Minutes of the Environmental and Sustainability Advisory Committee meeting held on 21 February 2002

CITY OF JOONDALUP

Minutes of the ENVIRONMENTAL AND SUSTAINABILITY ADVISORY COMMITTEE held in CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on THURSDAY, 21 FEBRUARY 2002 commencing at 17:45 hrs.

The Chairman Cr Hollywood declared the meeting open at 17.50hrs with a quorum of 9 members present.

1. ATTENDANCES AND APOLOGIES

Attendance:

Cr J Hollywood
Cr O'Brien
Cr O'Brien
Councillor (Deputy for Cr Nixon) (present from 18.30 hrs)
Community Representative, Deputy Chairperson
Sustainable Development Officer
Community Representative (present from 18.13hrs)
Community Representative
Community Representative
Community Representative

Mr K Kurup

Mr V Cusack

Mr W Carstairs

Mr D Wake

Community Representative

Community Representative

Community Representative

Community Representative

Mr G DownCommunity representative (present from 18:18 hrs)Mr D CluningManager Operations Services (left at 18.35 hrs)

Apologies:

Cr A Nixon Councillor (Deputy, Cr O'Brien)

Mr G Hartnett Committee Representative

Mr J Kirton Manager Organisation & Strategic Development

Non Attendance:

Mr S MagyarCommunity RepresentativeMrs J RichardsCommunity Representative

2. DECLARATIONS OF FINANCIAL INTEREST

Nil

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Environmental and Sustainability Advisory Committee held on 17 January 2002 (previously emailed and hardcopy distributed).

MOVED Mr C Merry SECONDED Mr R Kurup that the minutes of the Environmental and Sustainability Advisory Committee meeting held on 17 January 2002 be accepted as a true and accurate record, subject to an amendment for item 5.3 to indicate that the motion was moved by Mr R Kurup.

The Motion was Put and

CARRIED

4. Business Outstanding from Previous Meetings.

Committee members to update the committee regarding action items and outstanding business arising from the 17 January 2002 committee meeting.

4.1 Permaculture (C Merry)

Mr Merry gave an update regarding his work in progress investigations into opportunities for permaculture projects within the City.

5. Business Items

5.1 A Guide for the City of Joondalup Environmental and Sustainability Advisory Committee (Mr Goldsmith)

A guide for committee members has been compiled by Mr Goldsmith. Refer to attachment 1.

MOVED Cr M O'Brien SECONDED Mr S Hawkins that "A Guide for the City of Joondalup Environmental and Sustainability Advisory Committee" (Attachment 1) be adopted by the committee, subject to the inclusion of the mechanism of seeking administration comment on committee business items.

The Motion was Put and

CARRIED

Cr Hollywood temporarily adjourned the meeting to enable committee members to attend the community funding cheque presentation ceremony presented by the Mayor. Presentations were made to the Environmental and Sustainable Development Community Fund.

MOVED Cr M O'Brien SECONDED Mr S Hawkins that the committee meeting be adjourned at 18.33 hrs.

The Motion was Put and

CARRIED

MOVED Cr J Hollywood SECONDED Cr M O'Brien that the committee meeting be resumed at 19.30hrs.

The Motion was Put and

CARRIED

5.2 State Sustainability Strategy

A committee workshop was held to consider and develop a submission on the State Government Sustainability Strategy. A submission based on input from committee members was prepared.

Mr Goldsmith indicated that further consideration and refinement of the proposed submission was required prior to the committee making a recommendation to Council.

MOVED Mr D Wake SECONDED Mr V Cusack that the Environmental and Sustainability Advisory Committee recommends that Council makes a submission on the consultation paper for a State Sustainability Strategy and that the points noted in attachment 2 be included in the submission.

The Motion was Put and

CARRIED

5.3 Sustainability Action Plan 2002-2007 (Mr Goldsmith)

Mr Goldsmith updated the committee regarding the City's Sustainability Action Plan and thanked the committee for its contribution to the draft document. The plan has been submitted to the Executive Management Team for consideration in conjunction with a proposal to establish a "Sustainable Futures Working Group"

5.4 Transport Planning (Mr Wake)

Mr Wake referred to the report "Bus Shelter Installation as a Greenhouse Gas Reduction Measure in Joondalup" presented to the committee in December. A proposed recommendation (noted below) was discussed.

Proposed recommendation; That the Environmental and Sustainability Advisory Committee recommends that Council:

- Supports the City administration working in partnership with the Department of Planning and Infrastructure to develop an Integrated Transport Plan for the City of Joondalup
- Raises improved footpath links, local cycling routes and parking, provision of improved and additional bus shelters and provision of service information at bus stops as issues for consideration, amongst others, in the Integrated Transport Plan.

