

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 11 November 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
DBCA to present North Lake concept plan to committee	Tim Fisher (DBCA)	To be confirmed
Contact Gardening Australia to enquire regarding follow-up	Linda Metz	Carried over, not yet started
Send 'thank you' letter to CEO Tony Brun	Izzy Streckhardt (IS)	Not yet sent
Forward folder with Norfolk Pine island stumps information so members can pursue this outside of the committee	IS to forward to PC	Not yet sent
Promote citizen science project	all	Ongoing
Offer Zoom option for committee meetings again	Felicity Bairstow	Ongoing
Send open invitation to the Wetlands Centre	IS	In progress
Terms of reference to be updated to reflect the Wetlands Centre's position as 'not filled'	IS and committee	To be tabled
WABSI to stay informed via agendas and to be contacted on an as-needs basis	Bruce Webber and IS	Ongoing
Finalise Annual Report	IS	Completed and circulated, in print
Distribute updated RMP to all members before summer break	IS	To be completed in December 2021
RMP review to be tabled March 2022	IS	Remind members Feb 2022

Forward ARG's letter of support to JS and MG	IS	Completed
Send invitation on information sharing around Aboriginal archaeological survey to ARG via Barbara Freeman	IS	Not yet sent

- 5.2 **Path Network Plan** –Malvolio bushland track: discuss required notification of works
- 5.3 **Promotion of ongoing citizen science bird monitoring** – Brief explanation of project; members to circulate flyers and to promote project
- 5.4 **Aboriginal archaeological survey** – information sharing session to be scheduled
- 5.5 **Terms of Reference** – discuss and pass updated TOR to incorporate Wetlands Centre's open position

6. Correspondence

Outward		Nil
Inward		Nil

7. Project Manager Update

8. Other Business

- 8.1 **Recommendation to remove coppicing trees along Malvolio Road** – discuss implications

9. Committee member report and information sharing

10. Appointment of Chair for next meeting

11. Next Meeting

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