

MINUTES

Conservation Advisory Committee

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING

HELD ON

WEDNESDAY, 23 APRIL 2008

MEETING DATE



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City of
Joondalup

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MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY, 23 APRIL 2008.

ATTENDANCE

Committee Members:

Cr Mike Norman	Presiding Person
Cr Marie Macdonald	
Mr Gary Tate	Community Representative
Mr John Chester	Community Representative
Mrs Marilyn Zakrevsky	Community Representative
Ms Suzi Greenway	Community Representative
Mr Barry Fitzsimmons	Community Representative
Ms Phyllis Robertson	Community Representative
Dr Marjorie Apthorpe	Community Representative
Mr Steve Magyar	Community Representative
Ms Dorothy Lullfitz	Community Representative

Officers:

Mr Martyn Glover	Director, Infrastructure Services
Mr Murray Ralph	Manager, Infrastructure Management
Mr Keith Armstrong	Co-ordinator, Conservation Services
Mrs Jill Hewison	Administrative Secretary
Ms Judith Jacobs	School Liaison Officer, Library Services
Ms Donna Ironmonger	Community Education Officer, Library Services

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1804 hrs.

APOLOGIES/LEAVE OF ABSENCE

Cr Fiona Diaz
Mr Tim Argus

CONFIRMATION OF MINUTES**MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD ON 27 FEBRUARY 2008**

MOVED Ms Lullfitz SECONDED Mr Chester that the minutes of the meeting of the Conservation Advisory Committee held on 27 February 2008 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (11/0)

In favour of the motion: Crs Norman & Macdonald, Ms P Robertson, Mr S Magyar, Mrs M Zakrevsky, Mr B Fitzsimmons, Ms D Lullfitz, Mr J Chester, Mr G Tate, Ms S Greenway & Dr M Apthorpe

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Following a question having been raised by a Committee member after the meeting on 27 February 2008 with regard to what is recorded in the minutes the Presiding Person referred the Committee members to the Standing Orders Local Law 2005 Section 5.22 Clause 11 – Content of minutes of council or committee meetings.

The Presiding Person advised that the Joondalup Coast Care Forum had won the WA Landcare Awards (Australian Government Coastcare Award, for WA).

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 – ENVIRONMENTAL EDUCATION PLANNING WORKSHOP - 23 APRIL 2008 [12168]**

WARD: All

RESPONSIBLE DIRECTOR: Mr Martyn Glover
Infrastructure Services

BACKGROUND

It was resolved at a meeting of the Conservation Advisory Committee (CAC) held on 27 February 2008 that the CAC hold an Environmental Education Planning Workshop at its next meeting on 23 April 2008 and that the workshop will discuss

and develop ideas in relation to furthering the public's knowledge of biodiversity issues.

Subjects will include:

- Further development of the City's Virtual Herbarium CD.
- Development and promotion of brochures on biodiversity.
- The role of Friends groups in promoting and passing on knowledge of the City's natural open spaces.
- Opportunities available to extend knowledge on local biodiversity issues to local schools.

Conducting of Workshop

To enable a workshop to be held, the Committee is required to adjourn its meeting. Clause 63 of the Standing Orders Local Law 2005 states:

"63. The meeting do now adjourn – effect of motion

- (1) *If a motion "that the meeting do now adjourn", is carried then the meeting is to stand adjourned to a time and date specified in the motion, or where no time and date is specified, to such time and date as the presiding person shall declare."*

The Co-ordinator, Conservation Services gave an overview of the report.

MOVED Cr Norman SECONDED Mr Magyar that this workshop be conducted after the closure of the meeting.

The Motion was Put and

CARRIED (11/0)

In favour of the motion: Crs Norman & Macdonald, Ms P Robertson, Mr S Magyar, Mrs M Zakrevsky, Mr B Fitzsimmons, Ms D Lullfitz, Mr J Chester, Mr G Tate, Ms S Greenway & Dr M Apthorpe

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

- A report on Small Reserve Bushland Management

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1823 hrs; the following committee members being present at that time:

Cr Mike Norman
Cr Marie Macdonald
Mr Gary Tate
Mr John Chester
Mrs Marilyn Zakrevsky
Ms Suzi Greenway
Mr Barry Fitzsimmons
Ms Phyllis Robertson
Dr Marjorie Apthorpe
Mr Steve Magyar
Ms Dorothy Lullfitz