MOVED Mr S Hawkin SECONDED Mr G Down that the proposed recommendation and business item be deferred for further consideration.

The Motion was Put and

CARRIED

5.5 Letter of Resignation, Mrs Richards

Mrs Jan Richards has submitted her resignation to the Committee (Attachment 3).

MOVED Mr S Hawkins SECONDED Cr R Kurup that the Committee recommends that Council accepts the resignation of Mrs Richards.

The Motion was Put and

CARRIED

6. OTHER BUSINESS

6.1 Briefing Session (Cr Hollywood, Cr O'Brien)

Cr O'Brien referred to discussion at a Council briefing session which considered the reporting requirements of Committee minutes to Council.

6.2 Cities for Climate Protection Milestone 2 (Cr Hollywood)

Cr Hollywood advised the Committee of Council's decision to set Greenhouse gas emission reduction targets for the corporate and community sector. Committee members were referred to the Council minutes of 12 February 2002 (available at www.joondalup.wa.gov.au) which details Council's resolution.

7. DATE OF NEXT MEETING

The next meeting of the Environmental and Sustainability Advisory Committee will be held in Conference Room 2, Joondalup Civic Centre, Boas Avenue, Joondalup on Thursday 21 March 2002 at 5.45 pm.

CLOSURE

Meeting declared closed 21.30hrs.

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Attachment 3 of the Minutes of Environmental & Sustainability Advisory Committee 21 February 2002

Letter from Jan Richards

Jan Richards 15, February, 02

Environmental and Sustainable Development Advisory Committee

Dear Members.

I wish to resign my position as a community representative on the committee. Regretfully, my other commitments do not give me the time to attend to the matters before the committee with the detail I feel is required.

I have enjoyed the opportunity to be involved in the planning of my community, and the people I have met during my association with the committee. Feel free to contact me if I can be of any assistance to the committee in my capacity as a member of the Joondalup community.

Thank You Kind Regards Jan Richards

ATTACHMENT B

Minutes of the Environmental & Sustainability Advisory Committee of 21 March 2002

Minutes of the Environmental & Sustainability Advisory Committee of 21 March 2002

CITY OF JOONDALUP

Minutes of the ENVIRONMENTAL AND SUSTAINABILITY ADVISORY COMMITTEE held in CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on THURSDAY, 21 March 2002 commencing at 17:45 hrs.

The Chairman Cr Hollywood declared the meeting open at 17.45 hrs with a quorum of 8 members present.

1. ATTENDANCES AND APOLOGIES

Attendance:

Cr J Hollywood	Councillor, Committee Chairperson
Cr O'Brien	Councillor, Deputy for Cr Nixon
Mr S Hawkins	Community Representative, Deputy Chairperson
Mr J Goldsmith	Sustainable Development Officer
Mr D Wake	Community Representative
Mr W Carstairs	Community Representative
Mr S Magyar	Community Representative
Mr G Harnett	Community Representative
Mr V Cusack	Community Representative (from 17.51 hrs)
Mr G Down	Community Representative (from 17.57 hrs)
Mr R Kurup	Community Representative (from 17.57 hrs)

Apologies:

$Cr \neq$	1 Nixon	Councillor

Mr C MerryCommunity RepresentativeMr D CluningManager Operations Services

Guest

Mr Fabian Uzaraga Coordinator Sustainable Development

2. DECLARATIONS OF FINANCIAL INTEREST

Nil

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Environmental and Sustainability Advisory Committee held on 21 February 2002 (previously emailed and hardcopy distributed).

MOVED Cr M O'Brien SECONDED Mr Carstairs that the minutes of the Environmental and Sustainability Advisory Committee meeting held on 21 February 2002 be accepted 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 21 February 2002 committee meeting.

4.1 Transport Planning (Mr David Wake).

Mr Wake noted that Item 5.4 (Transport Plan) as noted in the minutes of 21 February 2002 required further investigation. A discussion followed regarding the status of the City's Integrated Transport Planning in relation to the Precinct Planning Process.

6. BUSINESS ITEMS

5.1 Endorsement of City of Joondalup Submission on the Proposed State Government's Sustainability Strategy (Mr Goldsmith).

The City of Joondalup submission on the State Government's proposed Sustainability Strategy is provided (attachment 1).

The Department of Premier and Cabinet (Sustainability Policy Unit) has advised that the public submission period for the proposed State Government's sustainability strategy has been extended. The City's submission will be accepted by mid April 2002.

