



GUNDUWA
Regional Conservation Association

Gunduwa Regional Conservation Association Meeting Minutes

Venue Badimia Bandi Barna Aboriginal Corporation Office
Date 18/08/2021
Time 1.30pm


Participants	Name	Organization
	Luke Bayley	Bush Heritage Australia (BHA)
	Heidi Nore	Conservation Council WA (CCWA)
	Jessica Stingemore	Bush Heritage Australia (BHA)
	Cara Sambell	Rangelands NRM
	Katherine Allen	Northern Agricultural Catchments Council (NACC) (zoom)
	Troy Collie	Mount Gibson Mining
	Andrew Plunkett	Mount Gibson Mining
	Dr Carol Dowling	Badimia Bandi Barna Aboriginal Corporation (BBBAC)
	Wayne Ennor	Extension Hill (Phone)
	Matthew Lynn	Australian Wildlife Conservancy (AWC)
	Chontarle Bellottie	Bush Heritage Australia (BHA)
	Linda Liem	Freelance Journalist & Digital Content Creator (Gunduwa Strategic Plan)
	Jude Sutherland	GRCA – Business Manager (Non Committee Member)

Apologies:

Distribution Gunduwa 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. Complete Annual Conflict of Interest Forms and send to J Sutherland	Jude
3.0	Minutes of Previous Meeting	
	3.1 Minutes were presented to Management Committee Acceptance of previous Management Committee Minutes 25/06/2021 Moved: Jessica Stingemore Seconded: Dr Carol Dowling 3.2 Matters arising from Previous Minutes	Jude

	Section	Action By/ Deadline
	Action: 1. Nil	
4.0	Correspondence	
	4.1 In: 1. NarVIS Regional NRM Strategy 2. ECU – Letter of Agreement 3. SWM – AGM Media Release – Geraldton Guardian & MWT 4. D Newsome – Geoparks Article in WA 5. MGM – Remittance Advice 6. DBCA – Management Plan 7. Linda Liem – Draft Strategic Plan 8. National Malleefowl & WA Threatened Species Forum – Online Ticketing 4.2 Out: 1. JDF – Event Coordinator – Gunduwa Forum 2. ECU – Letter of Agreement (Signed) Action: 1. Meet up with DBCA to discuss the Management Plan. Luke to arrange meeting and invite all organisations, including Rangelands, Gunduwa, BBBAC.	Jude
5.0	Finance Report	
	5.1 Financial Report ending 31st July 2021 presented by J Sutherland. J Stingemore has tabled the report. Moved: Jessica Stingemore Seconded: H Nore	Jude
6.0	Election of Office Bearers	
	6.1 Positions Vacant for Management Committee Nominations for Chair Carol Dowling nominated Luke Bayley – Accepted Nominations for Vice Chair Luke Bayley nominated Heidi Nore - Accepted Nominations for Secretary/Treasurer Luke Bayley nominated Jessica Stingemore – Accepted	
7.0	Governance	
	7.1 Banking Authorities 1. Nil 7.2 Gunduwa Forum Update 1. Historically we have had a forum at the B4B event. Bringing people together to celebrate culture, conservation, science, agriculture and pastoralists. We could work together with the BBBAC to hold a cultural event in the region. Funds to support artists, presenters. Make it an opportunity to promote the region through Gunduwa. Small groups to visit cultural sites on CDR. Suggestions: Highlight the work of Blue Bush Wildlife Sanctuary and other organisations within the region. Hire buses from outer communities to incorporate all Badimia groups to feel welcome and attend event. Exhibition fight demonstration, Sand sculptures and Aboriginal art display. 7.3 Gunduwa Strategic Plan Update 1. Summary of our Draft Strategic Plan by Linda Liem	

	Section	Action By/ Deadline
	Action: 1. Bring a plan to the next meeting in November. Final copy of JDF to commence advertising. Provide a rich and cultural experience on country.	
8.0	General Business and Late Items	
	8.1 Rangelands NRM – Malleefowl project. Anyone interested in the monitoring and conservation of malleefowl in the Rangeland region. To engage BBBAC in the ranger program. Timeframe over the next few weeks. LIDAR and ground truthing.	
9.0	Meeting Closed & Next Meeting	
	9.1 Meeting Closed at 2.45 pm Action: 1. Next meeting to be held on Tuesday the 16 th November 2021	
Signed as a true and correct record of proceedings: Vice Chair: Mr Luke Bayley  _____		