

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 9 September 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 interest declaration**
5. **Business arising from previous meeting**

5.1 Action items arising from previous meetings

Action item	Person to action	Status
Minor adjustments to July 2021 minutes	Izzy Streckhardt (IS)	Awaiting confirmation from Felicity Bairstow
Members to pursue Norfolk Island pine stump artwork outside of the Advisory Committee	Interested members, community	n/a
Forward contacts of the City's Art and Culture Coordinator and other relevant information	IS	Completed
Provide committee's feedback to Tim Fisher regarding the committee's strong desire for providing early input and being involved in an iterative planning process around \$3m Beelias Wetlands election commitment	Cho Lamb (DBCA)	In progress
Report response/updates back to the committee regarding \$3m Beelias Wetlands election commitment	Cho Lamb (DBCA)	To be provided at 9 Sept meeting
Discuss with The Wetlands Centre's board whether they would like to re-gain membership	Catherine Baudains	In progress
Provide hard copy of 'highlights and achievements' timeline to CB to display at upcoming conference.	IS	To be provided at 9 Sept meeting
Contact Gardening Australia to enquire regarding follow-up	Linda Metz	Not yet started
Send 'thank you' letter to CEO Tony Brun	IS	Not yet sent

- 5.2 **Path Network Plan** – brief update on proposed 2021 works
- 5.3 **\$3m Beeliam Wetlands election commitment** – Cho Lamb (DBCA) to provide update on how DBCA and Advisory Committee will liaise
- 5.4 **Bushland News cover story** on passed MRS (Beeliam Wetlands) Bill 2021 and implications of changed zoning
- 5.5 **Upcoming Community Events** – discuss promotion of Citizen Science project

6. Correspondence

Outward		Nil
Inward		Nil

7. Project Manager Update

8. Other Business

- 8.1 **Tree guard trial**
- 8.2 **Annual Report - in progress**

9. Committee member report and information sharing

10. Appointment of Chair for next meeting

11. Next Meeting

Thursday 14 October 2021 3-5pm at The Wetlands Centre, Cockburn.