



Meelup Regional Park Committee

Minutes

Monday 25 March 2024

MINUTES

Minutes of a meeting of the Meelup Regional Park Committee held in the Greenfields Community Room, Dunsborough Lakes Drive, Dunsborough on Monday 25 March 2024 at 9:30 am.

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1 OFFICIAL OPENING

The meeting opened at 9:35am.

Mr Oliver Darby, Director Infrastructure and Environment welcomed Councillors, staff, guests and members of the public to the Meelup Regional Park Committee meeting of 25 March 2024.

Mr Darby acknowledged the Wadandi and Bibbulmun people as the traditional custodians of this region and paid respects to Elders past and present.

This meeting was audio recorded for minute taking purposes.

2 ATTENDANCE

PRESIDING MEMBER	MEMBERS
Dr Bob Jarvis <i>(from 9:37am)</i>	Cr Mikayla Love
	Cr Kate Cox
	Mr Albert Haack
	Ms Kerry Stewart
	Ms Kelly Paterson
	Ms Danae Plowman

OFFICERS	
Mr Oliver Darby	Director Infrastructure and Engineering
Mr Will Oldfield	Senior Environmental Management Officer
Mr Joe Caspersz-Loney	Environmental Management Officer
Ms Jo Barrett-Lennard	Governance Officer

APOLOGIES
Mr Lyndon Miles
Ms Shirley Fisher
Mr Tony Smurthwaite
Ms Kerry Grist
Ms Rebecca Ehlers

3 ELECTION OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER

Mr Oliver Darby, Director Infrastructure and Environment, called for nominations for the position of Presiding Member of the Meelup Regional Park Committee.

Mr Albert Haack nominated Dr Bob Jarvis for the position of Presiding Member. Dr Jarvis accepted the nomination.

With no other nominations received, Dr Jarvis was appointed as Presiding Member of the Meelup Regional Park Committee.

9:37am: At this time, Dr Jarvis assumed the Chair.

The Presiding Member called for nominations for the position of Deputy Presiding Member.

Dr Jarvis nominated Ms Kerry Stewart for the position of Deputy Presiding Member. Ms Stewart accepted the nomination.

With no other nominations received, Ms Stewart was appointed Deputy Presiding Member of the Meelup Regional Park Committee.

4 DISCLOSURES OF INTEREST

DISCLOSURES OF FINANCIAL INTEREST

Nil

DISCLOSURES OF IMPARTIALITY INTEREST

The Presiding Member noted that a disclosure of impartiality interest had been received from Ms Danae Plowman regarding her position on the Meelup Regional Park Committee as she is contracted to Ecosystems Solutions, who on occasion does work in the Meelup Regional Park.

The Presiding Member noted that a disclosure of impartiality interest had been received from Ms Kelly Paterson regarding her position on the Meelup Regional Park Committee as she is contracted to Ecosystems Solutions, who on occasion does work in the Meelup Regional Park

5 PUBLIC QUESTION TIME

5.1 RESPONSES TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

5.2 QUESTION TIME FOR PUBLIC

Nil

6 CONFIRMATION AND RECEIPT OF MINUTES

6.1 Meelup Regional Park Committee meeting 28 November 2022

COMMITTEE DECISION

MP2403/1 Moved Cr Kate Cox, seconded Cr Mikayla Love

That the Minutes of the Meelup Regional Park Committee meeting 28 November 2022 be confirmed as a true and correct record.

CARRIED 7 / 0

**FOR: Dr Bob Jarvis, Cr Kate Cox, Cr Mikayla Love, Mr Albert Haack,
Ms Kelly Paterson, Ms Kerry Stewart, Ms Danae Plowman**

AGAINST: Nil

7 REPORTS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 NEXT MEETING DATE

The next meeting of the Meelup Regional Park Committee will be held on Monday 25 November 2024.

The Presiding Member thanked Ms Kerry Grist for her work with the Friends of Meelup, and her work with the Meelup Regional Park Committee over the last few years.

10 CLOSURE

The meeting closed at 9:41am.

The minutes of the Meelup Regional Park Committee meeting held 25 March 2024 were confirmed as a true and correct record on

Date:

Presiding Member: