

Urban Forest Implementation
Working Group
Agenda – 17 July 2023



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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 kaadijtin, 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	Rowena Skinner
	Emma Monk
	Ngaire 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	
meeting secretary	
Presenters	
Observers	
Apologies	Shelly Woods (Executive Assistant, Chief
	Community Planner)

3 Presentations

3.1 Urban Forest Strategy Implementation Update

Time	10mins	
Presenter	Deniqua Boston	
Attachments	1. Planting Season 2023 - Physical Project List July [3.1.1 - 1 page]	

Purpose of the item

To provide the group with an update on the planting season program Implementation. Inform the group of wins and challenges.

Outcome

Understanding of the current program and awareness of upcoming engagement opportunities.

Strategic outcomes

{strategic-outcomes}

3.2 Governance of Working Group Terms of Reference

Time	10mins
Presenter	David Doy
Attachments	Nil

Purpose of the item

To inform the working group of updates to the Working Group Terms of Reference

Outcome

Group is informed of the updates to the working group EOI procedure.

Strategic outcomes

{strategic-outcomes}

4 Items for discussion

4.1 2024 Project Planning

Reporting officer	Deniqua Boston	
Origin of request	Strategic Action	
Attachments	1. Hayman Road Kent st Stage 4 Extent for Spraying [4.2.1 - 1 page]	
	2. Bone St Extent of Works July 2023 [4.2.2 - 1 page]	
	3. 76 Planet St [4.2.3 - 1 page]	

Purpose of the item

To inform the group and discuss the proposed projects for the 2024 planting season. Plant orders need to be placed by the 30th of September, therefore a decision on projects for action is required prior.

Outcome

Awareness of proposed projects to focus on for the 2024 planting season.

Discussion points

Project sub-program, location of the site and preliminary budget allocated.

Strategic outcomes

2a,

Next steps

Identify additional projects the group would like to support for the 2024 planting season, looking at project proposals etc.

Further information

See the attachments of the proposed sites and area.

4.2 Leafy Streets Planting Objection

<i></i>	
Reporting officer	Gregor Wilson/ Penny Fletcher/ Deniqua Boston
Origin of request	Town Officers
Attachments	Nil

Purpose of the item

To inform the working group of the operational challenges of the implementation of Leafy Streets.

Outcome

Understanding and support for the delivery of the program

Discussion points

Articulate the current challenges. Management of tree objections.

Advocacy of the sub-program implementation.

Strategic outcomes

1a

Next steps

To be confirmed.

Further information

Nil

5 General business

6 Actions from previous meetings

Action	Responsible Officer	Status/Comments
IAP Review	IWG	On pause till September.
UF Event Support	DB/ AH	Support for: 1. 20 Huntingdon: 21st July 2. 22 +76 Gallipoli St: 4th Aug 3. Community Planting Day 2 Kent St verge 30th July
Update UF Working Group Terms of Reference	DD +DB	On hold
20 Esperance St - Tree removal	DB and PF	An email was sent to the resident; no response has been received to date.
Fraser Park Project Proposal		Birdwaterer location criteria has been drafted.
Thank you volunteer plaques to recognize UFS volunteer contribution.	Working Group	Quote received. Decision to install a plaque at Horton reserve. Text 'Thanking members of the community and working group of their contribution to developing the strategy and supporting the program.' Look at base and location for the plaque.
Look and funding for planting to entry locations of the Town		Consider funds required in 23/24 program planning
79 Oats St. Bus Stop Thank you Project	DB	Commence process to understand cost of implementation

7 Close