

**FILE NO: 064/036**

**MINUTES**

**Rehabilitating Roe 8 Advisory Committee Meeting**

**Thursday 13<sup>th</sup> June 2019, 2pm-4pm**

**Meeting Room, Wetlands Centre Cockburn, Bibra Lake**

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Advisory Committee Attendees:

|          |           |     |                                  |
|----------|-----------|-----|----------------------------------|
| Tim      | Barling   | TB  | Conservation Council WA          |
| Kim      | Dravnieks | KD  | Community                        |
| Ted      | Griffin   | TG  | Community                        |
| Jozina   | DeRuiter  | JDR | Hamilton Hill Community Group    |
| Diana    | Corbyn    | DC  | Wildflower Society               |
| Felicity | Bairstow  | FB  | The Wetlands Centre Cockburn     |
| Angela   | Jakob     | AJ  | Coolbellup Community Association |

**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

Catherine Prideaux- Department Biodiversity, Conservation and Attractions

Gail Beck- South West Aboriginal Land and Sea Council

Guy Boggs- Western Australian Biodiversity Science Institute

Robert Dunn- Native Arc

Heidi Mippy- Aboriginal Reference Group

Alison Wright- Save Beelias Wetlands

Observer: Jenny Weigend (Intern)

**1. Appointment of Chair**

Felicity Bairstow nominated as Chair seconded by KD.

**2. Minutes from previous meeting**

Minutes accepted as true and accurate record of the previous meeting. KD moved, AJ seconded.

DRAFT

### **3. Business arising from previous meeting**

- 3.1 Norfolk Island Pines (refer agenda item 4.1) – Feedback received from JDR highlighting importance of trees for community. Carry forward : LM to further investigate impact of termites particularly in regards to public safety. **Action: LM to provide report on structural integrity of stumps.**
- 3.2 Nature City Seminar (refer agenda item 4.2): LM has sent information on field trip to Lucy Commander. Diana Corbyn and Felicity Bairstow have agreed to co-present. DC and FB have booked in. CCWC have indicated two community members to attend. They shall attend under the sponsorship arrangement. RR8AC have agreed that DC attendance fee shall be paid for out of committee funds so to learn more about the running of the conference.  
**Action: LM confirms attendance of two Cockburn Community Wildlife Corridor members for Nature City Seminar.**
- 3.3 Aboriginal Heritage survey update (refer agenda item 4.3): LM provided update to committee. Archae-Aus appointed as consultant. They will need to provide stakeholder engagement plan before commencing works. KD queried why area subject to study is less than expected? LM indicated this is the area that has been identified in the original scope and relates specifically to de-registered site 4107. The budget also is constrained to that area only. LM indicated that it is likely to have an open two hour consultation session in which several community stakeholders are invited to provide input into the survey. LM asked if any committee members have information on identifying stakeholders to pass on their details.
- 3.4 Annual Review Template (refer agenda item 4.4) - LM advised committee that the template has not been put together for the annual review. Annual review in RMP has been identified for February, March, April. Annual report to be prepared and tabled by August 2019. This will be a high level document summarizing activities to date  
TB queried if annual review is linked to FY. LM indicated this is not the case.  
**Carry over: LM to follow up and address in next meeting**
- 3.5 Trail update and formalization North Lake Rd East (refer agenda item 4.5)  
LM informed committee that works will commence in the coming weeks. Notification of works

letters have been sent to residents around North Lake Rd East. KD queried if there had been any feedback? LM indicated none received to date.

**Action: LM to advise committee when works are complete.**

- 3.6 Budget FY 19-20 (refer agenda item 4.6) – LM has submitted draft budget to Main Roads for approval. Annual budget identifies carry forward items and some new items such as cultural facilitators and events. A signage strategy has also been identified as a new item. FB queried who was on the governance committee. KD queried number of tubestock for 18/19. LM informed the number is around 35,000. Approximately 100,000 have been identified for planting program in 2020.

**Action: LM will provide information on acceptance of 19/20 annual budget.**

- 3.7 Community Expectations Survey (refer Agenda item 4.6). Survey will be conducted in November 2019. TB asked if the survey needs to comply with a Local Government Act? LM informed committee that this is a state government project so LG Act may not be applicable. Survey Monkey will most likely be future survey delivery mode.

#### **4. Correspondence**

##### Inward

|                |          |                                      |
|----------------|----------|--------------------------------------|
| Lucy Commander | 07.05.19 | Field trip information and catering. |
|----------------|----------|--------------------------------------|

##### Outward

|                |          |   |
|----------------|----------|---|
| Lucy Commander | 16.05.19 | Confirming sponsorship places and field trip information. |
| RR8AC          | 10.06.19 | Call for attendees for Nature City Seminar                |
| Lucy Commander | 18.06.19 | Confirming attendees details                              |

**5. Declaration of conflict of interests-Nil**

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

Update of activities:

- Information on turtle research appeared on Channel 9 news Sunday Night segment.
- Presentation to Atwell College scheduled

**7. Other business**

7.1 Refer Agenda Item 7.1-Community Science Conference. Committee will be required to commence planning works on the community science conference. LM suggested a dedicated working group be formed to steer this item. Possible date identified for March or April 2020. KD asked if external people can be brought in to participate in this. TB queried there has been no deliberation on venue, theme etc. LM confirmed. FB noted that Wetlands Centre will be redeveloped and maybe unavailable for a conference at that time. KD asked if any members are interested in forming working group? TB suggested to have call out for interest.

**Action: LM to email RR8AC members to identify potential working group members.**

7.2 Refer Agenda Item 7.2 -Planting events and program

- CVA Corporate Tree-day Challenge- 70 people attended planting event, 1900 tubestock installed within North Lake Rd east
- Community planting event held on Saturday 8<sup>th</sup> June- 68 people attended with 2000 tubestock installed.
- A number of school events including Waldorf School, Samson PS, Bibra Lake PS
- Fathering project wants to attend July event
- Planned for June and another community planting event on July 14<sup>th</sup>

7.3 Refer Agenda Item 7.3 -Annual Report is in preparation. Anticipated will be ready for August 2019. Will be a report of activities conducted under the RMP and include report against major themes- plants, animals and community and Noongar people, will include community score card reporting against RMP objectives. LM requested that any volunteer activity be captured and sent to be included in the report including volunteer hours.

7.4 Pruning vegetation in Bibra Drive section of corridor. FB reported poor pruning practices within the corridor presumably undertaken by Western Power within the power line easement. Committee expressed its distress over this. **Action: LM to draft letter to Western Power providing feedback on poor pruning practices.**

## 8. Committee member report

- Cockburn Wetlands Centre: FB noted issues with regards to pruning works that Western Power have undertaken in corridor.
- Coolbellup Community Group- Held a meeting with Peter Tingley in April regarding future of Malvolio Bushland. CCG is holding a community conversation on 22<sup>nd</sup> June 4:30-7:30pm looking to explore community needs in the Coolbellup area.
- KD and FB held meeting with the Minister Stephen Dawson.
- Wildflower Society running a basic plant identification workshop on 13<sup>th</sup> July.

## 9. Information sharing

E-newsletter sent out June edition. Featuring events and activities within the corridor. LM encouraged members to subscribe.

Videos have been completed and will be displayed on the website.

Proforma available for community groups for events to be loaded on to the webpage.

## 10. Next meeting

Chair for next meeting: Tim Barling

Meeting close 4:10pm

Next meeting: Thursday 8<sup>th</sup> July 2019 2pm-4pm, venue: Meeting room, Wetlands Centre.