

## CITY OF JOONDALUP

**Notice is hereby given that a Meeting of the ENVIRONMENTAL AND SUSTAINABILITY ADVISORY COMMITTEE will be held in CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on THURSDAY, 21 MARCH 2002 commencing at 17:45 hrs.**

Denis Smith  
Chief Executive Officer  
19 March 2002

Joondalup  
Western Australia

### ***Committee Members***

<i>Cr J Hollywood</i>	Councillor, Committee Chairperson
<i>Cr A Nixon</i>	Councillor, (Deputy, Cr O'Brien)
<i>Mr S Hawkins</i>	Community Representative, Deputy Chairperson
<i>Mr J Goldsmith</i>	Sustainable Development Officer
<i>Mr D Cluning</i>	Manager Operations Services
<i>Mr D Wake</i>	Community Representative
<i>Mr C Merry</i>	Community Representative
<i>Mr R Kurup</i>	Community Representative
<i>Mr S Magyar</i>	Community Representative
<i>Mr V Cusack</i>	Community Representative
<i>Mr W Carstairs</i>	Community Representative
<i>Mr G Harnett</i>	Community Representative
<i>Mr G Down</i>	Community Representative

Guest

*Mr Fabian Uzaraga*      Coordinator Sustainable Development

## AGENDA

- 1. ATTENDANCES AND APOLOGIES**
- 2. DECLARATIONS OF FINANCIAL INTEREST**
- 3. CONFIRMATION OF MINUTES**
  - 3.1 Minutes of the Environmental and Sustainability Advisory Committee held on 21 February 2002 (previously emailed and hardcopy distributed).**

## **RECOMMENDATION**

**That the minutes of the Environmental and Sustainability Advisory Committee meeting held on 21 February 2002 be accepted as a true and accurate record.**

### **4. BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS.**

Committee members to update the committee regarding action items and outstanding business arising from the 21 February 2002 committee meeting.

### **5. BUSINESS ITEMS**

#### **5.1 Endorsement of City of Joondalup Submission on the Proposed State Government's Sustainability Strategy**

Committee endorsement is sought for the City of Joondalup submission (attachment 1) on the State Government's proposed Sustainability Strategy.

The Department of Premier and Cabinet (Sustainability Policy Unit) has advised that the public submission period for the proposed State Government's sustainability strategy has been extended. The City's submission will be accepted by mid April 2002.

Given the revised submission timeframe, a revised submission has been prepared (attachment 1) based on both the Committee's previous work in preparing a submission and comment received from the City of Joondalup administration. The revised and updated submission is now presented for endorsement by the Committee. The recommendation made at the committee meeting on 21 February 2002 in relation to the proposed State Sustainability Strategy has been superceded and it is proposed that the recommendation be rescinded by the committee.

It is proposed that the submission (attachment 1) be endorsed by the committee and the committee's recommendation be referred for Council endorsement at Council's meeting on 10 April 2002.

## **RECOMMENDATION**

**That the Environmental and Sustainability Advisory Committee;**

- 1. ENDORSES the City of Joondalup submission on the proposed State Government Sustainability Strategy (Attachment 1).**

- 2. RESCINDS the Committee's recommendation for Item 5.2 noted in the Committee's minutes of 21 February 2002.**

**and recommends that Council;**

- 3. ENDORSES the City of Joondalup submission (attachment 1) on the State Government's proposed Sustainability Strategy.**
- 4. ISSUES the submission to the Department of Premier and Cabinet (Sustainability Policy Unit) by 12 April 2002.**
- 5. INVITES representatives from the Sustainability Policy Unit to brief Council on the development of the State Government's Sustainability Strategy.**
- 6. THANKS the Department of Premier and Cabinet (Sustainability Policy Unit) for the opportunity to provide the submission.**

## **5.2 Action Items Outstanding from the Committee 2002 Work Plan**

Attachment 3 provides the 2002 workplan which was endorsed by the Committee on 15 November 2001.

