



Yarra Yarra Catchment Management Group

General Meeting

February 23, 2006
10:00 a.m.
YYCMG Office Perenjori

Agenda Item

1 Open Meeting at 10:10 am

1.1 Attendance: Max Hudson, Dene Solomon, Chris King, Jan MacPherson, Lisa Pocock, Cindy Walker, Ian Fordyce, Stan Scott, Stacey Hudson, Peter Syme, Kate Roelner (GHD), Ken McIntosh (DOE), Paul Le'Gear, Max Hudson, M Reynolds.

1.2 Apologies: Keith Carter, Richard Lee, Kim Simpson, Jo Ashworth

1.3 Welcome – Chris King

2 Previous Meeting Minutes – General Meeting

Moved 2nd Carried

2.1 Amendments:

Matters arising from previous minutes:

1.

3 Funding and Finance

3.1 Financial Report:

Report presented by Stacey Hudson

Moved: Stacey Hudson 2nd: Dene Solomon

CK: How much money left the Paleo Channel Project

SH:

SH: Paysilps must now be issued

SH: NACC has been 4 months slow on paying some invoices

Approval to get an FAL card: Moved Jan MacPerson, 2nd Peter Syme, Carried

3.2 Injury Management System

Policy tabled (attached)

4 General Business

4.1 Forestry Update

Presented by Paul Le'Gear

Included:

- current work
- different species
- research into trees suitable for commercial use
- methods of pruning/thinning/reasons
- seeding methods – varying depths and spacing
- moulder (MCC)
- Melaleuca seed preparation
- Leveraging funding into region
- Alternative bio-fuels
- 760ha sandalwood establish in Avon
- Pics of Pauls Kids

4.2 State Regional Evaluation Project

Ken McIntosh – necessary to complete the evaluation

4.3 Strategic Reserve and Budget

All above board from CA

Lodged this coming week

1 LCDC (Gazetted)

4.4

5 Projects

5.1 Feasibility Study

5.2 Regional Drainage Project

5.3 Subsurface Drainage Project

Presented by Cindy Walker

The field days went well

Talked on the ABC radio to Glenn Barndon about the project and the field days

2km at each site

Kirwan site has been held up due to a clearing permit

Possible start June/July

Having trouble with trenching machine digging through the rock at both sites

6 Reports

7 Other Business

9 Close meeting - pm

9.1 Next Meeting – 27th of April 10am at Perenjori

Other Information:

All minutes of previous meetings are accessible on:

www.yarrayarracatchment.asn.au