



AGENDA

Lake Claremont Advisory Committee Meeting Thursday, 7 November 2019

**I hereby give notice that a Lake Claremont Advisory Committee
Meeting will be held on:**

Date: Thursday, 7 November 2019

Time: 8am

**Location: Town of Claremont
Claremont Council Chambers
308 Stirling Highway, Claremont**

**Liz Ledger
Chief Executive Officer**

DISCLAIMER

Persons present at this meeting are cautioned against taking any action as a result of any Committee recommendations until such time as those recommendations have been considered by Council and the minutes of that Council meeting confirmed.

Order Of Business

1	Declaration of Opening / Announcement of Visitors.....	5
2	Record of Attendance / Apologies.....	5
3	Disclosure of Interests	5
4	Election of Presiding Member.....	5
5	Confirmation of Minutes of Previous Meeting	5
6	Reports of the CEO.....	6
6.1	Lake Claremont Operational Plan 2019-20 Progress Report.....	6
7	Other Reports.....	12
7.1	Lake Claremont Bird Census for Spring 2019	12
7.2	Friends of Lake Claremont	15
8	Committee Members' Motions of which Previous Notice has been Given	18
8.1	Notice of Motion - Committee Observer	18
8.2	Notice of Motion - Proposed Committee meeting dates for 2020.....	19
8.3	Notice of Motion - Environmental Education Centre at Lake Claremont	20
9	Other Business	21
10	New Business of an Urgent Nature Approved by the Presiding Person or by Decision of Meeting.....	21
11	Future Meetings of Committee.....	21
12	Declaration of Closure of Meeting	21

- 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**
- 2 RECORD OF ATTENDANCE / APOLOGIES**
- 3 DISCLOSURE OF INTERESTS**
- 4 ELECTION OF PRESIDING MEMBER**
- 5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

That the minutes of the Lake Claremont Advisory Committee Meeting held on 1 August 2019 be confirmed.

6 REPORTS OF THE CEO

6.1 LAKE CLAREMONT OPERATIONAL PLAN 2019-20 PROGRESS REPORT

File Number: GOV/00051-02, D-19-36279

Author: Jared Bray, Supervisor Parks and Environment

Authoriser: Liz Ledger, Chief Executive Officer

Attachments: 1. Lake Claremont Operational Plan 2019-20 - Update [↓](#) 

PURPOSE

The purpose of this report is to update the Lake Claremont Advisory Committee (LCAC) on tasks that have been completed in relation to the management of Lake Claremont and the surrounding parklands.

BACKGROUND

Activities which are identified in the Lake Claremont Operational Plan relating to the Lake Claremont Management Plan have been completed or are in planning for completion at the Lake Claremont precinct. These items are listed below:

- Turf Management
- Weed Management
- Litter Management
- Park Infrastructure
- Tree Management
- Vegetation Management
- Water and Soil Management
- Fauna Management
- Flora Management
- General Management
- Projects

DISCUSSION

Below is a brief on each activity:

Turf Management

Irrigation has been turned on for the spring and summer watering season, irrigation will generally run three times per week with the run times managed by the Town's contractor to ensure water efficiencies are maintained.

Weed control treatments have been completed in the parkland grass area between Lakeway Street and Lapsley Road with broadleaf weeds being the priority.

Weed Management

The Town's weed control contractor has completed the weed spraying round for August and September with no treatments in October. The next round of weed spraying will commence in November when summer weeds are sprouting. Request for a new Tender is still being sought.

Weed trial

An inaugural weed trial with contact organics has been conducted in the Alfred Road woodland bushland area north of the lake, with a product called Local Safe products which is a non-glyphosate organic alternative. It currently does not seem like a viable option but updates will be provided in due

course regarding the trial and its effectiveness. The treated weeds showed signs of browning off however the weed stem did not fully die leading to new growth forming only a few days later. The site has since been managed by volunteers.

Litter management

With the good weather on the rise, busier areas with bins around the lake have been filling up quickly. They have been reported to the Environmental Health Department for collaborative monitoring with Field Officers and Environmental Health Officers.

