

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 9 June May 2022, 3pm-5pm

The Wetlands Centre Cockburn, 184 Hope Rd Bibra Lake

Chair: Phoebe Corke

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 Standing action items

| | Action item | Person to action | Status |
|-------|--|------------------|---|
| 5.1.1 | DBCA North Lake concept plan | CP | Ongoing |
| 5.1.2 | Path Network Plan | AP | Ongoing |
| 5.1.3 | Contact Gardening Australia to enquire regarding follow-up | AP | Ongoing |
| 5.1.4 | Offer Zoom option for committee meetings again | FB | Complete, AP & CA to offer Teams online meeting |
| 5.1.5 | Promote citizen science project | All | Ongoing |

5.2 Action items arising from previous meetings

| | Action item | Person to action | Status |
|-------|---|------------------|--------------|
| 5.2.1 | DBCA to present North Lake Concept Plan at ARG | CP/AP | Complete |
| 5.2.2 | Organize a thank you gift from the committee for Isabella Streckhardt | LC | Carried over |
| 5.2.3 | Arrange meeting with Fiona Hook and seek approval from elders to bring Aboriginal | AP | Carried over |

| | | | |
|-------|--|----|------------------|
| | archaeological survey information to ARG. | | |
| 5.2.4 | CA to forward email from Bruce Webber to committee regarding new PURSAC member or someone of similar skillset and committee to discuss at June meeting | CA | Sent, to discuss |
| 5.2.5 | CA to redistribute the Terms of Reference | CA | Complete |
| 5.2.6 | Review of Advisory Committee – Terms of Reference June 2022 | AC | See 6.1 |
| 5.2.7 | CA to go over previous minutes to include any additional suggestions to RMP | CA | To discuss |
| 5.2.8 | Advisory Committee group photo | AC | June meeting |

6. New action items

6.1 Review of Advisory Committee Terms of Reference

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 14 July 2022, 3-5pm at The Wetlands Centre, Cockburn.