

## CITY OF JOONDALUP

**MINUTES OF THE INFORMAL MEETING OF THE ENVIRONMENTAL AND SUSTAINABILITY ADVISORY COMMITTEE HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON FRIDAY 5 OCTOBER 2001 COMMENCING AT 18.15 HRS.**

## MINUTES

As the meeting quorum was not reached, the meeting was counted out 18.15 hrs. An informal meeting followed.

## 1. ATTENDANCES AND APOLOGIES

**Attendances**

<i>Cr J Hollywood</i>	Councillor, Committee Chairperson
<i>Mr J Goldsmith</i>	Sustainable Development Officer
<i>Mr S Hawkins</i>	Community Representative
<i>Mr C Merry</i>	Community Representative
<i>Cr M O'Brien</i>	Observer

**Apologies**

<i>Cr A Nixon</i>	Councillor
<i>Mr J Kirton</i>	Manager Organisation & Strategic Development
<i>Mr D Cluning</i>	Manager Operations Services
<i>Mr D Wake</i>	Community Representative
<i>Mrs Wood</i>	Community Representative

**Non Attendance**

<i>Mr J Prefumo</i>	Community Representative
<i>Mrs J Richards</i>	Community Representative

## 2. DECLARATIONS OF FINANCIAL INTEREST

## 3. CONFIRMATION OF MINUTES

**3.1 Minutes of the Environmental Advisory Committee held on 20 September 2001**

(Refer to Attachment 1).

#### **4. Business Outstanding from Previous Meetings.**

Committee members will update the committee regarding action items and outstanding business arising from the 20 September 2001 committee meeting.

#### **5. Business Items**

##### **5.1 Nominations for the Environmental and Sustainability Advisory Committee**

Community representative nominations to the Environmental Advisory Committee closed on 25 September 2001. Nominations were received from;

Mr Vincent Cusack, 2 Renegade Way Kingsley 6026.

Mr Will Carstairs, 23 Naivasha Turn, Joondalup 6027.

Mr Steve Magyar

Mr Rajendra Kurup, 25 Sullivan Road Duncraig 6023.

Attachment 2 contains the applications received. The nominees attended the meeting and discussion followed with nominees.

An advertisement has also been placed in the Community News seeking community representatives for the Environmental and Sustainability Advisory Committee. Nominations close on 17 October 2001. Assessment of nominations will take place at a subsequent committee meeting.

##### **5.2 Draft Work Plan for the Environmental and Sustainability Advisory Committee**

Input was sought from the committee to develop the committee's work plan, to set out the specific actions to achieve the committee's aims and objectives.

A draft work plan has been prepared (attachment 4) and is submitted for comment. The draft work plan will be considered for adoption by the committee at a subsequent committee meeting.

Committee members were requested to forward their comments on the draft work plan (attachment 4), preferably by e-mail, to Mr Goldsmith by Friday 26 October 2001.

#### **6. OTHER BUSINESS**

##### **6.1 Cr O'Brien updated the committee regarding recent State Government developments, including:**

- Waste Management Conference 26-28 November 2001
- Murdoch University Sustainability Research

- 2002 Johannesburg Conference
- Contaminated Site Management
- Position Paper: Waste Management
- WA Sustainable Industry Group (Curtin). Contact: Tom Clark Curtin University

**6.2** Chris Merry suggested an informal meeting with Environmental and Sustainability Advisory Committee members and Councillors.

## **7. DATE OF NEXT MEETING**

The next meeting of the Environmental Advisory Committee will be held in Conference Room 2, Joondalup Civic Centre, Boas Avenue, Joondalup on Wednesday 17 October 2001 at 5.45 pm.

## **CLOSURE**

Meeting closed at 19.45 hrs.

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*JG*