

CITY OF JOONDALUP

Minutes of the ENVIRONMENTAL AND SUSTAINABILITY ADVISORY COMMITTEE held in CONFERENCE ROOM1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on THURSDAY, 20 DECEMBER 2001 commencing at 17:45 hrs.

Cr J Hollywood declared the meeting open at 19.45 hrs, with a quorum of 12 members present.

1. ATTENDANCES AND APOLOGIES**Attendance**

<i>Cr J Hollywood</i>	Councillor, Committee Chairperson
<i>Cr O'Brien</i>	Councillor Deputy for Cr Nixon
<i>Mr J Goldsmith</i>	Sustainable Development Officer
<i>Mr J Kirton</i>	Manager Organisation & Strategic Development
<i>Mr D Cluning</i>	Manager Operations Services (absent 18.05-18.10 hrs, left, 19.30hrs)
<i>Mr D Wake</i>	Community Representative (from 18.00hrs)
<i>Mrs Wood</i>	Community Representative
<i>Mr S Hawkins</i>	Community Representative, Deputy Chairperson
<i>Mr R Kurup</i>	Community Representative
<i>Mr S Magyar</i>	Community Representative
<i>Mr V Cusack</i>	Community Representative
<i>Mr W Carstairs</i>	Community Representative
<i>Mr D Butcher</i>	Guest, Manager Urban Design (left 19.30 hrs)
<i>Mr J Wood</i>	Guest
<i>Mr G Down</i>	Guest

Apologies

<i>Cr A Nixon</i>	Councillor (Deputy, Cr O'Brien)
<i>Mr C Merry</i>	Community Representative
<i>Mr Garry Hartnet</i>	Guest

Non attendance

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

2. DECLARATIONS OF FINANCIAL INTEREST

Nil

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Environmental and Sustainability Advisory Committee held on 15 November 2001.

Mr Kirton referred to item 4 of the 15 November 2001 minutes and the establishment of a committee working group to investigate waste management. Mr Kirton advised that the committee can not appoint a staff member to a committee working group. The recommendation should therefore be amended accordingly. Requests for staff participation and assistance on projects must be made through Council.

MOVED Cr M O'Brien SECONDED Mr S Hawkins that the minutes of the Environmental and Sustainability Advisory Committee meeting held on 15 November 2001 be accepted subject to the amendment to item 4, as a true and accurate record.

The Motion was Put and

CARRIED

4. Business Outstanding from Previous Meetings.

Committee members updated the committee regarding action items and outstanding business arising from the 15 November 2001 committee meeting.

Project to Encourage Public Transport Usage-Bus Shelter (Mr Wake).

Mr Wake presented a verbal report on bus shelters.

MOVED Cr J Hollywood SECONDED Mr S Magyar that the report be received and circulated for discussion at the next committee meeting.

The Motion was Put and

CARRIED

6. Business Items

5.1 Sustainability Action Plan 2002-2007 (Mr Goldsmith)

Mr Goldsmith updated the committee regarding the second committee workshop providing input to the sustainability action plan, which was held on 6 December 2001.

Mr Goldsmith noted that the committee had provided effective input into the Action Plan, including a "Triple Bottom Line" approach of assessing the economic, social and environmental pros and cons of various actions. Based on the input received, the plan will continue to be further developed by Sustainable Development Officer Mr Goldsmith, for referral to the City of Joondalup executive for comment and endorsement.

A final draft plan would be prepared for comment by the committee.

5.2 Committee Briefing; Craigie Bushland (Manager Urban Design, Darryl Butcher)

Mr D Butcher, Manager Urban Design made a presentation to the committee regarding Craigie Open Space and the findings of a consultant report which has investigated various management/development options.

MOVED Mr S Magyar SECONDED Mrs C Wood that the committee recommends that Council notes that the Committee acknowledges the high conservation value of the Craigie Open Space bushland and supports option D referred to in the Craigie Open Space Consultant Report and also supports the preservation of bushland adjoining Craigie Open Space.

