



Minutes of the SUSTAINABILITY ADVISORY COMMITTEE held in CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on Thursday 18th March 2004 commencing at 17:43 hrs and concluding 19.45 hrs.

3. ATTENDANCE AND APOLOGIES

Mr Magyar opened the meeting at 17.43 hrs.

Attendance

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

Apologies

Nil

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

Guests

Mr Vic Etherington	Principle Building Surveyor
Ms Alison Edmunds	Acting Manager Approvals, Planning & Environmental Services
Mr Keith Armstrong	Conservation Officer
Mr Graham Catchpole	Coordinator Planning Approvals
Mr Chris Smith	Manager Assets & Commissioning
Ms Glenda Blake	Team Leader, Strategic and Organizational Planning
Ms Helen Hardcastle	
Ms Lorna Wetherstone	

2. APPOINTMENT OF CHAIRPERSON

Section 5.12 of the Local Government Act 1995 requires a Committee appointed by a Local Government, to appoint a presiding member as the first item of business at its first meeting.

Due to the suspension of Councillors in late 2003, the Committee is required to appoint a new Chairperson as this role was previously filled by Cr Tim Brewer. If there is more than one nomination for each position than a ballot will be conducted.

Nominations for Chairperson were sought.

S Magyar nominated M Horgan. M Horgan accepted the nomination.

There being no further nominations, M Horgan was elected unopposed and assumed the Chair at this point, the time being 1743 hrs.

A letter of nomination is shown at Attachment 1.

Cmr. Anderson entered the meeting at 1745hrs and advised that he would need to leave the meeting early at approximately 1850hrs.

Mr Wake entered the meeting at 1746 hrs.

3. CONFIRMATION OF MINUTES HELD ON 5 FEBRUARY 2004

MINUTES OF SUSTAINABILITY ADVISORY COMMITTEE MEETING HELD ON 5TH FEBRUARY 2004

MOVED Mr G Down SECONDED Mr M Brueckner that the Minutes of the Sustainability Advisory Committee meeting held on 5th February 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 most items had been completed. It was agreed that other outstanding items would be deferred to a future meeting in order to dedicate the remainder of the meeting to the workshop process.

4. STRATEGIC PLANNING WORKSHOP FOR THE SUSTAINABILITY ADVISORY COMMITTEE – PHASE 1

Ms Kinnear entered the meeting at 18.00 hrs.

Ms Evans opened the workshop by thanking all committee members, staff and guests for their attendance. Ms advised that Ms Weatherstone was involved in developing the Cultural Development Plan and requested to attend the meeting to identify relevant workshop issues to assist in the development of this plan.

Ms Evans introduced Ms Hardcastle, the workshop facilitator and noted Ms Hardcastle's professional background, involvement in the development of the City's Strategic Plan 2003-2008 and her role as the facilitator.

Ms Hardcastle initiated introductions of each attendee and proceeded to outline the workshop process for Phase 1 and Phase 2 as shown in the attached workbook 'Sustainability Advisory Committee Plan 2004-2008' (See Attachment 2).

Ms Hardcastle asked workshop attendees to break into four separate groups to discuss each of the four key focus areas of the City's Strategic Plan and associated impacts as follows:

- Community Well-being (social impacts);
- Caring for the Environment (environmental impacts);
- City Development (economic impacts); and
- Organizational Development (governance).

Participants discussed and reported against each of the four key focus areas in terms of:

- Developing Our Preferred Future in alignment with the City's Strategic priorities;
- What will drive our intended outcomes?; and
- What are constraints in reaching our intended outcomes.

Cmr. Michael Anderson left the meeting at 1900hrs.

Results of the workshop will be collated and provided at the next workshop.

12. 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 8^h April 2004 at 1730hrs.

13. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 1940hrs.

ACTION PLAN

NO.	Action	Status	Whom
1	Distribute the Project Brief for the City's Local Biodiversity Strategy to all committee members.	Completed	SE
2	Follow up information on Nobel Peace Prize category for Sustainability.	Pending	SM
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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