

CITY OF JOONDALUP

Notice is hereby given that a 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 commencing at 17:45 hrs.

Denis Smith
Chief Executive Officer
12 April 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

Guests

<i>Mr Fabian Uzaraga</i>	Coordinator Sustainable Development
<i>Ms Kim Low</i>	Community Education Coordinator
<i>Mr David Igglesden</i>	Department for Planning and Infrastructure
<i>Mr Colin Graham</i>	Department for Planning and Infrastructure

Terms of Reference of the Environmental and Sustainability Advisory 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.”

Committee Aims and Objectives

- *To recommend to the City of Joondalup Council on appropriate courses of action which promote and encourage ecologically sustainable development.*
- *Develop, implement and monitor a sustainability action plan for the City.*

- *To promote and encourage sustainable development based on the principles of Local Agenda 21 (integrated environmental, social and economic sustainability).*
- *To provide recommendations to the City of Joondalup Council in relation to sustainable development pilot projects, programs and activities which facilitate sustainable development within the City of Joondalup.*
- *To provide a co-ordinated communication link between Council and the City of Joondalup community, groups and organisations, in relation to sustainable development issues.*

Attachment 1 contains the 2002 committee workplan.

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 March 2002 (previously emailed and hardcopy distributed).**

RECOMMENDATION

That the minutes of the Environmental and Sustainability Advisory Committee meeting held on 21 March 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 March 2002 committee meeting.

Committee members are requested to review the 2002 work plan (Attachment 1) and provide an update on action items.

- 5. BUSINESS ITEMS**

- 5.1 Council Endorsement of the City of Joondalup Submission on the State Government's Proposed Sustainability Strategy (Cr Hollywood)**

Council at its meeting on 9 April 2002 endorsed the City of Joondalup submission on the State Government's proposed sustainability strategy. This outcome represents a major contribution by the City and Council towards shaping the proposed State Government sustainability strategy. It is proposed that the Council resolution be reviewed by the committee.

5.2 Community Education Programme (Mr Goldsmith)

The City's Community Education Coordinator, Ms Kim Low, will brief the committee regarding the School's Environmental Challenge 2002 programme, and will review opportunities for committee involvement in the education programme and World Environment Day (June 5). Attachment 2 provides the School's Environment Challenge 2002 education programme.

RECOMMENDATION

That the Environmental and Sustainability Advisory Committee;

- 1. NOTES the presentation by the City's Community Education Officer and THANKS the Community Education Officer for the presentation.**
- 2. NOTES the proactive and positive approach towards school participation in environmental and sustainability issues.**
- 3. CONSIDERS options on how the committee can support and participate in the 2002 Schools Environment Challenge programme.**

5.3 Transportation Trends and TravelSmart survey results (Mr Wake)

Mr Wake will provide a brief introduction regarding transportation issues which relate to the committee's activities.

Mr David Igglesden and Mr Colin Graham of the Department for Planning and Infrastructure have been invited to brief the committee regarding Joondalup transportation issues and initiatives.

- summarise the findings of the travel survey undertaken in the City of Joondalup.
- introduce the TravelSmart initiative and potential for travel behaviour change through information and encouragement.
- discuss the Joondalup Integrated Transport Plan exercise, what has been done so far and where it could go.
- suggest issues the committee could consider.

RECOMMENDATION

That the Environmental and Sustainability Advisory Committee;

- 1. NOTES the presentation by the Department of Planning and Infrastructure;**
 - 2. THANKS the Department of Planning and Infrastructure representative for their presentation;**
 - 3. REVIEWS the committee's work plan in relation to the presentation to determine appropriate further action.**
- 5.4 Draft Report "Progress Towards Achieving A Sustainable Future" (Cr Hollywood)**

In the interests of recognising recent sustainability achievements by the City of Joondalup and the Environmental and Sustainability Advisory Committee, a draft report has been prepared to summarise and highlight such achievements (Attachment 3).

Submitted for discussion. The committee is invited to review the draft document and provide comments and additions, to Sustainable Development Officer Mr Goldsmith by 10 May 2002.

RECOMMENDATION

That the Environmental and Environmental and Sustainability Advisory Committee:

- 1. REVIEWS the draft report "Progress Towards Achieving a Sustainable Future";**
- 2. PROVIDES comments to the Sustainable Development Officer by 10 May 2002.**

5.5 Cities for Climate Protection Programme (Mr Goldsmith).

The City of Joondalup web site has recently been updated to provide an extensive information resource on the cities for Climate Protection programme.

Results of the public consultation programme are available, in addition to an online discussion forum for progressing the Milestone 3 phase-greenhouse gas emission reduction action plan development.

The web site is available at “living.joondalup.wa.gov.au” and can be located by typing “Greenhouse” in the search function. The CCP introduction page is available at;

http://living.joondalup.wa.gov.au/buorgnstrategic/sustainability/living_services_sustainability_ccp.asp

The Committee is encouraged to refer to the online discussion forum which can be accessed at;

http://www.joondalup.wa.gov.au/BUorgnstrategic/sustainability/living_services_sustainability_ccp_milestones3.asp

RECOMMENDATION

That the Environmental and Sustainability Advisory Committee NOTES the City of Joondalup “Cities for Climate Protection” web site available at living.joondalup.wa.gov.au

5.6 Administrative comments on air quality/wood heater Local Law (Cr Hollywood).

Following the committee’s request for administrative comment on the proposed Local Law in relation to wood heaters and air quality, the Acting Director Planning and Community Development has provided a response and comments (Attachment 4).

RECOMMENDATION

That the Environmental and Sustainability Advisory Committee;

- 1. NOTES the response provided by the Acting Director, Planning and Community Development.**
- 2. CONSIDERS the proposed recommendations to determine appropriate further action.**

5.7 “Sustainable Futures 2002-2007” Sustainability Plan (Mr Goldsmith)

An update will be provided on the Sustainable Futures Working Group and the review of the draft Sustainability Plan.

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 16 May 2002 at 5.45 pm.

CLOSE OF MEETING

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Attachment 1

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.

Council endorsed Aims and Objectives of the committee;	What action is proposed to achieve the stated aims and objectives?	Who is the task assigned to?	When is the task to be completed by?	Completion Status and notes
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	