Sunday 24th June 2018

Old Railway Line, Lakey's Rd., Shelbourne

PRESENT: Lee Mead (President), Sharon Telford, Tony Kane, Ian Grenda, Cheryl Kane, Frances Wade, Neils Zahle.

APOLOGIES Jill Bathgate, Noel Muller, Rebecca James, Brian Thomas, Barry McKnight,

MINUTES OF THE PREVIOUS MEETING

MOTION that the minutes of the previous meeting 27th May 2018 be accepted

MOVED Cheryl Kane

SECONDED Frances Wade

Carried

BUSINESS ARISING FROM THE PREVIOUS MINUTES

COMMUNITY AWARENESS AND SUPPORT

1. Brochure mail out - ongoing

2. Sign at Tip – we have purchased 18 new fence signs. One of these shall go to the Maldon tip and have included in the wording that there is free tipping of cactus. Lee to liaise with Council for permission.

EDUCATION AND INFORMATION

1. Website Redesign - The site is now live and continues to improve as we add and update. Please advise of any improvements or oversights.

2. New Farm Fence Signs - 4 of these signs went out at the field day 14 still available.

GROUP PROMOTION AND SUSTAINABILITY

1. National Landcare Awards & Conference - Tess at CMA has confirmed sponsorship of \$1000 to send one member to the conference. We are still awaiting confirmation of the 2 funded positions. Lee has submitted and abstract for consideration and expects to hear in July.

2. Cactus Warrior Mugs - 10 mugs have been delivered today. For sale for \$10 each

RESEARCH AND DEVELOPMENT

1. Cochineal Nursery/Monitoring - Subcommittee to visit Wednesday 27th June to rewater and reseed.

2. Cactus Piles in Historic Park - Ongoing

MOTION that TCCG pay for the Garlon chemical and diesel up to \$200 to complete the job. MOVED Neils Zahle SECONDED Ian Grenda Carried. PARTNERSIHIP AND SUPPORT

1. Green Army update. Project has finished and participants graduated Friday 22nd. Lee and Sharon to write to Manpower as organising body with a summary of concerns.

2. MASC Local Laws review & Roadside grants - Lee attended Council Briefing on the 29 May to ask that we may participate in the review of Environmental By-Laws. Were advised we shall be sent the draft for comment. There was discussion re Council staffing and that Jarrod is now responsible for roadside weeds and the Land Management Rate. The staff for environmental management are now managed by the Parks Dept and not Waste. Cheryl will contact Councillor Steve Gardner to seek advice about who is the most appropriate Shire employee to contact re the review.

3. Compliance (State Government) Ongoing. Opportunity to meet with Andy Steed has not yet been advised.

Committee to make contact with all political parties prior to the State Election. The purpose is to seek an election promise for increased penalties for failure to comply in weed control and better resourcing for enforcement of environmental management, particularly weeds. MASC and adjoining Councils also to be advised. Lee and Sharon to organise

4. NCCMA Grant submission – has been submitted. Seeking \$13500 to establish an integrated management program for cochineal. Requesting funding for students and equipment also.

CORRESPONDENCE REPORT

Correspondence for the period May to June

Correspondence Out						
Date	То	RE				
28-May	John McGlade	Field Day conducted on his property - as per minutes				
5-Jun	McIntosh Signs	Order 18 x Fence signs				
12-Jun	NCCMA	Landcare Grant application submitted.				
Correspondence In						
Date	From	RE				
15-Jun	Steve Marsden	Cactus control on adjoining property				
17-Jun	Krista Dent	Confirmed ok to have July field day at her property in Trealor's Lane				
20 June	Marion Sutherland	Possible Wheel cactus at Nicholson Vic Gippsland region				
		LATE MAIL				
21 June	Asha Bannon	EOI for Botanist Site visit and report.				
	Gil Hopkins	Mapping on website				
	John Coleiro	Mapping on website				

MOTION that correspondence be accepted MOVED Cheryl Kane SECONDED Frances Wade Carried

TREASURERS REPORT

Sandy Creek Landcare has folded and they have donated \$2000 and equipment to TCCG. They have donated a 8 x5 tandem trailer with cover to be used by the four local Landcare Groups. The trailer will be registered to Nuggetty Landcare. Each Landcare group will be asked to pay \$50 per annum for registration and maintenance,

MOTION that the Treasurers Report as tabled be accepted MOVED Tony Kane SECONDED Ian Grenda Carried

GENERAL BUSINESS

COMMUNITY AWARENESS AND SUPPORT

1. Number of Volunteers at today's Field Day 28. 3 new property owners attended for education and advice.

Bec Hamilton the property owner phoned to apologise for not attending the field day. Lee to email (if we can find address) thanking them for the opportunity and expressing the disappointment that the volunteers feel when property owners don't attend.

2. July Field Day – volunteer numbers are such that we require a property with considerable amount of cactus. Liz Phillips of Baringhup Rd has significant amounts. Ian to contact her to see if we can have our next field day there. Frances will contact Jo Marley in Sells Lane as a possible location.

3. Monash Students commence on the 2nd July. 15 shall be attending. Ian has it all organised.

EDUCATION AND INFORMATION

1. Connecting Country Botanist Site visit- Lee to email Noel re submitting the Park for consideration

GROUP PROMOTION AND SUSTAINABILITY

1. Media Release – Mapping project article published in Winter Landcare Magazine

RESEARCH AND DEVELOPMENT

PARTNERSHIP AND SUPPORT

1. Trailer and Equipment Donation from Sandy Creek Landcare. Ian to investigate having the trailer "branded" for local Landcare groups. Sharon and Lee send article to TT to acknowledge their work.

2. Financial Assistance to National Landcare Conference – as discussed

3. Baringhup Landcare convey their thanks for the work the Green Army have done cleaning the Baringhup Cemetery.

NEXT MEETING Sunday 29th July

NEXT FIELD DAY LOCATION – Baringhup Rd, Maldon TBC

MEETING CLOSED 3:40

DATE	AGENDA ITEM	ACTION	PERSON	COMPLETED
	Compliance	Meet with Andy Steed	Lee to	
		Maryborough DEDJTR	organise	
April	MASC Roadside	Need to enquire MASC, apply	Cheryl	
2018	Grants	next round for cactus work		
May	Postal Mail Out	Wheel cactus brochures to be	Lee	
2018		sent to Maldon PO Boxes and		
		roadside postal run – more to be		
		printed and sent to Newstead,		
		Muckleford		
May	Wheel Cactus	To be covered and sprayed. Need	lan	
2018	Piles in Park	to purchase Garlon and diesel		
June	Signs at Tip	Kill Cactus Sign to go to tip with	Lee	
2018		"free disposal of Cactus" included		
	Cochineal	Subcommitee to attend	Lee, Cheryl,	
	Nursery	Wednesday 27th	Jill	
	Monitoring			
	Green Army	Letter to go to Manpower	Lee and	
		expressing disappointment	Sharon	
	Election	Letters to all politicians standing	Lee and	
	promise	in the next state election as well	Sharon	
		as council of adjoining shires		
		requesting tougher penalties and		
		better resourcing for weed		
		management		
	Field day	Email to Bec Hamilton re	Lee	
	property owner	disappointment at non		
		attendance		
	July field Day	Liz Phillips Baringhup Rd be asked	lan	
	August field day	Jo Marley Sells Lane be asked	Frances	
	New trailer	To be "branded" Landcare	lan	
	Botanist Site	Contact Noel re park site	Lee	
	Visit	Submit EOI to Asha		
	Thankyou to	Send article to Tarrangower	Lee and	
	Sandy Creek	Times	Sharon	