

## **ATTACHMENT: A**

### **CITY OF JOONDALUP**

**MINUTES OF THE ENVIRONMENTAL ADVISORY COMMITTEE MEETING  
HELD IN CONFERENCE ROOM 3 IN THE CITY OF JOONDALUP CIVIC  
CHAMBERS, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON  
20 SEPTEMBER 2000 AT 6.05 PM.**

#### **ATTENDANCES**

##### **Elected Members:**

Cr S Magyar, Chairperson  
Cr A Nixon

##### **Community Representatives:**

Mr V Harman  
Mr A Carman-Brown

##### **Officers:**

Manager Organisation and Strategic Development Mr J Kirton

Special Project Officer Ms J Christie

The Chairman Cr Magyar declared the meeting of the Environmental Advisory Committee open at 18.05 hrs.

#### **APOLOGIES AND LEAVE OF ABSENCE**

Cr C Mackintosh  
Mr J Goldsmith  
Mr D Wake

#### **DECLARATION OF FINANCIAL INTEREST**

Nil

## CONFIRMATION OF PREVIOUS MINUTES

MINUTES OF THE ENVIRONMENTAL ADVISORY COMMITTEE MEETING HELD ON 16 August 2000.

**MOVED Mr V Harman SECONDED Mr Carman-Brown that the minutes of the Environmental Advisory Committee meeting held on 16 August 2000 be accepted as a true and accurate record.**

**The Motion was Put and**

**CARRIED**

## BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

1. Report on the nomination of community representatives for the Environmental Advisory Committee.

The committee was provided with an update of nominations received for community representatives for the Environmental Advisory Committee. Nominations closed immediately prior to the Environmental Advisory Committee meeting, on 16 August 2000. A total of seven nominations were received, as summarised below:

<b>Name</b>	<b>Residential Suburb</b>	<b>Current Work Experience</b>	<b>Academic Qualifications</b>
Janet Richards	Kingsley	Lab Technician Woodvale Senior High School	B Sc (Marine Biology/Zoology).
Roy France	Duncraig	Petroleum Geologist; Marine Sedimentology specialist	PhD, MSc, B Sc.
Stu Hawkins	Edgewater	Edith Cowan University Centre for Eco System Management	B Sc.
Marilyn Zakrevsky	Mullaloo	Co-ordinator Friends of Korella Park	BA (RU); Dip Ed (RU); ALAA; Dip Ed Admin (CU); Dip Ed Tech (ECU).
Johnny Prefumo	North Beach (Work)	Ecosystems Environmental Consultants	B Sc
Christopher Merry	Quinns Rocks	Student (ECU) Environmental Management. Final year	Nil
Cherie Wood	Craigie	Fiends of Craigie Bushland	Nil

**MOVED Mr A Carman-Brown SECONDED Cr A Nixon that the nominees for community representation on the Environmental Advisory Committee be invited to the next meeting as part of the selection process.**

**The Motion was Put and**

**CARRIED**

## **ITEMS OF BUSINESS**

1. Administrative procedures relating to the Environmental Advisory Committee.

Mr Kirton noted that following selection of the community representatives, Council Support Services (Mr M Smith) would provide the Environmental Advisory Committee with a briefing on administrative requirements on the operation of the committee.

2. Report presented by Mr Carman-Brown regarding a visit to Earth Sanctuary Pty Ltd (Adelaide).

A presentation was made by Mr Carman-Brown regarding the possibility of setting up Craigie Open Space as a Conservation Reserve under the Earth Sanctuaries System. Points arising included:

- A double vermin proof fence would be required at a cost of approximately \$20,000 per kilometre (including construction).
- The ideal minimum size for a sanctuary area (as stated by the corporation) is 100 hectares however Craigie Open Space could be considered due to its convenient location and potential for attracting tourists.
- Each sanctuary operation is based on a viable business plan. Funding can be recuperated through actions such as including a restaurant on site, providing accommodation or selling breeding pairs of endangered animals at a significant cost to overseas interest.
- Earth Sanctuaries Limited are prepared to provide Council with a consultant's report of the site at a cost of \$110 per hour plus travel expenses.
- The Waste Water Treatment Plant could be incorporated into the Conservation Area. This would hide it from visitors to the area and reduce its impact on the local residents.

General discussion followed. Mr V Harman suggested that prior to recommendations being made to Council regarding Craigie Open Space, that the committee wait until the Council brief on the area is completed by the consultants.

## **OTHER ITEMS**

Mr Harman sought information on the status of Liquefied Petroleum Gas (LPG) powered vehicles by the City of Joondalup.

**MOVED Mr V Harman SECONDED Mr A Carman-Brown that a report be prepared on the use of Liquefied Petroleum Gas (LPG) vehicles in the fleet in place of the current petrol powered vehicles.**

**The Motion was Put and**

**CARRIED**

Mr Carman-Brown advised the committee that he will be resigning from the Environmental Advisory Committee, as he will be moving to Tasmania.

## **DATE OF NEXT MEETING**

The next meeting of the Environmental Advisory Committee will be held in Conference Room 3, Joondalup Civic Centre, Boas Avenue, Joondalup on 18 October 2000 at 5.30pm.

## **CLOSURE**

There being no further business, the Chairman declared the meeting closed at 19:30 hrs.