

**FILE NO: 064/036**

**MINUTES**

**Rehabilitating Roe 8 Advisory Committee Meeting**

**Thursday 8<sup>th</sup> August 2019, 2pm-4pm**

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

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Advisory Committee Attendees:

Felicity	Bairstow	FB	Wetlands Centre
Kim	Dravnieks (Chair)	KD	Community
Catherine	Baudains	CB	Australian Association of Environmental Education
Catherine	Prideaux	CP	Department Biodiversity, Conservation and Attractions
Angela	Jackob	AJ	Coolbellup Community Association
Lou	Corteen	LC	Cockburn Community Wildlife Corridor

**Other attendees:**

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

Eva Scheuerlein (observer)

**Apologies**

Rachel Standish- Perth Urban Restoration Science Advisory Committee

Diana Corbyn- Wildflower Society

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

Ted Griffin- Community

Tim Barling- Conservation Council WA

## **1. Appointment of Chair**

Kim Dravnieks appointed as Chair seconded by FB.

## **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, June, July, August meeting in September as quorum was not achieved at August meeting.

## **3. Conflict of interest**

Nil

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

- 4.1 Norfolk Island Pines (refer agenda item 5.1) – LM informed committee that contractor has been completed Picus sonic test. Report indicates that pines are relatively stable, require termite treatment and do not need to be removed. Stump height may be reduced by 1-2m for both trees in the future. Signage informing people about history of pines, test completed and future prospect for pines to be drafted. KD asked about starting to have discussion and consultation around signage. LM inform committee that there is no budget item for artwork in the current budget. LC commented that perhaps that was too soon. CB noted there is budget for signage that will require some consultation. Interpretive signage would be suitable. KD suggested there should be a EOI for a story telling across the whole site regarding artworks. CB supported idea for across site consultation and messaging. LM noted there is current provision for signage strategy that would include a consultation process.

**Action: LM to action draft wording of interpretive signage and arrange for termite**

**treatment to be conducted.**

- 4.2 Annual Report 2018-19 (refer Agenda 5.3). LM provided draft report to committee. Document will be finalized and placed up on the Rehabilitating Roe 8 website with a number of hard copies available for committee members.

**Action: LM will provide committee with completed annual report.**

- 4.3 Community Science Conference (Refer Agenda item 5.2 and 5.4)-committee members were invited to undertake a brief survey to help inform concept development for community science conference. Unfortunately at the time of the meeting those results were not available. Broad discussion was had over type of conference and style and partnerships. CB requested survey monkey results to be circulated and out of session discussion to be held. LM noted that we need to have Community Science Conference and Community Open Day. LC queried that these could be combined. CB commented importance of catering to a diversity of needs, partnerships are critical to success. AJ noted need to bring to the discussion the broader vision of the corridor. AJ noted that videos and digital media have a strong impact and should be considered to be included in the conference/community open day space.

**Action: Item carried over. LM to send out survey summary to initiate discussion.**

- 4.4 Aboriginal Archeological Survey- LM provided brief update.

**Action: Item carried over**

- 4.5 Attendance at meetings and achieving quorums (refer Agenda item 5.5). Suggestion that process for addressing lack of quorum. May need to review terms of reference in regards to achieving quorum CB that say members that are not able to attend can submit before meeting prior to base on agenda , send a proxy. KD suggested quorum size is reduced. CB suggested that discussions could be held over two meetings where people are given the opportunity to respond and then a decision is made irrespective. KD minutes can go out and agree by email, CB suggested everyone has seven days to respond to motions and meeting carries the minutes and there's a week to object. LC asked if members can attend by phone. LM confirmed that yes and also by Skype or other means. If no quorum the meeting passes a motion and committee members have seven days to object to motion and accept previous minutes.

Acknowledgment by email would be acceptable.

## 5. Correspondence

Inward-

Western Power	06.08.19	Regarding vegetation pruning in North Lake Reserve
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Outward

Letter of thanks to Nature City steering committee and Nature Link	06.08.19	Letter of thanks for opportunity to be involved in both events		
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## 6. Project Update from Rehabilitating Roe 8 Project Manager –update to be provided to committee.

### 7. Other business

- 7.1 Murdoch University: local expert botanist to scope the field-work for this coming spring and will be identifying benchmark reference and degraded reference ecosystems.
- 7.2 Anthony Santoro who is doing a PhD on turtles at Murdoch, has offered to run a night-time turtle survey for the ecology students this year. In addition volunteer recruitment sessions for the Turtle Tracker program will be held soon. Committee members are invited to provides details of any organization members who would like to participate in the program.

**Action: LM to source turtle tracker volunteer process. Information sessions will be held.**

- 7.3 Murdoch intern commencing with Rehabilitating Roe 8 Project Manager until November 2019.
- 7.4 Feral animal control- contractor will commence works targeting rabbits. Several members noted that a dogs off lead section of Bibra Lake still exists. Committee queried what these works would entail. LM informed that K1 virus would be used along with warren fumigation. Committee also queried about fox control. LM informed group that fox control would be desirable but at this stage it has not been issued as part of scope of works. LC queried if rabbit

fences could be extended and how it compares to rabbit control. LM responded that yes fences can be extended however costs may not bear out.

**Action: LM to clarify if a dog off lead area in Bibra Lake exists and engage contractor to undertake rabbit control.**

- 7.5 Terrestrial Vertebrate Survey: Fauna survey request for quote has been issued. This will look at determining what species are using the impacted areas and surrounding remnant bushland, fauna linkages and reference species for use as indicators for restoration.

## **8. Committee member report**

Coolbellup Community Association (AJ)- hosting clean up event on 24<sup>th</sup> August. Coolbellup Community Association drive to improve Coolbellup shopping precinct-will hold flea markets last Saturday of the month. Maybe opportunity to have information stall.

Cockburn Community Wildlife Corridor (LC): conducted two planting events in sites neighboring Roe 8. 3,000 plants installed. Bush tucker workshop held, on-going mapping of Tuarts and Banksia's (recording depth at breast height, how far apart individuals are etc), hosting wine and cheese night.

Australian Association of Environmental Education (CB): Nature of Science event on 18<sup>th</sup> August.

DBCA (CP): Offer to speak with Julia Cullity regarding community science conference.

Wetlands Centre (FB): due to Wetlands Precinct redevelopment there will be some disruption to access. Option to move to The Hub (Hamilton Hill) as an alternative.

## **9. Information sharing**

Planting video from Malvolio Rd event 14<sup>th</sup> July 2019

## **10. Next meeting**

Chair for next meeting: Lou Corteen

Meeting close 3:45pm

Next meeting: Thursday 12<sup>th</sup> September 2019 2pm-4pm, venue: Meeting room, Wetlands Centre.