

**Molonglo Catchment Group Inc**  
( ABN 78 210 867 987 )



**Committee of Management Meeting**  
**22<sup>nd</sup> June 2005**

Held at the ShopBasics Office, Canberra Ave Fyshwick, ACT.

**1 Opening:**

The meeting was opened at 5.40 pm. All present were welcomed by the President, Lynton Bond, in the Chair.

**2 Attendance / Apologies:**

In attendance were Lynton Bond, Sandra Lloyd, Bruce Taloni, Maryke Booth, Claudia Nye, Terry Kiernan, Damian Wall and Charles McDonald.

Apologies were received from John Bruggeman and Tom Baker.

**Motion 1: McDonald / Lloyd**

"That apologies be accepted."

**Carried**

**3 Minutes of C of M Meeting, 12th May, 2005:**

These had been provided on the website [www.molonglocatchment.com.au](http://www.molonglocatchment.com.au) A copy was circulated at the meeting. Refer later **Motion 6**.

**4 Business Arising:**

- Feedback had been received re Catchment Action Plans
- Molonglo Catchment Strategy: Activity priority determined by erosion criteria and water quality are: **1**.Upper Molonglo,**2**.Jerrabomberra,**3**.Burra and **4**.Upper Queanbeyan. (ref to catchment-scale maps in Molonglo Catchment Strategy, based on DIPNR mapping detail).

Lynton Bond and Damian Wall reported on discussions with officers of Greening Australia. The Service Contract was circulated to Committee members.

**Motion 2: Nye / McDonald**

"That the contract between MCG Inc and Greening Australia ACT and SE NSW Inc for the provision of Project Management services for the implementation of Stage 1 of the Molonglo Catchment Strategy be approved and the President be authorised to sign on behalf of MCG Inc."

**Carried**

- Lake Burley Griffin Willow Management: GA has been advised that it is the successful tenderer.
- "Along the Molonglo" Art competition opening : 7.30pm Friday 1st July at Q'beyan Art Centre adjacent to Q'beyan River and Bridge.
- Environmental Flows: Terry Kiernan reported on meeting held with MCMA at Wagga Wagga regarding cultural flows and with Lachlan CMA in Goulburn.
- ACT Environmental Flows: Draft report is available and will be discussed at next UMCCC meeting.

**5 Correspondence: Village Building Company. Application**

**Motion 3: McDonald / Booth**

**"That application for membership of Village Building Company be approved."**

**Carried**

**6 Reports:**

**(a) Coordinator (Damian Wall)**

- M-CHiP - 37 sites selected for monitoring water quality. 27 already covered by volunteers. Bayne Geikie organising equipment, training and workforce.
- MCS publicity - discussion on leaflets to be printed and design costs.

**Motion 4: Nye / Booth**

**"That MCS promotional leaflets be designed by Octavo and printed by CCP at a total cost of \$3000.00 for 1000 leaflets."**

**Carried**

- ACT Environment Grants - MCG Inc has applied for funding on behalf of Catchment and Landcare Association for a short film "Landcare in Your Backyard".
- NL MCS Rollout and sponsored EnvironFund /Community Water Grants: MCG Inc to implement controls. Template agreed.
- Coordinator's work in progress - Damian has a summary ready for the replacement coordinator. He offered to be available for a couple of days each week to assist any replacement. However, Lynton volunteered to assist the new coordinator settle in and would handle any issues until this occurred.
- Coordinator is expected to be appointed during July. MCMA will provide office and vehicle, DIPNR will advertise position and employ and MCG Inc to provide workplan and will be billed for salary.

**Motion 5: Booth / McDonald**

**"That President be authorised to sign MCMA Agreement covering staffing provisions for MCG Inc Coordinator."**

**Carried**

Website Update - Landcare Groups reminded of Membership renewals. Also advised to use website member capacity.

**Deferred Matter : Refer Agenda Item 3 (Minutes)**

**Motion 6: McDonald / Nye**

**"That Minutes of C of M Meeting of 12th May, 2005 be adopted as a true record."**

**Carried**

**7 Other Business**

**Damian Wall's End of Contract**

**Motion 7: McDonald / Booth**

**"That MCG Inc place on record its appreciation of the work done and commitment shown by Damian Wall over the past 12 months and wish him well in his future pursuits."**

**Carried**

**8** **Next Meeting:** Thursday 14th July, 2005 prior to General Meeting scheduled for 7.00pm at Queanbeyan Council Chambers

**9** **Closure:**  
The Chairman thanked the Committee and declared the meeting closed at 7.20pm.

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**Chairman**

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**Date**