



Bee Industry Council of Western Australia

MINUTES

General meeting held at Capilano Bayswater 12.00pm Monday 21st May 2018

In attendance:

Present:

Colin Fleay – Chairman
Tiffane Bates
Leilani Leyland – Secretary
Michael Bellman
Mat Welch
Wayne Ridley
Soren Houlberg

Member Body represented

APC Beekeepers Committee
APC Beekeepers Committee Alternate
WA Farmers Beekeepers
WA Farmers Beekeepers
WA Beekeepers Assoc Alternate
WA Beekeepers Assoc
WA Apiarist Society

Visitors:

3pm Matt Granger FIFA Shannen Barrett WAFarmers EO

Apologies:

Gary Templeman WAAS Alternate , Matt King & Caz Stonier DBCA
Andrea Johnston and James Sheehan DPIRD

Meeting opened 12.10pm

1 Minutes of Previous Meeting: 19th March 2018 and 23rd April 2018 Moved by Colin Fleay second Wayne Ridley

2.1 BUSINESS ARISING AND ACTIONS FROM MINUTES 19th March 2018

Meeting Section 19/3 mins	ITEM	WHO	ACTION	COMPLETED
BA 2.3	DBCA Apiary General Conditions	LL	Review as per attached to submit to DBCA Sent to Execs for comment 3/5	2pm
BA 2.6	Importation of semen	CF TB BB	Roundtable phone hook up with Canberra 14 th May DVW risk currently blocking importation of semen. East coast still wanting to bring in no science behind push. DAWR have as low risk. Concern don't know what the WA rules are.	Meeting held. Need to follow again with Sonia B BICWA position paper to DAWR based on federal meeting
BA 2.8	Strategic Plan	All	Not 7/6 try Monday 11 th June.	LL to organise a facilitator before 16/6
BA 2.12	Bee Guard	AJ	To follow up with Andrea this meeting CF spoke to Ingrid will catch up with policy officer met at APC Chairmans meet to revamp Hortguard.	Next Meeting CF to follow up
BA 2.13	Training	DC	Training for Cert III has commenced. Soren advised it is going well. Soren to bring training manual to next meeting. LL maybe not need to send emails to DC when comments going out	Yes Ask David to give us a written report each meeting.

Reports 3.4	DBCA – Portal contact info	ALL	LL sent to all member Exec for comment	Email 3/5 Meeting today with DBCA
Reports DPIRD	James to advise industry when more info available EHB BOLT Course – anymore uptakes?	JS	Email rec'd Discussion re. wax dipper. Is would the temp by a powdercoating oven be suitable to use instead?	
Reports Conference		LL JD LM	This Friday/Saturday 25 th and 26 th May	

Action:

David Currey to provide a written report on training prior to each meeting if unable to attend.

LL Emailed DC

Discussion: Agreed that for all future, Native title issues BICWA endorses that Mat Welch and Tiffane Bates to be our representatives on native title issues to DBCA with Josh Welch.

3. REPORTS

- 3.1 **CHAIRMAN** Thank you and goodbye.
 3.2 **DPIRD** Apologies see email.
 3.3 **TREASURER** Balance of account \$
 3.4 **WA HONEY PROMOTIONS COMMITTEE** Hasn't met
 3.5 **DBCA** Not available
 3.6 **CONFERENCE COMMITTEE**
 3.7 **TRAINING UPDATE** request to submit a report, Soren is the training voice.
 3.8 **WAHDRG UPDATE**

Send Ken Dods Julies details for BICWA website Chemcentre changes. Etc. Sent to Ken 7/6/18

4 Correspondence IN / OUT**20 mins****ACTION**

		ACTION
16/3/18	Don Muir B-Qual enquiry re. number of registered beekeepers and number with over 100 hives	Replied by email 2600 and approx. 100
19/3/18	Liz Barbour CRC items for Cert III, Honey Hackathon, HIA pollination	FYI
	MW sent DBCA General Conditions emailed to all	For review next meeting
20/03/18	Geoff Crocker Bee Informed. Notice for First Responder	Email sent
	Letter to DFES offering support of industry as first responders	Email sent
	Invoice for Bee Conference sent to Tarsh, contracts to sign for funding, signed and returned	FYI
	James Sheehan BBO info update on Brands register and details available. Name/Street/Suburb	Did we want to change this? Leave as is.
	JS – enquiry re. practice with hive movement and recordkeeping. MW replied agree	LL replied and suggested info article in Bl.
	Paul Etheridge FFTI Endorsement of 18mth Traineeship	Fwd to committee
	Total College/Liz Barbour emails re. training course	FYI
21/3/18	Fwd email from DPIRD Pests EHB section Geoff Defrenne contact, following emails from AJ and JS inappropriate as already following up	AJ sent GD and email
22/3/18	Swan Valley Oasis Confirmation of Deposit received	FYI
26/03/18	APC application for funding for First Aid first responders training	Draft CF 26/3

	CORRESPONDENCE IN/OUT CONT'D	
	Ken Dods re. fund availability from Grant to pay Jess Turnbull	Email 26/3
	LL email to DPIRD re. dumping on sites and code of conduct article for Bee Informed required	Email 26/3
	Colin Retiring article for Bee Informed	LL email Geoff 26/3
	APC Funding contract for BICWA conference signed and ret	LL signed and sent
	Bee Informed article re. resignation Colin Fleay	LL sent to Geoff C
	Plant Health NBPSP updated facts sheet	Emailed to committee
27/03/18	Peter Armitage (Newfoundland BK) info re. importing bees	Fwd Exec 30/4
	Cc email train from DPIRD/Geoff Defrenne re. EHB exclusion zone	N/a
03/04/18	Liz Barbour – Cert III expressions of interest lists	
04/04/18	DPIRD workshops at Muresk reminder	Sent to all
05/04/18	DAWR Stakeholder roundtable on Bee Semen meeting 14/5/18	Fwd committee
	Cc Total College emails from Liz Barbour re. training	
06/04/18	CRCHBP Project 4 for signing	LL signed
	Liz Barbour/Roy Murphy Cert III enquiry	LL replied to Roy
09/04/18	Enquiry re. school visits	Fwd to WAAS
11/04/18	James DPIRD reply to email 26/3	Queries answered
12/04/18	APC – newsletter info and logo for conference	Sent to Laura M.
	Liz Barbour/Kerry Fewster re. benchmarking for employee wanting to become permanent resident	Paul FFTI handling
13/04/18	Muresk Farmstart Open Day Wed June 13 th CRCHBP invited to attend.	LL to attend also
	Liz – traineeships and uptake Yanchep hub	LL replied re FFTI meeting
	Invitation to Capilano District meeting Mon 30/4 5pm	To all
14/04/18	Invitation to Boris Baer to attend Semen roundtable discussion by teleconference	Sent to Boris. Accepted
16/04/18	Soren Houlberg advice attending as WAAS representative	FYI
21/04/18	Various letters to conference registrations re. sundowner missed selection	FYI
	Email notification of email address change to info@bicwa.com.au	FYI
22/04/18	Simon and Sarah Green re. marketing component and applying levy to imported honey query	FYI
23/04/18	Advice to Paul Etheridge FFTI to remove Geoff Defrenne from contacts list for meetings as BICWA rep	FYI
24/04/18	Advice of AGM for BICWA and members requirement to nominate two reps	FYI
	WAFarmers confirmation BICWA address on ASIC register can be that of WAFarmers	Shannen emailed authority
	Fiona Goss Trade Development DPIRD opportunity to develop export market plan	Fwd to committee 17/5
26/04/18	Enquiry re. council requirements to keep bees	Advised and sent appropriate forms
30/04/18	FPC – feedback on the Karri forrest management plan	Fwd to committee
03/05/18	Sent DBCA proposed changes to Apiary Auth to member execs for comment by 3/5 prior sending to DBCA	Sent 3/5

