

Meeting Date	Date 8:00pm, February 26 2013
Location	Environment Centre
Attendees	Eve Recht, Sue Course, Ann Ritchie, Kevin Ritchie, Aaltje Harvey, Cath Sloan, Ian McMaster, Peter Grenfell, John Dunlop, Claire Dunlop, Michael Mann, Barry Arnstein, Maree Sier Trentin, Peter Revill, Susie Rodgers, Merideth Schaap
Apologies	Ingrid Svenson, Maryanne Newton, Deb Nette

**1. Welcome and acknowledgement of the traditional owners**

**2. Minutes from previous meeting (information night)**

Moved Kevin Ritchie, Seconded Merideth Schaap

**3. Business arising from Previous Minutes**

New Action Plan will be distributed.

**4. President's report**

Hamer Family Fund Update. Progress is going well.

Clean up Australia Day on the flood plains on March 3rd

**5. Treasurer's report**

**\$4847 balance.** Set up a term deposit of \$6000 and final payment has been made to the archivist.

**6. Guest speakers**

Gary Tippett and David Bell gave a presentation about the genesis, design and production of the Nest Egg sculpture that now resides in the Darebin Parklands.

**7. Progress Reports**

7.1. Revegetation project 19<sup>th</sup> May next park care day

7.2. Junior Rangers camp out was 15<sup>th</sup> Feb. It was a beautiful night. 6 kids (4 to 12 yrs) and their dads. Had a bonfire and a great time had by all

7.3. Community events

7.4. Shared Trail update-

**8. General business**

Sue Course is not receiving the newsletter. Suzie to follow up.

Peter G can put info on the notice board

Membership is due now.

**9. Ranger's report**

Peter Grenfeld

Peter W has to scale back his commitment to the park for a while. He still hopes to be able to help prepare for park care days the day before.

Michael or Peter G might be able to run it on the day.

Rohen had a baby: Mya.

Peter has hired a new assistant, Ashley.

Park is very dry- at least it was until this morning...

Wants to do some controlled burning in April in snake grass.

Bridge link to Sparks reserve is a couple of weeks away.

Meeting closed at 9.10 pm