

APPENDIX 9**CONSERVATION ADVISORY COMMITTEE MEETING HELD,
WEDNESDAY 22 JANUARY 2003.**

1. ATTENDANCES AND APOLOGIES**ATTENDANCES:**

Cr J Hollywood (Chairperson)
Mr Dennis Cluning
Mr K Armstrong
Ms R McElroy
Mr J Wood
Mr M Norman
Mrs M Zakrevsky
Mr S Magyar
Mr R Henderson
Ms K Clarke
M D Milan
Mr B Fitzsimmons

APOLOGIES

Cr A Nixon

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the Conservation Advisory Committee held on Wednesday 27 November 2002 were accepted as a true and correct record.

Moved: K. Clarke Seconded: D. Pike

**3. BUSINESS ARISING FROM THE MEETING HELD ON THE 27
NOVEMBER 2002.****3.1 Drainage Proposal Lake Goollelal**

The Lake Goollelal drainage outfall No: 21 Pilot Project was discussed by the committee. The committee supported the pilot project. S. Magyar proposed the following motion.

That the Conservation Advisory Committee congratulates Council on the Lake Goollelal Drainage outfall No: 21 Project.

Moved: S. Magyar

**Seconded: D. Pike
Carried**

4. GENERAL BUSINESS

4.1 Ecoscape Coastal Plan Project Identification

K. Armstrong gave some background information about the Conservation Advisory Committee's involvement in selecting a coastal rehabilitation project to be undertaken in 2003. He then went onto outline a proposal from Council to rehabilitate the dunal system between Merrifield Place Mullaloo and Whitfords Avenue.

There was discussion about site selection and methodology. M. Norman said that some of the funds from the \$150,000 be listed for the project be retained in case of fire damage to other dunal systems. K. Clarke asked Council Officers about the coastal rehabilitation funding being applied for by Council from the Perth Biodiversity Project. D. Cluning gave an over view of the submission.

J. Wood proposed the following motion;

'That the Conservation Advisory Committee endorse the cities proposal to allocate budgeted amount of \$150,000 to rehabilitate the dunal system between Merrifield Place and Whitfords Ave Kallaroo. This being one of the priority areas listed for rehabilitation in the Joondalup Coastal Foreshore Natural Areas Management Plan.

Moved: J. Wood

Seconded: B. Fitzsimmons
Carried

5. OTHER MATTERS

5.1 Proposed Bushland Coach Tour

Cr Hollywood said he would like the committee to select a date to view remnant bushland reserves in the City. The committee decided the tour would take place on Saturday 15 February 2003. The bus will depart the Council Chambers Car Park at 8 am; the tour will be approximately four hours.

J. Wood left the meeting - 6.40 pm

5.2 Volunteer Insurance

R. Henderson asked the committee if they had information on the State Governments recent Volunteer Insurance Package. S. Magyar spoke about the issue.

D. Pike left the meeting at 7.10 pm.

5.3 Hepburn Heights Conservation Reserve

R. Henderson said that the recent draft management plan lacked depth in a number of areas including fire management strategies. K. Armstrong asked that the Hepburn Height Friends Group examine the document and direct written comment to Council.

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5.4 Mossman river Grass

S. Magyar said that Mossman River Grass was flourishing in areas of Heathridge. S. Magyar was requested to provide addresses of areas if possible.

5.5 Fire Hydrants

M. Zakrevsky asked if F.E.S.A has a list of fire hydrant locations in the event of a bush fire. D. Cluning said that F.E.S.A now has hydrants keyed into the Global Positioning Systems Data Base.

5.6 Periwinkle Park

B. Fitzsimmons said the Friends of Periwinkle Park would undertake a management plan.

5.7 Coastal Fencing

S. Magyar requested that the fencing on Whitfords Ave adjacent to Whitfords Nodes be repaired, as well as installing fencing on the western side of Ocean Reef Road opposite Swanson Way Ocean Reef. D. Cluning said Council will endeavour to complete these projects in the near future. He added that funding had been sourced to complete a number of fencing projects on foreshore reserves.

Cr Hollywood closed the meeting at 7.30 pm.
Next Meeting 24 February 2003.