Litter collection is still conducted each week throughout the bushland areas and parklands with the shoreline of the lake being inaccessible at this time. Shoreline litter collection will be conducted as the water levels dissipate during the hotter months.

Park Infrastructure

Deck Oiling

Infrastructure at the lake has been closely monitored and a schedule of works will commence in the coming weeks. The wooden deck infrastructure around the lake and Lakeway subdivision are due for oiling and Requests for Quote have been initiated within the Park and Environment Division for this to commence before the summer months.

Playgrounds

Sand sifting has commenced around the Town with Stirling Road playground being cleaned at the end of September. The smaller activity playground will be topped up with white sand in the coming weeks.

As the weather heats up and the community starts using the Town's amenities more, consistent monitoring of playground areas will be required to ensure the safety of the community.

Tree Management

Planting

The new dog exercise area, south section to Lakeway Street, has been completed with a mixture of 20 trees being planted to differentiate the dog area and the lake parklands. The species chosen for this were: Eucalyptus gomphocephala (Tuart), Eucalyptus rudis (Flooded gum) and Melaleuca raphiophylla (Swamp paperbark) with Grevillea crithmifolia and Hakea laurina being used for the boundary line.

Pruning

Contractors have completed path clearing of the priority areas of the lake's northern path network.

Field Officers completed western path pruning, along the Scotch College fence line, in preparation for the Celebrate Lake Claremont event.

Uplifting has been completed on all juvenile tuart trees along the eastern buffer along with fertiliser and insecticide treatments to assist with maintaining sawfly infestations. The large Moreton Bay figs along the south side of lake are also going to be uplifted in due course to prevent the trees' fruit from entering the lake. The branches are currently touching the water and require pruning.

Tree removals or replacements

A dead Eucalyptus erythrocorys or Illyarrie has been removed from the northern dog exercise area by Field Officers. A large sugar gum has also died in the same area and will be removed following CEO approval.

In the northern dog exercise area, an Agonis flexuosa has been replaced and all the existing tree stakes removed.

Vegetation Management

Regular maintenance has been conducted on the viewing corridors at the northern point of the lake. They are regularly pruned for ease of viewing particular points of the lake.

Water and Soil Management

Collaborating between UWA, Friends of Lake Claremont (FOLC) and the Town of Claremont, have seen UWA students currently conducting water quality sampling to assess and monitor what factors impact the water quality. This includes recommendations of what needs to be implemented to assist in creating a healthy wetland.

Fauna Management

During October, an on-site meeting with feral animal control contractor will take place to discuss feral animal control and management strategies as an ongoing annual program.

Motion sensor cameras were set up in two locations along the northern side of the lake to monitor potential fox diggings/fox dens. There was no activity captured on the camera at this time but Field Officers and volunteers from FOLC are constantly identifying potential sightings and investigations are being conducted when required.

Flora Management

The planting area has been completed near the FOLC shed in early September with fencing installed in the weeks after. This is the last planting session for 2019 with the planting site along Alfred Road currently being prepared for 2020.

General Management

In early August, the Water Corporation cleared two blocked sewage pipes around the Town of any fat build up and so water can freely be drained into the lake without disruption.

Should there be another attendance to one of these sections this year, the section will be investigated with cameras through the pipes to see if there are any faults with in the sewer main. If there are any, repairs will be organised or the section could have a maintenance plan created to attend and clean the section on a regular basis.

The Water Corporation has an advertising campaign in relation to the fat bergs (fats and rags) due to people discharging rags and fats into the wastewater system. It is suggested to promote this initiative in the Town's advertising or Community News in an effort to reduce these type of blockages.

Projects

Projects Completed

Various projects have been completed at Lake Claremont in recent months. The new dog exercise area south to Lakeway Street has been finalised with shrubs and small trees defining the boundary between the lake grounds and John & Jean Mulder Park. The boundary has also been established by installing a short fence through the planted area in early September. This was carried out by the FOLC's Busy Bee volunteers and also Scotch College's Year 10 students.

North of the FOLC shed, the limestone path has been extended westerly to the red path in an effort to accommodate FOLC volunteers and create a safe walkway to the shed.

