



## ANNUAL MEETING MINUTES

**Date:** 10am Thursday 7<sup>th</sup> January 2021

Meeting opened 10.30am

1. **Present:**

Christine Allbeury, Danielle Brady, Sue Campbell, Vicki Dixon, Veronica Kurak, Christine Richardson, Graham Zemunik, Tim Ryan, Rosita D'Adamo, Paul St Jack (Mt Lawley Golf Club)

**Apologies:**

Jean Foster, Alison Bunker, Suzanne Bushby, Jo Delaney

2. **Minutes of meeting of 30<sup>th</sup> January 2020** (uploaded prior to the meeting to FoIT website)

Confirmed as a true and accurate record.

*Moved:* Danielle Brady *Sec:* Sue Campbell

3. **2020 Annual Report** (uploaded prior to the meeting to FoIT website)

**Highlights:**

- a) Spoil removal in Section D – contractor quote accepted.
- b) Perth College only had three visits in 2020 due to Covid. Chris R and Chris A attended a morning tea.
- c) Spring walks were a success. Alison Bunker has prepared an evaluation report which Sue tabled.
- d) Change of name to Inglewood Triangle Reserve – Tim's advocacy was acknowledged. Second sign pending.
- e) Clean Up Australia took place in Birdie Bush.
- f) FoIT established links with Mt Lawley Golf Club (MLGC) - Paul St Jack's attendance at the meeting was noted.

4. **2020 Financial Report** (tabled by Chris R)

a) Accounts

Chris R and Chris A are currently signatories on the FoIT Westpac accounts. FoIT has two accounts (one of which has had only \$46.73 for many years). The intention is to open an account with Bendigo Bank Bayswater with all funds transferred to the Bendigo account and the Westpac accounts closed.

Benefits of Bendigo account – online facility, transfers are easy, interest earned every month, grants for community groups available, good customer service. Drawback – must go in personally to deposit cash.

**Resolution:**

That a Bank Account be opened for the Friends of Inglewood Triangle with Bendigo Bank Bayswater branch and for the account signatories to be the 2021 Convenor (Sue Campbell), Treasurer (Tim Ryan) and Secretary (Veronica Kurak) with any two of three to sign.

*Moved: Sue Sec: Danielle*

b) Membership

2020 has been our biggest financial year yet. We have 25 paid-up members.

FoIT memberships for 2021 (\$10) can be paid via bank transfer. Chris R will include a reminder and instructions on payment of membership in next newsletter.

It was confirmed that organisations like *Inglewood on Beaufort* could be members of FoIT. It was suggested that MLGC consider membership and Paul St Jack undertook to follow up.

**Action:** FoIT to write to MLGC inviting membership

c) Grants

Chris R tabled a summary of the status of grants In Progress and Pending, noting the significant outcomes achieved. (Attached)

d) Urban Bushland Council (UBC)

**Resolution:**

That FoIT maintain membership of UBC, pay the \$60 annual fee and that Christine Richardson be nominated by FoIT to the UBC Committee. Chris Allbeury indicated that the Friends of Star Swamp would be prepared to second that nomination.

*Moved: Danielle Seconded: Sue*

Danielle outlined the benefits of UBC membership and suggested MLGC consider joining.

**Action:** Chris R to forward information on membership requirements and process to Paul to follow up with MLGC

Financial report was accepted.

*Moved: Sue Campbell Sec: Danielle Brady*

5. **Confirmation of Roles 2021**

- Danielle acknowledged the work done by Chris R in her different roles, particularly the specialised task of writing grant applications. Chris R noted that having a Management Plan makes writing grant applications easier.
- Danielle thanked Sue for drawing media attention to FoIT.

**Convenor:** Sue Campbell

**Treasurer:** Tim Ryan

**Secretary:** Veronica Kurak

**Operations Manager:** Christine Richardson (focus on grant management this year)

**CoS Liaison:** Sue Campbell

**Action:** Danielle undertook to update the FoIT Annual Report document for Sue to send to CoS officers (Ian Hunter and Jo Taylor) and Ward Councillors.

