



BCRAG Assoc Inc

Minutes of General Meeting –22/7/2019

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

Item No.	Agenda Item – Chairperson – John Young
1.	Present: 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.	Minutes of last meeting – Moved/Accepted Joan Young/Don McDonald
3.	Correspondence – 21/5/- 22/7/19 - Secretary - Teresa O’Brien Correspondence register tabled – 60 items - Moved/Accepted Bill Yates/Lisa De Kok ATTACHED
4.	Financial: Treasurer – Shane Howard - ATTACHED 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 GHCM
5.	Membership - Draft form for feedback/approval – Secretary Form submitted and approved. Moved/Accepted Joan Young/Lisa de Kok
6.	Landcare Grant - Update - Shane Howard – Shane went through the grant – Total grant for \$12,065.00. Re-vegetation, Weed control, Workshops, Online Education. Still waiting to hear re: grant status.
7.	Levy’s/Hoon Hill/Spookies update - Bill Yates Infrastructure not in place, WCC hasn’t moved fwd, T.O’s have expressed concerns – No movement at this stage
8.	Historical Trainers Update - Bill Yates 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. <u>ACTION: BCRAG will request a copy of the EMP. – BILL YATES</u> Also, Reference in letter re: Birdlife – their role. <u>ACTION: BCRAG to write to Birdlife asking if they are aware re: the arrangement with PV, DELWP. – BILL YATES</u> NB: There are currently no enforceable regs regarding dogs and recreational horses in the BCR.



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9.	<p>Warrnambool City Council - EMP/CHMP updates - Bill Yates Letter to RV requesting EMP has not received a response. <u>ACTION : Secretary to make contact with RV</u> 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? <u>ACTION: Ask Birdlife if they have any public info – Bill Yates</u> 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. <u>ACTION: BCRAG to write to PV regarding clarification of the regulations.</u> - Teresa</p>
10.	<p><u>Moyne Shire Council - Planning update</u> – No update</p>
11.	<p>BCRAG Annual General Meeting - Decide on a date before November 2019. – Secretary/Public Officer Date of 2019 AGM will be November 18th – Time and details to be decided at next meeting. – Annual Statement before end of Dec 2018</p>
12.	<p>Update re: Victorian Biodiversity Atlas – Joan/John Young 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>Other Business : Draft Marine and Marine Coastal Policy – BCRAG should respond. Community Workshop in Warrnambool on July 31st. Submissions due by 31st August –</p>



