

# MINUTES

Conservation Advisory Committee

## MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING

HELD ON

MEETING DATE



**WEDNESDAY 28 MARCH 2007**

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City of  
Joondalup

## CITY OF JOONDALUP

### MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 28 MARCH 2007.

#### ATTENDANCE

##### Committee Members:

Cr Steve Magyar	<i>Presiding Person</i>	
Cr Michele John		
Cr Sue Hart		<i>from 1845pm</i>
Cr Brian Corr		<i>from 1845pm</i>
Mrs Marilyn Zakrevsky	Friends of Korella	
Ms Sue Bailey	Friends of Maritana	<i>to 1900 hrs</i>
Ms Phyllis Robertson	Joondalup Coast Care Forum	
Dr Marjorie Apthorpe	Friends of Iluka Foreshore	
Mr John Chester		
Mrs Wendy Herbert		
Ms Alice Stubber		<i>to 1929 hrs</i>

##### Officers:

Mr Murray Ralph	Manager, Infrastructure Management Services
Mr Keith Armstrong	Conservation Co-ordinator
Mrs Jill Hewison	Administrative Secretary

#### DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1807 hrs.

#### APOLOGIES/LEAVE OF ABSENCE

Mr John Wood  
Mr Barry Fitzsimmons  
Mr Ralph Henderson

#### CONFIRMATION OF MINUTES

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE HELD ON 29 NOVEMBER 2006

**MOVED** Cr John **SECONDED** Marilyn Zakrevsky **that:**

- 1** the minutes of the meeting of the Conservation Advisory Committee held on 29 November 2006 be confirmed as a true and correct record.
- 2** the Conservation Advisory Committee notes that the 7 February 2007 meeting was not held due to a lack of quorum.

**The Motion was Put and****CARRIED UNANIMOUSLY (9/0)**

**In favour of the motion:** Cr Magyar, Cr John, Mrs M Zakrevsky, Mr J Chester, Ms S Bailey, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

**ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Cr Magyar advised of a Councillor briefing session/workshop regarding conservation issues to be held in the near future and asked that, if anyone had any issues they wished to progress, these could be addressed at the end of the meeting.

**RESIGNATION BY COMMITTEE MEMBER**

Ms Sue Bailey tendered her resignation.

**MOVED Phyllis Robertson SECONDED Alice Stubber that the Conservation Advisory Committee ACCEPTS the resignation from Ms Sue Bailey and thanks her for her contribution to the Committee.**

**The Motion was Put and****CARRIED UNANIMOUSLY (9/0)**

**In favour of the motion:** Cr Magyar, Cr John, Mrs M Zakrevsky, Mr J Chester, Ms S Bailey, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

**REQUEST TO REDUCE THE MEMBERSHIP OF CONSERVATION ADVISORY COMMITTEE**

**MOVED Cr Magyar SECONDED Alice Stubber to request Council to reduce the official number of members on the Conservation Advisory Committee by one person to enable a quorum to be achieved.**

**The Motion was Put and****CARRIED UNANIMOUSLY (9/0)**

**In favour of the motion:** Cr Magyar, Cr John, Mrs M Zakrevsky, Mr J Chester, Ms S Bailey, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

**DECLARATIONS OF INTEREST**

Nil

**IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS**

Nil

**PETITIONS AND DEPUTATIONS**

Nil

**REPORTS**

## **ITEM 1                    STRATEGIC PLAN KEY PERFORMANCE INDICATORS - [20560]**

**WARD:**                    All

**RESPONSIBLE**    Mr Ian Cowie  
**DIRECTOR:**        Governance and Strategy

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### **PURPOSE**

To seek advice from the Conservation Advisory Committee on the development of Environmental Key Performance Indicators for the Strategic Plan 2003-2008.

### **EXECUTIVE SUMMARY**

The 2005/06 Strategic Plan Key Performance Indicators (KPI) Report was presented to Council on 29 August 2006, in accordance with the Council's reporting framework. Council accepted the report, and requested that Key Focus Area 2 - Caring for the Environment be referred to the Conservation Advisory Committee to develop Key Performance Indicators for the preservation of Joondalup's natural biodiversity. (*Item CJ137 – 08/06 refers*).

### **BACKGROUND**

This Report was presented to the 25 October 2006 Conservation Advisory Committee, the item was deferred to the 29 November 2006 CAC Meeting, and then deferred to the 28 February 2007 meeting, which failed to achieve a quorum.

The Strategic Plan KPIs are intended to measure progress against the Strategic Plan 2003 – 2008, and reports against the KPIs are provided to the Council on an annual basis. The report is a component of the Corporate Reporting Framework endorsed by Council on 14 December 2004 (*Item CJ307-12/04 refers*).

### **DETAILS**

#### **Issues and options considered:**

The 2005/06 Strategic Plan KPI Report provided Council with information for the period 1 July 2005 to 30 June 2006.

The KPIs link directly to the outcomes and strategies in the Key Focus Areas of:

- Community Wellbeing;
- Caring for the Environment;
- City Development, and
- Organisational Development.

The KPIs are categorised according to their indicator type - social, economic, and/or environmental.

**Link to Strategic Plan:****Key Focus Area 4: Organisational Development**

Outcome: The City of Joondalup is a sustainable and accountable business.

Objective 4.1: To manage the business in a responsible and accountable manner.

