

CITY OF JOONDALUP

MINUTES OF THE MEETING OF THE ENVIRONMENTAL ADVISORY COMMITTEE HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY 16 AUGUST 2001 COMMENCING AT 17.50 hrs.

MINUTES

1. ATTENDANCES AND APOLOGIES

Attendance

Committee Members

<i>Cr A Nixon</i>	Councillor (arrived 17.58hrs)
<i>Cr J Hollywood</i>	Councillor
<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 (arrived 17.55 hrs)
<i>Mrs Wood</i>	Community Representative
<i>Mr S Hawkins</i>	Community Representative
<i>Mr C Merry</i>	Community Representative

Apologies

<i>Mrs J Richards</i>	Community Representative
<i>Dr R France</i>	Community Representative
<i>Mr J Prefumo</i>	Community Representative

Observers

Mr P Hoar	Coordinator Waste Management and Environmental Services
Cr O'Brien	Invited by Chairperson
Mr S Magyar	Invited by Chairperson
Mr V Cusack	Invited by Chairperson

2. ENVIRONMENTAL ADVISORY COMMITTEE CHAIRPERSON

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

Section 5.12 of the Local Government Act 1995 requires a committee appointed by a local government, to appoint a presiding member as the first item of business at its first meeting. The Manager Organisation Strategic Development, Mr James Kirton presided at the meeting. Nominations for the role of Chairperson and Deputy Chairperson were invited. Cr John Hollywood nominated for the role of chairperson of the Environmental Advisory Committee, and Mr Hawkins was nominated for the role of Deputy Chairperson.

MOVED Mr Hawkins SECONDED Mr Merry that;

- 1. Cr Hollywood be appointed Chairperson of the Environmental Advisory Committee;**
- 2. Mr Hawkins be appointed as Deputy Chairperson of the Environmental Advisory Committee;**

The Motion was Put and

CARRIED

Cr J Hollywood welcomed Mr P Hoar, Cr O'Brien, Mr S Magyar and Mr V Cusack as observers to the meeting.

3. DECLARATIONS OF FINANCIAL INTEREST

Nil

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the meeting of the Environmental Advisory Committee held on 19 July 2001, the informal meeting held on 21 June 2001, and the Committee meeting held on 16 May 2001.**

(Refer to Attachment 1.)

MOVED Mr S Hawkins SECONDED Mr C Merry that the minutes of the;

- 1. meeting of the Environmental Advisory Committee meeting held on 19 July 2001;**
- 2. informal meeting of the Environmental Advisory Committee meeting held on 21 June 2001;**
- 3. meeting held on 16 May 2001, subject to an amendment in section 5.2, to include D Pike and M Norman as community representatives with specialist environmental knowledge as members of the Conservation Advisory Committee;**

be accepted as a true and accurate record.

The Motion was Put and

CARRIED

4.2 Sub-committee Minutes (Conservation Committee).

Minutes of the Conservation Committee meeting held in July 2001 were not available. Mr Cluning advised that the minutes would be forwarded in due course.

4.3 Minutes for Noting by the Environmental Advisory Committee.

Minutes contained in Attachment 2 and summarised below are provided for noting by the Environmental Advisory Committee.

- Joondalup Community Coast Care Forum Inc Minutes 28 May 2001
- Yellagonga Catchment Group Minutes 28 June 2001
- Yellagonga Catchment Group Minutes 24 May 2001
- Yellagonga Catchment Group Minutes 26 April 2001

MOVED Mr S Hawkins SECONDED Mr C Merry that the Environmental Advisory Committee NOTES the minutes contained in Attachment 2.

The Motion was Put and

CARRIED

5. Business Outstanding from Previous Meetings

Nil business items outstanding.

6. Business Items

6.1 Proposed change in Terms of Reference for the Environmental Advisory Committee

Mr Goldsmith presented an overview of a proposal to modify the terms of reference of the Environmental Advisory Committee, as detailed in attachment 3, to encompass the provision of advice to Council in relation to encouraging and facilitating ecologically sustainable development within the City of Joondalup (based on Local Agenda 21 principles). This approach represents an extension of the current function of the Committee.

Detailed discussion followed regarding the scope and role of the committee in terms of its role in providing environmental and sustainability advice to Council, the prime role Local Government has to enhance sustainability in the local community, the need for committee members with appropriate experience and background in relation to sustainability issues, and the name of the committee.

