



**BCRAG Assoc Inc**

**Minutes of General Meeting –22/7/2019**

**Held at 7.00pm 3 Way FM rooms, Hyland St. Warrnambool**

<b>Item No.</b>	<b>Agenda Item – Chairperson – John Young</b>
1.	<b>Present:</b> Joan Young, Lisa de Kok, Bill Yates, Shane Howard, Lachie Farrington, Don McDonald, John Young. Apologies: Kirsia van Sheepen, Kate Sloan, Allan Northey, Marion Truman
2.	<b>Minutes of last meeting</b> – Moved/Accepted Joan Young/Don McDonald
3.	<b>Correspondence – 21/5/- 22/7/19 - Secretary - Teresa O’Brien</b> Correspondence register tabled – 60 items - Moved/Accepted Bill Yates/Lisa De Kok <b>ATTACHED</b>
4.	<b>Financial: Treasurer – Shane Howard - ATTACHED</b> Financial Report - \$174 in cash. Bank Account is open. \$20 balance. Ongoing costs: \$15 pm Website and \$50 pa website paid by Goanna Arts to date. Grant application has gone into GHMA
5.	<b>Membership - Draft form for feedback/approval – Secretary</b> Form submitted and approved. Moved/Accepted Joan Young/Lisa de Kok
6.	<b>Landcare Grant - Update - Shane Howard</b> – Shane went through the grant – Total application for \$12,065.00. Re-vegetation, Weed control, Workshops, Online Education. Still waiting to hear re: grant status.
7.	<b>Levy’s/Hoon Hill/Spookies update - Bill Yates</b> Infrastructure not in place, WCC hasn’t moved fwd, T.O’s have expressed concerns – No movement at this stage
8.	<b>Historical Trainers Update - Bill Yates</b> Email was sent to PV re: Historical trainers (In Register) PV responded (In register) saying licenses and conditions are confidential. EMP is not public. –done by PV. CHMP not required at those sites. – Cutting/Killarney So we have no details re licenses. <b><u>ACTION: BCRAG will request a copy of the EMP. – BILL YATES</u></b> Also, Reference in letter re: Birdlife – their role. <b><u>ACTION: BCRAG to write to Birdlife asking if they are aware re: the arrangement with PV, DELWP. – BILL YATES</u></b> NB: There are currently no enforceable regs regarding dogs and recreational horses in the BCR.



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9.	<p><b>Warrnambool City Council - EMP/CHMP updates - Bill Yates</b>            Letter to RV requesting EMP has not received a response.  <b><u>ACTION : Secretary to make contact with RV re EMP</u></b>            Birdlife conference – end of season presentation at Lakes Entrance. Attended by John and Joan and Toni and John Hargreaves. Is there any public info that BCRAG can share regarding the Hooded Plovers?  <b><u>ACTION: Ask Birdlife if they have any public info – Bill Yates</u></b>            Paper was given on horses in the BCR and impact on HP’s by Shannon (VNPA) and Andrew Hunter ( Birdlife) – Joan has a copy of the paper and will fwd.            Shane mentioned a paper on micro-invertabrates and the intertidal zone – he will follow up            As volunteers working in the reserve BCRAG needs to understand PV regulations in relation to dogs/horses for all of BCR.  <b><u>ACTION: BCRAG to write to PV regarding clarification of the regulations.</u></b>            - Teresa</p>
10.	<p><b><u>Moyne Shire Council - Planning update</u></b> – No update</p>
11.	<p><b>BCRAG Annual General Meeting - Decide on a date before November 2019. – Secretary/Public Officer</b>            Date of 2019 AGM will be November 18<sup>th</sup> – Time and details to be decided at next meeting. – Annual Statement before end of Dec 2018</p>
12.	<p><b>Update re: Victorian Biodiversity Atlas – Joan/John Young</b>            Invasive weeds – Joan/John Young – Joan gave an update on state of invasive weeds in the BCR. Sea Spurge/ Capeweed, etc. Joan is working with Steven and Daniel (Birdlife) to gather correct information to register the weeds with the Victorian Biodiversity Atlas. This will assist the process of registering Capeweed as a noxious weed. Atlas currently only has data for Gippsland and Nelson. Survey is done every 12 – 18m mths. Currently the CMA is trying to manage the problem. Another weed that is becoming an issue is Sea Wheat Grass.. This has started near MSC landfill site. Joan has Notified MSC. BCRAG will continue to share information for our volunteers to be able to identify weeds. Joan will be the contact person for anyone to assist them with identification and mapping.</p>
13.	<p><b>Other Business:</b>  <b>Draft Marine and Marine Coastal Policy</b> – BCRAG should respond. Community Workshop in Warrnambool on July 31<sup>st</sup>. Submissions due by 31<sup>st</sup> August –</p>



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	<p><b><u>ACTION: Secretary to email to our email group to see if someone would like to respond on behalf of BCRAG.</u></b></p> <p><b>Vandana Rama – Masters Student</b> – Vandana met with Alan Northey but has yet to meet with Bill due to ill health.</p> <p><b><u>ACTION: Bill will follow up.</u></b></p> <p><b><u>Actions from Correspondence –</u></b></p> <p><b>VNPA require a support letter – <u>ACTION ; Shane will put together a letter of support.</u></b></p> <p><b>Vision Day</b> – September or October</p> <p><b><u>ACTION: We will make date/plan at next meeting.-</u></b></p>
14.	<p><b>Meeting closed at 9:05pm</b></p> <p><b>Next Meeting – August 19<sup>th</sup> at 7pm at 3WAY FM rooms.</b></p>