



City of  
Joondalup

**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 MONDAY 22 JULY 2002 commencing at 17:45 hrs.**

Denis Smith  
Chief Executive Officer  
16 July 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 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

Guest

*Ms Rhonda Hardy*                      Manager Strategic and Corporate Planning

**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 20 June 2002 (previously distributed).**

Committee minutes are available on the City of Joondalup web site. The direct link is;

[http://www.joondalup.wa.gov.au/BUcouncilsupport/agenmin/council\\_minutes\\_committees.asp](http://www.joondalup.wa.gov.au/BUcouncilsupport/agenmin/council_minutes_committees.asp)

## RECOMMENDATION

**That the minutes of the Environmental and Sustainability Advisory Committee meeting held on 20 June 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 20 June 2002 Committee meeting.

## 5. BUSINESS ITEMS

### 5.1 Workplan item 4.1 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;

<b>Sustainability Priority Areas</b>	<b>Pilot Projects</b>	<b>Funding Resourcing</b>
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		

### 5.2 Workplan item 2.5, Coordination of Cities for Climate Protection Milestone 3- Development of Greenhouse Gas Emission Reduction Action Plan.

[Steve Magyar, Cr Mike O'Brien, Vincent Cusack, David Wake, Geoff Down]

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](http://living.joondalup.wa.gov.au). The direct link is;

[http://living.joondalup.wa.gov.au/BUOrgnStrategic/sustainability/living\\_services\\_sustainability\\_ccp.asp](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.

**5.3 Workplan Item 5.5 Investigate and recommend a communication strategy to support and promote sustainability. [Steve Magyar, David Wake]**

Committee members to report to 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 15 August 2002 at 5.45 pm.

**CLOSE OF MEETING**

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JG