AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 11 May 2023, 3pm-5pm

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

Chair: Felicity Bairstow

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	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	PC to forward "Acknowledgement of Country" to Gail Beck to assist in updating wording for the signage website	PC	Complete
5.2.7	**Motion:** Contact Mitchell Garlett as Acting Chair of the ARG asking for representation for the RR8AC to be raised at the next ARG meeting.	AP	Complete

6. New action items

7. Correspondence

Outward		Nil
Inward		Nil

8. Project Manager Update

9. Other Business

- Budget update
- New member to join advisory committee as Aboriginal representative
- NatureLink x CCWC Intern Presentation – Madeline Copcutt
- New admin assistant – Madeline Copcutt

10. Committee member report and information sharing

11. Appointment of Chair for next meeting

TBC

12. Next Meeting

Thursday 8 June 2023, 3-5pm at City of Cockburn, Administration Building. 9 Coleville Cres, Spearwood. Doowart – Tuart Tree – Public Gallery Area 2.