

MINUTES

Conservation Advisory Committee

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING

HELD ON

MEETING DATE



WEDNESDAY 28 MARCH 2007

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City of
Joondalup

CITY OF JOONDALUP

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 28 MARCH 2007.

ATTENDANCE

Committee Members:

Cr Steve Magyar	<i>Presiding Person</i>	
Cr Michele John		
Cr Sue Hart		<i>from 1845pm</i>
Cr Brian Corr		<i>from 1845pm</i>
Mrs Marilyn Zakrevsky	Friends of Korella	
Ms Sue Bailey	Friends of Maritana	<i>to 1900 hrs</i>
Ms Phyllis Robertson	Joondalup Coast Care Forum	
Dr Marjorie Apthorpe	Friends of Iluka Foreshore	
Mr John Chester		
Mrs Wendy Herbert		
Ms Alice Stubber		<i>to 1929 hrs</i>

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 1807 hrs.

APOLOGIES/LEAVE OF ABSENCE

Mr John Wood
Mr Barry Fitzsimmons
Mr Ralph Henderson

CONFIRMATION OF MINUTES

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE HELD ON 29 NOVEMBER 2006

MOVED Cr John **SECONDED** Marilyn Zakrevsky **that:**

- 1** the minutes of the meeting of the Conservation Advisory Committee held on 29 November 2006 be confirmed as a true and correct record.
- 2** the Conservation Advisory Committee notes that the 7 February 2007 meeting was not held due to a lack of quorum.

The Motion was Put and**CARRIED UNANIMOUSLY (9/0)**

In favour of the motion: Cr Magyar, Cr John, Mrs M Zakrevsky, Mr J Chester, Ms S Bailey, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Cr Magyar advised of a Councillor briefing session/workshop regarding conservation issues to be held in the near future and asked that, if anyone had any issues they wished to progress, these could be addressed at the end of the meeting.

RESIGNATION BY COMMITTEE MEMBER

Ms Sue Bailey tendered her resignation.

MOVED Phyllis Robertson SECONDED Alice Stubber that the Conservation Advisory Committee ACCEPTS the resignation from Ms Sue Bailey and thanks her for her contribution to the Committee.

The Motion was Put and**CARRIED UNANIMOUSLY (9/0)**

In favour of the motion: Cr Magyar, Cr John, Mrs M Zakrevsky, Mr J Chester, Ms S Bailey, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

REQUEST TO REDUCE THE MEMBERSHIP OF CONSERVATION ADVISORY COMMITTEE

MOVED Cr Magyar SECONDED Alice Stubber to request Council to reduce the official number of members on the Conservation Advisory Committee by one person to enable a quorum to be achieved.

The Motion was Put and**CARRIED UNANIMOUSLY (9/0)**

In favour of the motion: Cr Magyar, Cr John, Mrs M Zakrevsky, Mr J Chester, Ms S Bailey, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

DECLARATIONS OF INTEREST

Nil

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

Nil

PETITIONS AND DEPUTATIONS

Nil

REPORTS

ITEM 1 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, the item was deferred to the 29 November 2006 CAC Meeting, and then deferred to the 28 February 2007 meeting, which failed to achieve a quorum.

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.

The City has also recently joined the International Council for Local Environmental Initiatives Local Action Biodiversity project which will promote the understanding of local government biodiversity issues leading to the implementation of appropriate measures within the participating local governments

ATTACHMENTS

Attachment 1 Urban Natural Areas KPIs Calculation Sheet

VOTING REQUIREMENTS

Simple Majority

Conservation Coordinator gave a brief overview of the report and on the Urban Natural Areas KPIs Calculation Sheet. Discussion ensued on the following points:

- Threatening Process Indicators
- Dieback
- Budgetary Indicators
- Management Indicators

Cr Hart and Cr Corr entered the Room at 1845 Hrs

Discussion ensued.

Ms Sue Bailey left the Room at 1900 hrs.

OFFICER'S 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.

MOVED Cr John SECONDED Phyllis Robertson that the Conservation Advisory Committee:

1. **THANKS** the staff for adopting the process and participating in the project
2. **REQUESTS** Administration to provide a list of the number of volunteer hours
3. **REQUESTS** a list on different plant species

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In favour of the motion: Cr Magyar, Cr John, Cr Hart, Cr Corr, Mrs M Zakrevsky, Mr J Chester, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

MOVED Cr John SECONDED Cr Hart that the Conservation Advisory Committee form a Working Group to hold informal meetings to highlight key issues within the Urban Natural Areas KPIs report and to target those areas which need investment now and to report back to the Conservation Advisory Committee. The Working Group to be chaired by Cr John and its members to consist of the following persons:

**Cr M John (Presiding Person)
Ms A Stubber
Dr M Apthorpe
Mr J Chester
Mrs W Herbert
Cr S Hart**

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In favour of the motion: Cr Magyar, Cr John, Cr Corr, Cr Hart, Mrs M Zakrevsky, Mr J Chester, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

MOVED Cr John SECONDED Phyllis Robertson that the following reports be provided to the Conservation Advisory Committee:

1. **Copy of the Report which was made available to the Sustainability Advisory Committee which clarifies the bore water usage data and advises of water saving strategies being carried out by the City of Joondalup**
2. **A Report on the cost of non-flammable fence posts to be erected in selected areas of high-conservation value bushland, in conjunction with ringlock wire fencing.**
3. **A Report on coastal dune rehabilitation/coastal erosion.**

Discussion ensued.

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In favour of the motion: Cr Magyar, Cr John, Cr Corr, Cr Hart, Mrs M Zakrevsky, Mr J Chester, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

MOVED Cr John SECONDED Phyllis Robertson that a report on the depletion of Tuart trees be made available to the Conservation Advisory Committee

The Motion was Put and

CARRIED UNANIMOUSLY (10/0)

In favour of the motion: Cr Magyar, Cr John, Cr Corr, Cr Hart, Mrs M Zakrevsky, Mr J Chester, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

Ms Alice Stubber left the Room at 1929 hrs.

At this point, the Presiding Person gave members the opportunity to raise questions.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 2010 hrs; the following committee members being present at that time:

Cr Steve Magyar
Cr Michele John
Cr Sue Hart
Cr Brian Corr
Mrs Marilyn Zakrevsky
Ms Phyllis Robertson
Dr Marjorie Apthorpe
Mr John Chester
Mrs Wendy Herbert