



Coordinating Committee Meeting

Sunday 29th July, 2018

Draft Minutes

Present: John Brannan (Chair), Warren Bond, Denise Hall.

Meeting opened at 1330

1. **Apologies** – Margo Hellyer, Keith Thomas, Alana Wilkes

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

The Minutes of the FOTPIN CC meeting held 7th May, 2018 were accepted as a true and fair record of that meeting.

Actions arising:

051216/Item 10 Revegetation

John is following up with John Fitzgerald with a view of planting the trees he has along the creek in Hawker paddock.

Planting completed on 16th May by John, John, Warren and Wayne Hoy.

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

- i. Social Media: Facebook page being updated and is looking good. A question of privacy was raised as the page contains photos of several people. A new sign-on sheet is to be developed by John to enable people to authorise the use of their images on Facebook and Web pages.
Action: **John** (sign on sheets) and **Margo and Denise** (updating Facebook page). No action to date
- ii. Member Survey: No action to date.
Action: **Warren and Margo** to draft a survey to determine members' communication preferences. Ongoing.

060317/Item 11 (c) Interpretive signage: -

No action until the current landscape classification process is finalised.

Keith to continue to liaise with whomever about signage.

Action: This will be followed up by incoming Committee.

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

John still talking to Sarah (of FOMP) and whole question is waiting for decisions from PCS at present. No real progress from last meeting.

Action: This item cannot be progressed until PCS has finalised its Landscape Classification Assessment.

180917/Item 6 (b) Treasurer's Report

Action: Account signatories to be updated. **Warren** to arrange.

Incoming office bearers to complete.

050318/Item 4 (a) Convenor's report

Action: **Margo** to raise an invoice to cover design of posters and other promotional materials.

Incoming Treasurer to complete.

050318/Item 6 Treasurer's report

Action: Margo to provide receipt to Andria Kannane for \$15 donation.

Incoming Treasurer to complete.

050318/Item 8 Weed Management

Action: John and Warren to encourage more spraying volunteers. This is still underway, but need more people with Chemcert qualifications.

Some actions taken; more required.

050318/Item 11 (a) ACT Government Inquiry on the value of the natural environment to an urbanising Canberra

Action: John to send members of the CC the link to the call for submissions and coordinate a submission.

Completed. Submission sent on 29th June.

3. Correspondence in and out ([Attachment A](#))

Noted

4. Other Business

Nil

Meeting closed at 1350

Attachment A. Summary of Major Items of Correspondence between since May meeting**Major items of correspondence – emails only**

Date	Sender	Topic	Summary content
3 rd May	Alison McLeod to Community Programs	New ACT Region Landcare Gateway	Invitation to have our group listed on the new website.
	Kathy Eyles to Joachim Zeil and Parkcare coordinators	ParkCare Ranger support	Phillip Selmes absence and suggestions on having a ParkCare volunteer involved in recruiting a replacement.
4 th May	Ann Milligan	Ginninderra Catchment Group News	For information
10 th May	Alison McLeod	ParkCare Convenors Meeting	Notice of meeting for 31 st May
11 th May	Richard Milczarek	LGSS Scout activity in Pinnacle Nature Reserve	Outlined interest and numbers attending the hike (31 scouts and 7 leaders)
	John Brannan to Richard Milczarek	LGSS Scout hike	Support of the activity and involvement by John on behalf of FOTPIN
16 th May	Alison McLeod	Invitation to Parkcare Convenors	To be involved in the Landscape Classification System being initiated by Jasmine Foxlee
20 th May	John Brannan to Ian Loiterton	FOTPIN update	Some feedback to a question asked by Ian.
23 rd May	Alison McLeod	Volunteering Awards	ParkCare Volunteers were awarded a Highly Commended for the <u>Profound Influence Award</u> at the 2018 Volunteering Awards- Canberra Region.
24 th May	Karissa Preuss	Planting event at CSIRO	Being held 27 th May
1 st June	Sally Macintosh via Alison McLeod	2018-19 ACT Environment Grants	For consideration
4 th June	Mary Gleeson, ACT Heritage Grants officer	Progress and Final Reports	Chasing any outstanding reports on heritage grants
5 th June	Karissa Preuss	Funding Announcement	GCG received funding from the ACT Government of a share of \$342,000 (split 3 ways).
6 th June	Alison McLeod	ParkCare Ranger Update	Information of seeking a new ParkCare Ranger
18 th June	Alison McLeod	ParkCare Ranger appointment	Marty Bajt was appointed to the position of ParkCare Ranger commencing 25 th June, 2018

Date	Sender	Topic	Summary content
29 th June	Karissa Preuss	Inquiry into Nature Submission	Draft GCG submission
	John Brannan to Standing Committee on Environment and Transport and City Services	FOTPIN Submission for the Inquiry into Nature review	For consideration by the review committee.
3 rd Jul	Martin Bajt	Update of ACT Park Rangers	Outlining the rangers and their responsibilities and areas of activity.
5 th – 9 th Jul	Warren Bond – Jess Shute – John Brannan	Pinnacle – Molonglo watermain	Update for interested parties.
16 th Jul	Martin Bajt	Annual Parkcare Meeting	Arranging an Annual Planning Meeting
	Martin Bajt	Tree Guards	Supply of free tree guards
17 th Jul	Martin Bajt	Personal Protective Equipment	Encouraged to wear them and get more if needed
	John Brannan	Jamison Centre display	7 th – 9 th September
18 th Jul	Ann Milligan	GCG Newsletter	Seeking articles
20 th Jul	Alison McLeod	Parkcare Annual Report	Do I have all the information for weeding?
23 rd Jul	LandCare Australia	Subscription to Landcare, Coastcare and Junior Landcare Australia	Do we want to continue this subscription?
27 th July	Karissa Preuss	Next GCG General Meeting	Agenda
28 th July	Ann Milligan	Ginninderra Catchment Group newsletter, July 2018	See www.fotpin.org.au/other_newsletters.html