



BCRAG Assoc Inc - General Meeting –20/5/2019 - St Brigid’s Hall, Crossley

1.	<p>Present: John Young, Bill Yates, Shane Howard, Don McDonald, Joan Young, Teresa O’Brien, Alan Northey, Jeremiah Amor, Bec, Lisa de Kok , Alan Northey,</p> <p>Apologies: Elissa Ashton, Gillian Blair, Andy Medick, Matt King, Kate Sloan, Kirsia Van Sheepen, Chris Farrell, Gerard Finnigan, Megan Nicholson, Lachie Farrington, John Miller , Marion Truman.</p>
2.	<p>Correspondence: Much correspondence since last meeting. Recent Correspondence: 1 (a)– Teresa to MOYNE (b) – MOYNE to Teresa (c) – MOYNE to VNPA 2 (a) – BCRAG to VNPA 2(b) – VNPA to BCRAG 3 (a) – BCRAG to DELWP 3(b) DELWP to BCRAG 4 (a) Andy Meddick – Apology 5 (a) BCRAG – CAV (b) CAV- Cert of Incorporation 6 (a) Site Report - Jodie Honan – Feb 18th, 2019 7 (a) Site Report - Dr. John Sherwood - April 8th, 2019</p>
3.	<p>Financial: Current Balance - \$174.00** Accounts due: Website, (\$15 pcm) email (\$10 pcm) –Being paid by Goanna Arts Incorporation in Nov 2018 to set up bank acc and receive funding support. 5(a) and 5(b) Bank Account to be opened ASAP to set up to receive donations. <u>ACTION: SHANE AND BILL TO OPEN BANK ACCOUNT FOR BCRAG AS CHAIR/TREASURER</u> Discussion re: Tax Deductibility and DGR status. Require 12 months of Inc and financials. Could look at another org auspicing BCRAG. Lets begin membership ASAP. <u>ACTION: TERESA TO BRING MEMBERSHIP FORM TO NEXT MEETING TO APPROVE AND IUPLOAD TO WEBSITE/EMAIL TO LIST.</u> <u>ACTION: BCRAG TO SEEK FUNDING TO PAY FOR WEBSITE/EMAIL AND ONGOING IT COSTS.</u> <u>MOTION: DON MCDONALD, 2ND JOAN YOUNG – ALL IN FAVOUR</u></p>
4.	<p>Spokespersons report – Timeline since December - BILL YATES DEC 2018 – WCC REQUESTED A PLANNING CHANGE BY PLANNING MINISTER JAN 2019 – NO RACEHORSES ON BEACHES CAMPAIGN BEGINS – BORADRIDERS/ETC JAN 2019 - TRADITIONAL OWNERS – SET UP PROTECTION OF COUNTRY CAMP JAN 2019 - T.O’S GAVE MESSAGE STICK/LETTER TO ANDY MEDDICK TO TAKE TO PREMIER ANDREWS JAN 2019 - ANDY MEDDICK GAVE MESSAGE STICK/LETTER TO PREMIER – T.O’S WATING FOR RESPONSE <u>MOTION: FOR BCRAG TO SEND A LETTER TO ANDY MEDDICK TO THANK HIM FOR HIS SUPPORT. – *ALAN NORTHEY/JEREMIAH AMOR – ALL IN FAVOUR</u> FEB 2019 - SITE REPORT DONE ON SITE BY JODIE HONAN TO ESTABLISH ENVIRONMENTAL BASELINE DATA. APRIL 2019 - VISION DAY HELD FOR THE BCR – PLAN TO HOLD WORKSHOP LATER IN 2019 FOR COMMUNITY TO IDENTIFY VISION FOR THE THE BCR APRIL 2019 - SITE REPORTS DONE ON SITE BY JOHN SHERWOOD TO ESTABLISH ENVIRONMENTAL BASELINE DATA. ONGOING: SLOW GRIND FOR BCRAG – RESPONDING TO LETTERS, EMAILS, MEETINGS ETC ITS BEEN 3 YEARS SINCE ANY LICENCE OR COMMERCIAL HORSE TRAINING IN LEVYS/HOON HILL/SPOOKIES.</p>



