



Date: 26/06/2012 Meeting type: Ordinary
Attendees: B Powyer, S Brett, W Goonan, A Williams, S Rees, D Upton, J Longton

Apologies: D Wilmshurst, J Reilly

Absentees: L Watson Conflict of Interest: No

Agenda item/ R no. Discussion / Resolution

1.4 Acceptance of Minutes of May Meeting

Being inquorate, this meeting deferred this item to the next quorate meeting

2.1 Track Maintenance

No progress, but D Upton pleased to assist if needed

2.2 BAS

We will have a small window of opportunity after submitting the June BAS to change to annual reporting. The Trust will continue to apply for DGR status

2.3 Trees at 21 Governor Phillip Pl

120601

That the BRT seek confirmation of quote from Active Tree Services, and if substantially different, go to others for requote

3.3.1 Community Awards

The nomination for community awards will be circulated to the Board for assistance.

3.3.2 NAIDOC week

Bookings are coming in for the walk on Sunday July 8 to the Archaeological sites visited in National Archaeology Week (May 26)

3.3.3 National Tree Day

Two activities are being planned at this stage by the volunteer coordinator - bushcare works at Blue Gum Creek, and a talk by David Bain (Birdlife Australia Powerful Owl project), possibly two, in Ted Horwood Tennis court room.

3.4.1 Work Safety Legislation

S Rees reported on discussions with Treasury Managed Fund: more details needed, but Trust likely to be liable for responsibility for activities in the Reserve.

3.4.2 Trust Vacancies

The process for gaining approval of Trust members is very arduous these days and may require more detail from applications. Next meeting may have news, else Trust may contact relevant Ministers.

3.4.3 Accounting needed for BAS

Assistance may be available within the Department, possibly H Muldoon may have suggestions.

4.1 DPI report

S Rees reported that he had replied on behalf of the Board to a request from Industry and Investment for expressions of interest regarding training opportunities. Suggestions for sources of funding were Sydney Harbour Foreshore Trust and SMCMA. A copy of the PRMF application was suggested to be sent to S Fenn.

4.2 Chairman's Report

S Brett reported he had attended the Powerful Owl monitoring project talk at Birdlife AUstralia recently, and invited the speaker, D Bain to address the Trust, volunteers and neighbours.

4.3.1 Treasurer's Report

120602

The Treasurer's Report be accepted

4.3.2 Budget Review

120603

B Powyer spoke to the Budget Review which showed less than 50% of funds planned to be spent had been spent in this calendar year. The amounts do not include amounts received since February.

That the Budget Review be accepted as tabled when updated to include recent funding, and to be reviewed again in September

4.4 Correspondence report

The Powerful Owl project April May report will be forwarded to the Board. Attention was drawn to document sent to Mr J Taggart, which was described by W Goonan as follow up recommended by MPs late in 2011.

4.5 Bushfire Report

120605

The bids for APZ and fire trail funding are due this week.

The Trust will nominate APZs (Candelbush, Sporting Club, Larra and Sanctuary Pt) for work, along with Heidi Pl and Range Rd fire trails.

4.5 Volunteers Report

120604

Volunteers reports are extremely helpful to the Secretary who acknowledges the hours as in-kind contribution in grant applications. Copies of bushcare reports will be forwarded to the volunteer coordinator. It was suggested that the Trust take on the trackhead at Ted Horwood Reserve as a bushcare site. This will be followed up with council.

That Mr Stephen Bridges be endorsed as a volunteer for Bidjigal Reserve in the capacity of Bushcare and Track clearing and maintenance.

4.6 Implementation Plan Review

B Powyer explained the review document tabled at the meeting (and distributed with minutes). Members should contact him with any corrections or adjustments applicable, especially to the items dated 1/07/2012.

5 Time and Date of next meeting

The next meeting will be held on Tuesday July 24 at 1:30pm

Signed as a true record by : S Brett

28/08/2012

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