



# Yarra Yarra Catchment Management Group

# Minutes

December 19<sup>th</sup> 2017  
10.00am

YYCMG Office Teleconference

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## General Meeting - Agenda

### 1. Open General Meeting – 10.10

1.1. Attendance: Carris Waite, Jude Sutherland, Stacey Hudson, Peter Syme, Paulina Wittwer

1.2. Apologies: Rowan Smith, Lizzie King, Max Hudson

### 2. Minutes of previous General Meeting, held 15<sup>th</sup> August 2017

2.1. Amendments – nil

2.2. Matters arising – Jude to follow up invoicing details. People who used the tree planter for 2017 was Chris King, Jeff Smith & Ashley Sutherland

2.3. Sign previous minutes if true and correct record (Chairperson)

Moved: Peter Syme Seconded: Jude Sutherland

### 3. Executive Reports

#### 3.1. Funding and Finance (SH) to be tabled

Financial Report is attached

Stacey moves that we receive the finance reports

Moved: Stacey Hudson Seconded: Jude Sutherland

#### 3.2. Correspondence - to be tabled

- **Correspondence In** – NACC Memorandum of Understanding
- **Correspondence Out** – Contract sent out between ECU and YYCMG for the Gunduwa project; Lotterywest Acquittal Letter – Signed by Peter Syme

### 4. Reports

#### 4.1. Landcare Co-ordinator Report (JS) read out

Integrated Pest Management Workshop – 1080 Assessments being held on the 13<sup>th</sup> February at the Carnamah LCDC Building

Regeneration of the Wheatbelt – AGM held on the 11<sup>th</sup> October 2017

Kalannie Herbarium – NACC Biodiversity Grant was successful – \$10,000

Yarra Yarra Soil Audit – NACC Sustainable Agriculture Grant was successful - \$9,800

Website – still working with Chris Weidner. Need to update Committee, minutes and newsletters, calendar & projects

#### State NRM Grant – Successful Grants for 2018/19

- Fighting Ferals to save our native species \$27,787.00

- Creating corridors and protecting fenceline flora Stage 3 \$52,000

Have a list of ideas to get people thinking about what they would like to do over the next 12 months.

Moved: Paulina Wittwer Seconded: Carris Waite

#### 4.2. Wheatbelt Catchment Alliance update (MH)

Wheatbelt Catchment Alliance – Project in Stage 2 to link in with the Yarra Yarra Drainage Program. GHD did an analysis of data collected, unfortunately the Yarra Yarra Data was not in the correct format to be used. Looking into an undergraduate to format the data into a used format.

### 5. General Business

5.1. Slogon – Pulls the purpose of Yarra Yarra CMG together, committee to think about Yarra Yarra purpose.

Eg Agriculture Unlimited; Agriculture meets ancient land systems; Production meets paleo. Disappearing?? Discussion to be held at the next meeting.

5.2. Association Requirements: Send document out to committee

Also need to ensure that future funding covers the annual insurance costs (public liability, volunteers insurance, drill rig insurance, software costs etc...) as well as wages for a finance officer. We have three years to update our constitution (by 30/6/2019). Next face to face meeting this needs to be discussed in detail.

5.3. YYCMG Strategy – Check with Max that we're working on the same version of the strategy. Send out to Committee before the next meeting.

### 6. Business without Notice

No business arising

### 7. Close Meeting

7.1. Agenda items for next meeting: Constitution & Strategy update

7.2. Set date for next meeting; March 2018,

7.3. Close Meeting : 10.45am

**photos for website ☺**