



## **Executive and General Meeting**

Monday, 13<sup>th</sup> February, 2006.

### **Queanbeyan Council Chambers**

#### **1 Opening**

The meeting was opened at 5.45 pm with Lynton Bond (President) in the Chair. A warm welcome was extended to all present.

#### **2 Attendance / Apologies**

In attendance were Lynton Bond, Sandra Lloyd, Maryke Booth, John Bruggeman, Charles McDonald, Tom Baker, Bruce Taloni and Heather Colman.

Apologies were received from Claudia Nye.

Paul Fogarty and 2 other visitors attended the general meeting and Lori Gould's presentation.

#### **3 Minutes of Last Meeting**

Motion: McDonald/ Lloyd

**“That minutes be accepted”**

**Carried**

#### **4 Business Arising**

(a) Tom drafted a letter to the two artists groups and sponsors involved in our annual art show. He also sent out letters to 16 other potential sponsors to become involved.

#### **5 Correspondence list - 9<sup>th</sup> Dec '05 to 13<sup>th</sup> Feb '06, Coordinator.**

##### **Correspondence IN:**

NVA Presentation from the MCMA

UMCCC \$6,500 Envirofund to help ACT farmers recover from drought

City and country environment Restoration Program -\$426 million to be spent over five years in NSW.

Delivering CMA Incentives through PAMS

MCMA Occupational Health and Safety

Harvesting Native Seeds Field Day info

Queanbeyan Landcare News

Letter from Peter McGauran MP re success on funding app for community support component

Sally Hunt's NSW Rivercare Update Dec 2005

ACT News and Events

Newsletter re funding workshops seminars books websites etc related to river restoration and water matters

Dilmah Water Quality Testing Kit Promotion

Landcare info for members

NLP funding for Molonglo Catchment Strategy Rollout Phase 3

Waterwatch and CAMPFIRE results for November 2006

Risk Assessment MCMA

Bidgee Buzz

Murrumbidgee Rural Studies Centre Public info session on Avian Influenza  
 ANPC workshop in ACT- Facilitating Community Involvement  
 Jerry Olsen Boobook Owls talk  
 Grassy Ecosystem Management Kit guide  
 Summary of the information talk about the Molonglo Valley Consultation on 18<sup>th</sup> Jan '06 by Tom Baker  
 Water Management Fund – potential for willow or aquatic weed projects  
 CMA Property Vegetation Plan Type – Draft  
 Dep of Natural Resources – PVP administration and Management systems User guide - Draft  
 PVP info related to access  
 Queanbeyan Council Bushland Resource Project Minutes for 7<sup>th</sup> Dec '05  
 MDBC Salinity target values for NSW  
 Woodland Wanderings  
 Communities for Communities Newsletter  
 Urban Waterways Work Progress report from Matthew Dickinson, minutes for the Steering Committee 27<sup>th</sup> Oct '05  
 Dragwayaway brief 18<sup>th</sup> Dec '05  
 National Landcare Facilitator Newsletter  
 MCMA Presentation to the Murrumbidgee Landcare Association in Hay 2004  
 DIPNR Update on invasive native scrub info sheet  
 CLA info on Media Team Australia re improving how profile  
 Greenfleet letter to MCMA  
 Ruth Kharis re contact lists  
 Ruth Kharis Resume

### **Correspondence OUT:**

Letter to Queanbeyan Council commenting on the draft management plan for Jerrabomberra Creek  
 Letters seeking conformation of continued support for Along the Molonglo Art Prize to 24 different Partners, Sponsors and Potential Sponsors  
 Summary of the sponsorship meeting with David Trethewey on the 5<sup>th</sup> Jan '06  
 Salinity Field day media release ready to go out when  
 River Restoration Project media release

### **Posters**

Weeds of National Significance  
 Grasses: take a closer look  
 Restoring our rivers (WA)  
 Big Thompson Watershed Forum placemat  
 Northern Colorado Water Conservancy District  
 3 examples of community produced calendars for California and Colorado

### **6 Accounts (Maryke Booth)**

- (a) Earning good interest on monies deposited with bank.
- (b) Still waiting for 3 invoices for significant amount: Murrumbidgee CMA for Coordinator; and Greening Aust. x 2 (LBG Willow Mgt Plan and MCS Rollout).
- (c) BAS quarter coming up.
- (d) “Status of Projects” reports. Discussion.
- (e) Need to change signatories on our bank account. Check constitution to see how many signatures we need and who is eligible to sign.
- (f) Charles proposed financial statements be adopted, appended to minutes. Financial records should be tabled so that we all know what is going on. From next meeting onwards, present transaction account balance and highlight significant transactions.

**7 President’s Reports (Lynton Bond)**

- (a) Coordinator payments.
- (b) New brochure, latest version. New quotes for printing, three for comparisons. Options, discussion.  
Motion: Charles McDonald/ Maryke Booth  
**“Proceed with printing of 5,000 brochures using CCP” accepted.**
- (c) M-CHiP, training deferred until some time in March. New meters have arrived.
- (d) Email from Nigel Philpot, re Waterwatch data input, inconsistency in data collection across Catchment Groups. Needs consistency for region-wide approach.
- (e) Friends of Mt. Majura project is now well under way – photos on their website.
- (f) Membership, draft letter and goodie bag, what’s happening and what we offer.
- (g) Risk management workshop, 23<sup>rd</sup> Feb., free to register.
- (h) EnviroFund Round 8 opening next month.
- (i) Gutter stenciling (milestone in NLP Rollout Project ); in ACT the NCA might (should) help.
- (j) Highway signage; D.A.’s, RTA, petition local councils. NCA management plan to also work with in ACT.

**8 MCG Inc Coordinator (Heather Colman)**

- (a) Heathers report was last seen sitting on the printer , but has since been sent out to all committee members.

**9** The formal meeting finished at 7.00 pm. After supper Lori Gould from Greening Aust. gave presentation on the MCS Rollout Project and where GA is up to with their commitments to MCG.

**10 Next Meeting,** Monday, 13<sup>th</sup> March, 2006, at QCC, Qbn.

**11 Closure**

The meeting was closed at 8.30 pm.

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(Chairman)

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(Date)