



Minutes of the SUSTAINABILITY ADVISORY COMMITTEE held in CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on Thursday 29th April 2004 commencing at 17:50 hrs and concluding 19:25 hrs.

1.0 ATTENDANCES AND APOLOGIES

Mr Magyar opened the meeting at 17.50 hrs.

1.1 Attendance

Mr Steve Magyar	Deputy Chairperson
Cmr. Michael Anderson	Commissioner
Mr Geoff Down	Community Representative
Mr Will Carstairs	Community Representative
Assoc. Prof. Adrienne Kinnear	Edith Cowan University Representative
Ms Ute Goeft	Community Representative
Assoc. Prof. Sherry Saggars	Community Representative
Mr Martin Brueckner	Community Representative
Mr Paul Gerrans	Community Representative

1.2 Apologies

Ms Marilyn Horgan	Chairperson
Ms Dawn Atkin	Community Representative
Ms Rhonda Hardy	Manager, Strategic and Sustainable Development
Mr Vincent Cusack	Community Representative

Officers

Ms Sandi Evans	Team Leader, Sustainable Development
Mr Benjamin Reay	Sustainable Development Officer

2.0 DECLARATIONS OF FINANCIAL INTEREST/INTEREST THAT MAY AFFECT IMPARTIALITY

No declarations of financial interest/interest that may affect impartiality were made.

Ms Sagers enquired to the scope and implications of declaring financial interest/interest that may affect impartiality. Cmr. Anderson clarified the scope using an example of matters regarding the education precinct for which Committee members from Edith Cowan University may have to declare an interest that may affect impartiality. Mr Magyar commented that exemptions might be sought through the correct administrative channels. Ms Evans to seek clarification on this matter.

3.0 CONFIRMATION OF MINUTES HELD ON 18TH MARCH 2004

Mr Down entered the meeting at 1752 hrs.

MINUTES OF SUSTAINABILITY ADVISORY COMMITTEE MEETING HELD ON 18TH FEBRUARY 2004.

MOVED Ms U Goeft SECONDED Ms S Sagers that the Minutes of the Sustainability Advisory Committee meeting held on 18th March 2004 be confirmed as a true and correct record.

The Motion was Put and

CARRIED

4. ITEMS OUTSTANDING FROM PREVIOUS MEETINGS

Ms Evans provided a brief summary of the status of outstanding items, noting that all items had been completed except one item related to the kike plan. Ms Evans advised that this item is still pending the review of the current bike plan and will be distributed to committee members upon completion.

5.0 ITEMS OF BUSINESS

5.1 Workshop Outcomes.

Ms Evans provided an overview of the workshop process to develop a strategic direction for the committee and also to clearly identify its role with regard to supporting sustainability principles within the City.

Ms Evans summarized the key outcomes and priorities and requested that the Committee validate the data.

The Committee then discussed the best way to operationalise the data so that the key outcomes could be realized.

THE SUSTAINABILITY ADVISORY COMMITTEE NOTES THE SUSTAINABILITY ADVISORY COMMITTEE PLAN (2003 – 08).

MOVED Mr W Carstairs SECONDED Mr M Brueckner that the Sustainability Advisory Committee notes the Sustainability Advisory Committee Plan (2003 – 08).

The Motion was put and

CARRIED

OFFICERS RECOMMENDATION: THE SUSTAINABILITY ADVISORY COMMITTEE USES THE INFORMATION PROVIDED IN THE SUSTAINABILITY ADVISORY COMMITTEE PLAN (2004 - 08) TO DEVELOP A PRIORITISED WORKPLAN FOR THE COMMITTEE IN LINE WITH THE TIMEFRAME OF THE CITY OF JOONDALUP'S STRATEGIC PLAN (2003 - 08).

MOVED Ms A Kinnear, SECONDED Ms S Sagers that the Sustainability Advisory Committee uses the information provided in the Sustainability Advisory Committee Plan (2004 - 08) to operationalise the recognised priorities and set objectives and where appropriate develops KPI's for those objectives.

The Motion was Put and

CARRIED

5.2 Swan Regional Strategy for Natural Resource Management.

Mr Reay explained that the Swan Catchment Council had released the draft Swan Region Strategy for Natural Resource Management. Mr Reay explained that the City has been working closely with the Swan Catchment Council in the development of this Strategy and staff will be preparing a submission on behalf of the City. Give the public comment period ends on the 19th May 2004 and the next committee meeting is scheduled for 10th June 2004, a copy of the submission will be circulated to committee members for comment upon its completion.

Mr Reay invited the Committee to make comments for the submission to be forwarded to be included.

THE SUSTAINABILITY ADVISORY COMMITTEE NOTES THE LETTER AND BROCHURE FROM THE SWAN CATCHMENT COUNCIL.

MOVED Cmr. M Anderson SECONDED Mr G Down that the Sustainability Advisory Committee notes the letter and brochure for the Swan Catchment Council.

The Motion was put and

CARRIED

OFFICERS RECOMMENDATION: THAT THE SUSTAINABILITY ADVISORY COMMITTEE NOTES THAT A SUBMISSION WILL BE PREPARED BY THE CITY ON THE DRAFT SWAN REGION STRATEGY FOR NATURAL RESOURCE MANAGEMENT AND WILL HAVE OPPORTUNITY TO COMMENT.

