





Working Group

Agenda – 19 June 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	
<b>UFS Implementation Group Members</b>	Rowena Skinner
	Emma Monk
	Ngaire Howard
	Nadia D'Hart
Councillors	Cr Luana Lisandro
	Cr Bronwyn Ife
	Cr Peter Devereux
ToVP Representatives	Paul Gravett (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	
Presenters	
Observers	
Apologies	Emma Monk
	Shelly Woods (Executive Assistant, Chief
	Community Planner)

#### 3 Presentations

### 3.1 Urban Forest Implementation Update

Time	15mins	
Presenter	Deniqua Boston	
Attachments	1. Planting Season 2023 - Physical Project List [ <b>3.1.1</b> - 1 page]	

## Purpose of the item

- 1. Provide the group with an update on the current progress of planting season activities
- 2. Present the concept design for Rotary Park upgrades

#### **Outcome**

Informed working group and staff and initiation of engagement and involvement with the community planting events.

### **Strategic outcomes**

Nil

### 3.2 UF Implementation Action Plan Review Update

Time	10mins	
Presenter	Deniqua Boston and David Doy	
Attachments	NA	

## Purpose of the item

Inform the group of the status of the Implementation Action Plan review.

#### **Outcome**

Awareness of course of action for completion of review

## **Strategic outcomes**

Nil

## 3.3 1st Year Infill Planting Update

Time	10m	ins
Presenter	Deniqua Boston	
Attachments	1.	To V P- Kent St Planting PAR - 230614 [ <b>3.3.1</b> - 4 pages]
	2.	P 1000 B To V P- Urban Ecosystems Planting PAR - 230614 [3.3.2 - 8
		pages]

## **Purpose of the item**

Inform the group of the progress of the 1st year care program resulting from the reduced summer watering

#### **Outcome**

Well informed working group members.

## **Strategic outcomes**

Nil

#### 4 Items for discussion

## 4.1 Urban Forest Strategy implementation project proposals

Reporting officer	Deniqua Boston	
Attachments	1. Urban forest project proposal- Fraser Park [ <b>4.1.1.1</b> - 2 pages]	

## Purpose of the item

To discuss with the UF IWG, proposed planting projects submitted by the community for action through the implementation and delivery process of the Urban Forest program.

#### **Outcome**

Resolution of the project proposal and if it's a priority for the next planting season.

## **Discussion points**

Is this a priority project of the Urban Forest Program UFP, if so, which sub-program does it align with?

## **Strategic outcomes**

Environment		
Community Priority	Intended public value outcome or impact	
EN1 - Protecting and enhancing the		
natural environment.		

## **Next steps**

Respond to the community member that submitted the proposal with a response and course of action. If supported, include project into the program schedule of works.

#### **Further information**

Nil

#### 4.1.2 Terms of Reference Update

Reporting officer	David Doy and Deniqua Boston	
Attachments	1. Terms of Reference - UFS IWG 2021.22 [ <b>4.1.2.1</b> - 3 pages]	

## **Purpose of the item**

To inform the working group of the Town's process requirement with managing working groups. Prior to the appointment of new members to the group, the Terms of Reference must be updated.

#### **Outcome**

Gain input from the group as to how they wish to see the Terms of Reference updated.

## **Discussion points**

What are the terms the group wished to support. Previous discussions were in support of the following:

- 2 year term, maximum of 3 consecutive terms.
- Elected members to be re-elected in alternate years to community members.

## **Strategic outcomes**

Civic Leadership		
Community Priority	Intended public value outcome or impact	
CL2 - Communication and		
engagement with the community.		

### **Next steps**

Revise the Terms and issue to council, aiming for endorsement in the July council meeting.

#### **Further information**

Nil.

#### 5 General business

## **6 Actions from previous meetings**

Action	Responsible Officer	Status/Comments
IAP Review	IWG	All workshops Completed. Final Draft to be completed and issued to working group. On pause till September once planting season is completed.
UF Event Support	DB/ AH	Support for: 1. Community Planting Day 1 at Rotary Park – 2nd July 2. Community Planting Day 2 Kent St verge 30th July

# Urban Forest Strategy Implementation Working Group - 19 June 2023

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.
UF Ambassador	WG	In action
Review IWG Terms of Reference  Proposing 2-year term, maximum of 3 consecutive terms.  Elected members to be re-elected in alternate years to community members to sustain knowledge in the group.	DB	In Action Review of the Terms is now in motion with support from Governance. Aiming for endorsement at the July council meeting.
20 Esperance St - Tree removal	DB and PF	The Town has been informed this Marri tree at the front of the property has been flagged for removal by the property representative.
		Email drafted and to be sent to resident in due course.

# 7 Close