



GUNDUWA
Regional Conservation Association

Gundduwa Regional Conservation Association Meeting Minutes

Venue Rangelands NRM Office

Date 15/11/2021

Time 1.00pm

Participants	Luke Bayley	Bush Heritage Australia (BHA)
	Heidi Nore	Conservation Council WA (CCWA) (Phone)
	Chris Curnow	Rangelands NRM
	Cara Sambell	Rangelands NRM
	Katherine Allen	Northern Agricultural Catchments Council (NACC) (zoom)
	Andrew Plunkett	Mount Gibson Mining (Zoom)
	Dr Carol Dowling	Badimia Bandi Barna Aboriginal Corporation (BBBAC)
	Wayne Ennor	Extension Hill Pty Ltd
	Olivia Slater	Badimia Bandi Barna Aboriginal Corporation (BBBAC)
	Sophie Querido	Edith Cowan University (ECU)
	Jude Sutherland	GRCA – Business Manager (Non Committee Member) Zoom

Apologies: Matthew Lynn, Jessica Stingemore

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 to Perth and those joining on zoom. Acknowledge the Noongar people, traditional owners on the land which we are meeting today. Welcome to Olivia Slater (BBBAC) and Sophie Querido (ECU) who join us 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: <ol style="list-style-type: none"> Complete Annual Conflict of Interest Forms and send to J Sutherland Present standard Conflict of Interest Form to meeting 	Jude
3.0	Minutes of Previous Meeting/	
	3.1 Minutes were presented to Management Committee/ Acceptance of previous Management Committee Minutes 18/08/2021 Moved: Dr Carol Dowling Seconded: Heidi Nore 3.2 Matters arising from Previous Minutes	Jude

	Section	Action By/ Deadline
	Action: 1. Nil	
4.0	Correspondence	
	4.1 In: 1. Invitation from DBCA – Management of new Parks & Reserves 2. Invitation – Women for the Environment Breakfast 3. Information Statement 4. Curtin University – Final Report 5. Curtin University – Media Release 6. Rangelands – New Logo 7. BBBAC – Interim Report 8. BBBAC – Healthy Country Plan 9. BBBAC – Strategic Plan 10. BBBAC – Annual Report 11. Gunduwa Strategic Plan – Draft 4.2 Out: 1. Invitation to BBBAC Launch Breakfast Action: 1. Nil	Jude
5.0	BBBAC Launch – Healthy Country Plan & Strategic Plan	
	Summary A fantastic event for the exposure of BBBAC, having PEW on board was outstanding. Board members talking and with the ABC broadcast earlier in the year highlighted that the BBBAC was working towards a secure future. Media Release within local papers would be great to share the story in the region. The Healthy Country Plan & Strategic Plan – These two documents are really well placed and will help the BBBAC to forge new ground. Real government commitment for the future as a budgeted project to assist Aboriginal Corporations.	
5.0	Finance Report	
	5.1 Financial Report ending 31 st October 2021 presented by J Sutherland. J Stingemore has tabled the report. Moved: Heidi Nore Seconded: Chris Curnow	Jude
6.0	Management Plan for new parks & reserves	Chris
	6.1 Centres around the BBBAC in conjunction with the BBBAC Healthy Country Plan and Strategic Plan. Meeting on Wednesday the 17/11/2021 with Ashley Bell, Beverley Slater and Darryl Fogarty along with Jessica Stingemore and Matthew Lynn. Chris Curnow (RNRM) and Kane Watson (NACC) are in the process of discussing with BBBAC (NB: the 17 Nov meeting with Darryl and Ashley resolved to have a formal presentation to the BBBAC Board), in terms of a proposal to support Badimia on <i>Barna</i> activities that would be aimed at reducing threats to Malleefowl and their habitat, through specific, dedicated and/or landscape-scale activities. Whether this is through combining the NACC and Rangelands NRM Malleefowl project funding (NLP2) or not remains to be decided. There will be new draft management plans in the new year (for public comment) for the newly jointly-vested DBCA / Badimia managed parks, in which BBBAC are in a planning	

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	<p>process with DBCA currently. There may be opportunities to align our support of Badimia's Healthy Country Plan with what is happening with the new joint management arrangements. However, there has been discussion with some Badimia members that it may be better in the short term to focus regional NRM project funding support on Country to which Badimia already have access, namely BHA and AWC reserves and Ninghan Station. This support may include support for the Badimia ranger program. Needs consistent support for the longevity of the program. As the BBBAC doesn't own any land it is difficult to have a permanent long term ranger program. This program needs a significant injection of funds to be successful from perhaps a range of organisations.</p> <p>NACC has a ranger program which may be used as a guide in relation to funds and logistics of managing the program.</p> <p>Opportunity to support a Desert alliance with ranger programs, having other rangers coming together to share experiences and knowledge. Having a school program to highlight a ranger program and getting people in jobs and caring for country.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Chris to report back from the meeting on Wednesday (17/11/2021) in regards to the Management plan for the new parks and reserves. 	
7.0	Governance	
	<p>7.1 Reimbursement for fuel/travel</p> <ol style="list-style-type: none"> 1. Persons who are on the Gunduwa Management Committee as a voluntary capacity will be entitled to be reimbursed for travel costs to attend Gunduwa meetings. Develop travel policy and present to next meeting or out of session meeting. <p>7.2 Gunduwa Forum 2022</p> <ol style="list-style-type: none"> 1. Cultural festival to develop an important community event. What does BBBAC want the event to look like? Develop an event which is culturally safe and celebrates cross cultural collaboration. Who is the audience? Raising the voice for conservation management, cultural and community. <p>7.3 JDF – Event Coordinator</p> <ol style="list-style-type: none"> 1. Discussion around what the coordinator's role will involve. <p>7.4 Gunduwa Strategic Plan Update</p> <ol style="list-style-type: none"> 1. Summary of draft Strategic Plan <p>Action:</p> <ol style="list-style-type: none"> 1. Kat to send Jude travel policy for meeting attendance. Review travel policy in out of session meeting 2. Send JDF to Olivia Slater 3. Agenda item for next meeting – Gunduwa Forum 4. Strategic Plan – send edits out to Management Committee for feedback 5. Agenda item for next meeting – Strategic Plan 	
8.0	General Business and Late Items	
	<p>8.1 Sophie Querido (ECU) – Summary of research project</p> <p>8.2 Andrew Plunkett (MGM) – Final decision whether mining activities will resume – 31/03/2022</p> <p>8.3 Wayne Ennor (EH) – More feedback in the new year.</p> <p>Action:</p> <p>Send contact details to Sophie: Katherine, Chris, Cara, Kane</p>	

	Section	Action By/ Deadline
9.0	Meeting Closed & Next Meeting	
	9.1 Meeting Closed at 3.10 pm Action: 1. Next meeting to be held on Wednesday the 9 th February 2022	

Signed as a true and correct record of proceedings:

Vice Chair: Mr Luke Bayley  _____