

Molonglo Catchment Group Inc
(ABN 78 210 867 987)



General Meeting, 8th. September, 2005.
Held at the Queanbeyan Council Chambers,

1 Opening, Welcome, Attendance and Apologies

The meeting was opened at 7.20 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, Charles McDonald, Tom Baker, Maryke Booth and Heather Colman

Apologies were received from Claudia Nye and Bayne Geikie.

Motion 1: McDonald / Lloyd

"That apologies be accepted."

Carried

2 Correspondence: Nil

3 Minutes of General Meeting, 14th July, 2005:

These had been provided on the website www.molonglocatchment.com.au Copies were circulated at the meeting.

Motion 2: Lloyd / McDonald

"That Minutes, of General Meeting of 14th July, be adopted."

Carried

4 Business Arising:

Floriade: Lynton advised members to participate in the roster.

5 Reports:

President:

(a) Molonglo Catchment Group Coordinator Position:

The President welcomed Heather Colman and explained that Heather would start officially on Monday, based at the MCMA Offices in the Riverside Plaza.

(b) MC Strategy Brochure.

The brochure has been printed and copies have been circulated widely.

Motion 3: Baker / Bruggeman

"That this meeting record its appreciation of the Molonglo Catchment Strategy brochure and commends the efforts of Lynton Bond in its preparation and publication."

Carried by

Acclamation

(c) NLP - Implementing the MC Strategy

Greening Australia has commenced interviewing landholders in the top priority areas - Upper Molonglo, Burra and Jerrabomberra.

(d) Update - Willow Management Plan for Lake Burley Griffin.

Greening Australia has held meetings with a number of community groups.

(e) Funding Proposals.

MCG Inc had submitted applications for riparian restoration to continue, MCS rollout and ACT works in Jerrabomberra Creek.

(f) Other Projects.

Mt Majura funding approved, MCG Inc being a sponsor of this project.

Application for funding (\$36,000) for short film. \$26,000 held by MCG Inc for Banksia St wetlands project. Extension of time required.

ANU Community Water Grants proposal re CSIRO / National Botanic Garden creek.

A Bush Heritage project for the Molonglo was announced recently by Gary Nairn.

(g) Landcare Trailer.

Discussion indicated that a trailer fitted out for promoting Landcare projects and objectives was more appropriate at this stage than a 'works' trailer.

(h) Updates:

(i) Australian Landcare Council - Lynton Bond invited to sit on Council.

(ii) Landcare / Catchment Forum - 19-20 August

(iii) MCMA Weeds Management Strategy Workshop - 25 & 26

August. Draft available during September.

(iv) UMCCC AGM -31 August. Val Wiseman re-elected Chair.

(v) ACT Awards - 2 September. MCG Inc, Tom Baker and

Queanbeyan Landcare won awards.

Motion 4: McDonald / Lloyd

"That Act Environment Award recipients be congratulated on their success."

Carried by

Acclamation

6 General Business

Membership: Lynton Bond, Maryke Booth and Heather Colman to arrange Membership List and AGM Notices.

AGM scheduled for 10th November,2005.

Next Committee Meeting , 6th October at Shop Basics.

ACT Art Exhibition - Albert Hall 5.30pm Friday next.

7 Closure

There being no further business, the President thanked members for interest and attendance and closed the meeting at 8.55pm.

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Chairman

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Date