



MEETING OF THE CONSERVATION ADVISORY COMMITTEE

to be held on
WEDNESDAY 25 OCTOBER 2006
in Conference Room 3,
Joondalup Civic Centre, Boas Avenue, Joondalup
commencing at 6.00pm

GARRY HUNT
Chief Executive Officer
20 October 2006

CITY OF JOONDALUP

Notice is hereby given that a Meeting of the **CONSERVATION ADVISORY COMMITTEE** will be held in Conference Room 3, Civic Centre, Boas Avenue, Joondalup on **WEDNESDAY 25 OCTOBER 2006** commencing at **6.00 pm**.

GARRY HUNT
Chief Executive Officer
20 October 2006

Joondalup

AGENDA

Committee Members:

Cr Steve Magyar

Cr John Park

Cr Sue Hart

Cr Michele John

Cr Brian Corr

Mrs Marilyn Zakrevsky

Ms Phyllis Robertson

Dr Marjorie Apthorpe

Mr Ralph Henderson

Mrs Wendy Herbert

Ms Sue Bailey

Mr Barry Fitzsimmons

Mr John Chester

Ms Alice Stubber

Presiding Person

Deputy Presiding Person

Community Representative

Community Representative

Community Representative

Community Representative

Community Representative

Community Representative

Community Representative

Community Representative

Employees:

Mr Murray Ralph

Ms Glenda Blake

Mr Keith Armstrong

Ms Jerilee Highfield

Manager, Infrastructure Management Services

Manager, Organisational Development

Conservation Coordinator

Administration Officer

Terms of Reference

- To make recommendations to Council for the conservation of the City of Joondalup's natural biodiversity.
- To provide strategic input and when requested 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).

DECLARATION OF OPENING

APOLOGIES/LEAVE OF ABSENCE**CONFIRMATION OF MINUTES**

CONSERVATION ADVISORY COMMITTEE MEETINGS HELD ON 27
SEPTEMBER 2006

RECOMMENDATION

That the Conservation Advisory Committee confirms the minutes of the Conservation Advisory Committee meeting held 27 September 2006 as a true and correct record.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**DECLARATIONS OF INTERESTS****IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND
CLOSED DOORS****PETITIONS AND DEPUTATIONS****REPORTS**

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**ITEM 1 CJ174-10/06 - REVIEW OF ADVISORY
COMMITTEES OF COUNCIL – (15058)****WARD:** All**RESPONSIBLE
DIRECTOR:** Mr David Djulbic
Infrastructure Services

PURPOSE

To introduce to the Conservation Advisory Committee the above report.

EXECUTIVE SUMMARY

At the Council Meeting held on 10 October 2006, the report titled "Review of Advisory Committees of Council" was considered. The report examined the future operations of the City's Advisory Committees, these being the Conservation Advisory Committee, the Seniors Interest Advisory Committee and the Sustainability Advisory Committee.

Council resolved at the 10 October 2006 meeting as follows:

"4 REFERS Report CJ174-10/06 to the Committees for their information and comment."

BACKGROUND

Council currently operates with three Advisory Committees which contain both Council members and members of the public. These are the:

- Sustainability Advisory Committee (SAC) - established to provide advice on actions to promote sustainability.
- Conservation Advisory Committee (CAC) – established to provide advice on the conservation and management of the City's natural biodiversity.
- Seniors' Interest Advisory Committee (SIAC) – established to ensure the concerns of seniors are relayed to the City.

DETAILS

In accordance with the Local Government Act 1995, the Current Council appointed members to the three Advisory Committees. However it is now considered timely to review the operations of the Committees.

The presentation of the Report to the October 2006 meeting forms part of this review.

Issues and options considered:

Not Applicable.

Link to Strategic Plan:

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

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy Implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability Implications:

Not Applicable.

Consultation:

The tabling of the report titled 'Review of Advisory Committees of Council'.

COMMENT

Council has determined that the report titled 'Review of Advisory Committees of Council' be tabled at the 25 October 2006 for information and comment. This document forms the attachment to this report.