Given the revised submission timeframe, a revised submission has been prepared (attachment 1) based on both the Committee's previous work in preparing a submission and comment received from the City of Joondalup administration. The revised and updated submission is now presented for endorsement by the Committee. The recommendation made at the committee meeting on 21 February 2002 in relation to the proposed State Sustainability Strategy has been superceded and it is proposed that the recommendation be rescinded by the committee.

The committee considered endorsement of the submission (attachment 1) and the committee's recommendation regarding the submission to the Council's meeting on 10 April 2002.

Mr Hawkins indicated concern over the use of the photograph in the submission.

MOVED Cr M O'Brien SECONDED Mr Wake that the Environmental and Sustainability Advisory Committee;

- 1. RESCINDS the Committee's recommendation for Item 5.2 noted in the Committee's minutes of 21 February 2002.
- 2. ENDORSES the City of Joondalup submission on the proposed State Government Sustainability Strategy (Attachment 1).

and recommends that Council;

- 3. ENDORSES the City of Joondalup submission (Attachment 1) on the State Government's proposed Sustainability Strategy.
- 4. ISSUES the submission to the Department of Premier and Cabinet (Sustainability Policy Unit) by 12 April 2002.
- 5. INVITES representatives from the Sustainability Policy Unit to brief Council on the development of the State Government's Sustainability Strategy.
- 6. THANKS the Department of Premier and Cabinet (Sustainability Policy Unit) for the opportunity to provide the submission.

The Motion was Put and

CARRIED

5.2 Action Items Outstanding from the Committee 2002 Work Plan

Attachment 3 provides the 2002 workplan which was endorsed by the Committee on 15 November 2001.

The committee addressed the following work plan action items;

- Work plan item 4.1 Develop preliminary listing and database of pilot projects (including sustainability priority areas, and funding/resourcing considerations) Review and update on a regular basis (eg bi-monthly).
- Workplan item 5.2 Council News item. Prepare introductory article for Council News to raise the community profile of the Committee and its scope and activities.
- Workplan item 5.3 Investigate and recommend updating of internet accessible (City of Joondalup web page) sustainability database for funding sources, grants, awards and network contacts.

Committee members reviewed attachment 2 (a preliminary listing of sustainability pilot projects, funding sources, grants, awards and network contacts).

MOVED Mr Cusack SECONDED Mr Carstairs that the Environmental and Sustainability Advisory recommends that Council;

- 1. PROVIDES key sustainability information for the community including sustainability pilot projects, funding sources, grants, awards and network contacts based on information contained in Attachment 2.
- 2. UPDATES the City of Joondalup sustainability web page, based on the information provided in attachment 2.

The Motion was Put and

CARRIED

5.3 City of Joondalup Organisational Changes

The Committee is advised that following Council's deliberations on the City of Joondalup organisational review, that Mr James Kirton is no longer employed with the City of Joondalup. Two Committee places are presently vacant. Committee is also advised that the recent organisational review has resulted in the creation of the position Coordinator Sustainable Development re-titled from the previous position "Regional Economic Development Coordinator". The new position emphasises the City's attention to qualitative aspects of its economic, social and environmental developments as Joondalup matures as a Strategic Regional Centre. Submitted for discussion.

Mr Magyar noted the opportunity to develop links with Edith Cowan University in relation to the committee.

MOVED Cr O'Brien SECONDED Mr Kurup that the Environmental and Sustainability Advisory Committee request Council to endorse the appointment of the Sustainable Development Coordinator Mr Uzaraga to the Environmental and Sustainability Advisory Committee and further request Council to seek representation on the committee from Edith Cowan University to enhance the partnership between the City of Joondalup and Edith Cowan University.

The Motion was Put and

CARRIED

6. OTHER BUSINESS

6.1 Milestone 2 Award for the Cities for Climate Protection Programme (Cr Hollywood).

Cr Hollywood informed the committee that the City has received the Milestone 2 award for the Cities for Climate Protection Programme, following the setting of corporate and community greenhouse gas emission reduction targets. The Milestone 2 award was accepted by the Mayor John Bombak at a presentation in front of the State's Sustainability Display Lakeside Joondalup Shopping Centre.

6.2 Environment Centre (Mr Carstairs).

Concepts regarding an Environment Centre were discussed.

6.3 Community Education Programme (Cr J Hollywood).

Cr Hollywood referred to the City of Joondalup 2002 Community Education Programme and the schools environmental challenge education programme.

6.4 Conservation Advisory Committee (Cr Hollywood)

Cr Hollywood noted discussions from the Conservation Advisory Committee regarding representation and consultation relating to the Yellagonga Regional Park (on weed spraying).

