



Minutes of the SUSTAINABILITY ADVISORY COMMITTEE held in CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on Thursday 10th June 2004 commencing at 17:45hrs and concluding 18.15 hrs.

1. ATTENDANCE AND APOLOGIES

Ms Horgan opened the meeting at 17.43 hrs.

Attendance

Ms Marilyn Horgan	Chairperson
Mr Steve Magyar	Deputy Chairperson
Mr Geoff Down	Community Representative
Mr Will Carstairs	Community Representative
Ms Ute Goeft	Community Representative
Ms Dawn Atkin	Community Representative
Assoc. Prof. Sherry Saggars	Community Representative
Mr Paul Gerrans	Community Representative

Apologies

Cmr. Michael Anderson	Commissioner
Mr Martin Brueckner	Community Representative
Assoc. Prof. Adrienne Kinnear	Edith Cowan University Representative
Mr David Wake	Community Representative

Officers

Ms Rhonda Hardy	Manager, Strategic and Sustainable Development
Mr Peter Pikor	Manager, Infrastructure Management & Ranger Services
Ms Sandi Evans	Team Leader, Sustainable Development
Mr Benjamin Reay	Sustainable Development Officer
Mr Brendan Tapley	Sustainable Development Officer
Mr Scott Favachio	Acting Principal Environmental Health Officer
Mr Paul Elenbroek	Senior Planning Officer
Ms Alison Edmunds	Acting Manager Approvals, Planning & Environmental Services

Guests

Mr Jonathon Wesley	Operations Coordinator
Mr John Main	Architect, James Christou and Associates
Mr Sphen de Joinghe	Consultant, Bassett

2. CONFIRMATION OF MINUTES HELD ON 29TH APRIL 2004

MINUTES OF SUSTAINABILITY ADVISORY COMMITTEE MEETING HELD ON 29TH APRIL 2004

MOVED Mr S Magyar SECONDED Mr G Down that the Minutes of the Sustainability Advisory Committee meeting held on 29th April 2004 be confirmed as a true and correct record.

The Motion was Put and

CARRIED

3. ITEMS OUTSTANDING FROM PREVIOUS MEETINGS

3.1 MOORO COUNTRY TOUR

Mr Reay explained to the Committee that the planned tour organized with the Northern Suburbs Reconciliation Group (NSRG) would need to be postponed due to unforeseen circumstances. It has been recently brought to the attention to the City that a member of NSRG need to consult with the Native Title Claimants, and as such the planned tour will be rescheduled upon conclusion of this matter.

3.2 SWAN REGIONAL STRATEGY

Mr Reay explained that the City has made a submission to the Swan Catchment Council on the draft Swan Regional Strategy. Mr Reay explained that Committee members were welcome to review the submission upon request.

3.3 DECLARATION OF FINANCIAL INTEREST/INTEREST THAT MAY AFFECT IMPARTIALITY QUERY

Ms Evans provided an explanation on this item and highlighted that it is the responsibility of individual members of the Committee to declare financial interest(s), or interest(s) that may affect impartiality. Ms Evans referred Committee members to copies of section 5.64 – 5.69 of the Local Government Act 1985 for further clarification if required.

4. ITEMS OF BUSINESS

4.1 DEPOT CONCEPT PLAN PRESENTATION

Mr Main presented to the Committee the current concept plan for the new Depot building design. The Committee was presented the proposed ecological sustainable design principles and plans of the proposed site. Concept detail was presented, primarily due to the early stage of development. Detailed design process will fully identify the ESD principles. Mr G Down expressed concerns relating to thermal performance of the

building relating to poor solar orientation. Mr Main indicated that some consideration had been given to such issues. Other general issues were raised from Committee members and Mr Wesley indicated that the Committee would be kept informed of developments regarding the Depot.

5. GENERAL BUSINESS

5.1 WA ENVIRONMENT AWARDS

Mr Reay communicated the City's intention to provide a submission for the 2004 WA Environment Awards closing on the 13th August 2004.

5.2 INTRODUCTION OF NEW STAFF MEMBER – MR BRENDAN TAPLEY

Ms Evans introduced Mr Tapley to the Committee and explained that Mr Tapley will be working closely with Mr Reay and other Sustainable Development Team members on developing an Economic Development Strategy, in addition to other projects relating to sustainable development.

6. DATE OF NEXT MEETING

The next meeting of the Sustainability Advisory Committee will be held in Conference Room 3, Joondalup Civic Centre, Boas Avenue, Joondalup on Thursday 22nd July 2004 at 1730hrs.

7. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 1815hrs.

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