ATTACHMENTS

Attachment 1	Members and Terms of Reference for Sustainability Advisory Committee, Conservation Advisory Committee and Seniors' Interests Advisory Committee
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VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Report CJ174-10/06 – Review of Advisory Committees of Council be tabled for consideration at the 25 October 2006 Meeting of the Conservation Advisory Committee for information and comment.

ITEM 2 STRATEGIC PLAN KEY PERFORMANCE INDICATORS - [20560]

WARD: All

RESPONSIBLE Mr Ian Cowie
DIRECTOR: Governance and Strategy

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

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.

ATTACHMENTS

Attachment 1	Strategic Plan Key Focus Area 2 – Caring for the Environment.
Attachment 2	2005/06 Strategic Plan Key Performance Indicators Performance Report – Key Focus Area 2 - Caring for the Environment.

VOTING REQUIREMENTS

Simple Majority

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.

Appendix 2 refers

ITEM 3 THE IMPACT OF RETICULATION ON BUSHLAND IN THE CITY OF JOONDALUP

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr David Djulbic
Infrastructure Services

PURPOSE

To inform Council of the effect of the overspray from reserve irrigation systems on bushland.

EXECUTIVE SUMMARY

At the Conservation Advisory Committee (CAC) meeting held on 26 September 2006 the Committee requested staff to table a report considering the effects of irrigation on native bushland areas within the City's Reserves. The report was to address the outcomes associated with overspray from the City's irrigation systems on bushland and examine measures to reduce the overspray.

BACKGROUND

Since its formation the CAC has promoted the use of native plant material in landscapes, with the intention of reducing the amount of water used to irrigate the landscaped public areas within the City of Joondalup.

Committee Members have also expressed a wider concern about the depletion of groundwater reserves on the Swan Coastal Plain. The management of irrigation sprinklers that currently irrigate some of our bushland remnant areas is viewed by members as a way of preserving groundwater as well as protecting the integrity of the bushland.

DETAILS

The City manages 97 reserves that contain remnant native bushland, 90 of these reserves consist of both bushland and lawn areas. The City's lawn areas are reticulated by water pumped from groundwater reserves. Many of these irrigation systems are in excess of 20 years old and were installed at a time when the negative effects of irrigation on native vegetation were not fully recognised, consequently many of the sprinklers that form part of these systems throw water into native bushland areas.

Issues and options considered:

The watering of native Western Australian bushland is not recommended for a number of reasons these include:

- Irrigation in bushland promotes weed growth especially exotic grass species at the expense of local plants.

- The cost of removing these weeds can be time consuming and expensive.
- Watering can aid in the spread of fungal and bacterial plant pathogens.
- Native plant species have evolved over thousands of years and have adapted to very low levels of moisture in the summer months, irrigation water applied in the summer is often detrimental to their healthy growth.
- Ground water is a valuable and diminishing resource, its use should be targeted to areas it is needed, and it is not required in native vegetation.

It is recognised amongst natural resource managers that irrigation is detrimental to native bushland. City staff have applied for a \$50,000 grant from the Australian Government Water Fund Community Water Grants Scheme. The basis of the submission is that if successful grant monies will be spent to undertake an audit of the City's irrigation where it impacts native bushland, this will give us information on how many sprinklers overspray our bushland and what can be done to remedy the situation. The remainder of the funds will be utilised to make on ground changes to the systems to prevent irrigation water entering bushland.

Link to Strategic Plan:

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

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy Implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability Implications:

Not Applicable.

Consultation:

The issue of irrigation water impacting on native bushland within reserves managed by the City has been the subject of general discussion at CAC Meetings over many years.

COMMENT

It is the considered that irrigation being deposited into bushland within the City's reserves is detrimental to the health of the native plant species occurring in the bush and that ways of overcoming the problem should be explored. It is intended that this exercise be undertaken using grant funds. If the funding application is unsuccessful, further consideration will be given to the financing of this work.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Conservation Advisory Committee:

- 1 RECEIVES the report titled "The Impact of Reticulation on Bushland in the City of Joondalup";**
- 2 NOTES that a grant from the Australian Government Water Fund Community Water Grants Scheme has been applied for by the City to assist in identifying bushland being effected by irrigation and applying on ground solutions to reduce the problem.**

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Mrs W Herbert to submit Coastal Development and impact on Ocean Water Quality report.