6.5 Sustainability Action Plan (Mr Wake).

Mr Goldsmith advised that a City of Joondalup working group is presently being formed to review the draft "Sustainable Futures 2002-2007" sustainability plan. The group will report to the City of Joondalup Executive Management Team.

6.6 Report on Woodheater (Mr Hawkins).

Mr Goldsmith advised that the administration report on the proposed Local Law in relation to wood heaters is anticipated to be reported back to the April committee meeting.

6.7 Operation of committee (Mr Wake)

Mr Wake suggested that a speaker from the Shire of Mundaring Environmental committee address the committee in relation to committee operation issues.

6.8 ECU Indopacific Ecosystem Health Conference (Mr Goldsmith)

Mr Goldsmith tabled the brochure (attachment 4) regarding the Edith Cowan University Indopacific Ecosystem Health Conference to be held on 25-27 November 2002.

6.9 CBD Enhancement Project (Mr Cusack).

Mr Cusack requested an update regarding the CBS Enhancement Project and the preliminary workshop held 20 March 2002.

6.10 Yellagonga Catchment Group SCULP funding (Cr O'Brien)

Cr O'Brien advised the committee of the Yellagonga Catchment Group's successful funding application under the SCULP funding programe.

6.11 Reporting of minutes to Council (Cr O'Brien).

MOVED Cr O'Brien SECONDED Mr Magyar that the minutes of the committee be reported to Council.

The Motion was Put and

CARRIED

7. DATE OF NEXT MEETING

The next meeting of the Environmental and Sustainability Advisory Committee will be held in Conference Room 2, Joondalup Civic Centre, Boas Avenue, Joondalup on Thursday 18 April 2002 at 5.45 pm.

CLOSE OF MEETING

Meeting declared closed at 19.50 hrs.

JG

Attachment 2 of the Minutes of Environmental & Sustainability Advisory Committee 21 March 2002

Sustainability Information for City of Joondalup Web Site; Selected Sustainability Web Sites, Contact Details, Funding and Awards.

Sustainability Web Sites

Sustainability Policy Unit, Western Australia www.sustainability.dpc.wa.gov.au/main.htm

Sustainability WA

www.museum.wa.gov.au/exhibitions/museumlink/sustainability/index.html

"Our Community Our Future" A Guide to Local Agenda 21 http://www.environs.org.au/local/index.html

Australian Greenhouse Office (Federal Government Agency) http://www.greenhouse.gov.au/

Cities for Climate Protection Programme (Greenhouse Gas Emissions Reduction Programme) http://www.iclei.org/ccp-au/

Environs Australia http://www.environs.org.au/

United Nations Agenda 21 Document http://www.unep.org/Documents/Default.asp?DocumentID=52

World Wide Web Virtual Library for Sustainable Development http://www.ulb.ac.be/ceese/meta/sustvl.html

Sustainable Development Indicators: Framework and methodologies (accesses environmental, social and economic indicators). http://esl.jrc.it/envind/un_meths/UN_ME.htm

Business Charter for Sustainable Development www.iccwbo.org/home/environment/charter.asp (International Chamber of Commerce).

Earth Charter Initiative www.earthcharter.org/

Selected Contact Details.

WALGA Sustainable Development Advisory Group C/- Western Australian Local Government Association 15 Altona Street
WEST PERTH WA 6005
Tel: +61-8-9321 5055; Fax: +61-8-9322 2611
e-mail info@walga.asn.au

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Phone: +61 8 9222 9823 Fax: +61 8 9222 9509

National Office of Local Government Assistant Secretary Linda Holub Regional Services and Local Government Tel: (02) 6274 8118 Fax:(02) 6230 6482 e-mail nolg@dotrs.gov.au

International Council for Local Environmental Initiatives (ICLEI)
Maria Simonelli
CCP-Australia Program Manager
5/267 Collins St
Melbourne VIC 3000
ph + 61 3 3 9639 8688
fax +61 3 9639 8677
e-mail msimonelli@iclei.org

City of Joondalup Environmental and Sustainability Advisory Committee C/o Sustainable Development Officer
City of Joondalup
PO Box 21
JOONDALUP WA 6919
Telephone (08) 9400 4219
Fax (08) 9400 4336
e-mail John Goldmsith@joondalup.wa.gov.au

Funding sources to assist in resourcing sustainability initiatives.

