



Tranmere-Clarence Plains Land & Coastcare Inc.
Committee Meeting Minutes
Thursday March 7th 2019
Venue: 160 Carella St Howrah.

Meeting started: 6.05pm

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

Apologies:

Previous Minutes: Resolved to accept

Business arising from Minutes:

1. Clarence Plains Environmental Management Plan report:
2. Health & Safety:
3. Thursday Working Group Report: Received grant from Clarence City Council. Some has already been spent some on mulch. Currently spreading Mulch at Anulka reserve, Carella Gully: contractors have been engaged by Council to remove undergrowth. The objective is to get Gully in a state where The Thursday Working Group can do regular maintenance. P Anstie sent letter to Friends School congratulating Henry Southcott on the work he has done for The Thursday Group.
4. Clarence Plains Historical Society: D Bloomfield and L Redway have received interest from Emmanuel School to do a tour of suitable historic buildings in the area. It is planned that 20 grade 2 Emmanuel School students will visit 3 sites the Old Rokeby Historic Trail; the Old School - Clarence City Council Youth facility, the Old Watch House and one other. It is not possible to enter St Matthew's Church at Rokeby due to unsafe floor but a possible visit to the cemetery was mooted. Resources have been located. David and Lorraine will visit the sites again before the trip on May 7.
5. Constitution: R Mackenzie has looked at current Constitution and recommended that a modified version of the Model Rules is used to draft a new constitution which will be presented at the AGM. It was suggested to call a Special General Meeting before the AGM to present the new Constitution. H Chong & R Mackenzie will liaise together to complete the draft. The Objectives of TACPLACI will be integrated into Model Rules
6. Fencing of Carella Neighbourhood Park: Meeting decided that the issue of fencing a children's playground is not part of the Groups remit
7. Display at Rosny Library: spot at Library is available but would prefer any work displayed from the Emmanuel School trip of OHRT (see below)
8. 22 Droughty Point Rd Open Day: Not a successful event. It was suggested that having a stall at Living Well In Clarence (put on Agenda)

9. OHRT Replacement Signs: P Anstie completing a report on site of existing signs
 10. CUAD Reports: Coordinate another day with Tony Lennard due to earlier miscommunication.

Correspondence:

Emails inward: Sally Johns various re CUAD, Glebe Hill Landcare, invite to Trailhead opening by Mayor; Sabina Rainer, ill health prevents her from being a member; Landcare Tas, membership fees, Confirmation of Grant from CCC; Landcare Tas membership dues reminder; Landcare Tas, thank you for renewing, Landcare Tas accepting Expressions of Interest for Project Proposals;

Email outward: UCA Tas, Sue Walker re Rokeby Cemetery, Purchase Order for CCC

Email circulated to members: Glebe Hill Landcare, invite to Trailhead opening by Mayor.

Treasurers Report:

		\$	\$
Opening balance as at 30 Oct 18			1,797.82
Income for period:			
Subs		0.00	
Interest		242.73	
Grant		5,000.00	
Income for Period			5,242.73
Less Approved Payments			
P Anstie – gloves and waste tfr station		142.04	
Clean Up Australia donation		500.00	
AGM expenses		242.60	
Open Day expenses		13.57	
Landcare membership		30.00	
			928.21
Total expenses			
Balance per bank statement 28 Feb 2019			6,112.34

Payments for Approval
 Deposit Account

Opening balance as at 1 July	18,000.00
Interest	0.00
Transfer to main account	0.00
Closing balance as at 28 Feb 2019	18,000.00

Accounts for Payment and Approval

H Chong/T Fitze Carried

General Business:

1. Planning for the year: Notes on the meeting with Council Landcare officers was tabled
2. 25 Years of Landcare: TACPLACI has no plans for a celebration and will wait and see what other groups in the area are planning.
3. Promotion by Clarence City Council of ORHT: The email from Mary McParland had been circulated. The meeting was positive about the suggestions. D Bloomfield will follow up and arrange meeting with Mary McP.
4. Website: the minutes will be available on the website. It was agreed that they will be only available to members. R Mackenzie to organise.
5. Clarence Antiques Roadshow: 3 experts will be available Sunday 7 April at Rosny Barn 11 - 4. P Thornton to email Alan Townsend David's details again for his inclusion as a meeter and greeter, Tracey Cockburn to be 'cced
6. Clarence City Council History Committee organising walk around Shag Bay for History Month 12th May. Numbers are limited so anyone interested should keep an eagle eye on the Arts \$ Events website.
7. Offer of help at The Nutshell: Boys Brigade leader Nick Eledgy lives on Drouthy Point Road and is keen to get the Boys Brigade members tidying up at 22 DPR. Pene Thornton volunteered to talk to the Boys Brigade on a Thursday. D Bloomfield to arrange date.

Next meeting: May 9th

Meeting closed: 7.30pm