

FILE NO: 064/036

AGENDA

Rehabilitating Roe 8 Advisory Committee

Tuesday 19th February 2019, 2pm-4pm

Meeting Room, Wetlands Centre Cockburn

184 Hope Rd Bibra Lake

- 1. Welcome- welcome to all members and introductions**
- 2. Observance of Acknowledgement of Country**
- 3. Present**
- 4. Apologies**
- 5. Nomination and appointment of chair**
- 6. Terms of Reference including City of Cockburn Reference Group Protocols:**
 - 6.1 Proposed Amendments-
 - 6.1.1 To include option for role of observer (Non-voting)
 - 6.1.2 Section 7.4: Amendment to include dissemination of information with committee representative's groups/organisations.
 - 6.1.3 Section 6.3: Detail process if committee member is unable to attend and has no nominated proxy
 - 6.1.4 Section 6.15: tenure amend to one year
 - 6.1.5 Section 5: Update to include decision-making and coordination of the yearly review and revision of the RMP
 - 6.1.6 Update Section 6.10: to include PM to provide monthly project updates to

committee and process should the committee have issue with the PM.

6.1.7 Committee member reports-section to be added into ToR. These shall be emailed to the PM one week prior to schedule meeting for members to review prior to meeting. If any committee member has an item for discussion with the committee that shall be listed under Matters of Business and an agenda item requested.

7. Scheduling of future meetings. Proposed alternative date third Thursday of the month.

8. Declaration of any conflicts of interest with agenda items

9. Project update from Rehabilitating Roe 8 Project Manager (PM) (see attachment)

10. Matters of business

10.1 Aboriginal heritage survey- this is yet to be undertaken, implications, who will be considered to do this work? City of Cockburn processes.

10.2 Community expectations and satisfaction survey- development and outcomes- this will include facilitated community engagement sessions with appointed consultant and the advisory committee plus Noongar community members. Proposed date for engagement session with consultant (The KP Collective) Saturday 30th March 2-4pm.

10.3 Trails- need to consider where approximately 1km of track will be formalised.

10.4 Request for input into community open day scheduled for Sunday 14th April 2019.

10.5 Citizen Science opportunity- update on opportunity with Anthony Santoro from Murdoch University on turtles. Discussion on participation (See attached project summary and proposal).

10.6 Conference- Nature City seminar (see attached). Discussion on participation.

11. Committee Member Report

11.1 Coolbellup Community Association

12. Action Items Requiring Decisions

12.1 Aboriginal Heritage Survey-appointment of consultant to undertake works, process.

12.2 Confirm date for community engagement session (2-4pm) with The KP Collective.

12.3 Citizen science program funding to Murdoch University student Anthony Santoro

12.4 Participation in Nature City conference

13. Information Sharing

13.1 Promotion of RR8 activities on member webpages, social media pages- Report from PM

13.2 Rehabilitating Roe 8 E-newsletter- Report from PM

14. Other Business

15. Meeting Closure

16. Next Meeting

TBC Meeting Room, Wetlands Centre Cockburn.