City of Joondalup Funding Sources	Further information; web page link
City of Joondalup Community Funding Programme.	living.joondalup.wa.gov.au
1. Environmental and Sustainable Development Fund	
2. Economic Development Fund	
3. Community Services Fund	

(WA) State Government Funding Sources	Further information; web page link	
Lotteries Commission	www.lottery.wa.gov.au/corporate/	
Health programmes	www.healthway.wa.gov.au/health/default.htm	
Financing Energy Efficiency Use (FEEU) Programme	www.energy.wa.gov.au/html/renew able_energy_and_energy_ef.html	
Swan Catchment Urban Landcare Programme (SCULP) Swan Avon Integrated Catchment Management	www.wrc.wa.gov.au/swanavon/wh ats_new/sculp.html	
Remnant Vegetation Protection Scheme Gordon Reid Foundation		
Community Facilities Grants Programme		
Fishcare The Waste Management and Recycling Fund and Landfill Levy. Department of Environmental Protection	Http://www.environ.wa.gov.au/	
WAISS Grant, Department of Commerce & Trade. Estuarine Research Foundation of Western Australia.		
Water Corporation of WA		

National Government Funding Sources	Further information; web page link
Natural Heritage Trust	www.nht.gov.au
Threatened Species Network Community Grants	
Cities for Climate Protection Campaign	www.ago.gov.au, www.iclei.org/ccp-au/
Green Corps	
Cultural Heritage Projects Program	
Emergency Management Australia	www.ema.gov.au
Natural Disaster Reduction Grants	
Remnant Vegetation Fencing Incentive Scheme	
Land Protection Incentives Scheme	
Indigenous Protected Area Programme	www.ea.gov.au
Program of Grants to Voluntary Environment and	www.ea.gov.au/pcd/ppu/gveho/inde
Heritage Organisations, Environment Australia	<u>x.html</u>
Land Management Grant Programs and Funding	www.ea.gov.au/land/programs/inde

National Government Funding Sources	Further information; web page link
	<u>x.html</u>
Alternative Fuel Conversion Program	www.greenhouse.gov.au/ago/fundi ng.html
Emissions Reduction Incentive Program	www.greenhouse.gov.au/ago/fundi ng.html
Greenhouse Allies, Greenhouse Gas Abatement Program, Household Greenhouse Action Grants, Photovoltaic Rebate Program, Renewable Energy Commercialisation Program, Renewable Energy Equity Fund, Renewable Remote Power Generation Program	www.greenhouse.gov.au/ago/fundi ng.html

Other Funding Sources						Further information; link	web page
UNEP Funding for Sustainable Technologies Park						www.unep.org	
Healthy	Cities	Program	by	World	Health		
Organisat	ion						
Private & Corporate Funding							
Socially 1	esponsib	le investmer	nt				

Sustainability and Environmental Awards

WA S	tate Awards	S			Further Information; web page link
The	Premiers	Award	for	Sustainable	www.premiersawards.mpc.wa.gov.au/
Enviro	onment.				awardcategories/sustenv.htm
The W	A Energy E	fficiency A	wards.		www.energy.wa.gov.au/html/renewabl
					e energy and energy ef html
The Coastwest/Coastcare Community Awards.				www.planning.wa.gov.au/cgi-	
				bin/index.cgi?page=/about/content.ht	
					<u>ml</u>
Community Services, Industry Awards.			y Awar	www.fcs.wa.gov.au/_content/csia/defa	
	•		-		<u>ult_htm</u>

National Awards	Further Information; web page link
Cities for Climate Protection; Award and	www.iclei.org/ccp-au/recognition.htm
recognition programme for participation of	
Local Government in the Cities for Climate	
Protection programme.	
Prime Minister's Environment Awards.	www.environment.gov.au/wed/awards
	<u>/html</u>
National Awards for Innovation in Local	www.dotrs.gov.au/nolg/nailg/entering.
Government.	<u>htm</u>
Banksia Environmental Awards.	www.banksia-foundation.asn.au
Readers Digest Environment Awards	www.readersdigestawards.com
National Awards for Innovation in Local	www.dotc.gov.au/nolg/index.htm



National Awards	Further Information; web page linl		
Government.			
Landcare Awards.	www.landcareaustralia.com.au		

International Awards	Further Information; web page link
United Nations Environment Programme	www.unep.org/documents/default.asp
Environmental Awards (UNEP).	?documentid=108&articleid=1718
The International Banksia Award.	www.banksia-foundation.asn.au
Global 500 Award	www.global500.org
Stockholm Water Prize	www.siwi.org/swp/swp.html
Dubai International Award, Best Practice to	www.dubai-award.dm.gov.ae
Improve the living Environment.	www.bestpractice.org/bp2002