



## Gundduwa Regional Conservation Association Meeting Minutes

**Venue** Mount Gibson Mining

**Date** 16/02/2021

**Time** 10.00 am

Participants		
	Luke Bayley	Bush Heritage Australia (BHA)
Troy Collie	Proponent (Mount Gibson Mining)	
Jessica Stingemore	Bush Heritage Australia (BHA)	
Chris Curnow	Rangelands NRM	
Katherine Allen	Northern Agricultural Catchments Council (NACC)	
Wayne Ennor	Extension Hill Pty Ltd (Phone)	
Dr Carol Dowling	Badimia Bandi Barna Aboriginal Corporation (BBBAC) (Zoom)	
Ashley Bell	Ninghan Station IPA	
Ben O'Grady	Mount Gibson Mining	
Jude Sutherland	GRCA – Business Manager (Non Committee Member)	

Apologies: Heidi Nore, Milton Milloy

**Distribution** Gundduwa Regional Conservation Association

**Chair:** Luke Bayley

	Section	Action By/ Deadline
<b>1.0</b>	<b>Introductions and Welcome</b>	
	<b>1.1</b> Luke welcomed new and existing members to the meeting and thanked members for travelling out to the region. Acknowledge the Badimia people, traditional owners on the land which we are meeting on today. Thanks to Mount Gibson Mining for hosting the meeting.	Luke
<b>2.0</b>	<b>Declaration of Interest</b>	
	<b>2.1</b> 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. <b>Action:</b> 1. Item 8.1 - Katherine Allen (NACC) – State NRM 2021 Community Collaboration Grants	Jude
<b>3.0</b>	<b>Minutes of Previous Meeting</b>	
	<b>3.1 Minutes were presented to Management Committee</b> Acceptance of previous Management Committee Minutes 20/11/2020 <b>Moved:</b> Jessica Stingemore <b>Seconded:</b> Chris Curnow <b>3.2 Matters arising from Previous Minutes</b> <b>Action:</b> 1. Nil	Jude
<b>4.0</b>	<b>Correspondence</b>	

	Section	Action By/ Deadline
	<p><b>4.1 In:</b></p> <ol style="list-style-type: none"> <li>1. BBBAC Mid-Term Report</li> <li>2. BBBAC Annual Report</li> <li>3. BBBAC Draft Strategic Plan</li> <li>4. BBBAC Draft Healthy Country Plan</li> </ol> <p><b>4.2 Out:</b></p> <ol style="list-style-type: none"> <li>1. ECU – Contract Letter</li> </ol> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Nil</li> </ol>	Jude
<b>5.0</b>	<b>Finance Report</b>	
	<p><b>5.1</b> Financial Report ending 31st January 2021 presented by J Sutherland  <b>Moved:</b> Jessica Stingemore <b>Seconded:</b> Ashley Bell</p>	Jude
<b>6.0</b>	<b>Governance</b>	
	<p><b>6.1 Term Deposit Update</b></p> <ol style="list-style-type: none"> <li>1. Term Deposit completed, awaiting signatories to complete process.</li> </ol> <p><b>6.2 Gunduwa Forum Update</b></p> <ol style="list-style-type: none"> <li>1. Funded to bring people together in the region to talk about land, culture and important issues in the region and beyond.</li> <li>2. Fund a forum to highlight and display the Gunduwa values.</li> <li>3. Downsize event to highlight the region, boutique event to showcase our assets. Share event with indigenous culture, bringing back and focussing on the local community, share stories and heritage.</li> <li>4. Display and share BBBAC and their achievements.</li> <li>5. Opening of Shearing Shed at CDR.</li> <li>6. Launch BBBAC Healthy Country and Strategic Plan.</li> <li>7. Partnership with Gunduwa and BBBAC.</li> <li>8. Progress planning for Gunduwa Event.</li> <li>9. Conscious of target audience if downsizing event as it will inevitably be compared to B4B.</li> </ol> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Jess to meet with Luke and then meet with BBBAC to come up with an event plan. A teleconference can be organised to finalise decisions through Gunduwa and BBBAC.</li> </ol>	
<b>7.0</b>	<b>Project Update</b>	

	Section	Action By/ Deadline
	<p><b>7.1 Badimia Bandi Barna Aboriginal Corporation</b></p> <p>1. Create a select group of board members for the BBBAC, over several meetings to care for country. Action to create 2 important documents to progress the BBBAC activities. Paula Deegan was engaged to work on the Healthy Country Plan and Hamish Morgan to complete the BBBAC Strategic Plan. The BBBAC website is now online.</p> <p>2. P Deegan – Healthy Country Plan - 2 meetings were held at CDR &amp; Thundelarra, the group travelled around the region. Discussion and outcomes on the journey revealed what people wanted to achieve on country. Invitation was put out to other Badimia groups to join planning group. No other groups committed to meetings but a lot of good information was raised and consequently a draft plan was completed by February 2021. Review of plan with board with final input being sent back to Paula for completion. Group was successful in delivering and getting it on paper, great collaboration by the group to get this completed.</p> <p>3. H Morgan – Strategic Plan – Great sense of shared commitment and responsibility to get the plan done. Final points are being completed. Great outcome for their objectives and shared vision for the group. These documents will be invaluable in approaching Ministers, Mining Companies and applying for future funds and support, and give confidence moving forward. Looking for connection to country for all ages of indigenous people. Healing communities on country. Build knowledge, culture, tourism, conservation work and rangers.</p> <p>4. Thanks to Gunduwa RCA for supporting the project. This has enabled the Badimia BBAC Group to negotiate shared management of conservation reserves.</p> <p>5. Thanks to Hamish and Paula for their support in this process.</p> <p><b>7.2 Edith Cowan University</b></p> <p>1. E Van Etten – Apologies R Davies. PhD Scholarship Student was enrolled but unfortunately has just pulled out. They are investigating other student options at this stage and will keep Gunduwa informed of progress. Summary of project, Biodiversity values of saline ecosystems restoration in WA. Research on the ecological values of salt effected land in the Northern Agricultural Region of WA. It will focus on how to restore these landscapes with commercial and wildlife plantings and how to maximize their biodiversity values. Discussion: Advertise position in the next couple of weeks, if it was to go ahead, open to honors and masters students. Great to have a Badimia person take on the role. Gunduwa can be flexible in their funding arrangements.</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Send flyer out to Management Committee to enable everyone to circulate through their networks and social media.</li> <li>2. Send E Van Etten’s details to Carol, Chris and Katherine.</li> </ol>	
<b>8.0</b>	<b>General Business and Late Items</b>	
	<p><b>8.1 State NRM Community Collaboration Grants</b></p> <p>Badimia BBAC could potentially apply to continue the Ranger Program set out in the Healthy Country Plan. Collaboration with BBBAC, NACC, Rangelands NRM, Perth NRM &amp; SouthWest NRM, Bush Heritage Australia, DBCA, AWC, Mining Groups and Gunduwa RCA. EOI due 5<sup>th</sup> April 2021 – Stage 1. Maximum \$500 000 for a timeframe of 36 months. Bringing together NRM regions. Use BBBAC Healthy Country Plan outcomes to provide the basis for Community Collaboration Grants Application - Stage 1.</p>	

	Section	Action By/ Deadline
	<b>Action:</b> 1. J Sutherland to coordinate meetings for the State NRM Grant.	
<b>9.0</b>	<b>Items for next meeting</b>	Jude
<b>10.0</b>	<b>Meeting Closed &amp; Next Meeting</b>	
	<b>10.1 Meeting Closed</b> at 12.10pm <b>Action:</b> 1. Next meeting to be held on 14 May 2021 at Morawa or Perenjori.	

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