



# Conservation Council SA

## DRAFT

**Conservation Council of SA Inc**  
**DRAFT Minutes** of the meeting of Council  
**Thursday 29<sup>th</sup> April 2021, 5.45 – 8.30pm**

### COUNCIL MEETING

#### 1. Welcome / Kurna Acknowledgement

Present - Mark Anderson (President), Craig Wilkins (CE), Julie Holloway (VP), David Bacon, Jim Mitchell, Carol Bailey, Sally Knight, Katie Gillfillan, Natasha Davis, Nick Crouch, Steven Langley, Peter Matejcic, Julia Peacock, Richard Trevena, Helen Vonow, Andrew Winkler, Janet Pedler, Paul Boundy, Keelian Gliessert.

Observers – Mark Pierson Lynda Yates, Melissa Ballantyne, Joanna Wells, Peri Coleman, Faith Coleman, Yuri Poetzl, Pauline Frost, Patrick O'Connor, Tom Morrison, Ken Lawson, James Johnston, Leanne Hurley, Darren Peacock, Gary Golland, Michael Cornish, Julian Bennett

Quorum met.

#### Apologies

Sheree Bowman, Jasemin Rose, Rosalie Disney, Naomi Findlay

#### 2. Minutes

##### 2.1 Minutes from previous meeting April 2020 (for approval)

No issues or comments with Minutes

<b>Proposal - That the minutes be accepted</b>
<b>Moved – Jim Mitchell</b>
<b>Seconded – Andrew Winkler</b>
<b>0 abstentions</b>
<b>Vote to accept the Minutes – all approved - CARRIED</b>

##### 2.2 Actions Arising

No actions arising from previous meeting

#### 3. Reports

##### 3.1 President and CE Report

Written report was distributed prior to meeting, briefly spoken about. No comments or questions from the floor.

### 3.2 Finance Report

Papers sent prior to the meeting.

No comments or questions from the floor.

CE: Feeling confident that we're looking okay – survived initial COVID threat of losing income. Rental income and donations down.

Biggest issue is CFS owe us considerable amount of funding. Have secured legal representation to chase money owed.

Net profit of almost \$43,000 against predicted \$5000 – but most could disappear if CFS don't pay us what they owe us.

### 3.3 Representatives and Nominations

Appointment of Melissa McCallum to the Native Vegetation Council.

Still seeking nominations for various regional bushfire committees.

## 4. Any Other Business/ Member Group Notices

4.1 New Member group application – Friends of Gulf St Vincent (FoGSV)

Mark Pierson and Lynda Yates from FoGSV presented the story of the group, their aims and outcomes and reasons for wanting to join the Conservation Council of SA (CCSA).

There were no relevant questions regarding the membership application.

Mark and Lynda left the room for the vote. Andrew Winkler identified himself as having a conflict in voting, as he is a founding and life member of FoGSV. Andrew abstained from voting.

<b>Proposal - That Friends of Gulf St Vincent be accepted as a member of the Conservation Council of SA</b>
<b>Moved – Nick Crouch</b>
<b>Seconded – Carol Bailey</b>
<b>1 abstentions – Andrew Winkler</b>
<b>Vote to accept application – all approved - CARRIED</b>

Mark Anderson went on to say that he thinks that the membership application process is too lengthy and we should look at changing the way people/groups apply for membership.

**8. Finish 6:15pm – followed by light supper and Member Forum discussing tree protection, Planning and Design Code, St Kilda Mangroves, Pastoral Act, State Election Planning, CCSA Strategic Plan and Climate Emergency Declaration.**

**Next Council meeting: Thursday 29<sup>th</sup> July**