



Gundduwa Regional Conservation Association Meeting Minutes

Venue Perenjori
Date 25/06/2021
Time 10.42 am

Participants	Name	Organization
	Luke Bayley	Bush Heritage Australia (BHA)
	Heidi Nore	Conservation Council WA (CCWA) (Zoom)
	Jessica Stingemore	Bush Heritage Australia (BHA)
	Chris Curnow	Rangelands NRM (Zoom)
	Katherine Allen	Northern Agricultural Catchments Council (NACC) (zoom)
	Cara Sambell	Rangelands NRM (zoom)
	Carol Dowling	Badimia Bandi Barna Aboriginal Corporation (BBBAC) (Zoom)
	Ashley Bell	Ninghan Station IPA
	Linda Liem	Freelance Journalist & Digital Content Creator (Gundduwa Strategic Plan)
	Nola Comerford-Smith	Shire of Perenjori
	Jude Sutherland	GRCA – Business Manager (Non Committee Member)

Apologies: Milton Milloy, Troy Collie, Wayne Ennor

Distribution Gundduwa Regional Conservation Association
Chair: Luke Bayley

	Section	Action By/ Deadline
1.0	Introductions and Welcome	
	1.1 Luke welcomed new and existing members to the meeting and thanked members for travelling out to the region and for joining on zoom. Acknowledge the Badimia people, traditional owners on the land which we are meeting on today. A quick introduction around the table.	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. Item 8.0 – Heidi Nore is currently on the NRM Assessment Panel	Jude
3.0	Minutes of Previous Meeting	
	3.1 Minutes were presented to Management Committee Acceptance of previous Management Committee Minutes 16/02/2020 Moved: J Stingemore Seconded: A Bell 3.2 Matters arising from Previous Minutes Action:	Jude

	Section	Action By/ Deadline
	1. Nil	
4.0	Correspondence	
	<p>4.1 In:</p> <ol style="list-style-type: none"> Notes from Strategic Plan NACC Final Report NACC Media Release CCWA – Report from Nic Dunlop Business Proposal – Linda Liem Carbon Neutral – Carboncare Co-benefits assessment & valuation study – Yarra Yarra Project Term Deposit Certificate ECU & Gunduwa RCA Contract <p>4.2 Out:</p> <ol style="list-style-type: none"> ECU – Contract Letter Perenjori P&C – Letter of Support DWER/EPA – Letter Karara Mining - Letter <p>Action:</p> <ol style="list-style-type: none"> Nil 	Jude
5.0	Finance Report	
	<p>5.1 Financial Report ending 31st May 2021 presented by J Sutherland. J Stingemore has tabled the report. Moved: J Stingemore Seconded: C Curnow</p>	Jude
6.0	Governance	
	<p>6.1 Term Deposit Update</p> <ol style="list-style-type: none"> Term Deposit completed and contracted for 7 months, due 7 January 2022. <p>6.2 Gunduwa Forum Update</p> <ol style="list-style-type: none"> Summary of the forum at the past Blues for the Bush Event at Charles Darwin Reserve. An array of speakers covering a diverse range of topics and presentations. Discussion on the value of a creative cultural event to be held in the region in partnership with BBBAC. Cultural event to encompass community, BBBAC, Bush Heritage Australia. Timing would be ideal to launch the Healthy Country and Strategic Plan. Launch to local people in the community, including Badimia culture and a community feast followed by the Gunduwa Forum. This will develop in the next few months. Opportunity to support BBBAC to coordinate the creative cultural event with a short-term position. <p>Motion: To support a part-time fixed-term consultancy to coordinate the creative cultural event in collaboration with Gunduwa RCA and BBBAC up to \$10,000. Moved: H Nore Seconded: K Allen</p> <p>Action:</p> <ol style="list-style-type: none"> Jess and Jude to draft up a job description by 2 July 2021 Email to Carol and Bev BBBAC job description Support desk at Dalwallinu (BBBAC) &/or Perenjori (Gunduwa) 	

	Section	Action By/ Deadline
	<p>6.3 Gunduwa Strategic Plan Update</p> <p>1. Summary of our Strategic Plan, notes from our meeting facilitated by Amanda Bourne along with our focus. Linda has focussed on collecting information from former and current Management Committee and revising the Business Plan.</p> <p>Action:</p> <p>1. Draft Gunduwa Strategic Plan at next meeting</p>	
7.0	Project Update	
	<p>7.1 Badimia Bandi Barna Aboriginal Corporation (BBBAC)</p> <p>1. Soft launch of the Healthy Country and Strategic Plan in Mt Magnet on the 3rd July 2021. Carol shared the Badimia Healthy Country and Strategic Plan. There will be a whole media coverage of the progress of BBBAC at the launch. The document, Healthy Country Plan articulates what is important to the Badimia Group.</p> <p>Gunduwa is very proud of the progress of the BBBAC and the quick timeframe in which this has been completed.</p> <p>7.2 Edith Cowan University (ECU)</p> <p>1. Write letter to student congratulating her on the position. Make reference to the BBBAC group and invite to the Gunduwa AGM.</p> <p>7.3 Northern Agricultural Catchments Council (NACC)</p> <p>1. Project Completed, final report and media release</p> <p>7.4 Curtin University</p> <p>1. On the last few weeks of data analysis.</p> <p>Action:</p> <p>1. Holly presenting at the Threatened Species Forum in Geraldton in September if you are in the area please catch up with her at the forum.</p> <p>2. Invite ECU Student (Sophie) to join us at the AGM.</p>	
8.0	<p>State NRM Community Collaboration Grant</p> <p>This did not go ahead due to time constraints as the BBBAC were committed to finishing their Healthy Country & Strategic Plan and other Government commitments.</p>	
9.0	General Business and Late Items	
	<p>9.1 NARvis</p> <p>1. Katherine summarized the new and updated NACC NARvis Website: Soft launched the new NARvis website, to thank all individuals involved. Public launch at the NACC AGM later in the year.</p> <p>Action:</p> <p>1. Update current and last 3 to 4 Gunduwa projects into the NARvis program</p>	
10.0	Items for next meeting	
	10.1	
11.0	Meeting Closed & Next Meeting	
	<p>11.1 Meeting Closed at 12.53pm</p> <p>Action:</p> <p>1. Next meeting to be held on 18 August 2021 at Dalwallinu (AGM)</p>	

Signed as a true and correct record of proceedings:

Vice Chair: Mr Luke Bayley _____ Secretary/Treasurer: _____