



Tranmere-Clarence Plains Land & Coastcare Inc.
Committee Meeting Minutes
Thursday July 18th 2019 6pm
Venue: 160 Carella St Howrah.

Meeting began: 6.03

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

Apologies:

Previous Minutes:

T Fitze/R Mackenzie Carried

Business arising from Minutes:

1. Clarence Plains Environmental Management Plan report: Nothing to report
2. Health & Safety: There is no grant available for First Aid training.
3. Thursday Working Group Report: The sign at the Tranmere Foreshore has been updated. Despite the dry weather planting has been carried out in anticipation of wet weather. Chris Johns & Phil Anstie went to Pindos Park and spoke to Alison & Cliff. There is still a 100 metre stretch of native vegetation in the Park. They have been advised to join TACPLACI which hasn't yet happened but school holidays may have intervened.
4. Clarence Plains Historical Society: Display at Rosny Library/Trail: Building on success
Discussion has been continuing with Mary MacParland re extension of Clarence Plains Rivulet trail which will be in next years budget. A pedestrian refuge on Rokeby Road was suggested but as the road is maintained by the State Government may not happen. David Blomfield volunteered to write to the General Manager, cc Mary McParland and John Toohey endorsing extension of rivulet Track. Pene Thornton to write to Tracks & Trails Committee and Cultural History Advisory Committee.
Display at Rosny Library: D Blomfield has talked to teacher for permission to use the artwork generated by the class but need to follow up.
5. Constitution: The meeting endorsed the constitution. It will first be presented at a Special General Meeting prior to the AGM.
6. 25 years of Tasmanian Landcare: three presentations from three different groups, all had the same problem of attracting more workers!
7. Boys Brigade Update: Looking at a Thursday after school in area next to the Nutshell at 22 Droughty Point Road. Pene Thornton to contact Nick Eduljee 0427 732 995 after going to 22 Droughty Point Road in early August.

Correspondence:

Emails inward: Sharing Stories 25 years of Landcare function: invoice from Wildseed; Understorey plants inventory: Robert Dundas membership enquiry

Email outward: Robert Dundas membership enquiry reply

Email circulated to committee members: Sharing Stories 25 years of Landcare function

Treasurers Report:

No 2 Account

		\$	\$
Opening balance as at 30 April 2019			4,986.34
Income for period:			
Subs		0.00	
Interest		0.14	
Income for Period			0.14
Less Approved Payments			
P Anstie Expenses		1300.00	
R Mackenzie expenses		100.43	
Wildseed		252.00	
Plant guards etc		1200.00	
Total expenses			2852.43
Uncleared items as at 30 June			-1452.00
Balance per bank statement 30 June 2019			3586.05

Payments for Approval

Deposit Account

Opening balance	18,000.00
Interest	0.00
Transfer to main account	0.00
Closing balance as at 30 June 2019*	18,000.00

- **Due 13 August 2019**

Accounts for Payment and Approval

H Chong/T Fitze Carried

General Business:

Recognition to the Mens Shed for stakes: Tony Fitze to draft letter and send to Phil Anstie
Landcare conference - October - attendees from TACPLACI. Some members are interested but it is Show Week. TACPLACI will fund 1 member to go at early bird rates

Storage of tools and equipment. - Availability of old Metro toilet block at Tranmere terminus?

Ownership of the disused facility was questioned. Phil Anstie to Write to Deputy Mayor Heather

Chong to assistance in discovering ownership as the building does have the potential to store

TACPLACI tools.

Tribute to Wendy Andrew for contribution to community. It was put to the meeting that at AGM Wendy Andrew should be awarded Life membership in recognition of her contribution to the group. Universally endorsed by meeting

Labels for plants - low cost labels. Various groups have had experience of using these labels so info will be passed to Ross Mackenzie

Next meeting: AGM 29 Aug 2019 following on immediately from the Special General meeting 6.00 Shoreline Hotel.

Meeting closed: 7.15pm