



Yarra Yarra Catchment Management Group

Minutes

March 28th 2018
10.20am
YYCMG Office

General Meeting - Agenda

1. Open General Meeting – 10.20

1.1. Attendance: Carris Waite, Jude Sutherland, Stacey Hudson, Peter Syme, Paulina Wittwer, Rowan Smith, Lizzie King

1.2. Apologies: Max Hudson

2. Minutes of previous General Meeting, held 19th December 2017

2.1. Amendments – nil

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

Moved: Paulina Wittwer Seconded: Carris Waite

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: Paulina Wittwer Seconded: Stacey Hudson

3.2. Correspondence - to be tabled

- **Correspondence In:**

ATO Cheque Refund, written out to the Yarra Yarra Regional Council

NACC – Letter of Support

- **Correspondence Out:**

Information Statement – Associations

Shire of Dalwallinu – Letter to gain approval to erect sign at the Kalannie Landcare Building

4. Reports

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

Slogon – Discussion on a catchy slogan which would represent Yarra Yarra CMG.

Send in suggestions and will be discussed again at the next meeting.

e.g. Agriculture meets ancient landscapes; Ancient land system

State NRM Grant – Successful Grants for 2018/19

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

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

Land Management Agreements have been completed and sent out to the 4 farmers involved.

Moved: Stacey Hudson Seconded: Carris Waite

4.2. Wheatbelt Catchment Alliance update (MH)
Wheatbelt Catchment Alliance – No update

5. YYCMG Strategy

5.1 The strategy was discussed and updated as part of the update of the constitution regulations and as part of the Capability Grant funded through the State NRM. Future updates will be added and discussed as needed in response to the community engagement process.

6. Constitution

6.1 Background discussion on the drainage program and the formation of the Regional Council. Desktop research and surveyed with RTK to identify the valley floor for the deep drainage program.

6.2 Discussion on the upgrade of the constitution. An overall review will need to take place for the Yarra Yarra CMG Constitution. Jude will review the document and bring to the next meeting or send out via email for feedback.

7. General Business

7.1. Website – Now live, check out the updates

7.2. Slogon – Purpose of Yarra Yarra CMG, committee to think about slogon.

8. Business without Notice

8.1 State NRM Capability Grant – Applications will open soon, apply for next grant to continue Local Landcare Coordinator.

8.2 To join the WA Landcare network as a member to gain assistance with insurance requirements, promotions, free membership, landcare information. Help with strategic guidelines, website and media support.

Motion: To become a member of WA Landcare network.

Moved: Paulina Wittwer Seconded: Lizzie King

9. Close Meeting

9.1 Close Meeting : 12.57pm

photos for website 😊