



***Minutes for the Eastern Wheatbelt Biosecurity Group (EWBG) Board Meeting held Monday 12<sup>th</sup> of June, 2023 virtually via Zoom.***

**Chairperson:** Scott Stirrat.

- 1. Opening of Meeting: 01.05pm.**
- 2. Attendance and Apologies:**
  - a. Attendance:** Scott Stirrat, Jim Sullivan, Dean Sinclair, Mark Crees, Lisa O'Neill, Ron Burro.
  - b. Apologies:** Steve Hunt, Steve Palm and Jason Davis.
- 3. Disclosure of Interests:** Nil.
- 4. Confirmation of Minutes:**
  - a.** Meeting held 27<sup>th</sup> of March 2023, at Merredin CRC, Merredin.

**Motion:**

*That the minutes presented from the meeting held on the 27<sup>th</sup> of March, 2023 are accepted as a true and accurate record.*

***Moved: J. Sullivan. Seconded: M. Crees.  
Carried.***

- 5. Business Arising from Previous Minutes:**
  - a.** Illegal Traveller – to be followed up with Minister.
  - b.** AGM Date – to be followed up with Minister.
- 6. Adoption of Financial Statement:**
  - a.** 2022/2023 Financials presented.

**Motion:**

*That the financials presented to be accepted as true and accurate.*

***Moved: R. Burro. Seconded: M. Crees.  
Carried.***

**7. Correspondence**

**Motion:**

*That the correspondence presented are accepted as a true and accurate record.*

***Moved: R. Burro. Seconded: M. Crees.  
Carried.***



## 8. Agenda Items

- a. BAM Act Review: The collective feedback from the 16 RBG's was presented to the Board. This is draft form and will be finalised by 16<sup>th</sup> of June 2023 and distributed to Board. EWBG Executive Officer and Chair will meet with other RBG's and BAM Act Review Panels Chair on Friday 16<sup>th</sup> of June to provide feedback on the Review of the discussion paper. Overall EWBG does not support Opportunities 13, 15 or 16 however does support Opportunity 14.
- b. Wild Rabbit Control: The EWBG received a letter from the Shire of Trayning requesting that EWBG look into supporting landholders in the control of Wild Rabbits within the EWBG prescribed area.

### **Motion:**

*That the EWBG will look to implement a Wild Rabbit control program to help support landholders control Wild Rabbits on their properties within the prescribed area of the Eastern Wheatbelt Biosecurity Group.*

***Moved: R. Burro. Seconded: J. Sullivan.  
Carried.***

## 9. General Business

### a. Aboriginal Cultural Heritage Act

**Action:** Executive Officer to look into how this will affect the group and how we will manage this across such a big area with multiple LACHS.

**10. Next Meeting:** TBC September/October dependent on Ministers availability.

**11. Close of Meeting:** 02.00pm.