

## AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 13 April 2023, 3pm-5pm

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

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Chair: Catherine Prideaux

### 1. Welcome and Apologies

Apologies: Adam Peck, Jozina De Ruiter, Sue Dempster

### 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	Draft overarching intent of the signage strategy with clear purpose and objectives	LC	Carried over
5.2.2	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 the wildlife corridor.	LC	On hold
5.2.3	Contact journalist regarding piece on fauna bridge	FB	On hold
5.2.4	Research effectiveness of fauna road crossings.	AC	Carried over

5.2.5	LK to confirm her representation on RR8AC after leaving the CCA board.	LK	Carried over
5.2.6	AP to revise plan and send to AC for comments	AP	Complete
5.2.7	CA to resend committee CB drafted template for signage strategy	CA	Complete

## 6. New action items

### 6.1 JS raise MG replacement at next ARG committee meeting

## 7. Correspondence

Outward		Nil
Inward		Nil

## 8. Project Manager Update

## 9. Other Business

- Budget update
- Website design – committee feedback

## 10. Committee member report and information sharing

## 11. Appointment of Chair for next meeting

TBC

## 12. Next Meeting

Thursday 11 May 2023, 3-5pm at City of Cockburn, Administration Building. 9 Coleville Cres, Spearwood. Doowart – Tuart Tree – Public Gallery Area 2.