

## **ATTACHMENT: A**

### **CITY OF JOONDALUP**

**MINUTES OF THE ENVIRONMENTAL ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2 IN THE CITY OF JOONDALUP CIVIC CHAMBERS, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON 15 NOVEMBER 2000 AT 5.45 PM.**

#### **ATTENDANCES**

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

Cr S Magyar, Chairperson

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

Mr V Harman

##### **Officers:**

Manager Organisation and Strategic Development: Mr J Kirton  
Local Agenda 21 Officer: Mr J Goldsmith

##### **Guests:**

Mrs C Wood  
Manager Operations  
Mr D Cluning (arrived 17.50 hrs)

The Chairman Cr Magyar declared the meeting of the Environmental Advisory Committee open at 17.45 hrs. Cr Magyar noted that with four committee members present, the meeting quorum had been achieved.

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

Cr A Nixon  
Mr D Wake

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

Nil

## CONFIRMATION OF PREVIOUS MINUTES

MINUTES OF THE ENVIRONMENTAL ADVISORY COMMITTEE MEETING HELD ON 18 OCTOBER 2000.

Refer to Attachment 1.

**MOVED Mr V Harman SECONDED Cr S Magyar that the minutes of the Environmental Advisory Committee meeting held on 18 October 2000 be accepted as a true and accurate record.**

**The Motion was Put and**

**CARRIED**

## BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

Nil

## ITEMS OF BUSINESS

### 1. LPG Vehicles, report. (Status report on progress.)

Mr Kirton provided an update on the Liquefied Petroleum Gas Vehicle report for the Environmental Advisory Committee. It was noted that the draft report was prepared by Mr Goldsmith, with input from the Assets Controller Mr Gasiorowski. The report is presently submitted for comment to the Executive Management Team.

The report considers the benefits of progressively replacing unleaded 6 cylinder vehicles with LPG powered fleet vehicles. Issues considered in the report include the Audit Committee review of the vehicle replacement policy from 40 000 km to 60 000 km.

Due to the current high demand for LPG vehicles, there is a 3-month waiting list for the delivery of LPG vehicles.

The Committee thanked the Officers for their investigations into LPG vehicles and the update on the LPG report.

Mr Kirton suggested that following the review of the draft report by the Executive Management Team, that the report be forwarded for consideration by members of the Environmental Advisory Committee prior to the next meeting. The committee supported the "fast tracking" of the LPG report.

### 2. Conservation Advisory Committee

Mr Goldsmith presented business Item 2 to the committee.

General discussion ensued with the following issues raised;

Mr Harman noted that timing with reporting between the proposed Conservation sub-committee and the Environmental Advisory Committee was important to avoid delays in addressing items of business and outcomes from the sub-committee.

Cr Magyar noted that the proposed sub-committee would help to co-ordinate issues between the Environmental Advisory Committee and the proposed sub-committee.

Mr Cluning suggested that operational issues arising in the proposed Conservation Sub-committee be dealt with immediately, with policy issues and recommendations referred to the Environmental Advisory Committee.

Mr Harman was requested to inform the Coast Care Forum of the proposed sub-committee role for the Conservation Advisory Committee and to request that minutes of the Coast Care Forum be forwarded (by e-mail to Mr Goldsmith) to the Environmental Advisory Committee for information purposes.

**MOVED Mr V Harman SECONDED that the Environmental Advisory Committee recommends to Council that;**

- 1. the Conservation Advisory Committee be re-established as a sub-committee of the Environmental Advisory Committee.**
- 2. the proposed sub-committee retain the existing membership and terms of reference of the Conservation Advisory Committee.**
- 3. the proposed sub-committee regularly reports to the Environmental Advisory Committee.**

**The Motion was Put and**

**CARRIED**

**3. National Local Government Biodiversity Survey Report (Cr S Magyar)**

Cr Magyar tabled the National Local Government Biodiversity Strategy, which is available on the internet at <http://www.alga.com.au/envtbio.htm>.

Mr Goldsmith tabled the Executive Summary of the Biodiversity report, also available on the internet.

A general discussion followed on the availability of reference documents to the public. Comments included;

- Malcolm Trudgen's 1996 Conservation Values of Remnant Vegetation report (SM).
- Degree of internet access amongst the community (SM).

- Local Agenda 21 initiatives in preparing public resource listings for sustainability and environmental documents (JG).
- Council News as an effective way of communicating environmental news (VH).
- Approach of the City of Nedlands in using a four-page spread in the local press for environmental news (CW).
- Developments of the City of Joondalup web page and internet portal, with major developments within the next three months (JK).

**MOVED Mr V Harman SECONDED Cr S Magyar that the Environmental Advisory Committee recommend to Council that a portion of Council News be allocated to environmental news items and issues.**

**The Motion was Put and**

**CARRIED**

#### **4. Update; Perth Air Quality Management Plan report (Mr Goldsmith)**

Mr Goldsmith updated the committee on the public submission received on the draft Perth Air Quality Management Plan (AQMP). The City of Joondalup's administrative response to the public submission period was one of only two responses received from Local Government. The East Metropolitan Regional Council provided the other Local Government response.

The AQMP is anticipated to be submitted to Cabinet in November and subsequently issued as a final document. Further consultation will then proceed on the development of an AQMP implementation report. It was noted that this stage offers the City and the Environmental Advisory Committee an ideal opportunity to contribute to the implementation report.

