



Mid Murray Landcare SA

Formerly Mid Murray LAP

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Minutes for the meeting held on Thursday 13th of October 2016 at Cambrai 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, Brian Taylor, Gavin Smith, Ian Mann, Elisabeth Wood and Steve Wilkinson
- 1.2. **Staff present:** Aimee Linke
- 1.3. **Apologies:** Helen Crisp, Rosemary Laucke, Tricia Curtis
- 1.4. **Absent:**

2. Confirmation of minutes -

The amended minutes of the last meeting dated 8th September 2016 accepted as being a true reflection of the meeting

Steve Wilkinson Moved that the Committee accept the minutes.

Brain Taylor Seconded the motion. Carried

3. Business Arising from minutes

Elisabeth and Brian send a copy of the Mannum Waterfall letter to Terry Franklin

4. Reports

4.1. Staff Activity Report (attached)

4.2. **Financial Report (was presented at the meeting)**

Ian Mann Moved that the Committee accept the report

Gavin Smith Seconded the motion. Carried

Chris Tugwell Moved that the Committee defer the approval of the financial report until the next committee meeting

Ian Mann Seconded the motion. Carried

5. Correspondence (To be presented at the meeting).

Chris Tugwell **Moved the Committee accepts the correspondence.**

Brian Taylor **Seconded the motion. Carried**

6. General Business:

- a) Chris Tugwell- Dark Sky Project. Accreditation for region -15km radius, costs are minimal, lighting, signage and getting the community on board. Could promotion caravan and camping books. Potential for an education centre that could benefit schools. Note – to invite David Bennet along for site visit and the astronomer’s corner writer for the Mannum mag at the site visit to Towitta Park after our AGM in November
- b) Gavin Smith – Lenger volunteer work, core flute Landcare signs, brown signs and rapid sign – Aimee will ask Greg Hill. Marne River bridge reserve, does it have a name, if not it needs one, discuss at next meeting
- c) Terry Franklin spoke about Elisabeth letter re Mannum Waterfalls walking tracks

7. Members Reports

- a) Steve Wilkinson- dead baby turtle and snakes along Purnong road. Flood waters heard tree frogs on Blackhill road, Christians Reserve. Fire danger season approaching and will be a high risk season with all the spring growth
- b) Ian Mann – provided a handout on water storage
- c) Gavin Smith – Volunteering SA course. Trails meeting. Lenger volunteering. Quorn CP revegetation project great to see. Murray Bridge protesting against nuclear waste. Sophie Thompson talk at Meldanda.

8. Any Other Business

Date of next meeting: 10th November 2016 AGM

Venue: PS Marion with a site visit afterwards to Towitta Park to assess as a Dark Sky project site

- **Meeting Closed:** 12:43