



TOWN OF
VICTORIA PARK



WE'RE OPEN
VIC PARK

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1 Opening

Meeting opened:

Acknowledgement of country

Ngany kaaditj Noongar moort keny kaadak nidja Wadjak Noongar boodja. Ngany kaaditj nidja Noongar birdiya – koora, ye-ye, boorda, baalapiny moorditj Noongar kaaditjin, moort, wer boodja ye-ye.

I acknowledge the traditional custodians of this land and respect past, present and emerging leaders, their continuing cultural heritage, beliefs and relationship with the land, which continues to be important today.

2 Attendance

UFS Implementation Group Members

Ben Whitehouse
Heather Johnstone
Rowena Skinner
Emma Monk
Ngairé Howard
Nadia D'Hart

Councillors

Cr Luana Lisandro
Cr Bronwyn Ife
Cr Peter Devereux

ToVP Representatives

Natalie Martin-Goode (Chief Community Planner)
David Doy (Manager Place Planning)
Deniqua Boston (Place Leader, Urban Forest)

Gregor Wilson (Manager Infrastructure Operations)
Penny Fletcher (Parks Technical Officer)
Stephen Szydlowski (Team Leader Natural Areas)

Meeting secretary

Shelly Woods (Executive Assistant, Chief
Community Planner)

Presenters

Observers

Apologies

3 Presentations

Nil

4 Items for discussion

4.1 Urban Forest Program Budget 2023/2024

Reporting officer	<i>Deniqua Boston</i>
Origin of request	<i>NA</i>
Attachments	<i>Nil</i>

Purpose of the item

To inform the working group of the financial considerations of the Town and how this may impact the funding of the program in 2023/2024 financial year.

Outcome

Awareness of the possible impact on program delivery.

Discussion points

Where would we like to allocate funding and what are our priorities in program delivery, should there be a reduced budget allocation and what would it look like.

Strategic outcomes

Nil

Next steps

Develop a long-term program plan reflecting the budget allocation and priorities.

Further information

Nil

4.2 UFS Project Updates

Reporting officer	<i>Deniqua Boston</i>
Origin of request	<i>UFS Implementation Working Group</i>
Attachments	Nil

Purpose of the item

To update on the Town's UFS projects

Outcome

To inform the working group of the UFS project status

Discussion points

1. Rotary Park – Urban Ecosystem and Better Parks Sub Program joint project
2. Kent St, Hayman Rd verge – Urban Ecosystem
3. Bone and Upton St intersection – Urban Ecosystem and Skinny Streets joint project
4. Leafy Streets

Strategic outcomes

Nil

Next steps

Nil

Further information

Nil

4.3 IWG Event Engagement

Reporting officer	<i>Deniqua Boston</i>
Origin of request	<i>Strategic project team</i>
Attachments	Nil

Purpose of the item

To increase opportunity for the IWG and community to be engaged in the delivery of the program

Outcome

Identify the support and engagement the working group would like to have with the delivery of the community events.

Discussion points

In this section, outline the points for discussion to help keep the item on track and to assist members with *preparing for the meeting*.

Strategic outcomes

Nil

Next steps

Outline the next steps for this item, including a timeline.

Further information

Include any information that members require to enable them to fully participate in discussion.

4.4 Review of Implementation Action Plan

Reporting officer	<i>Deniqua Boston</i>
Origin of request	<i>Strategic commitment.</i>
Attachments	1. UFS IWG IAP Review Summary [4.4.1 - 3 pages]

Purpose of the item

Inform the IWG of the process we will take to review and update the IAP.

Outcome

Clarity around the delivery method for updating the IAP.

Discussion points

Nil

Strategic outcomes

Nil

Next steps

Set up meeting to review the actions.

Further information

Nil

5 General business

6 Actions from previous meetings

Action	Responsible Officer	Status/Comments
Investigate volunteer grove in recognition of service and volunteering associated with the UFS	DB	Is this still the approach we would like to take, where would the grove be located?
IWG Terms of Reference Review	David Bentley	<p>In review</p> <ul style="list-style-type: none"> Proposing 2-year term, maximum of 3 consecutive terms. <p>Elected members to be re-elected in alternate years to community members to sustain knowledge in the group</p>

7 Close