



Mid Murray Landcare SA

Formerly Mid Murray LAP

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Minutes for the meeting held on Thursday 8th of June 2017

at Irkanda (Rose's property)

Time started: 10:20am after last minute cancellation of Wild Wood tour

1. **Welcome** - The Chairman welcomes those present, calls for apologies and general business items.
 - 1.1. **Present:** Chris Tugwell (acting Chairman), Cr Steve Wilkinson (acting vice chairman), Cr Brian Taylor, Rosemary Laucke, Ian Mann, Elisabeth Wood, Terry Franklin and Helen Crisp
 - 1.2. **Staff present:** Aimee Linke
 - 1.3. **Apologies:** Sharon Sakko, Cr Adrian Sakko, Tricia Curtis,
 - 1.4. **Absent:**

2. Confirmation of minutes –

The minutes of the last meeting dated 11th May 2017 accepted as being a true reflection of the meeting.

Ian Mann Moved that the Committee accept the minutes.

Rose Laucke Seconded the motion. Carried

3. Business Arising from minutes

Wording for plaque, Chris had made some alterations that the committee were happy with

Brian Taylor Moved that the Committee accept the wording for the plaque

Terry Franklin Seconded the motion. Carried

Rose Laucke Moved that the Committee congratulates Aimee on the successful funding

Ian Mann Seconded the motion. Carried

4. Reports

4.1. Staff Activity Report for May

4.2. **Financial Report for April**

Steve Wilkinson Moved that the Committee accept the reports

Ian Mann Seconded the motion. Carried

Terry Franklin Moved that we get a quote for power and lighting to the nursery shed and if it costs under \$500 we will proceed

Brian Taylor Seconded the motion. Carried

5. Correspondence (to be presented at the meeting)

Ian Mann Moved the Committee accepts the correspondence.

Rose Laucke Seconded the motion. Carried

Chris Tugwell will write a letter regarding the lack of consultation with the Local Places publication

6. General Business

a) Mega Bat project –what is it and what does it mean for our group

b) Other funding outcomes and where to from here

c) Blackhill Cemetery project

Brian Taylor Moved that the Committee have their July Committee meeting on the 27th of July at Blackhill Hall, followed by a National Tree Planting Day event at the Blackhill Cemetery which will be supported by the Mid Murray Council

Steve Wilkinson Seconded the motion. Carried

d) Threatened Species Recovery Fund project application

e) Dark Sky Project update – application deadline September

7. Members Reports

Helen – Yookamurra Open Day they had 56 people through the gate. Possum surveys starting tonight to assess numbers following previous removal of 80+ that were relocated to the Flinders. Going to Perth for an International Mammalogical Congress in July

Terry – went to Kangarilla about a month ago and they had signs beware of Bandicoots, after putting up a radio repeater one as seen crossing the road

Rose – spoke to Sally Arnold who is having a fundraiser late in July to build another kangaroo enclosure

Steve – a question about putting events on the website

Ian – River dams starting to fill but below average

Chris – partner Maude is a felt maker; her exhibition is on the Dark Sky and she has sold several pieces

8. Any Other Business

Governance Training, was successful with a small volunteer grant so we can go ahead with training for the committee, propose to hold it on August the 10th after our committee meeting

Date of next meeting: 27th July 2017 (the fourth Thursday of the month)

Venue: Blackhill Hall

Meeting Closed: 12:57pm