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

CORRESPONDENCE REGISTER

1	22/5/2019	BCRAG	ANDY MEDDICK	Andy.Meddick@parliamen	THANKS AND UPDATE	NONE
2	23/5/2019	LISSA AHTON	BCRAG	lissashton@gmail.com	APOLOGY	NONE
3	22/5/2019	LISA DE KOK	BCRAG	ldeKok@moynehealth.vic.	ROOMS IN WARRNAMBOOL	TALK TO COMMITTEE RE BEST OPTION
4	23/5/2019	VNPA	BCRAG	shannon@vnpa.org.au	VISON WORKSHOP	FOLLOW UP IN JUNE ON RETURN
5	28/5/2019	FASTMAIL	BCRAG	support@fastmail.com	RENEWL REMINDER	\$50 PAID BY GOANNA ARTS FOR 1 YEAR
6	28/5/2019	VNPA	BCRAG	shannon@vnpa.org.au	LETTER TO PV RE: EMP	NONE
7	28/5/2019	BCRAG	EMMA DART - DEL	emma.dart@delwp.vic.gov	RESPONSE TO LETTER 03L2/4933	NONE
8	28/5/2019	BCRAG	COMMITTEE MEME	VARIOUS	RESPONSE TO LETTER 03L2/4933	
9	24/5/2019	ANIMAL JUSTICE PARTY	BCRAG	Khristo.Newall@parliamer	Invite - Official Electorate Office Op	FWD TO COMMITTEE AND RESPOND
10	28/5/2019	BCRAG	COMMITTEE MEME	VARIOUS	Invite - Official Electorate Office Opening Party - 31 May	
11	28/5/2019	VARIOUS COMMITTEE	BCRAG	VARIOUS	RESPONSE TO LETTER 03L2/4933	
12	28/5/2019	JOHN CLARKE	BCRAG	marngrook74@gmail.com	TERMS OF REFERENCE OF CHMP	LETTER
13	30/5/2019	BCRAG	JOHN CLARKE	marngrook74@gmail.com	TERMS OF REFERENCE OF CHMP	NONE
14	30/5/2019	BCRAG	ANIMAL JUSTICE PA	Khristo.Newall@parliamer	Invite - Official Electorate Office Op	INABILITY TO ATTEND
15	31/5/2019	BCRAG	ALL MEMBERS	VARIOUS	MINUTES OF MEETING 20-5-2019	NONE
16	31/5/2019	BCRAG	Landcare Grant wor	VARIOUS	LANDCARE APPLICATIONAND DETAI	CALL MEETING
17	4/6/19	BCRAG	CRV	j.mcguinness@racingvicto	Request for a copy of the Environmental Monitoring Plan...	
18	5/6/19	VNPA	BCRAG	shannon@vnpa.org.au	BCR IN WEEKLY TIMES	VNPA TO WRITE LETTER TO EDITOR
19	5/6/19	FOI	BILL YATES	NONE - PAPER REPLY	FOI DOCS RE: CRV, RV AND WYNNE	
20	5/6/19	Vandana Rama	BCRAG	vram0001@student.mona	Request to take part in Thesis	RESPOND
21	6/6/19	BCRAG	Vandana Rama	vram0001@student.mona	Request to take part in Thesis	ACCEPT
22	6/6/19	VNPA	CRV	shannon@vnpa.org.au	REQUEST FOR EMP	NONE
23	6/6/19	BIRDLIFE	CRV	andrew.hunter@birdlife.o	REQUEST FOR EMP	NONE
24	6/6/19	VNPA	BCRAG	REQUEST FOR EMP	LETTER OF SUPPORT - LANDCARE G	NONE
25	7/6/19	John Miller	CRV	j.mcguinness@racingvicto	Request for a copy of the Environm	NONE
26	7/6/19	KELVIN THOMPSON	BCRAG	Kelvin.Thomson@parliame	Question Without Notice, and the S	NONE
27	8/6/19	SMARTYGRANTS	BCRAG	service@smartygrants.con	REGISTRATION FOR LANDCARE GRA	ONGOING
28	8/6/19	SMARTYGRANTS	BCRAG	service@smartygrants.con	Submission VLG192067 started	ONGOING
29	8/6/19	BCRAG	Landcare Grant wor	VARIOUS	APPLICATION SHARED AND MEETIN	ONGOING
30	10/6/19	JOHN AND JOAN YOUNG	BCRAG	jsjyoung@bigpond.com	INVASIVE WEED DETAILS	FOR GRANT
31	11/6/19	FASTMAIL	BCRAG	support@fastmail.com	RECEIPT OF PAYMENT	RE-IMBURSE
32	11/6/19	BCRAG	Michael Smith - PA	michael.d.smith@parks.vic	Landcare Grant - Request for approval as Land Manager	

