



## Tranmere-Clarence Plains Land & Coastcare Inc.

### Committee Meeting Minutes

Thursday June 14th 2018

Venue: 160 Carella St Howrah. 6pm

**Meeting started:** 6.05pm

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

**Apologies:** Heather Chong

**Previous Minutes:** Resolved 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: very successful launch. Photos on website, Facebook and NRM South website. Also Clarence City Council will put story in Eastern Shore Sun
4. Thursday Working Group Report: Continuing to work on Carella Gully Reserve. Les goes to Foreshore to pick up rubbish once a month. The meeting expressed their appreciation of his efforts.
5. Clarence Plains Historical Society: 22 Droughty Point Road Sausage Sizzle in November foreshadowed. The date Nov 11 was decided upon.
6. Paul Southcott Land: Pene Thornton undertook to contact Pete Stronach at Landcare Tas & email Paul Southcott
7. Proposal to shorten name: Send questionnaire with subs reminder Ross will look at Survey Monkey. Add David Blomfeild to list Ross Mackenzie tabled proposed questionnaire which was approved by the meeting. Pene Thornton to send link with membership reminder
8. Landcare Tas LAP Grant: Due to financial constraints imposed because to increased membership of Landcare Tas and no increase to the amount of LAP grant from the State Government, Landcare Tas circulated three cost saving options to landcare groups members. Following out of session emails between Committee members it was agreed to forego applying for a LAP Grant from Landcare Tas this year.

#### **Correspondence:**

**Emails inward:** NRM South Monthly Snapshot, Chris Johns re sign at northern end of Tranmere Foreshore Reserve, Notice that Mayor Doug Chipman has agreed to launch new Saltmarsh sign, Notification of Clean Up program payment, Boat trip account statement, Landcare Tas invite to MOB BBQ on Eastern Shore, NRM South Monthly Newsletter, Permission from Robert Howie to hold 'opening ceremony' for Saltmarsh sign, Request to TACPLACI members

to help in a casual cleanup after the rain event on 10 May, Landcare Tas re LAP grant, Landcare Tas Dirty Hands newsletter

**Email outward:** Landcare Tas Dirty Hand Newsletter; NRM South Monthly Snapshot, Tax Invoice re CCC Foreshore Clean Up program, Landcare Tas invite to MOB BBQ on Eastern Shore, NRM South Monthly Newsletter, Request to Robert Howie for permission to hold 'opening ceremony' for Saltmarsh sign, invitation to TACPLACI members to Saltmarsh sign launch, Landcare Tas dealing LAP grant this year, Membership Application form to Mike Comfort

Matters Arising

Chris Johns replied with contact about the sign. Ross Mackenzie to follow up

### **Treasurers Report:**

\$55 for Tyres

\$20.50 for whippersnapper oil

\$11.50 Potting mix

\$338.80 for Tree guards - stakes donated!!

In the absence of the Treasurer, the above payments were submitted for approval

T Fitze/L Redway Car-

ried

### **General Business:**

1. Request to Council to assist with refurbishment of Old Rokeby Historic Trail signage. (raised by Doug Chipman) Lorraine Redway & Phil Anstie volunteered to audit the signs and report back regarding their viability. They will liaise together to find a time and report back to group

2. Veolia skip bins - costs and details (Tony Fitze) \$325 for ordering lockable Skip bin. If the need arises we will order them. Tony Fitze has the information.

3. Request to Council for fencing around playgrounds at Carella Neighbourhood Reserve. Emily Tyson who lives in Wendy Andrew's old house raised the issue of child safety, dogs and traffic in the area.

4. Volunteer Recognition event - good venue but shocking acoustics

Next meeting: AGM 23 August 2018

Meeting closed: 7.15pm