

LAND CONSERVATION STEERING COMMITTEE MINUTES

Meeting held on Friday 15th November 2019, PHCC Meeting Room
58 Sutton Street MANDURAH WA



Present : Paddi Creevey, Sue Fyfe, Amanda Willmott (Chairman), Andrew Del Marco, Jordon Garbellini.

1. Welcome – Meeting opened at 3.15 pm
2. Apologies – nil
3. Confirmation of Chair – Amanda Willmott appointed in Mike Schultz’s place.
4. Declarations of Interest – Amanda Willmott has flagged that if discussing grants funded through State NRM, there may be reason for a declaration of interest prior to these discussions.
5. Minutes of Previous Meeting Accepted.

Moved: Paddi Creevey Seconded: Sue Fyfe

6. RLP Banksia Woodlands Project Phase 2, 2019-2023

The Following components of the project were presented and discussed

- The Workplan for 2018-19 was tabled and noted (Attachment 1).
- The Draft Prioritisation Framework of the Banksia Project was tabled and noted (Attachment 2).
- The table of proposed partnership projects was tabled and noted (Attachment 3).

Committee Recommendations:

6a) The Committee endorsed the Workplan (Attachment 1) as a dynamic project delivery document.

Moved: Paddi Creevey Seconded: Sue Fyfe

6b) The committee endorsed the draft prioritisation framework to guide investment decisions associated with the project.

Moved: Paddi Creevey Seconded: Sue Fyfe

6c) The Committee give their support for Land Conservation staff to run proposed projects through the prioritisation framework and delegate authority to PHCC’s CEO to sign Agreements to successful projects.

Moved: Paddi Creevey Seconded: Sue Fyfe

7. Further improvements to Banksia Woodland Mapping

A report for the proposed mapping improvement was tabled and noted (Attachment 4).

Committee Recommendations:

7a) The committee recognised the importance of further improving the Banksia Woodlands TEC mapping to assist PHCC in meeting the outcomes of the Project. It was noted that PHCC base their decision making on Science and Evidence.

Moved: Paddi Creevey Seconded: Sue Fyfe

7b) The Committee endorsed the proposal (Attachment 4) of allocating \$23,054 of the 2018/19 RLF Banksia Woodland projects unspent funds towards the mapping improvement.

Moved: Paddi Creevey Seconded: Sue Fyfe

8. Lake Clifton Catchment Stewardship Program

The following components of the projects were presented and discussed

- The Lake Clifton Stewardship Project Annual Report was tabled and discussed (Attachment 5)
- The Lake Clifton Stewardship Grants Proposal was tabled and discussed (Attachment 6)

Committee Recommendations:

The Committee noted the establishment of the Lake Clifton Stewardship Grants Program and endorsed the role of the Steering Committee in providing comment and support for grant proposals received.

Moved: Paddi Creevey Seconded: Amanda Willmott

9. Other Business

- Andrew DeMarco noted that the Commonwealth is due to provide the PHCC with an opportunity to deliver an additional RLP project, focused on Black Cockies. If this project eventuates, the project may sit within this Committee.

Meeting Closed: 5:25pm

Minutes accepted by: _____ Signature: _____ Date: _____

We acknowledge the Noongar people as Traditional Custodians of this land and pay our respects to all Elders past and present

