

SUSTAINABILITY ADVISORY COMMITTEE

MEMBERS:

Cr M John
Cr S Hart
Cr S Magyar
Cr R Fishwick
Dr V Cusack, Community Representative
Mr W Carstairs, Community Representative
Mr G Down, Community Representative
M K D'Arcy, Community Representative
Ms A Kinnear, Edith Cowan University
Dr M Brueckner, Edith Cowan University Lecturer
Ms U Goeft, PhD Candidate, Edith Cowan University

TERMS OF REFERENCE

1. DEFINITIONS

"Council" refers to the Council of the City of Joondalup
"Committee" refers to the Sustainability Advisory Committee

2. MEMBERSHIP

By nomination.

3. PURPOSE

To provide a forum for community representatives, Councillors and staff to focus on sustainability issues in the City of Joondalup.

4. OBJECTIVES

4.1 To recommend to the City of Joondalup Council on policy, advice and appropriate courses of action which promote sustainability, which is (1) environmentally responsible, (2) socially sound and (3) economically viable.

4.2 To provide advice to Council on items referred to the Committee from the City of Joondalup Council or administration.

5. MANAGEMENT

5.1 Terms of Appointment

All appointments to the Committee shall be by nomination. Members shall be nominated by the Committee and shall be endorsed by Council. The Chief Executive Officer may appoint Officers of the City of Joondalup.

5.2 Chairperson

The Chairperson shall be elected by the Committee.

5.3 Meetings

Meetings shall be arranged at regular intervals as determined by the Committee at an appointed time and place.

5.4 Quorum

A quorum shall be 50% of the number of offices (whether vacant or not) of members of the Committee.

5.5 Minutes

Minutes shall be made of all meetings. A copy of confirmed minutes shall be forwarded to all Committee members within three working days.

5.6 Deputations

The Committee may invite any persons or organisations to attend any meetings to discuss relevant issues of interest. Such persons are not entitled to vote on any decision arising at such meetings. Non-Committee members may attend meetings as observers. Prior notice must be provided (to the Committee/Officers) if observers wish to attend. An observer may speak if acknowledged by the Chairperson.

5.7 Vacancies

If a casual vacancy is created the Committee can recommend the appointment of a person for the remainder of the term.

5.8 Powers of Council

Nothing herein contained shall restrict the powers of Council.

SENIORS' INTEREST ADVISORY COMMITTEE

MEMBERS:

Cr Brian Corr
Cr Richard Currie
Sharleen Mann, Industry Representative
Allyn Bryant, Industry Representative
Helen Attrill, Industry Representative
Kevan Rogerson, Industry Representative
Margaret March, Community Representative
Joy Coleman, Community Representative
Valerie Corey, Community Representative
Patricia Geary, Community Representative
Sue Chapman, Invitee
Peter Boam, Invitee

TERMS OF REFERENCE – OBJECTIVES:

1. DEFINITIONS

Council	Council of the City of Joondalup
Committee	Seniors' Interest Advisory Committee

2. MEMBERSHIP

The Committee shall consist of the following members:

1. Four representatives from commercial or not for profit organisations that provide services to seniors within the City.
2. Four members of the community who do not represent any particular group or organisation but who have an interest in seniors' issues.
3. That representatives from:
 - Department for Community Development
 - Community Vision Inc
 - An organisation that provides accommodation to seniors

be invited to attend the Seniors Interest Advisory Committee meetings in an advisory capacity.

3. OBJECTIVES

- 3.1 Provide advice to Council to ensure that the concerns of seniors are adequately represented in the City's planning processes and the strategic directions being developed for older people across the City.

4. MANAGEMENT

4.1 Terms of Appointment

Appointments to the Committee shall be by nomination and Expressions of Interest will be called from members of the general community and relevant commercial or not for profit organisations to fill the respective community and service provider positions on the Committee.

Membership is for a two-year period in line with Council elections. After this two-year term, all individuals/organisations must stand down.

