



## Coordinating Committee Meeting

Sunday 23<sup>rd</sup> July, 2017

### 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 5<sup>th</sup> 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 23<sup>rd</sup> 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.

---