



## Gundduwa Regional Conservation Association Meeting Minutes

**Venue** BBBAC - Dalwallinu

**Date** 02/03/2023

**Time** 10.34am

**Participants**

Richard McLellan	Gundduwa Regional Conservation Assoc
Chris Curnow	Rangelands NRM
Kane Watson	Northern Agricultural Catchments Council (NACC)
Jarna Kendle	Northern Agricultural Catchments Council (NACC)
Beverley Slater	Badimia Bandi Barna Aboriginal Corporation
Wayne Ennor	Extension Hill Pty Ltd
Troy Collie	Mount Gibson Mining
Heidi Nore	Conservation Council WA (CCWA)
Darryl Fogarty	Badimia Bandi Barna Aboriginal Corporation
Corrine	Badimia Bandi Barna Aboriginal Corporation
Jude Sutherland	GRCA – Business Manager (Non Committee Member)

Apologies: Jessica Stingemore, Matthew Lyn

**Distribution** Gundduwa Regional Conservation Association

Chair: Richard McLellan

	Section	Action By/ Deadline
<b>1.0</b>	<b>Introductions and Welcome</b>	
	<b>1.1</b> Richard welcomed everyone to the meeting and acknowledged the traditional owners, the Badimia people. Acknowledging the inspiration from the elders to find pathways to support and work together to achieve a common goal.	Richard
<b>2.0</b>	<b>Declaration of Interest</b>	
	<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.  <b>Action:</b> <b>1.</b> Present standard Conflict of Interest Form to meeting	Richard
<b>3.0</b>	<b>Minutes of Previous Meeting/</b>	
	<b>3.1 Minutes were presented to Management Committee</b> Acceptance of previous Management Committee Minutes 21/10/2022 <b>Moved:</b> Chris Curnow <b>Seconded:</b> Kane Watson Carried <b>3.2 Matters arising from Previous Minutes</b> Nil	Richard

	Section	Action By/ Deadline
	<p><b>3.3 Minutes were presented to Management Committee</b> Acceptance of previous Extraordinary Committee Minutes 9/12/2022 <b>Moved:</b> Chris Curnow <b>Seconded:</b> Troy Collie Carried</p>	
<b>4.0</b>	<b>Correspondence</b>	
	<p><b>4.1 In:</b> 1. Badimia Bandi Barna Aboriginal Corporation Final Report 2. Remittance – City of Mandurah 3. Edith Cowan University – Statement 4. Edith Cowan University – Research Proposal Final 5. Badimia Bandi Barna Aboriginal Corporation AGM Invitation <b>4.2 Out:</b> 1. Information Statement 21/22 2. Gunduwa Sandalwood BMP Submission 3. Gunduwa Proponent Reporting</p>	Jude
<b>5.0</b>	<b>Finance Report</b>	
	<p><b>5.1</b> Financial Report ending 28th February 2023 presented by J Sutherland. <b>Moved:</b> Chris Curnow <b>Seconded:</b> Beverley Slater (motion was passed by virtual communication subsequent to the meeting)</p>	Jude
<b>6.0</b>	<b>Governance</b>	
	<p><b>6.1 Banking Authorities</b> Update Gunduwa Regional Conservation Assoc banking authorities. <b>Motion:</b> <b>Remove Luke Bayley and add Richard McLellan to Gunduwa Regional Conservation Assoc banking authority. Currently we have Luke Bayley, Jessica Stingemore, Heidi Nore and Jude Sutherland as authorities, we would like to remove Luke Bayley and add Richard McLellan to the authorisation.</b> <b>Move:</b> Chris Curnow <b>Seconded:</b> Kane Watson</p> <p><b>6.2 Laptop Purchase</b> 2 quotes were presented to the committee to purchase a new laptop for Gunduwa. <b>Motion:</b> <b>Gunduwa to purchase computer from quote provided by Infinitum.</b> <b>Moved:</b> Beverley Slater <b>Seconded:</b> Heidi Nore</p> <p><b>6.3 Special Resolution Meeting</b> Send out recommendation for the committee to review.</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Update banking authorities through Bendigo Bank</li> <li>2. Purchase laptop</li> <li>3. Write recommendation for meeting expenses for committee to review</li> </ol>	
<b>7.0</b>	<b>Project Update</b>	
	<p><b>7.1 Edith Cowan University (ECU)</b> The Research Proposal has been completed and sent to the Committee. The project will now run from 2023 – 2025. The 1<sup>st</sup> year of on-ground research will begin. Sophie Querido is based in Perenjori and will attend Gunduwa meetings to update the project as required.</p>	

	Section	Action By/ Deadline
	<p><b>7.2 Future Projects</b> Sustainability of organisation and future outcomes. The current membership is working well, there could be additional people around the table that bring new ideas to support the projects.</p> <p>Approach other mining organisation to commit to environmental offset funding.</p> <p>Gunduwa to continue to be the link for organisations to work together and well suited to support other organisations which will need to offset their operations.</p> <p>Contact the EPA to enquire for future opportunities and advise that Gunduwa is well positioned to receive future environmental offset funds.</p> <p>Badimia land is a strong central pin to connect all organisations. Future Projects – coalition of the willing under the wing of the Gunduwa assoc. BBBAC may be able to fund projects in the future once boundaries are relaxed. All partners to contribute to a common goal.</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. ECU - Payments and timeline deliverables</li> <li>2. Send out Ministerial Statement to Committee</li> <li>3. Gunduwa Budget for the next 7 years to 2030</li> <li>4. Send EPA letter to Richard to review and re-send</li> </ol>	
<b>8.0</b>	<b>General Business and Late Items</b>	
	<p><b>8.1 Gunduwa Strategic Plan &amp; Case Studies</b> Complete the Case Studies, share with committee for comment. Once completed load onto website.</p> <p><b>8.2 2023 Meeting Dates</b> Committee to get back to Jude regarding meeting dates outlined in meeting. It is proposed that there will be 2 virtual and 2 face to face meetings per year.</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Send Case Studies to committee for review</li> <li>2. Completed Case Studies to be uploaded to website</li> <li>3. Committee to send responses of availability of meeting dates to Jude</li> </ol>	
<b>9.0</b>	<b>Presentation – Andrew Knight</b>	
	<p><b>9.1 Healing Country</b> Deputy Director and Associate Professor ARC Training Centre for Healing Country School of Molecular and Life Sciences, Curtin University</p>	
<b>10.0</b>	<b>Meeting Closed &amp; Next Meeting</b>	
	<p><b>10.1</b> Meeting Closed at 12.12pm <b>10.2</b> Next meeting to be held on the 6<sup>th</sup> June 2023 at 10.30am</p>	
<p><b>Signed as a true and correct record of proceedings:</b> Chair: _____ Date: _____</p>		