

**MINUTES OF THE MEETING OF
THE UPPER TORRENS LAND MANAGEMENT PROJECT S41 COMMITTEE
held in the Mt Pleasant Natural Resource Centre 132 Melrose Street, Mount Pleasant
on Thursday 27 April 2017 commencing at 9.30am**

1 WELCOME

The Chairperson J Troup welcomed everyone and opened the meeting at 9.31am.

2 PRESENT

Members

J Troup (Chairperson), Councillor M Seager, K Craig (Chairman GGRP Technical Steering Committee), S Anderson (Community/URLG), T Harding, (Community), J Thiessen (Adelaide & Central Hills NRM), S Brooks (AHC).

Staff

K Thompson (Project Officer), A Fairney (Project Officer), K Sharp (Project Assistant).

3 APOLOGIES

G Mavrinc (TBC), S Corbally, M Philcox, G Donaldson, Councillor M Herrmann (AHC), R Gladigau (Community)

4 GUESTS

Nil

5 DECLARATION OF INTEREST BY MEMBERS

Nil

6 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED K Craig

That the Minutes of the meeting held on Thursday 2 February 2017 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded M Seager

CARRIED

The Committee wishes to express its condolences to Barry Spencer on the recent death of his wife Joan, and to Martin Philcox following the death of his father.

7 MATTERS ARISING FROM PREVIOUS MINUTES

7.1 Action List

Item Number	Meeting Date	Officer	Action	Status
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9.4	2/6/16	A Fairney	Presentation to the AMLRNRM on the GGRP	Completed
8.1	2/2/17	A Fairney	To follow up unpaid invoice to ERA with AHC and TBC	Completed
8.2	2/2/17	J Troup	Request for copy of new contract made between the AHC and TBC	Have seen Memorandum but no formal contract. The councils have taken legal advice which has confirmed that a Purchase Order between the councils makes the MOU a legally binding document. Completed
9.4	2/2/17	A Fairney K Thompson	To organise photos and article in local paper for GGRP	Completed
9.4	2/2/17	A Fairney	To organise field trips to SPAs for Councillors and NRM staff	Completed
9.4	2/2/17	K Craig	Organise meeting with Rebekah Sharkey Re Deductible Gift Recipient status for Seeding Natives Inc.	Representations were made. DGR status has been granted. Completed
9.4	2/2/17	J Troup	To research other possible funding sources for Seeding Native Inc.	Completed
9.4	2/2/17	A Fairney	To organise presentation on Native grasses to the AHC.	Ongoing Action: S Brooks to follow up
9.6	2/2/17	G Mavrinc	TBC to raise invoice for funds to be transferred from AHC.	Completed
9.7	2/2/17	P Brissenden	To organise presentation by A Fairney to the senior management group of the AMLRNRM.	The NRM Board to visit 27 July 2017 – Proposed itinerary to be advised. Ongoing
10.1	2/2/17	Steering Committee	To present letter to the AHC and TBC to formalise disposition of assets.	Completed
10.1	2/2/17	G Mavrinc	To organise transfer of approximately \$60k of Reserve funds transferred to TBC to cover GGRP and UTLMP expenditure approved by the committee.	Completed
10.1	2/2/17	PMWG	To consolidate value and determine the recommended disposition of all known assets of the UTLMP.	Completed

10.4	2/2/17	K Thompson	To email volunteers to encourage participation in Mount Pleasant Show.	Completed
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MOVED K Craig

That the progress of the actions listed in Item 7.1 be noted and received.

Seconded S Anderson

CARRIED

8 **CORRESPONDENCE**

8.1 Incoming

8.2 Outgoing

- Letter to the CEO's of AHC and TBC to formalise disposition of assets.

MOVED M Seager

That the correspondence be noted and received.

Seconded K Craig

CARRIED

9 **REPORTS**

9.1 FINANCE

UTLMP and GGRP - Reports

MOVED T Harding

That the information contained within Item 9.1 Finance Report be received.

Seconded K Craig

CARRIED

9.2 PROJECT MANAGEMENT WORKING GROUP

MOVED T Harding

That any recommendations contained within the minutes of the meeting held 16 March 2017, therein be adopted.

Seconded S Anderson

CARRIED

9.3 NRM AND OTHER PROJECTS

Attachment 9.3

MOVED K Craig

That the information contained in the report on NRM and Other Projects be received.

Seconded S Anderson

CARRIED

9.4 GRASSY GROUNDCOVER RESTORATION PROJECT

Attachment 9.4

MOVED M Seager

That the GGRP Report be received.

Seconded S Anderson

CARRIED

9.5 ADELAIDE AND MOUNT LOFTY RANGES NATURAL RESOURCES MANAGEMENT

MOVED K Craig

That the Verbal Report be received.

Seconded S Anderson

CARRIED

9.6 ADELAIDE HILLS COUNCIL

MOVED M Seager

That the Report be received.

Seconded K Craig

CARRIED

9.7 THE BAROSSA COUNCIL

MOVED K Craig

That the Report be received.

Seconded S Anderson

CARRIED

10 GENERAL BUSINESS

10.1 When the GGRP agreement with the Federal Government terminates there will be no purpose or function for the UTLMP Committee to fulfil. Therefore we will need to request that TBC disbands the Section 41 Committee.

Action: the Chairperson will write a letter to TBC to request that the Section 41 Committee be disbanded as of 30 June 2017.

MOVED K Craig

Seconded S Anderson

10.2 Alternative funding for the Kubota Tractor

David Bradley has approached Kubota for funding, and CMI for a truck for use by Seeding Natives Inc. Kubota requires an audio visual presentation to enable them to decide if they will support the project. A professionally produced DVD will cost \$2000. The Committee agrees to transfer \$2,000 from the 2XE business plan budget (already allocated) to pay for the production of the DVD.

Action: A Fairney to oversee production of appropriate DVD

MOVED K Craig
Seconded T Harding

- 10.3 End of Project celebrations
8 June 2017 next meeting (10.30am)
Luncheon to follow (finger food)

MOVED S Anderson

That the General Business items be noted.

Seconded M Seager

CARRIED

11 NEXT MEETING

- 11.1 Steering Committee
Thursday 8 June 2017 at 9:30am at Mt Pleasant Natural Resource Centre 132
Melrose Street, Mount Pleasant
- 11.2 Project Management Working Group
Thursday 18 May 2017 at 3.00pm at Mount Pleasant Natural Resources Centre,
132 Melrose Street Mount Pleasant.

12 CLOSURE

There being no further business, the meeting closed at 11.40am.

Confirmed

Date:

Chairperson: