

FILE NO: 064/036

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 14th March 2019, 2pm-4pm

Meeting Room, Wetlands Centre Cockburn

184 Hope Rd Bibra Lake

- 1. Welcome and Apologies**
- 2. Observance of Acknowledgement of Country**
- 3. Minutes from previous meeting**
- 4. Business arising from previous meeting**
 - 4.1 LM to provide copy of amended ToR with track changes to committee members.
 - 4.2 LM to provide copy of six monthly report (Jul-Nov 18) and committee list to all members.
 - 4.3 Community expectations and satisfaction survey workshop-dates and scope TBC.
 - 4.4 Trail location and formalization
 - 4.5 Community Open Day: LM to send out details of event. Members to provide advice on their capacity to participate or be involved.
 - 4.6 Nature City Seminar: LM to enquire of Lucy Commander if she is happy to remove Hanson as sponsor and what dollar value we need to contribute to

deliver conference.

- 4.7 AJ to send group report to LM for distribution to committee members.

5. Correspondence

6. Project Manager Update

7. Other Business

- 7.1 Aboriginal Heritage Survey- presentation by Fiona Hook (15min plus 5 min question time)
- 7.2 Request to be connected to NatureLink Perth initiative (CB)
- 7.3 Request to share available financial support between the NatureLink Symposium and the previously discussed Nature City seminar (CB)
- 7.4 Request for clarification of the role of the RR8AC. (There has been some concern expressed about the role of the group, and the expectations of members, such as coordinating events etc). Is the role of the group to oversee and 'advise' on the implementation of the Management Plan but does not deliver any itself? (CB)
- 7.5 Proposal to limit meetings to less than 2 hours by having all materials presented in documents prior to meeting, and only 'discussing' items that require a decision specifically or have had questions raised. This means we need to get documents/reports out early enough that questions can be submitted to Project Manager in order for them to be placed on the agenda (CB)
- 7.6 Update on progress getting the reserve off the MRS. (LM)
- 7.7 Possible invitation for Save Beelihar Wetlands to become committee member(LC)

7.8 Plan for Norfolk Island Pine stumps- request from local resident (LM)

8. Information sharing

- Rehabilitating Roe 8 E-newsletter
- Community Open Day promotion – 14th April 2019
- Media release- RR8AC meeting : <https://www.cockburn.wa.gov.au/About-Cockburn/News/Latest-News/Inaugural-Roe-8-committee-aims-to-plant-45,000-see>
- Gardening Australia segment- Friday 15th March at 7.30pm on ABC

9. Next Meeting

Thursday 11th April 2019, 2pm-4pm, Meeting Room, Wetlands Centre Cockburn.