

MINUTES

Sustainability Advisory Committee

MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE MEETING

HELD ON

MEETING DATE

THURSDAY, 21 FEBRUARY 2008

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City of
Joondalup

CITY OF JOONDALUP

MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY, 21 FEBRUARY 2008.

ATTENDANCE

Committee Members:

Cr Brian Corr	Presiding Person
Cr Mike Norman	Deputy Presiding Person
Cr Russ Fishwick	
Mr John Chester	Community Representative
Mr Steve Magyar	Community Representative
Mr Rainer Repke	Community Representative
Mr Alan Green	Community Representative
Mr Brett Dorney	Community Representative

Officers:

Mr Ian Cowie	Director, Governance & Strategy
Ms Rhonda Hardy	Manager, Strategic Development
Dr L Sheehy	Environmental Development Coordinator
Mrs Jill Hewison	Administrative Secretary

DECLARATION OF OPENING

The Director, Governance & Strategy declared the meeting open at 1807 hrs.

ELECTION OF PRESIDING PERSON

Section 5.12 of the Local Government Act 1995 requires a committee appointed by a local government, to elect a presiding person as the first item of business at its first meeting. Schedule 2.3 of the Act requires the Chief Executive Officer to preside.

Due to the unavailability of the CEO, the CEO delegated authority to Director Governance and Strategy to oversee the election process of the Presiding Person.

Mr Chester nominated Cr Corr for the position of presiding person. Cr Corr accepted the nomination.

There being no further nominations, Cr Corr was elected unopposed to the position of presiding person and assumed the Chair at 1808 hrs.

ELECTION OF DEPUTY PRESIDING PERSON

Mr Magyar nominated Cr Norman for the position of deputy presiding person. Cr Norman accepted the nomination.

There being no further nominations, Cr Norman was elected unopposed to the position of deputy presiding person.

APOLOGIES/LEAVE OF ABSENCE

Nil.

CONFIRMATION OF MINUTES**MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE MEETING HELD 13 SEPTEMBER 2007**

MOVED Cr Fishwick SECONDED Mr Magyar that the minutes of the meeting of the Sustainability Advisory Committee held on 13 September 2007 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Corr, Fishwick & Norman, Mr Chester, Mr Repke, Mr Green, Mr Magyar & Mr Dorney

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST

Nil.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS

ITEM 1 **SUSTAINABILITY ADVISORY COMMITTEE - PROPOSED 2008 MEETING DATES [00906]**

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr Ian Cowie
 Governance and Strategy

PURPOSE / EXECUTIVE SUMMARY

The purpose of this report is for the Sustainability Advisory Committee (SAC) to endorse meeting dates for 2008.

BACKGROUND

On the 20 November Council 2007 agreed to:

“ESTABLISH the Sustainability Advisory Committee to:

- *recommend to the City of Joondalup Council on policy, advice and appropriate courses of action which promote sustainability, which is (1) environmentally responsible, (2) socially sound and (3) economically viable.*
- *provide advice to Council on items referred to the committee”.*

At this meeting Council also agreed to:

“AMEND the Terms of Reference for the Conservation Advisory Committee, Seniors Interests Advisory Committee and Sustainability Advisory Committee to include that ordinary meetings shall generally be held on a bimonthly basis, however special meetings may be convened in accordance with the City’s Standing Orders Local Law”.

Terms of Reference for the Sustainability Advisory Committee can be found in Attachment 1.

DETAILS

SAC Meetings will generally be held every two months in accordance with Council’s decision on a Thursday evening commencing 6pm. Meetings will be held in the City of Joondalup Civic Centre Conference Rooms.

Proposed dates are as follows:

- 17 April 2008
- 19 June 2008
- 21 August 2008
- 23 October 2008

Link to Strategic Plan:

Outcome: The City of Joondalup is environmentally responsible in its activities.
Objective: 2.1 To plan and manage our natural resources to ensure environmental sustainability.

Outcome: The City of Joondalup is an interactive community.
Objective: 4.3 To ensure the City responds to and communicates with the community.

Legislation – Statutory Provisions:

Not Applicable.

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

The SAC will address and discuss sustainability issues at their bi-monthly meetings.

Consultation:

Not Applicable.

