

Bowning & Bookham Districts Landcare Group Meeting

Location: Bowning Hotel
Date of meeting: 19 September 2013
Time of meeting: 7.15 pm

Minutes

No.	Item	Details	Action
1.	Welcome to new members and guests & Attendees	Attendees: A. Cole, Neville & Alison Reece, Bimbi Turner, Tony Folkard, Elizabeth Goodfellow, Mark Bosma, Matthew Doyle, Joanne Johnson, David Tough, Nan Betts, Bindi Vanzella.	
2.	Apologies	Melinda Johnston, Catherine & Stephen Frith, Kim Turner, Kath Mcguirk	
3.	Confirmation of Minutes of Previous Meeting	The minutes from the 18 July accepted as true and correct. Moved Tony Folkard seconded Matt Doyle.	
4.	Matters Arising from Previous Meeting	No matters arising	
5.	Correspondence	Received: Letter from Department of Sustainability, Environment, Water, Population and Communities, advising of unsuccessful Community Environment Grant Application. Outgoing: Letter to the Hon. Greg Hunt MP, outlining issues with CfoC grant	

		process and difficulties facing new Landcare Groups.	
6.	Officer/s report <ul style="list-style-type: none"> • <i>Alan Cole, Chair</i> • <i>Melinda Johnston MCMA</i> • <i>Alan Cole, MLI Representative</i> 	<p>Alan reported on Funding Applications (see Funding Section)</p> <p>Apology</p> <p>YAN strategic planning forum 26 October</p>	AC to send out details of YAN forum.
7.	Bank Account	<p>Moved Elizabeth Goodfellow, Seconded Bimbi Turner that the Bowning and Bookham Landcare Group establish a Bank Account and that the signatories be the:</p> <p>Chair;</p> <p>Treasurer;</p> <p>Secretary.</p> <p>Motion passed.</p>	
8.	Annual Subscriptions	Annual subscriptions of \$20 per member/family will be sought following the establishment of the bank account.	AC to draft a subscription invoice, MD to review.
9.	Funding	<p>The Community Environment Grant Funding application for \$50,000 made in conjunction with MLI was unsuccessful.</p> <p>An application was submitted to the Bjarne K Dahl Trust for seed collection</p>	AC to respond to Yass Council Sustainability

		<p>training and activities, seedling propagation, and tree planting of Yellow Box and Red Gum community eucalypt species. The application was for \$15,000 and sponsored by MLI.</p> <p>Funding has been sourced via a contact in National Landcare of \$1000.00 for seedling propagation.</p> <p>Contact has been made with Yass Valley Council for financial support to the group.</p>	Committee.
10.	Landcare Youth	<p>Moved Bimbi Turner, Seconded Nan Betts that the Bowning and Bookham Landcare Group run a Competition to develop a Group Logo, with a Schools and open division. Both Bowning and Yass Schools to be invited to compete.</p> <p>Pledges of prizes to date include:</p> <p>\$100 (Nan Betts);</p> <p>Tray of Native Plants (Greening Australia)</p>	
11.	General Business	<p>Bookham Hall committee is seeking to plant native trees along the main street and is seeking Landcare Support. It was agreed that a funding application to FRRR will be facilitated by the B&B LG for this project.</p> <p>Bindi Vanzella advised that the NSW Environmental Grants process is now open. Discussion was had regarding the Federal Government's programme of 20 Million Trees and how any opportunities could be utilized by the Group.</p> <p>Bindi also advised that the CMA Community Grants could be a funding</p>	<p>EG & AR, NR and AC to prepare funding application.</p> <p>AC & MD to prepare letter to</p>



		<p>option.</p> <p>Members with failed CMA plantings could contact Lori Gould of GA for replanting options.</p> <p>MCMA to be approached regarding startup funding for Group.</p> <p>NSW Fire have produced a publication: Plants and Planting for Fire Safety, Southern Tablelands Zone.</p>	<p>MCMA requesting group assistance.</p>
12.	<p>Guest Speakers: Bindi Vanzella and Jo Johnson from Greening Australia</p>	<p>Bindi and Jo outlined four Greening Australia programmes:</p> <ol style="list-style-type: none">1. Whole of Paddock Rehabilitation (WOPRO);2. Patch Protection 2 (Box Gum Woodland Enhancement);3. Greengrid;4. Rivers of Carbon. <p><i>See Attached Flyer in Email.</i></p>	
13.	<p>Closure & Date & Place of Next Meeting</p> <p>Next Meeting Date:</p>	<p>Meeting Closed 9.20 pm</p> <p>The next meeting will be held on Saturday 2nd November at the Bookham Cemetery to conduct Fauna and Flora observations facilitated by Nicki Taws from Greening Australia.</p> <p>7.00 am START and Catering Arrangements to be confirmed.</p>	