



# Yarra Yarra Catchment Management Group

# Minutes

18th October 2018  
10.00am  
Kalannie

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## General Meeting - Minutes

### 1. Open General Meeting – 10.20

- 1.1. Attendance: Jude Sutherland, Stacey Hudson, Peter Syme, Lizzie King, Paulina Wittwer, Ashley Sanderson, Bob Nixon, Robert Nixon, Rowan Smith, Bryce Hathway
- 1.2. Apologies:

### 2. Business Arising from previous minutes

2.1 The current arrangements of the Kalannie Landcare building, at this stage the Shire of Dalwallinu. Discussion will continue with the Shire to hand over to the Yarra Yarra Catchment Management Group. Peter Syme to follow up with the Shire of Dalwallinu.

### 3. Minutes of previous General Meeting, held 27th July 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:
- Correspondence Out:

### 5. General Business

5.1 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.

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

5.3 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.

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

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

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

## **6. Business without Notice**

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## **9. Close Meeting**

**9.1** Close Meeting : 11.21am

**photos for website 😊**