

Agenda **Conservation Advisory Committee**

A MEETING WILL BE HELD IN

CONFERENCE ROOM 2
JOONDALUP CIVIC CENTRE
BOAS AVENUE, JOONDALUP

ON

WEDNESDAY, 24 JUNE 2009

COMMENCING AT

6.00 pm

Note:

Clause 77 of the City's Standing Orders Local Law 2005 states:

"Unless otherwise provided in this local law, the provisions of this local law shall apply to meetings of committees with the exception of:

- (a) clause 29 (Members seating;) and
- (b) clause 54 (Limitation on members speaking.)"

GARRY HUNT
Chief Executive Officer
12 June 2009

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CITY OF JOONDALUP

Notice is hereby given that a meeting of the **CONSERVATION ADVISORY COMMITTEE** will be held in Conference Room 2, Joondalup Civic Centre, Boas Avenue, Joondalup on **WEDNESDAY, 24 JUNE 2009** commencing at **6.00 pm**.

GARRY HUNT
Chief Executive Officer
12 June 2009

Joondalup
Western Australia

AGENDA

Committee Members (14)

Cr Mike Norman	Presiding Person
Cr Sue Hart	Deputy Presiding Person
Cr Fiona Diaz	
Cr Marie Macdonald	
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 Tim Argus	Community Representative
Mr Steve Magyar	Community Representative
Ms Dorothy Lullfitz	Community Representative
Vacant	Community Representative

Quorum for meetings (7)

The quorum for a meeting is to be at least 50% of the number of offices (whether vacant or not) of members of the committee.

Simple majority:

A simple majority is to be more than 50% of those members present at the meeting.

Absolute majority: (8)

An absolute majority is to be more than 50% of the number of offices (whether vacant or not) of the committee.

Casting vote:

In the event that the vote on a motion is tied, the presiding person must cast a second vote.

ITEM 1 RESIGNATION FROM THE CONSERVATION ADVISORY COMMITTEE – [12168]

WARD: All

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

PURPOSE

To advise Council of the recent resignation of a member of the Conservation Advisory Committee (CAC).

EXECUTIVE SUMMARY

Council at its meeting held on 24 May 2006 appointed Elected Members and community representatives with local knowledge and expertise with respect to conservation and biodiversity to serve on the CAC.

A resignation has recently been received from Mr Gary Tate. This report recommends that the resignation be accepted with a vote of thanks for his commitment and contribution to the work of the Committee.

BACKGROUND

With the resignation of Mr Gary Tate, the Committee membership will now contain one vacant community representative. The current membership of CAC is as follows:

Committee Members (14):

Cr Mike Norman	Presiding Person
Cr Sue Hart	Deputy Presiding Person
Cr Fiona Diaz	
Cr Marie Macdonald	
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 Tim Argus	Community Representative
Mr Steve Magyar	Community Representative
Ms Dorothy Lullfitz	Community Representative
Vacant	Community Representative

Quorum: 7

DETAILS**Issues and options considered:**

The CAC has the following options for addressing the resignation and the vacant position. These are:

- 1 Recommend that Council advertise the vacancy to the broad community for 30 days.
- 2 Recommend to Council individuals who can be approached to become members.
- 3 Recommend to Council that the position not be replaced that the membership of the Committee be considered following the local government elections in October.

Link to Strategic Plan:

Not applicable.

Legislation – Statutory Provisions:

The Local Government Act 1995 includes provisions in relation to the membership of committees and quorums.

Tenure of committee membership

- 5.11 (1) Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until:
- (a) the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be;
 - (b) the person resigns from membership of the committee;
 - (c) the committee is disbanded; or
 - (d) the next ordinary elections day,
- whichever happens first.
- (2) Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until:
- (a) the term of the person's appointment as a committee member expires;
 - (b) the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant;
 - (c) the committee is disbanded; or
 - (d) the next ordinary elections day,
- whichever happens first.

Risk Management Considerations:

Not applicable.

Financial/Budget Implications:

Not applicable.

Policy Implications:

Not applicable.

Regional Significance:

Not applicable.

Sustainability Implications:

Not applicable.

Consultation:

Nil.

COMMENT

All committee memberships cease on the ordinary elections day in October 2009. As there is only one CAC meeting scheduled prior to that date, on 26 August 2009, it is recommended that the resignation be noted and that this position remain vacant at this time.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Conservation Advisory Committee:

- 1 NOTES the resignation of Mr Gary Tate and thanks him for his contribution to the Committee;**
- 2 RECOMMENDS that Council DOES NOT appoint a replacement community representative at this time.**

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

CLOSURE