

## Agenda **Sustainability Advisory Committee**

A MEETING WILL BE HELD IN

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

ON

**THURSDAY, 20 AUGUST 2009**

COMMENCING AT

**6.00 pm**

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**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.)"**

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**GARRY HUNT**  
Chief Executive Officer  
**7 August 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, 20 AUGUST 2009 commencing at 6.00pm.**

GARRY HUNT  
Chief Executive Officer  
7 August 2009

Joondalup  
Western Australia

### AGENDA

#### Committee Members

*Cr Brian Corr*  
*Cr Mike Norman*  
*Cr Russ Fishwick*  
*Vacant*  
*Mr Steve Magyar*  
*Mr Rainer Repke*  
*Mr Alan Green*  
*Mr John Chester*  
*Mr John Rule*  
*Mr Peter Jacoby*  
*Dr Ute Goeff*  
*Vacant*

*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**

#### **Leave of absence previously approved:**

Cr Brian Corr                      18 – 23 August 2009 inclusive

### **CONFIRMATION OF MINUTES**

#### **MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE HELD 18 JUNE 2009**

### **RECOMMENDATION**

**That the minutes of the meeting of the Sustainability Advisory Committee held on 18 June 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**

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**ITEM 1                      SUSTAINABILITY                      ADVISORY                      COMMITTEE**  
**WORKSHOP**

**WARD:** All

**RESPONSIBLE DIRECTOR:** Mr. Jamie Parry  
Governance and Strategy

**FILE NUMBER:** 00906

**ATTACHMENTS:** Nil

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**PURPOSE/EXECUTIVE SUMMARY**

For the Sustainability Advisory Committee (SAC) to give consideration to the format and preferred date for its workshop.

**BACKGROUND**

At its meeting held on 19 May 2009, Council resolved to:

*“SUPPORT the request from the Sustainability Advisory Committee to hold a workshop with officer support:*

- (a) To allow the Committee to better develop ideas and recommendations to Council whilst limiting the impact on the City’s resources;*
- (b) To gather information to be able to advise Council on how, with suitable planning, the City can ensure its future sustainability under the influence of global changes including, but not limited to:*
  - Climate;*
  - Availability of energy;*
  - Availability of water;*
  - Sustainable practices being used in the award-winning HIA Green Smart River gums estate in Baldivis;*
  - Environmentally sustainable design used in the Stock land South Beach residential development near Fremantle (City of Cockburn)”*

**DETAILS****Issues and options considered:**

The SAC is required to give consideration to the format and preferred date for its workshop.

It is recommended that a date be set during September 2009.

**Legislation/Strategic Plan/Policy Implications**

**Legislation** Not applicable.

**Strategic Plan** Key Focus Area: Organisation Development  
Objective: To ensure the City responds to and communicates with the community.

**Policy** Not applicable.

**Risk Management considerations:**

Not applicable.

**Financial/Budget 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:**

Nil.

**COMMENT**

It is requested that the SAC give consideration to the format and preferred date for the workshop. An officer from the City will be in attendance to provide technical advice on issues raised during the workshop.

**VOTING REQUIREMENTS**

Simple majority.

**RECOMMENDATION**

**That the Sustainability Advisory Committee gives consideration to the format and preferred date of its workshop.**

**MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION**

**CLOSURE**