

minutes

Sustainability Advisory Committee

MEETING HELD ON **THURSDAY, 20 AUGUST 2009**

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CITY OF JOONDALUP

MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY, 20 AUGUST 2009

ATTENDANCE

Committee Members:

Cr Mike Norman	Deputy Presiding Person
Mr Steve Magyar	Community Representative
Mr Rainer Repke	Community Representative
Mr John Chester	Community Representative
Mr John Rule	Community Representative
Dr Ute Goeft	Community Representative

Officers:

Mr Jamie Parry	Director, Governance & Strategy
Ms Lisa Pilkington	Acting Environmental Development Coordinator
Mrs Rose Garlick	Administrative Secretary
Ms Anne Purdy	Administrative Secretary

DECLARATION OF OPENING

The Deputy Presiding Person declared the meeting open at 1809 hrs.

APOLOGIES/LEAVE OF ABSENCE

Apology Cr Russ Fishwick
Mr Peter Jacoby

Leave of Absence previously approved:

Cr Brian Corr 18 - 23 August 2009 inclusive

CONFIRMATION OF MINUTES

MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE MEETING HELD ON 18 JUNE 2009

MOVED Dr Goeft, SECONDED Mr Magyar, that the minutes of the meeting of the Sustainability Advisory Committee held on 18 June 2009 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (6/0)

In favour of the Motion: Cr Norman, Mr J Chester, Dr U Goeft, Mr S Magyar, Mr R Repke and Mr J Rule

ANNOUNCEMENTS BY THE DEPUTY PRESIDING PERSON WITHOUT DISCUSSION

Cr Norman provided information to members on matters of relevance to the Sustainability Advisory Committee from his recent attendance at the ICLEI World Congress held in Edmonton, Canada, in June 2009.

MOTION TO ADJOURN MEETING – [02154] [08122]

MOVED Mr Chester, SECONDED Mr Rule, that the Sustainability Advisory Committee meeting be ADJOURNED to allow for discussion on the presentation by Cr Norman on the proceedings of the “ICLEI Urban Nature Forum” relevant to the Sustainability Advisory Committee.

The Motion was Put and

CARRIED (6/0)

In favour of the Motion: Cr Norman, Mr J Chester, Dr U Goeft, Mr S Magyar, Mr R Repke and Mr J Rule

The Meeting of the Sustainability Advisory Committee ADJOURNED at 1810 hrs.

MOTION TO RECONVENE MEETING – [02154] [08122]

MOVED Cr Norman SECONDED Cr Magyar that the meeting be reconvened, the time being 1908 hrs.

The Motion was Put and

CARRIED (6/0)

In favour of the Motion: Cr Norman, Mr J Chester, Dr U Goeft, S Magyar, Mr R Repke and Mr J Rule

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
WORKSHOP**

WARD:	All
RESPONSIBLE DIRECTOR:	Mr. Jamie Parry Governance and Strategy
FILE NUMBER:	00906
ATTACHMENTS:	Nil

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.

OFFICER'S RECOMMENDATION: That the Sustainability Advisory Committee NOTES the format and preferred date of its workshop.

MOVED Mr Magyar, SECONDED Mr Chester that the Sustainability Advisory Committee;

- 1 NOTES the progress report dated 20 August 2009;**
- 2 CONDUCTS a workshop on 24 September 2009 at 6pm;**
- 3 REQUESTS the City provides the necessary stationery resources to conduct the workshop;**
- 4 CONFIRMS the content prior to the workshop.**

The Motion was Put and

CARRIED (6/0)

In favour of the Motion: Cr Norman, Mr J Chester, Dr U Goeft, Mr S Magyar, Mr R Repke and Mr J Rule

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Deputy Presiding Person declared the Meeting closed at 1923 hrs; the following committee members being present at that time:

Cr Michael Norman
Mr Steve Magyar
Mr Rainer Repke
Mr John Chester
Mr John Rule
Dr Ute Goeft