



Gunduwa Regional Conservation Association Meeting Minutes

Venue Teleconference

Date 2/03/2022

Time 1.30pm

Participants	Luke Bayley	Bush Heritage Australia (BHA)
	Heidi Nore	Conservation Council WA (CCWA)
	Chris Curnow	Rangelands NRM
	Katherine Allen	Northern Agricultural Catchments Council (NACC)
	Wayne Ennor	Extension Hill Pty Ltd
	Jessica Stingemore	Bush Heritage Australia (BHA)
	Olivia Slater	Badimia Bandi Barna Aboriginal Corporation (BBBAC)
	Jude Sutherland	GRCA – Business Manager (Non Committee Member)

Apologies: Andrew Plunkett, Cara Sambell, Sophie Querido, Dr Carol Dowling

Distribution Gunduwa Regional Conservation Association


Chair: Luke Bayley

	Section	Action By/ Deadline
1.0	Introductions and Welcome	
	1.1 Luke welcomed everyone attending on the teleconference meeting. Important that we meet regularly to support the governance of Gunduwa. Acknowledged the traditional owners of the land on which we are all meeting today.	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 15/11/2021 Moved: Chris Curnow Seconded: Heidi Nore 3.2 Matters arising from Previous Minutes Action: <ol style="list-style-type: none"> Update all Gunduwa projects onto the NarVIS site 	Jude
4.0	Correspondence	

	Section	Action By/ Deadline
	<p>4.1 In:</p> <ol style="list-style-type: none"> 1. Curtin University – Final Report 2. BBBAC Meeting Agenda 3. Strategic Plan – Draft 9.1 4. Gunduwa Map – Update Draft <p>4.2 Out: Moved: Katherine Allan Seconder: Chris Curnow Action:</p> <ol style="list-style-type: none"> 1. Nil 	Jude
5.0	Finance Report	
	<p>5.1 Financial Report ending 31st January 2021 presented by J Sutherland. J Stingemore has tabled the report. 5.2 Term Deposit report as at 21st February 2021. Review 7th March 2022.</p> <p>Moved: Jessica Stingemore Seconder: Chris Curnow</p>	Jude
	<p>Motion: Term Deposit review The Gunduwa Management Committee decided to cancel the Term Deposit and bring the balance of the Term Deposit of \$200,424.69 back into the Gunduwa operating account.</p> <p>Moved: Katherine Allen Seconder: Chris Curnow</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Cancel Term Deposit for Gunduwa Regional Conservation Assoc. 2. To be reviewed at the next Gunduwa Meeting. 	
6.0	Management Plan for new parks & reserves	Chris
	<p>6.1 Exciting work and collaboration between BBBAC, State Government, AWC, BHA and Rangelands NRM on the joint management plan. The UCL south of CDR is part of the new joint management between BBBAC and DBCA and it has been renamed Biluny Wells.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Jess to follow up on Joint Management Plan through Bush Heritage Australia (Biluny Wells) 	
7.0	Governance	
	<p>7.1 Reimbursement for fuel/travel</p> <ol style="list-style-type: none"> 1. Travel policy sent out to Management Committee. <p>Motion: To accept and adopt the GRCA Volunteer Committee Travel Policy Moved: Heidi Nore Seconder: Wayne Ennor</p> <p>7.2 Gunduwa Forum 2022</p> <ol style="list-style-type: none"> 1. Sub-Committee formed to coordinate event <p>Small regional focussed event in the Gunduwa region incorporating the Gunduwa AGM. Lead up event to a bigger event in 2023.</p>	

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	<p>Stakeholders would include Traditional Owners, State Government, Conservation Organisation. Speaker/s for the evening. Need to be more specific in relation to outcomes. Planning session at the forum 2022 for a bigger event in 2023. Suggestions: Bush Fire Centre of Excellence – Information with traditional methods</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Draft Event - 2 pager 2. Meet with BBBAC to discuss event and outcomes 3. Welcome to send in ideas which would suit the event <p>7.3 JDF – Event Coordinator</p> <ol style="list-style-type: none"> 1. Not required at this stage <p>7.4 Gunduwa Strategic Plan Update</p> <ol style="list-style-type: none"> 1. Summary of draft Strategic Plan 9.1 & updated map <p>Action:</p> <ol style="list-style-type: none"> 1. Edit Strategic Plan 2. Final Draft for next meeting 	
8.0	General Business and Late Items	
	<p>8.1</p> <ol style="list-style-type: none"> 1. Nil 	
9.0	Meeting Closed & Next Meeting	
	<p>9.1 Meeting Closed at 3.02pm</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Next meeting to be held on 28th April 2022 <p>Action:</p> <ol style="list-style-type: none"> 1. Find suitable date for the AGM 	

Signed as a true and correct record of proceedings:



Vice Chair: Mr Luke Bayley __