

NRPG Minutes of committee Meeting 21 May 2008

At 6 Karri Crt Gooseberry Hill

MEETING OPENED: 7.45pm

ATTENDEES. S Gates, M fowler, T Fowler, B Glover, G Warden, D McCarthy

GUESTS nil

APOLOGIES M Ryall, E Sargent, A Evans K Britza

ACCEPTANCE of PREVIOUS MINUTES Proposed Margaret Seconded Tony

BUSINESS ARISING

1 TPS 3 appeal – some items will be covered in the Biodiversity Strategy Comments
 2 Brickworks – Dieback spread -John Collins (BGC CCCC) unable to help or comment, suggested contacting Sharron Jackson & Swan Shire. Steve has contacted both, but no reply.

- Proposed long term access – **Action** Tony

3 Biodiversity Strategy - Steve has sent NRPG comment to Kal Shire.

4 NRPG Website – **Motion** by Tony - That NRPG adopt website blog type construction as suggested by G Warden.

- **Seconded** by Darrell

- Carried unanimous

Action Garry to contact committee when website ready (several weeks)

5 FOTE need as many members as possible to achieve incorporation **Action** Steve to liaise with Garry

6 Book - Wildflowers of Darling Range, purchased by Margaret and now with A Hill, who will pass to Elaine for Library.

7 Wildflower Soc – Helen Martin asked if their programme could be included in NRPG Newsletter (July /August). **Action** Darrell to contact Helen

CORRESPONDENCE IN

1 Jo and Peter Randell – thanking NRPG for their environmental actions, membership dues and \$50 donation.

2 Kal Shire – invitation to participate in Zig Zag walk Sunday 5th October.

3 Wester Power – invitation to comment on Eastern Terminal switchyard process

4 Murdoch Uni – survey of volunteer groups use of IT **Action** Steve to reply

5 Invitation from K Britza to attend a Friends Group Networking a/noon Sat 24 May Mundaring **Action** Elaine

CORRESPONDENCE OUT

1 Steve – emails – to Sharron Jackson re BGC CCC possible dieback spread

- Michael Bennetts re support for Hills Protection Bill

- Giz Watson re support for Hills Protection Bill

- Letters to Michael Bennetts & Giz Watson re Parkerville Development

REPORTS

President

Steve, Margaret, Tony, and A Hill manned the NRPG display at the Carmel Festival. Was impressed with the depth, variety and topics of the speakers on the day.

Treasurer Period **2nd Month of –**

**No Statements available due to cheques being lost by WESTPAC.
They are still trying to rectify the situation**

No 1 Acct

Operating funds

No 2 A/C

Membership not recorded

Environmental Reserves Officer nil

CEAC Report Tony – final management plan still progressing

Perth Biodiversity Project Steering Committee. Steve has sent comment to Shire

FOTE Gary – nil

Volunteer Hours Steve 5, Bruce 6, Marg 1 , Display 5

GENERAL BUSINESS

- 1 Passing of Lloyd Butcher – Margaret has sent card on behalf of NRPG
- 2 Kanyana move to Paxwold site, dependent on site works, no deadlines set by Shire
- 3 Hawkevale – Tony – Transfer of ACTIV land to DEC completed
 - Now Reserve # 49079
 - Status Nature Reserve
 - Vesting Conservation Commission
 - Handled by Swan Coastal District (Brian Inglis)
- 4 Tony & Margaret overseas 22 May to 27 June
- 5 Tube planting at BGC Brickworks need monitoring for survival, to ensure more than token gesture
- 6 Suggestion –Tony –NRPG Meeting with new and existing Shire CEO's during handover period **Action** Steve for July
- 7 Discussion on letter from DPI re proposed development in Parkerville

NEXT MEETING 23 July 2008

Meeting Closed 9.06 pm

D McCarthy Secretary