

QUEANBEYAN-PALERANG REGIONAL COUNCIL

Council Meeting Attachment

23 NOVEMBER 2016

ITEM 8.11 GREENWAYS S.355 COMMITTEE AGM MINUTES - 1
NOVEMBER 2016

ATTACHMENT 1 GREENWAYS S 355 AGM MINUTES

QPRC Greenways s.355 Committee

2016 Annual General Meeting

*Tuesday 1 November 2016
841 Norton Road, Wamboin*

Minutes

Meeting opened at 19:55

1. Attendance

Committee: Bill Taylor (Chair), Maria Taylor (Treasurer), Kathy Handel (Landcare), Peter Evans, Pete Harrison (QPRC), Brigid Cassells (GGPC, for Kerry Cox)

Apologies: Kerry Cox (GGPC), Pauline Chambers (Secretary)

2. Minutes of Previous AGM

a) Acceptance of the minutes from the 2015 AGM, 30 September, 2015

Moved: That the minutes be accepted

Moved/Seconded: PE/PH

Carried by all

b) Business arising from the minutes

None

3. Chair's Report

The Chair reported on activities of the Committee in 2016, including:

1. An overview of the achievements of the Green Army project to assist in the rehabilitation of areas of the Greenways network;
2. Discussion relating to enquiries made in relation to the location of 'unused' crown roads in the area and their potential for inclusion in the Greenways network;
3. Liaison with Council staff and preparations for the upcoming community meeting to help collect input for the Greenways Master Plan.

Moved: That the Chair's Report be accepted

Moved/Seconded: PH/PE

Carried by all

4. Treasurer's Report

Greenways Committee bank account with Bendigo Bank, Bungendore.

Balance at 1 Jul 2015	\$2,209.91
Expenses	
Slashing	(\$100.00)
Balance at 30 Jun 2016	\$2,109.91

Moved: That the Treasurer's Report be accepted

Moved/Seconded: KH/PE

Carried by all

5. 2016/17 Proposed Projects

Projects proposed for the coming year:

1. Community meeting to guide the preparation of the Greenways Master Plan;
2. Working bees to repair water damage to gullies in parts of the Greenways network;
3. Explore options for the preparation of a project plan for the rehabilitation of the Weeroona Drive erosion gully.

6. Election of 2016/17 Office Bearers

Office bearers for 2016/17:

Chair: Bill Taylor

Secretary: Pete Harrison

Treasurer: Maria Taylor

Committee: Kathy Handel (Landcare), Kerry Cox (Geary's Gap Pony Club), Peter Evans (Engineering)

Pauline Chambers has advised that, due to a change in personal circumstances, she is no longer able to contribute to the Greenways Committee and has tendered her resignation forthwith.

Returning officer: Keith France

7. Next AGM

TBA, September 2017

Meeting closed at 20:45