

## AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 14 April 2022, 3pm-5pm

The Wetlands Centre Cockburn, 184 Hope Rd Bibra Lake

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Chair: Catherine Baudains

### 1. Welcome and Apologies

Adam Peck – new Rehabilitating Roe 8 Project Manager

### 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 North Lake concept plan	CP (DBCA)	Ongoing
Check with ARG whether track towards Frog Swamp would be supported by ARG	ARG representative	Provide feedback
Cost breakdown of North Lake Concept Plan from DBCA	CP	Provide feedback
Outline committee member concerns about North Lake Concept Plan in writing to send to DBCA	CA	Complete
Email DBCA suggesting presenting North Lake Concept plan to ARG	ChB	Complete, to be presented in May meeting
Path Network Plan	ChB/AP	Ongoing
Contact Gardening Australia to enquire regarding follow-up	AP	Carried over, not yet started
Offer Zoom option for committee meetings again	FB	Ongoing
Promote citizen science project	All	Ongoing
Powerline pruning	CP	Ongoing, works began 8 April
RMP review April 2022	AC	Members to provide feedback for new changes to the reviewed RMP

Organize a thank you gift from the committee for Isabella Streckhardt	LC	Provide update
Arrange meeting with Fiona and seek approval from elders to bring Aboriginal archaeological survey information to ARG.	ChB/New Project Manager	Carried over
Email Chair of ARG to provide consent for Regulation 7 and 10 for planting in Turtle Corner	ChB	Complete
Contact Kim for advice on new PURSAC member or someone of similar skill set.	CB	Provide update
Advertise vacant Community member representative position	CA	Complete
Aerial (drone) vegetation mapping	AP	Carried over, waiting on report
Forward fortnightly inspection report from NAMS to the committee	ChB	Complete

**5.2 Angela Jakob formally resigned the Rehabilitating Roe 8 Advisory Committee as Coolbellup Community Association representative – Leah Knapp will be replacing her position on the advisory committee.**

## 6. Correspondence

Outward		Nil
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 12 May 2022, 3-5pm at The Wetlands Centre, Cockburn.