

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 9 February 2023, 3pm-5pm

City of Cockburn Admin Building, Tuart Room, 9 Coleville Cres, Spearwood

Chair: Leah Knapp

1. Welcome and Apologies

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	Promote citizen science project	All	Ongoing

5.2 Action items arising from previous meetings

	Action item	Person to action	Status
5.2.1	Template and contents page for website and information gathering to contribute towards implementation of the Signage Strategy and Path Network Plan	CB	On hold
5.2.2	Draft overarching intent of the signage strategy with clear purpose and objectives	LC	Carried over
5.2.3	Stock Road pedestrian bridge – LC to extract dot points from previous letter to Main Roads. Pass on to committee, PC and LC to add any additional information regarding connection to	LC	On hold

	the wildlife corridor.		
5.2.4	Contact journalist regarding piece on fauna bridge	FB	On hold
5.2.5	Research effectiveness of fauna road crossings.	AC	Carried over
5.2.6	Motion: Subject to acceptance under the city's preferred supplier list, AP to contact Jo Brown and PWD to accept their quotations for graphic design and signage website respectively.	AP	Accepted
5.2.7	Create reference list and drop box with articles of resources gathered by committee on effectiveness of fauna road crossings	CB	Carried over
5.2.8	AP to arrange a meeting next year with PWD and any members interested in contributing dialogue to website (once quote is accepted).	AP	Complete
5.2.9	AP to discuss with Sally Marsh, Leah Knapp, Stephanie Hing and Angela Jakob for potential of FOMB	AP	Carried over

6. New action items

7. Correspondence

Outward		Nil
Inward		Nil

8. Project Manager Update

9. Other Business

- 2023-24 Budget
- Community Survey, question re. renaming
- Bird waterer plans
- Advisory Committee member representative changes
 - The Wetlands Centre Cockburn – GW has resigned from the Wetlands Centre. There has not been a new member nominated as a representative
 - Traditional Owner – MG has stood down from AC
 - Western Australian Biodiversity and Science Institute – BW has resigned



from WABSI. EE is connected with WABSI and Professor Owen Nevin is happy for the AC to reach out for assistance if required.

- Conference music/band

10. Committee member report and information sharing

11. Appointment of Chair for next meeting

TBC

12. Next Meeting

Thursday 9 March 2023, 3-5pm at City of Cockburn, Administration Building. 9 Coleville Cres, Spearwood. Doowart – Tuart Tree – Public Gallery Area 2.