

Minutes **Conservation Advisory Committee**

MEETING HELD ON **WEDNESDAY, 27 AUGUST 2008**

CITY OF JOONDALUP

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY, 27 AUGUST 2008.

ATTENDANCE

Committee Members:

Cr Mike Norman	Presiding Person	
Cr Marie Macdonald		
Cr Fiona Diaz		<i>from 1826 hrs</i>
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	
Mr Gary Tate	Community Representative	

Officers:

Mr Martyn Glover	Director, Infrastructure Services
Mr Keith Armstrong	Conservation Officer
Mrs Jill Hewison	Administrative Secretary

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1806 hrs.

APOLOGIES/LEAVE OF ABSENCE

Cr Sue Hart
Mr Tim Argus
Ms Dorothy Lullfitz

CONFIRMATION OF MINUTES

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD ON 25 JUNE 2008

MOVED Mr Fitzsimmons SECONDED Mr Chester that the minutes of the meeting of the Conservation Advisory Committee held on 25 June 2008 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (10/0)

In favour of the motion: Crs Norman and Macdonald, Mr Chester, Mrs Zakrevsky, Ms Greenway, Mr Fitzsimmons, Ms Robertson, Dr Apthorpe, Mr Magyar & Mr Tate

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Presiding Person provided an update on the resolutions which were carried at the Council meeting held on 5 August 2008 and in particular with regard to the multimedia presentation and thanked the committee members for bringing this forward.

The Presiding Person advised that the Director, Infrastructure Services would be bringing a report to the Conservation Advisory Committee with regard to how the City considered Friends groups could be better supported in a financial sense to cover costs i.e. morning teas, replacement of gloves etc.

The Presiding Person advised that a resolution was carried at the August Council meeting that all reports should go to Council in the first instance and in this regard the Presiding Person asked the committee members to ensure that all recommendations were solid.

DECLARATIONS OF INTEREST

Nil.

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

Nil.

PETITIONS AND DEPUTATIONS

Nil.

MOVED Cr Norman SECONDED Ms Robertson that the Meeting ADJOURN for a period of twenty (20) minutes.

The Procedural Motion was Put and

CARRIED (10/0)

In favour of the procedural motion: Crs Norman and Macdonald, Mr Chester, Mrs Zakrevsky, Ms Greenway, Mr Fitzsimmons, Ms Robertson, Dr Apthorpe, Mr Magyar & Mr Tate

The Meeting **ADJOURNED** at 1811 hrs and **RESUMED** at 1825 hrs.

Cr Diaz entered the Room, the time being 1826 hrs

REPORTS

ITEM 1 ASSESSMENT OF SHEOAKS WITHIN THE CITY'S PARKS CJ199-09/07 – [41676]

WARD: All

RESPONSIBLE DIRECTOR: Mr Martyn Glover
Infrastructure Services

PURPOSE

To present the report entitled Assessment of Sheoaks within the City's Parks (CJ199-09/07) to the Conservation Advisory Committee for comment.

EXECUTIVE SUMMARY

Report CJ199-09/07 was presented to the Ordinary Council Meeting of 25 September 2007. It was resolved that Council:

- “1 *AGREES to implementing a six (6) year rolling program that progressively removes Sheoaks within 10 metres of play equipment within the public open spaces, and replants with a suitable native species;*
- 2 *NOTES that Sheoaks will no longer be planted within close proximity to play equipment.*
- 3 *REFERS this Report to the Conservation Advisory Committee for comment.”*

It is recommended that the Conservation Advisory Committee notes the content of Report CJ199-09/07.

BACKGROUND

The report CJ199-09/07 was written in response to a petition that was received by Council. The petitioner raised concerns that the seed pods of the native sheoak trees had the potential to injure children playing within City playgrounds that had this tree species in close proximity.

DETAILS

In line with Council's decision of 25 September 2007 Report CJ199-09/07 is submitted for noting by the Conservation Advisory Committee. Attachment 1 refers.

Legislation – Statutory Provisions:

Refer to Report CJ199-09/07.

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

Not Applicable.

Consultation:

Not Applicable.

COMMENT

Not Applicable.

ATTACHMENTS

Attachment 1 Report CJ199-09/07 – Assessment of Sheoaks within the City's Parks

VOTING REQUIREMENTS

Simple majority.

OFFICER'S RECOMMENDATION

That the Conservation Advisory Committee NOTES the content of Report CJ199-09/07.

The Director, Infrastructure Services provided an overview of the Report.

Discussion ensued.

MOVED Cr Norman SECONDED Ms Greenway that the tree selection in parks where playgrounds are located be selected to meet the following criteria:

- **provision of shade;**
- **attraction of Western Australian native birds;**
- **Western Australian species.**

Discussion ensued.

The Motion was Put and

CARRIED (11/0)

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

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

The following reports were requested:

MOVED Cr Norman SECONDED Cr Macdonald that the Conservation Advisory Committee REQUESTS a report on insurance arrangements for volunteers working under Friends Group supervision at Friends group events within the City of Joondalup.

The Motion was Put and

CARRIED (11/0)

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

MOVED Cr Norman SECONDED Mr Fitzsimmons that the Conservation Advisory Committee REQUESTS that the City advise on the process by which Friends Groups can occasionally engage school students under the community service program or any aged group students working in bushland.

The Motion was Put and

CARRIED (11/0)

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

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1942 hrs; the following committee members being present at that time:

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