

Friends of the Pinnacle (fotpin) Coordinating Committee

Minutes of meeting held 22 July 2012

Present: Pax (Convenor), Heather Burness, John Brannan, Don Driscoll, Warren Bond (Treasurer), Elizabeth Smith (ex officio note-taker)

Meeting began at 2pm.

This was the last meeting for the 2011-12 Coordinating Committee.

1 Minutes of last meeting (9 July 2012)

That the minutes be accepted:

Moved Pax; Seconded Don; Accepted unanimously.

ACTION: Actions arising from this last meeting will be referred to the incoming CC after the AGM for their first meeting of 2012-13.

2 Preliminary discussion on Don's Weed Project Report

ACTION: Don has prepared a 4 page report on his project and has circulated it to the Committee a PDF, for comment. Once final, Don will provide the words as text, plus photos, and the PDF formatted version as a design draft to Susan via Pax, to prepare for publication.

3 Policy Statement on grazing in North Kama.

Pax has forward the policy statement to Craig Wainwright, with the suggestion that he forward it within P&CS on a need to know basis.

4 Treasurer's Report

Warren reported that there had been no changes to our finances since June 30, so no need for a separate Financial Statement to be presented to the Committee.

5 Draft Convenor's Report

John offered the following correction to the Draft Convenors Report for the AGM

“- The Seed Collection Workshop, hosted by GCG and run by Greening Australia was attended by: John B, Len, Mark, Heather and Avinashi Saraswati.”

6 Next Planting Day

It was noted that text has been prepared to publicise the next Planting Day.

ACTION: John Brannan to follow up.

7 Firewood collection in the Pinnacle

Several Committee members mentioned that they had observed signs of firewood collection on the reserve.

ACTION: The incoming CC will be charged with writing to PCS about putting up notices around reserves, advising that it is illegal to collect firewood in Canberra's Nature Reserves.

Meeting closed at 2.15pm