

**MINUTES OF THE FINAL MEETING OF  
THE UPPER TORRENS LAND MANAGEMENT PROJECT S41 COMMITTEE  
held in the Mount Pleasant Natural Resource Centre 132 Melrose Street, Mount  
Pleasant on Thursday 8 June 2017 commencing at 10.30am**

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**1 WELCOME**

The Chairperson J Troup welcomed everyone and opened the meeting at 10.30am.

**2 PRESENT**

Members

J Troup (Chairperson), Councillor M Seager (TBC), Councillor M Herrmann (AHC), K Craig (Chairman GGRP Technical Steering Committee), S Anderson (Community/URLTG), S Corbally, T Harding, G Donaldson, (Community), P Brissenden (Adelaide and Central Hills NRM Operations Manager), S Brooks (AHC) and M Philcox (arrived 10.34am)

Staff

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

**3 APOLOGIES**

G Mavrillac (TBC), 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 27 April 2017 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** S Corbally

**CARRIED**

**7 MATTERS ARISING FROM PREVIOUS MINUTES**

7.1 Action List

Item Number	Meeting Date	Officer	Action	Status
9.4	27/4/17	S Brooks	To organise presentation on Native grasses to the AHC	Letter address to CEO to Pam Williams under UTLMP banner <b>Action:</b> Andrew F

9.7	2/2/17	P Brissenden	To organise presentation by A Fairney to the senior management group of the AMLRNRM	Itinerary locked in for 27 July 2017. Will present in Mt Pleasant. After lunch.
10.1	27/4/17	J Troup	Letter to TBC requesting that the Section 41 committee for the UTLMP be disbanded as of 30 <sup>th</sup> June 2017	Letter sent. Completed

**MOVED** S Corbally

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

**Seconded** M Herrmann

**CARRIED**

## **8** **CORRESPONDENCE**

8.1 Incoming

8.2 Outgoing

Letter to the TBC

**MOVED** M Seager

That the correspondence be noted and received

**Seconded** S Anderson

**CARRIED**

## **9** **REPORTS**

9.1 FINANCE  
UTLMP and GGRP – Reports

**Action:** Kim Thompson and Andrew Fairney to reconcile the accounts

Record a vote of confidence in Kim Thompson.

**MOVED** S Corbally

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

**Seconded** K Craig

**CARRIED**

9.2 PROJECT MANAGEMENT WORKING GROUP

UTLMP would like to acknowledge and thank S Corbally in chairing the PMWG.

**MOVED** K Craig

That any recommendations contained within the minutes of the meeting held 18 May 2017, therein be adopted.

**Seconded** S Anderson

**CARRIED**

9.3 AMLRNRM AND OTHER PROJECTS

Attachment 9.3

**MOVED** M Herrmann

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

**Seconded** M Seager

**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 MOUNT LOFTY RANGES NATURAL RESOURCES MANAGEMENT

**MOVED** K Craig

That the Verbal Report be received.

**Seconded** M Seager

**CARRIED**

9.6 ADELAIDE HILLS COUNCIL

**MOVED** K Craig

That the Report be received.

**Seconded** S Anderson

**CARRIED**

9.7 THE BAROSSA COUNCIL

**MOVED** M Seager

That the Report be received.

**Seconded** M Herrmann

**CARRIED**

**10 GENERAL BUSINESS**

10.1 New software is required to maintain and edit the website for UTLMP which will become the website for URTLG. Privately owned software has previously been used for this purpose. No action required.

10.2 UTLMP Water monitoring project – Adelaide University student under John Tibby will be offered an internship to study the historical data, make some analysis and prepare a report and give a presentation to the community. Kim Thompson will enter into the agreement with Adelaide University and will supervise the student and outputs.

As this data has been accumulated over the past 15 years the community recognises its value and grants all intellectual rights to the Upper River Torrens Landcare Group.

**MOVED** S Corbally

That the General Business items be noted.

**Seconded** K Craig

**CARRIED**

**11** **NEXT MEETING**

11.1 Steering Committee  
No further meetings required

11.2 Project Management Working Group  
No further meetings required

**12** **CLOSURE**

There being no further business, the meeting closed at 12.00pm.

Confirmed

**Date:** .....20/6/2017.....

**Chairperson:** .....J.E. Torrens/.....