Upcoming Projects

The Alfred Road 2020 planting site is currently being prepared with the area marked out and grass sprayed for mulching before the end of the year. The grass has died back significantly and will be monitored closely to ensure there is no growth in the area prior to mulching and planting.

PAST RESOLUTIONS

Lake Claremont Advisory Committee Meeting held on 1 August 2019, Resolution 20/19 (in part):

That the Committee:

1. *Accepts the Lake Claremont Operational Plan 2019-20;*

FINANCIAL AND STAFF IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

The 2019-20 Operational Plan has been altered to better reflect staff resources available and how this capacity is being utilised.

POLICY AND STATUTORY IMPLICATIONS

There are no policy and statutory implications.

The following documents are relevant to the Lake Claremont area.

- Lake Claremont Management Plan 2016-21
- Lake Claremont Operational Plan 2019-20

COMMUNICATION / CONSULTATION

Consultation to members of the community in respect to Lake Claremont has been undertaken via the Town of Claremont website www.claremont.wa.gov.au, the distribution and availability of Friends of Lake Claremont newsletters and Town Notice Boards located at Lake Claremont.

STRATEGIC COMMUNITY PLAN

Liveability

We are an accessible community with well-maintained and managed assets. Our heritage is preserved for the enjoyment of the community.

- Provide clean, usable, attractive and accessible streetscapes and public spaces.
- Maintain and upgrade the Town's assets for seamless day to day usage

Environmental Sustainability

We are a leader in responsibly managing the built and natural environment for the enjoyment of the community and continue to demonstrate diligent environmental practices.

- Protect and conserve the natural flora and fauna of Lake Claremont and the Foreshore.

URGENCY

None

VOTING REQUIREMENTS

Simple majority decision of Council required.

OFFICER RECOMMENDATION

That the Committee notes the progress of the Lake Claremont Operational Plan 2019-20.

Lake Claremont Operational Plan 2019-20

Lake Claremont Maintenance and Capital Works Program (Updated 23 October 2019)															
Activity	By Whom	Where	Frequency per annum	July	August	September	October	November	December	January	February	March	April	May	June
Turf Management	Various														
Mowing non irrigated turf	Contractor	Stirling Rd Park	12	X	X	X	X								
Mowing irrigated turf	Contractor	Irrigated Turf Areas	26	X	X	X	X								
Broadleaf weed control	Contractor	Where Bindi present	1			X									
Fertilising and soil tests	Contractor	All Parks	1			X									
Reticulation inspections	Contractor & In House	Lake Claremont, Mulder and Stirling Road Parks	40	X	X	X	X								
Amend Irrigation Programs	In House	Lake Claremont, Mulder and Stirling Road Parks	As Required												
Bore Meter Reading	In House	Lake Claremont, Mulder and Stirling Road Parks	8			X	X								
Flow and pressure tests	Contractor	Lake Claremont, Mulder and Stirling Road Parks	1		X										
Weed Management	Various														
Wetland Areas weed control	Contractor	Lake Claremont Lake Bed	1												
Dryland Areas weed control	Contractor	Dryland natural areas	8	X	X	X									
Verge weed control program	Contractor	Alfred, Stirling, Ladbroke verge	8	X	X	X									
Sumps weed control program	Contractor	Stirling Road Street	2			X									
Review Weed Control Program	In House	Everywhere	1												
Hand Weeding (Walking Weeds)	Volunteers	Dryland natural areas	22	X	X	X	X								
Hand Weeding (Adopt a spot)	Volunteers	Dryland natural areas	12	X	X	X	X								
Hand Weeding (Busy Bees)	Volunteers	Dryland natural areas	12	X	X	X	X								
Hand Weeding (Contractors)	Contractor	Dryland natural areas	8												
Weed Mapping	In house	Dryland natural areas	8												
Mulching	Contractor & Volunteers	Dryland natural areas	12												
Litter Management	Various														
Bin Collection	Contractor	All parks	52	X	X	X	X								
Bin cleaning program	Contractor	All parks	1												
Litter Clean Up	In House & Volunteers	All parks	52	X	X	X	X								
Dog poo bag replacement	In House	All parks	52	X	X	X	X								
Playground/Furniture Management	Various														
Playground weekly inspections	Contractor	Stirling Rd & Mulder Parks	52	X	X	X	X								
Playground softfall sieving	Contractor	Stirling Rd & Mulder Parks	4	X			X								
Playground annual audit	Contractor	Stirling Rd & Mulder Parks	1	X											
BBQ cleaning	Contractor	Stirling Rd & Mulder Parks	52	X	X	X	X								
Deck Oiling Program	Contractor	Bird Observation Platform and Lake Jetty	2												
Furniture Cleaning	Contractor	Stirling Rd & Mulder Parks	As Required												
Drink Fountains Filter Replacement	Contractor	Stirling Rd & Cremwell Park	2												
Asset condition audits	In House	All Parks	1												
Water/Soil Management	Various														
Water Sampling	Contractor	As per Water Sampling Plan	2												
Macroinvertebrate Sampling	Contractor	As per Water Sampling Plan	2												
Water & Invertebrate Report	Contractor	As per Water Sampling Plan	1												
Sediment Sampling & Reporting	Contractor	As per Sediment Sampling Plan	1												
Drain Outfall Inspections	In House	Before major rainfall events	6												
Erosion Prone Area Inspections	In House	After major rainfall events	6	X	X										
NIMP Plan Review	In House	Golf Course/Cremwell	1												
Botulism inspections	In House	As required when water levels are low	4												
Monitoring of Water for Dissolved Oxygen	In House	As required when water level are low	4												
Service water probe	Contractor	eco environmental	1												

