

## **Queen Mary Botanic Garden Advisory Committee minutes, 07th February 2024**

**Present** Lyn Box, Ros Small, Dorothy Patton, Marg McCahon, Dot Baldwin, Dee Freeman and Janelle Patching

**Apologies** Jo Hamilton and Brenda Procter

Marg McCahon-moved, seconded Lyn Box

**Minutes from previous meeting** – amended previous minutes as Brenda Procter was listed as an apology but was present at meeting 06.12.2024, also business arising moved by Lyn Box, not Brenda Box - then True and Correct,

### **Matters arising previous meeting**

Sign to be removed – Railway hub sign removal has occurred.

Discussion on Rotary plaque- discussion that the committee needs to be consulted on wording and process, the decision is to be revisited as committee members concerned about placement and maybe some plants around it may make it more discreet.

Committee to measure the future children's play area.

Feb working bee was held thanks to D Patton and N Lloyd.

Eddy to follow up the delay in the palm planting with garden crew.

Marg to follow up membership letter to the Historical society for feedback.

True and correct, Lyn Box moved, Dee Freeman seconded .

### **Business arising**

Children's play area-Eddy has raised with council, Eddy advised some low level planning is in process for playground.

Eddy gave update on pedestrian crossing in Napier Street, to follow up for further discussion.

Friends meeting – wood raffle for consideration with the hope Lions may donate a trailer of wood. The raffle selling dates are booked and Gala day preparations for 23<sup>rd</sup> March are underway with cooking and helpers for the day.

Australia Day was busy and the pricing was agreed \$4 per person would be charged per head to the NG shire with a gold coin donation per morning tea box on the day.

Update on major sign coming along well with bricks and structure, has been community member contact the Shire to question the expense. Friends placed a sign up to advise public the project was fully funded by the friends.

Eddy was to follow up the text script before it was placed on sign.

Moved Lyn Box and seconded Ros Small

## **General Business**

Eddy mentioned the captain cook statue and had advised he had made contact with the shire to see if the statue to see if we could have the statue at Stuart mill or in the QMBG, just something to think about committee had discussion on statues.

Important dates

Next meeting 05<sup>th</sup> June- General Meeting

Meeting dates for the year, Aug 7<sup>th</sup>, Oct 2<sup>nd</sup> and Dec 4<sup>th</sup>.

Meeting closed. 6.45pm