

Minutes **Conservation Advisory Committee**

MEETING HELD ON WEDNESDAY, 24 JUNE 2009

TABLE OF CONTENTS

Item No	Title	Page No
	Declaration of Opening	3
	Apologies/Leave of absence	3
	Confirmation of Minutes	3
	Announcements by the Presiding Person without discussion	4
	Declarations of Interest	4
	Identification of matters for which the meeting may sit behind closed doors	4
	Petitions and deputations	4
	Reports	
Item 1	Resignation from the Conservation Advisory Committee – [12168]	4
Item 2	Conservation Advisory Committee (CAC) Work Plan 2009 - 2010 Committee Update, June 2009 – [12168]	8
Item 3	Yellagonga Integrated Catchment Management Plan – [72568]	13
	Motions for which previous notice has been given	17
	Requests for Reports for Future Consideration	17
	Closure	18

CITY OF JOONDALUP

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY, 24 JUNE 2009.

ATTENDANCE

Committee Members:

Cr Sue Hart	Deputy Presiding Person	
Cr Marie Macdonald		<i>from 1805 hrs</i>
Dr Marjorie Apthorpe	Community Representative	<i>from 1809 hrs</i>
Mr John Chester	Community Representative	<i>absent from 1949 to 1951 hrs</i>
Mr Barry Fitzsimmons	Community Representative	
Ms Suzi Greenway	Community Representative	<i>to 1844 hrs</i>
Mr Steve Magyar	Community Representative	
Ms Phylis Robertson	Community Representative	
Mrs Marilyn Zakrevsky	Community Representative	

Officers:

Mr Martyn Glover	Director, Infrastructure Services
Mr Keith Armstrong	Coordinator Landscape and Conservation Services
Mrs Rose Garlick	Administrative Secretary

DECLARATION OF OPENING

The Deputy Presiding Person declared the meeting open at 1803 hrs.

APOLOGIES/LEAVE OF ABSENCE

Apologies Cr Fiona Diaz and Mrs Dorothy Lullfitz

Leave of Absence previously approved:

Cr Michael Norman 9 – 24 June 2009 and
25 June 2009 – 12 July 2009 inclusive

CONFIRMATION OF MINUTES

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING HELD ON
29 APRIL 2009

MOVED Mr B Fitzsimmons, SECONDED Mr S Magyar that the minutes of the meeting of the Conservation Advisory Committee held on 29 April 2009 be confirmed as a true and correct record.

The Motion was Put and**CARRIED (7/0)**

In favour of the motion: Crs Hart, Mr Chester, Mr Fitzsimmons, Ms Greenway, Mr Magyar, Ms Robertson and Mrs Zakrevsky.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST

Nil.

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

Nil.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS**ITEM 1 RESIGNATION FROM THE CONSERVATION
ADVISORY COMMITTEE – [12168]**

WARD: All

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

PURPOSE

To advise Council of the recent resignation of a member of the Conservation Advisory Committee (CAC).

EXECUTIVE SUMMARY

Council at its meeting held on 24 May 2006 appointed elected members and community representatives with local knowledge and expertise with respect to conservation and biodiversity to serve on the CAC.

A resignation has recently been received from Mr Gary Tate. This report recommends that the resignation be accepted with a vote of thanks for his commitment and contribution to the work of the Committee.

BACKGROUND

With the resignation of Mr Gary Tate, the Committee membership will now contain one vacant community representative. The current membership of CAC is as follows:

Committee Members (14):

Cr Mike Norman	Presiding Person
Cr Sue Hart	Deputy Presiding Person
Cr Fiona Diaz	
Cr Marie Macdonald	
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 Tim Argus	Community Representative
Mr Steve Magyar	Community Representative
Ms Dorothy Lullfitz	Community Representative
Vacant	Community Representative

Quorum: 7

DETAILS

Issues and options considered:

The CAC has the following options for addressing the resignation and the vacant position. These are:

- 1 Recommend that Council advertise the vacancy to the broad community for 30 days.
- 2 Recommend to Council individuals who can be approached to become members.
- 3 Recommend to Council that the position not be replaced that the membership of the Committee be considered following the local government elections in October.