Other roles:

**Weed Lead:** Christine Allbeury

**Perth College:** Christine Richardson and Christine Allbeury liaise with Suzanne Bushby.

**Spring Walks Co-ordinator:** Alison Bunker

**Clean Up Australia Day Coordinator:** Christine Richardson supported by Rosita D'Ádamo

**Links with other organisations:**

Alison Bunker – Mt Lawley Community Garden and Inglewood on Beaufort

Danielle Brady – MLGC and Heritage related.

## 6. 2020-2023 Management Plan (Tabled)

Chris R explained the actions planned and proposed (subject to funding) for 2021. Points of discussion:

### a) Weed management

Graham suggested bridal creeper, freesias and ursinias be added to significant weeds to be controlled.

**Action:** Graham and Chris A to develop a Weed Management Plan

### b) Dieback treatment

Section C needs more extensive treatment, and this has been included in the CoS grant application. Repeat treatment will likely be required in 3 years.

### c) Volunteer Training

Second weed identification and removal workshop to be delivered in Winter by Harmony Weeding

Citizen Science Project on monitoring tree health to be launched with a workshop in February facilitated by Graham.

A follow up dieback education session with Bruno was supported.

### d) Clean Up Australia Day 7 March

Rosita currently collects rubbish both inside and outside the MLGC Walter Road fence on Fridays.

Paul advised that MLGC has registered an event from 7.30am-10.00am to remove litter from inside the perimeter fence. Refreshments will be served after the event which helps to attract volunteers. It was noted that golf carts to transport volunteers, vehicles to collect bags of rubbish and water supplies need to be provided. Chris R and Rosita volunteered to help.

Suggestion was made that MLGC send invitations asap so that LG councillors and politicians can get the dates in their diaries.

### e) Signage

The following points were raised:

new dieback cleaning stations require instructions on use including why we need to clean our boots

Eighth Ave entry point suffers from signage clutter

height of signs at waist height so that they can be read by children

Aboriginal interpretation of food, medicinal and cultural values of native plants. Dual naming and six seasons. Input from ECU and the CoS Aboriginal reference group could be sought.

**Action:** Working Group comprising Sue, Vicki, Tim and Rosita to develop a signage plan.

**f) Revegetation**

Section B offers potential for trial targeted revegetation in small areas. Local provenance of plants is essential. Paul SJ offered to refer FoIT to Paul Lockyer at TAFE who can advise on licensed seed collectors and undertake propagation at \$2.00 a pot. This may be a plan for 2022.

**Action:** Working group comprised of Graham, Chris A and Chris R to develop a Revegetation Plan including a list of species we want to plant

**Community engagement Links with ECU**

A member suggested FoIT could create links with ECU's (Mt Lawley) Kurongkurl Katitjin (Centre for Indigenous Australian Education and Research). ECU has an interpretive garden. Paul was also interested in this opportunity being extended to the MLGC.

**Action:** For follow up by interested member(s)

**g) Terry Tyzack reserve 'Birdie Bush'**

Future activities in collaboration with MLGC could focus on protecting Quenda habitat through fencing and constructing fox proof 'bandicoot bungalows. Perth Airport is assessing MLGC's suitability for relocating quenda displaced by expansion of Perth airport.

An NRM grant application under 'Conservation of Bushland' could be progressed jointly.

**Action:** FoIT and MLGC site visit to scope potential work a shared NRM grant application.

**h) iNaturalist**

**Turtle Frogs**

Graham said that FoIT can add our experience of the turtle frogs to iNaturalist.

**Action:** Jane will be asked to add the turtle frogs to iNaturalist

Veronica added that our photo of our turtle frog adventure on 1/11/2020 came third in the Inglewood on Beaufort competition.

**7. Funding of Volunteer equipment**

The CoS Operational grant provides for FOIT to be reimbursed for expenditure on equipment to support volunteers undertake bushcare activities. It was suggested a kit be developed including a lidded bucket containing gloves, hat, steak knife with sheath, extendable trowels, sunscreen, cleaning spray bottle with meths, boot brush).

**Action:** Chris R to investigate and cost volunteer kits.

**8. Close**

There being no other business the meeting closed at 12:30