



Tranmere-Clarence Plains Land & Coastcare Inc.

Committee Meeting Minutes

Thursday April 12 2018

Venue: 160 Carella St Howrah. 6pm

Meeting started: 6.07

Present: Phil Anstie, Tony Fitze, Heather Chong, Pene Thornton, Lorraine Redway, Ross Mckensie

Apologies:

Previous Minutes: H Chong/L Redway Carried

Business arising from Minutes:

1. Clarence Plains Environmental Management Plan report: Nothing to report
2. Health & Safety: Drain cover has been replaced
3. NIG grant/Saltmarsh: Sign is now finished & installed. Photos uploaded to Facebook
Motion: that extra expenditure of \$119.50 over and above the NI Grant be approved.

T Fitze/R Mckensie Carried

One Thursday morning in June have a workday at the Saltmarsh and launch sign with photo

opportunity for NRM South. Decided to hold the event on Thursday 7.6.18 10 for 10.30am. Heather Chong to invite Mayor to launch

4. Thursday Working Group Report: following strategy outlined on work schedule. Working spreading chips from Carella St to Anulka St.
5. Clarence Plains Historical Society:
6. Droughty Point history walk & ferry trip: Bellerive have 100 bookings, TACPLACI 20. Following discussion the fine details were finalised. Send invite to David Carr. davidcarr@derwentshores.gmail.com
7. Paul Southcott Land: email Paul Southcott re TLF grant. After consideration the meeting felt that individual membership of Landcare Tasmania should be recommended to Paul as the work is too advanced for members of the group. The meeting agreed to provide a letter of support if asked.
8. Harmony Day report: Lorraine Redway & Phil Anstie attended on behalf of group. Successful event and photos uploaded to Facebook
9. Proposal to shorten name of group. Following animated discussion it was decided that a Questionnaire proposed for AGM regarding the name and purpose of the Landcare group

Correspondence:

Emails inward: Heather Chong, declaration of interest in Tranmere Coastal Reserve plan on Council agenda; Landcare Tas Dirty Hand March; Clarence City Council, Volunteer Reception invitation; Ald H Chong re Casuarina Reserve

Email outward: Landcare Tas Dirty Hand March; Invitation to past members of CPHS for Boat trip;

Treasurers Report:

No 2 Account		\$	\$
Opening balance as at 28 Feb 18			24,303.44
Income for period:			
Income for Period			0.00
Less Approved Payments			
413231	P Thornton	10.00	
413232	T Fitze	13.50	
413233	P Anstie	99.96	
Total expenses			123.46
Cheque(s) not banked			(10.00)
Balance per bank statement 31 Mar 18			24,189.98

Accounts for Payment and Approval T Fitze/R Mckensie Carried

Approval for transfer to Term Deposit

General Business:

TACPLACI sign at northern end of Tranmere Foreshore: Phil Anstie to talk to Chris Johns. Howrah Rotary, Richard Wyatt, who also have information on the sign to be contacted by R Mckensie

Ross Mckensie & Lorraine Redway to represent the group at the Clarence City Council Volunteer Recognition function

Next meeting: June 7th

Meeting closed: 7.35pm