



Gundduwa Regional Conservation Association Meeting Minutes

Venue Morawa Community Resource Centre

Date 20/11/2020

Time 10.30 am

Participants	Heidi Nore	Conservation Council WA (CCWA)
	Troy Collie	Proponent (Mount Gibson Mining)
	Jessica Stingemore	Bush Heritage Australia (BHA)
	Chris Curnow	Rangelands NRM (Phone)
	Katherine Allen	Northern Agricultural Catchments Council (NACC) Phone
	Ashley Bell	Ninghan Station IPA
	Milton Milloy	Midwest Employment & Economic Development Aboriginal Corporation (MEEDAC)
	Jude Sutherland	GRCA – Business Manager (Non Committee Member)

Apologies: Luke Bayley, Wayne Ennor, Carol Dowling

Distribution Gundduwa Regional Conservation Association

Chair: Heidi Nore

	Section	Action By/ Deadline
1.0	Introductions and Welcome	
	1.1 Heidi welcomed existing and new members to the meeting. Acknowledge the traditional owners on the land that we are meeting on.	Luke
2.0	Declaration of Interest	
	2.1 The member must disclose the nature and extent of the interest and be made as soon as the member becomes aware of it. The disclosure must be recorded in the minutes of the meeting. Action: 1. Nil	Jude
3.0	Minutes of Previous Meeting	
	3.1 Minutes were presented to Management Committee Acceptance of previous Management Committee Minutes 1/09/2020 Moved: Jessica Stingemore Seconded: Ashley Bell 3.2 Matters arising from Previous Minutes Action: 1. Contact Karara and invite to meeting early next year 2. Discussion regarding ECU Project	Jude
4.0	Correspondence	

	Section	Action By/ Deadline
	<p>4.1 In: 1. Biodiversity Offset Deed – signed e-document</p> <p>4.2 Out: 1. Proponent Report 2019/20 2. Information Statement – Dept of Mines, Industry Regulation & Safety Consumer Protection</p> <p>Action: 1. Re-send Biodiversity Offset Deed e-document to Management Committee</p>	Jude
5.0	Finance Report	
	<p>5.1 Financial Report ending 31st October 2020 presented by J Sutherland Moved: Jessica Stingemore Seconded: Milton Milloy</p>	Jude
6.0	Governance	
	<p>6.1 Term Deposit Rates and Recommendation</p> <p>Motion: To deposit \$200,000 into a term deposit in February 2021 for 7 months. 3 signatories will sign authorisation being Luke Bayley, Jessica Stingemore, Heidi Nore & Jude Sutherland Moved: Milton Milloy Seconded: Ashley Bell</p>	
7.0	Proponent Update	
	<p>Mount Gibson Mining (MGM) stock is quite diminished, last ship scheduled for Dec 2020 to January 2021. Pit to port, loading the last ship in Geraldton as stated in Ministerial Statement 753 in regards to the end of offset agreement payments. Pro-rata payment if activity goes beyond 30 December 2020. Rehabilitation will commence and take years to be completed. On target to complete closure targets 3 years from now, December 2023.</p> <p>Care and maintenance stage for up to next 3 years. If no activity has taken place from Extension Hill Pty Ltd (EHPL). Approximately 270Ha will be rehabilitated completely once all infrastructure is removed and the ground rehabilitated. MGM is compelled through its approved Mine Closure Plan to complete the rehabilitation regardless of whether EHPL resumes activity on the same areas in the future e.g waste rock landforms. The pit voids remains open for future mining.</p> <p>In Wayne's absence, MGM ventured it may be years before the magnetite mining proceeds, some additional drilling has been completed in 2020 and more drilling was proposed. No mining activity taking place at present.</p> <p>MGM new Mine (Shine iron ore) tenements on Minjar Gold. Plan to develop Shine operations. Not bound to contributory offsets through Ministerial approvals as the impact is not significant. Site is 50-60 km north of Karara Mine. Could be an opportunity for support through goodwill, discussions are taking place with stakeholders and some of the past funded work from Gunduwa grants are directly applicable.</p> <p>Action: Have a meeting and site tour of rehabilitation at the MGM Extension Hill Site in 2021</p>	

	Section	Action By/ Deadline
8.0	Strategic Planning	
	<p>8.1 Biodiversity Offset Agreements Troy to provide list to identify other mining companies across the region where there may be an opportunity for offset payments.</p> <p>8.2 Strategic Planning – March 2021 Meeting Strategic Plan document to be short and precise – 3-4 Pages. Delete project information as this can be found in the 1 pager and on the website.</p> <ol style="list-style-type: none"> 1. What is Gunduwa doing well? 2. What could we be doing differently? 3. How would we like to see Gunduwa in 2 years, in 5 years? 4. Who could we partner with to have more impact? 5. Presentation of Past Projects <p>Action:</p> <ol style="list-style-type: none"> 1. Jess to look into facilitator for Strategic Plan 2. Committee to consider the above questions for a strategic planning session in March 2021 	
9.0	General Business and Late Items	
	9.1 Nil	
10.0	Items for next meeting	Jude
	10.1 Strategy Planning for Gunduwa RCA – Part A	
11.0	Meeting Closed & Next Meeting	
	<p>11.1 Meeting Closed at 11.56am</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Next meeting to be held on 5 March 2021 at Mount Gibson Mining. Accommodation available at CDR if required. 	Heidi
<p>Signed as a true and correct record of proceedings: Vice Chair: Ms Heidi Nore _____ Secretary/Treasurer: _____</p>		