CLOSURE

**APPENDICES FOR AGENDA OF
THE CONSERVATION ADVISORY COMMITTEE MEETING
25 OCTOBER 2006**

ITEM NO	TITLE	APPENDIX NO	PAGE NO
Item 1	CJ174-10/06 – Review of Advisory Committees of Council Members and Terms of Reference for Sustainability Advisory Committee, Conservation Advisory Committee and Seniors Interests Advisory Committee	1	1
Item 2	Strategic Plan Key Performance Indicators	2	13

CJ174-10/06 REVIEW OF ADVISORY COMMITTEES OF COUNCIL – [15058] APPENDIX

WARD: All

- - 1 - -

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

1

PURPOSE

To present options to Council for the future operation of Advisory Committees.

EXECUTIVE SUMMARY

This report identifies four options in relation to the operation of Advisory Committees. These are:

- Tailoring approaches to meet different objectives;
- Establishing a different Advisory Committee structure format;
- Induction and training for Advisory Committee members; and
- Developing a protocol for referrals between Council and its Advisory Committees.

It is recommended that Council reviews operating arrangements for the Sustainability Advisory Committee, the Conservation Advisory Committee and the Seniors' Interest Advisory Committee to maximise community engagement and ensure Council receives the highest possible quality of advice. It is also recommended that a training package be developed for Advisory Committee members.

BACKGROUND

Council currently operates with three Advisory Committees which contain both Council members and members of the public. These are the:

- Sustainability Advisory Committee (SAC) - established to provide advice on actions to promote sustainability.
- Conservation Advisory Committee (CAC) – established to provide advice on the conservation and management of the City's natural biodiversity.
- Seniors' Interest Advisory Committee (SIAC) – established to ensure the concerns of seniors are relayed to the City.

The current membership and full terms of reference for each of these Advisory Committees are provided in Attachment 1. None of these Committees has been delegated powers by Council and so they operate on an advisory basis. Under the Local Government Act 1995, Committees which do not have delegated powers do not have to open their meetings to the public.

The last significant review of Council Committees occurred in February 2004. This review examined the roles and membership of all Committees and led to 11 Committees being disbanded.

In accordance with the Act, the current Council appointed members to the three Advisory Committees in May 2006. However, after almost 5 months of operation, it is now considered timely to review the focus of the SAC and CAC in particular. This is because:

- There can be a tendency for these Committees to take an operational rather than a strategic advisory focus;
- The Committees consume considerable staff time and resources in terms of the preparation of reports and meeting administration (including the setting of agendas and taking of minutes);
- It is beneficial to consider whether current Committee members represent the most comprehensive source of expertise on the relevant subject matters; and
- There are questions over whether the Committee structure provides the most appropriate mechanism for community engagement.

DETAILS

Issues and options considered:

Four potential options are identified to assist the operation of the Advisory Committees and, in particular, the CAC and SAC. Some of these options may be appropriate for all 3 Committees while others will be more relevant to the CAC and SAC.

1 Tailoring Approaches to Meet Different Objectives:

It appears that, at present, some Advisory Committees are trying to achieve two objectives. The first is community engagement while the second is obtaining the most comprehensive and best possible advice for the Council. Both of these objectives are valid and important. However, rarely can different objectives be achieved to their greatest extent possible by using just one vehicle. This is because, to achieve greatest success, the vehicle for achievement needs to be designed specifically for the job.

Considering the SAC and the CAC in this way, the following observations can be made. In terms of their operations, the CAC and the SAC follow Council's Standing Orders and consider formal reports. This process reflects provisions within the Local Government Act. However, this structure is not necessarily the best vehicle for community engagement as the formalised approach gives:

- Limited opportunity for general discussion and debate;
- It constrains networking due to the nature of the agenda;
- It precludes other community members with interests from being directly engaged unless they can become a member; and
- It does not encourage learning and the growth of knowledge through open discussion with eminent guest speakers.

In terms of membership, SAC members are nominated by members of the Committee with no maximum number of members specified. CAC members are community representatives with specialised knowledge or representatives of community groups protecting local bushland and the like. Again, no maximum numbers are specified. These are not necessarily the best mechanisms for obtaining the most comprehensive and best possible advice. Further, they do not align to the City's Public Participation Strategy which values broad inclusiveness. As the Committees rely on the willingness of local people to become involved, the approach does not necessarily engage experts from government agencies and the like operating outside of the City which weakens the advisory potential.

