
**MINUTES OF THE MEETING OF THE QUEEN MARY BOTANIC GARDENS
COMMITTEE HELD ON WEDNESDAY 4th DECEMBER 2019**

PRESENT:

Rosalind Small (Friends of QMG)
Lynne Box (Friends Of QMG)
Jason Abbott (Parks & Gardens)(Secretary)
Joanne Hamilton (Chairperson)(Friends of QMG)
Dorothy Patton (Community)
Magaret Mc Cahon (CWA)
Janelle Patching(Community)
Brenda Proctor (Friends of QMG)
Deirdre Freeman (Friends of the QMG)
Len Reid (Historical Society)
Bev Reid (Historical Society)

1. **OPEN MEETING:** The Chair declared the meeting open.
2. **APOLOGIES:** Cr Tony Driscoll, Cr Merrilee Reid, Dot Baldwin, Brenda Proctor.
3. **DISCLOSURES OF INTEREST & DECLARATIONS OF CONFLICT OF INTEREST:**

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

'That the minutes of the Meeting held on Wednesday 18th September as circulated be adopted.'

Moved: J Abbott
Seconded: D Patton **Carried**
- 5.0 **MATTERS ARISING FROM MINUTES:**
 - 5.1 Some concern over the repair to the lettering on the Angwin Gates.
 - 5.2 Some money from Friends donation left ,Jo will hold onto until next year.
 - 5.3 Letter received from shire regarding acquittal of grant money from wind farm.
6. **CORRESPONDENCE**

6.1 NIL

7. **REPORTS**

7.2 Lyn reported that Gala Day next year on the 21st March.

7.3 Jason reported that the works on the Eastern corner were progressing. With most of the large structure built.

7.4 Dorothy reported that she was invited to Rotary and gave them a talk on the Friends and committee of management. She spoke on the differences between the two groups and how they compliment each other with fundraising and planning out the future direction of the gardens.

8. **GENERAL BUSINESS:**

8.1 Pond lights to be repaired.

8.2 No bill received from pest man re white ant inspection.

8.3 QMG committee need to keep council informed and aware of the fundraising and contribution of the Friends of QMG, Both past and present. Also how the Committee and Friends compliment each other in working towards the restoration of the gardens.

9. **NEXT MEETING: 22-1-2020 town hall (Community meeting room)**

10. **CLOSE:**

The Meeting closed at 6.40PM

Confirmed

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