

## AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 10 February 2022, 3pm-5pm

The Wetlands Centre Cockburn, 184 Hope Rd Bibra Lake

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Chair: Felicity Bairstow

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	CP (DBCA)	To present in Feb
Contact Gardening Australia to enquire regarding follow-up	New Project Manager	Carried over, not yet started
Send 'thank you' letter to CEO Tony Brun	Chris Beaton	Sent on 24Jan 2022
Offer Zoom option for committee meetings again	Felicity Bairstow	Ongoing
WABSI to stay informed via agendas and to be contacted on an as-needs basis	Bruce Webber and CB	Ongoing
Forward weed threats pdf and urban biodiversity resilience commission flyer	IS	Complete
Path Network letter to residents	ChB	Complete
Promote citizen science project	All	Ongoing
Powerline pruning	CP	Ongoing
Nesting Rainbow bee-eaters	FB and IS	Update
Distribute updated RMP to all members before summer break	ChB	Completed, members to review
RMP review to be tabled March 2022	ChB	Remind members Feb 2022
City of Cockburn management structure	CA	Complete
New DBCA representative contact details	CP	Complete
10 buckets and secateurs to be supplied to Wildflower Society representative	IS	Complete

- 5.2 **DBCA to present North Lake concept plan to committee** – CP to present while Tim Fischer is on long service leave
- 5.3 **Path Network Plan Update**
- 5.4 **Aboriginal archaeological survey** – invite-only information sharing session on 14 December 2021. Presentation at ARG.
- 5.5 **Aerial (drone) vegetation mapping update** – mapping completed 30 January 2022, project data analysis queued for processing and expected to take 2-3 weeks.
- 5.6 **Changes to RR8 Project Manager position**
- 5.7 **Vacant community member position on advisory committee**

## 6. Correspondence

Outward		Letter to Tony Brun
Inward		Nil

## 7. Project Manager Update

## 8. Other Business

## 9. Committee member report and information sharing

## 10. Appointment of Chair for next meeting

## 11. Next Meeting

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