



## Gunduwa Regional Conservation Association Meeting Minutes

**Venue** Teleconference

**Date** 20/11/2018

**Time** 10.00am

<b>Participants</b>	Luke Bayley	Bush Heritage Australia
	Ashley Bell	Ninghan Station IPA
	Jessica Stingemore	Northern Agricultural Catchments Council
	Melissa Farrelly	Australian Wildlife Conservancy
	Wayne Ennor	Proponent
	Troy Collie	Proponent
	Milton Milloy	MEEDAC Incorporated
	Jude Sutherland	GRCA – Business Manager (Non Committee Member)


Apologies: William Hansen, Milton Milloy, Peter Waterhouse

**Distribution** Gunduwa Regional Conservation Association

**Chair:** Luke Bayley

	<b>Section</b>	<b>Action By/ Deadline</b>
<b>1.0</b>	<b>Introductions and Welcome</b>	
	<b>1.1</b> Everyone welcomed to the meeting.	
<b>2.0</b>	<b>Declaration of Interest</b>	
	<p><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.</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Annual Conflict of Interest Declaration and Standing Conflict of Interest Forms to be filled out by the next meeting (March) and handed in to be filed.</li> <li>2. Conflict of Interest to be minuted throughout the minutes.</li> </ol>	Jude
<b>3.0</b>	<b>Minutes of Previous Meeting</b>	
	<p><b>3.1 Minutes were presented to Management Committee:</b> Acceptance of previous Management Committee Minutes 15/10/2018</p> <p><b>Moved: Melissa Farrelly Seconded: Ashley Bell</b></p>	Jude
<b>4.0</b>	<b>Matters arising from Previous Minutes</b>	Luke
	<p><b>4.1</b> Jude outlined actions from the last minutes.</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Send list of Mining Organisations to Committee for help with contacts</li> <li>2. Send list of events to J Stingemore who will assist</li> <li>3. Send information on tax exemption for donations to GRCA to Committee</li> </ol>	

	Section	Action By/ Deadline
5.0	<b>Correspondence</b>	
	<p><b>5.1 Out:</b> Letter to Karara Mining Letter to Mount Gibson Mining</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Karara Mining – Contact next week and follow up letter</li> <li>2. Send out correspondence to the Management Committee prior to meeting</li> </ol>	Jude
6.0	<p><b>Finance Report</b></p> <p><b>6.1</b> Financial Report ending 31st October 2018 presented by Melissa Farrelly</p> <p><b>Moved: Jessica Stingemore Seconded: Troy Collie</b></p>	Melissa
7.0	<b>Governance</b>	
	<p><b>7.1</b> Articles of Association – Submitted on the 26/10/2018</p> <p><b>7.2</b> Banking – Authorisation have been changed, authorised persons Luke Bayley, Melissa Farrelly &amp; Jessica Stingemore</p> <p><b>7.3</b> Ministerial Statement 753 – Clarity and commitment to continue the working relationships. Discussion on the lack of clarity that the Ministerial Statement provides. Biodiversity offset Agreement, gives attention to the timeframe for the mining operation. EPA to provide their interpretation to Proponent, seeking clarity from the Director General to seek approval of what is required. Proponent suggests that rehabilitation activities will match the payment for 2019. Position of Proponent to suspend payments, during which funding may temporary be suspended once activities cease and will commence again once Hematite mining commences. Lack of clarity can be cleared up with a new agreement between Proponent and Gunduwa RCA.</p> <p><b>Sub-Committee:</b> Out of Session meeting before the March 2019 meeting: Troy Collie, Wayne Ennor, Ashley Bell, Luke Bayley, Jude Sutherland. Draft up options to develop an agreement for the Committee to consider and vote upon. Final Agreement between Proponent and Gunduwa RCA by May 2019.</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Send out invoice to Proponents before the end of December 2018.</li> <li>2. Organise out of session meeting in February 2019.</li> <li>3. Send email out to Management Committee regarding the EPA email.</li> <li>4. Send email to Management Committee for suggestions at out of session meeting.</li> </ol>	Luke
8.0	<b>Gunduwa Research Proposal</b>	
	<p><b>8.1</b> PhD   Honours – Discussion on whether the Committee wishes to support research in our region over the coming years with leading university's e.g. UWA.</p> <p>Discussion: Fully explore the option of supporting a research project, PhD for ecological and conservation study. Approach universities to contribute to a PhD student to do studies in the Gunduwa Region.</p> <p>Gunduwa RCA current projects are mostly on-ground projects and target on-ground activity.</p> <p>Suggest to advertise separately as a research project only.</p> <p><b>Action:</b> To investigate and obtain information for the next meeting</p>	Committee

	Section	Action By/ Deadline
	<ol style="list-style-type: none"> <li>1. Environmental Science – contribute to a PhD Student in the Gunduwa Region. Approach the top 3 Universities e.g. target conservation, threatened species, fire management. 3 Year study in the region.</li> <li>2. WABSI – Contact Guy Boggs – Reveal plans for R&amp;D for the future years in the Gunduwa Region.</li> <li>3. WA Wild Dog Action Plan – Potential research</li> <li>4. Pathway on what opportunities we could contribute too for the region</li> </ol>	
<b>9.0</b>	<b>General Business and Late Items</b>	
	<b>9.1</b> Gunduwa computer is booked in for some maintenance in December 2018	
<b>10.0</b>	<b>Meeting Closed &amp; Next Meeting</b>	
	<p><b>10.1 Meeting Closed</b> at 11.11am</p> <p><b>10.2 Next Meeting</b> 7 March 2019 at Perenjori</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Send out dates for 2019, mixed with different locations throughout the region.</li> </ol>	
<p><b>Signed as a true and correct record of proceedings:</b></p> <p><b>Chair: Mr Luke Bayley</b> </p>		