Link to Strategic Plan:

Not applicable.

Legislation – Statutory Provisions:

The Local Government Act 1995 includes provisions in relation to the membership of committees and quorums.

Tenure of committee membership

5.11 (1) Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until:

- (a) the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be;
- (b) the person resigns from membership of the committee;
- (c) the committee is disbanded; or
- (d) the next ordinary elections day,

whichever happens first.

(2) Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until:

- (a) the term of the person's appointment as a committee member expires;
- (b) the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant;
- (c) the committee is disbanded; or
- (d) the next ordinary elections day,

whichever happens first.

Risk Management Considerations:

Not applicable.

Financial/Budget Implications:

Not applicable.

Policy Implications:

Not applicable.

Regional Significance:

Not applicable.

Sustainability Implications:

Not applicable.

Consultation:

Nil.

COMMENT

All committee memberships cease on the ordinary elections day in October 2009. As there is only one CAC meeting scheduled prior to that date, on 26 August 2009, it is recommended that the resignation be noted and that this position remain vacant at this time.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That the Conservation Advisory Committee:

- 1 NOTES the resignation of Mr Gary Tate and thanks him for his contribution to the Committee;
- 2 RECOMMENDS that Council DOES NOT appoint a replacement community representative at this time.

Cr Macdonald entered the Room, the time being 1805 hrs.

Points in the Motion were moved and voted on separately.

MOVED Mr J Chester, SECONDED Mr B Fitzsimmons that the Conservation Advisory Committee Notes the resignation of Mr Gary Tate and thanks him for his contribution to the Committee.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Hart and Macdonald, Mr Chester, Mr Fitzsimmons, Ms Greenway, Mr Magyar, Ms Robertson and Mrs Zakrevsky.

Dr M Apthorpe entered the Room, the time being 1809 hrs.

MOVED Mr J Chester, SECONDED Mrs M Zakrevsky that the Conservation Advisory Committee RECOMMENDS that Council DOES NOT appoint a replacement community representative at this time.

The Motion was Put and

CARRIED (9/0)

In favour of the motion: Crs Hart and Macdonald, Dr Apthorpe, Mr Chester, Mr Fitzsimmons, Ms Greenway, Mr Magyar, Ms Robertson and Mrs Zakrevsky.

ITEM 2 CONSERVATION ADVISORY COMMITTEE (CAC) WORK PLAN 2009-2010 COMMITTEE UPDATE, JUNE 2009 – [12168]

WARD: All

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

PURPOSE

To provide information for the Conservation Advisory Committee (CAC) as to the progress of their CAC 2009-2010 Work Plan.

EXECUTIVE SUMMARY

This report provides information for CAC Committee Members in relation to the progress of individual projects contained within the CAC Work Plan

It is recommended that the Conservation Advisory Committee:

NOTES the report titled Conservation Advisory Committee (CAC) Work Plan 2009-2010 Committee Update.

BACKGROUND

The CAC is a Council Committee that meets on a bi-monthly basis. The CAC comprises of Councillors, representatives from local Bushland Friends Groups and community members with specialist knowledge of local biodiversity.

The CAC's objectives as outlined in its Terms of Reference are as follows:-

- Make recommendations to Council for the conservation of the City's natural biodiversity.
- Provide strategic input and technical advice on issues relating to the conservation and management of the City's natural biodiversity
- Promote partnerships between Council and the community to protect the City's natural biodiversity as contained within its various natural areas (bushland, wetlands and coastal environment).

Earlier this year a Work Plan for 2009-2010 was developed by the CAC in association with City Officers. This Work Plan was endorsed by Council at its 21 April 2009 meeting.

