



Tranmere-Clarence Plains Land & Coastcare Inc.

Committee Meeting Minutes

Thursday August 3 2017

Venue: 160 Carella St Howrah.

Meeting started: 6.03

Present: Phil Anstie, Pene Thornton, Heather Chong, Lorraine Redway,

Apologies: Tony Fitze

Previous Minutes: Resolved that the minutes of the previous meeting are accepted.

Business arising from Minutes:

1. Clarence Plains Environmental Management Plan report: Nothing to report
2. Health & Safety: Nothing to report
3. NIG grant/Saltmarsh: Funding Micheal Helman to design sign similar to one at Norfolk Bay. He is working slowly but NRM South are happy with timeframe.
4. Thursday Working Group Report: Most of chips now been distributed and plants planted. Lorraine Redway has been planting at the Saltmarsh
5. Sunday Working Group Report: Text Heather day before a working day. She will come if free. P Thornton was reminded that Council has decreed that Landcare Groups can't spray so she will prepare the area & ask Council to arrange contractor . Thursday group to join on 24 August . Txt Phil a couple of days before.
6. Congregational Cemetery: Haven't had a reply to follow up email
7. Clarence Plains Historical Society: Wrapped up bank account. Transferred money from their account. Will send renewal notices to CPHS with assurance that CPHS is now a sub-group of TACPLACI. Minutes will be given to State Archives who will return any they don't want.
8. Sausage Sizzle 22 DPR : Robbo Butchers do special price for thin pork sausages for community groups. Make flyer for Clarence Historical Committee meeting at the end of the month

Correspondence:

Email Inwards: NRM monthly news June; Happy Oceans @ Seafarers Festival; Ruth Osborne , Event at Glebe Hill;

Email Outwards: To members; Swift Chatter Winter 2017; NRM monthly news June

Follow up re Rokeby Cemetery;

Mail Inwards: CCC renewal of Licence agreement

Treasurers Report:

Accounts for Payment and Approval:
Carried

H Chong/L Redway

No 2 Account

	\$	\$
Opening Balance 1 May 2017		5,261.14
Income:		
Deposit account	5085.86	
Clarence Plains History Society	4117.26	
Cash deposit from History Day	57.30	
Membership	10.00	
Interest	0.11	
Income for period		9,220.53
Less Approved Payments:		
322331	420.00	
322332	57.30	
322333	40.90	
Expenses for period		518.20
Cheque not banked		(57.30)
		14,005.03
Balance as per bank statement 30 June 2017		2

Accounts for Approval:

Balance on deposit

Account 100090674 (expires Jan '18) 9486.60

(interest received 3/1/17, \$114.98)

Current Bank Balance \$14, 013.42

General Business:

EOI Tranmere Coastal Reserve Activity Plan 2017: obtaining water for plantings at various points is a problem

Seafarers Festival: Decided not to participate again this year

Next meeting: Thurs 31 Aug AGM @ Shoreline Hotel

Meeting closed: 6.50pm