

# Minutes **Conservation Advisory Committee**

MEETING HELD ON **WEDNESDAY, 29 OCTOBER 2008**

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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, 29 OCTOBER 2008.

#### ATTENDANCE

##### Committee Members:

Cr Mike Norman	Presiding Person
Cr Fiona Diaz	
Mr John Chester	Community Representative <i>absent 2039 hrs to 2041 hrs</i>
Mrs Marilyn Zakrevsky	Community Representative
Ms Suzi Greenway	Community Representative
Mr Barry Fitzsimmons	Community Representative
Dr Marjorie Apthorpe	Community Representative
Mr Tim Argus	Community Representative
Mr Steve Magyar	Community Representative
Mr Gary Tate	Community Representative
Ms Dorothy Lullfitz	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 1818 hrs.

#### APOLOGIES/LEAVE OF ABSENCE

##### Apology:

Cr Marie Macdonald

##### Leave of Absence:

Cr Sue Hart                      28 October 2008 to 5 November 2008 inclusive

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

**MOVED Mr John Chester SECONDED Ms Suzi Greenway that the minutes of the meeting of the Conservation Advisory Committee held on 27 August 2008 be confirmed as a true and correct record.**

**The Motion was Put and**

**CARRIED (11/0)**

**In favour of the motion:** Crs Norman & Diaz, Mr Chester, Mrs Zakrevsky, Ms Greenway, Mr Fitzsimmons, Dr Apthorpe, Mr Argus, Mr Magyar, Mr Tate & Ms Lullfitz

**ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

The Presiding Person gave the following presentations:

- The Durban Presentation – Biodiversity Strategy and Planning (Appendices 1, 2 & 3 Refer);
- Biodiversity attractions and values of the City of Joondalup (Appendix 4 Refers);
- Landcare Finalist Presentation 2008 - Joondalup Community Coast Care Forum (Appendix 5 Refers)

The Presiding Person gave an overview of a new website, which is still being developed, however which may be of interest to Committee members, this being [www.porteouspark.org.au](http://www.porteouspark.org.au).

The Presiding Person referred to signposting which is currently displayed in Gumblossom Reserve where a flowering species for each month is displayed which could perhaps be considered within the City of Joondalup. (Appendix 6 Refers).

**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 -  
PROPOSED MEETING DATES FOR 2009 -  
[00906]**

**WARD:**                    All

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

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**PURPOSE / EXECUTIVE SUMMARY**

The purpose of this report is for the Conservation Advisory Committee (CAC) to set meeting dates for 2009.

**BACKGROUND**

At its meeting on 20 November Council 2007 Council agreed to:

- “2        (a)        ESTABLISH the Conservation Advisory Committee to:
- To make recommendations to Council for the conservation of the City of Joondalup’s natural biodiversity.
  - To provide strategic input and when requested advice on issues relating to the conservation and management of the City’s natural biodiversity.
  - To promote partnerships between Council and the community to protect the City of Joondalup’s natural biodiversity as contained within its various natural areas (bushland, wetlands and coastal environment).”

Terms of Reference for the Conservation Advisory Committee can be found in Attachment 1.

**DETAILS**

CAC Meetings will generally be held every two months in accordance with Council’s decision on a Wednesday evening commencing at 6pm. Meetings will be held in the City of Joondalup Civic Centre Conference Rooms.

The proposed meeting schedule is until the 2009 Election. The Local Government Act specifies that all Committees of the Council are disbanded on the Ordinary Election Date.

Proposed dates are as follows:

- Wednesday, 25 February 2009
- Wednesday, 28 April 2009
- Wednesday, 24 June 2009
- Wednesday, 25 August 2009

**Link to Strategic Plan:**

Objective:

2.1 To ensure that the City's natural environmental assets are preserved, rehabilitated and maintained.

Outcome:

The City's natural environmental assets are preserved for future generations.

Objective:

2.2 To engage proactively with the community and other relevant organisations in the preservation of the City's natural environmental assets.

**Legislation – Statutory Provisions:**

Not Applicable.

**Risk Management considerations:**

Not Applicable.

**Financial/Budget Implications:**

Not Applicable.