DETAILS

The CAC's Work Plan 2009-2010, as endorsed by Council at its 21 April 2009 Meeting lists the following projects:

Conservation Advisory Committee Work plan for 2009/2010	
1.	Provide materials that can be used in displays and brochures to promote the natural environment of the City (this would include CAC current Iconic Biodiversity Species DVD)
2.	Showcase the City's environment and natural areas on the City's website.
3.	Action 1.21: Investigate methodologies for valuing natural assets and create and maintain a Natural Assets Register that records the value and extent of the City's natural assets.
4.	Action 2.12 Develop a program of planting sumps with nutrient stripping plants to ensure nutrients are removed before they enter the groundwater.
5.	Action 3.12 Develop Individual Reserve Management Plans for each natural area, (including fire management strategies, significant tree register etc) and link budgets to management plans.
6.	Action 5.1 Install interpretive signs describing and illustrating indigenous plants, animals and habitats in selected City reserves where there is identified community involvement.
7.	Action 5.8 Develop a project to erect education signs along the coastal foreshore reserved to improve the community's understanding of coastal biodiversity.

The work completed so far in relation to the above projects is as follows:

1 Provide materials that can be used in displays and brochures to promote the natural environment of the City (this would include CAC current Iconic Biodiversity Species DVD)

The City has contacted a number of companies that provide video production services. Detailed discussions have taken place on the form of the proposed Iconic Biodiversity Species DVD and quotes have been provided. The material used in the production of the DVD will also provide the basis for the information utilised on both the City's website and any brochures produced as part of this project (as discussed at CAC meetings).

External grant funding has been sought and a recent telephone conversation with a funding source has confirmed that the City has been successful in securing a grant of \$17,000 for the project. The City has not received written confirmation of this to date.

2 Showcase the City's environment and natural areas on the City's website.

Information can be found on a range of environmental topics, including waste management and biodiversity under the Sustainability link on the City's website.

Hundreds of photographs of local plant species and introduced weeds that pose problems for the City's natural areas can also be found on the site.

It is intended that gathered information, slides and video clips used to produce the Iconic Biodiversity Species DVD can be used in an edited format on the City's Website.

3 Action 1.21: Investigate methodologies for valuing natural assets and create and maintain a Natural Assets Register that records the value and extent of the City's natural assets.

City Staff are currently undertaking surveys of the City's Natural Areas, to supplement extensive data collected in 2005, as part of the Perth Biodiversity Project. This up to date information will give a current profile of the Joondalup's Natural Assets. Staff will also examine many of the existing methods of valuing natural assets.

4 Action 2.12 Develop a program of planting sumps with nutrient stripping plants to ensure nutrients are removed before they enter the groundwater.

A comprehensive report examining best practice and the sustainable use of the City's drainage sumps, has been prepared. It will be presented to Council within the next three months.

5 Action 3.12 Develop Individual Reserve Management Plans for each natural area, (including fire management strategies, significant tree register etc) and link budgets to management plans.

Preparatory work to develop Individual reserve management plans has commenced in the form of the biodiversity surveys being carried out in the City's Natural Reserves. At this stage no new reserve management plan has been completed.

6 Action 5.1 Install interpretive signs describing and illustrating indigenous plants, animals and habitats in selected City reserves where there is identified community involvement.

A standard layout and construction model for interpretive signage is in the latter stages of design. City staff members are working with a number of the City's Bushland Friends groups, to gather information for the signage that will be unique to the individual reserve. All Friends groups will have the design made available to them for comment on the content when complete.

7 Action 5.8 Develop a project to erect education signs along the coastal foreshore reserved to improve the community's understanding of coastal biodiversity.

This project is well advanced. Consultation and input has been received from the Joondalup Community Coast Care Forum, interpretive nodes, and individual signage locations have been selected. A copywriter has been engaged to produce the wording that will appear on the signage

ATTACHMENTS

N/A

ISSUES AND OPTIONS CONSIDERED

N/A

LINK TO STRATEGIC PLAN

1.2 OBJECTIVE: To engage proactively with the Community and other relevant organisations in the preservation of the City's natural environmental assets.

