



**fotpin Coordinating Committee Meeting**

**Sunday 24 July 2016 1-30 pm**

**Weetangera Primary School**

**Minutes**

**Present:** John Brannan (Coordinator), Denise Hall (Treasurer), Warren Bond, Nathanael Coyne, Keith Thomas.

**1. Apologies**

nil

**2. Minutes of the Last Meeting / Business Arising**

John moved that the minutes be accepted; seconded Keith; Accepted

Actions arising from previous meeting (see [Attachment A](#))

**3. Other Business**

nil

Meeting closed at 1345

## Attachment A

### Actions arising from the meeting 06 June 2016

#### Item 8. Weed Management

**Action:** The need for more weeders (particularly sprayers) to be raised at the AGM and to be flagged for action by the incoming Committee.

**In progress:** to be discussed at the AGM following the Committee Meeting

#### Item 11 (b) Walks Program

**Action:** John and Warren to discuss the organization of a Pinnacle Extension walk for spring.

**In progress:** John has been setting aside dates for two bird walks. The Pinnacle Extension walk has yet to be arranged.

#### Item 11 (c) Interpretative Signage

**Action:** Keith to develop a firm proposal for interpretative signs to take to PCS.

**Done:** to be presented at the AGM following the Committee Meeting

#### Item 12 (b) Pinnacle Extension - suggestions from General Meeting (17<sup>th</sup> April)

**Action:** John to raise with PCS the suggestion that an underpass or pipe tunnels be provided to facilitate wildlife movement across William Hovell Drive.

**In progress:** to be raised with PCS at the annual planning meeting (set for 6<sup>th</sup> September).

#### Item 13. Restoration Plan

**Action:** John to follow up participants of the Restoration group convened by Pax to discuss the status of their deliberations.

**Not yet done.** To be passed to next Committee.

#### Item 14 (a) AGM

**Action:** John to ask the new ACT Commissioner for Sustainability and the Environment to be guest speaker and to confirm a venue for the AGM.

**Done** but ACT Commissioner for Sustainability unable to attend. It was decided to use the AGM for more in depth consultation with members than normally possible when there is a guest speaker.

#### Item 14 (c) PCS works on the Reserve - tracks

**Action:** John to discuss options for preventing short-cutting of tracks with John Fitz Gerald and PCS.

**In progress:** John has been monitoring the main risk area and there has as yet not been a problem.