There are a range of ways in which the Advisory Committees could increase community engagement and take on a more professional advisory focus. A community engagement focus could be maximised by having forums and workshops with all interested community members. This involvement could be facilitated by advertising meetings to the whole community. Offering public meetings where specialist speakers make presentations could also be used to raise community knowledge and understanding. This is more clearly aligned to the Public Participation Strategy.

From the perspective of comprehensive and high level Council advice, optimum achievement could be facilitated by establishing Committees with:

- A small number of Elected Members;
- A small number of community members from the City of Joondalup selected on the basis of their expertise and ability to provide quality advice; and
- A small number of technical experts identified and selected specifically from academia, relevant government agencies or other appropriate bodies. This could include recently retired people with the requisite knowledge or people operating a consultancy in a relevant area. They would not necessarily be residents of Joondalup.

Should the suggestion be accepted that the Council seek to achieve maximum community engagement on relevant issues and to receive the most comprehensive and highest quality advice, a number of opportunities for progress are possible. One could be to establish a technical and specialist advisory committee which operates independently from the community engagement process. From a CAC perspective, this could involve the establishment of a Friends' Forum, for instance. The other is for integration of the advisory and engagement roles and this could occur in a range of ways. One option could be for a new specialist committee to hold formal meetings during one month to consider issues and provide advice to Council. Then during the next month, the Committee would participate in much broader community engagement outside of the formal meeting procedure arrangement and the Local Government Act requirements.

2 Establish a Different Committee Structure:

The City's Advisory Committees currently cover a limited number of areas. However, the broad focus of the SAC which considers the integration of economic, social and environmental matters, ensures that the Advisory Committee structure can consider a very broad range of matters. This said, the broad nature of the sustainability concept, which is in no way refined and narrowed by the SAC's Terms of Reference, may well mean that the SAC has interests in areas which are covered by other Committees. Consequently, a different model may provide advantages. However, this option would require a significant change to the current Advisory Committee arrangements and, consequently, is not supported unless other options to enhance operations are trialled and fail.

3 Induction and Training:

Whilst the Council members who sit on Advisory Committees will have experience in Council processes and the decision making role, many community members on these Committees will have had little exposure to such processes. All Committee members need to have a clear understanding of the decision making process and the role of the Committee within that process. To achieve this, it would be prudent for the City to develop an induction and training program for newly-elected Committee members which includes information about:

- The major function of the Committee;
- Its role in the Council decision making process; and
- A member's role and responsibilities on the Committee.

This option is relevant to all Advisory Committees.

4 A Protocol for Referrals:

A specific protocol could assist the operation of Advisory Committees in terms of their relationships with Council. The protocol could cover matters such as:

- How items are included on the agenda of Advisory Committees;
- What items and matters may be discussed at meetings;
- The operation of Standing Orders in relation to Committee deliberations; and
- The provision of Officer support.

This option is relevant to all Advisory Committees. However, it is not supported as it does not offer any fundamental change to arrangements and protocols can be overlooked.

Link to Strategic Plan:

Outcome: The City of Joondalup is an interactive community.
 Objective: 4.3: To ensure the City responds to and communicates with the community.
 Strategies: 4.3.2: Provide fair and transparent decision making processes.

Legislation – Statutory Provisions:

The Advisory Committees have been established in accordance with provisions of the Local Government Act 1995 relating to Committees.

Risk Management considerations:

Concerns could be expressed that Council is considering changing community engagement and may weaken the engagement. However, regular reviews of Advisory Committee operations and careful analysis of the best way in which to achieve both community engagement and high level advice will ensure that Council needs in relation to advice are being met and community engagement remains effective.

Financial/Budget Implications:

While there are no specific budget line items affected by this report, staffing commitments are influenced by the way Advisory Committees operate.

Policy implications:

Not applicable.

Regional Significance:

Not applicable.

Sustainability implications:

Consideration of the operations of the SAC will ensure the Council receives the most appropriate advice in this area.

Consultation:

The report considers the most appropriate ways for the Council to engage with and consult the community.