5.2 OBJECTIVE: To facilitate healthy lifestyles within the community.

5.2.1 The City provides high quality recreation facilities and programs.

LEGISLATION/STATUTORY PROVISIONS

N/A

FINANCIAL/BUDGET IMPLICATIONS

N/A

SUSTAINABILITY IMPLICATIONS

The projects and initiatives listed for the CAC's Work Plan are closely linked to the conservation of the City's natural heritage. In turn this will affect the quality of the City's parks and natural open spaces. The City is regionally recognised as having quality beaches and bushland areas which act as a social hub and attract visitors from outside the City. This has a positive economic benefit for small service business that operates in the City.

CONSULTATION

The CAC consists of representatives of Friends' Groups operating in the City. A range of topics relating to the management of the City's natural areas are discussed at this forum. The CAC also acts as an efficient mechanism for the City to consult with the community on environmental and biodiversity issues.

COMMENT

The CAC has been advising Council on issues relating to biodiversity for 12 years. Members have a large breadth of knowledge relating to natural sciences, local government practices, local plant species and horticulture.

It is considered beneficial for the City to continue to work closely with the CAC, enabling them to assist with the completion of a range of biodiversity protection initiatives and projects.

VOTING REQUIREMENTS

Simple Majority

MOVED Mr B Fitzsimmons, SECONDED Ms S Greenway that the Conservation Advisory Committee:

- 1 NOTES the report titled Conservation Advisory Committee (CAC) Work Plan 2009-2010 Committee Update, June 2009.**

The Coordinator Landscape and Conservation Services briefed the meeting on the Conservation Advisory Committee Work Plan 2009-2010.

Discussion ensued.

Ms S Greenway left the Room, the time being 1844 hrs.

AMENDMENT MOVED Mr S Magyar, SECONDED Ms P Robertson that the Conservation Advisory Committee:

- 2 THANKS the staff for their ongoing initiatives regarding biodiversity issues.**

The Amendment was Put and

CARRIED (8/0)

In favour of the motion: Crs Hart and Macdonald, Dr Apthorpe, Mr Chester, Mr Fitzsimmons, Mr Magyar, Ms Robertson and Mrs Zakrevsky.

The Original Motion as amended, being

That the Conservation Advisory Committee:

- 1 NOTES the report titled Conservation Advisory Committee (CAC) Work Plan 2009-2010 Committee Update, June 2009;**
- 2 THANKS the staff for their ongoing initiatives regarding biodiversity issues.**

Was Put and

CARRIED (8/0)

In favour of the motion: Crs Hart and Macdonald, Dr Apthorpe, Mr Chester, Mr Fitzsimmons, Mr Magyar, Ms Robertson and Mrs Zakrevsky.

ITEM 3 YELLAGONGA INTEGRATED CATCHMENT MANAGEMENT PLAN – [72568]

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr Jamie Parry
Governance and Strategy

PURPOSE

To provide the Conservation Advisory Council with the opportunity to comment on the Draft Yellagonga Integrated Catchment Management (YICM) Plan which will be released for community consultation for a period of six weeks commencing on 29 June 2009.

EXECUTIVE SUMMARY

The Yellagonga Integrated Catchment Management (YICM) Plan has been developed through a partnership agreement between the Cities of Joondalup and Wanneroo in recognition of the need to have a whole of catchment approach.

The development of the YICM Plan and associated catchment projects has involved considerable input from community groups and key stakeholders. The initial scoping phase involved a community workshop in September 2007 where over 100 participants identified and prioritised the land and water threats facing the park.

The YICM Plan establishes a coordinated approach towards sustainable planning and management of resources within the Yellagonga Catchment. The YICM Plan has a number of priority projects to be implemented by various stakeholders with interests in the Yellagonga Catchment, in order to improve the health of the Yellagonga Wetlands. The City of Joondalup, City of Wanneroo, and the Department of Environment and Conservation have shared responsibilities for the management of the wetlands in Yellagonga Regional Park.

Council, at its meeting on 16 June, referred the YICM Plan to the Conservation Advisory Committee for comment as part of the six week community consultation process.

