



## Minutes

### Landcare Tasmania Inc Annual General Meeting 2025 (draft until confirmed at 2026 AGM)

**Date: 28th November 2025**

**Venue: Mathers House, Hobart (+ streamed online)**

**Meeting Opened: 4.10pm**

#### 1. Welcome and introductions

Bill Harvey – Chair

Attendance: To be added ([full attendance sheet here](#))

*Adam Holmstrom, Glebe Hill Landcare*  
*Alistair Graham*  
*Andrew Jenner, Seven Mile Beach Coast care*  
*Bill Harvey, Landcare Tasmania Board Chair / Bridgewater Foreshore Landcare*  
*Cynthia Schaap, Staff*  
*Dawn Green Staff*  
*Declan Reeves Staff*  
*Don Thompson, Members Council*  
*Helen Burnet, Greens Member for Clarke*  
*Henk Brolsma, Friends of Bass Strait Islands*  
*Iain Field, Leap Farm*  
*Jason, Orr, Individual member, Members Council*  
*Jennifer Milne, Staff*  
*Jessie Fitzgibbon Staff*  
*Julie Ayre, Understory Network*  
*Karen Ziegler, Friends of Bass Strait Islands*  
*Kate Aarnoutse, Staff*  
*Katrina Spark, Landcare Tasmania Board*  
*Kylie Tune, Lorinna Landcare*  
*Molly Doon, Rep for Richard Dowling MP*  
*Nepelle Crane, NRM South*  
*Nick Randall, Staff*  
*Nicole Sherriff, Tas Land Conservancy*  
*Peter Lawrence, Biodiversity Alive Wynyard*  
*Peter Stronach, Landcare Tasmania CEO, Friends of the Leven*  
*Phil Watson, Mount Rumney Landcare Group Inc.*  
*Priscilla Richards, Threatened Plants Tasmania*  
*Rachel Tenni, Seven Mile Beach Coast Care*  
*Rich Nichols, Brookbank Estate*  
*Robyn Moore, Dolphin Sands Community Association Landcare Group*  
*Ruth Orr, Lulworth Landcare Group*



Sally Simco, Wildcare Cradle Mountain Volunteers  
Sonya Stallbaum, Friends of the Leven, Members Council  
Tanzi Lewis  
Todd Dudley, NE Bioregion Network  
Vanessa Bleyer, Landcare Tasmania Board  
Vera Externest, Tasmanian Bushland Garden  
Victor, MacIntosh, Tasmanian Platypus Conservation Group  
William Oliver, Glebe Hill Landcare

## **2. Apologies -**

Minister for Environment Madeleine Ogilvie  
Senator Richard Dowling (*Molly Doon is on his behalf*)  
David O'Byrne  
Hon. Jo Palmer MLC  
Jason Jacobi, Secretary NRE

**Board:** Janet Vail,  
Melinda McHenry  
**MC:** Kerry Bridle  
Gill Basnett

**Resolution:** That the apologies be accepted.

**Moved:** Sonya Stallbaum   **Seconded:** Tanzi Lewis   **Carried unanimously.**

## **3. Acceptance of minutes of previous AGM**

**Resolution:** That the minutes of the 2024 Annual General Meeting be accepted as a true and accurate record.

**Moved:** Rachel Tenni   **Seconded:** Katrina Spark   **Carried unanimously.**

## **4. Chairs Address**

Bill Harvey - Chair/Peter Stronach – CEO

## **5. Update from CEO**

Peter Stronach

## **6. Presentation of Annual Report**

Peter Stronach



## **7. Presentation of Audited Financial Statements (Appendix XX)**

Anna Collet - Purpose Accounting

## **8.. Questions from Members**

No questions

## **9 . Acceptance of Annual Report**

**Resolution:** That the 2024–25 Annual Report be accepted.

**Moved:** *Katrina Spark* **Seconded:** *Don Thompson* **Carried unanimously.**

## **10. Acceptance of Audited Financial Statements**

**Resolution:** That the 2024–25 Audited Financial Statements be accepted.

**Moved:** *Katrina Spark* **Seconded:** *Don Thompson* **Carried unanimously.**

## **11. Appointment of Auditor**

**Resolution:** That Ruddicks Chartered Accountants be appointed as Landcare Tasmania's Auditor for the 2025–26 financial year.

**Moved:** *Vera Externest* **Seconded:** *Tanzi Lewis* **Carried:** Yes

## **12. Board Update**

One of our Directors, Janet Vail, has resigned from the Board during the year. On behalf of the membership and the Board, we'd like to thank Janet for her contribution and service to Landcare Tasmania.

This resignation has created a casual vacancy on the Board.

We are going through a recruitment process for new board members at the moment, for a new Board member to be appointed in the new year

The Board will review these nominations at its next meeting, in line with our skills-based approach to governance, and will appoint a new Director in accordance with the Constitution.

The appointed Director will serve until the next Annual General Meeting.

There are no Board member terms expiring at this AGM, so no Board elections are required this year.



(No resolution required.)

### **13. Election/ratification of Members Council representatives**

Jason Orr - Members Council overview

Bill Harvey - MC ratification

We will now acknowledge those Members Council representatives whose terms are concluding this year and announce the incoming members.

This year there are **13 vacancies** on the Members Council.  
We have received **11 eligible nominations**.

First, I would like to thank the Members Council representatives who are stepping down after giving their time, insight, and commitment to supporting the Tasmanian Landcare movement. Their contributions have strengthened our strategies, working groups, and community voice.

#### **Completing their maximum terms:**

- *Sonya Stallbaum*
- *Don Thompson*
- *Adam Holstrom*

#### **Also stepping down this year:**

- *Ellen Sorenson*
  - with particular thanks for her service as a National Landcare Network Members Council representative
- *Sam Kohne*
- *Rene Raichert*
- *John Atkinson*
- *Vivienne Briggs* — and a note of recognition for being named the *National Individual Landcarer of the Year* in October

#### **Incoming Members Council**

#### **Expiring terms, re-nominating:**

- Jason Orr
- Lyndon O'Neil
- Hannah Lewis
- Victor Mackintosh
- Peter Lawrence



**New nominees:**

- Janet Stone
- Robyn Moore
- Dibas Panta
- Iain Field
- Kerrie Brown
- William Oliver

As the number of nominations received does not exceed the number of positions available on the Members Council, I declare all nominees duly elected for a two-year term in accordance with Rule 16 of the Constitution.”

**Resolution:**

*That the Annual General Meeting confirm the appointment of Members Council representatives in accordance with Rule 16 of the Constitution, and endorse the nominees declared elected for a two-year term.*

**14. General Business**

No general business raised

**15. 2026 AGM Date and Location**

Campbelltown Thursday 19th November 2026

**16. Meeting close 5.20pm.**