

MINUTES

Conservation Advisory Committee

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING

HELD ON

MEETING DATE



WEDNESDAY 25 JULY 2007

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CITY OF JOONDALUP

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 25 JULY 2007.

ATTENDANCE

Committee Members:

Cr Steve Magyar *Presiding Person*
Cr Brian Corr
Cr Marie Macdonald
Mrs Marilyn Zakrevsky *Deputy Presiding Person*
Mr Ralph Henderson
Mr Barry Fitzsimmons
Ms Phyllis Robertson
Mr John Chester
Mrs Wendy Herbert

Officers:

Mr Murray Ralph Manager, Infrastructure Management Services
Mr Keith Armstrong Conservation Co-ordinator
Mrs Jill Hewison Administrative Secretary

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1806 hrs.

APOLOGIES/LEAVE OF ABSENCE

Apologies:

Cr Sue Hart
Ms Alice Stubber

CONFIRMATION OF MINUTES

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD ON 27 JUNE 2007

MOVED John Chester **SECONDED** Barry Fitzsimmons that the minutes of the meeting of the Conservation Advisory Committee held on 27 June 2007 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (9/0)

In favour of the motion: Crs Magyar, Corr & Macdonald, Mr J Chester, Mr B Fitzsimmons, Mrs M Zakrevsky, Mr R Henderson, Ms P Robertson, Mrs W Herbert

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST

Nil.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS**ITEM 1 CONSERVATION ADVISORY COMMITTEE – STRATEGIC PLANNING WORKSHOP - 25 JULY 2007 [12168]**

WARD: All

RESPONSIBLE Dave Djulbic
DIRECTOR: Infrastructure Services

It was resolved at a meeting of the Conservation Advisory Committee (CAC) held on 27 June 2007 that the CAC hold a strategic planning workshop at its next meeting on 25 July 2007 and that the following documents be made available at that workshop:

- Strategic Plan 2005 – 2008
- Environmental Plan
- December 2006 Workshop Notes
- Dry Park List
- City of Wanneroo policy on dry parks
- Aerial photos of bushland parks within City of Joondalup

These documents will be presented to the 25 July 2007 meeting.

Conducting of Workshop

It was agreed that this workshop be conducted after the closure of the meeting.

The Conservation Co-ordinator gave a brief summary of the Local Action for Biodiversity (LAB) Project.

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1815 hrs; the following committee members being present at that time:

Cr Steve Magyar
Cr Brian Corr
Cr Marie Macdonald
Mrs Marilyn Zakrevsky
Mr Ralph Henderson
Mr Barry Fitzsimmons
Ms Phyllis Robertson
Mr John Chester
Mrs Wendy Herbert