**Policy implications:**

Not Applicable.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

The Conservation Advisory Committee will address and discuss conservation issues at their bi-monthly meetings.

**Consultation:**

Not Applicable.

**COMMENT**

Nil.

**ATTACHMENTS**

Attachment 1 Conservation Advisory Committee Terms of Reference

**VOTING REQUIREMENTS**

Simple Majority.

**MOVED** Cr Norman, **SECONDED** Mr Fitzsimmons that the Conservation Advisory Committee **SETS** the following 2009 meeting dates to be held at 6pm in the Joondalup Civic Centre, Boas Avenue, Joondalup:

**Wednesday, 25 February 2009**

**Wednesday, 28 April 2009**

**Wednesday, 24 June 2009**

**Wednesday, 25 August 2009**

Discussion ensued.

**The Motion was Put and**

**CARRIED (11/0)**

**In favour of the motion:** Crs Norman & Diaz, Mr Chester, Mrs Zakrevsky, Ms Greenway, Mr Fitzsimmons, Dr Apthorpe, Mr Argus, Mr Magyar, Mr Tate & Ms Lullfitz

**ITEM 2 NATURAL AREAS MANAGEMENT PLANNING  
- [23569]**

**WARD:** All

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

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**PURPOSE/ EXECUTIVE SUMMARY**

To present the report entitled Natural Areas Management Planning (CJ187-09/08) to the Conservation Advisory Committee for information and advice.

**BACKGROUND**

At the Conservation Advisory Committee meeting held on 23 April 2008 it was requested that a report be provided on Small Reserve Bushland Management. Due to the Council's recent resolution in relation to reports requested by Advisory Committees, which was that reports be considered by Council in the first instance, this report was submitted to Council on 2 September 2008 for its consideration.

**DETAILS**

At its meeting held on 2 September 2008 Council was presented with the report CJ187-09/08 Natural Areas Management Planning and resolved as follows:

- "2 REFERS Report CJ187-09/08 to the Conservation Advisory Committee for its information and advice."

**ATTACHMENTS**

Attachment 1 CJ187-09/08 - Natural Areas Management Planning

**VOTING REQUIREMENTS**

Simple Majority.

**OFFICER'S RECOMMENDATION**

That the Conservation Advisory Committee RECEIVES Report CJ187-09/08 - Natural Areas Management Planning forming Attachment 1 to this Report and provides advice to Council on its subject matter.

**MOVED Mr Chester SECONDED Mr Magyar that the Conservation Advisory Committee:**

**1 RECEIVES Report CJ187-09/08 - Natural Areas Management Planning;**

**2 PROVIDES the following advice to Council:**

- **The Conservation Advisory Committee wishes to express its serious concern that the biodiversity of the City's natural areas is under threat from widespread weed infestation and requests that the Council gives urgent consideration to increase its natural areas budget specifically for weed control of areas involving Friends Groups including:**

- **Carnaby Reserve**
- **Craigie Open Space**
- **Gunida Park**
- **Harman Park**
- **Hepburn Conservation Area**
- **Iluka Foreshore Reserve**
- **Korella Park**
- **Maritana Park**
- **Mullaloo Beach Foreshore**
- **Periwinkle Park**
- **Porteous Park**
- **Robin Park**
- **Sorrento Foreshore**
- **Warwick Open Space**

Discussion ensued.

*Mr Chester left the Room at 2039 hrs and returned at 2041 hrs.*

**The Motion was Put and**

**CARRIED (11/0)**

**In favour of the motion:** Crs Norman & Diaz, Mr Chester, Mrs Zakrevsky, Ms Greenway, Mr Fitzsimmons, Dr Apthorpe, Mr Argus, Mr Magyar, Mr Tate & Ms Lullfitz

*Appendix 1 refers*

**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 2112 hrs; the following committee members being present at that time:

Cr Mike Norman  
Cr Fiona Diaz  
Mr John Chester  
Mrs Marilyn Zakrevsky  
Ms Suzi Greenway  
Mr Barry Fitzsimmons  
Dr Marjorie Apthorpe  
Mr Tim Argus  
Mr Steve Magyar  
Mr Gary Tate  
Ms Dorothy Lullfitz