Minutes

South Cape York Catchments Inc.

Management Committee Meeting

6.00 pm Tuesday 17th April 2024 113 Charlotte st

Acknowledgment: *"We acknowledge the Traditional Owners of the lands where we meet, pay respect to their Elders – past, present and emerging – and we acknowledge the important and practical role Aboriginal and Torres Strait Islander people continue to play within communities both in Queensland and across the nation."*
Chairs Welcome:
Apologies - None
Attendance: Pete McKenzie - *Chair* Kath Shurcliffe - *Vice Chair* Brad Guy - *Treasurer* John James – *Secretary* Jason Carroll – CEO Jessie Price – Program Manager
Declaration of conflict of interest: None
Minutes from previous meeting: Moved Pete McKenzie:, Seconded Kath Shurcliff - Carried
Matters arising from the Minutes: To be addressed in General Business
Relevant Correspondence in /out: MOU with CYNRM for design of the landscape repair project
Reports:
Treasurers Report: Project budgets were reviewed and discussed. Jason responded to budget questions. Brad Guy moved the receipts and accounts for payment. Seconded Kath Shurcliff **Action:** Jason to ask Jan to put final dates on the Gully, Roads and Fire project budgets and to close the TAG projects with funds to be sent to LH NOR
CEO's report. Project planning for the dry season Submitted a Ranger funding application for Waarnthuurr-iin Aboriginal Corporation.

Completed our six-monthly ranger reporting.
Rangers participated in the QLD Ranger conference in Cairns.
Initiated discussions with Reef Trust and CYNRM regarding the upcoming seven-year investment plan for sediment reduction to the Great Barrier Reef.
Drafted a Memorandum of Understanding (MOU) with CYNRM outlining our contribution to the development of the next round of Reef Trust investment on CY
Engaged in a review of our Roads, Gully, and Fire Project with CYWP and the Great Barrier Reef Foundation.
Conducted extensive monitoring of Oakey Creek Rd runoff during heavy rainfall.
Captured aerial images of erosion caused by Cyclone Jasper in the Rossville Bloomfield area.
Contributed to the Queensland government's environmental response plan for Cyclone Jasper.
Completed an economic analysis of Oakey Creek gravel road (a draft is attached for your reference, but please refrain from sharing it).
Made one visit to Melsonby to recover some tools and assess damage, though it's still too wet to access properly.
Successful with a 19k funding application for flood recovery for Melsonby

Program Mangers Project report – Powerpoint presentation given by Jessie Price-Decle highlighting Ranger and SCYC 2024 works. The Committee thanked Jessie for her presentation. The Committee said it gave them a very good understanding of the projects SCYC are involved in.

General Business:- Report on Actions from last meeting:
Action: Apply for a CSC community grant for a Marque with SCYC logo funding application **Completed**
Action: Flood recovery funding for Melsonby ILC . **Completed**
Action: Submission to NIAA for Waarrnthuurr-iin Corporation for a Ranger program **Completed**
Action: Brad Guy to draft a policy that Complies with the ATO's requirements for limited personal use **Completed**
Action: Flood recovery funding for Melsonby Dep Employment Small business and Training. **In progress.**
Action: Committee site visit to view Oakey Creek works **– To be scheduled**
Action: Kyles Sanderson to organise a workshop in early February 2024 **Postponed until April**
Action: Jason to organise a General meeting in July for members to consider the changes to the constitution. **In progress.**

New projects for consideration.
The Committee discussed SCYC could be involved in the upcoming 7 year Landscape Repair program. It was agreed that the Committee would meet again as soon as more is known about the nature of the projects. **Action :** To meet again in June to discuss SCYC's commitment to the project.
Office of the Great Barrier reef project
Proposals submitted
Rossville riparian clean-up project
Cooktown School bin project

Investment in a youth program The SCYC Youth Program planning workshop was set for Tuesday the 23rd of June at 9am. The Committee asked for a budget for the program to be developed after the workshop. Action: Kyle to develop a budget for the next 12 months
Updated SCYC vehicle use policy. Brad Guy Moved that SCYC adopt the "Use of SCYC Owned Motor Vehicles" Policy. Seconded Kath Shurcliff Carried
Funding agreement with DTMR. Pete McKenzie moved that we sign the funding agreement with DTMR for the Mulligan highway Shipton's flat gully remediation project with the proviso that GBRF reviewed the contract before we signed it. Seconded Brad Guy Carried.
Community donation – No requests
Discuss matters important to the committee – The Committee discussed holding SCYC's AGM at Natures Powerhouse. The idea was proposed that each project present PechaKucha where each presentation consists of 20 slides, each shown for only 20 seconds before automatically progressing to the next one. This structured approach results in a total presentation time of 6 minutes and 40 seconds. This could be followed by Dinner and Drinks
Closing:
Next meeting: June 2024 6.30pm
Meeting Closed: 9 pm