Committee action is required for the following outstanding work plan items;

- Work plan item 4.1 Develop preliminary listing and database of pilot projects (including sustainability priority areas, and funding/resourcing considerations) Review and update on a regular basis (eg bi-monthly).
- Workplan item 5.2 Council News item. Prepare introductory article for Council News to raise the community profile of the Committee and its scope and activities.
- Workplan item 5.3 Investigate and recommend updating of internet accessible (City of Joondalup web page) sustainability database for funding sources, grants, awards and network contacts.

A preliminary listing of sustainability pilot projects, funding sources, grants, awards and network contacts is provided in Attachment 2.

All Committee members are requested to review and update Attachment 2.

Subject to the endorsement of a revised and updated attachment 2 by the Committee, the following recommendation is made.

## **RECOMMENDATION**

**That the Environmental and Sustainability Advisory recommends that Council;**

- 1. PROVIDES key sustainability information for the community including sustainability pilot projects, funding sources, grants, awards and network contacts based on information contained in Attachment 2.**
- 2. UPDATES the City of Joondalup sustainability web page, based on the information provided in attachment 2.**

### **5.3 City of Joondalup Organisational Changes**

The Committee is advised that following Council's deliberations on the City of Joondalup organisational review, that Mr James Kirton is no longer employed with the City of Joondalup. Two Committee places are presently vacant. Committee is also advised that the recent organisational review has resulted in the creation of the position Coordinator Sustainable Development re-titled from the previous position "Regional Economic Development Coordinator". The new position emphasises the City's attention to qualitative aspects of its economic, social and environmental developments as Joondalup matures as a Strategic Regional Centre. Submitted for discussion.

### **5.4 Transport Planning (Mr Wake)**

Mr Wake to address the committee.

## **6. OTHER BUSINESS**

## **7. DATE OF NEXT MEETING**

The next meeting of the Environmental and Sustainability Advisory Committee will be held in Conference Room 2, Joondalup Civic Centre, Boas Avenue, Joondalup on Thursday 18 April 2002 at 5.45 pm.

## **CLOSE OF MEETING**

**Attachment 1**

**City of Joondalup Submission on the State Government's  
Proposed Sustainability Strategy.**

## Attachment 2

### Sustainability Information for City of Joondalup Web Site; Selected Sustainability Web Sites, Contact Details, Funding and Awards.

#### Sustainability Web Sites

Sustainability Policy Unit, Western Australia

[www.sustainability.dpc.wa.gov.au/main.htm](http://www.sustainability.dpc.wa.gov.au/main.htm)

Sustainability WA

[www.museum.wa.gov.au/exhibitions/museumlink/sustainability/index.html](http://www.museum.wa.gov.au/exhibitions/museumlink/sustainability/index.html)

"Our Community Our Future" A Guide to Local Agenda 21

<http://www.environs.org.au/local/index.html>

Australian Greenhouse Office (Federal Government Agency)

<http://www.greenhouse.gov.au/>

Cities for Climate Protection Programme (Greenhouse Gas Emissions Reduction Programme)

<http://www.iclei.org/ccp-au/>

Environs Australia

<http://www.environs.org.au/>

United Nations Agenda 21 Document

<http://www.unep.org/Documents/Default.asp?DocumentID=52>

World Wide Web Virtual Library for Sustainable Development

<http://www.ulb.ac.be/ceese/meta/sustvl.html>

Sustainable Development Indicators: Framework and methodologies (accesses environmental, social and economic indicators).

[http://esl.jrc.it/envind/un\\_meths/UN\\_ME.htm](http://esl.jrc.it/envind/un_meths/UN_ME.htm)

Business Charter for Sustainable Development

[www.iccwbo.org/home/environment/charter.asp](http://www.iccwbo.org/home/environment/charter.asp) (International Chamber of Commerce).

