

FILE NO: 064/036

**MINUTES**

**Rehabilitating Roe 8 Advisory Committee Meeting**

**Thursday 12<sup>th</sup> September 2019, 2pm-4pm**

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

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Advisory Committee Attendees:

Felicity	Bairstow	FB	Wetlands Centre (left at 2.30pm)
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 (Chair)	LC	Cockburn Community Wildlife Corridor
Gail	Beck	GB	South west Aboriginal Land and Sea Council
Guy	Boggs	GBG	Western Australian Biodiversity and Science Institute
Tim	Barling	TB	Conservation Council WA
Ted	Griffin	TG	Community (arrived 3.00pm)
Jozina	De Ruiten	JDR	Hamilton Hill Community Group
Diana	Corbyn	DC	Wildflower Society

**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

Heidi Mippy- Aboriginal Reference Group

Alison Wright- Save Beelias Wetlands

### 1. Appointment of Chair

Lou Corteen appointed as Chair seconded by KD.

### 2. Minutes from previous meeting

Minutes of previous (August) meeting accepted. Moved CB seconded KD

Minutes from previous meetings (May, June, July) accepted. Moved by KD seconded by TB.

### 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 termite treatment has been undertaken. Information signage to be installed.

**Action: LM to draft signage and arrange installment**

- 4.2 Annual Report 2018-19 (refer Agenda 5.2). LM provided hard copy of 2018-19 annual report to committee members.
- 4.3 Community Science Conference (Refer Agenda item 5.3)-committee members were invited to undertake a brief survey to help inform concept development for community science conference. Results from survey were presented. Discussion on those results and identification of themes (health and well-being benefits of natural spaces, sharing information about RR8) and venues that may be suitable. CB noted that due to small number of respondents care should be taken with interpreting results. LM agreed but reminded members that this was to act as a spring board for discussion. FB felt that the results were a good representation. CB commented that broader community survey may also help inform what people are interested in. Committee suggested several venues to investigate. LM requested that if anyone wants to be on the conference working group to send email. Community Open Day-Nature Fair or Nature Expo

branded, celebrating nature, science. Holding on the banks of Bibra Lake (West) with lots of partnerships. LC asked why two events and not one combined? GBG commented that this would be a regular science feature on the Perth restoration calendar which is how this differs from a community open day. LM commented that the audiences are somewhat different and so need for separate events. TB commented that two events double the exposure about the project which is desirable. GB supported two event approach and that one event promotes the other. CB noted that using partnerships will increase promotion and value-add. Committee supportive of this approach.

**Action: LM to investigate venues and start developing program for conference. LM to begin event planning for community open day event.**

4.4 Voting protocol at meetings for members (non-quorum) (refer Agenda item 5.4). Decision-making protocol via email. LM noted 10 members responded in affirmative to support protocol. TB asked if voting can be done by alternative method. KD asked does this change quorum numbers –LM suggested no change to terms of reference regarding number of quorum (50% plus 1). If non-quorum occurs then item is tabled and discussed at meeting. Then through the minutes the item is up for voting and item can be accepted, rejected or a request for carry forward. This allows item to be discussed over two meetings. KD asked if people who are already at meeting don't need to respond rather than sending it to everyone. CB commented that it would be easier to send it to everyone. GBG commented discussion taken place, sitting members voted and we require another x number of votes to accept motion. Everyone needs to be in the chain though for transparency. CB noted that for contentious issues should be carried forward to allow everyone to participate in discussion. LC wanted to be clear that if any one member requests the item is carried forward then it is tabled at next meeting irrespective of casting votes. TB concerned that too many responses and seeking something simpler (suggested Doodle poll).

KD proposed motion: To accept voting protocol for non-quorum meetings. GB seconded.  
Carried 11-0. 4 absent

**Action: LM to update terms of reference to include new protocol and investigate doodle poll.**

4.5 Turtle Tracker program-LM provided information on turtle tracker program. AJ provided some information to committee on how the process works. Workshops have been held and please distribute to committee members organizations.

**Action: LC to contact Anthony Santoro and determine if more volunteers are still required.**

4.6 Feral animal control- LM informed committee about activity- rabbits will be targeted through warren mapping, fumigation and virus release. TB asked about fox trapping and coordinating program with CoC. LC commented that people positively responded to post about keeping dogs on lead. GBG asked about what challenge about fox trapping. LM informed issues with dogs of lead. Baiting with 1080 is not used in highly urbanized areas. LM suggested once CoC

have undertaken fox control it may be considered for the corridor.

