**Murramarang Community Garden**

**MINUTES**

**MCG COMMITTEE**

**Wednesday 6 October 2021**

**4PM–by ZOOM**

**Chair:** Klas Johansson

1. **Present:** Harley Delves, Cathy Delves, Judith Carroll, Neil Brown Sybille Davidson, Don Davidson, Richard Lake, John Hudson, Rob Evans, Robyn Johansson.
2. **Apologies:** No apologies

**3. Business arising from Minutes of previous meeting:**

There being no other business arising, it was moved that the Minutes be accepted:

**Moved:** Judith

**Seconded:** Robyn

**All in Favour:** carried

1. **Presidents Report**

Klas reported on two things:

1. ANU and Roster. He has approached ANU with suggestions as to how we will exit the roster. He was informed that this will be most likely, 25 October + 2 weeks. ANU request that we develop a credible policy for unvaccinated members wishing to enter the site. Klas suggests that at the time when we exit the roster we ask any unvaccinated members to identify themselves (or, alternatively, for vaccinated members to provide proof of vaccination). Unvaccinated people could be offered a time to visit when others are absent.
2. Klas spoke to the previously circulated “The Way Ahead” document. He acknowledged the work previously undertaken by Don that formed the basis of the current document. The aim of “Way Ahead” is to document future plans and to streamline our processes.

Robyn and Klas have applied for an infrastructure grant of $7000, the outcome of which will be announced in November. Klas noted that quite significant decisions were reliant on the outcome of this grant application. For this reason, he suggested that we will undertake in-depth discussions of “Way Ahead” as soon as the outcome of this grant is known.

**Moved that the Presidents Report be accepted:**

**Moved:** Judith

**Seconded:** John

**All in favour**: Carried

**5. Garden Managers Report**

1. Harley’s report was provided as a hard copy and will be attached to this report. He reported that the Monaro Purple garlic will be ready for harvesting in a month. The Silver Skin variety will be ready a month after that.

2. Sybille reported on numerous Spring/Summer seedlings she has raised for planting in communal beds. In preparation she and Don have removed old winter crops and augmented soil in these plots. She has planted a variety of crops, including cucumber, in beds D,E,R and 2 varieties of zucchini (Black Jack and pale green) in bed E. Kumara will be planted in the long bed in the communal area and in the high corrugated iron tub.

**Moved that the Garden Managers Report be accepted**:

**Moved**: Don

**Seconded:** Ewen

**All in favour:** Carried

**5. Treasurers Report**

Robyn reported that she and Richard had not been able to meet to transfer records etc. because of the pandemic restrictions. They will meet as soon as these restrictions are lifted.

Richard reported that we currently have $8,256, 94 in our account. This includes the final payments from the grants that have been acquitted (Veolia Mulwaree, Commonwealth Govt. through Fiona Phillips and SCC).

Harley reported that he regularly deposited “herb money” into in our account, although the restaurant has been closed during the Covid lockdown.

Robyn suggested that it would be appropriate to invite Fiona Phillips, Federal MP for Gilmore, to the garden site to view how we had invested the grant money, received through her office, on garden infrastructure. This proposition was agreed to as an appropriate way to thank Ms Phillips.

**Moved that the Treasurers Report be accepted**:

**Moved**: Sybille

**Seconded:** Don

**All in favour**: Carried

**6. Any other business.**

Don suggested that there are several matters that require attention:

1. As soon as the Tip reopens, we need to dispose of the small piles of green waste left over from cutting up the windbreak trees/shrubs lost in the recent storms. Don has cut up other debris into useable firewood sized pieces. These are available for people with fires to take away.
2. Don has repaired several trigger nozzles…the use of these is a requirement of ANU.

**Moved that Don’s comments be accepted**

 **Moved:** Cathy

 S**econded**: Neil

 **All in favour:** Carried

**The meeting closed at 5.10PM**

**Date of next meeting:**

Mid-November (once lockdown is removed) …Possibly Friday 5 November at 3PM at the garden site.