

# MINUTES OF LAND CONSERVAION STEERING COMMITTEE

Held on 27th November 2018  
at PHCC Shed  
58 Sutton Street Mandurah WA 6210



Andrew DelMarco opened the meeting at 1:00pm.

**In Attendance:** Mike Shultz, Darralyn Ebsary, Sue Fyfe

**Present:** Andrew DelMarco, Jordon Garbellini and Paula Pownall

**Apologies:** Paddi Creevey

## Appointment of Chair

Mike Shultz appointed Chair

### 1. Declarations of Interest

Paula declared an interest in application 018.

### 2. Terms of Reference

The committee are aware of and accept the terms of reference.

### 3. Lake Clifton Stewardship

Jordon provided an overview of the Lake Clifton Private Land Conservation Stewardship Project with an extract from the funding agreement between PHCC and the City of Mandurah outlining project timeline and deliverables.

Currently the project budget consists of a \$50,000 p/a contribution from the City of Mandurah and \$2,500 p/a contribution from the Shire of Waroona towards project FTE. The Australian Government have funded a Ramsar project through their National Landcare Program that will likely assist in meeting the deliverables of the Lake Clifton Project through funds supporting a devolved grant round as well as community engagement activities.

### 4. Banksia NLP

Andrew provided an overview of the Banksia Woodlands project noting that we have a total of \$281,000 for the 2018/2019 financial year.

A workplan was provided that outlines the project deliverables for year one of the project.

### 5. Assessment of CEG Applications

Seven grant applications received through the Community Environment Grants were allocated to the Banksia Woodlands project as project activities and outcomes are relating to Banksia Woodlands. These seven applications were discussed and assessed by the Land Conservation Steering Committee prior to being ranked according to scores against project criteria (see attachment 1).

The Steering Committee agreed unanimously to recommend approval of all seven (7) applications:

- Five (5) applications have been recommended for funding in full, 2 have been recommended for partial funding.
- Total funds requested came to \$75,263.86, with \$59,023.45 being recommended for funding.
- Landholder in kind contribution comes to \$161,761.55
- The approved projects will achieve:
  - 117 hectares mapped and treated for Dieback
  - 5 artificial habitat structures installed

- 2.76 km of fencing installed to protect Banksia Woodlands
- 4.8 hectares of revegetation
- 3 hectares of weed control

**6. Actions Summary from 27th November 2018 Meeting**

No.	DETAILS	RESP.	COMPLETE
1	Prepare grant approval package and inform successful applicants.	Jordon Garbellini/ Andrew DelMarco	

**7. Next Meeting:**

No meeting has been scheduled at this stage.

*The meeting closed at 3:00pm*

Chairman: .....

Date: .....

## Attachment 1

### Assessment Criteria Scoring

Application	Tech check (Y/N)	Regional Strategy (Biophysical codes)	Project-specific criteria		Criteria to be used by all assessment panels								Total score	Comments	
			Contribution to project objectives/outcomes (Score 4,3,2,1,0)	Managing threats to Banksia Woodlands (Score 5,4,3,2,1,0)	Public-private benefit (Score 2,1,0)	Relative ecological viability of site (Score 2,1,0)	Value for money (Score 3, 2,1)	Site plan (Score 2,0)	Ongoing management (Score 2,0)	Applicant's capacity to deliver (Score 2,1,0)	Innovation, outstanding or strategic (Score 2,0)	Partner-ships or collective efforts (Score 2,0)			
THO_2018_SCP	Y	B4.1, B4.2, B4.3	4	4	2	2	3	2	2	2	2	2	2	25	
ELL_2018_SCP	Y	B4.1, B4.2	4	5	2	2	1	2	2	2	2	2	2	24	
FRE_2018_SCP	Y	B4.1, B4.2	4	4	2	1	1	2	2	2	2	2	2	22	In kind contribution is low
IVE_2018_SCP	Y	B4.1, B4.3	4	4	2	2	3	2	2	2	2	2	2	25	We want signage and promotion as well as species list
MAT_2018_SCP	Y	B4.1, B4.2	4	4	2	1	2	2	2	2	2	2	0	21	No weed control
BOA_2018_SCP	Y	B4.3	4	5	2	2	3	2	2	2	2	2	2	26	Officers to work out way to suppl plants due to project planning. Brenda gets some advice from professional ecology for some practical advice.
PAR_2018_SCP	Y	B4.1, B4.2, B4.3	3	2	1	2	1	2	2	2	2	2?	2	17	mapping supportive and less supportive of limestone because of pigs?

## Attachment 2

### Project funding and outcomes

Contact Details	Project & Location Details		Funding				Outcomes											
Applicant Name	Project Location/ Address	Application details	Landholder contribution (EXC GST)	PHCC contribution requested (EXC GST)	PHCC contribution approved (EXC GST)	Actual PHCC contribution (EXC GST)	Area protected ha	Km Fencing	No. Seedlings	Revegetated Ha	Dieback Control Ha	Dieback Front m	Weed Control Ha	Bank stabilisation	Habitat Augmentation	Feral Animal Treat Ha	Area Mapped	Structures Installed
Val Thompson	943 Elliott Rd, Keysbrook	Dieback Treatment	\$ 11,300.00	\$ 9,654.55	\$ 9,654.55		4.4					1770					4.4	
Alan Elliott	999 Elliott Rd, Serpentine	Continue program of dieback mapping and treatment across 320 acres of Banksia Woodland	\$ 5,700.00	\$ 20,945.45	\$ 20,945.45		90					3840					90	
Stephen frew	520 Mills Rd, West Pinjarra	Mapping and treatment of dieback in 13 hectares of Banksia Woodland	\$800	\$ 4,181.82	\$ 4,181.82		13				13		2				13	
Bruce Ivers	Jandakot Regional Park (Anketell North block) off Anketell Road	Fencing and site preparation ready for 2019 plantings with Ardross Primary School	\$ 125,890.00	\$ 10,000.00	\$ 10,000.00		3.8	1.3		3.8								
Kerry Matheson	19 Marginata Rd, Parklands	Weed control to protect banksia woodlands, installation of artificial habitat and dieback mapping/ treatment	\$ 3,690.00	\$ 5,632.00	\$ 3,705.00		2.2				2.2				5		2.2	
Brenda Boaden	133, Lot 155 Dutchman Road West Coolup, 6214	Seeding planting native herbs, grasses, flowers and shrubs for the stabilising of sand to encourage native animals and provide protection from feral animals.	\$ 8,670.00	\$ 8,200.00	\$ 8,200.00		5	0.465		1			1					
Mick Parkin	Lot 75 Yangedi Rd, Serpentine	Fencing off and assessment of 25 hectares of Banksia woodland	\$ 5,711.55	\$ 16,650.04	\$ 2,336.63		7.5	1									7.5	1
			\$ 161,761.55	\$ 75,263.86	\$ 59,023.45		125.9	2.765		4.8		5610	3		5		117.1	