COMMENT

Advisory Committees complement the formal and central decision making processes by allowing community and expert input into decisions of Council. However, it is noted that when Committees attempt to achieve two different outcomes (one being community engagement and the other being expert advice) difficulty can be experienced in achieving either outcome to the highest level. Based on this conclusion, it would seem appropriate that Council give further consideration to the best way of achieving community engagement, and the receipt of high quality advice. It would also appear appropriate that training be provided for all Committee members.

ATTACHMENTS

Attachment 1	Members and Terms of Reference for Sustainability Advisory Committee, Conservation Advisory Committee and Seniors' Interest Advisory Committee.
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VOTING REQUIREMENTS

Simple majority.

MOVED Mayor Pickard, SECONDED Cr Jacob that Council:

- 1 **ACCEPTS** that the operating arrangements for Conservation Advisory Committee, Sustainability Advisory Committee and Seniors' Interest Advisory Committee be reviewed to achieve greater community engagement and the provision of the most comprehensive and highest quality advice to Council;

- 2 **CONSIDERS** this matter further at a Strategy Session with a follow up Report to be provided to Council;
- 3 **SUPPORTS** the development of a training package to be provided to new Committee members.

AMENDMENT MOVED Cr Magyar, **SECONDED** Cr Park that an additional Point 4 be added to the Motion as follows:

- "4 **REFERS** Report CJ174-10/06 to the Committees for their information and comment."

Discussion ensued.

The Amendment was Put and

CARRIED (12/0)

In favour of the Amendment: Mayor Pickard, Crs Amphlett, Corr, Currie, Evans, Fishwick, Hollywood, Jacob, John, Magyar, McLean and Park

The Original Motion as amended, being:

That Council:

- 1 **ACCEPTS** that the operating arrangements for Conservation Advisory Committee, Sustainability Advisory Committee and Seniors' Interest Advisory Committee be reviewed to achieve greater community engagement and the provision of the most comprehensive and highest quality advice to Council;
- 2 **CONSIDERS** this matter further at a Strategy Session with a follow up Report to be provided to Council;
- 3 **SUPPORTS** the development of a training package to be provided to new Committee members;
- 4 **REFERS** Report CJ174-10/06 to the Committees for their information and comment.

was Put and

CARRIED (12/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Corr, Currie, Evans, Fishwick, Hollywood, Jacob, John, Magyar, McLean and Park

Appendix 10 refers

To access this attachment on electronic document, click here: [Attach10agn101006.pdf](#)

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.

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.



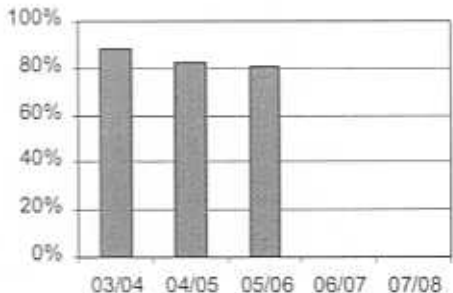
Key Focus Area 2. Caring for the Environment

The City of Joondalup is recognised as a leader in environmental sustainability, and continues to promote and enjoy a lifestyle which engenders social and economic sustainability.



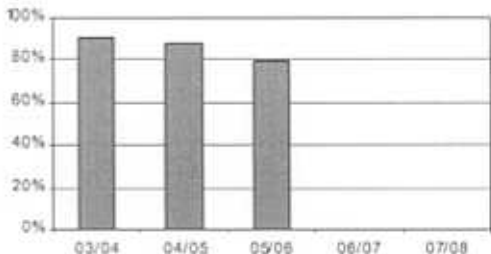
OUTCOMES	OBJECTIVES	STRATEGIES
The City of Joondalup is environmentally responsible in its activities.	2.1 To plan and manage our natural resources to ensure environmental sustainability.	2.1.1 Maintain and protect natural assets to retain biodiversity.
		2.1.2 Further develop environmentally effective and energy-efficient programs.
		2.1.3 Develop a coordinated environmental framework, including community education.
The City of Joondalup efficiently and effectively manages waste.	2.2 To manage waste effectively and efficiently in alignment with environmentally sustainable principles.	2.2.1 Further develop and implement recycling strategies.
		2.2.2 Plan for the development of waste management.

