment Group Office

Erindale Business Centre

2 Lansell Crt

4.30 to 6.00pm



Proposed Miranda Seconded Wendy. All in favour.

- It was discussed that site visits are difficult in the cooler months and it would be good to have more people attend meetings as well as see what groups are doing. Fiona to ask members if they would like to give a slide presentation at a meeting.
- ACT Scouts are having a Weed-Out on Mugga Mugga this weekend.
- Fiona sent a card to Mardie Kearns on behalf of the SACTCG, and requested that we agree on an amount to donate to the Heart Foundation, in lieu of flowers. It was agreed to donate \$50.

Proposed Clive Seconded Wendy. All in favour.

Next meeting /Venue & Close

2nd June at the SACTCG Office.

Actions from Meeting

Agenda Item	Action	Actioned by
Previous Minutes	Draft minutes of the 7 th April	Wendy
Treasurers Report	Send small grants forms to Fiona	Miranda
	Send the above to members	Fiona
Coordinators Report	Send details on Aboriginal teaching resource for the schools.	Wendy
Other Business	Check Jenny's availability for meetings	Fiona
	Organise letter of authorisation for book sales	Fiona
	Do 'with compliments' stickers for books to schools	Fiona
	Check Tidbinbilla and Birrigai for books	Fiona