



Bee Industry Council of Western Australia

AGENDA

General meeting to be held at Capilano, 99 Beechboro Rd, Bayswater 12.00pm Monday 22nd May 2017

Invited guests: Ken Dods, Chemcentre 12pm.
Liz Barbour, UWA & Chair of CRC Prof. Mick Poole 12pm

In attendance:

Apologies:

Meeting opened at

Guests reports to meeting:

Update on CRC honey for bee products and where to from here. **Liz Barbour**

Strategic Plan - Funding **Ken Dods**

- Minutes of Previous Meeting:** The minutes of 4h April 2017 were moved as a true and correct record by
Confirmed by _____ second by _____
- Business Arising from Minutes**
 - . Statement below omitted from previous meeting. To be endorsed this meeting
 - The WA Honey Research Development Group (WAHRDG) Is a subcommittee of the Bee Industry of Western Australia (BICWA) (representing the WAFarmers Beekeeping Section, WA Apiarist Society, WA Beekeepers Association and APC Beekeepers' Committee) where it continues to provide industry focused, unique commercial insight and strategic development that actively influences the direction of the honey industry commercial sector.**
 - See page 3.
- Correspondence In/out** **10 mins**

ACTION

25/04/17	Andrea Johnston DAFWA – comments on changes to imported honey treatment for EFB	Emailed to committee 25/04
26/04/17	FFTI survey monkey update of details	Completed and emailed
01/05/17	Julie Dinsdale – re. petition against Neonics suitable for BICWA website?	
01/05/17	Tracy Shea DPaW re. sites in quarantine area released to applicant	Emailed
26/04/17	WA Surveillance Strategy Workshop Biosecurity Draft	Emailed to Committee for comment
28/04/17	Advice that Hon Alannah MacTiernan to attend the Honey Festival	

01/05/17	Grower Group Alliance Forum Friday 19/5	M Bellman attending
	Correspondence In/out	
02/05/17	Email from Tracy Shea re. feral hive management	Andrea DAFWA to organise
03/05/17	Tracy Shea – advice Keith Low, Fire Management to talk on prescribed burning at conference and 29/5 at DPaW offices	Forwarded to all members
04/05/17	Enquiry re. courses on Beekeeping in Bunbury	Email refer to WAAS sent
05/05/17	Chemcentre Milestone Report from Ken Dods	Sent to members
05/05/17	WA Regional Achievement Awards Have entered Landcorp Sustainability Award	Emailed to advise Yes
05/05/17	BICWA membership invoice	Sent to WAFarmers, WABA, APC and WAAS
08/05/17	Overview of CRC spreadsheet from Liz Barbour received	
11/05/17	Caz Stonier, information session on prescribed burnings 29 th May at DPaW offices	Fwd to all members 15/05

4. **Treasurers Report** Current Balance \$39.85 ☹

5 **STRATEGIC PLAN TEAM LEADER SUMMARY OF ACTIONS COMPLETED** **70 mins**

Quality	Gary Templeman	10 mins
Biosecurity	Colin Fleay	10 mins
Resource management/Sec	Wayne Ridley	10 mins
Industry development	Geoff Defrenne	10 mins
Bee Production and health	Tiffane Bates	10 mins
Communication	Leilani Leyland (& Julie Dinsdale)	10 mins

Summary by Chairperson of actions and requirements for next meeting.

6. **General Business** **60 mins**

- 6.1 Prescribed burns letter follow up
- 6.2 Letter to support increasing of the FFS hive levy
- 6.3 WA Farmers Admin support vs cost to employ an Admin person to assist

Meeting Close

Next Meeting Monday 12.00pm.

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BUSINESS ARISING FROM MINUTES MEETING Monday 24th April 2017

What	Who	Status
Milestone Report to be emailed	Ken Dods	Emailed to committee 5/5/17
Support letter to Chemcentre	N/A	Already sent 30/01/2016
Letter to be sent to each group asking for membership fee \$1000pa	LL	Draft CF GD 25/4
Payment of ASIC invoice	Capilano	Michael investigating
Tracy Shea DPaW email re. 600 Quarantine sites allocated query	LL	Draft email CF 25/4
Andrea Johnstone DAFWA – alternate EFB treatment options	ALL	Emailed all 25/4
Minister for Ag – Allannah McTiernan follow up invite	LL	after Honey Fest
UWA/RIRDC IP rights	CF	Contract amend
Research Institutions for Items for conference	TB/LL	LL to send conf details once avail