



## **Tranmere-Clarence Plains Land & Coastcare Inc.**

### **Committee Meeting Minutes**

**Thursday November 16 2017**

**Venue: 160 Carella St Howrah. 6pm**

**Meeting started:** 6.05pm

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

#### **Apologies:**

Meeting was suspended while David Bloomfield discussed his interest in the history and archives of the group. Discussion about the history of Droughty Point with a view to having a walk - 2-3hrs for fit people. David offered to research the history for the group prior to the walk. Lorraine will stay in contact.

Previous Minutes: Tony Fitze & Ross Mackenzie Resolved with amendments

#### **Business arising from Minutes:**

1. Clarence Plains Environmental Management Plan report: Nothing to report
2. Health & Safety: Nothing to report
3. NIG grant/Saltmarsh: Discussion about sign so keep website on sign inc [tacplaci.org.au](http://tacplaci.org.au) but not Facebook
4. Thursday Working Group Report: Working at 22 DPR & 154 Carella. Ross Mackenzie & Phil Anstie provided the meeting with a spreadsheet containing sites for the Thursday working Group. It is not set in concrete but it gives a framework for planning the working bees. Ross Mackenzie and Phil Anstie also met with Chris Johns and Justin Burgess at Clarence City Council (CCC) who advised TACPLACI to apply for a CCC grant. Ross & Phil submitted a grant including an extra 10% for Administration. Grant totals approx \$4500. Included in the grant is money for mulch, stakes & tree guards. Following discussion local schools should be contacted to see if students want to be involved in planting after the Committee decides what and where to plant
5. History sub-committee: Lorraine Redway will research hire of boat to view Droughty Point from sea
6. Sausage Sizzle 22 DPR : successful event within certain parameters. Have annual event penciled in for 18 Nov 2018
7. CCC Land & Coastcare Grant: see above
8. 580 Oceana Drive & 102 Droughty Point Road: 580 Oceana Drive Elinga Greenway reserve new council sign and track that was bulldozed has been rebuilt.

#### **Correspondence:**

**Emails inward:** CCC NRM Position Vacant; NRM South October Snapshot; Landcare Tas 2017 Census; NRM South invite to events: Landcare Tas Funding for Groups; Sally Johns, Clean Up

Australia Day Schools registration; NRM Snapshot November; CCC Clean Up Program expressions of interest; Sarah Bunce Enviro Dynamics requesting contact details; Invitation to Waterbug Workshop; CUAD School Registration

**Email outward:** Involvement in CCC Clean Up Program request; confirming contact details to Sarah Bunce;

Distributed to members: NRM South invite to events; Landcare Tas Funding for Groups; NRM Snapshot November; Invitation to Waterbug Workshop

**Treasurers Report:**

No 2 Account

		\$	\$
<b>Opening balance as at 1 July 2017</b>			<b>14,070.72</b>
Income for period			
Subs		90.00	
Income for Period			90.00
Less Approved Payments			
322332		57.30	
322334	GIO	90.75	
323335	P Thornton	85.00	
323336	Registration Svcs	62.00	
322337	P Anstie AGM notice	33.62	
Total expenses			328.67
Cheque(s) not banked			(95.62)
<b>Balance per bank statement 31 Oct 17</b>			<b>13,927.67</b>

Payments for Approval

322338 Mulch and Open Afternoon expenses 252.78

Deposit Account

<b>Opening balance as at 1 July</b>	<b>9,374.42</b>
Interest	112.18
<b>Closing balance as at 31 October 2017</b>	<b>9,486.60</b>

T Fitze/L Redway Carried

**General Business:**

Website: Ross Mackenzie has registered domain name again. He suggested using Wix to develop website 2gb bandwidth and 3gb (or 1500 pix) storage. TACPLACI has archived website which can be dragged to the 'new' site. Can pay fee to Wix annually.

**Motion:** that the meeting endorses Ross Mackenzie's recommendation to use Wix to develop the TACPLACI website. T Fitze/ L Redway Carried

Landcare 2017 Census Completed by Pene Thornton

Christmas Drinks: 5.12.17 at Shoreline Hotel Cafe Bar

Next meeting: 1.2.18

Meeting closed: 7.29pm