COMMENT

Nil.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mr Magyar SECONDED Cr Fishwick that the Sustainability Advisory Committee SETS the following 2008 meeting dates to be held at 6pm in the Joondalup Civic Centre, Boas Avenue, Joondalup:

**17 April 2008
19 June 2008
21 August 2008
23 October 2008.**

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Corr, Fishwick & Norman, Mr Chester, Mr Repke, Mr Green, Mr Magyar & Mr Dorney

ITEM 2 BRISBANE CITY COUNCIL'S CLIMATE CHANGE REPORT [00906]

WARD: All

RESPONSIBLE DIRECTOR: Mr Ian Cowie
Governance and Strategy

PURPOSE/ EXECUTIVE SUMMARY

To provide the Sustainability Advisory Committee with opportunity to consider and review the *Brisbane City Council's Climate Change and Energy Taskforce Report "A Call for Action"*.

BACKGROUND

At the Council Meeting held on 7 August 2007 the Council resolved:

"That Council requests a report from the Chief Executive Officer to Council on the Brisbane City Council's Climate Change and Energy Taskforce Report "A Call for Action", and if the Brisbane Report can be of use to the City of Joondalup in planning its long term future".

A Report was provided to the 25 September 2007 Council Meeting as requested. At that Meeting Council carried the following motion:

- 1 *NOTES the report on "Brisbane's Plan for Action on Climate Change and Energy" forming Attachment 1 to Report CJ191-09/07;*
- 2 *THANKS the Chief Executive Officer and Staff of the City of Joondalup, for progress to date in addressing climate change, particularly the preparation of the City of Joondalup Greenhouse Action Plan 2007 – 2010;*

- 3 *REFERS the Brisbane City Council's Climate Change Report to the Sustainability Advisory Committee for their consideration, with the original Brisbane City Climate Change and Energy Taskforce report "A Call for Action", and recommendation to Council on matters not covered by the City of Joondalup's current plans, strategies or policies.*

DETAILS

The report on the *Brisbane City Council's Climate Change and Energy Taskforce Report "A Call for Action"* is provided in Attachment 1. The purpose of the attached report was to review Brisbane City Council's Climate Change and Energy Taskforce Report "A Call for Action".

Link to Strategic Plan:

Outcome: The City of Joondalup is environmentally responsible in its activities.
Objective: 2.1 To plan and manage our natural resources to ensure environmental sustainability.

Outcome: The City of Joondalup is an interactive community.
Objective: 4.3 To ensure the City responds to and communicates with the community.

Legislation – Statutory Provisions:

Not Applicable.

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

Not Applicable.

Consultation:

Not Applicable.

COMMENT

Nil.

ATTACHMENTS

Attachment 1 Brisbane City Council's Climate Change and Energy Taskforce Report "A Call for Action" (Report for Council).

Attachment 2 Brisbane City Council's Climate Change and Energy Taskforce Report "A Call for Action"

VOTING REQUIREMENTS

Simple Majority.

The Director, Governance & Strategy provided an overview of the report.

Discussion ensued.

OFFICER'S RECOMMENDATION

That the Sustainability Advisory Committee:

- 1 CONSIDERS and reviews the attached report on the *Brisbane City Council's Climate Change and Energy Taskforce Report "A Call for Action"*; and
- 2 MAKES recommendations to Council on matters in the *Brisbane City Council's Climate Change and Energy Taskforce Report* not covered by the City of Joondalup's current plans, strategies or policies.

MOVED Mr Magyar SECONDED Mr Green that the Sustainability Advisory Committee CONSIDERS and reviews the attached report on the *Brisbane City Council's Climate Change and Energy Taskforce Report "A Call for Action"*;

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Corr, Fishwick & Norman, Mr Chester, Mr Repke, Mr Green, Mr Magyar & Mr Dorney

MOVED Mr Magyar SECONDED Mr Green that the Sustainability Advisory Committee REQUESTS Council to prepare a long term visioning process, with a minimum 20 year vision for the City of Joondalup.

