



Minutes of Meeting No 22.

Date: August 14th 2008

South East Regional Centre for Urban Landcare

Location: Town of Victoria Park, Admin Offices, 99 Shepperton Road, Victoria Park.

Chairperson: Pat Hart

1.1 Welcome:

Welcome to Dr Annette Holland from Go Edwards Park. Welcome to all other SERCUL members. Thank you to the Town of Victoria Park for hosting today's meeting.

1.2 Attendees:

Julie Robert	<i>SERCUL</i>	Gillian Pickersgill	<i>SERCUL Secretary</i>
Amy Krupa	<i>PAG</i>	Pat Hart	<i>SERCUL Chair</i>
Cam Clay	<i>Treasurer</i>	Sandy Wainwright	<i>SERCUL</i>
Brian Aldrich	<i>COSPCR</i>	Wayne Van Lieven	<i>City of Gosnells</i>
Ron Van Delft	<i>City of Armadale</i>	Tom Atkinson	<i>SERCUL Water Officer</i>
Crystal McIvor	<i>AGLG</i>	Ana Terrazas	<i>SERCUL Water & Sustainable Production Officer</i>
Jenni Andrews	<i>City of Canning</i>	Debbie Besch	<i>SRT</i>
Margaret Mathews	<i>Fr of Wireless Hill</i>	Matt Grimby	<i>AGLG</i>
Marc Lane	<i>F of Ellis Brook</i>	Melinda Snowball	<i>SERCUL Water Officer</i>
Dr Annette Holland	<i>Go Edwards Park</i>	Melissa Gaikhurst	<i>Town of Vic Park</i>
Mick Patison		Scoll Favacho	<i>SCCI</i>

1.3 Apologies:

Russell Gorton	<i>SCCI/WWAG</i>	Diane Mathews	<i>CRREPA</i>
Jessica Miller	<i>City of Melville</i>	Cr Ron Mitchell	<i>Councilor from City of Gosnells</i>

1.4 Acronyms used in these minutes:

SERCUL	South East Regional Centre for Urban Landcare	CRREPA	Canning River Residence Environmental Protection Association
SRT	Swan River Trust	AGLG	Armadale/Gosnells Landcare Grp
PAG	Phosphorus Action Group	NRMO	Natural Resource Management Officer
DEC	Department of Environment and Conservation	CSIRO	Commonwealth Scientific Industrial Research Organisation
SALP	Swan Alcoa Landcare Project	F of F	Friends of Forrestdale Lake
SCCI	Swan Catchment Council	COSPCR	City of South Perth Community Rep
Cr	Councilor	ARA	Armadale Redevelopment Authority
WQIP	Water Quality Improvement Plan	MKSEA	Maddington Kenwick Strategic Employment Area

2. Call for major items that need immediate discussion in General Business:

The new Chairperson of CRREPA is Colma Keating.

3. Acceptance of Minutes of Previous Meeting:

The minutes were accepted as true and correct, moved by Cam Clay and seconded by Sandy Wainwright.

4. Business Arising from Previous meeting:

From Action List – see end of minutes.

Discussions on specific action list items are as follows:

- Action 7.2 from February 2007 minutes – Regarding funding to support the efforts of community groups and landowners for post fire recovery. Julie had a conversation with the Minister, he is emphatic there is money for post fire recovery in DEC. Will be following up.

5. Correspondence In / Out:

All correspondence was tabled and discussed.

1. Have received copies of the Healthy Rivers Action Plan.
2. There will be a bird seminar held at the Cannington Eco-education Centre on Saturday 6th September.
3. SERCUL, Birds Australia and Pam Agar have put together a colour leaflet on the Birds of the Canning River Regional Park. These pamphlets will be dedicated to Mr Alan Jones who was working on the pamphlet and passed away 2 weeks ago. The pamphlets will be launched at the bird seminar on 6th September.
4. Many thanks to Pam and George Agar for such a fantastic job on the pamphlets.

6. Treasurers Report:

Cam Clay presented the Treasurers Report.

The Treasures report was moved by Cam Clay and Seconded by Marc Lane.

Just a mention of the vehicle purchase is linked and funded through Paul Lock's project based at SERCUL.

7. Chairs Report: Pat read and tabled her report.

The Swan Catchment Council is changing its name due to confusion with names too close to theirs. The new name has gone out for comment. The name put forward is "Perth Region Natural Resource Management"

8. Regional Coordinators Report: Julie read and tabled her report.

If anyone wishes to see a copy of report please contact SERCUL.

By consensus we all agree for Julie to investigate putting on a casual person for 2 days a week to assist with administration throughout SERCUL.

We are looking for sponsorship for the SERCUL website.

Pat moved the motion – Julie to be funded for her flight and 1 night accommodation to attend the river symposium in Queensland. Cam Clay seconded the motion. Motion carried.

9. NRMO Officer reports – Water, PAG and AGLG:

All reports were tabled and discussed. If you require a copy of any of their reports please contact SERCUL.

