

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, 20 JUNE 2002 commencing at 17:45 hrs.

Denis Smith
Chief Executive Officer
17 June 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 Hartnett</i>	Community Representative
<i>Mr G Down</i>	Community Representative

Apologies

Mr Dennis Cluning Manager Operations Services

Guest

Mr Fabian Uzaraga Coordinator Sustainable Development

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 16 May 2002 (previously distributed).**

RECOMMENDATION

That the minutes of the Environmental and Sustainability Advisory Committee meeting held on 16 May 2002 be accepted as a true and accurate record.

- 4. BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS**

Committee members to be updated regarding action items and outstanding business arising from the 16 May 2002 Committee meeting.

- 5. BUSINESS ITEMS**
 - 5.1 Strategic Planning Process (Mr Goldsmith).**

The City has commenced with the Strategic Planning Process for the development of the 2003-2007 Strategic Plan. An extensive community consultation process is planned to obtain community input into the City's Strategic Plan.

The Environmental and Sustainability Advisory Committee is invited to provide input into the Strategic Planning process.

The City's current Strategic Plan is available online at;

http://www.joondalup.wa.gov.au/central/pubdocs/council_docs.asp

Committee members are requested to review the existing Strategic Plan, for discussion. A further update will be provided at the meeting.

5.2 Pilot Projects (Cr Hollywood)

Section 4 of the Committee's workplan is;

“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.

The Committee workplan action item 4.1 is;

“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)”.

(refer to attachment 1).

This business item is listed for discussion and is scheduled for completion by December 2002. A provisional table is provided below to assist Committee members to develop a database;

Sustainability Priority Areas	Pilot Projects	Funding Resourcing
Economic Sustainability		
Urban Form, Design and Planning		
Sustainable Transport		
Resource Management; Energy		
Resource Management; Water		
Resource Management; Waste Management		
Social and Community Sustainability		
Biodiversity and Ecological Restoration		

5.3 Coordination of Cities for Climate Protection Milestone 3- Development of Greenhouse Gas Emission Reduction Action Plan.

The Committee work plan action item 2.5 allocates Mr S Magyar, Cr M O'Brien, Mr V Cusack, Mr D Wake, Mr G Down to assist in the coordination of Cities for Climate Protection Milestone 3- Development of Greenhouse Gas Emission Reduction Action Plan.

The Cities for Climate Protection web site provides extensive information regarding the development of greenhouse gas action plans. The site is accessed via the living.joondalup.wa.gov.au. The direct link is;

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

Committee discussion is sought regarding community participation in the development of the Community and Corporate Greenhouse Gas Emission Reduction Action Plan. Submitted for discussion.

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

The Committee is advised that the second meeting of the Sustainable Futures Working Group was scheduled 19 June 2002, to review comments on the draft Sustainable Futures Sustainability plan. The Committee will be updated regarding the working group meeting.

RECOMMENDATION

That the Environmental and Sustainability Advisory Committee NOTES the update regarding the Sustainable Futures Working Group.

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 July 2002 at 5.45 pm.

CLOSE OF MEETING

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