

## NRPG Meeting Minutes of Committee Meeting 20 August 2008

**At 6 Karri Crt, Gooseberry Hill**

**MEETING OPENED:** 7.54pm

**ATTENDEES.** S Gates, T Fowler, E Sargent, M Ryall, D McCarthy

**GUESTS** nil

**APOLOGIES** M Fowler, B Glover, H Pember, A Evans

**ACCEPTANCE of PREVIOUS MINUTES** Proposed Tony Seconded Murray

### **BUSINESS ARISING**

- 1 Brickworks – Steve has emailed Sharron Jackson and Juliana Plummer
- 2 Access to BGC site – in hand Tony
- 3 CAC – no minutes available – in hand Tony
- 4 Hawkevale - in hand Tony
- 5 Margaret has organised members info night for Tue 9 September at Kalamunda Library
- 6 Photo's with captions still required by Steve

### **CORRESPONDENCE IN**

- 1 Eco and Ghost, walks and talks pamphlets from City of Gosnells
- 2 Alitora – new name “Austcover” for our insurer
- 3 Booking details for members info night
- 4 Swan River Trust – members info package web – swanrivertrust.wa.gov.au
- 5 Murdoch Uni – thanks for returning survey

### **CORRESPONDENCE OUT**

- 1 Steve - emails Sharron Jackson and Juliana Plummer

### **REPORTS**

#### **President**

- W/Power have addressed the Kal Shire Council and are re-starting the Eastern Terminal selection process based on sustainability principles
- Had meeting with J Plummer to discuss range of NRPG concerns
- Met Heidi Pember and gave details of NRPG background and activities
- Was invited to Judi Moylan forum on “Our Patch our Planet” – found the discussions and presentations encouraging – **Action Steve** to circulate report.
- Conservation Council – farewelled Chris Tallentine & welcomed Piers Versteggan

**Treasurer** Period 23 July to 20 August 2009

No 1 Acct

**Operating funds** \$1051.93

No 2 A/C \$1228.89

**Membership** 94

**Environmental Reserves Officer** nil

**Perth Biodiversity Project Steering Committee.** In evaluation process by Shire

**FOTE** NRPG has received an invitation to the inauguration on 26 September 08

**DRRP** Tony attended launch of Indigenous names for parks in Darling Range

**Volunteer Hours** since last meeting Tony 3, Darrell 2, Steve 4 Elaine 18.5  
Total = 27.      Carried forward 163.5      New Total 190.5

### **GENERAL BUSINESS**

- 1 Members info night –**Steve** to - invite Rory
  - discuss final list with Margaret
  - Tony** to contact new Kal CEO and invite.
- 2 New website - [www.nrpg.org.au](http://www.nrpg.org.au) **Steve** is working on.
  - **Murray** to send back copies of newsletters to Gary
  - Friends group list – **Tony & Margaret** to update
  - Minutes **Darrell** to send back copies to Gary
  - Library list, **Elaine** to add
- 3 NRPG display – still need photos etc
  - **Elaine** to sort and assess
  - **Steve** to email Elaine, photo's of display layout

**NEXT MEETING** 24 September 2008 at Steve's

Meeting Closed 9.45 pm

D McCarthy Secretary