

APOLOGIES AND LEAVE OF ABSENCE

Nil

DECLARATION OF FINANCIAL INTEREST

Nil

CONFIRMATION OF PREVIOUS MINUTES

MINUTES OF THE ENVIRONMENTAL ADVISORY COMMITTEE MEETING HELD ON 20 SEPTEMBER 2000.

MOVED Mr V Harman SECONDED Cr C Mackintosh that the minutes of the Environmental Advisory Committee meeting held on 20 September 2000 be accepted as a true and accurate record.

The Motion was Put and

CARRIED

BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

1. Invitation, Community Representative Nominees for the Environmental Advisory Committee.

Business arising report Item 1 was noted.

Cr Magyar welcomed all invited community representative nominees to the meeting. Cr Magyar provided a general introduction into the activities of the committee and invited each nominee to provide a brief presentation to the committee regarding their areas of interest, experience and reasons for wishing to serve on the committee as community representatives.

Each nominee provided a presentation to the committee and general discussion followed.

Following the presentations and discussions, Mrs Zakrevsky withdrew her nomination as a community representative to the Environmental Advisory Committee, on the basis of other committee commitments.

Cr Magyar advised that the committee would consider the nominations and recommend to Council regarding the proposed nominations.

MOVED Mr Cr Magyar SECONDED Cr C Mackintosh that the community representative nominees comprising Dr R Frank, Mr S Hawkins, Mr C Merry, Mrs J Richards, Mrs C Wood and Mr J Prefumo be recommended to Council to be formally appointed to the Environmental Advisory Committee in the role of Community Representatives.

The Motion was Put and

CARRIED by a majority vote

2. LPG Vehicles, report. (Status report on progress.)

Business arising report Item 2 was noted.

Mr Goldsmith provided an update on the LPG vehicle report, which considers a cost-benefit analysis of LPG and unleaded vehicles. The report will present information on recent Local and State Government initiatives towards the introduction of LPG fleet vehicles, availability of LPG refuelling stations and a selection of information sheets.

ITEMS OF BUSINESS

1. Comment invited on the Environmental Protection (Swan Coastal Plain Wetlands) Policy 2000 and associated documents.

The report for Business Item 1 was received and Mr Goldsmith provided a briefing into three documents released for public comment relating to wetland protection, namely;

- Environmental Protection (Swan Coastal Plain Wetlands) Policy 2000;
- Draft Administrative Procedures; and
- Draft Guidance Booklet.

The Environmental Protection (Swan Coastal Plain Wetlands) Policy 2000 and the Draft Administrative Procedure documents were tabled.

General discussion followed. It was suggested that the documents be electronically circulated to committee members, for review and recommendation at the next Environmental Advisory Committee meeting.

OTHER ITEMS

Cr Magyar led a discussion on extending the City of Joondalup web page to include an environmental section, in addition to using e-mails to assist the committee in discussing issues prior to meetings. The potential for issuing agendas and minutes of the committee in electronic format was canvassed.

Mr Wake tabled an article entitled "Natural advantage, A Blueprint for a Sustainable Australia" (Attachment 2).

Mr Harman requested an update on the Perth Air Quality Management Plan. Mr Goldsmith noted that the Perth Air Quality Management Plan is the subject of a future report to the Environmental Advisory Committee.

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 15 November 2000 at 5.30 pm.

CLOSURE

There being no further business, the Chairman declared the meeting closed at 20:00 hrs.

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Attachment 1

**Confirmed minutes of the Environmental Advisory Committee
meeting held on 20 September 2000**

Attachment 2

**Article “Natural Advantage A Blueprint for a Sustainable Australia”
Habitat Supplement, Australian Conservation Foundation, October 2000.**

CITY OF JOONDALUP - REPORT FOR THE ENVIRONMENTAL ADVISORY COMMITTEE

BUSINESS ARISING ITEM 1: COMMUNITY REPRESENTATIVE NOMINEES FOR THE ENVIRONMENTAL ADVISORY COMMITTEE 00906

WARD

All

SUMMARY

Nominees for community representatives on the Environmental Advisory Committee have been invited to provide a brief presentation to the Environmental Advisory Committee meeting of 18 October 2000. This report provides a summary of the nominees, their work experience and academic qualifications.

