



BRTB Draft Minutes May 2013 Meeting

Date: 28/05/2013 Meeting type: Ordinary

Attendees: S Brett, W Goonan, A Williams, S Rees, J Longton

Apologies: D Wilmshurst, B Powyer

Absentees: L Watson, J Reilly Conflict of Interest: No

Agenda item/ R no. Discussion / Resolution

1.1 Welcome

No Quorum - decisions will be held over

1.2 Additional items for the agenda

Additional items were added as requested

1.4 Minutes from last meeting

Held over to next meeting

2.1 Endorsement of Volunteer

130501 W Goonan spoke about Paul Harvey's application, and his qualifications and willingness to assist the board with waterway and other environmental matters.

That Paul Harvey be endorsed as a volunteer, Technical Advisor

2.2 Bushfire Grant application

130502 This item refers to business of The Hills BFMC, and its bid for funds for APZ works 2013-14.

W Goonan A Williams ***That the Trust nominate the following APZs for maintenance bush regeneration: Range/Westmore and Randal***

130503 W Goonan A Williams ***That the Trust write to the Hills BFMC informing them that with recent works in all APZs, the Bidjigal Reserve APZ Operations Plan has been fulfilled. The Trust will need funding for review and rewrite in 2014-15***

3.1.1 Powerful Owl project

W Goonan reported on progress of this project and the upcoming community engagement event to be held on June 1 at Grangewood Place.

3.1.2 Coachwood Creek project

S Brett will convene a meeting on site with Council officers involved

3.1.2 Tracks and crossings project

Agenda item/ R no.	Discussion / Resolution
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No Further progress. Brief to contractors to be for inspect and design, strategy to cover whole resere

3.1.4 Signage bollards

W Goonan reported fencing contractors had been approached to quote for installation of the bollards, but no quotes had yet been received. Rural Fencing will be reminded.

3.1.5 Sign for bushcare sites

Blue Gum creek site sign has been installed, and appreciated by the bushcarers. A site is being found for the Bellbird Creek bushcare area.

3.2.1 Bidjigal Education Centre
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130504

S Brett described progress on this proposal from Council, and showed map of intended site adjacent hockey field at Ted Horwood Reserve

W Goonan A Williams

The Trust write to Council, informing them that the Trust is satisfied with the proposed temporary building as shown in the photos sent on May 21 for installation at location as nimated adjacent the hockey fields at Ted Horwood Reserve.

3.2.2 Ranger

An application was forwarded to the PRMF on May 3 to fund the ranger position as described previously.

3.3.1 Opportunities

S Rees advise that the tTrust should apply to PRMF For reinforcing management actions and administration (dangerous trees, signage etc)

4.1 Crown Lands Report

S Rees reported that the application for J Longton is progressing but may depend on Council's decision about s355 committees. Training is available for staff for WHS, Discrimination in the workplace etc. The Secretary will check on this. There has been no progress on the transfer of Commonwealth lands to the south of Bidjigal Reserve.

4.2 Treasurer's Report

The Treasurers report was distributed with the agenda and read at the meeting in the Treasurer's absence

W Goonan A Williams

The Treasurer's report be accepted as tabled.

4.3 Correspondence Report

Correspondence from the BCC regarding the crossing at Rifle Range creek was discussed. No further action to be taken until a grant opportunity to fund its reinstatement is identified.

5 next meeting

The next meeting will be held at Parramatta on June 25, 1:30pm

Signed as a true record by

Date