

**Committee Meeting 27th February 2023 at 1930**

 **Sanctuary Village**

**Minutes**

**Attendance**: John H, Shaun, Warren, Pat, Barbara, Angela

**Apologies:** Kelly, Spider

**Visitors**: Nil

**Acknowledgement of Country**
Angela

**Minutes of Previous Meeting: 5th December 2022**

Accepted as a true record. Moved: Angela Seconded: Pat

**Matters Arising:**

Acknowledgment of Country to be added to website. Angela

Constitution is on website

Nursery. – Shaun is meeting to finalise design details tomorrow; then it is grant searching time.

Weekend working group is self sufficient

Hats are in stock

**Reports:**

Treasurer - see attached.

$990 received memberships, Council reimbursement, and donations; expenses $942, mainly tools and consumables

Angela is reviewing our membership applications to ensure we meet all our responsibilities under the Act. Nearly done.

Money at bank: $4881

Stocktake: we need to evaluate current replacement costs. Angela, Warren

The amended Treasurers Report was accepted and will be distributed.

Moved: Angela, seconded: John

Skennars

Busy boys. More planting just south of the roundabout. Rehabilitating the rocky outcrop; we have the correct variety of pigface.
There is some dieback in the pandamus; we do not know the aetiology.
Pat has put up some old photos of Boulders on FB.

Lower Point

No report

Waterweeds

It is keeping the team busy

Feedback from BSC Meetings

No report.

**General Business:**

**The draft biodiversity strategy** is up. There will be problems financing it. The more who comment the better. Please do:

https://www.yoursayballina.com.au/biodiversity-strategy#:~:text=This%20new%20strategy%20seeks%20to%20promote%20understanding%20of,Ballina%20Shire%20and%20the%20factors%20which%20threaten%20them.

**Baseball caps** with Landcare embraided on them are about $10 each min 50. They will be for sale. Shaun will pursue sourcing with a cost in line with above. Moved: Warren, Seconded: Pat

**4WD on 7 Mile** has finally been put on public exhibition. Malcolm has provided a copy of his submission

The staff report is inadequate being quite dismissive of the environmental impacts, despite environmental protection being one of the key purposes for the Ballina Coastal Reserve. Past staff reports have been more balanced. Council does make a lot of money out of the permits though.

**Correspondence in:** Nil

 **Correspondence Out:** Nil

**New Business:**

**Equipment Storage** CoastCare will share a container with us. We have applied for a grant to replace the existing one which is riddled with holes.

**Nursery Info on website** Shaun to send to Warren for uploading

**LHLC Species List** Warren to convert to Excel

**Meeting Closed: 8.30 pm**

Next Meeting: 29th May 2023