BACKGROUND

The Environmental Advisory Committee meeting of 20 September 2000 included a motion for community representative nominees to be invited to attend the next Environmental Advisory Committee meeting (18 October 2000).

Nominees have been invited to attend the meeting to provide a brief presentation to the committee (Attachment 1 refers).

DETAILS

A summary is provided below of the nominations received for community representatives. Nominations closed on 16 August 2000. A total of seven nominations were received.

Name	Residential Suburb	Current Work Experience	Academic Qualifications
Janet Richards	Kingsley	Laboratory 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	Friends of Craigie Bushland	Nil

RECOMMENDATION

That the Environmental Advisory Committee;

- 1. NOTES the above report;**
- 2. WELCOMES THE NOMINEES to the committee meeting; and**
- 3. INVITES nominees to provide a brief presentation to the committee;**
- 4. ADVISES nominees that the Environmental Advisory Committee will recommend to Council appointment from community representatives.**

JAMES KIRTON
Manager Organisation and Strategic Development.

Report Completion Date: 11 October 2000

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ATTACHMENT 1

**Letter Inviting Nominees to the
Environmental Advisory Committee Meeting, 18 October 2000**

CITY OF JOONDALUP - REPORT FOR THE ENVIRONMENTAL ADVISORY COMMITTEE

BUSINESS ITEM 1: ENVIRONMENTAL PROTECTION (SWAN COASTAL PLAIN WETLANDS) POLICY 2000 AND ADMINISTRATIVE PROCEDURES 00906

WARD

All

SUMMARY

This report presents three draft documents relating to wetland protection, (Environmental Protection (Swan Coastal Plain Wetlands) Policy 2000, Draft Administrative Procedures; and Draft Guidance Booklet), which have been released by the Minister for the Environment, for public comment. The documents are tabled for discussion and review.

BACKGROUND

The Minister for the Environment has released three documents for public comment relating to the protection of wetlands (Attachment 1). The documents are:

- Environmental Protection (Swan Coastal Plain Wetlands) Policy 2000;
- Draft Administrative Procedures; and
- Draft Guidance Booklet.

The revised draft policy is of particular relevance to the City of Joondalup, given the presence of regionally significant wetlands such as Lake Joondalup (Yellagonga Regional Park). The revised draft Environmental Protection Policy proposes a register of protected wetlands and sets out the method by which wetlands can be nominated for inclusion in the register. Part 3 deals with the basis of wetland protection. Part 4 specifies programmes aimed at protecting wetlands and their beneficial uses. Part 5 specifies the control of activities in relation to protected wetlands. The Policy has the force of law and breaches of the policy are subject to penalties, specified in Part IV of the Environmental Protection Act 1986.

DETAILS

A guide to the Environmental Protection (Swan Coastal Plain Wetlands) Policy 2000 is provided as Attachment 2. The Environmental Protection (Swan Coastal Plain Wetlands) Policy 2000 and the Draft Administrative Procedures will be tabled.

The administrative review of the three documents is being co-ordinated by John Goldsmith. Review has been invited on the documents from staff and Councillors, to be received by

Mr Goldsmith by 5 December 2000. A submission, if one is required following the review of the documents, will be submitted by no later than 15 December 2000.

RECOMMENDATION

That the Environmental Advisory Committee:

- 1. NOTES the above report:**
- 2. REVIEWS the supplied documents (Environmental Protection (Swan Coastal Plain Wetlands) Policy 2000, Draft Administrative Procedures and Draft Guidance Booklet) and recommend to Council on actions arising from the review.**

JAMES KIRTON
Manager Organisation and Strategic Development.

Report Completion Date: 11 October 2000

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ATTACHMENT 1

**Newspaper Advertisement Inviting Public Comment,
Wanneroo Community Times 19 September 2000.**

ATTACHMENT 2

**A Guide to the Environmental Protection
(Swan Coastal Plain Wetlands) Policy 2000**

(September 2000)