The Motion was Put and

CARRIED (6/2)

In favour of the motion: Crs Corr, Fishwick, Mr Chester, Mr Repke, Mr Green & Mr Magyar **Against the motion:** Cr Norman & Mr Dorney

MOVED Cr Norman SECONDED Mr Chester that the Sustainability Advisory Committee RECOMMENDS that Council explores the opportunity of incentives for fuel efficient vehicles to be included in the CBD parking policy currently being developed.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Corr, Fishwick & Norman, Mr Chester, Mr Repke, Mr Green, Mr Magyar & Mr Dorney

MOVED Mr Repke SECONDED Cr Norman that the Sustainability Advisory Committee RECOMMENDS to Council that it considers incentives for developers to build higher density and higher green star rating buildings when considering the City Centre Planning Manual and the District Planning Scheme.

The Motion was Put and

CARRIED (7/1)

In favour of the motion: Crs Corr, Fishwick & Norman, Mr Chester, Mr Repke, Mr Magyar & Mr Dorney
Against the motion: Mr Green

MOVED Mr Magyar that the Sustainability Advisory Committee undertakes a review of City planning and local laws aimed at reducing barriers for food production within the City.

Discussion ensued.

There being NO SECONDER, the Motion

LAPSED

ITEM 3 SOUTH AUSTRALIAN STRATEGIC ACTION PLANNING GUIDE FOR SUSTAINABLE PUBLIC LIGHTING - [00906]

WARD: All

RESPONSIBLE DIRECTOR: Mr Ian Cowie
Governance and Strategy

PURPOSE/ EXECUTIVE SUMMARY

For the Sustainability Advisory Committee (SAC) to consider and review the South Australian Strategic Action Planning Guide for Sustainable Public Lighting.

BACKGROUND

At its Meeting held on 28 August 2007, Council resolved as follows:

“That Council REQUESTS a report on the “South Australian Strategic Action Planning Guide for Sustainable Public Lighting” report.

The “South Australian Strategic Action Planning Guide for Sustainable Public Lighting” report prepared by ICLEI-Local Governments for Sustainability-Australia/New Zealand, released in October 2006 is referred to the Sustainability Advisory Committee for consideration, following which a report will be presented to Council”.

In accordance with the Local Government Act 1995 all committees' membership ceased on 20 October 2007, being the date for local government elections. As at that time it was unknown when the next Sustainability SAC will be held, the requested report on the “South Australian Strategic Action Planning Guide for Sustainable Public Lighting” report has been provided directly to Council.

At the Council Meeting of 19 December 2007 Council resolved to:

- 1 *NOTE the South Australian Strategic Action Planning Guide for Sustainable Public Lighting forming Attachment 1 to Report CJ271-12/07;*
- 2 *NOTE the Improved Street lighting Study for Greenhouse and Safety Benefits: Institutional and Technical Review forming Attachment 2 to Report CJ271-12/07;*
- 3 *REFER the guide to the Sustainability Advisory Committee and the Strategic Financial Management Committee for consideration and review.*

DETAILS

The report on the South Australian Strategic Action Planning Guide for Sustainable Public Lighting is provided in Attachment One. The purpose of this report is to review the International Council for Local Environmental Initiatives Report titled the ‘South Australian Strategic Action Planning Guide for Sustainable Public Lighting’. The potential for the City of Joondalup to utilise the information provided in the Report is also assessed.

Link to Strategic Plan:

- Outcome: The City of Joondalup is environmentally responsible in its activities.
Objective: 2.1 To plan and manage our natural resources to ensure environmental sustainability.
- Outcome: The City of Joondalup is an interactive community.
Objective: 4.3 To ensure the City responds to and communicates with the community.

Legislation – Statutory Provisions:

Not Applicable.

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

Not Applicable

Consultation:

Not Applicable.

COMMENT

Nil.

ATTACHMENTS

Attachment 1	South Australian Strategic Action Planning Guide for Sustainable Public Lighting (Report to Council).
Attachment 2	South Australian Strategic Action Planning Guide for Sustainable Public Lighting.
Attachment 3	Improved Street lighting Study for Greenhouse and Safety Benefits: Institutional and Technical Review.

VOTING REQUIREMENTS

Simple Majority.

The Director, Governance & Strategy gave an overview of the report.

OFFICER'S RECOMMENDATION

That the Sustainability Advisory Committee CONSIDERS and REVIEWS the South Australian Strategic Action Planning Guide for Sustainable Public Lighting Report forming Attachment 2 to this Report.