Earth Charter Initiative [www.earthcharter.org/](http://www.earthcharter.org/)

### **Selected Contact Details.**

WALGA Sustainable Development Advisory Group  
C/- Western Australian Local Government Association  
15 Altona Street  
WEST PERTH WA 6005  
Tel: +61-8-9321 5055; Fax: +61-8-9322 2611  
e-mail [info@walga.asn.au](mailto:info@walga.asn.au)

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Director, Sustainability Policy Unit  
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PERTH WA 6000  
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Phone: +61 8 9222 9823  
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National Office of Local Government  
Assistant Secretary  
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International Council for Local Environmental Initiatives (ICLEI)  
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City of Joondalup Environmental and Sustainability Advisory Committee  
C/o Sustainable Development Officer  
City of Joondalup  
PO Box 21  
JOONDALUP WA 6919  
Telephone (08) 9400 4219  
Fax (08) 9400 4336  
e-mail [John.Goldmsith@joondalup.wa.gov.au](mailto:John.Goldmsith@joondalup.wa.gov.au)

**Funding sources to assist in resourcing sustainability initiatives.**

<b>City of Joondalup Funding Sources</b>	<b>Further information; web page link</b>
City of Joondalup Community Funding Programme. 1. Environmental and Sustainable Development Fund 2. Economic Development Fund 3. Community Services Fund	<a href="http://living.joondalup.wa.gov.au">living.joondalup.wa.gov.au</a>

<b>(WA) State Government Funding Sources</b>	<b>Further information; web page link</b>
Lotteries Commission	<a href="http://www.lottery.wa.gov.au/corporate/">www.lottery.wa.gov.au/corporate/</a>
Health programmes	<a href="http://www.healthway.wa.gov.au/health/default.htm">www.healthway.wa.gov.au/health/default.htm</a>
Financing Energy Efficiency Use (FEEU) Programme	<a href="http://www.energy.wa.gov.au/html/renewable_energy_and_energy_ef.html">www.energy.wa.gov.au/html/renewable_energy_and_energy_ef.html</a>
Swan Catchment Urban Landcare Programme (SCULP)	<a href="http://www.wrc.wa.gov.au/swanavon/whats_new/sculp.html">www.wrc.wa.gov.au/swanavon/whats_new/sculp.html</a>
Swan Avon Integrated Catchment Management	
Remnant Vegetation Protection Scheme	
Gordon Reid Foundation	
Community Facilities Grants Programme	
Fishcare	
The Waste Management and Recycling Fund and Landfill Levy. Department of Environmental Protection	<a href="http://www.environ.wa.gov.au/">Http://www.environ.wa.gov.au/</a>
WAISS Grant, Department of Commerce & Trade.	
Estuarine Research Foundation of Western Australia.	
Water Corporation of WA	

<b>National Government Funding Sources</b>	<b>Further information; web page link</b>
Natural Heritage Trust	<a href="http://www.nht.gov.au">www.nht.gov.au</a>
Threatened Species Network Community Grants	
Cities for Climate Protection Campaign	<a href="http://www.ago.gov.au">www.ago.gov.au</a> , <a href="http://www.iclei.org/ccp-au/">www.iclei.org/ccp-au/</a>
Green Corps	
Cultural Heritage Projects Program	
Emergency Management Australia	<a href="http://www.ema.gov.au">www.ema.gov.au</a>
Natural Disaster Reduction Grants	
Remnant Vegetation Fencing Incentive Scheme	
Land Protection Incentives Scheme	
Indigenous Protected Area Programme	<a href="http://www.ea.gov.au">www.ea.gov.au</a>
Program of Grants to Voluntary Environment and Heritage Organisations, Environment Australia	<a href="http://www.ea.gov.au/pcd/ppu/gveho/index.html">www.ea.gov.au/pcd/ppu/gveho/index.html</a>
Land Management Grant Programs and Funding	<a href="http://www.ea.gov.au/land/programs/index.html">www.ea.gov.au/land/programs/index.html</a>

