

Agenda **Sustainability Advisory Committee**

A MEETING WILL BE HELD IN

**CONFERENCE ROOM 3
JOONDALUP CIVIC CENTRE
BOAS AVENUE, JOONDALUP**

ON

THURSDAY, 16 APRIL 2009

COMMENCING AT

6.00 pm

Note:

Clause 77 of the City's Standing Orders Local Law 2005 states:

"Unless otherwise provided in this local law, the provisions of this local law shall apply to meetings of committees with the exception of:

- (a) clause 29 (Members seating;) and**
- (b) clause 54 (Limitation on members speaking.)"**

GARRY HUNT
Chief Executive Officer
3 April 2009

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CITY OF JOONDALUP

Notice is hereby given that a meeting of the **SUSTAINABILITY ADVISORY COMMITTEE** will be held in Conference Room 3, Joondalup Civic Centre, Boas Avenue, Joondalup on **THURSDAY, 16 APRIL 2009** commencing at **6.00 pm**.

GARRY HUNT
Chief Executive Officer
3 April 2009

Joondalup
Western Australia

AGENDA

Committee Members (12)

Cr Brian Corr
Cr Mike Norman
Cr Russ Fishwick
Vacant
Mr Steve Magyar
Mr Rainer Repke
Mr Alan Green
Mr Brett Dorney
Mr John Chester
Mr John Rule
Mr Peter Jacoby
Ms Ute Goeft

Presiding Person
Deputy Presiding Person

Community Representative
Community Representative
Community Representative
Community Representative
Community Representative
Community Representative
Community Representative

Quorum for Meetings (6)

The quorum for a meeting is to be at least 50% of the number of offices (whether vacant or not) of members of the committee.

Simple Majority:

A simple majority is to be more than 50% of those members present at the meeting.

Absolute Majority: (7)

An absolute majority is to be more than 50% of the number of offices (whether vacant or not) of the committee.

Casting Vote:

In the event that the vote on a motion is tied, the presiding person must cast a second vote.

Terms of Reference

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

DECLARATION OF OPENING**APOLOGIES/LEAVE OF ABSENCE****CONFIRMATION OF MINUTES**

MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE HELD
19 FEBRUARY 2009

RECOMMENDATION

That the minutes of the meeting of the Sustainability Advisory Committee held on 19 February 2009 be confirmed as a true and correct record.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**DECLARATIONS OF INTEREST****IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND
CLOSED DOORS****PETITIONS AND DEPUTATIONS****REPORTS**

**Item 1 Request by the Sustainability Advisory
Committee to hold One or More Workshops**

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MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION****CLOSURE**

ITEM 1 REQUEST BY THE SUSTAINABILITY ADVISORY COMMITTEE TO HOLD ONE OR MORE WORKSHOPS - [00906]

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr Garry Hunt
Office of the CEO

PURPOSE/ EXECUTIVE SUMMARY

The purpose of this report is to seek clarification from the Sustainability Advisory Committee in relation to the purpose and scope of requested workshops to enable Council to give further consideration as to the merits of holding such workshops.

BACKGROUND

The Sustainability Advisory Committee at its meeting held on 19 February 2009, resolved:

“That the Sustainability Advisory Committee, in accordance with Council’s resolution of 30th September 2008, Item CJ198-09/08, that “Council requests that proposals for workshops be presented to Council in the first instance to determine whether a workshop should be held”, hereby submitted the following reports and references and documents for Council’s determination of the suitability of the documents for a Sustainability Advisory Committee Workshop:

- 1 *“Sustainability Reporting Guidelines, Version 3.0”, Global Reporting Initiative;*
- 2 *“Standards and Practices for Forecasting”, J Scott Armstrong, The Wharton School, University of Pennsylvania;*
- 3 *Weathercocks & signposts, The environment movement at a crossroads, April 2008, WWF;*
- 4 *“Five Axioms of Sustainability”, Richard Heinberg’s MuseLetter #178 – February 2007.”*

DETAILS

The minutes of the Sustainability Advisory Committee held on 19 February 2009 were submitted to the Council meeting held on 17 March 2009, where Council resolved as follows:

“NOTES the request from the Sustainability Advisory Committee to conduct one or more workshops and SEEKS clarification from the Sustainability Advisory Committee in relation to the purpose and scope of such workshops to enable further consideration of their merits and associated impact on resources.”

If the workshops require attendance by City staff, there would be considerable resource implications in terms of reviewing documents, attendance at workshops and preparation of minutes, which will also impact on the City's ability to meet existing priorities as detailed in the Annual Plan and other reports requested by Council.

Link to Strategic Plan:

Key Focus Area: Organisation Development

Objective 4.3 To ensure the City responds to and communicates with the community.

Legislation – Statutory Provisions:

The Committee is established in accordance with the Local Government Act 1995.

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy Implications:

Not Applicable.

Regional Significance:

The Sustainability Advisory Committee provides an opportunity for consideration of regional matters that may impact on local sustainability.

Sustainability Implications:

The Sustainability Advisory Committee provides a forum for consideration of a range of sustainability issues by Elected Members and community representatives with local knowledge and expertise.

Consultation:

Not Applicable.

COMMENT

Feedback is requested from the Sustainability Advisory Committee to enable further consideration by Council as to the merits of holding such workshops.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Sustainability Advisory Committee PROVIDES information and clarification in relation to the purpose and scope of requested workshops to enable further consideration by Council of their merits and associated impact on resources.

APPENDICES FOR AGENDA OF SUSTAINABILITY ADVISORY COMMITTEE

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