# Bee Industry Council of Western Australia

**MINUTES**

**General meeting held at**

**Hive & Wellness boardroom, Bayswater**

**9.10am Monday May 20th 2019**

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**In attendance: Member Body represented**

Present:

 Michael Bellman – Secretary (MB) WA Farmers Beekeepers Alternate

 Brendon Fewster (BF) WA Farmer Beekeepers (Chairperson)

 Wayne Ridley (WR) WA Beekeeper Assoc

 Eileen Stark (ES) WA Apiarist Society Alternate

 Tristian Campbell (TC) APC Beekeepers

 Tiffane Bates (TB) APC Beekeepers

Observers/ Guests: Kim Fewster,(APC) Stephen Fewster,(WAFF) Afon Edwards (WABA) Andrea Johnston

Apologies: Leilani Leyland, Liz Barbour, Ken Dodds

Meeting opened at 9.10am, Chairman (BF) welcomed guests.

1. **Minutes of Previous Meeting: 8th April 2019 – TC/ TB**

**All agreed**

**2.1 BUSINESS ARISING AND ACTIONS FROM MINUTES**

**Actions from meeting 8th April 2019**

**Biosecurity**

**Feedback from respective members on Non-Compliance report**

**AFB – BBO response to OTC treatments**

**Who: All Follow Up - LL Deadline: May?**

**Native Title**

**Affected BK to receive invite to meeting with DBCA and BICWA regarding plan of attack.**

**Meeting to be held at Capilano**

**Who: MW/ TB/ MB Follow up Deadline: April**

**Funding**

**Follow up APC funding**

**Other funding/ leveraging opportunities**

**Who: Tiff Follow up: MB Deadline: April?**

**DBCA List**

**Continue Follow up list with Stephanie and Matt King**

**Submission for changes to “Forest management plans “(MB)**

**Follow up RFA – response to AHBIC**

**Follow up Tracy Shea for consulting role**

**KD to invite Forest industry professional to next meeting**

**Who: MB Deadline: April?**

**Prescribed Burns**

**Write Letter to EPA – Dr Tom Hatton**

**Meeting with Kate McWilliams/ Stefan (DBCA)**

**Press release to be sent**

**Who: MB Deadline: April?**

**Strategic plan**

**Formation of sub-committee - Date for follow up and planning**

**Follow up Western Rock Lobster CEO**

**Who: MB / All Deadline: April?**

**NGO’s**

**Interested partners for BICWA**

**Who: All Deadline: May?**

**WAFF**

**Letter to WAFF re suggestion to farmers that they plant more bee friendly trees around their properties.**

**Follow up media releases**

**Who: LL Deadline: April?**

**MEDIA**

**Media release – RFA response**

**Media Release – Prescribed burns**

 **3. REPORTS**

**3.1 CHAIRMAN REPORTS**

See attached

**3.2 DPIRD**

Andrea Johnston from DPIRD attended the meeting (See Andreas email), discussed points from Action plan

**3.3 TREASURER Balance of account** -April

Update

The balance contains conference sponsorship and attendees’ ticket purchases.

**3.4 WAHDRG UPDATE – Mat Welch**

* The Jarrah TA test is now available using the new method developed by Kate Hammer – it will NATA certified

 Indicative cost $ 170 per test- put sample of paperwork on BICWA website

 - There will be updates of WAHDRG activity at the conference.

**3.5 RESEARCH UPDATESs**

No report this meeting from the CRC

* 1. **DBCA**

N/A (see Action plan)

**3.7 CONFERENCE COMMITTEE / HONEY FESTIVAL**

The majority of the meeting was spend discussing the upcoming BICWA conference at Mandoon and the protocols for the AGM etc as well as who was going to be doing the WAAS section.

Honey Festival – Volunteers required was also discussed

**3.8 TRAINING UPDATE David Currey / Liz Barbour**

- DC/ LB couldn’t attend

**3.9 NATIVE TITLE UPDATE**

- Quick update from BK meeting with Lawyers in May

- Draft ILUA term sheet to be drawn up

- Ngadju Borad meeting 22nd of June

- BICWA - Team to meet prior

**4 Correspondence IN / OUT 20 mins**

**See attached – via dropbox**

**5. GENERAL BUSINESS**

**5.1 WALGA CONFERENCE**

All agreed that we need to attend – details t.b.a

**5.2** **AGM Items for Discussion -**

See Conference Committee

**5.3 Annual BICWA Award**

BICWA award – Leilani Leyland

**5.4 Prescribed Burning Meeting (see DBCA)**

**- Complete district appointees a.s.a.p**

**5.5 Funding**

Asia Market success grant – Not successful - this time.

Other

Leveraging funds – Meeting with Ann Maree on how this could be done

- APC application to be redone with budget

Other funding opportunities – grants/ lottery west

Hive numbers new BK – follow up

**5.7 ???**

Tiff – agrifutures meeting

NSW Conferencee

Catalogue

**Actions from meeting 20th May - 2019**

**Biosecurity**

**Feedback from respective members on Non-Compliance report**

**AFB – BBO response to OTC treatments**

**Who: All Follow Up - LL Deadline: June**

**Native Title**

**Follow up meeting in May**

**Who: MW/ TB/ MB Follow up Deadline: June**

**Funding**

**Follow up APC funding for funding for Admin/ research assistant**

**New proposal to be done**

**Other funding/ leveraging opportunities**

**Meeting with Veges WA**

**Who: Tiff Follow up: MB Deadline: June**

**DBCA List**

**Continue to Follow up list with Stephanie and Matt King**

**Follow up Tracy Shea for consulting role**

**Follow up Clearing permits**

**Follow up**

**KD to invite Forest industry professional to next meeting**

**Who: MB Deadline: June**

**Prescribed Burns**

**Follow up meeting with DPIRD/ DBCA**

**Re District committee – Industry members by district (WAFF)**

**Meeting with Kate McWilliams/ Stefan (DBCA)**

**Meeting with EDO (Environmental defenders office)**

**Who: MB Deadline: June**

**Strategic plan**

**Formation of sub-committee – roles etc**

**Date for follow up and planning**

**Feedback**

**Follow up Western Rock Lobster CEO**

**Who: MB / All Deadline: April?**

**NGO’s**

**Interested partners for BICWA**

**Who: All Deadline: June**

**WAFF**

**Letter to WAFF re suggestion to farmers that they plant more bee friendly trees around their properties.**

**Follow up media releases**

**Who: LL Deadline: June**

**Constitution**

**Re WAAS concerns**

**Invite Phil Brunner and John Chadwick to next meeting**

**Who: LL/ MB Deadline: June**

**Finish 11.45**

**NEXT MEETING: Monday 17th June 2019**