

Molonglo Catchment Group Inc
(ABN 78 210 867 987)



Committee of Management Meeting
14th. July, 2005

Held at the Queanbeyan Council Chambers, Crawford St, Queanbeyan

1 Opening, Welcome, Attendance and Apologies

The meeting was opened at 6.12 pm. All present were welcomed by the President, Lynton Bond, in the Chair.

Attendance / Apologies:

In attendance were Lynton Bond, Sandra Lloyd, Bruce Taloni, John Bruggeman and Charles McDonald. Tom Baker had advised previously of his late arrival. (6.30pm)

Apologies were received from Maryke Booth and Claudia Nye.

Motion 1: McDonald / Lloyd

"That apologies be accepted."

Carried

2 Minutes of C of M Meeting, 22nd June, 2005:

These had been provided on the website www.molonglocatchment.com.au. A copy was circulated at the meeting.

Motion 2: McDonald / Lloyd

"That Minutes of Committee of Management Meeting of 22nd June, be adopted."

Carried

3 Molonglo Catchment Group Coordinator Position:

Lynton outlined the procedure to be followed and an appointment could be expected by mid-August, to commence duties by the end of August.

4 Funding:

(a) NLP Rollout - GA

Lynton reported that the contract with GA had been signed.

GA had also been contracted by the ACT to provide numerous environmental projects.

(b) LBG Willow Management Plan – GA Contract ready for signing.

Motion 3: Bruggeman / Lloyd

"That the President, Lynton Bond, be authorised to sign the LBG Willow Management Plan contract with Greening Australia,"

Carried

(c) Community Water Grants

It was agreed that the MCG Inc sponsor community groups in the Catchments (Queanbeyan and Molonglo) to apply for Community water grants and MCG Inc prepare for the recruitment of a Project Officer.

(d) Next Round Of NLP

Lynton had drafted application for ACT Projects Riparian Rehabilitation and Perennial

Pastures, proposing GA as the Project Managers.
Motion 4: Baker / McDonald
"That action taken be endorsed."

Carried

(e) ACT Environment Grants

It was agreed that an application for funding for a video (22 minutes) of "*Landcare in Your Own Backyard*" be made under the ACT Environment Grants on behalf of the Catchment and Landcare Association.

(f) Landcare Trailer

The \$6,000 for purchase and fit-out of a trailer was discussed. It was agreed that Tom Baker, John Bruggeman and Bruce Taloni investigate the types of fitout available that would suit Landcare groups and report back to the Committee.

(g) Review of NAP Funding Appl'n

No action at this stage.

5 ACT Landcare Award Nominations

MCG Inc has nominated its Catchment Strategy for the regional plan award, as well as nominating Vice-President, Tom Baker, for an individual award.

6 Catchment Strategy

(a) MCS Brochure

The Committee complimented Lynton on the preparation of the MCS brochure. Discussion followed on type of paper for printing as well as the layout.

(b) MCHiP - Refer to General Meeting: Report by Bayne Geikie

(c) MCS Mapping

Damian Wall had suggested that additional maps be prepared covering such issues as salinity, ground water, dams etc. Discussion of possible funding avenues was discussed, such as 'water projects'

7 Membership

Discussion deferred to next meeting

8 'Along the Molonglo'

The Art Competition had been very successful and prizes awarded. The 60 or so entries were on show at the Queanbeyan Arts Society studio and in August some of these were to be displayed at the Canberra International Airport.

Prizes were sponsored by:

\$600 - Canberra International Airport

\$400 - Readymix Quarry, Queanbeyan and

2 X \$100 - ANZ Bank.

9 Closure:

The Chairman thanked the Committee and declared the meeting closed at 7.00pm.

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Chairman

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Date