



BRTB Draft Minutes September 2012 Meeting

Date: 18/09/2012

Meeting type: Ordinary

Attendees: D Wilmshurst, B Powyer, S Brett, W Goonan, A Williams, S Rees, D Upton, J Longton

Apologies: J Reilly

Absentees: L Watson

Conflict of Interest: No

Agenda item/ R no. Discussion / Resolution

1.2 Additional items for the agenda

No additional items were raised

1.4.1 Acceptance of previous meeting minutes

120901

A Williams W Goonan *The minutes of the August meeting were accepted as distributed*

1.4.2 Matters arising from the previous minutes

No matters arising from the previous minutes were added to the agenda

3.1.1 Signage - design and procurement of Bollards

Discussion was held about the design of the bollards. The secretary will take the design mens shed. Bollards are to be installed when ready by the track maintenance group

3.1.2 Signage - design and procurement of sign for Blue Gum Creek bushcare

This project is in progress

3.1.3 Donation box

This project is in progress. The graphic artist who digitised the logo will be sent the concepts for the posters at the covered noticeboards.

3.2 Projects pending

Further projects will be drawn from the Plan of Management or implementation plan

3.3 Educational facility

Agenda item/ R no.	Discussion / Resolution
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120902

Darug Custodian Aboriginal Corporation has sent written approval of the demountable buildings being relocated to a site near Bidjigal reserve as set out in Clauses 12 and 13 of the Deed of Agreement. Darug Tribal Aboriginal Corporation has given verbal assurance that written approval will be forwarded.

That following receipt of the expected letter from the 2nd party the Trust write to Council requesting a meeting to progress this project.

3.4.1 Community Buiding Partnership Grant

120903

Discussion was held regarding the weir on Coachwood creek and possible alternative crossings

B Powyer

W Goonan

That construction of a bridge across Coachwood Creek would form the basis of the application for this grant.

3.4.2 Ryde TAFE Healthy Living Expo

Trust to request a stall, J Brett to assist with the stall

3.5.1 Compliance and Risk

D Upton tabled correspondence from Brian O'Neill following on from the discussion at the previous meeting. He will review the handbook and insurance policy and provide a report on gap analysis at the next meeting.

3.5.2 Trust Vacancies

S Rees reported no further progress - he will follow up again before the next meeting.

3.6 Implementation Plan updates

No updates were reported.

4.1 DPI report

S Rees reported Crown Land Division awaits a policy decision on biobanking before inviting Crown Reserve Trusts to apply. Weeds and feral animal grants have not been decided as yet; the PRMF grant application is with the committee for final determination. The Trust is recommended to apply for (matching) funding for general reserve management next year. The Trust to seek an update on land transfers etc.

4.2 Chairman's report

The Chair referred to news and progress already mentioned.

4.3 Treasurer's report

120905

The Treasurer's report was accepted with correction re source of funding of \$21835 being from Environment Australia,

4.4 Correspondence Report

Agenda item/ R no. Discussion / Resolution

J Longton reported that Parramatta City Council had declare several reserves as wildlife protection areas

4.5 Volunteer Report

120906

J Brett reported the application form from Patrick Mitchell. D Upton enquired as to whether the Trust could host a Duke of Edinburgh Award candidate for community service. S Brett showed photos from volunteer N Price of tree clearing issues in the Reserve, some of which he has resolved.

D Wilmshurst W Goonan

The BRTB endorse Patrick Mitchell as a volunteer for bush care and as an honorary ranger.

5 Next meeting

The next meeting will be held on Tuesday 23rd October at 1:30pm at CMA rooms, Parramatta

Signed as a true record by

Date