



Yarra Yarra Catchment Management Group

Minutes

15th October 2020
12.00pm
Perenjori

General Meeting - Minutes

1. Open General Meeting – 12.00pm

1.1. Attendance: Jude Sutherland, Stacey Hudson, Lizzie King, Peter Syme, Paulina Wittwer, Kylie Tremlett

1.2. Apologies:

2. Minutes of Previous General Meeting, held 26th March 2020

2.1. Amendments – no amendments

2.2. Matters arising – to be discussed in general business

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

Moved: S Hudson 2nd L King Carried

3. Executive Reports

3.1. Funding and Finance (SH) to be tabled – tabled, see attached

Financial Report read out by S Hudson
Stacey moves that the finance reports be received.

3.2. Correspondence - to be tabled

Correspondence In:

1. Bank West Correspondence – Authority for online Banking
2. North Midlands Accounting Service - Audit

Correspondence Out:

1. Create a Living Haystack Final Report
2. Create a Living Haystack Case Study
3. Create a Living Financial Declaration & Statement
4. Letter – Harmony Agriculture trading as West Beef
5. North Midlands Accounting Services - Audit

Moved: J Sutherland 2nd P Wittwer Carried

4. Reports

4.1. Landcare Coordinator Report (JS) read out and tabled

4.2. Wheatbelt Catchment Alliance – no update

Moved: L King, 2nd S Hudson Carried

5. General Business

5.1 Advertise the Coordinators Position

5.2 Grant Funds – Federal Grant – Future Drought Fund

5.3 Kalannie Office – Lease Agreement drawn up through the Shire of Dalwallinu.

5.4 Kochii Oils will sub-lease building from YYCMG and cover all costs involved in using the building, e.g rates, utilities, pest control & maintenance.

5.5 Drains – Maintenance of drains, quote received from Greg Whyte, \$2500 per km. Landholders who would like to maintain drains should contact Stacey Hudson at YYCMG, a machine will be in the area after harvest. Publish on YY Facebook.

5.6 RBG Update – Midlands Biosecurity Group have AGM on Monday 19th October 2020 in Coorow.

5.7 Digitizing Yarra Yarra CMG Archive Boxes – Paulina to talk to Andrew Bowman-Bright. Grant Opportunities.

5.8 Robert Nixon & Co – Blue Sky Corridors - Money in budget to fund 3 Workshops, Case Study and Media Releases and general administration, \$13,000. Completion Date: 30th June 2022.

6. Business without Notice

7. Close Meeting

8.1. Set date for next meeting – Feb/March 2021

8.2. Close meeting: 1.15pm