



Tranmere-Clarence Plains Land & Coastcare Inc.
Committee Meeting Minutes
Thursday November 1st 2018
Venue: 160 Carella St Howrah. 6pm

Meeting started: 6pm

Present: Phil Anstie, Pene Thornton, Tony Fitze, David Bloomfield, Ross Mackenzie, Heather Chong

Guest: Lorraine Redway

Apologies:

Previous Minutes: have been circulated. Resolved to accept them.

It was agreed that matters relating to Clarence Plains Historical Society events should be discussed first while Lorraine Redway was available.

22 Droughty Point Road Open Day: On 18th November 2018 between 12.30pm and 2pm, BBQ and information day.

Heather Chong will supply Gazebo and BBQ, Pene Thornton will bring sausages, bread, serviettes and sauce. Available members to meet at the site by 12 noon.

Pene Thornton will send flyer to Clarence Plains Historical Society, TACPLACI members, Glebe Landcare, other local Landcare groups, local schools. Provide Tony Fitze with copies to letter box and a flyer for display at Sideline Cafe.

Library Display: The group was contacted by the Library who offered display space in October/November 2019. This could be taken up by an exhibition of a project by local schoolchildren.

David Bloomfield is contacting local schools and asking them to participate in a project relating to the Old Rokeby Historic Trail. Identifying historic records of convict children who lived in the Rokeby area that may interest schoolchildren who then do a project on the convict children. Have received feedback from JPIL and awaiting comment from State Schools and Emmanuel Christian School.

Old Rokeby Historic Trail bus tour will be in May 7th 2019.

Lorraine Redway and David Bloomfield to form subcommittee to further this project.

ORHT Replacement signs: Phil Anstie has contacted EyeSpy Signs but ORHT signage was done before digitalisation so they have no electronic copy. Phil Anstie has some replacement signs in storage and suggested that he drop off the spare signs to EyeSpy to see if they can create an electronic copy.

Phil Anstie thanked Lorraine Redway for coming to the meeting and she then departed.

Business arising from Minutes:

1. Clarence Plains Environmental Management Plan report: on hold due to Council elections
2. Health & Safety: In Safe Hands and Clarence City Council Volunteer forms were emailed to David Bloomfield for dissemination to Nick Eduljee for the Boy's Brigade
3. NIG grant/Saltmarsh: NRM South have no funding for groups to undergo First Aid Training

4. Thursday Working Group Report: The planting season for 2018 has closed. 1000 plants were planted between May and October this year. Tony Fitze talked about Invasive Plants at the Men's Shed
5. Clarence Plains Historical Society: as above
6. Proposal to shorten name: Survey report was tabled. Heather Chong informed the meeting that Clarence City Council will be promoting Clarence Plains as a defined area of the City. It was decided to leave the name change for now but to review each year at the AGM.
7. Sausage Sizzle/ Nutshell Open Day: as above
8. Constitution: Heather Chong has examined the Constitution and will email members with her findings and suggestions for updates and looks forward to receiving their comments.

Correspondence:

Emails inward: Confirmation of acceptance of TACPLACI on CCC Cleanup program; Landcare Tas Notice of AGM; reply from NRM South re First Aid Training enquiry; NRM South AGM invitation; Notice that Elinga St reserve has been handed over to CCC; Display at Rosny Library; Landcare Tas opening of Sculpture Trail; Michael & Lizzie Roberts re clearance of Sheoaks; UCA re Rokeby Cemetery; Clean Up Australia Vale Ian Kiernan; Landcare Tas Dirty Hands October; CCC call for nominations for Australia Day Awards; National Parks 70% off Survey Techniques for Citizen Science Manual;

Email outward:

Landcare Tas Dirty Hands October

Matters asking from the Correspondence: Heather Chong will examine the development plans for Coventry Rise for Public Open Space and where TACPLACI can plant.

Heather Chong than informed the meeting that the consultant was ready to start work on the track at Anchorage Court but work was put on hold because of the election. John Wisby of Clarence City Council will be meeting David Carr, landholder, about the track. Due to go to public consultation next week.

Application for Clarence City Council grant is with Phil Anstie and Ross Mackenzie.

UCA Cemetery - David Bloomfield asked for a copy of the email so he could research and answer the questions raised.

Clean Up Australia Day:

Motion: that TACPLACI makes a contribution of \$500 to the perpetual fund in honour of Ian Kiernan.

T Fitze/R Mackenzie Carried

Treasurers Report:

No 2 Account

		\$	\$
Opening balance as at 31 Aug 18			2,572.07
Income for period:			
Subs		0.00	
Donation		40.00	
Income for Period			40.00
Less Approved Payments			
Aborgreen		374.00	
Eastside Chainsaw		349.50	
Trailer Insurance		90.75	
Total expenses			814.25
Balance per bank statement 30 Oct 18			1,797.82

Payments for Approval

Deposit Account

Opening balance as at 1 July	18,000.00
Interest	0.00
Transfer to main account	0.00
Closing balance as at 31 March 2018	18,000.00

Accounts for Payment and Approval

H Chong/T Fitze Carried

The Investment account matures on 13th November. The Meeting decided that the interest be transferred to the No 2 account and authorised the Treasurer to reinvest at the best interest rate.

Motion: that a \$50 Environmental Award is offered to a student of Bayview High School.

H Chong/D Bloomfield Carried

General Business:

I. Fencing of Carella Neighbourhood Park: Heather Chong to follow up

2. Use of Trailer: Clarence City Council still use the trailer and will reimburse TACPLACI for insurance and registration expenses.
3. Christmas Function: 5th December was the date decided on. Invitation will be circulated.

Next meeting: 5th December

Meeting closed: 7.35pm