Activity	By Whom	Where	Frequency per annum	July	August	September	October	November	December	January	February	March	April	May	June
Tree/Vegetation Management	Various														
Significant Tree Inspections	Contractor	Focus: Pines, Turfis	1												
Tree inspections	In House	Everywhere	12	X	X	X	X								
Tree works	Contractor	Everywhere	As required	X	X	X	X								
Tree Planting	In House & Volunteers	As identified	1	X	X										
Tree pruning	Contractor & In House	Everywhere	As required	X	X	X	X								
Tree Treatments	Contractor	Bee Control, Caterpillar	2			X									
View Corridor Pruning	In House	Northern and Eastern Buffer Areas	4		X										
Maintain Fire Access Paths	Contractor & In House	Gloucester St & Alfred Road	1				X								
Park path clearing program	Contractor & Volunteers	All Parks	12	X	X	X	X								
Tubestock Planting	Volunteers	As per attached map	1	X											
Direct Seeding	Contractor	Trial in Balleruk Bushland	1												
Fungi Mapping	In House	Everywhere	2												
Photopoint Monitoring	Volunteers	Agreed locations	1												
Update Species Planting Database	In House	Any plantagists	1												
Revegetation Fencing Inspections	In House	Everywhere	1												
Seed Collection	In House & Volunteers	As required for revegetation	2												
Finalise Planting areas for two seasons	In House & Volunteers	Operational Plan	1												
Fauna Management	Various														
Bush Bird Box Inspections	In House	As per map	1												
Bat Box Inspections	In House	As per map	1												
Duck Box Inspections	In House	As per map	1												
Duck Floating Nest Installation	Volunteers	In lake bed	1												
Bird Counts	Volunteers	Everywhere	4			X									
Feral Animal Monitoring	In House	Everywhere	12	X	X	X	X								
Update seasonal Signage	In House	Swans, Turtles, Skates, etc	4			X									
General Management	Various														
Update Noticeboard	In House	Lepidley Road Playground & Creamery Park	12	X	X	X	X								
Prepare Reports	In House	Office	4		X			X							
Prepare Agenda	In House	Office	6		X		X								
Preparing Volunteer Work Program	In House	Office	2												
Updating FOLC Communication Book	In House & Volunteers	FOLC Shed	26	X	X	X	X								
Fungi Identification	In House	Everywhere	7												
Quill item	In House	Office	9	X	X	X	X								
Update Chemical Quantities Database	In House	Office	after each service												
Suitable Plant Species Liaison for Planting Areas	In House & Volunteers	Office	2												
Preparation of Procedures	In House	Office	2												
Preparation of Task list for Field Officer	In House	Office	12	X	X	X	X								
Spot checks on Contractors- PPE/ Signage/ Conditions	In House	Everywhere	4	X											
Training	In House	Office	2												
Capital Works Program	Various														
Revegetation fencing	Contractor	Planting Sites	1	X	X										
Limestone Path Repairs (as required)	Contractor	As per map	2		X										
Tamox Removals and preparation for Revegetation	Contractor	FOLC Shed	1												

