



Tranmere-Clarence Plains Land & Coastcare Inc.

Committee Meeting Agenda

Thursday September 13th 2018

Venue: 160 Carella St Howrah. 6pm

Meeting started: 6.00pm

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

Apologies: Ross Mackenzie

Phil Anstie welcomed David Bloomfield to his first meeting

Previous Minutes: Minutes were circulated to all committee members Resolved

Business arising from Minutes:

1. Clarence Plains Environmental Management Plan report: Still on hold
2. Health & Safety: P Anstie undertook to contact NRM South to see if they are offering grants for First Aid training for volunteers,
3. Thursday Working Group Report: <https://www.tacplaci.org.au/activity-plan>. Possible that Boys Brigade can help plant in holidays.
4. Clarence Plains Historical Society:
5. Proposal to shorten name: suspended until Ross returns
6. Old Rokeby Historic Trail Signage: Report in process. Heather Chong has asked Alan Townsend for list of sties. Once refurbished opportunity for ORHT walk to coincide with National Trust History Month. May 7th Contact schools in the area, i.e. JPll, Clarence Plains Primary, Rokeby Primary, Emmanuel, Bayview High School send link to website -
7. Sausage Sizzle: change of date: changed to 18 Nov to avoid clashing with Remembrance Day

Correspondence: Renewal of Licence agreement for ORHT signage

Emails inward: Clarence City Council Community Grants Notice; Chris Johns/Justin Burgess re CCC NRM Grants; Landcare Tas plants available for member groups; Skillion Hill Draft report and interpretation project; CCC Land and Coast Care Grant open; Trailer Insurance renewal notice; New member enquiry, Sabina Rainer, CCC 2019 Australia Day Awards, call for nominations; CCC Volunteer Management Framework Letter; CCC Cleanup Program 2018/19

Email outward: Paul Southcott re Tasmanian Landcare Fund Grant round 22, Membership information to Sabina Rainer; Anglicare, details of volunteer opportunities in TACPLACI

Treasurers Report:

Treasurers Report 31 August 2018

No 2 Account

		\$	\$
Opening balance as at 30 Jun 18			2,407.55
Income for period:			
Subs		60.00	
Donation		20.00	
Heritage trip		201.22	
Income for Period			281.22
Less Approved Payments			
AGM expenses		116.70	
Total expenses			116.70
Balance per bank statement 31 Aug 18			2,572.07

Payments for Approval

P Anstie	Aborgreen	\$374
P Anstie	Eastside Chainsaw	\$349.50

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

T Fitze/P Thornton Carried

General Business:

Ross & Phil will prepare Grant Application for Clarence City Council

Bank of Us Signatories and online authorisation:

Motion: that Phil Anstie as well as retaining his authority to sign cheques also has online access to authorise online transactions.

D Bloomfield/H Chong Carried

Trailer Insurance: Heather Chong has contact name at Clarence City Council to pass to Phil Anstie to arrange payment for insurance as Clarence City Council are currently using the TACPLACI trailer. The question was raised if the Council are no longer using the trailer for the Green Army, is it possible that TACPLACI can make use of it but still stored on Council premises.

Heather Chong to investigate and report back

Constitution: Probably needs updating and include Clarence Plains Historical Society as separate item in constitution. Updated constitution to be presented at the next AGM.

Clarence City Council Antiques Roadshow: the event was raised with a request that David Bloomfield may like his name passed to Alan Townsend as a potential initial point of contact to those attending the event. He agreed that his name could be passed to Alan Townsend.

Next meeting: Nov 1

Meeting closed: 6.55pm