

AGENDA

Conservation Advisory Committee

MEETING OF THE CONSERVATION ADVISORY COMMITTEE

TO BE HELD ON

MEETING DATE



WEDNESDAY 25 JULY 2007

commencing at 6 pm

in Conference Room 2
JOONDALUP CIVIC CENTRE,
BOAS AVENUE, JOONDALUP



GARRY HUNT
Chief Executive Officer
20 July 2007

www.joondalup.wa.gov.au

CITY OF JOONDALUP

Notice is hereby given that a meeting of the **CONSERVATION ADVISORY COMMITTEE** will be held in Conference Room 2, Joondalup Civic Centre, Boas Avenue, Joondalup on **Wednesday 25 July 2007** commencing at **6 pm**.

GARRY HUNT
Chief Executive Officer
20 July 2007

Joondalup
Western Australia

AGENDA

Committee Members

Cr Steve Magyar	Presiding Person
Cr Michele John	
Cr Sue Hart	
Cr Marie Macdonald	
Cr Brian Corr	
Mrs Marilyn Zakrevsky	Friends of Korella, Deputy Presiding Person
Mr Ralph Henderson	Friends of Hepburn Heights
Mr Barry Fitzsimmons	Friends of Periwinkle
Ms Phyllis Robertson	Joondalup Coast Care Forum
Dr Marjorie Apthorpe	Friends of Iluka Foreshore
Mr John Chester	Friends of Yellagonga Regional Park
Mrs Wendy Herbert	
Ms Alice Stubber	
Vacant	

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

MINUTES OF THE CONSERVATION ADVISORY COMMITTEE HELD 27 JUNE 2007

RECOMMENDATION

That the minutes of the meeting of the Conservation Advisory Committee held on 27 June 2007 be confirmed as a true and correct record.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

DECLARATIONS OF INTEREST

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

PETITIONS AND DEPUTATIONS

REPORTS

**Item 1 Conservation Advisory Committee – Strategic
 Planning Workshop – 25 July 2007**

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MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

CLOSURE

ITEM 1 CONSERVATION ADVISORY COMMITTEE – STRATEGIC PLANNING WORKSHOP - 25 JULY 2007 [12168]

WARD: All

RESPONSIBLE Dave Djulbic
DIRECTOR: Infrastructure Services

It was resolved at a meeting of the Conservation Advisory Committee (CAC) held on 27 June 2007 that the CAC hold a strategic planning workshop at its next meeting on 25 July 2007 and that the following documents be made available at that workshop:

- Strategic Plan 2005 – 2008
- Environmental Plan
- December 2006 Workshop Notes
- Dry Park List
- City of Wanneroo policy on dry parks
- Aerial photos of bushland parks within City of Joondalup

These documents will be presented to the 25 July 2007 meeting.

Conducting of Workshop

To enable a workshop to be held, the Committee is required to adjourn its meeting. Clause 63 of the Standing Orders Local Law 2005 states:

“63. *The meeting do now adjourn – effect of motion*

- (1) *If a motion “that the meeting do now adjourn”, is carried then the meeting is to stand adjourned to a time and date specified in the motion, or where no time and date is specified, to such time and date as the presiding person shall declare.”*

To assist, the following Motions are provided:-

Motion to adjourn meeting

That the Conservation Advisory Committee meeting do now adjourn (*specified time can be given*).

Workshop is then conducted.

Motion to resume meeting

That the Conservation Advisory Committee meeting be resumed.