7 OTHER REPORTS

7.1 LAKE CLAREMONT BIRD CENSUS FOR SPRING 2019

File Number: GOV/00051-02, D-19-36261

Author: Isabelle Cadman, Administration Officer

Authoriser: Liz Ledger, Chief Executive Officer

Attachments: 1. Lake Claremont Bird Census for Spring 2019 [!\[\]\(ec9132f1d27c8919987d92907322654d_img.jpg\)](#) 

OFFICER RECOMMENDATION

That the Committee receives the Lake Claremont Bird Census for Spring 2019.

Lake Claremont Bird Census	Oct-19	Spring average
Blue-billed Duck	10.0	4.1
Pink-eared Duck	59.0	22.1
Black Swan	21.0	12.7
Australian Shelduck	1.0	7.4
Hardhead	19.0	7.6
Australasian Shoveler	1.0	3.4
Pacific Black Duck	56.0	100.7
Domestic Duck (Mallard)		0.1
Grey Teal	29.0	32.6
Chestnut Teal		0.1
Freckled Duck		0.1
Musk Duck		0.0
Australian Wood Duck	2.0	3.4
Australasian Grebe	14.0	7.5
Hoary-headed Grebe		2.0
Rock Dove		0.1
Spotted Dove	3.0	2.7
Laughing Dove		2.4
Horsfield's Bronze Cuckoo		0.0
Pallid Cuckoo		0.1
Southern Boobook		0.0
Tawny Frogmouth		0.0
Buff-banded Rail		0.1
Australian Spotted Crake		0.2
Baillon's Crake		0.0
Spotless Crake		0.0
Purple Swamphen	31.0	13.6
Dusky Moorhen	3.0	5.2
Black-tailed Native-hen		0.3
Eurasian Coot	214.0	72.9
Red-necked Avocet		0.1
Black-winged Stilt	31.0	27.9
Banded Stilt		0.0
Black-fronted Dotterel		0.6
Red-kneed Dotterel		0.0
Masked Lapwing		0.0
Sharp-tailed Sandpiper		0.0
Long-toed Stint		0.0
Common Greenshank		0.0
Marsh Sandpiper		0.0
Wood Sandpiper		0.0
Silver Gull	11.0	21.6
Caspian Tern		0.0
Australian Pelican		0.0
Australian Little Bittern		0.0
Nankeen Night-Heron	1.0	1.7
White-necked Heron	1.0	0.2
Great Egret		0.7
White-faced Heron		2.3
Australian White Ibis	3.0	4.5
Straw-necked Ibis		1.8
Yellow-billed Spoonbill		0.1
Glossy Ibis		0.0
Little Pied Cormorant		0.9
Great Cormorant		0.1

Lake Claremont Bird Census	Oct-19	Spring average
Little Black Cormorant		0.0
Pied Cormorant		0.0
Australasian Darter		0.0
Black-shouldered Kite		0.1
Whistling Kite		0.0
Swamp Harrier	1.0	0.0
Brown Goshawk		0.0
Collared Sparrowhawk		0.0
Nankeen Kestrel		0.0
Australian Hobby		0.2
Rainbow Bee-eater		0.1
Sacred Kingfisher		0.1
Laughing Kookaburra	3.0	0.7
Red-tailed Black-Cockatoo		1.6
Carnaby's Black-Cockatoo		0.1
Galah	7.0	5.2
Long-billed Corella		0.0
Little Corella	5.0	14.5
Australian Ringneck		4.1
Rainbow Lorikeet	35.0	19.9
Variegated Fairy-wren		0.0
Splendid Fairy-wren		0.0
Brown Honeyeater	18.0	6.9
New Holland Honeyeater		0.1
White-cheeked Honeyeater		0.1
Western Spinebill		0.0
White-fronted Chat		0.0
Red Wattlebird	34.0	22.5
Western Wattlebird		0.0
Singing Honeyeater	8.0	4.9
Spotted Pardalote		0.0
Striated Pardalote		0.8
Western Gerygone	5.0	0.4
Weebill	2.0	0.2
White-browed Scrubwren		0.0
Yellow-rumped Thornbill		0.0
Inland Thornbill		0.0
Black-faced Cuckoo-shrike		0.3
Rufous Whistler	2.0	0.1
Australian Magpie	2.0	8.2
Grey Butcherbird	1.0	1.6
Willie Wagtail	20.0	11.9
Grey Fantail	1.0	0.2
Australian Raven	30.0	12.1
Magpie-lark	3.0	10.3
Little Grassbird	3.0	3.6
Brown Songlark		0.0
Australian Reed-Warbler		7.2
Tree Martin	2.0	5.4
Welcome Swallow	9.0	12.6
Silvereye	5.0	0.8
Number of species	40	35.4
TOTAL of birds	706	498.7

