

Please note: These minutes are yet to be confirmed as a true record of proceedings

CITY OF BUSSELTON

MINUTES FOR THE MEELUP REGIONAL PARK COMMITTEE MEETING HELD ON 22 MARCH 2021

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MINUTES

MINUTES OF MEELUP REGIONAL PARK COMMITTEE HELD IN GREENFIELD COMMUNITY MEETING ROOM, DUNSBOROUGH LAKES DRIVE, DUNSBOROUGH, ON 22 MARCH 2021 AT 10.00AM.

1. DECLARATION OF OPENING, ACKNOWLEDGEMENT OF COUNTRY AND ANNOUNCEMENT OF VISITORS

The Presiding Member opened the meeting at 10.00am.

The Presiding Member noted this meeting is held on the lands of the Wadandi people and acknowledged them as Traditional Owners, paying respect to their Elders, past and present, and Aboriginal Elders of other communities who may be present.

2. ATTENDANCE

Presiding Member:

Dr Bob Jarvis

Members:

Cr Jo Barrett-Lennard
Cr Lyndon Miles
Mr Peter Randerson
Mr Albert Haak
Mrs Shirley Fisher
Mr Tony Smurthwaite
Ms Roslyn Hamdorf

Officers:

Mr Greg Simpson, Environmental Management Coordinator
Ms Kay Lehman, Meelup / Environmental Officer
Ms Melissa Egan, Governance Officer

Apologies:

Ms Kerry Grist
Mr Damien Jones

3. PUBLIC QUESTION TIME

Nil

4. DISCLOSURE OF INTERESTS

Nil

5. CONFIRMATION OF MINUTES5.1 Minutes of the Meelup Regional Park Committee Meeting held 25 November 2019**COMMITTEE DECISION****MP2103/053** Moved Member T Smurthwaite, seconded Member J Barrett-Lennard**That the Minutes of the Meelup Regional Park Committee Meeting held 25 November 2019 be confirmed as a true and correct record.****CARRIED 8/0**5.2 Minutes of the Meelup Regional Park Committee Meeting held 23 November 2020**COMMITTEE DECISION****MP2103/054** Moved Member P Randerson, seconded Member S Fisher**That the Minutes of the Meelup Regional Park Committee Meeting held 23 November 2020 be confirmed as a true and correct record.****CARRIED 8/0****6. REPORTS**

Nil

7. GENERAL DISCUSSION ITEMS

Mr Smurthwaite advised the Committee that he had approached two members of the public about possible membership of the Committee and Working Group and suggested a member of the Undalup Association be requested to be a member of the Committee. Dr Jarvis noted he would seek interest from other members of the public and noted the procedure whereby the membership of the Committee and Working Group would be considered and endorsed by the Council following the local government elections in October.

8. NEXT MEETING DATE

Monday, 26 July 2021.

9. CLOSURE

The meeting closed at 10.07am.

THESE MINUTES CONSISTING OF PAGES 1 TO 3 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON MONDAY, 26 JULY 2021.

DATE: _____ PRESIDING MEMBER: _____