



Meeting Actions

Date & Time:	Wednesday 1 February 2017
Location:	MCRN meeting room Lawson
Chairperson:	Paul Vale
Meeting Purpose:	Routine quarterly meeting
Present:	Paul Vale (BCN convener; Rohan Foster (Popes Glen); Robert Kneale (Cox Reserve) ; Steve Barratt (Cross St & Long Angle); Warwick & Marg Tafe (Winmalee); Mike Purtell (Deanei & Else Mitchell); Susan Jalaluddin (Coates Pk , Cumberland Walkway & Vale St); Lachlan Garland (Jamison Ck Catchment)
Apologies:	David King; Neil McGlashan; Haidee Roper; Annette Coulter; Deb Atkin; Leigh-Anne Norris; Barbara Harley; Elizabeth Mitchell.
TRIM reference:	F07652

Items for Action

	Item	Action	who	Due date	Comments
1	Transport corridor	Write to Minister	Paul		Not yet sent. Keep this as a standing item on the agenda. Content of the letter will change
2	Treasurers report	Submit paperwork to change signatories	Margaret	Next meeting	No movement. Signatories will be Paul Vale, Margaret Tafe, Barbara Harley, Mike Purtell. 2 signatures are required.
3	Electronic banking	Investigate options	Margaret	Next meeting	
4	Grant finance update	Forward electronic copy	Monica	10/2/17	
5	Biosecurity legislation	Extension of submission period requested			Paul noted that he and Alan Lane had made submissions requesting an extension to the submission period which was scheduled over the holiday period
6	Encroachment	Provide dot point summary	Paul	3/2/17	Notice of Motion passed at Council unanimously requesting a report on encroachment issues.

7	Event registration software options	Investigate options	Paul		
8	Conference sub-com	Circulate proposed dates to meet	Steve		
9	Conference plans	Contact presenters Fauna – Peter & Judy Smith Trish Kidd Flora – Margaret Baker & Helen Yoxall Birds – Graham Turner, Carol Proberts, Jill Dark Water – Jenny & Amy? Museum? Bushcare website – Hugh Todd The Hub co-ordinator	Paul Lachlan Susan Mike Steve Monica Rob		The Bioblitz format intends to take a “snapshot” survey of the areas selected, collecting real data and building survey and monitoring skills in our volunteer community.
10	In Safe Hands Toolkit – safe methods workshop	Encourage fellow volunteers to attend	all		Paul tabled information regarding Greater Sydney Landcare Network’s workshop
11	Review of the role of our Network	nil			Discussion indicated support for continuing as usual until the Conference grant is expended, agreement that the main purpose of the BCN is to educate and inform, communicate with each other and all Bushcare groups, cast the net wider (promote Bushcare to new people). Warwick’s idea of a Bushcare Summit involving all Bushcare, Landcare programs across the region was canvassed and supported in principle.

Next Meeting

Date & Time:	Wednesday 3 May 2017
Location:	MCRN meeting room, Lawson Library building San Jose Ave Lawson.

Chairperson:	TBC
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November Meeting Actions Summary:

Agenda item	action	who
5 Conference planning	i) Confirm venue booking	Monica
	ii) Invite Becky Chatfield & KHS students to present Birriban	Monica
	iii) Liaise with KHS and Birriban re: student presentation	Monica
	iv) Decide on presenters, locations and organise a planning meeting	Conference working group (Paul, Margaret, Warwick, Mike, Jenny, Steve)
6 Grant Activities working group	i) Forward Nathan's contact details to Warwick	Monica
	ii) Liaise with Nathan Summers to decide on a date for Lapstone Tunnel historical field trip and finalise content	Warwick
	iii) Circulate information regarding the preschool project	
	iv) Liaise with Hugh Todd to update the Bushcare Network logo to improve resolution	Mike
		Paul
8	i) circulate links to the draft film vignettes	Paul
9 Where to for the BCN	i) Read discussion paper & prepare comments for next meeting	Everyone
10.1 Transport corridor weed	i) Write to NSW Minister for Transport	Paul

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