

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 12 May 2022, 3pm-5pm

The Wetlands Centre Cockburn, 184 Hope Rd Bibra Lake

Chair: Lou Corteen

1. Welcome and Apologies

Leah Knapp – Coolbellup Community Association representative

Dr Stephanie Hing – Community representative

2. Observance of Acknowledgement of Country

3. Minutes from previous meeting

4. Conflict of interest declaration

5. Business arising from previous meeting

5.1 Standing action items

Action item	Person to action	Status
DBCA North Lake concept plan	CP	Ongoing
Path Network Plan	AP	Ongoing
Contact Gardening Australia to enquire regarding follow-up	AP	Carried over
Offer Zoom option for committee meetings again	FB	Ongoing
Promote citizen science project	All	Ongoing
Forward monthly inspection report from NAMS to the committee	CA	Complete

5.2 Action items arising from previous meetings

Action item	Person to action	Status
DBCA to present North Lake Concept Plan at ARG	CP/AP	Meeting scheduled 17 May 2022
Check with ARG whether track towards Frog Swamp would be supported by ARG	JS	Carried over

Cost breakdown of North Lake Concept Plan from DBCA	CP/ Stuart Harrison	See 6.1
Create standing items table and separate action items	CA	Complete
Powerline pruning	CP	Carried over
RMP-v2 review May 2022 – Voting to occur	AC	See 6.2
Organize a thank you gift from the committee for Isabella Streckhardt	LC	Carried over
Arrange meeting with Fiona and seek approval from elders to bring Aboriginal archaeological survey information to ARG.	AP	Carried over, provide update
Contact Bruce for advice on new PURSAC member or someone of similar skill set.	CA	Provide update
Aerial (drone) vegetation mapping report	AP/ Julian Kruger	See 6.3
Contact Emapper to present at AC meeting and question whether on subscription basis.	AP/Julian Kruger	See 6.3
Arrange date for Community Open Day	AP	See 6.4
Seek clarification which specifies the status of the land attained to the Beeliar Bill	CB/CP	Complete, email
Review of Advisory Committee – Terms of Reference penciled for June 2022	AC	Carried over

6. New action items

- 6.1 North Lake Concept Plan – ‘Opinion of Probable Cost’** – Stuart Harrison (Acting Manager Regional Parks Unit) to pass onto committee or present in meeting
- 6.2 RMP review** – Voting on changes by committee to occur
- 6.3 Emapper presentation** – Julian Kruger (CEO) joining to provide overview of Emapper
- 6.4 Community Open Day** – Provisional date Saturday, 2 July 2022 (9am-1pm) at Len Packham Park, Coolbellup. Marie Taylor booked for Welcome to Country. Proposed updated Advisory Committee Group photo.
- 6.5 Bollard installation – Malvolio track** – AP to discuss installation of bollard to avoid repeat damage to track by water truck/vehicles
- 6.6 Cat/fox control in the corridor** – AP seeking approval from the committee to go ahead with control measures

7. Correspondence

Outward		Nil
Inward		Nil

8. Project Manager Update

9. Other Business

10. Committee member report and information sharing

11. Appointment of Chair for next meeting

12. Next Meeting

Thursday 9 June 2022, 3-5pm at The Wetlands Centre, Cockburn.