



Fotpin Coordinating Committee Meeting: Sunday 20 July 2014, 1.45pm

Minutes:

Meeting began at 2pm, finished at 2.10.

1. Present: Warren Bond, John Brannan, Pax, Elizabeth Smith
2. Apologies: Keith Thomas. Denise Hall, Mark Hallam
3. Minutes of the last meeting 16 June 2014.
 - a. Accepted, unanimously
4. Outstanding actions from previous meetings. (See [Attachment A](#))
 - a. The proposal for simple seating at The Pinnacle has been agreed by PCS, based on the style of seating used at Mt Majura.
 - b. It was noted that items has been generally completed or ongoing, although items relating to the fotpin focal point were still in train.
ACTION: to be referred to next fotpin Coordinating Committee.

ATTACHMENT A**ACTIONS ARISING** from previous fotpin CC meetings**Actions arising from the meeting on 17 March 2014****Fire management***ii) FMU Briefing 27 February 2014*

ACTION: Pax to record footprint of burns (with help from fotpins) and review following the burns, starting from 2 weeks after the burns and ongoing.

In train, no burns this autumn.

Soil and Water Erosion (Pax)

ACTION: Maintenance is needed on some of the coir logs on the Bottom Pinnacle. Pax to coordinate. **In train.**

Focal Point (Keith Thomas)

ACTION: Keith

- Discuss these with Elizabeth and Pax. **In train.**
- Develop a suitable approach to each stakeholder. **In train.**
- Complete a stakeholder matrix and analysis. **In train.**

Actions arising from the meeting on 16 June 2014**12) Fire management**

ACTION: John to follow up initially with Craig Wainwright about TAMS etc consistency on decisions re burns in reserves, especially the Pinnacle.

17 Information, and outreach*e) Noticeboard*

Noted that Pax has the key.

ACTION: Elizabeth and Denise to follow up.

20) Other Business*a) Seats/Benches around the Pinnacle*

ACTION: John to contact Jasmine at PCS and Nina re policy on such benches in Canberra Nature parks.