



## Sydney Weeds Committees

• Sydney Central • Sydney South West  
• Sydney North • Sydney West – Blue Mountains

### Sydney Weeds Committees Incorporated

ABN 32 801 615 966

## Board Teleconference

Via Chorus call  
Please call 9007 4041  
PIN No 6616335  
Time: 4.00  
Date: Mon 14th March 2016

### Minutes

**Present:** Jillian MacIntyre (President), Matt McNaughton (Treasurer), Leanne Bunn, Alex Burgess-Buxton, Steve Smith.

**Apologies:** Michael Pattison, Chris Stanfield, Rachael Buzio

It was noted that the purpose of the meeting was to discuss the final response to the HRCC Funding Deed Contract.

#### **Background:**

It was noted that legal advice had been sought and circulated.

It was noted that correspondence to DPI had been sent and circulated, but that no formal response had been received.

However, an email from WAP Project Officer Ms Nicola Dixon which was received today indicated that she had discussed the matter with Mr Rod Ensbey of DPI, and had encouraged SWC to sign the contract.

Before discussing the matter with Ms Dixon at the Greater Sydney Regional Weed Committee meeting to be held on 15<sup>th</sup> March, the decision of the previous teleconference needed to be reviewed in the context of the legal advice received.

The decision was discussed in the context of other funding opportunities and the impact on relations with HRCC.

#### **Decision:**

Alex Burgess-Buxton proposed a motion to decline the offer of funding from HRCC in this instance, and not to seek further WAP funding. The motion was seconded by Steve Smith.

All in favour.

It was agreed to pursue the Environmental Trust Education Program EOI as a matter of priority.