

**MINUTES OF THE MEETING OF THE QUEEN MARY BOTANIC GARDENS
COMMITTEE HELD ON WEDNESDAY 15th NOVEMBER
AT 35 QUEENS AVE ST ARNAUD**

PRESENT: Dorothy Patton (Chairperson) (Community)
Dorothy Baldwin (CWA)
Rosalind Small (Friends of QMG)
Lynne Box (Friends Of QMG)
Jason Abbott (Parks & Gardens)(Secretary)
Len Reid (Friends Of QMG)
Lindee Parry (Community)
Flora Mc Rae (Community)
Margaret Mc Cahon (CWA)
Joanne Hamilton (Friends of QMG)
Cr M Reid (Council representative)

1. **OPEN MEETING:** The Chair declared the meeting open.
2. **APOLOGIES:** Bev Reid, Eric Walker, Ella Ebery, Cr Tony Driscoll
3. **DISCLOSURES OF INTEREST & DECLARATIONS OF CONFLICT OF INTEREST:**

Nil
4. **CONFIRMATION OF THE MINUTES:**

'That the minutes of the Meeting held on Wednesday 16th November as circulated be adopted.'

Moved: J Abbott
Seconded: L Parry Carried
5. **MATTERS ARISING FROM MINUTES:**
 - 5.1 New fence along drain on eastern corner (purchased buy friends of QMG) has been installed.
 - 5.2 Removal of old fence next.
 - 5.3 Signage on back of information board see Peter Marland.
6. **CORRESPONDENCE**

- 6.1** Letter from Andrew George Re: Carols in the gardens.
Letter sent to Tom Hamilton for apprentice of the year award.

7. REPORTS:

- 7.1** Lyn reported that seniors day was a great success.

- 7.2** Jason reported that Cyclic maintenance was only being done at the moment due to a shortage of staff on the parks team. The hedge had been clipped and that they were still waiting for the power to be reconnected due to car accident.

8. GENERAL BUSINESS:

- 8.1** The COM would like to congratulate John Hunt on his 40 years of service to the NGSC.

- 8.2** Plan now for heritage rose beds.

- 8.3** D Patton and J Hamilton attended SCAN meeting on request from Jane Sutherland (SCAN President) To report on eastern corner works. Sections of the meeting were aggressive and hostile towards COM members and councilors.

- 8.4** COM would like to step away from the project until works progress and let the shire implement the plan. Pogress may quell some of the angst among some sections of the community.

- 9. NEXT MEETING:** 21-3-2018

10. CLOSE:

The Meeting closed at 6.30pm.

Confirmed

.....