

## AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 12 August 2021,

3pm-5pm

The Wetlands Centre Cockburn, 184 Hope Rd Bibra Lake

1. **Welcome and Apologies**
2. **Observance of Acknowledgement of Country**
3. **Minutes from previous meeting**
4. **Conflict of interests declaration**
5. **Business arising from previous meeting**

### 5.1 Action items arising from previous meetings

Action item	Person to action	Status
Minor adjustments to June 2021 minutes	Izzy Streckhardt (IS)	completed
Provide Advisory Committee with update on Governance Committee's feedback on Norfolk Island pine artwork	IS	to be provided at 12 Aug meeting
Path Network Plan (PNP) - Clarify path alignment in North Lake and potential for loop walk around Frog Swamp with DBCA	Catherine Prideaux and IS	Completed
PNP – follow up with RS regarding Ecologically Significant Areas	IS	Completed
PNP – feedback to be forwarded to consultant	IS	Completed
PNP - Forward updated maps to committee	IS	Completed
Forward response regarding Labor Party's \$3m commitment to committee	Linda Metz (LM)	Completed
'Highlights and Achievements' timeline to be uploaded onto RR8 website	IS	Completed
Fix link in project manager update to CoC Gazette article	IS	To be uploaded to website
Contact Gardening Australia to enquire regarding follow-up	LM	Not yet started
Send Draft Aboriginal archaeological survey report to committee members (not for general distribution)	LM	Completed

Forward tree guard study RS carried out in the corridor	LM	Completed
Send 'thank you' letter to CEO Tony Brun	IS	In progress
Provide update on RR8 AC involvement in planning and delivery of \$3m Beelias Wetlands commitment	Cho Lamb, DBCA	To be provided at 12 Aug meeting

5.2 **Norfolk Island pines** – provide update on Governance Committee response

5.3 **Path Network Plan** – opportunity for feedback on final map

5.4 **\$3m Beelias Wetlands election commitment** – In absence of Catherine Prideaux, Cho Lamb (DBCA) will provide update on how DBCA and Advisory Committee can liaise

5.5 **Community Planting Events** – update on completed planting season

## 6. Correspondence

Outward		Nil
Inward		Nil

## 7. Project Manager Update

## 8. Other Business

8.1 **Metropolitan Region Scheme (Beelias Wetlands) Bill 2021 passed Upper House**

8.2 **Rehabilitating Roe 8 Governance Committee Meeting** – short update

8.3 **Budget** – short update

8.4 **Upcoming Events**

## 9. Committee member report and information sharing

## 10. Appointment of Chair for next meeting

## 11. Next Meeting

Thursday 9 September 2021 3-5pm at The Wetlands Centre, Cockburn.