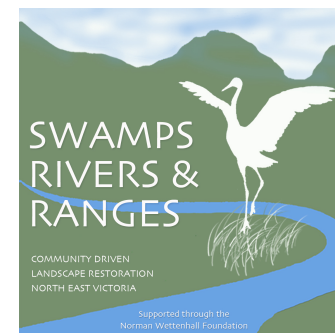


Minutes
SRR 10am 10th April 2015
Rural City of Wangaratta Offices
Warby Room



<p>1. Present: Stephen Routledge, Jim Grant, Bronwyn Chapman, Jenny Pena, Beth Mellick, Mary Townsend, Karen Tymms, Jenny Davidson and Gayle South</p>	FOLLOW UP ACTION
<p>2. Apologies : Scott Draper, Phil Browne</p>	
<p>3. Actions From Previous Meeting: All actions completed</p>	
<p>4. Community Education Materials Issues discussed about engaging with nature:</p> <ul style="list-style-type: none"> • NWF Research shows children need family support and family experiences in nature to develop interest in the natural environment (Beth) • NWF has researched engaging 'non green' people • An example of successful engagement is Youth Bushwalking events, and bushwalking in general • Planning to increase community awareness needs to define Aims (eg awareness, education, nature engagement, conservation work), Target Group, Number aimed to reach, Resources available, Methods of engagement <p>Discussion that SRR aims to:</p> <ul style="list-style-type: none"> • Capture people's imagination • Engage families and children in local environment • Raise awareness about values and health of the landscape <p>The following possibilities were discussed:</p> <ul style="list-style-type: none"> • SRR education trailer • Modify Landcare trailer with a display board and SRR branding • Develop and print striking posters eg based on the Critical Values poster and tailor to each municipality eg large striking photographs to illustrate natural values • Possible Utube clip by schools • Geocache activity • Run a family fun day (<u>not</u> badged as environment event) eg Castlemaine fun day with jumping castle, games, free food in centre of Castlemaine attracted over 1000 people, plus included environment displays and information (and Beth in platypus costume) • Trailer display using skins on frame available from GBGHA – used for Watts Working Better • Banners 	<p>Beth to forward information</p> <p>Bronwyn, Karen to provide trailer costs of existing trailers</p> <p>Karen to enquire about landcare trailer modifications</p> <p>Stephen to supply poster cost info</p> <p>Gayle – info on geocaching process</p> <p>Bronwyn - costs/officer time skins</p> <p>Karen to find banner costs</p>

<p>5. Bird Bush and Beyond – Community Bird Monitoring Project Chris Tsaros to establish project and monitoring sites (quote \$10,120). Includes workshop and training There will be an ongoing task for entry of data to Bird Australia Atlas Amber Croft has offered to pay for the workshop which will decrease cost to SRR Quote shows steps in the project</p>	<p>Stephen to send round quote</p>
<p>6. Priority Project s In the project area, 17 groups have proposed 30-35 projects. Stephen is populating the NWF project criteria spreadsheet. Beth explained the spreadsheet columns. Committee members will assist with information The spreadsheet will assist to identify top priority projects. Those projects will be run through the INFER process to rank and price projects.</p>	<p>By May 1st Stephen to send spreadsheet via dropbox for information of committee members ALL to provide information to complete information and comment before next meeting.</p>
<p>7. Incorporation Resources : Association and Incorporation Act Manual from Farm Tree and Landcare Association Advice from Beth Model Rules for Incorporation Purposes of Asssocation</p> <p>Future Steps – Investment Prospectus, Tax Charity Concession status.</p>	<p>Subgroup to work on incorporation process and documents Stephen Routledge, Jim Grant, Jenny Pena, Karen Tymms Subcommittee to meet May 1st Gayle South aims to attend initial meeting.</p>
<p>8. Blueprint Beth has arranged for the Indigenous Heritage section to be rewritten. It is being edited by professional editor to finalise the document. Draft will soon be ready for designer.</p>	<p>Beth</p>
<p>9. Bank Account Treasurers report needs to be tabled at each meeting both from indigo and from the project funds</p>	<p>Stephen</p>
<p>10. Any Other business (AOB) none</p>	
<p>11. NEXT MEETING Next Meeting Date Friday 15th May, 10-12 at Wangaratta Library, 21 Docker street Wangaratta (opposite Mackay St and next to the TAFE campus). Long term parking in Norton Street and short walk to library, or in Cusack Street and walk through the TAFE to Docker Street The meeting is in the Seminar Room at the rear of the library.</p>	<p>Stephen to bring non-apple computer (projector and screen in room but no sound)</p>