

# Minutes **Conservation Advisory Committee**

MEETING HELD ON **WEDNESDAY, 27 AUGUST 2008**

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## CITY OF JOONDALUP

**MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY, 27 AUGUST 2008.**

### ATTENDANCE

#### Committee Members:

Cr Mike Norman	Presiding Person	
Cr Marie Macdonald		
Cr Fiona Diaz		<i>from 1826 hrs</i>
Mr John Chester	Community Representative	
Mrs Marilyn Zakrevsky	Community Representative	
Ms Suzi Greenway	Community Representative	
Mr Barry Fitzsimmons	Community Representative	
Ms Phyllis Robertson	Community Representative	
Dr Marjorie Apthorpe	Community Representative	
Mr Steve Magyar	Community Representative	
Mr Gary Tate	Community Representative	

#### Officers:

Mr Martyn Glover	Director, Infrastructure Services
Mr Keith Armstrong	Conservation Officer
Mrs Jill Hewison	Administrative Secretary

### DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1806 hrs.

### APOLOGIES/LEAVE OF ABSENCE

Cr Sue Hart  
Mr Tim Argus  
Ms Dorothy Lullfitz

### CONFIRMATION OF MINUTES

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD ON 25 JUNE 2008

**MOVED Mr Fitzsimmons SECONDED Mr Chester that the minutes of the meeting of the Conservation Advisory Committee held on 25 June 2008 be confirmed as a true and correct record.**

**The Motion was Put and**

**CARRIED (10/0)**

**In favour of the motion:** Crs Norman and Macdonald, Mr Chester, Mrs Zakrevsky, Ms Greenway, Mr Fitzsimmons, Ms Robertson, Dr Apthorpe, Mr Magyar & Mr Tate

**ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

The Presiding Person provided an update on the resolutions which were carried at the Council meeting held on 5 August 2008 and in particular with regard to the multimedia presentation and thanked the committee members for bringing this forward.

The Presiding Person advised that the Director, Infrastructure Services would be bringing a report to the Conservation Advisory Committee with regard to how the City considered Friends groups could be better supported in a financial sense to cover costs i.e. morning teas, replacement of gloves etc.

The Presiding Person advised that a resolution was carried at the August Council meeting that all reports should go to Council in the first instance and in this regard the Presiding Person asked the committee members to ensure that all recommendations were solid.

**DECLARATIONS OF INTEREST**

Nil.

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

Nil.

**PETITIONS AND DEPUTATIONS**

Nil.

**MOVED** Cr Norman **SECONDED** Ms Robertson that the Meeting **ADJOURN** for a period of twenty (20) minutes.

**The Procedural Motion was Put and**

**CARRIED (10/0)**

**In favour of the procedural motion:** Crs Norman and Macdonald, Mr Chester, Mrs Zakrevsky, Ms Greenway, Mr Fitzsimmons, Ms Robertson, Dr Apthorpe, Mr Magyar & Mr Tate

The Meeting **ADJOURNED** at 1811 hrs and **RESUMED** at 1825 hrs.

*Cr Diaz entered the Room, the time being 1826 hrs*

## REPORTS

### **ITEM 1                    ASSESSMENT OF SHEOAKS WITHIN THE CITY'S PARKS CJ199-09/07 – [41676]**

**WARD:** All

**RESPONSIBLE DIRECTOR:** Mr Martyn Glover  
Infrastructure Services

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#### **PURPOSE**

To present the report entitled Assessment of Sheoaks within the City's Parks (CJ199-09/07) to the Conservation Advisory Committee for comment.

#### **EXECUTIVE SUMMARY**

Report CJ199-09/07 was presented to the Ordinary Council Meeting of 25 September 2007. It was resolved that Council:

- “1        *AGREES to implementing a six (6) year rolling program that progressively removes Sheoaks within 10 metres of play equipment within the public open spaces, and replants with a suitable native species;*
- 2        *NOTES that Sheoaks will no longer be planted within close proximity to play equipment.*
- 3        *REFERS this Report to the Conservation Advisory Committee for comment.”*

*It is recommended that the Conservation Advisory Committee notes the content of Report CJ199-09/07.*

#### **BACKGROUND**

The report CJ199-09/07 was written in response to a petition that was received by Council. The petitioner raised concerns that the seed pods of the native sheoak trees had the potential to injure children playing within City playgrounds that had this tree species in close proximity.

#### **DETAILS**

In line with Council's decision of 25 September 2007 Report CJ199-09/07 is submitted for noting by the Conservation Advisory Committee. Attachment 1 refers.

#### **Legislation – Statutory Provisions:**

Refer to Report CJ199-09/07.

**Policy implications:**

Not Applicable.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

Not Applicable.

**Consultation:**

Not Applicable.

**COMMENT**

Not Applicable.

**ATTACHMENTS**

Attachment 1            Report CJ199-09/07 – Assessment of Sheoaks within the City's Parks

**VOTING REQUIREMENTS**

Simple majority.

**OFFICER'S RECOMMENDATION**

That the Conservation Advisory Committee NOTES the content of Report CJ199-09/07.

The Director, Infrastructure Services provided an overview of the Report.

Discussion ensued.

**MOVED Cr Norman SECONDED Ms Greenway that the tree selection in parks where playgrounds are located be selected to meet the following criteria:**

- **provision of shade;**
- **attraction of Western Australian native birds;**
- **Western Australian species.**

Discussion ensued.

**The Motion was Put and**

**CARRIED (11/0)**

**In favour of the motion:** Crs Norman, Diaz and Macdonald, Mr Chester, Mrs Zakrevsky, Ms Greenway, Mr Fitzsimmons, Ms Robertson, Dr Apthorpe, Mr Magyar & Mr Tate

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

Nil.

**REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION**

The following reports were requested:

**MOVED Cr Norman SECONDED Cr Macdonald that the Conservation Advisory Committee REQUESTS a report on insurance arrangements for volunteers working under Friends Group supervision at Friends group events within the City of Joondalup.**

**The Motion was Put and**

**CARRIED (11/0)**

**In favour of the motion:** Crs Norman, Diaz and Macdonald, Mr Chester, Mrs Zakrevsky, Ms Greenway, Mr Fitzsimmons, Ms Robertson, Dr Apthorpe, Mr Magyar & Mr Tate

**MOVED Cr Norman SECONDED Mr Fitzsimmons that the Conservation Advisory Committee REQUESTS that the City advise on the process by which Friends Groups can occasionally engage school students under the community service program or any aged group students working in bushland.**

**The Motion was Put and**

**CARRIED (11/0)**

**In favour of the motion:** Crs Norman, Diaz and Macdonald, Mr Chester, Mrs Zakrevsky, Ms Greenway, Mr Fitzsimmons, Ms Robertson, Dr Apthorpe, Mr Magyar & Mr Tate

**CLOSURE**

There being no further business, the Presiding Person declared the Meeting closed at 1942 hrs; the following committee members being present at that time:

Cr Mike Norman  
Cr Fiona Diaz  
Cr Marie Macdonald  
Mr John Chester  
Mrs Marilyn Zakrevsky  
Ms Suzi Greenway  
Mr Barry Fitzsimmons  
Ms Phyllis Robertson  
Dr Marjorie Apthorpe  
Mr Steve Magyar  
Mr Gary Tate