



## Gundduwa Regional Conservation Association AGM Minutes

**Venue** Perenjori Office  
**Date** 1<sup>st</sup> September 2020  
**Time** 10:30am

**Participants**

Luke Bayley	Chair GRCA/Bush Heritage Australia (BHA)
Jude Sutherland	GRCA – Business Manager
Troy Collie	Proponent - Mount Gibson Mining (MGM)
Ashley Bell	Ninghan Station IPA
Jessica Stingemore	Bush Heritage Australia (BHA)
Katherine Allen	Northern Agricultural Catchments Council (NACC)
Wayne Ennor	Proponent - Extension Hill Pty Ltd (EH) (Phone)
Heidi Nore	Conservation Council WA (CCWA) (Phone)
Mario Romeo	Shire of Perenjori
Joy Sherlock	Rangelands Natural Resource Management (NRM)
Beverley Slater	Badimia Bandi Barna Aboriginal Corporation (BBBAC)
Dr Carol Dowling	Badimia Bandi Barna Aboriginal Corporation (BBBAC)
Chontarle Bellottie	Bush Heritage Australia (BHA)
Milton Milloy	Midwest Employment & Economic Development Aboriginal Corporation (MEEDAC)
Kane Watson	Northern Agricultural Catchments Council (NACC)
Holly Bradley	Curtin University
John Coetsee	Department of Biodiversity, Conservation & Attractions
Casper Newman	Department of Biodiversity, Conservation & Attractions
Phoebe Dickins	Australian Wildlife Conservancy (AWC)
Laurie Butler	Perenjori Landholder

**Apologies:** Peter Waterhouse, Gordon McNeill, Glenda McNeill

**Distribution** Gundduwa Regional Conservation Association

**Chair:** Luke Bayley

Item	Section	Action By
1.0	<b>Introductions</b>	Luke
	Luke Bayley acknowledged the traditional owners and welcomed everyone to the meeting. Informal introductions around the table.	
2.0	<b>Chair Report</b>	Luke
	<p><b>2.1 Gundduwa Update</b></p> <p>Share the vision on the role Gundduwa RCA and how we can contribute to the region. A wide diversity of attendees who can contribute to the activities of Gundduwa. Funded through our proponents, Mt Gibson Mining and Extension Hill Pty Ltd. We have funded a number of small projects over the past 6 years and are now focussing on some larger research projects.</p>	

Item	Section	Action By
3.0	<b>Project Update</b>	
	<p><b>3.1 Badimia Bandi Barna Aboriginal Corporation</b> Has appointed two consultants to produce the two specific plans. A working group comprised of board members of the Elders Sub-Committee. Paula Deegan will develop the Healthy Country Plan and Hamish Morgan will develop the Strategic Plan. The first meeting has been completed and there are 2 more planned which will be held on country throughout August and September. The first 2 Rangers have been appointed through funding with DPLH at Mt Gibson Wildlife Sanctuary, protecting and preserving registered Badimia sites.</p> <p><b>3.2 Edith Cowan University</b> PhD Student Research – at this stage they cannot fill the position, requested an extension to re-advertise. To be discussed at the Management Committee.</p>	
4.0	<b>Previous AGM Meeting Minutes 22<sup>nd</sup> August 2019</b>	
	<p>4.1 No matters arising <b>Moved:</b> Jessica Stingemore <b>Seconded:</b> Dr Carol Dowling</p>	
5.0	<b>Financial Report</b>	Jude
	<p>5.1 Audited Financial statement as at 30/06/2020, completed by North Midlands Accounting Service. 5.2 Reconciliation Statement as at 30/06/2020 by North Midlands Accounting Service 5.3 Financial Reconciliation as at 30/06/2020 by North Midlands Accounting Service <b>Moved:</b> Katherine Allen <b>Seconded:</b> Ashley Bell</p>	Jess
6.0	<b>Biodiversity Offset Deed Agreement</b>	
	<p>6.1 A signed agreement of the Biodiversity Offset Deed Agreement was presented to the Gunduwa AGM Meeting. 6.2 Update from MGM The shipping of hematite will cease in early 2021, at this point the offset payments will conclude to Gunduwa RCA. Payments will be pro-rata up to this date. If Extension Iron commence mining of magnetite, the payments will recommence to Gunduwa RCA. \$60,000 payment will be put towards a cultural event over the next 2 years. The Management Committee will decide on the event/s to be funded.</p>	
7.0	<b>Management Committee - Elections</b>	Mario Romeo
	<p>7.1 Retuning Officer: Mario Romeo conducted the vote and announced the members of the Management Committee</p> <p>Natural person appointed by Proponent – Wayne Ennor Natural person appointed by Proponent – Troy Collie Luke Bayley nominated by Chontarle Bellottie - Accepted Jessica Stingemore nominated by Jessica Stingemore - Accepted Dr Carol Dowling nominated by Dr Carol Dowling – Accepted Milton Milloy nominated by Luke Bayley – Accepted Ashley Bell nominated by Ashley Bell – Accepted Heidi Nore nominated by Heidi Nore – Accepted Katherine Allen nominated by Katherine Allen – Accepted Joint nomination from Rangelands, to be decided at Management Meeting. Put up in a block of nominations to be accepted</p>	
8.0	<b>Meeting Closed –11.51am</b>	