CORRESPONDENCE REGISTER

33	11/6/19	Michael Smith - PARK VIC	BCRAG	michael.d.smith@parks.vic	OUT OF OFFICE	Go to other Parks Staff
34	12/6/19	Worn Gudidj	BCRAG	rick@worngundidj.org.au	Plants Quote	Include in Grant BCRAG INC Bsb 013760
35	12/6/19	ANZ	BCRAG		New Bank Details	Acc 316087173
36	12/6/19	Birdlife	BCRAG	dan.lees@birdlife.org.au	LETTER OF SUPPORT - LANDCARE GRANT	
37	12/6/19	Lee-Anne Clarke	BCRAG	leeanne.clarke@hotmail.c	LETTER OF SUPPORT - LANDCARE G	Include in Grant
38	12/6/19	Ben Hammond - Parks	BCRAG	ben.hammond@parks.vic	LETTER OF SUPPORT - LANDCARE G	Include in Grant
39	12/6/19	Rob Lowe	BCRAG	robbielowe33@bigpond.c	LETTER OF SUPPORT - LANDCARE G	Include in Grant
40	12/6/19	Patricia Clarke	BCRAG	patricia.clarke839@gmail.	LETTER OF SUPPORT - LANDCARE G	Include in Grant
41	12/6/19	Philip Goltz - Gilson Colle	BCRAG	phil.goltz@gilson.vic.edu.a	LETTER OF SUPPORT - LANDCARE G	Include in Grant
42	12/6/19	Gunditj mirring Tadiiona	BCRAG	Damein@gunditjmirring.c	LETTER OF SUPPORT - LANDCARE G	Include in Grant
43	12/6/19	SMARTYGRANTS	BCRAG	service@smartygrants.con	Confirmation of submission - 2018-	DONE
44	17/6/2019	John Miller	DELWP	suzanne.may@delwp.vic.g	Levys Beach and Hoon Hill EMP - re:	NONE
45	18/6/2019	BCRAG	AFFILIATED INDIVID	j.mcguinness@racingvicto	Encourgae to request for a copy of t	NONE
46	18/6/2019	Kelvin Thompson	CRV	j.mcguinness@racingvicto	Request for a copy of the Environm	NONE
47	18/6/2019	DELWP	John Miller	emma.dart@delwp.vic.go	Request for a copy of the Environm	NONE
48	18/6/2019	John Miller	DELWP	emma.dart@delwp.vic.go	Request for a copy of the Environm	NONE
49	21/6/2019	Wannon Water	BCRAG	Jackie.Bowe@wannonwat	Invitation - Presentation on the Scre	FWD AS REQUESTED
50	26/6/2019	Bil Yates	BCRAG	yatessloan@aussiebb.com	Debrief Material	FWD AS REQUESTED
51	27/6/2019	Vandana Rama	BCRAG	vram0001@student.mona	Request to take part in Thesis	Proposed date of 16th/17th July.
52	27/6/2019	BCRAG	Vandana Rama	vram0001@student.mona	Request to take part in Thesis	Accepted
53	28/6/2019	BCRAG	DELWP, PARKS	Greg.Leece@delwp.vic.go	Enquiry re Legality	NONE
54	28/6/2019	Killarney Coastcare	BCRAG	micklou6@bigpond.com	LETTER OF SUPPORT - LANDCARE G	Include in Grant
	30/6/2019	CAV	BCRAG	iaadmin@cav.vic.gov.au	Annual statement notification - Con	SET DATE FOR AGM ASAP

55 2/7/19 GHMA BCRAG Update re: Grant Application - Nec NONE

CORRESPONDENCE REGISTER

56 5/7/19	DELWP	BCRAG	Marine.CoastalPolicy@c Submissions Open	FORWARD To Group
57 13/07/2019	BCRAG	DELWP, PARKS	Greg.Leece@delwp.vic.gov Enquiry re Legality	NONE
58 15/07/2019	BCRAG	Parks Vic	michael.d.smith@parks Historical trainers questions	NONE
59 19/07/2019	Parks Vic	BCRAG	michael.d.smith@parks Historical trainers questions - Respc	TBC
60 22/07/019	VNPA	BCRAG	shannon@vnpa.org.au Request for Support Letter	WRITE SUPPORT LETTER

BCRAG Assoc Inc
General Meeting –22/7/2019 - 7.00pm
3 Way FM rooms, Hyland St. Warrnambool

REPORT	FINANCIAL
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BALANCE:

Current Cash Balance - \$174.00
BCRAG inc. Opened a Bank acc, ANZ, Pt Fairy –
Current Cash Balance - \$20.00

***ACTION:**

\$174.00 to be deposited into account

INCOME:

No income in this month

EXPENSES:

Website: \$15 pcm
Paid by Goanna Arts C/C
Rcpt received

Email Account (Fastmail) -\$50 pa
Paid by Goanna Arts C/C
Rcpt received