KEY FOCUS AREA 2 – CARING FOR THE ENVIRONMENT

9: Level of community satisfaction with performance on conservation and environmental management

Type of Indicator  	Collection methodology Annual Community Perceptions Monitor								
<table border="1" data-bbox="260 472 518 616"> <thead> <tr> <th>Year</th><th>Satisfied</th></tr> </thead> <tbody> <tr> <td>03/04</td><td>88%</td></tr> <tr> <td>04/05</td><td>82%</td></tr> <tr> <td>05/06</td><td>81%</td></tr> </tbody> </table> <p>2008 Target INCREASE \geq 5%</p>	Year	Satisfied	03/04	88%	04/05	82%	05/06	81%	
Year	Satisfied								
03/04	88%								
04/05	82%								
05/06	81%								
Comment: Community satisfaction levels remain relatively high, however, a downward trend is evident.									

10: Level of community satisfaction with the City's food and pollution control services

Type of Indicator  	Collection methodology Annual Community Perceptions Monitor								
<table border="1" data-bbox="311 1115 598 1281"> <thead> <tr> <th>Year</th><th>Performance</th></tr> </thead> <tbody> <tr> <td>03/04</td><td>91%</td></tr> <tr> <td>04/05</td><td>88%</td></tr> <tr> <td>05/06</td><td>79%</td></tr> </tbody> </table> <p>2008 Target INCREASE \geq 5%</p>	Year	Performance	03/04	91%	04/05	88%	05/06	79%	
Year	Performance								
03/04	91%								
04/05	88%								
05/06	79%								
Comment: The 2005/06 survey question included community satisfaction with noise, dust, food and pollution control. The 2004/05 survey included customer satisfaction with food and pollution control. The additional elements to the 2005/06 question may have impacted on satisfaction levels.									

KEY FOCUS AREA 2 – CARING FOR THE ENVIRONMENT

11: Total tonnes of greenhouse gas emissions abated by Council programs and operations

Type of Indicator

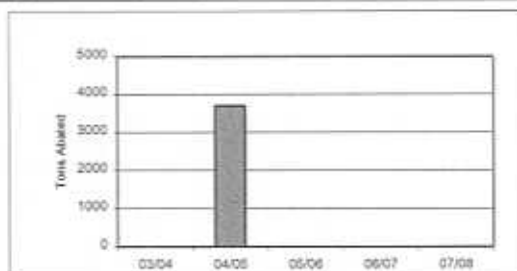


Collection methodology

The City uses Cities for Climate Protection software which converts multiple sources of greenhouse gas to carbon dioxide equivalents (CO₂e).

Year	Performance
03/04	N/A
04/05	3703(CO ₂ e)
05/06	N/A

2008 Target : 4000 Tonnes abated



Comment: Data for this indicator was collected for the first time in 2004/05. The figure previously quoted of 212(CO₂)e abated for 2004/05 has been updated following availability of additional information. The actual figure is 3703(CO₂)e. The figure for 2005/06 is not currently available and will be reported later in the year when available.

12: Total reduction of residential waste to landfill generated by the municipality

Type of Indicator

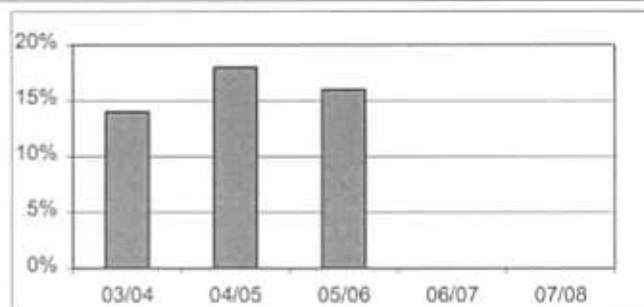


Collection methodology

Business Unit statistics

Year	Diversion
03/04	14%
04/05	18%
05/06	16%

2008 Target INCREASE ≥ 40% Diversion



Comment: The level of domestic rubbish (recycling, green waste and bulk rubbish) diverted from landfill has remained relatively consistent. The City is aiming at a diversion rate of 70% of its domestic waste stream following the full implementation of the Resource Recovery Facility Project.