

CITY OF JOONDALUP

APPENDIX 5

**MINUTES OF THE MEETING OF THE ENVIRONMENTAL ADVISORY COMMITTEE
HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE,
JOONDALUP ON THURSDAY 19 APRIL 2001.**

Cr Magyar declared the meeting open at 17.39 hrs, with a quorum of 8 members present.

1. ATTENDANCES AND APOLOGIES

Attendance

Committee Members

<i>Cr S Magyar</i>	Councillor/Chairperson
<i>Cr A Nixon</i>	Councillor
<i>Cr C Mackintosh</i>	Councillor
<i>Mr J Goldsmith</i>	Local Agenda 21 Officer
<i>Mr J Kirton</i>	Manager Organisational & Strategic Development
<i>Mr V Harman</i>	Community Representative
<i>Dr R France</i>	Community Representative (from 17.42 hrs)
<i>Mrs Wood</i>	Community Representative
<i>Mr S Hawkins</i>	Community Representative
<i>Mr J Prefumo</i>	Community Representative (from 18.20 hrs)
<i>Mrs J Richards</i>	Community Representative

Apologies

<i>Mr D Cluning</i>	Operations Manager
<i>Mr D Wake</i>	Community Representative
<i>Mr C Merry</i>	Community Representative

2. DECLARATIONS OF FINANCIAL INTEREST

Nil.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Environmental Advisory Committee held on 22 March 2001 (CJ110-04/01 refers).

MOVED Mr V Harman SECONDED Cr Mackintosh that the minutes of the Environmental Advisory Committee meeting held on 22 March 2001 be accepted as a true and accurate record.

The Motion was Put and

CARRIED

3.2 Sub Committee Minutes and Other Reports.

Minutes of the Conservation Advisory Committee meeting held in April 2001 were not available and will be tabled at the next meeting of the Committee.

3.3 Joondalup Community Coast Care Forum - 26 March 2001 (Attachment 2 refers).

MOVED Mr V Harman SECONDED J Richards that the Environmental Advisory Committee notes the minutes of the Joondalup Community Coast Care Forum meeting held on 26 March 2001.

The Motion was Put and

CARRIED

4. BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

4.1 Committee member attendance

A query was submitted to Council Support Services relating to the attendance requirements of committee members at committee meetings.

Committee members are expected to attend on a regular basis and to submit apologies either to the Chairperson or City Administration prior to Committee meetings, if they are unable to attend a particular meeting.

5. ITEMS OF BUSINESS

5.1 Committee's role in promoting Economic, Social and Environmental Sustainability within the City of Joondalup (via Local Agenda 21).

A general discussion was held regarding the role of the Environmental Advisory Committee in promoting sustainable development (including economic, social and environmental sustainability). Issues relating to the revised 2001 work plan were discussed. Committee members outlined their key areas of interest, summarized as follows:

Committee Member	Key Areas of Interest
Cr S Magyar	<ul style="list-style-type: none"> • Role of City of Joondalup role in lobbying other local government authorities. • Environmentally friendly business with City of Joondalup. • Greenhouse gas emissions (Cities for Climate Protection).
Cr C Mackintosh	<ul style="list-style-type: none"> • Air quality, smog, impact of wood fires.
Cr A Nixon	<ul style="list-style-type: none"> • Incentives for energy efficient buildings, for both new buildings and retrofitting buildings.
Dr R France	<ul style="list-style-type: none"> • Environmental efficiencies for business within the City of Joondalup. • Waste management policy. • Energy conservation. • Improvements for environmental performance and “triple bottom line”.
Mrs J Richards	<ul style="list-style-type: none"> • Promoting environmental efficiency for schools and businesses. • Waste management and recycling. • Community Education. • Container deposits.
Mrs C Wood	<ul style="list-style-type: none"> • Transport and access within the community (e.g. Beldon and TravelSmart findings).
Mr J Prefumo	<ul style="list-style-type: none"> • Waste minimization particularly for domestic dwellings.
Mr S Hawkins	<ul style="list-style-type: none"> • Energy sourcing for City of Joondalup. • Role of City of Joondalup as a leader in community for energy efficiency. • Waste management and recycling.
Mr V Harman	<ul style="list-style-type: none"> • Regional Waste Management.
Mr J Goldsmith	<ul style="list-style-type: none"> • Development of sustainability framework and processes to facilitate and promote a sustainable community (economic, social and environmental sustainability).
Mr J Kirton	<ul style="list-style-type: none"> • Development of working group to progress advisory role of Environmental Advisory Committee role to Council.
Mr D Wake	<ul style="list-style-type: none"> • Sustainability. • Biodiversity. • Greenhouse gas emissions. • Resource and Waste Management. • Transport.

