



Mid Murray Landcare SA

Formerly Mid Murray LAP

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Minutes for the meeting held on Thursday 14th of July 2016 at Cambrai Council Chambers 10am

Time started: 10:30am

1. **Welcome** - The Chairman welcomes those present, calls for apologies and general business items. Cr Steve Wilkinson was also present and welcomed by the chairman and is happy to become a new member
 - 1.1. **Present:** Terry Franklin (Chairman), Chris Tugwell, Gavin Smith, Rosemary Laucke, Tricia Curtis
 - 1.2. **Staff present:** Aimee Linke
 - 1.3. **Apologies:** Helen Crisp, Ian Mann, Elisabeth Wood, Cr Brian Taylor,
 - 1.4. **Absent:**

Accept apologies

Tricia Curtis **Moved that the Committee accept the apologies.**

Rose Laucke **Seconded the motion. Carried**

2. Confirmation of minutes -.

The minutes of the last meeting dated 9th June 2016 accepted as being a true reflection of the meeting.

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

Gavin Smith **Seconded the motion. Carried**

3. Business Arising from minutes .

4. Reports

4.1. Staff Activity Report (attached).

4.2. Financial Report.

Gavin Smith **Moved that the Committee accept the reports**

Chris Tugwell **Seconded the motion. Carried**

Rose Laucke Moved that the Committee employs the services of Barossa Accounting & Tax Services, unless there are concerns from other members not present and those concerns returned to us within 7 days

Chris Tugwell Seconded the motion. Carried

Chris Tugwell Moved that we purchase our retiring accountant a suitable gift voucher to the value of \$100

Tricia Curtis Seconded the motion. Carried

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

Gavin Smith Moved the Committee accepts the correspondence.

Chris Tugwell Seconded the motion. Carried

6. General Business:

Rose Laucke Moved that the Committee as at the 1st of July accept all assets, non-value assets and all liabilities from Mid Murray Local Action Planning Committee Inc.

Gavin Smith Seconded the motion. Carried

Chris Tugwell Moved that we hold our AGM on the PS Marion (see if we can get a guest speaker on the history of the Marion)

Rose Laucke Seconded the motion. Carried

7. Members Reports

Chris Tugwell – Dark Sky Project –somewhere in our region that could be nominated, Chris will look at requirements. Terry suggested Towitta Park.

Terry Franklin- MDA Region 6, new constitution. Balloon ride from Roonka was an experience of a lifetime. Spoke briefly with mark Grieger re removing cattle from Sugar Shack wetland. Also rang David and Dawn to see how they were.

Tricia Curtis – funding, wombat researcher’s workshop in future. Update on current and proposed crowd funding, will report to us on outcomes

Gavin Smith – Volunteer short course in Adelaide. Governance Training ran by the EHMPGC. Aminya planting still to finish. Shell Hill still to do work there and visited MMC storage depot with mark Nevan to see what materials could be used. Red banks road is dangerous, wondering what is happening there. Open day at Yookamurra was excellent.

Date of next meeting: 11th August 2016

Venue: possibly Meldanda, Aimee needs to confirm time, most likely early afternoon

• **Meeting Closed: 12:30pm**