



Executive and General Meeting

Monday, 9th July 2007

Queanbeyan City Council Committee Room 1

1 Opening

The meeting was opened at 6:11 pm with Lynton Bond (President) in the Chair. A warm welcome was extended to all present.

2 Attendance / Apologies

In attendance were Lynton Bond, Maryke Booth, Bruce Taloni, Zoe Wood, Tom Baker, John Bruggeman and Tom Nilsen.

Apologies were received from Claudia Nye, Sandra Lloyd and Margaret Piper.

3 Minutes of 18th June 2007.

Motion: Bruce Taloni / Tom Baker

“That the minutes be accepted.”

Carried.

4 Business Arising

(a) K2C meeting.

5 Correspondence List.

(a) ACT Legislative Assembly on Planning and the Environment, invite by letter to comment on water use and management by 31st October. Zoe will respond on some points and others should also respond. Should we enter a joint submission with other Catchment Groups?

(b) Tim Kelly promoting his business on river restoration. File it.

(c) NSW Enviro Trust, submit application for funding on “ferals” by 20th July.

6 Accounts (Maryke Booth).

(a) Just over \$253,000 earning interest in maxi saver account.

(b) Maryke needs \$220 for 150 mm poly pipe for poster storage in display trailer. She will also investigate other options for storage.

7 President’s Reports (Lynton Bond) New and outstanding business.

(a) NAP money for last year has been paid, but not this year as invoice has not yet been sent.

- (b) NLP MCS Rollout Project adverts in local papers, “Protect your Riverine Environment”.
- (c) Shared website, involving most NRM community groups in the ACT, with a shared database (to avoid duplication, share contacts, events calendar etc.). Master area with individual websites hanging off it. Shared costs. Content is to be maintainable by any member, as per Murrumbidgee Landcare website using open source software.
- (d) CLA, considering shared landcare facilities and resources as for website, avoids duplication within the landcare community, working together to achieve similar goals, gaining economies of scale, raising public profile, possibly using one of the closed schools as a joint Landcare resource centre, potentially in the Woden–Weston area (centre of Canberra). Office spaces for up to 15 people, storage, meeting rooms, general room and kitchen, etc. Build on other groups strengths. Economies of scale with equipment, etc. Plenty of potential in the future if this is achieved. Educational potential also. Landcare’s public profile would be strengthened. Glenys Patulny (SACTCG) is submitting an EOI to the ACT government for this proposal.

8 Vice Presidents Reports (Tom Baker).

- (a) “Along The Molonglo” art show in Queanbeyan, Tom was delighted with this year’s response and entries were greater than ever before (90+). It was the first exhibition in the newly extended gallery. Representatives from half of the sponsors attended. Village Building Co. was the main sponsor. Sarah Ryan opened the show. Paintings are capturing the spirit of the catchment and everyone who attended the show enjoyed it.
- (b) The Canberra exhibition is coming up and will be held in a marquee at Floriade between the 24th & 27th September. Major sponsors are ACTEW \$1,000, NCA \$700 and ACTNRM Council \$500. Bayne will be speaking about the catchment every day during the exhibition.

9 Coordinators Report (Zoe Wood).

- (a) Display Trailer, taken to meetings to encourage groups to book it and use it. It is currently stored at Shop Basics in Fyshwick. The CMA pool vehicle has had a towbar fitted.
- (b) Wetlands Projects, Ginninderra CG is considering taking on UWC and running CUSP. Sullivans Creek CG has asked MCG to take on the Banksia Street wetland project, which is up to the DA stage. The project requires a Community Champion to promote it and push it forward. There are problems with estimates and costs need revision if this project is to go ahead. General feeling of the committee is NO at this stage pending information supplied we will meet all involved to make a decision (possibly on site). NAP funding is delayed again and hasn’t gotten to the groups.
- (c) Weed Education Initiative, quotes for ~\$2,500 for a graphic designer to format information and photos into a page, for 24 facts sheets using the same template for all. Cost \$115 per hour, half an hour per sheet. Should this be considered in context of reviewing our “corporate identity”? Bruce to review and confirm quotes if MCG “look-

and-feel” is to be included.

10 Other Business.

- (a) Tom Nilsen spoke about willows, time to lookout for sawfly monitoring and up and coming workshops.
- (b) Consensus at the end of the meeting is that we have not properly considered all the ancillary work required which requires additional resources and more comprehensive planning. Any project applications should include an allocation for coordination/facilitation.

11 Next Meeting.

Monday 20th August, QCCC.

12 Closure.

The meeting was closed at 8:48 pm.

Action By	Details	Start Date	Due Date	Completed
BT/ZW	“Test drive” the Communications Plan on an activity	14-08-06	11-09-06	
LB/ZW	Complete media plan for Sony camera and return to LAL	08-05-06	19-06-06	
LB/ZW	Draft business plan based on Murrumbidgee Landcare model	12/2/07	ASAP	
LB	Seek variation to MCS2 for PMP training instead of perennial pastures. Now changed to increased subsidy rates for perennial pastures in line with MCS3.	12/2/07	12/3/07	Submitted awaiting response
ZW/LB	Canberra Environment and Sustainability Resource Centre – apply for membership	14/5/07	18/6/07	
ZW/BT/LB	Review Weeds fact sheets, and assess graphic design potential	9/7/07	20/8/07	
TB	Review “About the Molonglo” brochure prior to reprinting	9/7/07	20/8/07	
ZW	Prepare draft submission on Water Use and Management	9/7/07	20/8/07	

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(Chairman)

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(Date)