# Nerrena Tarwin Valley Landcare Group

# Executive Meeting agenda

9/7/2021

1. Welcome

Sue opened the meeting and welcomed the committee at 1.00pm

1. Attendees/Apologies

Sue Miles, Coral Hughes, Kate Walsh, Jill Vella (notes)

1. Minutes of the last meeting – tabled. Accepted.
2. Agenda Items

Tree species for the Apple Tree Wetlands, and who has collected what seed where, and what we need and want

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| **Species** | **Common name** |
| South of the bridge Damp Heathy Woodland/Lowland Forest Mosaic |
| *Eucalyptus strzelecki* | Strzelecki gum |
| *Eucalyptus globulus ssp. Pseudoglobulus collected from the big gum that was felled* | Gippsland Blue-gum |
| *Eucalyptus viminalis* | Manna Gum |
| *Acacia verticillata*  | Prickly Moses |
| *Acacia stricta*  | Hop Wattle |
| *Acacia mucronata var.longifolia* | Narrow-leaf Wattle |
| *Coprosma quadrifida* | Prickly currant-bush |
| *Cassinia trinerva*  | Three-nerved Cassinia |
| *Bursaria spinosa* | Sweet Bursaria |
| *Prostanthera lasianthos*  | Victorian Christmas-bush |
| *Polyscias sambucifolia*  | Elderberry Panax |
| *Hymenanthera dentata* | Tree Violet |
| *Lomandra longifolia* | Spiny-headed Mat-rush |
| *Ozothamnus ferrugineus*  | Tree Everlasting |
| *Pomaderris aspera* | Hazel Pomaderris |
| *Goodenia ovata* | Hop Goodenia |
| *Rapanea howittiana*  | Muttonwood |
| *Bedfordia arborescens* | Blanket-leaf |
| *Banksia marginata*  | Silver Banksia |
|  |  |
| North of the bridge wetland area Swampy Riparian Woodland |
| *Acacia melanoxylon* |  Blackwood |
| *Melaleuca ericifolia* |  Swamp Paperbark |
| *Leptospermum lanigerum*  | Woolly Tea-tree |
| *Leptospermum continentale*  | Prickly Tea-tree |
| *Coprosma quadrifida*  | Prickly Currant-bush |
| *Bursaria spinosa*  | Sweet Bursaria |
| *Carex appressa*  | Tall Sedge |
| *Cyperus lucidus*  | Leafy Flat-sedge |
| *Lepidosperma elatius* | Tall Sword-sedge |
| *Juncus procerus Tall Rush* | Tall Rush |
| *Phragmites australis*  | Common Reed |
| *Themeda triandra*  | Kangaroo Grass |
| *Lomandra filiformis*  | Wattle Mat-rush |
| *Microlaena stipoides var. stipoides*  | Weeping Grass |
| *Poa labillardieri*  | Common Tussock-grass |
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**Actioning the grant that we should be getting by the first week of the new financial year.**

Pretty annoyed they have not announced this yet. We missed the chance to apply for a Landcare grant for this project if they pull the pin.

**Not positive enough about the VLG grant to need to plan at this point**

**Review action plan to present to the AGM**

Action Plan is ok as tabled. We will attend shire training in strategic planning so our next five-year plan is as good as it can be. Each of us should book separately as information and tickets come to your email address

**Workshop 3: Strategic Planning** – Setting A Clear Direction for Your Organisation Tuesday 3 August

1. 5.30pm - 8.30pm
2. South Gippsland Shire Council Chambers, 2 Michael Place, Leongatha

**Workshop 4: Committee Succession Planning** – Finding the Right Volunteers Monday 30 August

5.30pm - 8.30pm

South Gippsland Shire Council Chambers, 2 Michael Place, Leongatha. To book your spot, please go to Council’s website: [www.southgippsland.vic.gov.au/adaptable-communities-training](http://www.southgippsland.vic.gov.au/adaptable-communities-training)

**Date for AGM**

Saturday August 7th 2021 at the Meeniyan Pantry, 5.30 for six a’clock start – pizza and plenty of area for kids to run around. Need to organize a cake.

**Organise wetlands walk as a joint group meeting –** suggest 26th September for Joint walk.

**Closer cooperation with the Meeniyan Community Garden.** Lyn Berends is the contact

**Marinus Link and Brett McKnight**

1. Other business

Link to membership list <https://docs.google.com/spreadsheets/d/1lBC6vZAFxdKQxKGcX95_qiZTWUOr-6xxAn0iPUVSGT8/edit?usp=sharing>

Link to financial doc for GST return <https://docs.google.com/spreadsheets/d/1w6g6Krl_Be-JrNUV1DjlTgBuCWL1Aqo3ozAgPiadicA/edit?usp=sharing>

1. Action items

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| AGM | Jill to organize docs, advertisement in newspaper and email newsletter |
| AGM | Sue to send report to Andrea and invite her to the meeting. Sue to send long form report to Jill for inclusion with other docs.  |
| Wetlands joint meeting with Tarwin Lower on 26th September | Kate to liase with Jillian Staton |
| Financials  | Coral to check spreadsheet to see if it looks ok for Tax office filing |
| Attend Shire of South Gippsland training  | All if possible |

1. Meeting closed 3.00pm