



Gundduwa Regional Conservation Association Meeting Minutes

Venue Teleconference

Date 8/12/2017

Time 10:30am

Participants

Luke Bayley	Chair GRCA/Bush Heritage Australia
Ashley Bell	Ninghan Station
Raul Valenzuela	Shire of Yalgoo
Richard McLellan	Northern Agricultural Catchments Council
Melissa Farrelly	Australian Wildlife Conservancy
Will Hansen	Bush Heritage Australia
Gordon McNeill	WA Malleefowl Recovery Group
Matthew Hamilton	Proxy/Proponent
Jude Sutherland	GRCA – Business Manager

Apologies: Jessica Sackman, Ben McLernon, Steve Churchill, Percy Lawson

Distribution Gundduwa Regional Conservation Association

Chair: Luke Bayley

	Section	Action By/ Deadline
1.0	Introductions and Welcome	Luke
	1.0 Everyone welcomed to the meeting. Percy Lawson & Tamisha Hodder will share the Shire of Yalgoo position and are looking forward to meeting everyone next year.	
2.0	Minutes of Previous Meeting	Luke
	2.1 Minutes were presented to Management Committee: Acceptance of previous Management Committee Minutes 19/10/2017 Moved: Will Hansen Seconded: Melissa Farrelly	
3.0	Matters arising from Previous Minutes 3.1 Forum to develop between Western Australian Biodiversity Science Institute (WABSI), Midwest Development Commission (MWDC), Northern Agricultural Catchments Council (NACC), Gundduwa Regional Conservation Assoc (GRCA) – An update next year from Richard. Possibility to attract other mining companies involved in biodiversity and ecological monitoring. 3.2 Merchandise – A sample of shirts to represent Gundduwa at functions and events. Action: Print 4 shirts with Gundduwa Logo and various sizes.	Luke
4.0	4.1 The Shire of Yalgoo has a position through council for the Gundduwa Management Committee, the new representatives are Percy Lawson & Tamisha Hodder. We would like to welcome you to the committee.	
4.0	Correspondence	Jude

	Section	Action By/ Deadline
	4.1 Out: Nil 4.2 In: Written Reports: 1. Yarra Yarra CMG – Final Report 2016 2. YYCMG – Written Report 3. NACC - Written Report	
5.0	Finance Report 5.1 Financial Report ending 30 th November 2017 presented by Melissa Farrelly Moved: Will Hansen Seconded: Raul Valenzuela	
6.0	Governance 6.1 Benefits and risks of GST registration for Gunduwa Regional Conservation Assoc. Liaise with Bush Heritage Australia to source more information. Action: Bring advice and information to the next meeting for a decision to be made. Investigate if there is a special ruling under the Biodiversity Offset Payments.	
7.0	Project Update 7.1 Final Project presentations from the current 2017 projects and new projects at the Blues for the Bush event in 2018. 7.2 Advertise new round of projects for 2018. Action: Advertise new round of projects in March 2018.	
8.0	General Business and Late Items 8.1 WA Malleefowl Recovery Group – (Last meeting was held on the 3/11/2017) Effectively means that the North Central Malleefowl Preservation Group has handed over its resources, financial and physical assets to the WA Malleefowl Recovery Group at the inaugural AGM. Gordon is on the new management committee as are several other from the region including Jessica Sackmann and Jessica Stingemore. 8.2 Raul spoke of his enjoyment of being involved in Gunduwa and he has appreciated working with the group, thank you to everyone for their friendship and he will keep in touch with Gunduwa in the future. Action: Letter to Jess Sackmann (Secretary) show our support to the group, congratulate the group on their formation and look forward to future collaboration.	
12.0	Meeting Closed & Next Meeting Meeting Closed: 11.26am Next Meeting: 4 th April 2018 at Morawa	Luke

Signed as a true and correct record of proceedings:
Chair: Mr Luke Bayley _____ **Secretary/Treasurer:** _____