Recorded by David and Pam Free on 13 October 2019.

7.2 FRIENDS OF LAKE CLAREMONT

File Number: GOV/00051-02, D-19-36265

Author: Isabelle Cadman, Administration Officer

Authoriser: Liz Ledger, Chief Executive Officer

Attachments: 1. Friends of Lake Claremont (FOLC) Update for October 2019 [!\[\]\(8d0f0e0fe25b320c33272c52aec1fbca_img.jpg\)](#) 

OFFICER RECOMMENDATION

That the Committee receives the Friends of Lake Claremont update for October 2019.



Friends of Lake Claremont Ltd. Quarterly Update: October 2019

Progress - Current Grant Projects

SALP grant \$14,400. Contractor was engaged by FOLC and commenced work on 19th July. GreenSkills provided a team of 3, 1 day a week for 15 weeks. FOLC monitored works weekly.

2019 planting season has finished. On National Tree Day we had around 130 volunteers plant 2500 native tube stock in approx. 2.5hrs. FOLC also planted out the tree's and hedges for the extended dog exercise area.

FOLC will have CVA volunteers onsite for 2 days in November. These sessions have been offered to FOLC free of charge and will likely be focused on manual weed control.

FOLC sponsored Native Bee survey

FOLC have engaged the services of Native Bee scientist Kit Prendergast to do a survey of the Native Bee population at Lake Claremont. Kit is a Native Bee scientist, conservation Biologist and Zoologist. She is a PhD researcher at Curtin University and a Forrest Scholar. The survey will cost approximately \$2400. This cost will be met by FOLC, the funds are not related to any grant funding. The survey will commence in November.

Grant Applications

FOLC have been awarded a \$14,200 grant from SALP for plants in 2020.
FOLC have applied for a \$19,800 Community Environment Projects grant for 2020 to be applied (if successful) to manual weed control.

Recurring Projects on the Ground

FOLC Busy Bee – 2nd Sunday of the Month: Attendance approx. 25

Year 10 Community Service Program: Most Friday afternoons Feb. – Oct. with Scotch College and Christ Church Grammar School. Bird nesting platforms (as requested via LCAC) are complete and installed in Lake. Students were involved in planting, fuel load reduction works and construction of Native bee hotels. Students have built and installed 4 bird nesting platforms several of these have been used as nesting sites by Eurasian Coots.

Adopt a Spot: Individuals adopt a kitchen sized plot of the park to keep rubbish and weed free all year. The program continues to attract new recruits

Friday Morning Weeding Group: Continuing manual weed control.

Planting: Approx 6000 native tubestock installed

FOLC/TOC collaboration: FOLC and TOC continue to discuss framework for future collaboration.

Bushfire Fuel load reduction works- FOLC have completed 90-95% of fuel load reduction works as agreed with TOC and independent Ecologist.

Current membership number: 181+



FOLC Events

July 31 Perth NRM Corporate Day- Bankwest; FOLC ran this event for approx. 15-20 volunteers. The volunteers will do hand weeding and bushfire fuel load reduction work. Iva Hayward-Jackson will be giving a Welcome to Country.

