

blue mountains bushcare network minutes

meeting 6pm Wednesday 10 May 2017

Attendees: Paul Vale, Steve Barratt, Mike Purtell, Margaret Tafe, Warwick Tafe, Susan Jalaluddin, Monica Nugent

Apologies: Jenny Hill, Margaret Baker, Rohan Forster, Lachlan Garland

Agenda:

Action	Who	Done
Draft conference program	Prepared by Margaret. All to read and provide feedback to Steve B by 17 May.	Yes. Draft circulated prior to meeting, Marg explained. All t
Transfer \$600 from BCN - BMCC	Margaret T (Monica to arrange invoice / provide ledger number & account details)	
Arrange meeting with Tim Smith / The Hub	Mike & Monica	
Book meeting room 3	Monica	
Send 1 paragraph description of activity to. Deb	Each group representative	URGENT
Prepare risk assessment	Mike to ask Jenny Hill to complete	
Meet Judy & Peter Smith	Monica & Paul	URGENT
Send activity templates to Paul Vale	Steve	
Check Fairy Dell website is ready for template	Monica	
Confirm Tracy to participate		
Send invitations to dignitariEs (Presenters, Indigenous elders, Councillors, Council staff (Luke Foley, Nick Rigby)	Paul	
Confirm Bushcare Officer availability	Monica	

Paul reported that the donation of \$200 from Greater Sydney Landcare Network brings balance of BCN account = \$1,239.

Motion proposed by Margaret Tafe, seconded Susan Jalaluddin: that the BCN provide \$550 contribution towards Conference costs & approve \$50 towards costs of sandwich ingredients.

Endorsed Paul Vale's submission to BMCC encroachment policy.