MOVED Mr Hawkins SECONDED Cr Hollywood that the Environmental Advisory Committee be renamed the “City of Joondalup Environmental and Sustainability Advisory Committee”;

The Motion was Put and

CARRIED

MOVED Mr Merry SECONDED Mr Hawkins that the Environmental Advisory Committee:

- 1. ENDORSES an amendment to the Terms of Reference of the Committee to read;**

“to recommend to the City of Joondalup Council on appropriate courses of action on matters that affect the environment and sustainability issues within the region”.

- 2. Requests Council to ENDORSE the aims and objective of the committee as follows;**

- To recommend to the City of Joondalup Council on appropriate courses of action which promote and encourage ecologically sustainable development.**
- Develop, implement and monitor a sustainability action plan for the City.**
- To promote and encourage sustainable development based on the principles of Local Agenda 21 (integrated economic, social and environmental sustainability).**
- To provide recommendations to the City of Joondalup Council in relation to sustainable development pilot projects, programmes and activities which facilitate sustainable development within the City of Joondalup.**
- To provide a co-ordinated communication link between Council and the City of Joondalup community, groups and organisations, in relation to sustainable development issues.**

3. SEEKS Council's ENDORSEMENT of the above recommendations.

The Motion was Put and

CARRIED

6.2 Tamala Park Site Visit

Report from the Resource and Waste Management Working Group

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. The report was tabled at the 21 June 2001 committee meeting.

Mr Hoar, Coordinator Waste Management and Environmental Services provided background information and comments, and detailed committee discussion ensued. The following motion was put to the committee.

MOVED Mr Wake SECONDED Mr Hawkins that the Environmental Advisory Committee RECOMMENDS that Council actively supports the rapid implementation of secondary waste treatment using an environmentally appropriate technology and location in order to achieve a diversion of at least 100 000 tonnes of solid waste (from Mindarie Regional Council Members) by 2004/5.

The Motion was Put and

CARRIED

7. OTHER BUSINESS

7.1 Cities for Climate Protection Conference (Cr O'Brien, Cr Hollywood, Mr Goldsmith)

Cr O'Brien, Cr Hollywood and Local Agenda 21 Officer Mr Goldsmith attended the Cities for Climate Protection 2nd National Conference, held in Adelaide, 1-3 August 2001.

Mr Goldsmith provided a summary of the highlights of the conference, including some of the latest developments in scientific evidence and forecasts relating to Global Warming and the Greenhouse Effect. A report to Council will be provided by Cr O'Brien, Cr Hollywood and Local Agenda 21 Officer Mr Goldsmith to advise Council of the outcomes of the conference.

7.2 Cool Communities (Mr Wake).

The committee was advised of the "Cool Communities" launch on Monday 13th August (regarding community projects which promote Greenhouse gas reduction).

The launch was attended by Mr Wake and Cr O'Brien.

7.3 Reporting role of the Conservation Advisory Committee

The reporting process regarding the Conservation Advisory Committee to the Environmental Advisory Committee and Council was discussed.

Mr Cluning advised that at the last Conservation Advisory Committee meeting (6 August 2001), that a motion had been passed that the Conservation Advisory Committee become autonomous and report directly to Council. The motion proposes that the Conservation Advisory Committee not report through the Environmental Advisory Committee. Discussion followed and the proposed reporting arrangements were supported by committee members. It was further suggested the other community groups which primarily have a conservation focus, report to the Conservation Advisory Committee. Such groups could report to the Conservation Advisory Committee, following endorsement and re-constitution of the Conservation Advisory Committee by Council.

MOVED Mr Hawkins SECONDED Mr Merry that the Environmental Advisory Committee ENDORSES the recommendation of the Conservation Advisory Committee meeting held on 9 August 2001 to be autonomous and to report directly to Council.

The Motion was Put and

CARRIED

MOVED Mrs Wood SECONDED Mr Merry that the Environmental Advisory Committee RECOMMENDS that;

- **Yellagonga Catchment Group**
- **Joondalup Community Coast Care Forum**
- **Yellagonga Regional Park Community Advisory Committee**

report directly to the reconstituted Conservation Advisory Committee.

The Motion was Put and

CARRIED

7.4 National Trust

Cr O'Brien noted discussions regarding the National Trust and a proposed road development at Luisini Winery (relating to rare flora).

7.5 Member Resignation

Mr Goldsmith advised the committee that Dr Roy France had indicated his intention to resign from the committee, due to work commitments which will prevent his attendance at the committee.

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 20 September 2001 at 5.45 pm.

CLOSURE

Meeting declared closed at 20.30 hrs

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