9.1 AGLG – Crystal McIvor:

1. Have applied for Caring for Our Country (CFOC) funding for \$105,000 for AGLG.
2. Have been very busy with funding application and planting over the last few months.
3. The Riverbank 2009 projects are due next week.
4. Have got a City of Armadale corporate Care Day coming up doing planting.
5. Did a presentation at the Thornlie Rotary Club.
6. The draft of the strategic plan is on the Website, please feel free to comment.
7. 9 September at SERCUL from 6pm will be a Night Stalk. BBQ supplied for a gold coin donation.
8. Currently working on 2 acquittals of Riverbank 07.
9. Had a sewerage spill in the Wongong on the 7th July, corner of Lake Rd and Henderson.

9.2 AGLG – Matt Grimbley:

1. Have done about 80,000 of the 125,000 plants.
2. Planting days with schools. One of those was St Mary's College which planted 11,000 plants in a few hours. The girls were very focused and did a great job.
3. National Tree Day at Roley Pools. 75 people came.

4. **ACTION: Julie to write to Planet Arc thanking them for promoting the National Tree Day to the public.**

10. Local Government Officers & Stakeholder Reports:

10.1 City of Armadale – Paula Haro.

1. Paula is the new environmental officer taken over from Corinne whilst she is on maternity leave.
2. Doing weed monitoring, bushland condition and weeds.
3. Getting quotes for Local Biodiversity survey.
4. Local Nature Program has concluded. It shows a big link to socio economic areas.
5. The City of Armadale Councilors were briefed by the CSIRO on the potential of the Development of the Wungong Urban Developmental Area.
6. Preparing submission on State NRM Plan.
7. North Forrestdale progress on Water Quality Monitoring is slow. Placed in wrong spot for data.
8. Busy with ARA Local Water Management Strategies.
9. Involved with the Southern River Water Quality Workshops.

10.2 City of Canning – Jenni Andrews.

1. City of Canning Budget proposed to be endorsed on August 26th.
2. The Eco-education Centre has 2 permanent staff. Marcus Good and Tanya Porter.
3. The City has supported 2 Caring for Our Country grant applications.
4. Have trialed a cat trapping program. The Council has endorsed a 2 year program.
5. Local Nature Spot quite positive.
6. Boating Management Strategy from SRT put out. The Canning has problems with boats moored on the river edge.
7. Completed the fusilade contract on most of our significant reserves.

10.3 City of Gosnells – Wayne Van Lieven

1. Bickley Brook – Have been working with Debbie from SRT on WQIP.
2. The City wrote to the Minister for Water Resources regarding Urban Waterways Renewal Project with a reduction in funding for the Water Quality Funding for SERCUL.
3. Had a number of staff and councilors attend CSIRO Development Area. City of Gosnells to develop a position on moving forward.
4. MKSEA has finished Water Quality Monitoring Program. Going out to tender soon. Will be the start of at least 2 years predevelopment monitoring.
5. Ellis Brook Valley – A \$250,000 project for improved visitor facilities and infrastructure. Funding is from State and Federal Government and the City of Gosnells.

10.4 Swan River Trust – Debbie Besch.

1. Healthy Rivers Action plan released.
2. SALP is in final stages. All eligible projects will be funded.
3. WQIP thanks SERCUL for their contributions.

10.5 Town of Victoria Park – Melissa Gaikhorst.

1. Water Quality Plan is continuing.
2. Kensington Bushland has had weed control.
3. Balbuk Way has had bollards installed.
4. We have engaged a Natural Areas Team Leader – Alicia Goitia.

11. GUEST SPEAKER: Jason Menzies from the South East Regional Energy Group.

1. Jason presented an overview on the projects association with the Switch Your Thinking Program and the outcomes it has achieved. It was a very informative presentation and thank you to Jason for his giving up his time to present to us. For more information on this program see www.switchyourthinking.com.

12. General Business:

1. SERCUL memberships to be ratified are as follow:

These people were put forward by Marc Lane, seconded by Cam Clay and ratified by the members of the meeting.

13. Next meeting – the next general SERCUL meeting will be held on November 13th 2008 at the City of Belmont, Depot Offices, Planet St, Carlisle. 9am till 12 noon.

The SERCUL AGM will be held on Wednesday 19th November, 7pm – 9pm at the Eco-Education Centre, Kent Street Weir, Kent Street, Cannington.

14. Closure: 12.00pm

Action List:

Date & Original point #	From which minutes	Action	Who & by when	Outcome
7.2	<i>February 2007</i>	<i>Julie to write a letter to Minister for Environment to request funding to support the efforts of community groups and landowners caring for urban bush reserves for post fire recovery.</i>	Julie and Cam	Still working on. Taking to Urban Bushland Council
9.2	<i>August 2008</i>	<i>Julie to write to Planet Arc thanking them for promoting the National Tree Day to the public.</i>	Julie	

Approved and accepted: Chairpersons signature.....

Date.....