



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

### **Committee Meeting Minutes**

**Thursday September 27 2017**

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

**Meeting started: 6.08**

**Present:** Lorraine Redway, Tony Fitz, Phil Anstie, Ross Mckensie, Pene Thornton.

**Apologies:** Heather Chong

**Previous Minutes:** Resolved to accept

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

1. Clarence Plains Environmental Management Plan report: Nothing to report
2. Health & Safety: Nothing to report
3. NIG grant/Saltmarsh: Heard from Ruth Osborne that Michael Helman very busy and can't finish the draft for the Saltmarsh sign yet but NRM South are happy grant an extension to the Grant
4. Thursday Working Group Report: Working at 22 Droughty Point Road prior to the Sausage sizzle in November
5. Sunday Working Group Report: The Sunday group will disband and join with the Thursday Group
6. Congregational Cemetery: New sign has been installed. Suggested contribution. Following discussion the meeting opted not to make a contribution at this stage.
7. Clarence Plains Historical Society: David Bloomfield from Tas Archives keen to research for us. Research around Droughty Point prior to a walk was suggested for sometime next year
8. Sausage Sizzle 22 Droughty Point Road : P Thornton to contact Heather Chong re Gazebo, 40 sausages + bread + onions, serviettes, red & brown sauce + space for pamphlets. Drop flyer at Youth Group, email to CPHS & the Link, our FaceBook page, letterbox flyers on Droughty Point Road, Rokeby Community Centre
9. \$33 per cubic metre for pine bark from Barwicks + \$30 delivery. P Thornton to check with Harmony for Gum bark & email committee

#### **Correspondence:**

Email Inwards: CCC Landcare Grants: Landcare Tas Sept Newsletter; NRM South monthly Newsletter;

Email Outwards: To members; Landcare Tas Sept Newsletter; NRM South monthly Newsletter

Mail Inwards:

## **Treasurers Report:**

In the absence of the Treasurer no report was tabled  
Accounts for Payment and Approval

## **General Business:**

Elinga greenway bulldozed by developer\_connected to the development at 580 Oceana Drive.  
3 emails sent to Council but no reply received

Industrial development near Saltmarsh: 3 emails sent to Council. The only reply received implied that Clarence City Council didn't know anything about it.

Pindos Drive walking track. Have heard from Justin Burgess at Council that mulch can be delivered so can organise time to spread it

Working Bee activities: Mostly on Clarence City Council land but 3 other areas; 22 & 191 Droughty Point Road, Parks & Wildlife land & the Rokeby Saltmarsh, privately owned. Reserve Action Plan for all council areas which means that TACPLACI can work on any of the reserves. Justin Burgess happy for Thursday group to work on the areas but should talk to Chris Johns. Want plan for the year with goals & objectives. Have to coordinate with Council who employ contractors to do some work. P Anstie will try & tee up meeting with Chris Johns, Volunteer Coordinator at Council

Update of Constitution mooted

Next meeting: Thursday 9 Nov 2017

Meeting closed: 7.11pm