The Motion was Put and

CARRIED

Cr O'Brien objected to the motion.

5.3 Local Government Managers Australia Annual State Conference (Mr Goldsmith)

Meridth Blais, the Manager Strategic and Business Performance, Water Corporation has been invited to attend the committee to discuss Triple Bottom Line reporting, following her presentation at the Local Government Managers Australia Annual State Conference on Thursday 25 October 2001, "Triple Bottom Line Reporting, What is it and how is it done?".

It is anticipated that Meridth Blais will attend the January 2002 committee meeting to discuss Triple Bottom Line and sustainability reporting.

5.4 Community Representative Nomination (Mr Goldsmith).

Community representative nominations to the Environmental and Sustainability Advisory Committee closed on 17 October 2001. The two nominees are;

- Mr Gary Hartnett (14 Michigan Court, Edgewater) submitted his nomination prior to the close of the nomination period,
- Mr Geoff Down, (22 Lionel Court, Duncraig). This nomination was received after the closing date.

Mr Down addressed the committee.

The committee considered the two nominations. It was noted the committee's total membership has been set at 15 committee members and that the committee presently has 15 members. A letter of resignation received from Mr Johnny Prefumo was also considered. Given that nominee Mr Hartnet was unable to attend, it was considered that recommendations regarding the appointment of additional community representatives should be considered at the next committee meeting.

MOVED Cr O'Brien SECONDED Mrs C Wood that the resignation of Mr J Prefumo be accepted.

The Motion was Put and

CARRIED

MOVED Mr S Magyar SECONDED Mrs C Wood that the Environmental and Sustainability Advisory Committee defers consideration of the community representatives nominees to the next committee meeting.

The Motion was Put and

CARRIED

5.5 Local Air Quality Local Law (Mr Hawkins)

A revised report has been provided by Mr Hawkins regarding a local air quality local law.

MOVED Mr S Hawkins SECONDED Mr V Cusack that the Environmental and Sustainability Advisory committee requests Council to refer to the administration for review and comment on the following;

In the interest of improving local air quality for the common benefit of all residents of the City of Joondalup, Council endorses the preparation of a Local Law for advertising in accordance with the Local Government Act (1995), stating that from May 2002, it will be prohibited to install or replace domestic wood combustion heaters in residential, commercial or industrial buildings within the City of Joondalup.”

The Motion was Put and

CARRIED

5.6 Permaculture Proposal (Mr Goldsmith, on behalf of Mr Merry)

Mr Goldsmith updated the committee on Mr Merry’s behalf regarding a proposal to promote permaculture in the City of Joondalup. The proposal was developed in response to the sustainability action plan workshop, however, the proposal is included as a report to the committee, for comment and noting.

Consideration of this item was deferred to the next committee meeting

6. OTHER BUSINESS

6.1 Waste Management (Mrs C Wood)

Mrs Wood updated the committee regarding a waste management meeting.

6.2 Solar Orientation of New Lots (Mrs C Wood)

Mrs Wood noted the opportunity to adopt solar orientated lots to encourage improved solar design (for consideration at the next committee meeting).

6.3 Working group, waste management (Mr D Wake)

Mr Wake queried details regarding the waste management working group. Cr Hollywood advised that he would contact working group members regarding meetings.

6.4 Environment Centre (Mr S Magyar)

Mr Magyar noted discussions regarding an Environment Centre (for consideration at a subsequent meeting).

6.5 State Sustainability Strategy (Mr J Goldsmith)

Mr Goldsmith advised the committee that the consultation paper for the State Sustainability Strategy has been released for public comment (until March 2002).

The paper is available online at;
www.sustainability.dpc.wa.gov.au/docs/Strategy.htm.

6.6 Christmas Greetings (Cr J Hollywood)

Cr J Hollywood thanked all committee members and guests for their contribution to the committee and wished all a happy Christmas.

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 17 January 2002 at 5.45 pm.

CLOSURE

Meeting declared closed at 20.30 hrs.

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