August 1 VWA Corporate Day- Woodside Petroleum; FOLC ran this event for approx. 20 volunteers. The volunteers will do hand weeding and bushfire fuel load reduction work.

Another VWA/Woodside Corporate day will be held in November.

Night Chats at the Lake – Monthly talks (4th Tuesday every month). The event is proving popular. Calibre of speakers has been very good. Due to increasing popularity we have had to move to a larger venue. We are now at the Claremont Tennis Club.

Guided Walks:

National Volunteer Week;

Publicity

FOLC Newsletter: Circulated to Committee members

Newspaper Articles:

Website: www.friendsoflakeclaremont.org Recently upgraded to handle online membership renewals.

FaceBook: 1080+ followers

Fundraising

Royal Show Parking- FOLC did 4 days of show parking.

Other Business

Celebrate Lake Claremont Day- FOLC ran a sausage sizzle and a display. We gave away 200 native tubestock

Meetings with TOC: operational meetings between TOC and FOLC will now be twice yearly.

Changes to FOLC Board;

Approach from UWA students- FOLC have been approached by 2 students from UWA. (1 Masters, 1 PhD) their area of expertise is water quality. FOLC reps had a site meeting with the students mid-July. UWA students are now working with TOC and FOLC on matters relating to water quality.

8 COMMITTEE MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

8.1 NOTICE OF MOTION - COMMITTEE OBSERVER

File Number: GOV/00051-02, D-19-36188

Attachments: Nil

The Town has received a request from the Friends of Lake Claremont (FOLC) to consider inviting Zac Hardisty from FOLC to attend future Advisory Committee meetings as an Observer.

The Terms of Reference for the Advisory Committee provide that;

Meetings of the Committee are generally closed to the public. Attendance is permitted only through invitation or prior approval by the Committee.

Based on this, it was proposed that the initial offer to attend this meeting be made by the Chief Executive Officer of the Town, with the Committee then able to extend this invitation, by resolution at its next meeting.

The offer to attend was issued to Zac, and pending support of the other committee members, it is proposed that this offer is extended by the Committee.

MOTION

That the Committee, in accordance with the Terms of Reference for the Committee, invite Zac Hardisty from the Friends of Lake Claremont to attend future Committee meetings as an Observer.

8.2 NOTICE OF MOTION - PROPOSED COMMITTEE MEETING DATES FOR 2020**File Number:** GOV/00051-02, D-19-37096**Attachments:** Nil

To secure availability of Committee members to attend the Lake Claremont Advisory Committee meetings in 2020, the following meeting dates are proposed:

- Thursday, 13 February 2020 at 8am
- Thursday, 7 May 2020 at 8am
- Thursday, 13 August 2020 at 8am
- Thursday, 5 November 2020 at 8am

MOTION

That the Lake Claremont Advisory Committee meeting dates for 2020 be confirmed as follows:

- **Thursday, 13 February 2020 at 8am**
- **Thursday, 07 May 2020 at 8am**
- **Thursday, 13 August 2020 at 8am**
- **Thursday, 05 November 2020 at 8am**

8.3 NOTICE OF MOTION - ENVIRONMENTAL EDUCATION CENTRE AT LAKE CLAREMONT**File Number:** GOV/00051-02, D-19-37115**Attachments:** Nil

I, Councillor Bruce Haynes, give notice that at the Lake Claremont Advisory Committee meeting on 7 November 2019, I intend to move the following motion:

That the Town of Claremont provide a feasibility report on establishing an Environmental Education Centre at Lake Claremont to the Lake Claremont Advisory Committee during 2020.

RATIONALE

To enable the Lake Claremont Advisory Committee to advise Council on the feasibility of establishing an Environmental Education Centre at Lake Claremont based on, among other things, consideration of the purpose, funding and operation of such centres at locations such as South Lake, Herdsman Lake and Canning.

MOTION

That the Town of Claremont provide a feasibility report on establishing an Environmental Education Centre at Lake Claremont to the Lake Claremont Advisory Committee during 2020.

9 OTHER BUSINESS

10 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PRESIDING PERSON OR BY DECISION OF MEETING

11 FUTURE MEETINGS OF COMMITTEE

12 DECLARATION OF CLOSURE OF MEETING