

Minutes **Conservation Advisory Committee**

MEETING HELD ON **WEDNESDAY, 29 APRIL 2009**

CITY OF JOONDALUP

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY, 29 APRIL 2009.

ATTENDANCE

Committee Members:

Cr Mike Norman	Presiding Person
Cr Marie Macdonald	
Ms Suzi Greenway	Community Representative
Mr Barry Fitzsimmons	Community Representative
Dr Marjorie Apthorpe	Community Representative
Mr Tim Argus	Community Representative
Mr Steve Magyar	Community Representative
Ms Dorothy Lullfitz	Community Representative

Officers:

Ms Jane Pritchard	Manager, Infrastructure Services
Mr Keith Armstrong	Conservation Officer
Mrs Jill Hewison	Administrative Secretary
Mrs Rose Garlick	Administrative Secretary

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1809 hrs.

APOLOGIES/LEAVE OF ABSENCE

Apologies

Ms Phyllis Robertson
Cr Sue Hart
Mr John Chester
Mrs Marilyn Zakrevsky

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD ON 25 FEBRUARY 2009

MOVED Mr Fitzsimmons, SECONDED Mr Magyar that the minutes of the meeting of the Conservation Advisory Committee held on 25 February 2009 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Norman, Macdonald, Ms Greenway, Mr Fitzsimmons, Dr Apthorpe, Mr Argus, Mr Magyar and Ms Lullfitz.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Presiding Person briefed the Committee on the Fauna Rehabilitation Foundation known as Native Animal Rescue, located at Malaga in the City of Swan. The organisation which is mostly staffed by volunteers is involved in rescuing, treating, rehabilitating and releasing native animals back into the bush.

DECLARATIONS OF INTEREST

Nil.

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

Nil.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS

ITEM 1 BUSHLAND VOLUNTEERS – [06812]

WARD: All

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

PURPOSE

To present the Council Report entitled CJ059-03/09 Bushland Volunteers to the Conservation Advisory Committee for comment.

EXECUTIVE SUMMARY

Report CJ059-03/09 was presented to the Ordinary Council Meeting of 17 March 2009. It was resolved that Council:

- 1 *NOTES the Report titled Bushland Volunteers;*
- 2 *REFERS the Report titled Bushland Volunteers to the Conservation Advisory for its consideration.*

It is recommended that the Conservation Advisory Committee CONSIDERS the content of Report CJ059-03/09 Bushland Volunteers.

BACKGROUND

The Report CJ059-03/09 was written following a request from Council at its 30 September 2008 meeting.

DETAILS

In line with Council's decision of 30 September 2008 Report CJ059-03/09 is submitted for noting by the Conservation Advisory Committee. Attachment 1 refers.

Legislation – Statutory Provisions:

Refer to Report CJ059-03/09

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

Not Applicable.

Consultation:

Not Applicable.

COMMENT

Not Applicable.

ATTACHMENTS

Attachment 1 Report CJ059 – 03/09 Bushland Volunteers

VOTING REQUIREMENTS

Simple majority.

The Conservation Officer gave an overview of the Report.

OFFICER'S RECOMMENDATION

That the Conservation Advisory Committee considers the content of Report CJ059-03/09 Bushland Volunteers.

MOVED Mr Magyar, SECONDED Mr Fitzsimmons that the Conservation Advisory Committee:

- 1 RECOMMENDS that Council approach the Department of Education and Training to confirm in writing the insurance coverage for students aged 14 years and over participating in the 'Give 20' Community Service Program attending outside of school hours;**
- 2 REQUESTS Council to seek a report on providing insurance for children aged under 16 years when assisting in City authorised activities in the**

City of Joondalup arranged and supervised by Friends Groups as a community Friends Group event;

- 3 RECOMMENDS that Council requests that the approval by the City be based on a list of activities in a project area specified in the Friends Group Annual Work Plan.**

Discussion ensued

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Norman, Macdonald, Ms Greenway, Mr Fitzsimmons, Dr Apthorpe, Mr Argus, Mr Magyar and Ms Lullfitz.

Appendix 1 refers

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1947 hrs; the following committee members being present at that time:

Cr Mike Norman
Cr Marie Macdonald
Ms Suzi Greenway
Mr Barry Fitzsimmons
Dr Marjorie Apthorpe
Mr Tim Argus
Mr Steve Magyar
Ms Dorothy Lullfitz