

## Notice of Meeting

### FRIENDS OF TUMUT WETLANDS COMMITTEE

17 March 2020 at 4.00pm  
At Wetlands

#### AGENDA

Present

1. Apologies

Declaration of Interest

2. Minutes of Previous meeting  
*Minutes of meeting held 17 September 2019*

#### **RECOMMENDATION:**

That the Minutes of the Friends of Tumut Wetlands Committee meeting held on the 17 September 2019 be received and noted.

3. Business arising

4. Agenda Items

4.1 Friends of Tumut Wetlands Committee Update - 17 March 2020.... 3

4.2 Friends of Tumut Wetlands Committee Financial  
Report - 17th March 2020

A Verbal Financial Report for the Friends of Tumut Wetlands will be presented to the Committee by Coordinator Open Spaces and Facilities.

5. General Business

6. Next meeting

**MEETING COMMENCEMENT:** 4.00pm

**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Clr Geoff Pritchard (Delegate)			x
Coordinator Open Space & Facilities Officer – Andrew Burke (Delegate)	x		
Ken Stubbs			x
Sharon Stacy		x	
Gary Bilton	x		
Bob Erskine	x		
Athol Price	x		
Simon Quinnell	x		

**APOLOGIES:**

**FOTW.02 RESOLVED** that the apologies from Sharon Stacy be received.

Simon Quinnell / Bob Erskine

**CONFIRMATION OF MINUTES:**

**FOTW.03 RESOLVED** that the minutes of the **Friends of Tumut Wetlands** held on **19-September-2019** be accepted as read.

Athol Price / Simon Quinnell

**BUSINESS ARISING FROM MINUTES:**

Nil

**DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS:**

Nil

**COMMITTEE REPORTS:**

Nil

**Friends of Tumut Wetlands Committee Meeting 17/09/2019** (.)

1. The Committee would like a copy of the Janet Mackay Wetlands Plan and the 10 year Management Plan for the Wetlands.

**ACTION: Information will be sent by mail.**

2. The Committee would like a copy of the Pesticide Management Statement of requirements for the Wetlands.

**ACTION: If pesticide spraying or weed control needs to happen liaise with the ranger from Snowy Valleys Council.**

3. The Committee would like the mowing/slashing service rate clarified for the TSR/horse shoe track.

**ACTION: Simon Quinnell would still like to mow when he isn't busy, but Council to maintain under the M&R budget.**

4. The Committee would like an update on the status of the Brochure.

**ACTION: Council to replace the existing signs to maintain the wetlands as a Dog Free area and if possible have QR sticker added to this sign.**

5. The Committee wants an update on the status of the Elm Tree Management Plan.

**ACTION: Due to budget restraints there is no Elm Tree Management for the financial year 2019/20.**

**GENERAL BUSINESS:**

The Committee would like to ensure that hazard reduction takes place if it's needed.

**NEXT MEETING**

The next meeting will be held in early 2020

**CLOSED:**

The meeting closed at 5:30pm .

**4. AGENDA ITEMS****4.1 FRIENDS OF TUMUT WETLANDS COMMITTEE UPDATE - 17 MARCH 2020**

**REPORT AUTHOR:** COORDINATOR OPEN SPACE & FACILITIES  
**RESPONSIBLE DIRECTOR:** EXECUTIVE DIRECTOR INFRASTRUCTURE

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**EXECUTIVE SUMMARY:**

To inform the Committee of strategic matters concerning the Tumut Wetlands.

**RECOMMENDATION:****THAT THE COMMITTEE:**

1. Receive the report on Friends of Tumut Wetlands Committee – 17 March 2020.
2. Discuss matters in this report and take action.

**REPORT:****Items for Discussion:**

1. Committee members to discuss matters relating to the Tumut Wetlands.
2. The Friends of Tumut Wetlands Committee suggest becoming a Volunteer Group for council to adopt proposal.