### **OTHER ITEMS**

#### **1. TravelSmart**

Mr Kirton noted the recent TravelSmart presentation provided to the City by the Department of Transport. The TravelSmart study assessed several suburbs within the City in relation to the reliance on private motor vehicles for transport, and other community transport practices. The study identified Beldon as having the highest reliance on motor vehicles relative to all other study locations throughout the world.

Cr Magyar queried the current status of the Administration's approach towards TravelSmart.

Mr Cluning noted that funding for a TravelSmart officer is presently not available, although the City would monitor funding opportunities during the next round of funding.

## **2. Community Funding Assessment Panels**

Mr Kirton updated the Committee in relation to the Community Funding programme (Environmental Grants Scheme). Mr Kirton noted that the current funding assessment panel includes Mr D Cluning, Mr J Kirton and Mr J Goldsmith, and that a community representative is sought for the assessment panel.

Cr Magyar nominated Mr Vic Harman to be a community representative on the assessment panel for the Community (Environment) Funding programme. It was noted that the Committee did not consider that this matter needed to be referred to Council for endorsement.

## **3. Bushland Management Petition**

Mrs Wood tabled a petition relating to the management of bushland, for the information of the committee (Attachment 2). Mrs Cherie Wood and Mrs Marilyn Zakrevsky submitted the petition to Council.

Cr Magyar noted that the petition was considered at the Council meeting of 14 November 2000 and that it was resolved that the petition would be referred to the Environmental Advisory Committee for review.

## **4. Office Recycling Programme**

Mr Cluning advised the Environmental Advisory Committee of an office recycling programme which will commence in December at the City of Joondalup.

The committee commended the initiative for the recycling programme.

## **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 20 December 2000 at 5.30 pm.**

## **CLOSURE**

There being no further business, the Chairman declared the meeting closed at 19:10 hrs.

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JG

## **Attachment 1**

### **Confirmed minutes of the Environmental Advisory Committee meeting held on 18 October 2000**

## **Attachment 2**

### **Petition relating to Bushland Management**

# CITY OF JOONDALUP - REPORT FOR THE ENVIRONMENTAL ADVISORY COMMITTEE

## BUSINESS ITEM 2: A PROPOSAL TO ESTABLISH THE CONSERVATION ADVISORY COMMITTEE AS A SUB-COMMITTEE TO THE ENVIRONMENTAL ADVISORY COMMITTEE

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### WARD

All

### SUMMARY

At the meeting of 22 August 2000, a motion carried by Council stated “that it is the intention of the Conservation Advisory Committee to be restructured and re-established as a sub-committee of the Environmental Advisory Committee” (CJ219-08/00 refers). This report addresses this matter and considers the current membership and terms of reference of the Conservation Advisory Committee, reviews Council’s motions in relation to the proposed change to the committee, and reviews the benefits and issues associated with the Conservation Advisory Committee becoming a sub-committee of the Environmental Advisory Committee.

### BACKGROUND

The existing membership and terms of reference of the Conservation Advisory Committee follow;

**Committee Members:** Cr S Magyar Cr J Hollywood, D Cluning, Manager Operations M Norman, Community Rep M Zakrevsky, Community Rep R Dixon, Community Rep J McMahon, Community Rep D Pike, Community Rep P Robertson, Community Rep R McElroy, Community Rep A Stubber, Community Rep R Henderson, Community Rep K Armstrong, City of Joondalup

**Terms of Reference:** To discuss & recommend to the Council matters of a conservation nature relating to the region.

**Quorum:** 7

### DETAILS

At the meeting of the Conservation Advisory Committee held on 20 July 2000, the following motions were put and carried;

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1. the Conservation Advisory Committee be restructured to become a sub-committee of the Environmental Advisory Committee;
2. a new Terms of Reference be prepared to (sic) consideration at the August meeting of the Conservation Advisory Committee.

Council considered the minutes of the Conservation Advisory Committee and motions at the Council meeting held on 22 August 2000 (CJ219 – 08/00 refers).

The motion carried by Council states “that it is the intention of the Conservation Advisory Committee to be restructured and re-established as a sub-committee of the Environmental Advisory Committee”.

The proposal for establishing the Conservation Advisory Committee as a sub-committee of the Environmental Advisory Committee offers several benefits to Council.

Benefits include;

- improving the level of co-ordination between conservation and environmental issues addressed by the committees;
- establishing a clear committee reporting structure and communication link between the committees and Council;
- clarifying terms of reference and the scope of activities each committee undertakes;
- regular reporting of advice to Council;
- streamlines reporting to Council.

Issues which need to be considered by the Environmental Advisory Committee include:

- How environmental and conservation issues are referred to the relevant committee.
- Method of reporting sub-committee meeting minutes to the Environmental Advisory Committee
- Reporting to Council of Environmental Advisory Committee minutes and motions, incorporating the sub-committee recommendations.

It is proposed that the Conservation Advisory Committee be re-established as a sub-committee of the Environmental Advisory Committee. A report by the Conservation Advisory Sub-Committee should be submitted to the Environmental Advisory Committee for noting.

## RECOMMENDATION

That the Environmental Advisory Committee recommends to Council that:

4. the Conservation Advisory Committee be re-established as a sub-committee of the Environmental Advisory Committee;
5. the proposed sub-committee retains the existing membership and terms of reference of the Conservation Advisory Committee;
6. the proposed sub-committee regularly reports to the Environmental Advisory Committee.

JAMES KIRTON

Manager Organisation and Strategic Development.

Report Completion Date: 7 November 2000

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