

## AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 13 June 2024, 3pm-5pm

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

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Chair: JD

### 1. Welcome and Apologies

Apologies:

- Catherine Baudains

### 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

#### 5.2 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	Ongoing

	RR8 Corridor		
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**6. New action items**

**7. Correspondence**

Outward		Nil
Inward		Nil

**8. Project Manager Update**

**9. Other Business**

- Shothole borer
- Dieback
- Signage update
- Yaakin bench/event
- July meeting

**10. Committee member report and information sharing**

**11. Appointment of Chair for next meeting**

TBC

**12. Next Meeting**

Thursday 11 July 2024, 3-5pm, Location TBC