

## **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**