

MINUTES OF THE MEETING OF THE QUEEN MARY BOTANIC GARDENS
COMMITTEE HELD ON WEDNESDAY 19th ~~JUNE~~ AT July
TOWN HALL 40 NAPIER STREET ST ARNAUD

PRESENT: Dorothy Patton (Chairperson) (Friends of QMG)
Dorothy Baldwin (CWA)
Eric Walker (Friends of QMG)
Joanne Hamilton (Friends of QMG)
Jason Abbott (P&G) Secretary
Len Reid (Friends of QMG)
Lynne Box (Friends of QMG)
Flora Mc Rae (Community)
Rosalind Small (Friends of QMG)
Cr M.Reid (Council)

1. **OPEN MEETING:** Chairperson opened meeting
2. **APOLOGIES:** M Mc Cahon, L Parry, B Ried
3. **DISCLOSURES OF INTEREST & DECLARATIONS OF CONFLICT OF INTEREST:** Nil.
4. **CONFIRMATION OF THE MINUTES:**

Moved J.Abbott
Seconded E.Walker

'That the minutes of the Meeting held on 19th July 2017 as circulated be adopted.'

CARRIED

5. **MATTERS ARISING FROM MINUTES:**
 - 5.1 Work has commenced on the eastern corner.
 - 5.2 Discussion on information board and it's placement.
 - 5.3 Met with John Hunt 19.6.17 re new twelve month plan and eastern corner works.
6. **CORRESPONDENCE:** Nil
7. **REPORTS:**
 - 7.1 Jason reported that works had commenced on the eastern corner, fence has been ordered and gravel paths would be installed next.
 - 7.2 Lyn reported on a successful wood raffle, Thanks to Eric for the truck and wood and everyone who helped sell tickets. Catering for seniors day thursday 12th october cooks needed.

7.1 Lyn, Cooks and helpers needed for seniors day 13th of October.
Radfords pole has been returned.
Friends had another successful wood raffel.

7.2 Jason reported that a number of new trees had been planted in the QMG.
Rock edging was continuing and the possibility of reclaimed water being made available for use in pioneer park.

8. **GENERAL BUSINESS:**

8.1 Eastern corner of gardens: Plan has been tabled at council.
The committee discussed the release of the plan to the public and resolved that they would like to release the plan after work has commenced. Also the plan should be put up on site once work has commenced.

8.2 Ivy hedge: Jo Hamilton moved and Eric seconded that the ivy hedge be removed.

8.3 Plaques to be installed on new tables and chairs.

8.4 Ros has a rock for Bryans memorial a plaque is to be struck and a plane tree to be planted, date and time to be decided.

9. **NEXT MEETING:** AGM November 15th @ Dorothy Pattons 35 Queens Ave shared tea.

10. **CLOSE:**

The Meeting closed at 6.30pm.

Confirmed

.....
D Patton, Chairman