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| | | <p>Beetles, tools (such as tents) and beetles, and next year's expo. We will be making an application in the next month or two. Will be given a copy of this application to decide on shortly.</p> <p>Website Update: delayed. Suwanna has not been signed up in a contract but will be working on the website with Karen as soon as possible.</p> | Karen Moroney |
| 4 | Correspondence/ Receipts | <p>See printouts and refer to emails.</p> <p>There is a weed survey the government was asking help with and this offer was taken up by Klaus Boelke, Robyn Scales and Glenda Turnbull.</p> | For Noting: |
| 5 | Treasurer's Report | <p>Treasurer's Report:</p> <ul style="list-style-type: none"> - presented for discussion and endorsement - Discussion had on Grants needing finalizing. - Discussion was had clarifying that we have signed for the 19/20 Maintenance Grant and that we still have lots of work to do on the 18/19 Frogs and Wetlands grant. | <p>Move:Irene Lewis</p> <p>Second: Glenda</p> <p>All in favour</p> |
| 6 | Facilitators Report | <p>Monthly reports given but due to covid not much work has been done. Klaus spoke on his work with us over the past 6 years.</p> <p>-The Strategic plan should not limit us.</p> <p>-Need to get approval of those in the meeting before moving on something.</p> <p>-From nothing we got Dung Beetle Support, Deer Support, working on Biocontrol-6 months (quiet time as funding still not approved.)</p> <p>-Careful of allowing other government agencies to put upon us guidelines that tell us what we have to have (such as no barb wire for fencing) when it is not appropriate for our groups goals etc.</p> <p>-We need to act in the members best interest.</p> <p>-Action: Submit Klaus' Report</p> <p>Klaus has continued to work at the spread of biocontrols for weeds.</p> | Klaus Boelke |
| 9 | <u>PROJECT UP-DATES:</u> | | For Noting: |

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| 9.1 | DUNG BEETLES | <p>Current Activities/Developments: Judy has attached her Dung Beetle Report. The o'vacca are still not responding well and we need to investigate getting other varieties in.</p> <p>It was not necessary to have a contract with CSU (last meeting it was noted-Simon's Talk on Beetles: Intentions of purchasing the other spring dung beetle from Spain. \$2 per beetle plus freight. Oct/Sept.) Irene has been working on getting support from WAW for the dung beetles.</p> | Judy Cardwell |
| 9.2 | DEER | <p>The Deer numbers have not been depleted. The Harvesters have just established a good supply contract and business is going well at the moment although it has been a hard 6 months over the fires and summer in general and the covid-19 to top it off.</p> | |
| 9.3 | WEED CONTROL | <p>We do not know if the Towong Shire applied for a grant in this area. Suzanna Watkins and Simon are aware of a weed biocontrol book that is yet to be published. Glenda Turnbull, Doris Razeng and Robyn Scales have agreed to do a survey the government was asking to be done to show the amount of weeds around.</p> | |
| 9.35 | BLACKBERRY BIOCONTROL GROUP | <p>Current activities are dormant until the spring and the bureaucracy come about with the funding support.</p> | |
| 9.4 | FROG/WATERWAYS GRANT | <p>New events: Survey showed frogs but not the one we were looking for. The smoke may have quite affected things and it was suggested that another survey should be done again in spring. It was tabled again that we should employ a project manager to liaise with the schools to see if we can incorporate a teaching time on the local frogs. It would be good to do another spring paddock walk. Then we would need a community event to present the findings- a landcare group open meeting at Mitta.</p> <p>So in around spring we could do a survey, walk and a CSU schools visit like we had at the witches garden.</p> <p>It was therefore proposed by Doris we should spend money to further engage with the schools and investigate the possibility of engaging a project manager to do this and</p> | <p>Doris, Robyn, Felicity</p> <p>Moved: Doris</p> |

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| | | assist with planning the future Frog events- it is worth considering Simon for this role. This was seconded by Irene and all were in agreement. There is \$970 for project management of this. | Razeng Seconded: Irene Lewis |
| 10 | <u>OTHER BUSINESS:</u> | | |
| 10.1 | Facilitator Position | <p>The facilitators role was discussed. It includes 19 hours a week. It is set up as a contractor's role at the moment which means we do not have all the paperwork of wages. As a contractor he is required to cover his own travel, insurance and maintenance costs. It was discussed that after the six months we expect the role to cover a much larger area. It would be beneficial to improve the Mitta to Murray Network position again as this is an overarching body for a facilitator to work through. The other local landcare groups need help to stay active and get up and running. (Spring Creek, Honeysuckle, Briants gap, Bethanga)</p> <p>We want to contract someone for six months to carry on the similar role that we have been having. There was a motion for Doris and Anita to approach Simon Feillafe to be contracted for six months until the end of December to provide the facilitator services. Doris and Anita will set a time for a pre meeting and let Irene know.</p> | Moved: Robyn Scales Seconded: Irene Lewis |
| 10.2 | Design worm farms/ Fungi in our environment | Proposed to talk to Simon about a Fungi event and a worm farm talk or event. More discussion to be had at the next meeting. | |
| 10.3 | LVI Membership | Irene agreed to complete the membership form and Anita would help where required. | |
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| 11 | <u>NEW</u> | | |

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| | <u>BUSINESS;</u> | (Rabbits: vermin increase noted by most. Look out for a grant.) | |
| | | All agreed to leave the AGM at least till September. Plan at the next meeting. | All |
| | | NEW IDEAS: BIOACTIVE coming last week August. Propose meeting for them to share at. | |
| 12 | <u>CALENDAR: FUTURE DATES</u> | | |
| 11 | Next Meeting | July meeting. 22nd Wed 6:30. | |
| 12 | Meeting Closure | 9:00pm | |

| ITEM | ACTION ITEMS | Responsibility | COMPLETED |
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| WEBSITE | Ongoing updates | Karen Moroney | |
| FROG EVENTS | Planning up-dates (On agenda) | Doris, Felicity, Robyn, Simon | In Progress |
| PUBLIC SIGNAGE | | | In Progress |