
**MINUTES OF THE MEETING OF THE QUEEN MARY BOTANIC GARDENS
COMMITTEE HELD ON WEDNESDAY 29th NOVEMBER 2018**

PRESENT:

Dorothy Baldwin (CWA)
Rosalind Small (Friends of QMG)
Lynne Box (Friends Of QMG)
Jason Abbott (Parks & Gardens)(Secretary)
Margaret Mc Cahon (CWA)
Joanne Hamilton (Chairperson)(Friends of QMG)
Dorothy Patton (Community)
Len Reid (Friends of QMG)
Bev Reid (Historical Society)

1. **OPEN MEETING:** The Chair declared the meeting open.
2. **APOLOGIES:** Ella Ebery, lindee Parry, Flora Mc Rae
3. **DISCLOSURES OF INTEREST & DECLARATIONS OF CONFLICT OF INTEREST:**

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

'That the minutes of the Meeting held on Wednesday 19th September as circulated be adopted.'

Moved: J Abbott
Seconded: L Box Carried
- 5.0 **MATTERS ARISING FROM MINUTES:**
 - 5.1 No further information from Rotary has been received regarding grant application.
 - 5.2 LED lights have been purchased.
6. **CORRESPONDENCE**
 - 6.1 Two letters received from Maurie and Pat Wood objecting to the planting of new hedges and height of established hedge.

7. **REPORTS:** Nil

8. **GENERAL BUSINESS:**

8.1 Jason to speak to Mary Scully governance officer on how to proceed with the petition.

8.2 Find out about the funding for the eastern corner and what it is going to be used for. Speak to John hunt and Trenton Fithall.

8.3 Ruth Dalton has asked for the fountains lights to be repaired. Shane Birthisle has been contacted to do the job.

8.4 Find out about installation of security cameras. Viability, costs, legal requirements.

9. **NEXT MEETING: 20-3-2019 St Arnaud Town Hall**

10. **CLOSE:**

The Meeting closed at 10.20PM

Confirmed

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