Discussion followed regarding the establishment of working groups to progress the Committees advisory role with Council on environmental and sustainability issues.

The following working groups were proposed:

Table 1 Environmental Advisory Committee Working Groups		
Working Group	Key Topics	Members
Cities for Climate Protection	<ul style="list-style-type: none"> • Air quality • Greenhouse Gas Emission. 	Cr C Mackintosh Cr A Nixon S Hawkins
Sustainable Communities	<ul style="list-style-type: none"> • Transport • Urban design • Population 	R France C Wood
Resource and Waste Management	<ul style="list-style-type: none"> • Recycling 	J Richards J Prefumo S Hawkins
Biodiversity	<ul style="list-style-type: none"> • Bushland management 	Cr S Magyar Cr A Nixon J Richards J Prefumo

Procedural matters regarding working groups will be advised prior to the next Environmental Advisory Committee meeting.

5.2 Documents Available for Public Comment

Nil received.

5.3 Seminars/Conferences

Table 2 provides a listing of recent seminars/conferences/forums and contact details.

Table 2			
Title	Venue/Date	Cost \$	Contact
Local Government Sustainability Forums (for Local Government Mayors and CEO's)	24 April 2001.	NA	Western Australia Municipal Association, Nicole Hodgson, Phone 9213 2042.

MOVED Mr V Harman SECONDED S Magyar that the Environmental Advisory Committee NOTES the forum detailed in Table 2.

The Motion was Put and

CARRIED

6. OTHER BUSINESS

6.1 Resignation Tendered – V Harman

Mr Harman tendered his resignation from the Committee, which has arisen due to his relocation out of the City of Joondalup.

Cr Magyar thanked Mr Harman for his input and contribution to the Committee.

6.2 Cat Control – J Prefumo

Mr Prefumo referred to the cat control issue which has featured prominently in the Joondalup Community in recent times.

Cr Magyar noted that the issue is suitable for raising at the Urban Animal Management Committee.

6.3 Symposium – S Hawkins

Mr Hawkins advised that a symposium on “Fire in South Western Australia Ecosystems; Impact and Management” will be held at Notre Dame University, 12-13 September 2001, cost \$75. For further information contact Glenda Godfrey, phone 9334 0463.

6.4 Energy Sourcing for City of Joondalup – S Hawkins

Mr Hawkins noted the opportunities for using innovative energy sources for the City of Joondalup, such as solar power systems.

6.5 Craigie Open Space Draft Consultant Report – C Wood

Mrs Wood tabled comments on the draft consultant report on the Craigie Open Space.

Comments to be forwarded to Mr Darryl Butcher, Urban Design.

6.6 Building Partnership – C Wood

Mrs Wood advised the Committee of the following conference:

“Building Partnerships, Local Government and Community Environmental Conference” Saturday 19 May 2001, Mundaring Shire Council. Further information – Janette Huston, Phone 08 9574 6760.

6.7 Waste Management – S Hawkins

Mr Hawkins queried what opportunities existed for improving waste management and recycling activities within City of Joondalup. Input from Mr Peter Hoar, Co-ordinator Waste Management and Environmental Services, will be sought.

6.8 Fuel Boycotting – S Hawkins

Mr Hawkins advised the Committee from a recent meeting of Green groups in Canberra, fuel stations are being boycotted, in response to the US position regarding the Kyoto protocol.

6.9 Local Elections and Environmental Advisory Committee – Cr S Magyar

Cr Magyar noted that this meeting is possibly his last meeting of the Environmental Advisory Committee pending the outcome of the forthcoming local elections.

Cr Magyar thanked Mr John Goldsmith and Mr James Kirton for the administrative management of the Environmental Advisory Committee and the professional advice provided since the re-establishment of the Committee, in May 2000.

7. 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 Wednesday 16 May 2001 at 17.45 hrs.

CLOSURE

Cr Magyar declared the meeting closed at 20.10 hrs.

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