

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 14 October 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	Isabella Streckhardt (IS) and Felicity Bairstow	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 Beelihar Wetlands election commitment	Cho Lamb (DBCA)	In progress
DBCA to present North Lake concept plan to committee	Catherine Prideaux (DBCA)	To be confirmed
Discuss with The Wetlands Centre's board whether they would like to re-gain membership	Catherine Baudains	Carried over
Provide hard copy of 'highlights and achievements' timeline to CB to display at upcoming conference.	IS	Completed
Contact Gardening Australia to enquire regarding follow-up	Linda Metz	Carried over, not yet started
Send 'thank you' letter to CEO Tony Brun	IS	Not yet sent
Forward folder with Norfolk Pine island stumps information so members can pursue this outside of the committee	IS	Not yet sent. Committee members to confirm who is point of contact

Meet with residents to assess vandalism in Malvolio, including on newly rehabilitated tracks	IS	Completed
Put up RR8 spring events poster at the Hub	Lou Corteen	To be confirmed
Promote nature journaling workshop and citizen science project	all	Ongoing
Circulate Draft Annual Report for feedback	IS	Completed
Touch base with members who have not attended several meetings in a row and re-iterate expectation to attend.	IS	In progress
Offer Zoom option for committee meetings again	Felicity Bairstow	In progress

5.2 **Path Network Plan** – update on Malvolio bushland

5.3 **Tree guard trial** – first monitoring completed

5.4 **Annual Report** – feedback from committee

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 **Rehabilitation Management Plan** – discuss need for review

8.2 **Aboriginal archaeological survey** – information sharing session in November

8.3 **Signage to be installed** – brief discussion of areas to focus on

8.4 **Committee Photo** – photo of committee to be taken for Annual Report; website

9. Committee member report and information sharing

10. Appointment of Chair for next meeting

11. Next Meeting

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