## 5. Correspondence

Inward-

Lucy Commander		Acknowledging letter of appreciation Nature City
Jane Chambers		Acknowledging letter of appreciation Nature Link

Outward

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

No issues raised- LC asked about weeds that CVA removed- concerned that maybe native. TB requested information on number of volunteer hours: (66hrs) and 40 bags removed.

Rubbish removal (bi-monthly), greenstock maintenance, event audits for compilation into community engagement objectives. Citizen science project with Greening Australia to compliment fauna survey.

## 7. Other business

- 7.1 Resignation of Native Arc from committee. Acknowledged.
- 7.2 E-mapper vegetation mapping and data collection. Rachel Standish meeting with E-mapper (digital platform) to determine aligning with Murdoch University monitoring. LM has viewed terms and conditions and investigated data management aspects. AJ asked what specifically we will get out of this. LM responded vegetation cover, vegetation height and health and species. TB asked what data mapping has Cockburn done. TG noted that CSIRO have created urban monitor project and that this may be used as comparison data set. TG noted data should be non-proprietary and ensure it's in the correct format. GBG noted any data collection should be collected and provided to the project. LM recommendation to engage E-

mapper and trial vegetation metrics plus other value-add functions.

**Action: LM to engage E-mapper and follow up with Murdoch University to align data collection.**

**Note: Email from Rachel Standish received 12.09.19 supporting partnership and detailing metrics for analyses and proof of concept.**

- 7.3 New gate to be installed at Bibra Dr in North Lake Reserve. Discussion on location of new gate to facilitate access for slashing degraded part of North Lake reserve near Hope and Bibra Dr. Committee accepted location. FB gave background information about condition of site and requirement for slashing. LM informed committee that the site is very weedy and so fire mitigation works are required. LM suggested that new gate would be accessed via the existing gate in rehabilitating area. KD requested that big planting needs to happen along batter of Bibra Dr. Discussion held on limestone firebreak installation along track to formalize it (approx. 20m long, 3m wide). LC queried why does it need to be limestone? LM commented that this is a way to designate the track for the purpose. This will also reduce requirement for on-going weed control. LM commented that existing limestone track adjacent to revegetation area should be removed as it is not required once revegetation is complete. TB asked about why new gate access is required. LM provided response.

KD proposes motion: to install gate at location tabled and to extend limestone track to formalize access into this site and remove existing limestone track once revegetation works are completed. Carried 11-0. 4 absent

**Action: LM to engage contractor to install new gate (liaise with DBCA) in proposed location. Limestone track to be installed to formalize track. Existing limestone track to be removed once revegetation works are completed.**

- 7.4 Aboriginal Archeological Survey- LM indicated that Cultural Heritage Management Plan has been submitted and Community Engagement Plan for the archaeological dig. LM informed group that there will be requirement for cultural monitoring and also project archaeologist. Request from some committee members to see copies of these documents.

**Action: LM to send copies of draft CHMP to specific members as requested.**

- 7.5 KD requested future agenda item being discussion on branding of Rehabilitating Roe 8. Some

brief discussion about this topic was held. CP noted need to distinguish between Beeliar Wetland and the corridor. LM noted this was acknowledged in the RMP.

## **8. Committee member report**

Coolbellup Community Association (AJ)-

- 24<sup>th</sup> August Coolbellup Community Association and CCWC hosted community clean-up day.
- Great Cocky Count- another count of Forrest-Redtails in October Adam Peck from Birdlife.
- New name for South western snake-necked turtle- formerly recognized as new species.

Cockburn Community Wildlife Corridor (CCWC)- hosting gladi grab on 14<sup>th</sup> September 2019.

Science project: comparison between herbicide and non-herbicide treated sites (S7-Stock Rd West) potential.

## **9. Information sharing**

Information on annual report and planting video on RR8 website.

## **10. Next meeting**

Chair for next meeting: Catherine Prideaux

Meeting close 3:45pm

Next meeting: Thursday 10<sup>th</sup> October 2019 2pm-4pm, venue: Meeting room, Wetlands Centre.