Strategy 4.1.2: Develop a corporate reporting framework based on sustainable indicators.

**Key Focus Area 2: Caring for the Environment**

Outcome: The City of Joondalup is environmentally responsible in its activities.

Objective 2.1: Plan and manage our natural resources to ensure environmental sustainability.

Strategy 2.1.1: Maintain and protect natural assets to retain biodiversity.

**Legislation – Statutory Provisions:**

Section 2.7 of the Local Government Act 1995 states:

*The role of the council:*

(1) *The council:*

- (a) *directs and controls the local government's affairs; and*
- (b) *is responsible for the performance of the local government's functions.*

**Risk Management considerations:**

The KPI Report provides Council with an overall assessment of progress against the Strategic Plan.

**Financial/Budget Implications:**

Not Applicable.

**Policy Implications:**

The stated objective of Council's Communication Policy 2.3.2 is:

**To indicate the City's high level of commitment to public consultation and to provide good, open and accountable government.**

**Regional Significance:**

Not Applicable.

**Sustainability Implications:**

The Strategic Plan KPIs have been categorised as social, environmental and/or economic.

**Consultation:**

Not Applicable.

**COMMENT**

The Strategic Plan is due for a major review during 2006/07 and this will include a review of the KPIs against the revised Plan. This process will involve consultation with members of the community and key stakeholders, including the Conservation Advisory Committee.

The City has also recently joined the International Council for Local Environmental Initiatives Local Action Biodiversity project which will promote the understanding of local government biodiversity issues leading to the implementation of appropriate measures within the participating local governments

**ATTACHMENTS**

Attachment 1            Urban Natural Areas KPIs Calculation Sheet

**VOTING REQUIREMENTS**

Simple Majority

Conservation Coordinator gave a brief overview of the report and on the Urban Natural Areas KPIs Calculation Sheet. Discussion ensued on the following points:

- Threatening Process Indicators
- Dieback
- Budgetary Indicators
- Management Indicators

*Cr Hart and Cr Corr entered the Room at 1845 Hrs*

Discussion ensued.

*Ms Sue Bailey left the Room at 1900 hrs.*

**OFFICER'S RECOMMENDATION**

That the Conservation Advisory Committee PROVIDES advice to the Council on the development of Key Performance Indicators for the preservation of Joondalup's natural biodiversity.

**MOVED Cr John SECONDED Phyllis Robertson that the Conservation Advisory Committee:**

1. **THANKS** the staff for adopting the process and participating in the project
2. **REQUESTS** Administration to provide a list of the number of volunteer hours
3. **REQUESTS** a list on different plant species

**The Motion was Put and**

**CARRIED UNANIMOUSLY (10/0)**

**In favour of the motion:** Cr Magyar, Cr John, Cr Hart, Cr Corr, Mrs M Zakrevsky, Mr J Chester, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

**MOVED Cr John SECONDED Cr Hart that the Conservation Advisory Committee form a Working Group to hold informal meetings to highlight key issues within the Urban Natural Areas KPIs report and to target those areas which need investment now and to report back to the Conservation Advisory Committee. The Working Group to be chaired by Cr John and its members to consist of the following persons:**

**Cr M John (Presiding Person)  
Ms A Stubber  
Dr M Apthorpe  
Mr J Chester  
Mrs W Herbert  
Cr S Hart**

**The Motion was Put and**

**CARRIED UNANIMOUSLY (10/0)**

**In favour of the motion:** Cr Magyar, Cr John, Cr Corr, Cr Hart, Mrs M Zakrevsky, Mr J Chester, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

#### **MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**Nil**

#### **REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION**

**MOVED Cr John SECONDED Phyllis Robertson that the following reports be provided to the Conservation Advisory Committee:**

1. **Copy of the Report which was made available to the Sustainability Advisory Committee which clarifies the bore water usage data and advises of water saving strategies being carried out by the City of Joondalup**
2. **A Report on the cost of non-flammable fence posts to be erected in selected areas of high-conservation value bushland, in conjunction with ringlock wire fencing.**
3. **A Report on coastal dune rehabilitation/coastal erosion.**

Discussion ensued.

**The Motion was Put and**

**CARRIED UNANIMOUSLY (10/0)**

**In favour of the motion:** Cr Magyar, Cr John, Cr Corr, Cr Hart, Mrs M Zakrevsky, Mr J Chester, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

**MOVED Cr John SECONDED Phyllis Robertson that a report on the depletion of Tuart trees be made available to the Conservation Advisory Committee**

**The Motion was Put and**

**CARRIED UNANIMOUSLY (10/0)**

**In favour of the motion:** Cr Magyar, Cr John, Cr Corr, Cr Hart, Mrs M Zakrevsky, Mr J Chester, Ms P Robertson, Mrs W Herbert, Ms A Stubber, Dr M Apthorpe

*Ms Alice Stubber left the Room at 1929 hrs.*

At this point, the Presiding Person gave members the opportunity to raise questions.

## **CLOSURE**

There being no further business, the Presiding Person declared the Meeting closed at 2010 hrs; the following committee members being present at that time:

Cr Steve Magyar  
Cr Michele John  
Cr Sue Hart  
Cr Brian Corr  
Mrs Marilyn Zakrevsky  
Ms Phyllis Robertson  
Dr Marjorie Apthorpe  
Mr John Chester  
Mrs Wendy Herbert