	<p>BCRAG STAYING IN TOUCH WITH BIRDLIFE REGARDING HOODED PLOVERS</p> <p><u>QUESTIONS:</u> FOI REQUEST TO DELWP? – STILL OUTSTANDING AS CORRESPONDENCE INVOLVES A MINISTER</p>
5.	<p>Levy's/Hoon Hill/Spookie's update</p> <p>SITE REPORTS – J Sherwood Report 7(a) identified Cultural artefacts and middens</p> <p>J Honan report 6(a) identified rare species of plants. Both authors believe their finding warrant further investigation.</p> <p>Citizen Science motion cameras have found Echidnas, snakes, wallabies,, etc</p> <p>Reports were tabled and are available on Request.</p>
6.	<p>Warrnambool City Council - EMP/CHMP updates</p> <p>EMP being done by Consulting Group . BCRAG sent a letter to DELWP (26/4/19) 3(a) to let them know that we have concerns about lack of transparency and public availability of EMP on public land. Also let DELWP know we are collecting our own data. DELWP Responded on (10/5/19) 3(b)</p> <p>Birdlife do not think the EMP will be workable. VNPA have concerns about EMP.</p> <p>Birdlife and VNPA plan to meet with DELWP and PV to discuss the limitations of their volunteer program to meet EMP req's</p> <p><u>QUESTIONS:</u></p> <p>Standard mentioned approval under Marine and Coastal Act .. how can it be approved under the Act? (John Young) – Teresa to ask DELWP</p> <p>Eastern Maar have requested more information as a TO group – (RAP Applicant for the area)</p>
7.	<p>Moyne Shire Council - Planning update</p> <p>Local citizens sent petition on (25/1/19) 1(a) to MSC requesting they transition all Farming zones in the BCR to PCRZ</p> <p>MSC meeting held on (23/4/19) and voted against the petition. Letter sent to Teresa on (26/4/19) 1(b) to confirm motion was lost. 1(c)</p> <p>John Miller has spoken with MSC who have said that petition was voted down as the process is already in place and will eventually be finalized as it as just due process.</p>
8.	<p>Planned BCR Workshop</p> <p>Vision day was held last month – planning group formed to organize a BCR Workshop to look at the options for a change of Park Status and restructure of BCR Management. Letter was sent (15/ 5/ 19) from BCRAG to VNPA asking for support for Workshop and information about VEAC process re: change of Park Status.</p> <p>We will wait for response from VNPA and forma working group to pull together the workshop. VNPA can assist to develop the structure of the workshop.</p> <p>LISA: Important to engage a lot of community groups: Merri Wetlands, Golf Club, etc...</p> <p><u>MOTION: JOHN YOUNG ASKED TO PASS ALL REPORTS FROM POINTS 4-8 IN AGENDA</u></p> <p><u>*JEREMIAH/SHANE – ALL IN FAVOUR</u></p>
9.	<p>Other Business</p> <p>Landcare Grant: BCRAG will have a go at the next funding round. Will be a small modest amount for first grant. Focus on re-vegetation, incorporation, Public Liability Insurance etc</p> <p>Important to start to build community Capacity before growing the group. Application is online</p> <p>Matt King has offered to assist .</p> <p>Possibly work to contain Cape Daisy – BIG ISSUE IN BCR</p> <p>Discussion had re suitable plants for re-vegetation. Shane read from Von Muellers report re state of the</p>



	<p>dunes in BCR.</p> <p>WORKING GROUP FOR GRANT: Shane, Matt, Jeremiah, Joan</p> <p><u>MOTION: BCRAG TO APPLY OFR A LANDCARE GRANT TO DO COASTAL REVEGETATION WORK AND REMOVAL OF INVASIVE SPECIES.</u></p> <p><u>*SHANE/JOAN – ALL IN FAVOUR</u></p> <p>Alan Northey - Alan's son is at Monash Uni – Student doing masters in Env Planning and Governance – maybe doing a case study as part of masters, re: Local Governance/Environmental Governance. Alan will stay in touch re: this.</p>
10.	<p>Next meeting</p> <p>Monday 24th June at 7pm</p> <p>Next meeting will be in Warrnambool – Venue to be Confirmed</p> <p>Lisa de Kok will email venue options for Warrnambool to Teresa to decide.</p>