



Mid Murray
Landcare
SA

Mid Murray Landcare SA

Formerly Mid Murray LAP

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Minutes for the meeting to held on Thursday 9th of June 2016 at Mannum Council Chambers 10am

Time started: 10:10am

1. **Welcome** – Ian Mann chaired the meeting and welcomed those present, called for apologies and general business items
 - 1.1. **Present:** Brian Taylor, Gavin Smith, Ian Mann, Elisabeth Wood, Terry Franklin Rosemary Laucke, Helen Crisp
 - 1.2. **Staff present:** Aimee Linke
 - 1.3. **Apologies:**, David Peake, Dawn Horton, Tricia Curtis, Chris Tugwell
 - 1.4. **Absent:**

Accept apologies

Brian Taylor **Moved that the Committee accept with regret the resignation of Dawn Horton and David Peake and that a letter of acknowledgement of their contributions and best wishes for the future**

Rose Laucke **Seconded the motion. Carried**

Ian Mann introduced newly nominated member Helen Crisp from Yookamurra Sanctuary and asked if the committee would accept this nomination

Elisabeth Wood **Moved that Helen Crisp be accepted as a new committee member**

Gavin Smith **Seconded the motion. Carried**

Rose Laucke **Moved that the Committee accept the apologies.**

Brian Taylor **Seconded the motion. Carried**

2. Confirmation of minutes –.

The minutes of the last meeting dated 12th May 2016 accepted as being a true reflection of the meeting.

Brian Taylor **Moved that the Committee accept the minutes.**

Rose Laucke **Seconded the motion. Carried**

3. Business Arising from minutes .

4. Reports

4.1. Staff Activity Report (attached).

4.2. **Financial Report. (To be presented at the meeting).**

Elisabeth Wood **Moved that the Committee accept the reports**

Gavin Smith **Seconded the motion. Carried**

5. Correspondence (list attached, folder for viewing tabled.)

Gavin Smith **Moved the Committee accepts the correspondence.**

Helen Crisp **Seconded the motion. Carried**

6. General Business:

Brian Taylor **Moved that the Committee as at the 1st of July transfer all assets, non-value assets and all liabilities to Mid Murray Landcare SA Inc.**

Elisabeth Wood **Seconded the motion. Carried**

7. Members Reports

Rose Laucke - boxthorns are a concern in the region, especially in the Blackhill quarry area

Gavin Smith – 1.Volunteering Workshop SA cancelled. 2. Landcare Meeting in Clare will attend in July 3. Still protesting against nuclear dump in SA 4. Roadside vegetation plan training for weed control for council workers needed. 5. Regional Action Plan meeting run by Natural Resources SA MDB there was no representation from the Mid Murray Council

Helen Crisp – Open Day for Yookamurra coming up on the 26th of June, everyone welcome

Ian Mann – Russian Wheat Aphid a concern as it is spread by wind. Region 5 meeting attended, new strategic plan and constitution

Date of next meeting: 14^h July 2016

Venue: – Cambrai Council Chambers

Meeting Closed: 11:45am