

**MINUTES OF THE MEETING OF THE QUEEN MARY BOTANIC GARDENS
COMMITTEE HELD ON WEDNESDAY 20th SEPTEMBER AT
TOWN HALL 40 NAPIER STREET ST ARNAUD**

PRESENT:

Dorothy Baldwin (CWA)
Eric Walker (Friends of QMG)
Joanne Hamilton (Friends of QMG)
Jason Abbott (P&G) Secretary
Margaret Mc Cahon (CWA)
Lynne Box (Friends of QMG)
Flora Mc Rae (Community)
Rosalind Small (Friends of QMG)
Lindee Parry (Community)

1. **OPEN MEETING:** Chairperson Jo Hamilton opened meeting
2. **APOLOGIES:** D Patton, E Ebery, L& B Ried
3. **DISCLOSURES OF INTEREST & DECLARATIONS OF CONFLICT OF INTEREST:** Nil.

4. **CONFIRMATION OF THE MINUTES:**

*Moved J.Abbott
Seconded L Box*

'That the minutes of the Meeting held on 20th September 2017 as circulated be adopted.'

CARRIED

5. **MATTERS ARISING FROM MINUTES:**

- 5.1 New fence has arrived.
- 5.2 Old fence staying until irrigation installed.
- 5.3 Information board staying where it is until works progress.
- 5.4 New stone/brick sign on corner to be erected first.
- 5.5 Re think Fortuniana rose as it is to large for proposed site.

6. **CORRESPONDENCE: Letter from Mary Scully re reappointment of committee.**

7. **REPORTS:**

- 7.1 Jason reported that fence had arrived and would be installed in the next two weeks. Paths on corner had been installed. Paths in pioneer park had been repaired/graveled and new planting and mulching done.
- 7.2 Lyn reported that seniors day was coming up cooks and helpers needed. Friends rescheduled AGM 27.9.17

8. GENERAL BUSINESS:

- 8.1 Eric still trying to find someone to supply LED light/lights for QMG.
- 8.2 Jo focus on trees,hedge and stone sign on eastern corner.

9. NEXT MEETING: November 15 th AGM. Shared tea at Dorothys 35 Queens ave.

10. CLOSE:

The Meeting closed at 6.30pm.

Confirmed

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J Hamilton Chairperson