



Tranmere-Clarence Plains Land & Coastcare Inc.

Committee Meeting Minutes

Thursday March 15 2018

Venue: 160 Carella St Howrah. 6pm

Meeting started: 6.00

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

Apologies:

Previous Minutes: circulated to Committee Members Resolved

Business arising from Minutes:

1. Clarence Plains Environmental Management Plan report: nothing to report
2. Health & Safety: report of uncovered drain to be sent to Clarence City Council
3. NIG grant/Saltmarsh: Paul Mason of Eyespy Signs have all necessary information and when sign is ready will let Phil know. If the grant is insufficient to cover the installation costs, NRM south will make up the balance.
4. Thursday Working Group Report: Clean Up Australia Day featured 2 Clean Ups. one on Foreshore with Skip organised by Tony Fitze. Members of the Group also participated with JPII on the Friday Schools event along the Clarence Plains Rivulet walking track. No Name Reserve at 133 Tranmere has been called Casuarina Reserve. Heather Chong to receive official email to enable her to shepherd the change through Council. The Group also worked on Kuyona Reserve. 50-60 boneseed seedlings were pulled. Those involved were impressed by how few there were.
5. Clarence Plains Historical Society:
6. Drought Point walk report: Four attended the walk which was a success. David Blomfield led the walk and was joined by landowner David Carr who talked about the history as far as he knew. Will be useful when on the Ferry Trip in April
7. Droughty Point History Walk & Ferry Trip: 30 booked so far, 45 to break even. RSVP by 12 April Email flyer to past members of Clarence Plains Historical Society. If profit is over \$100 it will be split 50/50 with Bellerive if under then give entire amount to them.

Correspondence:

Emails inward: Landcare Tas 'Dirty Hands' newsletter; Landcare Tas NLP Small Grants; NRM South Snapshot;

Email outward: Letter in support to CVA

Treasurers Report:

No 2 Account

| | | \$ | \$ |
|---|------------|-------|------------------|
| Opening balance as at 31 Jan 18 | | | 24,303.44 |
| Income for period: | | | |
| Income for Period | | | 0.00 |
| | | | |
| Less Approved Payments | | | |
| 413231 | P Thornton | 10.00 | |
| Total expenses | | | 10.00 |
| | | | |
| Cheque(s) not banked | | | (10.00) |
| | | | |
| Balance per bank statement 31 Jan 18 | | | 24,303.44 |

Motion: to place \$18,000 on term deposit

Moved: T Fitze/R Mackenzie

Carried

General Business:

Paul Southcott's Land: Spoke to Melanie at CVA then to Peter Stronach at Landcare Tas. Pene Thornton will follow up with Peter Stronach about TLF grants

Harmony Day: Melanie at CVA asked for site suggestion that can be used for Harmony Day next Tuesday. Suggested work at Casurina Park. Phil Anstie to send email Melanie.

Shorten Name Proposal: Feeling that the length of the name is adversely impacting on the Group Suggestion to shorten the name to Tranmere Clarence Plains Landcare. Committee asked to think about a name and discuss next meeting

Rosny Barn: Meet Rev Knopwood exhibition 18th April 6 - 8pm

Cultural History precinct: forum on 27 March at the Barn

Next meeting: 12 April 2018

Meeting closed: 7.15 pm