



Meeting Actions

Date & Time:	Wednesday 8 November 2017
Location:	MCRN meeting room Lawson
Chairperson:	Paul Vale
Meeting Purpose:	Routine quarterly meeting
Present:	<p>Bushcare volunteers: Paul Vale (BCN convener; Steve Barratt (Fitzgerald Ck Catchment; Cross St & Long Angle); Warwick Tafe (Winmalee); Mike Purtell (Deanei & Else Mitchell); Susan Jalaluddin (Coates Pk , Cumberland Walkway & Vale St); Lachlan Garland (Jamison Ck Catchment); Elizabeth Mitchell (Birdwood Gully); Jorge Gonzalez; Malcolm McPherson (Vale St & Leura Catchment); Gail Smith (Vale St); Rod Pennicuik (Minnehaha).</p> <p>BMCC staff: Monica Nugent (Bushcare Officer, minutes); Tanya Mein (Bushcare Projects Officer); Nathan Summers (Bushcare Officer); Eric Mahony (Bushland operations Co-ordinator); Mick Owen (Bushcare Team Leader).</p>
Apologies:	Deb Atkin
TRIM reference:	F07652

Items for Action

	Agenda Item	Action	who	Due date	Comments
1	Welcome & introductions to new Bushcare staff	N/A			Paul Vale opened meeting, acknowledged Country and welcomed us all. Eric introduced new Bushcare staff and explained their roles: Mick Owen to lead the team of 7 part-time Bushcare Officers and 1 full-time Project Officer, Tanya Mein is acting in the new role of Bushcare Projects Officer whilst Erin Hall is on Parental Leave, and welcomed Nathan Summers back to the role of Bushcare Officer, to replace Bushcare Officers whilst on leave.
2	Apologies				Invitation sent to 154 subscribers. Apologies received from Deb Atkins; Margaret Baker; Margaret Tafe.
3	Confirmation of notes of previous meeting	Confirmed Steve Barratt; Seconded Warwick Tafe			

					Eric provided an overview of the new Biosecurity Act including BMCC's process for inspecting Priority Weeds (previously known as Noxious Weeds), the aim to remain in "engagement mode" by notifying landholders of the process, providing information and support to treat weeds and avoid the imposition of the fines permissible under the new Act wherever possible. BMCC's process provides for an extended negotiation period - a "show cause" letter can be issued and assistance given where necessary.
4	Matters arising from the notes of last meeting	none			All complete
5	Conference feedback	Carried Forward			Feedback received from Marg Tafe + website
6	Reporting of issues on sites (eg asbestos, work)	none			Mike expressed concern that asbestos had recently been identified in the Deanei Reserve and that the Bushcare group and other community members had not been notified, and queried Council's process for informing community members regarding this and other issues (eg weed control, development work carried out. Monica explained the process for dealing with asbestos / dangerous materials during a Bushcare work session. Eric outlined Council's internal processes for mapping and responding to asbestos on Council land.
7	Hosting a forum re: the new Biosecurity Act	??			We discussed the possibility of hosting a forum / meeting to inform the local community of changes to the legislation and how the Act is being implemented at a local level.
8	Approval (or not) to go ahead with additional video clip editing and production as outlined previously by Jenny Hill.	Look at possibilities Email info to Lachlan	Lachlan & Paul Paul		Paul proposed that the video footage filmed via the "yarn barn" project at the Bushcare Picnic 2016 be further developed (see attached "throughlines" doc).
9	Knapsack event planning	Meet, develop program & cost	Warwick Nathan Monica, Tanya		Warwick's draft outline tabled; discussion regarding options of how to run the day. Motion put by Steve Barratt that a subcommittee be formed and an aspirational amount of up to \$2,000 be allocated from the Conference Grant to cover costs associated. Seconded Mike Purtell.
10	Financial report	Confirm Network's \$600 contribution for catering Conference 2017 was received	Monica		Margaret Tafe reported the Network bank account balance as of 31st October 2017 is \$1008.91 Monica reported that \$2,674 has been paid for the video project to date and that the remaining balance of the Conference Grant is \$4,211 and.

1 1	Future directions / committee members	Nominations for 2 nd (Lower mountains convenor)			Margaret Tafe was reappointed as Treasurer, Paul Vale as Convenor. No-one nominated for "Lower Mountains Convenor". We discussed the need for delegation of tasks to more members.

Next Meeting

Date & Time:	Wednesday 7 February 2017
Location:	MCRN meeting room, Lawson Library building San Jose Ave Lawson.
Chairperson:	TBC