



# Mid Murray Landcare SA

*Formerly Mid Murray LAP*

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## **Minutes for the meeting held on Friday 12<sup>th</sup> of August 2016 at Mannum Council Chambers 10am**

Time started: 10:10am

**1. Welcome** - The Chairman welcomes those present, calls for apologies and general business items.

1.1. **Present:** Terry Franklin (Chairman), Chris Tugwell, Gavin Smith, Rosemary Laucke, Helen Crisp, Ian Mann, Cr Brian Taylor, Cr Steve Wilkinson

1.2. **Staff present:** Aimee Linke

1.3. **Apologies:** Tricia Curtis, Elisabeth Wood

1.4. **Absent:**

**2. Confirmation of minutes -.**

The minutes of the last meeting dated 14<sup>th</sup> July 2016 accepted as being a true reflection of the meeting.

**Chris Tugwell Moved that the Committee accept the minutes.**

**Brian Taylor Seconded the motion. Carried**

**3. Business Arising from minutes**

**4. Reports**

4.1. Staff Activity Report (attached).

4.2. Financial Report.

**Ian Mann Moved that the Committee accept the reports**

**Gavin Smith Seconded the motion. Carried**

**Ian Mann**

**Moved that the Committee invites Alan Chadwick and his wife Roana to our AGM in November to officially thank him for his years of service as an accountant**

**5. Correspondence (list attached, folder for viewing tabled.)****Rose Laucke****Moved the Committee accepts the correspondence.****Gavin Smith****Seconded the motion. Carried****6. General Business:**

Correspondence from Bev and David Connell in regards to the proposed development at Lake Carlet. Write a thankyou letter and ask them to 'contact Peter Graves from the MMC as it is a planning matter, we share your concerns, please keep us informed of any development.'

**7. Members Reports**

**Ian Mann** – Irrigation allocation up to 100%

**Helen Crisp** –Fox baiting round, haven't seen so many foxes, may cut back bating to twice a year. Camera on marginal to mainstream project site showed one tabby cat. New intern starting. One known active Malleefowl mound. Volunteers needed for pitfall trapping in October. November Numbat surveys done in the day.

**Chris Tugwell** – Dark Sky Project –need MMC involved to make it happen, choose a central spot where we think it should be. It is a project with huge potential for the region, great for tourism. Come up with some location proposals to discuss at our next meeting e.g. Yookamura, Brookfield, Swan Reach CP.

**Gavin Smith** – Tyres needed for car, RAA cover when Nissan cover runs out. One more planting at Aminya-currently 105 plants. Arnold Park – runoff from carpark to river showed rubbish collected. Tabled a copy of council minutes about relaxing of laws for native vegetation clearance in relation to development. Also saw and confronted someone about collection of firewood on roadside, which is illegal without a permit. Meldanda-slashing at the front carpark.

**Date of next meeting: 8<sup>th</sup> September 2016**

**Venue: Cambrai 10am**

- **Meeting Closed: 12:00pm**