CORRESPONDENCE IN/OUT CONT'D		
04/05/18	Ken Dods – value of industry enquiry from Gov't meeting and emails collated	FYI emai sent to all 9/05
08/05/18	West Leederville Comm Garden enquiry for speaker	Fwd to WAAS
	Sec WABA Apiary Authority changes comments Beekeeper Confidentiality, Security of Data	Committee cc'd 08/05
	MBellman article from Brisbane times. ACT Biosecurity Need for industry valuation	Fwd 10/5 our DPIRD is 13 June
	Invitation to supply info for World Bee Day 17/5 at Parliament House	LL rang and organised info.
09/05/18	Liz Barbour - Honey Bioactivity	Fwd 10/5
	Wayne R reply to Ken Dods email re. resource access/site utilisation	Fwd to Liz 09/05
	Various emails back and forth from Liz re. Honey Bioactivity	FYI
10/05/18	MBellman fwd Royal show now has special category for honey	FYI
	LB - Honey Hackathon program and speakers	
11/05/18	Ron Lockyear concern re. neonics using on lice on sheep.	Fwd to Andrea
	Roundtable on Bee Semen updated agenda and info	CF TB
	Various emails chasing sundowner registrations and conference registrations to beekeepers	FYI

5. GENERAL BUSINESS

- 5.1 **DPIRD Fiona Goss development of export market plan with industry** invite her to our meeting once the Strategic Plan finalised .
- Export finance Assistance - BICWA registers to receive grants. Peter Arbuckle will co-ordinate and take a commission. Send Export Finance email to committee to see if interested in applying.
- 5.2 DPIRD Biosecurity council of WA discussion paper Happy with the contents of this publication. LL send to James
- 5.3 **BICWA AGM** to be held Friday 25th May 2018 at the Conference 9am. Chairman to give a report to all member bodies and then All positions are declared vacant and two Director representatives from each member body will be put forward by that member body. Next meeting we will choose a Chairman from those member Director representatives or the member body can propose another person to be the Chairperson. **(The company must have at least 3 and no more than 9 Directors)** Need to have a rotation in place according to tenure. Each 3 years rotation period per the constitution LL to update the form on file so show when expiry due.
- 5.4 Geoff Defrenne email received. Send him a letter acknowledging his input into BICWA and advise the \$100 money will be forwarded. Are you able to transfer the bicwa@iinet.net.au email address by written permission to me please, unless you have a valid reason that you need to keep this email address open? Books to be audited by auditor All agreed.
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- Leilani to draft letter to GD and send to CF for approval. Emailed to GD by CF 22/05/18. No reply.**
Matt to prepare financial report to be submitted to the Auditor.
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- 5.5 Liz Barbour would like to attend our meetings. Look at maybe alternating meetings between DPIRD/DBCA/CRC at alternate meetings. Discussion on the direction CRC is heading and how this can be better managed. Clearer direction by Leilani and Tiffane meeting with Liz to keep BICWA contact.

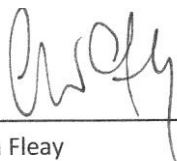
GENERAL BUSINESS (CONT'D)

- 5.6 Matt Granger and Lucy Mulcahy FIFWA
In response to Parliament House speech given with Forest Alliance.
Presentation: Native – high end for timber flooring and furniture
Plantation forests and Blue gums – wood chips and paper.
Require more information what is the correct information.
Regrowth timber only being harvested now. By law Old growth forest is no longer allowed to access.
Concern that wrong figures are being rallied around.
Set of criteria that is assessed how many burns, how long it has been since logged, stipulates what percentage of logging can take place. Have to leave habitat and seed trees. 2013-2023 current FPA in place. Significant trees can be preserved by nomination.
Forestry development plan. Balance between healthy forests and industry. Djarlma Plan.
Matt will be attending our conference.

Next Meeting Monday 11th June 2018 at 11am.

***Proposed Future Meetings Monday 23rd July 2018
Monday 20th August 2018
Monday 17th September 2018***

Meeting Closed at 4.15 pm



Colin Fleay
Chairman

21st May 2018