

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 9 May 2024, 3pm-5pm

Online only, via Teams

Chair: JD

1. Welcome and Apologies

Apologies:

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2. Observance of Acknowledgement of Country

3. Minutes from previous meeting

4. Conflict of interest declaration

Heidi Mippy has a standing conflict due to being a supplier to the project. It should be noted that this conflict is seen to be a potential or perceived conflict, rather than actual. She will not be able to vote on matters in which she has a financial interest.

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	Reminder

5.2 Action items arising from previous meetings

	Action item	Person to action	Status
5.2.1	Fauna road crossings	RR8AC	On hold
5.2.2	Create research proposal for Woody Meadow on Turtle Corner	AP	On hold
5.2.3	Coordinate stronger social media presence for	RR8AC, AP,	Ongoing

	RR8 Project	KR	
5.2.4	Marquee for Beeliar Woodland Walks events	AP	Ongoing
5.2.5	Liase with Elders/form a cultural authority sub-committee to finalise Noongar text for website and signage	AP, HM	Completed
5.2.6	Norfolk pines replacement	RR8AC	Ongoing

6. New action items

7. Correspondence

Outward		Nil
Inward		Nil

8. Project Manager Update

9. Other Business

- Booyi, post pine planning
- Gazebo design
- SM posts, May-June ideas
- Signage

10. Committee member report and information sharing

11. Appointment of Chair for next meeting

TBC

12. Next Meeting

Thursday 13 June 2024, 3-5pm, location TBC