<b>National Government Funding Sources</b>	<b>Further information; web page link</b>
	<a href="#">x.html</a>
<u>Alternative Fuel Conversion Program</u>	<a href="http://www.greenhouse.gov.au/ago/funding.html">www.greenhouse.gov.au/ago/funding.html</a>
<u>Emissions Reduction Incentive Program</u>	<a href="http://www.greenhouse.gov.au/ago/funding.html">www.greenhouse.gov.au/ago/funding.html</a>
<u>Greenhouse Allies, Greenhouse Gas Abatement Program, Household Greenhouse Action Grants, Photovoltaic Rebate Program, Renewable Energy Commercialisation Program, Renewable Energy Equity Fund, Renewable Remote Power Generation Program</u>	<a href="http://www.greenhouse.gov.au/ago/funding.html">www.greenhouse.gov.au/ago/funding.html</a>

<b>Other Funding Sources</b>	<b>Further information; web page link</b>
UNEP Funding for Sustainable Technologies Park	<a href="http://www.unep.org">www.unep.org</a>
Healthy Cities Program by World Health Organisation	
Private & Corporate Funding	
Socially responsible investment	

### **Sustainability and Environmental Awards**

<b>WA State Awards</b>	<b>Further Information; web page link</b>
The Premiers Award for Sustainable Environment.	<a href="http://www.premiersawards.mpc.wa.gov.au/awardcategories/sustenv.htm">www.premiersawards.mpc.wa.gov.au/awardcategories/sustenv.htm</a>
The WA Energy Efficiency Awards.	<a href="http://www.energy.wa.gov.au/html/renewable_energy_and_energy_ef.html">www.energy.wa.gov.au/html/renewable_energy_and_energy_ef.html</a>
The Coastwest/Coastcare Community Awards.	<a href="http://www.planning.wa.gov.au/cgi-bin/index.cgi?page=/about/content.html">www.planning.wa.gov.au/cgi-bin/index.cgi?page=/about/content.html</a>
Community Services, Industry Awards.	<a href="http://www.fcs.wa.gov.au/_content/csia/default.htm">www.fcs.wa.gov.au/_content/csia/default.htm</a>

<b>National Awards</b>	<b>Further Information; web page link</b>
Cities for Climate Protection; Award and recognition programme for participation of Local Government in the Cities for Climate Protection programme.	<a href="http://www.iclei.org/ccp-au/recognition.htm">www.iclei.org/ccp-au/recognition.htm</a>
Prime Minister's Environment Awards.	<a href="http://www.environment.gov.au/wed/awards/html">www.environment.gov.au/wed/awards/html</a>
National Awards for Innovation in Local Government.	<a href="http://www.dotrs.gov.au/nolg/nailg/entering.htm">www.dotrs.gov.au/nolg/nailg/entering.htm</a>
Banksia Environmental Awards.	<a href="http://www.banksia-foundation.asn.au">www.banksia-foundation.asn.au</a>

<b>National Awards</b>	<b>Further Information; web page link</b>
<b>Readers Digest Environment Awards</b>	<a href="http://www.readersdigestawards.com">www.readersdigestawards.com</a>
National Awards for Innovation in Local Government.	<a href="http://www.dotc.gov.au/nolg/index.htm">www.dotc.gov.au/nolg/index.htm</a>
Landcare Awards.	<a href="http://www.landcareaustralia.com.au">www.landcareaustralia.com.au</a>

<b>International Awards</b>	<b>Further Information; web page link</b>
United Nations Environment Programme Environmental Awards (UNEP).	<a href="http://www.unep.org/documents/default.asp?documentid=108&amp;articleid=1718">www.unep.org/documents/default.asp?documentid=108&amp;articleid=1718</a>
The International Banksia Award.	<a href="http://www.banksia-foundation.asn.au">www.banksia-foundation.asn.au</a>
Global 500 Award	<a href="http://www.global500.org">www.global500.org</a>
Stockholm Water Prize	<a href="http://www.siwi.org/swp/swp.html">www.siwi.org/swp/swp.html</a>
Dubai International Award, Best Practice to Improve the living Environment.	<a href="http://www.dubai-award.dm.gov.ae">www.dubai-award.dm.gov.ae</a> <a href="http://www.bestpractice.org/bp2002">www.bestpractice.org/bp2002</a>

### Attachment 3

#### Environmental and Sustainability Advisory Committee Workplan, October 2001- December 2002 endorsed by the committee on 15 November 2001.

