

APPENDIX 1(c)

CITY OF JOONDALUP

Minutes of the ENVIRONMENTAL AND SUSTAINABILITY ADVISORY COMMITTEE held in CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on THURSDAY, 17 JANUARY 2002 commencing at 17:50 hrs.

The Chairman Cr Hollywood declared the meeting open at 17.50hrs with a quorum of 11 members present.

1. ATTENDANCES AND APOLOGIES

<i>Cr J Hollywood</i>	Councillor, Committee Chairperson
<i>Cr A Nixon</i>	Councillor (Deputy, Cr O'Brien) (present from 17.55hrs)
<i>Mr J Goldsmith</i>	Sustainable Development Officer
<i>Mr J Kirton</i>	Manager Organisation & Strategic Development
<i>Mr C Merry</i>	Community Representative (left 19.30hrs)
<i>Mrs J Richards</i>	Community Representative (left 19.30hrs)
<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 Wake</i>	Community Representative
<i>Mrs C Wood</i>	Community Representative

Guests:

<i>Meridth Blaise</i>	Water Corporation (left 19.30hrs)
<i>Cath Hall</i>	Water Corporation (left 19.30hrs)
<i>Garry Hartnett</i>	Committee Nominee

Apologies:

<i>Mr D Cluning</i>	Manager Operations Services
<i>Mr S Hawkins</i>	Community Representative, Deputy Chairperson
<i>Mr Geoff Down</i>	Community representative nominee.

2. DECLARATIONS OF FINANCIAL INTEREST

Nil

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Environmental and Sustainability Advisory Committee held on 20 December 2001 (previously emailed and hardcopy distributed).

MOVED Mr Merry SECONDED Mrs Wood that the minutes of the Environmental and Sustainability Advisory Committee meeting held on 20 December 2001 be accepted as a true and accurate record, subject to the following corrections;

- Meeting commenced at 17.45 hrs
- Addition to item 4, Mr Wake's verbal report considered transport issues.

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 20 December 2001 committee meeting.

Bus Shelter Installation as a Greenhouse Gas Reduction Measure in Joondalup (Mr Wake)

Mr Wake submitted his report regarding bus shelter installations as a Greenhouse gas emission reduction activity. It was concluded that the draft recommendation should be reviewed and updated. The report will be considered, for referral of the recommendation to Council, at the next committee meeting.

5. Business Items

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

Meredith Blaise, the Manager Strategic and Business Performance, Water Corporation attended the committee to discuss Triple Bottom Line reporting, based on her presentation, "Triple Bottom Line Reporting, What is it and how is it done?" (refer to attachment 1). Catherine Hall, Project Manager, Sustainability form the Water Corporation also attended the meeting.

Cr Hollywood thanked Meredith Blaise and Catherine Hall for attending the committee meeting. A photograph of committee members and the guest presenters is provided in Attachment 2.

5.2 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 Hartnett attended the committee
- Mr Geoff Down, (22 Lionel Court, Duncraig). This nomination was received after the closing date.

Mr Hartnett attended the meeting and his application to join the committee was discussed.

Mrs Wood submitted her resignation to the Chairperson (attachment 3), due to ill health. Cr Hollywood thanked Mrs Wood for her contribution to the committee.

MOVED Cr Nixon SECONDED Mr Cusack that the Environmental and Sustainability Advisory Committee recommends that Council accepts Mrs Wood's resignation from the committee.

The Motion was Put and

CARRIED

MOVED Cr Nixon SECONDED Mrs Wood that the Environmental and Sustainability Advisory Committee recommends that Council appoints Mr Geoff Down and Mr Garry Hartnett as community representatives to the committee.

The Motion was Put and

CARRIED

5.3 Permaculture Proposal (Mr Merry)

Mr Merry has developed 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.

General discussion followed. It was noted that Craigie Senior High School has a permaculture garden as part of its environmental education programme. City Farms was also noted as an example of an urban based permaculture project. The potential to combine development of an environment centre with a permaculture project was considered, in addition to some legal and financial issues.

MOVED RC SECONDED Mr Merry that the permaculture proposal be further developed, with liaison with the Craigie Senior High School Environment Centre and the Yellangonga Regional Park Community Advisory Committee.

The Motion was Put and

CARRIED

5.4 Environment Centre (Mr Magyar)

Mr Magyar briefed the meeting on a proposal, that was initially considered in the 1990's, for the establishment of an Environment Centre in the City of Joondalup. Discussion followed regarding the potential to incorporate the permaculture proposal as part of the centre. It was noted that Murdoch University and the City of Melville have established environment centres.

MOVED Mr Wake SECONDED Mr Carstairs that the Environmental and Sustainability Advisory Committee recommends that Council seeks a report reviewing work to date on the environment centre initially considered for (Lot 1) and that the report address future development proposals for the centre and how the Council can progress the establishment of such a centre in the City of Joondalup.

The Motion was Put and

CARRIED

5.5 Solar Orientation of New Lots (Mrs Wood)

General discussion followed regarding City policy and solar orientation of lots. It was concluded that a review of policy may be appropriate and that this item would be considered at a future committee meeting.

5.6 Sustainability (Mr Wake)

Mr Wake provided an overview of two papers on sustainability and environmental issues.

The committee discussed the need to review the State's Sustainability Policy Unit consultation paper "Focus on the Future, Opportunities for Sustainability in Western Australia". Mr Goldsmith advised the committee that an administrative review of the sustainability consultation paper is being conducted, and that public submissions are being received by the Sustainability Policy Unit until late March.

Committee members were invited to attend a committee workshop scheduled for Thursday 31st Jan, 5.30pm- 7.30pm, to review and prepare comments on the sustainability consultation paper.

5.7 Wood Combustion Heaters (Mr Wake)

Mr Wake provided notes regarding air pollution and wood heaters. Noted by the committee.

6. OTHER BUSINESS

6.1 Secondary Waste Treatment (Mr Hoar)

City of Joondalup Coordinator Waste Management and Environmental Services Mr Peter Hoar provided a presentation to the committee on secondary waste treatment. An overview of the Tamala Park landfill site Stage 2 was provided, and a discussion of secondary waste treatment options.

Cr Hollywood thanked Mr Hoar for his presentation.

6.2 Canning Vale Secondary Waste Treatment Facility (Cr Hollywood)

Cr Hollywood suggested that committee members tour the Canning Vale Secondary Waste Treatment facility. Mr Kirton to liaise with Mr Hoar regarding a site visit.

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 February 2002 at 5.45 pm.

CLOSURE

Meeting closed at 21.00hrs.

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