

FILE NO: 064/036

MINUTES

Rehabilitating Roe 8 Advisory Committee Meeting

Thursday 11th July 2019, 2pm-4pm

Meeting Room, Wetlands Centre Cockburn, Bibra Lake

Advisory Committee Attendees:

Tim	Barling (Chair)	TB	Conservation Council WA
Kim	Dravnieks	KD	Community
Ted	Griffin	TG	Community
Catherine	Prideaux	CP	Department Biodiversity, Conservation and Attractions
Diana	Corbyn	DC	Wildflower Society

Other attendees:

Linda Metz (LM) - Rehabilitating Roe 8 Project Manager (City of Cockburn)

Apologies

Catherine Baudains -Australian Association of Environmental Education

Rachel Standish- Perth Urban Restoration Science Advisory Committee

Lou Corteen- Cockburn Community Wildlife Corridor

Gail Beck- South West Aboriginal Land and Sea Council

Guy Boggs- Western Australian Biodiversity Science Institute

Robert Dunn- Native Arc

Jozina DeRuiter- Hamilton Hill Community Group

Heidi Mippy- Aboriginal Reference Group

Alison Wright- Save Beeliar Wetlands

Felicity Bairstow- Wetlands Centre Cockburn

Angela Jakob- Coolbellup Community Association

1. Appointment of Chair

Tim Barling appointed as Chair seconded by KD.

2. Minutes from previous meeting

Minutes of previous meeting deferred as quorum not achieved.

Members determined to conduct informal meeting with no voting at this sitting.

Need to approve minutes from May and June meeting in August as quorum was not achieved at June meeting and July meeting.

3. Business arising from previous meeting

- 3.1 Norfolk Island Pines (refer agenda item 4.1) – LM informed committee that contractor has been sourced to perform Picus sonic test. Report will inform committee as to state of tree stumps and then discussion on course of action can be taken.
- 3.2 Trial update (Refer agenda item 4.2)-LM informed committee that works have commenced to install limestone on firebreak within North Lake Rd East.
- 3.3 Budget FY 2019-20 (refer agenda item 4.3) Report back from governance committee. Pending some minor amendments will approve annual budget for 2019-20. One item did not get approval Path Development – this would be for a consultant to undertake trail analysis with user groups. Governance committee, due to the unresolved tenure of the land did not support this item and requested that funding for this item be redirected into limestone firebreak formalization. KD expressed concern on this issue. TB also noted that aren't trees as permanent as path network? KD noted that all the other work we are doing is based on the premise that the 10 year rehabilitation will occur .

TB asked about what other issues arose. LM informed group that digital platform also generated debate. There were some concerns about how data would be used, stored and accessed and by whom and for what future fees? The fee was also queried. LM will follow up

with data protocols and also whether fees associated is good market value. TG expressed concern that data that is generated on public land should be publicly available. TG also expressed concern that if fee was paying for a license if not enduring was a concern. Will data be available in other formats from provider?

Action: LM to follow up with digital platform provider and also Main Roads with their needs.

3.4 Community Science Conference (refer agenda item 4.4). Discussion on what the science conference might look like. KD expressed interest in being part of steering committee and also other external groups participating. TD expressed ways to get people involved. KD reaffirmed is about community getting involved, hands-on workshops. KD framed question what do we want as an outcome? Are we trying to get more people involved or is it just general information? LM commented that it can be about health and well-being as a topic and Noongar land care. Can be quite novel. DC commented on Murdoch having climate trail which people can go on. One day conference seems to be consensus- with Wetlands Conference a good model. KD suggested we get some questions out to the group and use that to generate discussion for committee to generate debate. **Action: LM to create survey to explore what people might like.**

3.5 Planting programs and events- LM reports that events have been well attended by community, schools and corporates. Interest from Bibra Lake Primary School to participate in planting event. Workpower installing tubestock in North Lake Rd west and east- progressing well. TB queried whether other schools have been canvassed. LM confirmed that they had and was working with Bruce Ivers to promote school planting events.

3.6 Annual Report 2018-19. LM will prepare draft report. Intent is document will be short and succinct and will report on main themes Community, Nyungar community, Plants and Animals. Report will have score card and report on objectives within Rehabilitating Management Plan. Cockburn Community Wildlife Corridor will provide volunteer hours within the corridor.

Action: LM will provide committee with draft annual report for comment.

3.7 Letter to Western Power issued.

4. Correspondence

Inward-nil

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Outward

Western Power	25.07.19	Regarding vegetation pruning in North Lake Reserve
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5. Declaration of conflict of interests-Nil

6. Project Update from Rehabilitating Roe 8 Project Manager –update to be provided to committee.

7. Other business

- 7.1 Monitoring Reports from vegetation monitoring and invertebrate monitoring -Reports have been uploaded on to the Rehabilitating Roe 8 website under Resources.
- 7.2 TB raised issue with attendance at meetings- Members noted that attendance at committee meetings needs to be addressed and review of terms of reference. Members agree that committee size is large and that it's not feasible for everyone to come. Need to determine if people are still interested, but also if they are able to continue their involvement. TG queried what happens if an organizational representative wishes to no longer attend? KD suggested that the organization needs to provide opportunity for others to fill position. **Action: LM to contact all committee members and remind them to nominate proxy to attend meetings.**
- 7.3 Aboriginal Heritage Survey: TG query regarding Aboriginal Heritage Survey and Cultural Heritage Management Plan and progress and dates for consultation. **Action: LM to follow up with consultants on progress of survey and consultation process.**
- 7.4 TB asked about memorial plantings and why they aren't suitable for Roe 8 corridor. LM commented that there may be some issues with accessibility and maintenance. LM suggested

that this type of planting is better for parks area rather than corridor.

- 7.5 Value of sponsorship of Nature City and Nature Link- KD commented on value of sponsorship and felt that good value was achieved with promotion at both events. DC commented that both days had value but really got good information out of the second day and thanked committee for opportunity. DC held a Roe 8 plant quiz which was very well attended at Nature Link. TG requested that a letter of thanks for opportunity be sent to both event coordinators. **Action: LM to send letter to organizers of Nature Link and Nature City thanking them for opportunity to participate and looking forward to future involvement.**

8. Committee member report

Wildflower Society- noted that Tuarts have been listed as critically endangered by federal government.

9. Information sharing

Event audit survey developed to inform objectives within Rehabilitation Management Plan and gain information on success of events.

Pro-forma for members to supply details of any upcoming events for cross promotion on website.

10. Next meeting

Chair for next meeting: Kim Dravnieks

Meeting close 3:45pm

Next meeting: Thursday 8th August 2019 2pm-4pm, venue: Meeting room, Wetlands Centre.