MOVED Mr Green SECONDED Mr Chester that the Sustainability Advisory Committee REQUESTS Council to monitor developments on high powered LED and defers making a decision until those developments occur.

The Motion was Put and

CARRIED (7/1)

In favour of the motion: Crs Corr, Fishwick & Norman, Mr Chester, Mr Repke, Mr Green & Mr Dorney
Against the motion: Mr Magyar

MOVED Cr Norman SECONDED Mr Repke that the Sustainability Advisory Committee REQUESTS Council to investigate and report on the feasibility of replacing mercury vapour lamps with appropriate energy efficient lamps in the maintenance cycle taking into account the colour rendition.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Corr, Fishwick & Norman, Mr Chester, Mr Repke, Mr Magyar, Mr Green & Mr Dorney

MOVED Mr Magyar SECONDED Mr Chester that the Sustainability Advisory Committee ENCOURAGES the City of Joondalup to take a leading role in encouraging Western Australian Local Government Association to renegotiate better quality street lighting and improve safety and energy efficiency.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Corr, Fishwick & Norman, Mr Chester, Mr Repke, Mr Magyar, Mr Green & Mr Dorney

**ITEM 4 RESIGNATION FROM THE SUSTAINABILITY
ADVISORY COMMITTEE - [00906]**

WARD: All

RESPONSIBLE Mr Ian Cowie
DIRECTOR: Governance and Strategy

PURPOSE/ EXECUTIVE SUMMARY

To advise of a resignation of a member of the Sustainability Advisory Committee (SAC) and seek direction from the Committee in relation to filling this vacancy.

BACKGROUND

The Council at its meeting held on 20 November 2007 (item CJ260-11/07 refers) resolved established the SAC, consisting of:

Four (4) Elected Members
Eight (8) Community Representatives

Following the appointment of representatives at the Council meeting held on 18 December 2007 (Item CJ265-12/07 refers) membership of the SAC was as follows:

Elected Members:

Cr Brian Corr
Cr Mike Norman
Cr Russ Fishwick
Cr Albert Jacob

Community Representatives:

Mr Steve Magyar
Mr Brett Dorney
Mr Rainer Repke
Mr Alan Green
Mr John Chester
Mr Glen Tatam
2 Vacant positions

DETAILS

Issues and options considered:

Mr Glen Tatam has submitted his resignation as a member of the Sustainability Advisory Committee.

The Terms of Reference of the SAC state that “If a casual vacancy is created the Committee can recommend the appointment of a person for the remainder of the term”.

Link to Strategic Plan:

Not Applicable.

Legislation – Statutory Provisions:

The Local Government Act 1995 includes provisions in relation to the membership of committees and quorums.

Risk Management considerations:

The vacant positions on the SAC may result in problems achieving a quorum at Committee meetings.

Financial/Budget Implications:

Not Applicable.

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

Not Applicable.

Consultation:

Not Applicable.

COMMENT

It would appear appropriate for the City to publicly call for nominations for the three vacant positions on the Sustainability Advisory Committee. This continues the approach to membership which was applied most recently.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That the Sustainability Advisory Committee:

- 1 NOTES the resignation of Mr Glen Tatam;
- 2 RECOMMENDS that Council supports the advertising of the three vacant positions on the Sustainability Advisory Committee and appoints three members following the close of the nomination panel.

MOVED Cr Fishwick SECONDED Cr Norman that the Sustainability Advisory Committee:

- 1 **NOTES** the resignation of Mr Glen Tatam;
- 2 **REQUESTS** that Council appoints the following people to the Sustainability Advisory Committee subject to their acceptance:
 - **Ms Janina Pezzarini**
 - **Mr Peter Jacoby**
 - **Ms Ute Goeft**

The Motion was Put and**CARRIED (8/0)**

In favour of the motion: Crs Corr, Fishwick & Norman, Mr Chester, Mr Repke, Mr Magyar, Mr Green & Mr Dorney

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

- A report on the outcomes of the North West Corridor Coordinating Committee's workshop on employment opportunities for the North West Corridor and the Alkimos region.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 2025 hrs; the following committee members being present at that time:

Cr Brian Corr
Cr Mike Norman
Cr Russ Fishwick
Mr Steve Magyar
Mr Rainer Repke
Mr Alan Green
Mr Brett Dorney
Mr John Chester