



MEETING OF THE CONSERVATION ADVISORY COMMITTEE

to be held on

WEDNESDAY 29 NOVEMBER 2006

**in Conference Room 2,
Joondalup Civic Centre, Boas Avenue, Joondalup
commencing at 6.00pm**

**GARRY HUNT
Chief Executive Officer
24 November 2006**

CITY OF JOONDALUP

Notice is hereby given that a Meeting of the **CONSERVATION ADVISORY COMMITTEE** will be held in Conference Room 3, Civic Centre, Boas Avenue, Joondalup on **WEDNESDAY 29 November 2006** commencing at **6.00 pm**.

GARRY HUNT
Chief Executive Officer
24 November 2006

Joondalup

AGENDA

Committee Members:

Cr Steve Magyar

Cr John Park

Cr Sue Hart

Cr Michele John

Cr Brian Corr

Mrs Marilyn Zakrevsky

Ms Phyllis Robertson

Dr Marjorie Apthorpe

Mr Ralph Henderson

Mrs Wendy Herbert

Ms Sue Bailey

Mr Barry Fitzsimmons

Mr John Chester

Ms Alice Stubber

Presiding Person

Community Representative

Community Representative

Community Representative

Community Representative

Community Representative

Community Representative

Community Representative

Community Representative

Employees:

Mr Murray Ralph

Mr Keith Armstrong

Ms Jerilee Highfield

Manager, Infrastructure Management Services

Conservation Coordinator

Administration Officer

Terms of Reference

- To make recommendations to Council for the conservation of the City of Joondalup's natural biodiversity.
- To provide strategic input and when requested technical advice on issues relating to the conservation and management of the City's natural biodiversity.
- To promote partnerships between Council and the community to protect the City of Joondalup's natural biodiversity as contained within its various natural areas (bushland, wetlands and coastal environment).

DECLARATION OF OPENING

APOLOGIES/LEAVE OF ABSENCE**CONFIRMATION OF MINUTES****CONSERVATION ADVISORY COMMITTEE MEETINGS HELD ON 25 OCTOBER 2006****RECOMMENDATION**

That the Conservation Advisory Committee confirms the minutes of the Conservation Advisory Committee meeting held 25 October 2006 as a true and correct record.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**DECLARATIONS OF INTERESTS****IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS****PETITIONS AND DEPUTATIONS****REPORTS**

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	(Item deferred from 25 October 2006 CAC Meeting)	
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	(Item deferred from 25 October 2006 CAC Meeting)	

**ITEM 1 CJ174-10/06 - REVIEW OF ADVISORY
COMMITTEES OF COUNCIL – (15058)**

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr David Djulbic
 Infrastructure Services

PURPOSE

To introduce to the Conservation Advisory Committee the above report.

EXECUTIVE SUMMARY

At the Council Meeting held on 10 October 2006, the report titled "Review of Advisory Committees of Council" was considered. The report examined the future operations of the City's Advisory Committees, these being the Conservation Advisory Committee, the Seniors Interest Advisory Committee and the Sustainability Advisory Committee.

Council resolved at the 10 October 2006 meeting as follows:

"4 REFERS Report CJ174-10/06 to the Committees for their information and comment."

BACKGROUND

This Report was presented to the 25 October 2006 Conservation Advisory Committee, the item was deferred to the 29 November 2006 Committee Meeting.

Council currently operates with three Advisory Committees which contain both Council members and members of the public. These are the:

- Sustainability Advisory Committee (SAC) - established to provide advice on actions to promote sustainability.
- Conservation Advisory Committee (CAC) – established to provide advice on the conservation and management of the City's natural biodiversity.
- Seniors' Interest Advisory Committee (SIAC) – established to ensure the concerns of seniors are relayed to the City.

DETAILS

In accordance with the Local Government Act 1995, the Current Council appointed members to the three Advisory Committees. However it is now considered timely to review the operations of the Committees.

The presentation of the Report to the October 2006 meeting forms part of this review.

Issues and options considered:

Not Applicable.

Link to Strategic Plan:

Strategy 2.1.1 - Maintain and protect natural assets to retain biodiversity.

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy Implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability Implications:

Not Applicable.

