



Gundduwa Regional Conservation Association Meeting Minutes

Venue Perenjori Office

Date 01/09/2020

Time 1.15 pm

Participants	Name	Organization
	Luke Bayley	Bush Heritage Australia (BHA)
	Troy Collie	Proponent (Mount Gibson Mining)
	Heidi Nore	Conservation Council WA (CCWA) Phone
	Jessica Stingemore	Bush Heritage Australia (BHA)
	Joy Sherlock	Rangelands NRM
	Katherine Allen	Northern Agricultural Catchments Council (NACC)
	Ashley Bell	Ninghan Station IPA
	Carol Dowling	Badimia Bandi Barna Aboriginal Corporation (BBBAC)
	Wayne Ennor	Proponent (Extension Hill Pty Ltd) (EH) Phone
	Jude Sutherland	GRCA – Business Manager (Non Committee Member)

Apologies: Milton Milloy

Distribution Gundduwa Regional Conservation Association

Chair: Luke Bayley

	Section	Action By/ Deadline
1.0	Introductions and Welcome	
	1.1 Everyone 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. Gather Annual Declaration Form which were handed out to all Management Committee members.	Jude
3.0	Minutes of Previous Meeting	
	3.1 Minutes were presented to Management Committee Acceptance of previous Management Committee Minutes 29/04/2020 Moved: Katherine Allen Seconded: Troy Collie 3.2 Matters arising from Previous Minutes Action: 1. Rates for Term Deposit to be advised at next meeting 2. Contact Karara and invite to meeting early next year 3. BBBAC Logo, contact Bev Slater	Jude
4.0	Correspondence	

	Section	Action By/ Deadline
	4.1 In: Nil 4.2 Out: <ol style="list-style-type: none"> 1. Letters to Murdoch University 2. Letter to Edith Cowan University 3. Letter to Badimia Bandi Barna Aboriginal Corporation 4. Media Release – Projects 5. Media Release – Annual General Meeting 2020 	Jude
5.0	Finance Report	
	5.1 Financial Report ending 31st July 2020 presented by J Sutherland Moved: Jessica Stingemore Seconded: Carol Dowling	Jude
6.0	Election of Office Bearers	
	6.1 Election of Office Bearers Carol Dowling nominated Luke Bayley for Chair – Accepted Jessica Stingemore nominated Heidi Nore for Vice Chair – Accepted Luke Bayley nominated Jessica Stingemore for Secretary/Treasurer – Accepted 6.2 Position Vacant for Management Committee Joy Sherlock nominated Chris Curnow for Management Committee member Committee Members: Ashley Bell, Katherine Allen, Carol Dowling, Milton Milloy Proponents: Troy Collie (MGM) and Wayne Ennor (EH)	Luke
7.0	Governance	
	7.1 Banking Authorities Banking authorities remain the same until the next AGM	
8.0	Environmental Offset Agreement	
	8.1 Biodiversity Offset Deed Signed copy of Biodiversity Offset Deed presented to Management Committee by Proponent, Mount Gibson Mining Action: <ol style="list-style-type: none"> 1. Troy to send e-document 	
9.0	Gunduwa research project update	
	9.1 BBBAC Gunduwa to assist with contract for Consultants 9.2 ECU Finding it difficult to secure a PhD Student, provide contact details to Dr Rob Davis regarding the Geraldton University. Discussion and approval to extend Expression of Interest timeframe to the end of the year. Action: <ol style="list-style-type: none"> 1. Gunduwa to assist with finding an appropriate person to draft and proof-read contract for BBBAC 2. Send ECU email out to Management Committee 3. Assist ECU by providing link between Rob Davis and Geraldton University 	Luke
10.0	General Business and Late Items	
	10.1 Rangelands NRM Joy Sherlock gave a quick background and summary of Rangelands NRM.	
11.0	Items for next meeting 11.1 Strategy Planning for Gunduwa RCA – Part A	Jude

	Section	Action By/ Deadline
12.0	Meeting Closed & Next Meeting	
	12.1 Meeting Closed at 2.15pm Action: 1. Next meeting to be held on Thursday 5 th November at Innovation Park (MEEDAC)	Luke
Signed as a true and correct record of proceedings: Chair: Mr Luke Bayley _____ Secretary/Treasurer: _____		