

APPENDIX 4

CITY OF JOONDALUP

MINUTES OF THE MEETING OF THE ENVIRONMENTAL ADVISORY COMMITTEE HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 16 MAY 2001 AT 18.15 HRS.

The meeting opened at 18.15 hrs, with a quorum of 7 members present.

1. ATTENDANCES AND APOLOGIES

Attendance

Committee Members

<i>Cr J Hollywood</i>	Councillor
<i>Mr J Goldsmith</i>	Local Agenda 21 Officer
<i>Mr J Kirton</i>	Manager Organisational & Strategic Development
<i>Mr D Chuning</i>	Manager Operations Services
<i>Mr D Wake</i>	Community Representative
<i>Dr R France</i>	Community Representative
<i>Mrs J Richards</i>	Community Representative

Apologies

Committee Members

<i>Cr A Nixon</i>	Councillor
<i>Mrs Wood</i>	Community Representative
<i>Mr C Merry</i>	Community Representative

2. DECLARATIONS OF FINANCIAL INTEREST

Nil.

3. ENVIRONMENTAL ADVISORY COMMITTEE CHAIRPERSON

The Environmental Advisory Committee was re-established at the Special Council meeting on Monday 7th May 2001.

Cr Nixon nominated for the role of Chairperson of the Environmental Advisory Committee. Election of the Committee Chairperson was deferred until the next Committee meeting. The role of acting chairperson was adopted by Cr J Hollywood.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Environmental Advisory Committee held on 19 April 2001.

MOVED Dr R France SECONDED Mrs J Richards that the minutes of the Environmental Advisory Committee meeting held on 19 April 2001 be accepted as a true and accurate record.

The Motion was Put and

CARRIED

4.2 Sub Committee Minutes and Other Reports.

Minutes of the Conservation Advisory Committee meeting held on 18 April 2001.

Discussion followed regarding the recommendations made in the Conservation Advisory Committee minutes. It was concluded that further information and justification was required regarding the the motions contained in the minutes, and that the minutes be referred back to the Conservation Advisory Committee, together with the committee Guidelines referred to in Business Item 5.2.

MOVED Mr D Wake SECONDED Mrs J Richards that the Environmental Advisory Committee NOTES the minutes of the Conservation Advisory Committee meeting held on 18 April 2001. (refer Attachment 2).

The Motion was Put and

CARRIED

5. Business Items

5.1 Establishment of subcommittees.

The Environmental Advisory Committee is required to establish sub-committee's which report to the Environmental Advisory Committee, and to appoint sub-committee members. The committee has previously had the Conservation Advisory Committee report to the Environmental Advisory Committee in a sub-committee role. It should be noted that Councillor representation on the Conservation Advisory Committee is yet to be confirmed.

MOVED Mrs J Richards SECONDED Dr R France that the Environmental Advisory Committee;

(1) establishes the Conservation Advisory Committee as a sub-committee to the Environmental Advisory Committee.

(2) appoints the following sub-committee members;

- **Mr D Cluning (Manager Operations).**
- **Mr K Armstrong (Conservation Officer).**

Group	Member	Deputy	2nd Deputy
Friends of Korella Park	M Zakrevsky	K McKenzie	W Woods
Friends of Hepburn Heights	R Henderson	T Morald	S Magyar
Friends of Yellagonga	D Hancock	H Jacob	J Treloar
Friends of Warwick Bushland	J Brundrett	K Clarke	TBA
Friends of Warwick High School Bushland	R McElroy	TBA	TBA
Friends of Craigie Bushland	J Wood	C Wood	TBA

5.2 Committee Guidelines

Guidelines have been prepared to assist committee members in preparing business items for the Environmental Advisory Committee (refer to Attachment 3).

MOVED Mrs J Richards SECONDED Dr R France that the Environmental Advisory Committee:

(1) adopts the Guide for the City of Joondalup Environmental Advisory Committee (attachment 3).

(2) Refers the guide to working groups and sub-committees of the Environmental Advisory Committee.

The Motion was Put and

CARRIED

5.3 Community Representative

Cr Nixon proposes that Mr Steve Magyar be invited to become a community representative of the Environmental Advisory Committee.

Discussion followed regarding the process for appointing community representatives.

MOVED Mrs J Richards SECONDED Dr R France that an advertisement be prepared seeking nominations for community representatives for the Environmental Advisory Committee.

The Motion was Put and

CARRIED

5.4 Western Power Solar Energy Information (Mr Hawkins)

Mr Hawkins provides Attachment 4 regarding solar energy information from Western Power, for the information of committee members.

6. OTHER BUSINESS

6.1 Committee Contact List

Cr Hollywood requested that a contact listing for Committee members be prepared and circulated to members.

Action: Mr J Goldsmith

6.2 Mundaring Seminar

Mr Wake advised the Committee that he would attend a seminar held at Mundaring regarding the operation of the Shire of Mundaring Environmental Advisory Committee. Mr D Wake will provide a report to the City of Joondalup Environmental Advisory Committee.

Action: Mr D Wake

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 Thursday 21 June 2001 at 5.30 pm.

8. CLOSURE

The meeting closed at 19.30 hrs.