BACKGROUND

The Yellagonga Regional Park Management Plan 2003 – 2013 was developed by the Department of Environment and Conservation and the Cities of Joondalup and Wanneroo to provide broad direction for the protection and enhancement of the conservation, recreation and landscape values of Yellagonga Regional Plan.

One of the high priority strategies proposed in the Management Plan was the preparation of an Integrated Catchment Management Plan which was consistent with the overall direction of the Yellagonga Regional Park Management Plan 2003 – 2013.

The YICM Plan addresses the activities in the catchment that affect the Park and the management of the Park itself is guided by the Yellagonga Regional Park Management Plan 2003 – 2013.

DETAILS

The Department of Environment and Conservation and the Cities of Joondalup and Wanneroo share the management of the Park's wetlands.

The development of the YICM and associated projects has involved considerable input from community groups and key stakeholders. The initial scoping phase involved a community workshop in September 2007 where over 100 participants identified and prioritised the land and water threats facing the park.

Following this workshop, a Community Reference Group (CRG) was formed to assist in the development of the YICM Plan. A Technical Working Group comprising relevant professionals from various stakeholder groups was involved in the YICM Planning Project, including representatives from the City of Joondalup and the City of Wanneroo, Department of Environment and Conservation, Department of Water, Edith Cowan University, West Coast TAFE, and the North-Metro Catchment Group. The TWG provided technical input into the development of the YICM Plan.

Members of the TWG and the CRG participated in a second workshop in July 2008 to develop targeted strategies for inclusion in the YICM Plan which have been translated into the projects included in the Plan.

Council, on 16 June 2009 agreed to release the YICM Plan for community consultation for a period of six weeks, and referred the Plan to the Conservation Advisory Committee for comment as part of the community consultation process.

Issues and options considered:

The YICM Plan has been developed in consideration of the diverse interests associated with the Yellagonga Catchment and Regional Park including residential landowners, commercial interests, community members who utilise the area for recreation, aesthetic enjoyment, historical and cultural heritage, and those who appreciate the Park for its environmental values.

Link to Strategic Plan:

Key Focus Area – The Natural Environment

Objective 2.1 – To ensure that the City's natural environmental assets are preserved, rehabilitated and maintained.

Legislation – Statutory Provisions:

Not Applicable

Risk Management considerations:

The YICM Plan seeks to address a range of threats to the long term viability of the Yellagonga Regional Park including the impacts from urbanisation and past land use within the Catchment.

Financial/Budget Implications:

The YICM Plan includes a number of priority projects. Each project has a project brief that includes estimated project costs. The projects are either joint projects which are to be undertaken by the Cities of Joondalup and Wanneroo, or individual projects to be undertaken separately by each City.

The commencement of each project is dependent on Budget approval in successive financial years.

Policy implications:

Not applicable

Regional Significance:

Yellagonga Regional Park is one of eight regional parks within the Perth metropolitan region. The Park is of regional importance because of its natural, cultural and recreational resources and provides an important north/south link with Neerabup National Park and Yanchep National Park.

The City of Joondalup and the City of Wanneroo have shared responsibilities for the management of the wetlands in Yellagonga Regional Park along with the Department of Environment and Conservation.

Sustainability implications:

Yellagonga Regional Park contains a wide variety of ecosystems with high conservation value within a rapidly expanding urban setting. The wetlands within the Park are some of the last remaining freshwater wetland systems on the Swan Coastal Plain, and are important breeding grounds for local and migratory birds.

Consultation:

The development of the YICM Plan involved considerable community input including the formation of a Community Reference Group. This report is seeking comment from the Conservation Advisory Committee on the YICM Plan. .

COMMENT

The development of the YICM Plan was jointly funded by the Cities of Joondalup and Wanneroo, and the Plan represents the input and commitment of a range of community and stakeholder groups dedicated to the long-term management and health of the Yellagonga Regional Park.

ATTACHMENTS

Attachment 1: Yellagonga Integrated Catchment Management Plan

VOTING REQUIREMENTS

Simple Majority

MOVED Mr S Magyar, SECONDED Dr M Apthorpe that the Conservation Advisory Committee provides comment on the Yellagonga Integrated Catchment Plan.

