



# BRTB Minutes February 2011 Meeting

Date: 9/02/2011

Meeting type: Ordinary

Attendees: D Wilmshurst, B Powyer, S Brett, W Goonan, A Lewis, L Watson, J Reilly, A Williams, S Rees, M Cameron, A Davis

Apologies: C Isaacs

Absentees:

Conflict of Interest:

Agenda item	Resolution number	Discussion and Resolution
1.4 Minutes	110201	<b>That the minutes of the December meeting be accepted without alteration</b> (B Powyer/A Williams)
2.1 Tax File Exemption		The auditor has strongly recommended that the Trust apply for Tax File Exemption status in order to be exempt from GST
	110202	<b>That the Treasurer apply for Tax File Exemption Status</b> (B Powyer/W Goonan)
2.2 Plan of Management		All present discussed the feedback document from the consultants about the public exhibition submissions received.
	110203	<b>That W Goonan will write up and circulate the conclusions reached for each item of discussion for circulation to the Board for approval before replying to the consultant</b> (B Powyer/W Goonan)
2.3 Removal of trees in Castle Hill and West Pennant Hills		Several dead, dying or dangerous trees have been inspected, and a quote obtained for their pruning or removal. Two more neighbours have contacted the Secretary about more such trees
	110204	<b>That the recommended pruning or removal of trees not related to bushfire hazard be funded from land management funds</b> (W Goonan/M Cameron)
2.4 Bridgelet Replacement		The contract for the Community Builders Partnership grant has been received. It is necessary to choose the best option for works to replace the bridgelet within available funding and explore potential assistance from other stakeholders.
	110205	<b>That a subcommittee be formed to progress discussions with Leighton Contractors, Sydney Water, and Council for the replacement of the bridgelet. The discussions to include what the other stakeholders want in terms of a bridge. RFS would also be invited to comment</b> (W Goonan/B Powyer)
		Motion 2.4B in the Agenda was withdrawn by the mover, W Goonan
		Subcommittee: M Cameron (Chair), D Wilmshurst, B Powyer.
	110206	<b>That the Subcommittee report to the Board at the next Board meeting or earlier if warranted</b> (W Goonan/M Cameron)
	110207	<b>That the Trust write to Council responding to their letter regarding the Community Building Partnerships grant</b>
3.1 Expenditure of funding received		Discussion about the grants received so far and their cut off dates. Agenda in future to have budget indications.
4.1 LPMA report		LPMA wary of progressing the PoM due the Federal Court case pending (Native Title Case covering western Sydney). J Reilly (DTAC) recommends progressing PoM to Final Draft. S Rees will send invoices

		(weed and feral animal grants) back pending tax exemption.
4.2 Treasurer's report	<b>110208</b>	<b>The Treasurer's report be accepted</b> (A Davis/M Cameron)
	<b>110209</b>	<b>That the outgoing Treasurer be thanked for his service</b> M Cameron/W Goonan
4.3 Correspondence report	<b>110210</b>	<b>The correspondence report be accepted as presented</b> (M Cameron/A Lewis)
4.4 Grants Report	<b>110211</b>	As already discussed at Item 3.1
4.5 Bushfire report		Works to be funded by RFS were discussed with LPMA. APZ works: Gov Phillip Pl, Randall Cres, Candlebush/Featherwood, Roma Crt & M'lynn Way. Contractors for the various works to be complete by 31/05/11. HRC forms to be completed asap.
4.6 Publicity Report		Notice of New office bearers will be sent to local papers
		<b>Secretary to write to LPMA and THSC advising of new office bearers</b> (M Cameron/ W Goonan)
4.7 Dumping at Ted Horwood Reserve		Unauthorised dumping by council will be remediated by council.
5.1 Next meeting		The next meeting will be held at CMA board room on Wednesday March 9th at 1pm

Signed as a true record by Steven Breet

Date 9 March 2011

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