



# Yarra Yarra Catchment Management Group

# Minutes

27th July 2018  
10.00am  
Teleconference

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## General Meeting - Minutes

### 1. Open General Meeting – 10.20

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

1.2. Apologies: Max Hudson

### 2. Business Arising from previous minutes

2.1. Stacey & Jude meet on the 7<sup>th</sup> August to update before sending out to committee

### 3. Minutes of previous General Meeting, held 28th March 2018

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

Moved: Carris Waite Seconded: Jude Sutherland

### 4. Executive Reports

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

Financial Report is attached

Stacey moves that we receive the finance reports. Outstanding amounts for drain maintenance and unpaid leases need to be addressed.

Moved: Stacey Hudson Seconded: Lizzie King

#### 4.2. Correspondence - to be tabled

- **Correspondence In:**

Lotterywest - Completed Acquittal Letter 16<sup>th</sup> March 2018

WA Landcare Network – Membership approval

Australian Taxation Office – Employers Information

Australian Taxation Office – BAS

Shire of Dalwallinu – Kalannie Office

Gunduwu RCA – Email approval of variation & extension

- **Correspondence Out:**

Gunduwu RCA – Letter requesting a variation & extension to complete project

### 5. Reports

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

5.2. Wheatbelt Catchment Alliance – No update (MH)

### 6. YYCMG Constitution

6.1 Stacey and Jude will catch up on the 7<sup>th</sup> August to update the constitution before sending out to committee for review.

### 7. General Business

7.1 Kalannie Building – A letter was sent out informing the group that the Shire of Dalwallinu is not going to renew the lease for the building. May be an idea that we fund the digitizing of historical records and data.

**7.2** Community Stewardship Grants – Lizzie has started putting in a grant for the next 2 years to fund the Landcare Coordinators position.

**7.3** WALNA Members & Stakeholders Forum (20<sup>th</sup> July) – Network of groups all working on a network model with a common purpose of land base projects. What different groups do to enhance their area.

**7.4** WALGA Environmental Forum – Exciting news of protecting the canopy project, start to see the value of natural bushland for the regional areas.

**7.5** Woes and Wonders in the Wheatbelt on the 5<sup>th</sup> – 9<sup>th</sup> September. Performing Arts Centre in Moora.

**7.6** We won't have a display stall at the PJ Show this year.

## **8. Business without Notice**

**8.1** Any suggestions for the AGM. Contact Dylan & Boyd Nuffield Scholarship.

Last week of September or Early October for AGM. Site visit beforehand, investigate options and dates.

## **9. Close Meeting**

**9.1** Close Meeting : 11.21am

**photos for website ☺**