

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 26 JULY 2021**

**TABLE OF CONTENTS**

| <b>ITEM NO.</b> | <b>SUBJECT</b>   | <b>PAGE NO.</b> |
|-----------------|--|-----------------|
| <b>1.</b>       | <b>DECLARATION OF OPENING, ACKNOWLEDGEMENT OF COUNTRY AND ANNOUNCEMENT OF VISITORS .....</b> | <b>2</b>        |
| <b>2.</b>       | <b>ATTENDANCE .....</b>  | <b>2</b>        |
| <b>3.</b>       | <b>PUBLIC QUESTION TIME.....</b>   | <b>2</b>        |
| <b>4.</b>       | <b>DISCLOSURE OF INTERESTS .....</b>   | <b>2</b>        |
| <b>5.</b>       | <b>CONFIRMATION OF MINUTES .....</b>   | <b>3</b>        |
|                 | 5.1 Minutes of the Meelup Regional Park Committee Meeting held 22 March 2021 .....           | 3               |
| <b>6.</b>       | <b>REPORTS .....</b>   | <b>3</b>        |
| <b>7.</b>       | <b>GENERAL DISCUSSION ITEMS .....</b>  | <b>3</b>        |
| <b>8.</b>       | <b>NEXT MEETING DATE .....</b>   | <b>3</b>        |
| <b>9.</b>       | <b>CLOSURE .....</b>   | <b>3</b>        |

## MINUTES

### MINUTES OF MEELUP REGIONAL PARK COMMITTEE HELD IN GREENFIELD COMMUNITY MEETING ROOM, DUNSBOROUGH LAKES DRIVE, DUNSBOROUGH, ON 26 JULY 2021 AT 10.00AM.

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

The Presiding Member opened the meeting at 10.05am.

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 Kelly Hick (*Deputy Member*)  
Mr Peter Randerson  
Mr Albert Haak  
Ms Kerry Grist

Officers:

Mr Oliver Darby, Director, Engineering and Works Services  
Mrs Tanya Gillett, Manager, Regulatory Services  
Mr Bradley Reynolds, Parks and Gardens Coordinator  
Mr Craig Baxter, Senior Technical Officer Design – Design and Survey  
Ms Kay Lehman, Meelup / Environmental Officer  
Ms Melissa Egan, Governance Officer

Apologies:

Cr Lyndon Miles  
Mr Tony Smurthwaite  
Mrs Shirley Fisher

#### 3. PUBLIC QUESTION TIME

Nil

#### 4. DISCLOSURE OF INTERESTS

Nil

**5. CONFIRMATION OF MINUTES**

5.1 Minutes of the Meelup Regional Park Committee Meeting held 22 March 2021

**COMMITTEE DECISION**

**MP2107/055** Moved Member J Barrett-Lennard, seconded Member K Grist

**That the Minutes of the Meelup Regional Park Committee Meeting held 22 March 2021 be confirmed as a true and correct record.**

**CARRIED 6/0**

**6. REPORTS**

Nil

**7. GENERAL DISCUSSION ITEMS**

Nil

**8. NEXT MEETING DATE**

To be advised.

**9. CLOSURE**

The meeting closed at 10.08am.

THESE MINUTES CONSISTING OF PAGES 1 TO 3 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON:

DATE: \_\_\_\_\_ PRESIDING MEMBER: \_\_\_\_\_