

AGENDA

Rehabilitating Roe 8 Advisory Committee

Thursday 10 April 2025, 3pm-5pm

Online only

Chair: TBC

1. Welcome and Apologies

Apologies:

Phoebe Corke - will be arriving late, joining online, if possible, for next two meetings.

Leah Knapp

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 create new content for the BWW 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	AP to follow up with DBCA to discuss the boot	AP, EP	Ongoing

	cleaning station signage		
5.2.3	Discuss installation of educational plant labels on planting zones	All	Ongoing

6. New action items

7. Correspondence

Outward		Nil
Inward		Nil

8. Project Manager Update

9. Other Business

10. Committee member report and information sharing

11. Appointment of Chair for next meeting

TBC

12. Next Meeting

Thursday 8 May 2025, 3-5pm, location TBC