



Coordinating Committee Meeting

Sunday 23rd July, 2017

Draft Minutes

Present: John Brannan (Chair), Warren Bond, Margo Hellyer, Keith Thomas.

Meeting opened at 1330

1. **Apologies** – Denise Hall
2. **Minutes of the Last Meeting / Business Arising**

The Minutes of the FOTPIN CC meeting held 5th June, 2017 were accepted as a true and fair record of that meeting.

Actions arising:

010916/Item 13 Restoration Plan (John)

Site details and schedule for an ecological burn are to be finalised with Ken Hodgkinson. No further action to date.

Action: Ongoing.

051216/Item 10 Revegetation – Proposal for some planting in Bottom Pinnacle

John to consider this as a possible activity in Spring 2017. No progress to date.

Action: Ongoing

051216/Item 11 (e) Ideas for consideration: -

- More regular updates and newsletters (**Margo**)
Discussion on reach of newsletter ensued.

Action: Ongoing - **Margo** to investigate a Facebook page.

Action: **Margo** and **Warren** to draft a survey to determine members' communication preferences.

- Involvement of students and other people in some FOTPIN activities (**John**)
No action to date.

Action: Ongoing – **John** to follow up.

060317/Item 11 (c) Interpretive signage: -

Keith to follow up with Lois Padgham to enquire about higher priority of this project given FOTPIN do a lot of work in making sure the Pinnacle Nature Reserve is well cared for. – done but with no response – to follow up in person.

Follow up occurred but progress is slow. PCS more inclined to put money into Orientation signage rather than interpretive signage.

Action: **Keith** to continue to liaise with Lois and PCS about signage.

060317/Item 14 (b) FOMP – Belconnen Hills Strategy

John to continue discussion with FOMP on this (Margo interested in being involved) – no action – ongoing.

John still talking to Sarah and whole question is waiting for decisions from PCS at present.

Action: **John** - ongoing

050617/Item 14 (a) MCG membership

Keith to contact MCG and remove FOTPIN from membership list.

Done

050617/Item 14 (c) ACT Heritage Grant

John applied for a grant and awaiting a response.

Application looks OK – awaiting response – probably due in August.

Action: John – ongoing.

050617/Item 14 (c) Official Launch of Woodlands Walk in Black Mountain reserve:

Keith (and Margo) will go on the walk and bring back some comments on the interpretive signage etc.

Keith walked the trail and provided feedback to members of the committee.

Closed

050617/Item 14 (d) AGM Planning

AGM planned for 2:00pm at Weetangera Primary School on Sunday 23rd July.

Small CC meeting to be held at 1:30pm to wrap up items outstanding from last AGM

A speaker is to be organized; **John** to arrange.

Done - **closed**

050617/Item 14 (e) Declining interest of membership is a looming problem.

All to consider other ways of engaging our subscriber list on FOTPIN activities etc

Action: Facebook option to be investigated (Margo)

050617/Item 14 (f) Social Media

Denise to look at Facebook and Instagram as a way of connecting members to the activities of FOTPIN.

Action: ongoing in conjunction with Margo's investigations

Meeting closed at 1355.
