

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 12 September 2024, 3pm-5pm

Online only

Chair: KR

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	EP	Ongoing
5.1.2	Promote citizen science project	All	Reminder
5.1.3	Promote and coordinate new content for the RR8 social media pages.	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	AP	On hold

	on Turtle Corner		
5.2.3	AP to put Facebook link on the RR8/BWW websites and send KR the photos from the PM reports on Whatsapp.	AP	Completed
5.2.4	PC to contact community groups to coordinate arts grants.	PC	Ongoing
5.2.5	Yaakan event: AP to liaise with PC about the plaque, organise a date, and send out invitations.	AP, PC	Ongoing

6. New action items

7. Correspondence

Outward		Nil
Inward		Nil

8. Project Manager Update

9. Other Business

- Planning for Yaakan event
- Bench seat plaque wording
- Reminder: Friday September 13, BWW stall at Ngoolark event
- Jaki has left the Wetlands Centre (and hence the RR8AC)

10. Committee member report and information sharing

11. Appointment of Chair for next meeting

TBC

12. Next Meeting

Thursday 10 October 2024, 3-5pm, location TBC