

MINUTES

Conservation Advisory Committee

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING

HELD ON

WEDNESDAY, 25 JUNE 2008

MEETING DATE



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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, 25 JUNE 2008.

ATTENDANCE

Committee Members:

Cr Mike Norman	Presiding Person	
Cr Marie Macdonald		
Cr Fiona Diaz		
Mr Gary Tate	Community Representative	
Mrs Marilyn Zakrevsky	Community Representative	
Mr Barry Fitzsimmons	Community Representative	
Dr Marjorie Apthorpe	Community Representative	
Mr Tim Argus	Community Representative	<i>from 1810 hrs</i>

Officers:

Mr Keith Armstrong	Conservation Officer
Ms Lee Prideaux	Team Leader, Landscaping & Conservation
Mrs Jill Hewison	Administrative Secretary

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1804 hrs.

APOLOGIES/LEAVE OF ABSENCE

Mr John Chester
Mr Steve Magyar
Ms Dorothy Lullfitz
Ms Suzi Greenway
Cr Sue Hart
Ms Phyllis Robertson

CONFIRMATION OF MINUTES

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD ON 23 APRIL 2008

MOVED Cr Norman SECONDED Cr Macdonald that the minutes of the meeting of the Conservation Advisory Committee held on 23 April 2008 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (7/0)

In favour of the motion: Crs Norman, Diaz & Macdonald, Dr Apthorpe, Mrs Zakrevsky, Mr Tate and Mr Fitzsimmons

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Presiding Person raised the issue of the Code of Conduct form and requested those 4 members (Mr Magyar, Dr Apthorpe, Ms Robertson & Mrs Zakrevsky) who had not yet signed and returned the form to do so.

Mr Argus entered the Room at 1810 hrs.

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 – 25 JUNE 2008**

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr Martyn Glover
Infrastructure Services

BACKGROUND

It was resolved at a meeting of the Conservation Advisory Committee (CAC) held on 23 April 2008 that the CAC hold an Environmental Education Planning Workshop at its next meeting on 25 June 2008 to 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.
- Possible development of an environmental educational DVD
- Further development of a marketing plan.

Conducting of Workshop

The options available to the Committee are to either close the meeting and conduct the workshop or adjourn the meeting. Should the Committee wish to adjourn the meeting the following information is provided.

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.”*

MOVED Cr Norman SECONDED Mr Fitzsimmons that the Conservation Advisory Committee meeting do now adjourn until 1930 hrs.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Norman, Diaz & Macdonald, Dr Apthorpe, Mrs Zakrevsky, Mr Tate, Mr Argus and Mr Fitzsimmons

Workshop was conducted.

MOVED Cr Norman SECONDED Cr Diaz that the Conservation Advisory Committee meeting be resumed 1930 hrs.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Norman, Diaz & Macdonald, Dr Apthorpe, Mrs Zakrevsky, Mr Tate, Mr Argus and Mr Fitzsimmons

Discussion ensued in relation to examining ways of promoting biodiversity awareness and education in City of Joondalup with the aim of reducing the threats to biodiversity and getting more community participation in Friends groups.

MOVED Cr Norman SECONDED Cr Macdonald that the Conservation Advisory Committee meeting adjourn for a period of 5 minutes.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Norman, Diaz & Macdonald, Dr Apthorpe, Mrs Zakrevsky, Mr Tate, Mr Argus and Mr Fitzsimmons

MOVED Cr Norman SECONDED Cr Macdonald that the Conservation Advisory Committee meeting be resumed.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Norman, Diaz & Macdonald, Dr Apthorpe, Mrs Zakrevsky, Mr Tate, Mr Argus and Mr Fitzsimmons

MOVED Cr Norman SECONDED Mr Tate that the Conservation Advisory Committee RECOMMENDS that the City in conjunction with the Conservation Advisory Committee Representatives:

- 1 DEVELOPS a user friendly multimedia presentation covering the key aspects of biodiversity in all habitats of the City of Joondalup, being:**
 - **Marine environment**
 - **Coastal reserves**
 - **Bushland reserves**
 - **Wetlands**
 - **Parks and road verges**
 - **Private gardens;**
- 2 REPLICATES this presentation on the City of Joondalup website;**
- 3 APPLIES for a grant to fund the cost of this development;**
- 4 TAKES immediate action to publicise on the City of Joondalup website the importance of biodiversity, using the related material currently available within the City.**

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Norman, Diaz & Macdonald, Dr Apthorpe, Mrs Zakrevsky, Mr Tate, Mr Argus and Mr Fitzsimmons

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

- A report on the outcome of the recent fish kill at Ocean Reef Marina

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 2017 hrs; the following committee members being present at that time:

Cr Mike Norman
Cr Fiona Diaz
Cr Marie Macdonald
Mrs Marilyn Zakrevsky
Mr Barry Fitzsimmons
Dr Marjorie Apthorpe
Mr Gary Tate
Mr Tim Argus