Members shall be appointed by Council and there are no restrictions to incoming representatives.

4.2 Chairperson

The Chairperson shall be elected by the Committee. In the absence of the Chairperson, the meeting shall appoint an Acting Chairperson for that particular meeting.

4.3 Meetings

Meetings of the Seniors' Interest Advisory Committee will occur at least four times in each financial year.

4.4 Quorum

A quorum will be by simple majority.

4.5 Minutes

Minutes shall be made of all meetings. A copy of confirmed minutes shall be forwarded to the Committee Clerk. Minutes of all Committee meetings shall be forwarded to members at least seven days prior to the following meeting.

4.6 Deputations

The Committee may invite any persons or organisations to attend any meetings to discuss issues of interest.

4.7 Vacancies

If a casual vacancy is created, the Committee shall recommend the appointment of a person for the remainder of the Committee's term of office.

4.8 Powers of Council

Nothing herein contained shall restrict the powers of Council.

CONSERVATION ADVISORY COMMITTEE

MEMBERS:

Cr S Magyar
Cr J Park
Cr S Hart
Cr M John
Mrs M Zakrevsky, Deputy Presiding Person
Ms P Robertson, Community Representative
Dr M Apthorpe, Community Representative
Mr R Henderson, Community Representative
Mrs W Herbert, Community Representative
Ms S Bailey, Community Representative
Mr B Fitzsimmons, Community Representative
Mr J Chester, Community Representative
Ms A Stubber, Community Representative
Mr J Wood, Community Representative

TERMS OF REFERENCE – OBJECTIVES:

1. DEFINITIONS

“Council” refers to the Council of the City of Joondalup.

2. MEMBERSHIP

The Committee shall consist of the following members:

- Community representatives with specialised knowledge of the natural environment.
- A representative from each community group concerned with natural area protection and management in the City of Joondalup or their deputy.

The Manager of Infrastructure Management Services, the City’s Conservation Officer, and other officers as required will attend Committee meetings but are not Committee members.

3. OBJECTIVES

To make recommendations to Council for the conservation of the City of Joondalup’s natural biodiversity.

To provide strategic input and technical advice on issues relating to the conservation and management of the City’s natural biodiversity.

To promote partnerships between Council and the community to protect the City of Joondalup’s natural biodiversity as contained within its various natural areas (bushland, wetlands and coastal environment).

4. MANAGEMENT

4.1 Terms of Appointment

All appointments to the Advisory Committee shall be by recommendation to the Committee to the Council.

4.2 Chairperson

The Chairperson and Deputy Chairperson shall be elected by the Advisory Committee. In the absence of the Chairperson and Deputy Chairperson, the meeting shall appoint an Acting Chairperson for that particular meeting.

4.3 Meetings

Meetings shall be arranged at regular intervals, as determined by the advisory Committee, at an appropriate time and place.

4.4 Deputations

The Advisory Committee may invite any person or organisation to attend any meeting, but such persons are not entitled to vote on any decision arising at such meetings. Non-Committee members may attend the meeting as observers. Prior notice should be given if observers wish to attend. Observers may speak, if acknowledged by the Chairperson.

4.5 Quorum

A quorum shall be 6 members.

4.6 Minutes

Minutes shall be made of all meetings. A copy of confirmed minutes shall be forwarded to the Sustainability Advisory Committee. Minutes of Conservation Advisory Committee meetings shall be available to the public and Committee members five days after the meeting and an agenda shall be forwarded to all members at least three days prior to the following meeting.

4.7 Working Groups

The Advisory Committee may appoint a number of its members to work together on a specific issue. A working group will undertake only those duties specified by the Committee.

4.8 Vacancies

If a casual vacancy is created, the Advisory Committee can recommend the appointment of a person for the remainder of the term of office.

4.9 Powers of Council

Nothing herein contained shall restrict the powers of Council.