



Executive and General Meeting

Monday, 16th October 2006

Queanbeyan City Council Chambers

1 Opening

The meeting was opened at 6:07 pm with Lynton Bond (President) in the Chair. A warm welcome was extended to all present.

2 Attendance / Apologies

In attendance were Lynton Bond, Tom Baker, Maryke Booth, John Bruggeman, Charles McDonald, Bruce Taloni, Claudia Nye, and Margaret Piper.

Apologies were received from Sandra Lloyd.

3 Minutes of 14th August.

Motion: C McDonald / Maryke Booth

“That minutes be accepted”

Carried.

4 Business Arising

(a) Nil.

5 Correspondence List - Coordinator.

(a) Invitation from NRM council leading up to forum on the 16-17th November. Tom will go on the 16th and Lynton on the 17th. They will be reviewing the NRM plan.

6 Accounts (Maryke Booth).

(a) Bank A/c still healthy. \$237,679 in high interest account. Current A/c \$10,740.

(b) However bills are coming.

(c) Some changes to accounts by Westpac.

7 President's Reports (Lynton Bond)

(a) Molonglo Catchment Coordinator 06-07 & 07-08 milestones. Regarding agreements for funding with the ACT Government, no coordinator, no work plan. Lynton is working on this.

(b) Coordinator Recruitment. John Francis sent DNR position advertisement on the 25th September, no response back yet so he will pursue it. Lynton has made enquiries for alternative work places to house the coordinator eg. Conservation Council in a new building in town. Discussion, pros and cons for leaving CMA Queanbeyan offices. Can Lynton do coordinators job as a stopgap measure until a new coordinator is found? More discussion.

(c) NLP MCS Rollout Project, changeover from MCS 2 to MCS 3. MCS 2 almost complete, MCS 3 beginning. Landscan, Prograze could be extended again into NSW has its own systems which we could augment, within our financial limits (discretionary funds). GA is running open farm days, the MCG will offer them \$8,000 to assist with field days.

- Emphasis will be on native pasture field days. Discussion.
- (d) lists and brochures. We have quotes from Geoff Butler, Alison Elvins and Lori Gould (Greening Australia) to prepare planting lists and brochures for the Molonglo and Queanbeyan Rivers and Burra Creek. We require more brochures for different ecologies in the region by June 30th, 07. Discussion. GA's quote highest, Geoff's lowest. Lynton needs to make sure all 3 are quoting for the same thing, require more consultation.

Motion: C McDonald / Maryke Booth

“Authorise the President to proceed with the contract for the planting lists and brochures for the Queanbeyan and Molonglo Rivers, in principle, subject to negotiations with the preferred suppliers.”

Carried.

- (e) LBG Willow Management Plan running way overdue. Plan is in its final stages. 3 quotes from document designers. Our budget for the document and printing, \$3,000, is insufficient. Document went from 30-40 pages to 80 pages and maps. We need to print only 10-15 copies, but also make it available online. Draw on discretionary funds to take care of printing costs. Discussion. Printing may cost \$1,000.

Motion: C McDonald / Maryke Booth

“We approve the over budget on the LBG WMP, up to \$4,500 on the document and printing.”

Carried.

- (f) M-CHiP Brochure feedback still coming in, less jargon required.
- (g) Trailer, Heather was getting final quotes. Do we need Whiteboard on the inside of the trailer? Discussion.
- (h) Urban Stormwater E.I. \$13,000. Matthew Dickinson has moved on from this position. ACT Govt. says go ahead anyway. This will be mentioned at Thursdays CLA meeting. Lynton proposes we defer the project start. More negotiation needed.
- (i) Meetings are now at 6:00 pm, 2nd Monday of the month at Queanbeyan City Council Chambers until December.
- (j) Our strategy came 2nd at the landcare conference. It was beaten by a much bigger Regional strategy.

8 Next Meeting, Monday, 13th November 2006, at 6:00pm, QCC Chambers.

9 Closure

The meeting was closed at 7.20 pm.

Action By	Details	Start Date	Due Date	Completed
All	Feedback on M-ChiP brochure	19-06-06	10-07-06	On going
All	Review Communications Strategy draft	10-07-06	14-08-06	On going
LB	Distribute trailer quotes and concept sketch to partners for agreement	10-07-06	14-08-06	Yes
HC	Prepare Milestones for 2006-07 and 2007-	10-04-06	30-06-06	

	08 Funding Agreement with ACT			
HC/BT	Display Trailer quotes and final design	14-08-06	11-09-06	
HC/BT	“Test drive” the Communications Plan on an activity	14-08-06	11-09-06	
HC	Complete media plan for Sony camera and return to LAL	08-05-06	19-06-06	

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(Chairman)

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(Date)