

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 9 December 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	Completed
Promote citizen science project	all	Ongoing
Offer Zoom option for committee meetings again	Felicity Bairstow	Ongoing
Send open invitation to the Wetlands Centre	IS	Completed
Terms of reference to be updated to reflect the Wetlands Centre's position as 'not filled'	IS and committee	Completed
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
Send invitation on information sharing around Aboriginal archaeological survey to ARG via Barbara Freeman	IS	Completed

- 5.2 **Path Network Plan** – Malvolio bushland track: Notification of works letter to be distributed
- 5.3 **Aboriginal archaeological survey** – invite-only information sharing session scheduled for 14 December 2021

6. Correspondence

Outward		Nil
Inward		Nil

7. Project Manager Update

8. Other Business

- 8.1 **Upcoming aerial (drone) vegetation mapping** - members to inform their groups
- 8.2 **Powerline pruning** - in Bibra Drive / Hope Road to be carried out by Western Power in liaison with DBCA, required clearing for access to be confirmed.
- 8.3 **Nesting Rainbow bee-eaters** – discuss actions needed to protect nests
- 8.4 **Annual RMP Review** – members to review updated RMP over summer break
- 8.5 **Changes to RR8 Project Manager position** - The City intends to recruit a new Project manager early in the new year. First point of contact from 18 December 2021 will be Christopher Beaton, Head of Sustainability and Environment (cbeaton@cockburn.wa.gov.au, 08 9411 3444).

9. Committee member report and information sharing

10. Appointment of Chair for next meeting

11. Next Meeting

Thursday 10 February 2022, 3-5pm at The Wetlands Centre, Cockburn.