



City of
Joondalup

MINUTES OF THE ENVIRONMENTAL AND SUSTAINABILITY ADVISORY COMMITTEE HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY, 20 JUNE 2002.

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.*

The Chairman declared the meeting open at 18.00 hrs with a quorum of seven Committee members present.

1. ATTENDANCES AND APOLOGIES

Attendance:

<i>Cr J Hollywood</i>	Councillor, Committee Chairperson
<i>Cr O'Brien</i>	Councillor, Deputy for Cr Nixon
<i>Mr J Goldsmith</i>	Sustainable Development Officer
<i>Mr D Cluning</i>	Manager Operations Services
<i>Mr S Magyar</i>	Community Representative
<i>Mr V Cusack</i>	Community Representative
<i>Mr G Down</i>	Community Representative

Apologies:

Mr S Hawkins Community Representative, Deputy Chairperson
Cr A Nixon Councillor

Non Attendance:

Mr G Hartnett Community Representative
Mr W Carstairs Community Representative
Mr R Kurup Community Representative
Mr C Merry Community Representative
Mr D Wake Community Representative

Guest:

Mr Fabian Uzaraga Co-ordinator Sustainable Development

2. DECLARATIONS OF FINANCIAL INTEREST

Nil

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Environmental and Sustainability Advisory Committee held on 16 May 2002 (previously distributed).

MOVED Cr M O'Brien SECONDED Mr S Magyar that the minutes of the Environmental and Sustainability Advisory Committee meeting held on 16 May 2002 be accepted as a true and accurate record.

CARRIED

4. BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

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

Mr Goldsmith noted that the revised Committee Work Plan has been listed on the City's sustainability web site at living.joondalup.wa.gov.au.

5. BUSINESS ITEMS

5.1 Strategic Planning Process (Mr Goldsmith).

The City has commenced with the Strategic Planning Process for the development of the 2003-2008 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

Mr Magyar noted that whilst the City's current Strategic Plan (2002-2007) contains some environmental and sustainability elements, there is a large opportunity to enhance the City's strategic environmental and sustainability elements in the City's strategic plan.

It was further noted that the basis of the City's Strategic Plan should be based on long term, Strategic thinking (e.g. a 100 year time frame) and should fully recognise the need for intergenerational equity.

MOVED Mr D Cluning SECONDED Mr S Magyar that the Environmental and Sustainability Advisory Committee:

- 1. Completes the Strategic Plan "Creating the Future" survey; and**
- 2. Defers all remaining Committee business to the next Committee meeting.**

The Motion was Put and

CARRIED

MOVED Mr S Magyar SECONDED Mr G Down that the Environmental and Sustainability Advisory Committee make a submission (Attachment 2) to the Strategic Planning Process "Creating the Future".

The Motion was Put and

CARRIED

6. OTHER BUSINESS

6.1 Beverage Container Deposit Legislation (Cr O'Brien)

MOVED Cr O'Brien SECONDED Mr Magyar that the Environmental and Sustainability Advisory Committee encourages Council to support beverage container deposit legislation for Western Australia.

The Motion was Put and

CARRIED

Cr O'Brien to supply documentation required to support the motion.

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.

8. CLOSE OF MEETING

The meeting closed at 19.35 hrs.