The Motion was Put and

CARRIED (8/0)

In favour of the Motion: Crs Hart and Macdonald, Dr Apthorpe, Mr Chester, Mr Fitzsimmons, Mr Magyar, Ms Robertson and Mrs Zakrevsky.

MOTION TO ADJOURN MEETING – [02154] [08122]

MOVED Mr S Magyar, SECONDED Mrs M Zakrevsky that the Conservation Advisory Committee meeting be ADJOURNED to allow for a PowerPoint Presentation by Mr J Chester on Friends of Yellagonga Regional Park.

The Motion was Put and

CARRIED (8/0)

In favour of the Motion: Crs Hart and Macdonald, Dr Apthorpe, Mr Chester, Mr Fitzsimmons, Mr Magyar, Ms Robertson and Mrs Zakrevsky.

The Meeting of the Conservation Advisory Committee ADJOURNED at 1925 hrs.

Mr J Chester gave a PowerPoint Presentation on Friends of Yellagonga Regional Park - Attachment 1 Refers.

MOTION TO RECONVENE MEETING – [02154] [08122]

MOVED Ms P Robertson, SECONDED Mrs M Zakrevsky that the meeting be reconvened, the time being 1947 hrs, to further consider Item 3 – Yellagonga Integrated Catchment Management Plan.

The Motion was Put and

CARRIED (8/0)

In favour of the Motion: Crs Hart and Macdonald, Dr Apthorpe, Mr Chester, Mr Fitzsimmons, Mr Magyar, Ms Robertson and Mrs Zakrevsky.

Mr J Chester left the Room at 1949 hrs and returned at 1951 hrs.

The Coordinator Landscape and Conservation Services gave a brief overview of the report on the Yellagonga Integrated Catchment Management Plan.

Discussion ensued.

The following comments and concerns were raised:

- The treatment of midge control, one of the key threats;
- Impact of introduced animals and pets;
- Page 20, reference to the management of nuisance midge swarms, residents should be encouraged to use orange lights to reduce midge attraction;
- Page 21, reference to monitoring of groundwater at monthly intervals, concern and questions raised over the disintegration of bores;
- Pages 9 & 22, reference to “Unallocated Crown Land”, concern over Fire Emergency Services Authority (FESA) being able to burn on Unallocated Crown Land;
- Page 24, reference to Indigenous sacred sites, caution suggested as sacred sites must not be identified. It should state that the information on Indigenous sacred sites is not for public distribution;
- Concern that the Department of Environment and Conservation (DEC) do not have the funds for managing the regional park;
- Page 30, the direct discharge of storm water being an ongoing source of pollution; concern over the words “is considered” being used;
- Page 31, reference to dot points on the Stormwater Management Plan, questioned the use of biofiltration;
- Page 33, reference to “Give 20 Program” no longer in practice;
- Page 49, reference to Cities in plural, and the use of an apostrophe;
- Pages 38 & 39, The ‘Project Description’ being identical. Major imperfections have been noted in the report and recommend that Council have them amended prior to finalisation;
- Place Part 1 of the Technical Draft Report on the Web.

Discussion ensued

MOVED Mr S Magyar, SECONDED Ms P Robertson that the comments from the Conservation Advisory Committee provided at its meeting held on 24 June 2009 be included in the minutes and referred to Council for consideration.

The Motion was Put and

CARRIED (8/0)

In favour of the motion: Crs Hart, Macdonald, Dr Apthorpe, Mr Chester, Mr Fitzsimmons, Mr Magyar, Ms Robertson and Mrs Zakrevsky.

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 Deputy Presiding Person declared the Meeting closed at 2040 hrs; the following committee members being present at that time:

Cr Sue Hart
Cr Marie Macdonald
Dr Marjorie Apthorpe
Mr John Chester
Mr Barry Fitzsimmons
Mr Steve Magyar
Ms Phyllis Robertson
Mrs Marilyn Zakrevsky