

ATTACHMENT A

CITY OF JOONDALUP

MINUTES OF AN INFORMAL MEETING OF THE ENVIRONMENTAL ADVISORY COMMITTEE HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY 21 JUNE 2001 COMMENCING AT 5.45 PM.

1. ATTENDANCES AND APOLOGIES

ATTENDANCE

Committee Members

<i>Cr J Hollywood</i>	Councillor (left 19.10 hrs)
<i>Mr J Goldsmith</i>	Local Agenda 21 Officer
<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>Mr S Hawkins</i>	Community Representative
<i>Mr C Merry</i>	Community Representative (left 19.10 hrs)
<i>Mrs J Richards</i>	Community Representative

APOLOGIES

<i>Cr A Nixon</i>	Councillor
<i>Dr R France</i>	Community Representative

There being no quorum present, the meeting was counted out at 18.15 hrs.

An informal meeting followed.

2. ENVIRONMENTAL ADVISORY COMMITTEE CHAIRPERSON

Due to the informal meeting, the election of the Committee chairperson was deferred to the next committee meeting.

3. DECLARATIONS OF FINANCIAL INTEREST

There were no declarations of financial interest.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Environmental Advisory Committee held on 16 May 2001.

The minutes of the Environmental Advisory Committee meeting held on 16 May 2001 will be confirmed at the next Committee meeting.

5. Business Outstanding from Previous Meetings

Mr Kirton assumed the chair at 19.10 hrs.

5.1 Committee Member Contact List

Committee Member contact details were circulated to Committee members for updating.

5.2 Mundaring Seminar

Mr Wake reported to the Committee regarding the Shire of Mundaring Environmental Advisory Committee Seminar and tabled the proceedings of the seminar.

A copy of the proceeding will be forwarded to John Goldsmith.

ACTION: Mr D Wake.

6. Business Items

6.1 Overview of Waste Management Strategy,

Mr Peter Hoar, Co-ordinator Waste Management & Environmental Services, provided an overview of the City of Joondalup Waste Management Strategy and the role of Mindarie Regional Council. Copies of the City of Joondalup Waste Management Strategy and the Waste Management Strategy Discussion paper were circulated. Both documents are available on the City's web site at www.joondalup.wa.gov.au.

7. OTHER BUSINESS

7.1 Tamala Park Site Visit

Mr S Hawkins reported to the Committee on a site visit to Tamala Park landfill facility. The site visit was attended by Mrs J Richards, Mr S Hawkins and Cr J Hollywood, on 6 June 2001. A report was tabled for consideration at the next committee meeting.

7.2 Cities for Climate Protection Working Group (CCP)

Mr Wake advised the Committee of progress with the establishment of the CCP working group.

Mr J Goldsmith advised that Council will consider the setting of Greenhouse gas emission reduction targets for the City's meeting to be held on 26 June 2001.

A copy of the CCP milestone 1 Council report was circulated (Report CJ362-12/00) which details the CCP Milestone 1 Inventory and forecast of Greenhouse gas emissions. The report is available on the City's web page (Council minutes section), at www.joondalup.wa.gov.au.

7.3 WA Energy Efficiency Awards 2001 (Mr Hawkin)

Mr Hawkin updated the committee in relation to the WA Energy Efficiency Awards 2001. A highlight of the awards was the solar energy system developed and applied at Noranda Primary School (see attachment 2).

8. 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 Thursday 19 July 2001 at 5.45 pm.

CLOSURE

There being no further business the informal meeting closed at 19.30 hours.

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