

CITY OF JOONDALUP

Minutes of the ENVIRONMENTAL AND SUSTAINABILITY ADVISORY COMMITTEE held in CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on THURSDAY, 18 APRIL 2002 commencing at 17:45 hrs.

The Chairman Cr J Hollywood declared the meeting open at 17.56 hrs with a quorum of 7 members present.

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.

1. ATTENDANCES AND APOLOGIES

Attendance:

<i>Cr J Hollywood</i>	Councillor, Committee Chairperson
<i>Cr A Nixon</i>	Councillor (present 17.59 hrs to 20.00 hrs)
<i>Cr O'Brien</i>	Councillor, Deputy for Cr Nixon
<i>Mr S Hawkins</i>	Community Representative, Deputy Chairperson
<i>Mr J Goldsmith</i>	Sustainable Development Officer
<i>Mr D Wake</i>	Community Representative (from 17.59 hrs)

Mr S Magyar Community Representative
Mr V Cusack Community Representative
Mr G Down Community Representative

Apologies:

Mr C Merry Community Representative
Mr G Harnett Community Representative
Mr R Kurup Community Representative

Non Attendance:

Mr D Cluning Manager Operations Services
Mr W Carstairs Community Representative

Guests

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

2. DECLARATIONS OF FINANCIAL INTEREST

Nil

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Environmental and Sustainability Advisory Committee held on 21 March 2002 (previously emailed and hardcopy distributed).

MOVED Mr S Hawkins SECONDED Mr S Magyar that the minutes of the Environmental and Sustainability Advisory Committee meeting held on 21 March 2002 be accepted as a true and accurate record.

The Motion was Put and

CARRIED

4. BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS.

Committee members updated the Committee regarding action items and outstanding business arising from the 21 March 2002 Committee meeting.

Mr Magyar updated the Committee regarding the Mattiske consultant report (botanical and vegetation assessment) for Lot 1029 Ocean Reef and noted that Council had not requested the document be referred to the Environmental and Sustainability Advisory Committee, and that no further action was required.

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. The Committee discussed the Council's resolution.

5.2 Community Education Programme (Mr Goldsmith)

The City's Community Education Co-ordinator, Ms Kim Low, briefed 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. A copy of the 2002 education programme was also tabled.

In 2001, the school education programme involved 560 students, and partnered with the Water and Rivers Commission, Department of Environmental Protection and the Department of Conservation and Land Management.

It is anticipated that approximately 2000 students will participate in the 2002 Environment Challenge programme, on World Environment Day 5 June 2002. A sample of displays will also feature in the Edith Cowan University Indopacific Ecosystem Conference, to be held at the Joondalup ECU campus, 25-27 November 2002.

Ms Low noted that the City's youth web site provides a link to the community education CD Rom, which encourages online participation of students and parents. Mr Magyar suggested that web site links be developed to increase the accessibility of the City's web site.

Cr Hollywood suggested that the "Grow Local Plants" brochure (produced by the Quinns Rocks Environmental Group) be invited to feature as part of the World Environment Day display.

The Committee thanked Ms Low for her presentation and determined to give further consideration regarding the 2002 environmental challenge and education programme at the next Committee meeting.

5.3 Transportation Trends and TravelSmart survey results (Mr Wake)

Mr Wake provided a brief introduction regarding transportation issues that relate to the Committee's activities.

Mr David Igglesden and Mr Colin Graham of the Department for Planning and Infrastructure were welcomed to the Committee and invited to give a presentation regarding Joondalup transportation issues and initiatives. The presentations included:

- A summary of the findings of the travel survey undertaken in the City of Joondalup.
- An overview of the TravelSmart initiative and potential for travel behaviour change through information and encouragement.
- The Joondalup Integrated Transport Plan exercise, what has been done so far and where it could go.
- A discussion of issues regarding the Joondalup Integrated Transport Plan

The presentations are provided as Attachment 3.

MOVED Mr Wake SECONDED Mr Magyar 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.**

The Motion was Put and

CARRIED

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 4).

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.

MOVED Cr O'Brien SECONDED Mr Hawkins 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.**

The Motion was Put and

CARRIED

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

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 5).

The Committee discussed the comments and noted that further consideration was required, at the next Committee meeting.

MOVED Mr Cusack SECONDED Mr Hawkins 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.**

The Motion was Put and

CARRIED

6. OTHER BUSINESS

Nil

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

Meeting declared closed 21:15 hrs

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JG