



BRTB Draft Minutes July 2013

Meeting

Date: 23/07/2013 Meeting type: Ordinary

Attendees: B Powyer, S Brett, W Goonan, A Williams, S Rees

Apologies: D Wilmshurst, J Reilly

Absentees: L Watson

Conflict of Interest: No

Agenda item/ R no. Discussion / Resolution

1.2 No additional items

No additional items

1.4.1 Acceptance of Minutes of Previous meeting

130701

W Goonan B Powyer *The Minutes of the previous meeting were accepted*

1.4.2 Matters arising

No matters arising from the minutes not included in the agenda were noted.

2.1 Conservation Volunteers Australia

130702

A proposal from Conservation Volunteers Australia to manage volunteers working in Bidjigal Reserve on behalf of Leightons was discussed.

B Powyer A Williams *That the Trust approve the CVA proposal to provide volunteer coordination of bushcare with Leightons. The Secretary to be the contact.*

3.1.1 Powerful Owl Project

Without a report as to current status the Trust cannot issue an extension of time to complete works for this project. (We need to notify the grantor if we need to extend). The Secretary will contact the Principal of Dragonfly Environmental and convey this information and request the outstanding reports

3.1.2 Coachwood Creek project

S Brett reported that D Higginbotham from THSC will follow up on advice as discussed (about need for consents). W Goonan to send design ideas to L Vallejo

3.1.3 Tracks and Crossings Project

The draft brief to contractors was discussed. Recommendations include: mention in the brief of linkages with the Great North Walk and Parramatta; Flood levels - to review existing flood studies where available; Post wet weather access; reference to Plan of Management; Aboriginal and European heritage; Track heirarchy

3.1.4 Signage Bollards

Agenda item/ R no. Discussion / Resolution

The secretary will approach the relevant ward manager (from THSC) or Hills Bushcare to install the bollards

3.1.5 Bushcare signs

The sign at Blue Gum Creek should be replaced due to the errors in the logos. The Secretary will approach the supplier. Also ask about including a no camping symbol on entrance signs

3.2.1 Bidjigal Education Centre

S Brett reported that communications with THSC are continuing

3.2.2 Ranger

No further progress

3.3.1 Expo in Rosehill

As reported in Agenda

3.3.2 Guided Walk in September

No further progress

3.3.3 Caring for our country EOI

No further progress

3.4.1 Unauthorised activities

Deferred to next meeting

3.4.2 Trust sponsored events

Procedure is still being developed

3.4.3 Tree risk management procedure

Procedure is still being developed

4.1 Crown Lands Division Report

S Rees discussed requirements for fox baiting invoices.

4.2 Chairman's report

No further items were presented beyond those already discussed.

4.3 Treasurer's report

B Powyer spoke about his report distributed with the agenda

B Powyer A Williams ***The Treasurer's Report be accepted***

4.4 Correspondence report

Correspondence from Crown Lands Division regarding the advertising of Trustee vacancies was tabled and discussed.

4.5 Volunteer activity report

no report at this meeting

4.6 Bushfire report

no report at this meeting

5 Close and Next meeting

The next meeting will be held on August 27 at 1:30pm at the same venue

Signed as a true record by

Date