The City of Joondalup Council endorsed the following **terms of reference** for the Environmental and Sustainability Advisory (ESA) Committee:

- to recommend to the City of Joondalup Council on appropriate courses of action on matters that affect the environment and sustainability issues within the region.

<b>Council endorsed Aims and Objectives of the committee;</b>	<b>What action is proposed to achieve the stated aims and objectives?</b>	<b>Who is the task assigned to?</b>	<b>When is the task to be completed by?</b>	<b>Completion Status and notes</b>
1. To recommend to the City of Joondalup Council on appropriate courses of action which promote and encourage ecologically sustainable development.	1.1 To implement actions contained in this work plan.	ESA Committee	As per schedule in work plan	
	1.2 To review City of Joondalup policy in relation to sustainability.	ESA Committee in conjunction with the administration	Periodically ongoing	
	1.3 To regularly report committee recommendations to Council.	City of Joondalup Administration	Periodically following committee meetings.	
2. To develop, implement and monitor a sustainability action plan for the City.	2.1 Prepare a draft sustainability action plan.	ESA Committee	2.1 First Draft January 2002	

	2.2 Revise sustainability action plan based on public comment, and administrative processes such as budget allocation process, review of Strategic Plan and Principal Activity Plan.	ESA Committee	March 2002	
	2.3 Finalise the sustainability action plan and refer to Council for adoption.	ESA Committee	June 2002	
	2.4 Investigate and recommend appropriate monitoring and review processes.	ESA Committee	June 2002	
	2.5 Coordination of Cities for Climate Protection Milestone 3- Development of Greenhouse Gas Emission Reduction Action Plan.	Cities for Climate Protection Working Group.	June 2002	Subject to Council decision regarding CCP Milestone 2.
	2.6 Provide input into the Precinct Planning process.	ESA Committee	Ongoing	
3. To promote and encourage sustainable development based on the principles of Local Agenda 21 (integrated economic, social and environmental sustainability).	3.1 Review, investigate and recommend to Council integrated sustainability reporting for Council reports.	ESA Committee and all working groups	August 2002	
4. To provide recommendations to the City of Joondalup in relation to sustainable development pilot projects, programmes and activities which facilitate sustainable development within the City of Joondalup.	4.1 Develop preliminary listing and database of pilot projects (including sustainability priority areas, and funding/resourcing considerations) Review and update on a regular basis (eg bi-monthly).	ESA Committee and all working groups	December 2001	
	4.2 Expand sustainability pilot project listing and incorporate into item 2.2- Sustainability Action Plan.	ESA Committee and all working groups	June 2002	

5. To provide a co-ordinated communication link between Council and the City of Joondalup community groups and organisations, in relation to sustainable development.	5.1 Review development of Sustainability Web page for City of Joondalup.	ESA Committee	Annually-commencing January 2002	
	5.2 Council News item. Prepare introductory article for Council News to raise the community profile of the committee and its scope and activities.	ESA Committee and all Working Groups	November 2001	
	5.3 Investigate and recommend updating of internet accessible (City of Joondalup web page) sustainability database for funding sources, grants, awards and network contacts.	ESA Committee	December 2001	
	5.4 Investigate the need for regular reporting of Indicators of Sustainability, Milestones and progress	ESA Committee	June 2002	
	5.5 Investigate and recommend a communication strategy to support and promote sustainability.	ESA Committee	June 2002	