Consultation:

The tabling of the report titled 'Review of Advisory Committees of Council'.

COMMENT

Council has determined that the report titled 'Review of Advisory Committees of Council' be referred to the Conservation Advisory Committee for information and comment. This document forms the attachment to this report.

ATTACHMENTS

Attachment 1 Report CJ 174-10/06 Members and Terms of Reference for Sustainability Advisory Committee, Conservation Advisory Committee and Seniors' Interests Advisory Committee

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Report CJ174-10/06 – Review of Advisory Committees of Council be tabled for consideration at the 29 November 2006 Meeting of the Conservation Advisory Committee for information and comment.

ITEM 2 STRATEGIC PLAN KEY PERFORMANCE INDICATORS - [20560]

WARD: All

RESPONSIBLE Mr Ian Cowie
DIRECTOR: Governance and Strategy

PURPOSE

To seek advice from the Conservation Advisory Committee on the development of Environmental Key Performance Indicators for the Strategic Plan 2003-2008.

EXECUTIVE SUMMARY

The 2005/06 Strategic Plan Key Performance Indicators (KPI) Report was presented to Council on 29 August 2006, in accordance with the Council's reporting framework. Council accepted the report, and requested that Key Focus Area 2 - Caring for the Environment be referred to the Conservation Advisory Committee to develop Key Performance Indicators for the preservation of Joondalup's natural biodiversity. (*Item CJ137 – 08/06 refers*).

BACKGROUND

This Report was presented to the 25 October 2006 Conservation Advisory Committee meeting and then was deferred to the 29 November 2006 CAC Meeting.

The Strategic Plan KPIs are intended to measure progress against the Strategic Plan 2003 – 2008, and reports against the KPIs are provided to the Council on an annual basis. The report is a component of the Corporate Reporting Framework endorsed by Council on 14 December 2004 (*Item CJ307-12/04 refers*).

DETAILS

Issues and options considered:

The 2005/06 Strategic Plan KPI Report provided Council with information for the period 1 July 2005 to 30 June 2006.

The KPIs link directly to the outcomes and strategies in the Key Focus Areas of:

- Community Wellbeing;
- Caring for the Environment;
- City Development, and
- Organisational Development.

The KPIs are categorised according to their indicator type - social, economic, and/or environmental.

Link to Strategic Plan:**Key Focus Area 4: Organisational Development**

Outcome: The City of Joondalup is a sustainable and accountable business.

Objective 4.1: To manage the business in a responsible and accountable manner.

Strategy 4.1.2: Develop a corporate reporting framework based on sustainable indicators.

Key Focus Area 2: Caring for the Environment

Outcome: The City of Joondalup is environmentally responsible in its activities.

Objective 2.1: Plan and manage our natural resources to ensure environmental sustainability.

Strategy 2.1.1: Maintain and protect natural assets to retain biodiversity.

Legislation – Statutory Provisions:

Section 2.7 of the Local Government Act 1995 states:

The role of the council:

(1) *The council:*

- (a) *directs and controls the local government's affairs; and*
- (b) *is responsible for the performance of the local government's functions.*

Risk Management considerations:

The KPI Report provides Council with an overall assessment of progress against the Strategic Plan.

Financial/Budget Implications:

Not Applicable.

Policy Implications:

The stated objective of Council's Communication Policy 2.3.2 is:

To indicate the City's high level of commitment to public consultation and to provide good, open and accountable government.

Regional Significance:

Not Applicable.

Sustainability Implications:

The Strategic Plan KPIs have been categorised as social, environmental and/or economic.

Consultation:

Not Applicable.

COMMENT

The Strategic Plan is due for a major review during 2006/07 and this will include a review of the KPIs against the revised Plan. This process will involve consultation with members of the community and key stakeholders, including the Conservation Advisory Committee.

ATTACHMENTS

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| Attachment 1 | Strategic Plan Key Focus Area 2 – Caring for the Environment. |
| Attachment 2 | 2005/06 Strategic Plan Key Performance Indicators Performance Report – Key Focus Area 2 - Caring for the Environment. |

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Conservation Advisory Committee PROVIDES advice to the Council on the development of Key Performance Indicators for the preservation of Joondalup's natural biodiversity.

Appendix 2 refers

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

CLOSURE