



Executive and General Meeting

Monday 13th October 2008

Queanbeyan City Council Chambers - Committee Room 1

2 Opening

The meeting was opened at 6:36 pm with Lynton Bond (President) in the Chair. A warm welcome was extended to all present.

3 Attendance / Apologies

In attendance were Lynton Bond, Sandra Lloyd, Bruce Taloni, John Bruggeman, Maryke Booth, Tom Baker, Jim Arnold, Margaret Piper, Zoe Wood, Andrew Westcott and Terry Korodaj.

Apologies were received from Claudia Nye.

One visitor attended, Helen King (ANU – CRC).

Zoe introduced the new Coordinator Andrew Westcott and Project Officer Terry Korodaj to the committee.

4 Minutes of 8th September 2008.

Motion: Sandra Lloyd / Tom Baker

“That the minutes be accepted”.

Carried.

5 Business Arising.

- (a) Letter to CIC re principles: “Assessing and Responding to Major Development Proposals in the ACT”. Tom suggested we do a draft letter outlining our proposal for Landcare grant and equipment etc. being included as part of the developer’s social obligations to the community.

6 Correspondence List.

- (a) ACT NRM Council, Draft Natural Resource Management Plan: Request for submissions.
- (b) ACT Government: Letter advising delay in first CFoC payment.
- (c) QBE Insurance: Maryke has organised workers compensation insurance.
- (d) Land News: Spring edition available now.
- (e) CCSERAC: Invitation for renewal of membership, Notice of AGM and annual fundraising dinner.
- (f) MCMA Wetlands Book available.

- (g) QCC Notice of Enviro Expo: 12-13 June '09, we will support this event.
- (h) FoG Invite: has to be paid for.
- (i) NCA: received submission for DA 63, North Molonglo and East Weston.
- (j) Microsoft: 2 x \$20 fuel cards/vouchers, a bonus for purchase of MS Office by MCG.
- (k) National Willows Taskforce: 2 CD's.
- (l) Volunteering ACT: renew our membership.
- (m) ACTEW: Bulk Transfer Project detail.
- (n) ACT NRM Council, Draft Natural Resource Management Plan: submission sent.
- (o) Letters sent to non-successful job applicants.

7 President's Reports - Lynton Bond. New and outstanding business.

- (a) See report sent out by email.
- (b) Lynton formally welcomed Andy and Terry and hopes the committee meet their expectations. Stephen Skinner is the new coordinator for Waterwatch, and will begin in November.
- (c) New office is almost set up (except for Telstra). We occupy a shopfront in the arcade. Maryke suggests that we set up an A-frame advertising our location on the footpath,
- (d) Mapping Lower Molonglo: wrapping up small projects grant and preparing report. It appears that this project means different things to the people involved, more data available on the area, baseline data, mentoring opportunities, credits for further study, a good prototype for other projects, and the community will know more about their catchment and appreciate the values found in it. Data licence has been organised with TAMS.
- (e) K2C: open day at Sue Connelly's property at Thistlebrook Park, Jerangle Road on Sunday 23rd November.
- (f) CLA: meet 16th October.
- (g) MLi/UMCCC Forum: 17-18th November in Queanbeyan, book early.
- (h) Floriade: thanks to Tom, Zoe and Bayne.

8 Vice President's Report - Tom Baker.

- (a) "Along the Molonglo" at Floriade: 43 entries were exhibited. The presentation room was a bit of a disaster as the public wasn't aware of when presentations were being held. The prize awards were given at Albert Hall. First Prize of \$1,500 (sponsored by ACTEW, thank you) went to "Uriarra Crossing" in silk and wool by Claire Hayashi and will be formally handed over to ACTEW's new CEO tomorrow, Tuesday 14 October. Hopefully they will be equally as generous next year.
- (b) ANU School of Arts Scoping Project: \$9,000 funding grant for stage 1 (ACT NRM Council). 3 students have taken on canvassing the Art and Environment players/networks. There will be a more detailed study next year (hopefully with a lot more funding).

9 Accounts - Maryke Booth.

- (a) Bank A/c's: \$207,000 in main a/c, as per mail-out.

- (b) Slowly moving over to Accrual Accounting.
- (c) We should purchase a gift voucher for Helen to thank her for her work..

Motion: Lynton Bond / Tom Baker

“Purchase a \$50 gift voucher and card to present to Helen as a sign of our appreciation for her work”.

Carried.

10 Coordinators Report – Zoe Wood.

- (a) See report sent out by email.
- (b) Banksia Street Funds: GA seeking 30% management fee to run projects. A letter will be sent off to John Feint seeking approval for this.

11 Other Reports.

- (a) Jim: CCSERAC: attended meeting, nothing much appears to be happening.
- (b) He reported on his visit to Burra Creek.
- (c) MLM: met with Steve Selden to learn how to get around GIS.
- (d) NSA: Field day for 9th November. Peter Andrews has released his 2nd NSA book, available from ABC Shops (\$35).
- (e) Woolworths Sustainability Innovation Grants now available to \$5,000.
- (f) Margaret attended a climate conference today in Qbn. A new brochure “A Farmers guide to Managing Climate Risk” is available.

12 Other Business.

- (a) Volunteering ACT: Yearly membership renewal, \$75 p.a., Zoe recommends we renew.
Motion: Lynton Bond / Tom Baker
“That we renew our yearly membership with Volunteering ACT”.
Carried.
- (b) QCC Family Fun Day: In conjunction with the Queanbeyan Gift foot race, Saturday 22nd November, Queanbeyan Park. We’ll set up the trailer and man it between 10:00-5:00 (volunteers please).
- (c) FoMM: Request for more funding for National Tree Day planting in 2009. We need more information but we will fund in principle. We should promote funding for these types of events in future.
- (d) MLi/UMCCC Forum: 17-18th November in Queanbeyan, early bird concession for Landcare members of \$380. Should MCG be offering subsidies to Landcare members who want to attend sessions? Staff will go, and we will fully fund committee members who want to attend.
- (e) CCSERAC: next meeting 22nd October, Margaret has volunteered to attend in Claudia’s place. We will renew our annual membership.
- (f) Corporate Clothing: Lynton has been looking into this. Shirts, jackets etc. Fleece Jackets

\$50, shirts \$35, plus embroidery costs. This will be clothing for staff and committee to promote the group image in.

13 Next Meeting.

Exec. & General Meeting, Monday 10th November '08, 6:00 – 7:30 pm.

MCG Meeting Room: Unit 10 Cassidy Arcade, 72-76 Monaro St, Queanbeyan.

14 Closure.

The meeting was closed at 7:53 pm.

Action By	Details	Start Date	Due Date	Completed
LB/ZW	Draft business plan based on Murrumbidgee Landcare model	12/2/07	ASAP	
TB/LB	Letter to CIC re principles: “Assessing and Responding to Major Development Proposals in the ACT”	14/7/08	11/8/08	
LB/MB/ZW	Review trailer insurance conditions	11/8/08	8/9/08	
LB	Purchase a gift voucher for Helen	13/10/08	10/11/08	Completed
AW	Renew Volunteering ACT m’ship	13/10/08	10/11/08	
AW	Renew CCSERAC m’ship	13/10/08	10/11/08	
LB/AW	Promote opportunity for National Tree Day funding by MCG	13/10/08	10/11/08	Completed

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(Chairman)

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(Date)