



## Gundduwa Regional Conservation Association Meeting Minutes

**Venue** Teleconference

**Date** 06/06/2023

**Time** 10.34am

Participants		
	Name	Organization
	Richard McLellan	Gundduwa Regional Conservation Assoc
	Chris Curnow	Rangelands NRM
	Kane Watson	Northern Agricultural Catchments Council (NACC)
	Jessica Stingemore	Bush Heritage Australia (BHA)
	Beverley Slater	Badimia Bandi Barna Aboriginal Corporation (BBBAC)
	Matt Lynn	Australian Wildlife Conservancy (AWC)
	Troy Collie	Mount Gibson Mining (MGM)
	Sophie Querido	Edith Cowan University (ECU)
	Jude Sutherland	GRCA – Business Manager (Non Committee Member)

Apologies: Wayne Ennor, Heidi Nore

**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 Yamatji people. The management committee acknowledged the traditional owners on which they were attending from during the meeting today.	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 2/03/2023 <b>Moved:</b> Troy Collie <b>Seconded:</b> Beverley Slater Carried <b>3.2 Matters arising from Previous Minutes</b> 1. Laptop received and working well. 2. Investigate new offset funding, no action to be taken at this time due to Extension Hill Pty Ltd mining operations commencing. (See Item 6 below).	Richard

	Section	Action By/ Deadline
4.0	<b>Correspondence</b>	
	<p><b>4.1 In:</b></p> <ol style="list-style-type: none"> <li>1. Income Tax Status Review</li> <li>2. Badimia Guwaga Language Reclamation Project Proposal</li> <li>3. Edith Cowan University – Project Extension – Medical Reasons</li> <li>4. ECU - Statement</li> </ol> <p><b>4.2 Out:</b></p> <ol style="list-style-type: none"> <li>1. Income Tax Status Review – Infinitum Technologies - Software</li> </ol>	Jude
5.0	<b>Finance Report</b>	
	<p><b>5.1</b> Financial Report ending 31st May 2023 presented by J Sutherland.  <b>Moved:</b> Jessica Stingemore <b>Seconded:</b> Matt Lynn  Carried.</p>	Jude
6.0	<b>Governance</b>	
	<p><b>6.1 Extension Hill Pty Ltd - Update</b>  Extension Hill Pty Ltd (EHPL) will commence magnetite mining operations in July and first shipment of Ore, due in September/October.  Mount Gibson Mining (MGM) will step away from the operation completely. EHPL will maximise an existing mining footprint. EHPL will recommence the Environmental Offset Funding agreement.</p> <p>BBBAC have a meeting with Extension Hill Pty Ltd on Monday the 12<sup>th</sup> June 2023.</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. <b>Agreement recommences between Gunduwa RCA and EHPL on the first shipping date until closure according to the Biodiversity Offset Agreement – EHPL are responsible for 100% of the Environmental Offset payment – The funding is due on the anniversary of the Magnetite Shipping Date – Check with Wayne Ennor (EHPL)</b></li> </ol>	
7.0	<b>Project Update</b>	
	<p><b>7.1 Edith Cowan University (ECU) – Further Extension for the PhD Research Project</b> due to a request for compassionate leave. Email Management Committee for approval.</p> <p><b>7.2 Proposed Sandalwood Research –</b> The Committee supported receiving a funding application relating to a proposed Sandalwood Research Project at Mt Gibson. Gunduwa partner organisations have opportunity to collaborate in the project (e.g., AWC, BBBAC). Richard, who is leading the project, declared a conflict of interest, and indicated he would submit a funding application to the Committee for consideration.</p> <p><b>7.3 Badimia Guwaga Language Reclamation Project team –</b> One of the team members will present their project at the Gunduwa AGM. Beverley Slater recommended that BBBAC provide a letter of support for the project’s application.</p> <p><b>7.4 Curtin University – Dr Holly Bradley</b>  Contact with Holly, she has indicated that she does not need support at this stage. The picture book project Holly is working on with Darryl Fogarty is still being translated into the Badimia language.</p> <p><b>Action:</b></p>	

	Section	Action By/ Deadline
8.0	<b>General Business and Late Items</b>	
	<p><b>8.1 Gunduwa Case Studies</b> Nearing completion. Linda following up on an interview with Luke Bayley.</p> <p><b>8.2. NACC</b> Collaboration with Andrew Knight (Healing Country) and Curtin University.</p> <p><b>8.3. Strategic Plan</b> Investigate new funding opportunities (ongoing); and review current Strategic Plan of Gunduwa RCA at the next meeting (face-to-face, coinciding with the AGM).</p> <p><b>8.4. BBBAC Healthy Country Plan</b> Eleanor Cordingley (BBBAC Healthy Country Plan Coordinator) – Invited to present at the AGM/Committee Meeting in August/September (Bev Slater).</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. <b>Send Case Studies to committee for review.</b></li> <li>2. <b>Completed Case Studies to be uploaded to website.</b></li> <li>3. <b>Committee to send responses of availability of AGM meeting dates from selected dates received.</b></li> <li>4. <b>Beverley Slater to invite Eleanor Cordingley to present at the Gunduwa AGM.</b></li> </ol>	
9.0	<b>Meeting Closed &amp; Next Meeting</b>	
	<p><b>10.1</b> Meeting Closed at 11.03am</p> <p><b>10.2</b> Next meeting to be held on the 18<sup>th</sup> or 22<sup>nd</sup> August or 4<sup>th</sup> September 2023 at 10.30am – AGM</p> <p>Location: Perenjori or Morawa</p>	
<p><b>Signed as a true and correct record of proceedings:</b>  <b>Chair:</b> _____ <b>Date:</b> _____</p>		