MOVED Mr W Carstairs SECONDED Mr M Brueckner that the Sustainability Advisory Committee notes that a submission will be prepared by the City in support of the draft Swan Region Strategy for Natural Resource Management and will have the opportunity to comment.

The Motion was put and

CARRIED

5.3 Environment Forum.

Mr Reay advised that the City of Joondalup hosted an Environment Forum with Minister David Kemp and community environmental groups on 7th April 2004. The forum provided an opportunity for the City to highlight key environmental issues and achievements relevant to the Joondalup/Wanneroo region and opportunities for Federal Government support in ongoing environmental protection and management.

5.4 SEDO Funding (Cool Schools Project)

Mr Reay provided the Committee with a letter (attachment 5) indicating a successful funding application to the Sustainable Energy Development Office (SEDO) for a project entitled Cool Schools to the value of \$11,350. Mr Reay explained that the project was a pilot program targeted at Primary Schools (Year 6/7) that will provide students with tools and information to effectively monitor energy use within their school building and identify ways to save their schools money by using energy wisely.

THAT THE SUSTAINABILITY ADVISORY COMMITTEE NOTES THE REPORT ON THE SEDO FUNDING.

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MOVED Ms U Goeft SECONDED Ms A Kinnear that the Sustainability Advisory Committee notes the report on the SEDO funding.

The Motion was put and

CARRIED

5.5 City of Joondalup's Sustainability Funding Round II (2003/04).

Mr Reay reported that the City's Community Development Fund Round II (2003/04) was recently advertised and that the City received three applications were received under the Sustainability Development category.

Mr Reay explained that an assessment of these applications has taken place and a report will be submitted to the next Council meeting on assessment outcomes. A full report will be provided at the next meeting following Council's resolution on this item.

THAT THE SUSTAINABILITY ADVISORY COMMITTEE NOTES THE REPORT ON THE CITY OF JOONDALUP'S SUSTAINABILITY FUNDING ROUND II (2003/04).

MOVED Ms A Kinnear SECONDED Ms S Sagers that the Sustainability Advisory Committee notes the report on the City of Joondalup's Sustainability Funding Round II (2003/04).

The Motion was put and

CARRIED

5.6 Mooro Country Tour.

Mr Reay presented a brochure outlining an opportunity to participate in a guided tour of the Mooro Country. The Northern Suburbs Reconciliation Group holds tours can tailor the tour group requirements. Mr Reay extended an invitation to the members of the Sustainability Advisory Committee to attend a tour on a date to be agreed to by the Committee.

THAT THE SUSTAINABILITY ADVISORY COMMITTEE NOTES THE REPORT ON THE MOORO COUNTRY TOUR AND AGREES TO ATTEND A TOUR ON A DATE TO BE AGREED.

MOVED Cmr. M Anderson SECONDED Ms U Goeft that the Sustainability Advisory Committee notes the report on the Mooro Country Tour and agrees to attend a tour on a date to be agreed.

The Motion was put and

CARRIED

5.7 Sustainable Energy Development Office Workshop.

Mr Reay made the Committee aware of a seminar/workshop that was hosted by the City of Joondalup for the Sustainable Energy Development Office (SEDO) on Wednesday 28th April 2004. The free workshop entitled 'Designing an Energy Smart Home' was available to all members of the public. Mr Reay provided a copy of the workshop flyer to the Committee.

THAT THE SUSTAINABILITY ADVISORY COMMITTEE NOTES THE REPORT ON THE SUSTAINABLE ENERGY DEVELOPMENT OFFICE WORKSHOP TO BE HELD AT THE CITY OF JOONDALUP ON THE 28TH APRIL 2004.

MOVED Mr P Gerrans SECONDED Ms A Kinnear that the Sustainability Advisory Committee notes the report on the Sustainable Energy Development Office workshop to be held at the City of Joondalup on the 28th April 2004.

The Motion was put and

CARRIED

6.0 GENERAL BUSINESS

Mr Carstairs indicated that it was important to ensure that sustainability issues embedded into Council policy during the next 12 months to ensure ongoing sustainable outcomes in the City. Mr Carstairs believes that it is important to identify targets, outcomes and timeframes to implement these to ensure the best sustainability outcomes in the future.

It was agreed that the next meeting be held as a workshop to operationalise the key outcomes from the Sustainability Advisory Committee planning workshops.

7.0 DATE OF NEXT MEETING

The next meeting of Sustainability Advisory Committee will be held in Conference Room 1, Joondalup Civic Centre, Boas Avenue, Joondalup on Thursday 10th June 2004 at 1730hrs.

8.0 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 19:25 hrs.

NO.	Action	Status	Whom
1	Distribute the Project Brief for the City's Local Biodiversity Strategy to all committee members.	Completed	SE
3	Distribute information on NRM process and funding.	Completed	SE
4	Distribute copy of bike plan to committee members.	Pending	PP
5	Provide information on Green House project by Murdoch University	Completed	UG
6	Forward additional proposed outcomes for the committee to Ms Evans by 5 March 2004.	Completed	Committee members

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