

**CITY OF JOONDALUP**

**MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING  
HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS  
AVENUE, JOONDALUP ON WEDNESDAY 30<sup>TH</sup> JUNE 2004**

**1. ATTENDANCES AND APOLOGIES**

**ATTENDANCES**

CMR M ANDERSON

**Committee Members:**

Mr M Norman - Chairperson

Mr J Wood

Ms R Mc Elroy

Mrs M Zakrevsky

Mr R Henderson

Ms K Clarke

Mr B Fitzsimmons

**Officers:**

Manager Infrastructure Management and Ranger Services

Conservation Officer

P PIKOR

K ARMSTRONG

**APOLOGIES AND LEAVE OF ABSENCE**

**Committee Member:**

Apology - Mr D Pike

**2. COMMENCEMENT OF MEETING**

The Chairperson declared the meeting open at 1735 hrs.

**3. DECLARATIONS OF FINANCIAL INTEREST THAT MAY AFFECT  
IMPARTIALITY**

Nil

**4. CONFIRMATION OF PREVIOUS MINUTES**

MINUTES OF CONSERVATION ADVISORY COMMITTEE MEETING HELD  
ON 26<sup>TH</sup> MAY 2004

MOVED K Clarke, SECONDED B Fitzsimmons that the Minutes of the Conservation Advisory Committee held on the 26<sup>th</sup> May 2004 be confirmed as a true and correct record.

**The Motion was Put and**

**CARRIED**

## **5. ITEMS OUTSTANDING FROM THE CONSERVATION ADVISORY COMMITTEE HELD ON THE 26<sup>TH</sup> MAY 2004**

### **5.1 City of Joondalup's Bushland Regeneration Tender**

The Committee was provided with an update of the progress of the Bush Regeneration Tender that is being prepared. The scope of the tender will incorporate planting, herbicide application and maintenance of bushland restoration project sites.

It was decided that a meeting between staff and potential bush regeneration contractors will be held to define the contract requirements

Committee members requested officers to provide at the July CAC meeting advice regarding the City's Weed Control Tender key performance indicators, in particular, clarification as to what the staff define as satisfactory performance by the Contractor and how is this determined.

The Committee members also requested quarterly expenditure reports on funds spent on natural areas maintenance. They were advised that quarterly reports will be provided.

### **5.2 Conservation Advisory Committee's Action Plan**

The Conservation Advisory Committee Action Plan status was reviewed and comments will be updated with the minutes.

Committee Members asked for a copy of the revised CAC Terms of Reference. They were advised that copies will be sent to members following the meeting.

City officers will organise a strategic planning workshop for the CAC Committee, and that August 25<sup>th</sup> was the date being considered.

## **5 ITEMS OF BUSINESS**

### **5.1 Eco Tourism Initiative**

Officers provided an overview of recently released Federal Governments Tourism White Paper, and the City's recently lodged funding submission lodged with the Department of Industry, Tourism and Resources to fund a feasibility study to look at possible eco tourism ventures within the City. Possible projects included the construction of a native wild life sanctuary at Craigie Bushland and the development of bushland walking trails within the City.

## **5.2 Fox Control**

Committee members discussed a fox control programme that has been underway in the Northern Beaches area of Sydney. It was reported that there is cooperation between Councils to undertake the initiative and some of the problems encountered.

Officers informed the Committee about recent efforts within the City of Joondalup to control the growing fox population.

## **6 GENERAL BUSINESS**

### **6.1 Craigie Bushland**

The Committee discussed the issue of Water Corp land on the western side of Craigie Bushland being targeted by vandals and anti social behaviour. City's Rangers will be informed, and requested that they patrol the area more frequently.

### **6.2 Periwinkle Park**

The Friends of Periwinkle Park have undertaken a planting with both the public and pupils from Mullaloo Heights School. A community weeding day will be held in Periwinkle Park on July 10<sup>th</sup> 2004.

### **6.3 Warwick Bushland**

Members were told that 25 individual members of the species, Graceful Sun Moth, had been discovered in Warwick Bushland, and that this moth is a declared rare fauna species, this population is the largest yet found on the Swan Coastal Plain. Friends of Warwick bushland in concert would try and seek funding to help protect the moth.

### **6.4 Herbicide Training Course**

Committee members were told that Kings Park has places available for a herbicide usage training course.

### **6.5 Korella Park**

Members were informed about the recent successful community planting undertaken in Korella Park Mullaloo.

### **6.6 Hepburn Heights Bushland**

Committee members were advised about the current status of Western Powers plan to construct an electrical substation within Hepburn Heights Bushland. Western Power is investigating alternative sites but at this point one had not been decided upon.

**6.7 Porteous Park**

Friends of Porteous Park had recently completed a work day, the group's membership now stands at 19 members.

**7 DATE OF NEXT MEETING**

The next meeting of the Conservation Advisory Committee will be held in Conference Room 2, Joondalup Civic Centre, Boas Avenue, Joondalup on Wednesday 28<sup>th</sup> July 2004 at 5.30pm.

**8 CLOSURE**

The Chairperson closed the meeting at 8pm.

**CONSERVATION ADVISORY COMMITTEE****ACTION PLAN**

<b>MEETING DATE</b>	<b>ITEM</b>	<b>ACTION REQUIRED</b>	<b>STATUS</b>	<b>ACTION OFFICER/ MEMBERS</b>
25/02/04	Biodiversity strategy	Bi-monthly Project update K.Armstrong D.Pike	Desktop assessments, fieldwork complete within Council reserves.	K Armstrong D Pike
25/02/04	Bush Regeneration Contract	Documents to be completed	Being prepared	K Armstrong Bill Betts
24/03/04	Christmas trees Burns Beach subdivision	Comment to be made on structure plan by CAC	Recent plan from developers indicates retention of trees.	K Armstrong P Pikor
24/03/04	Icon Species	Provide examples of Icon plant species	Liaison with Committee Members	D Pike
24/03/04	Regional Natural Area linkages	Develop maps of natural linkages and Strategic Planting	In progress	D Pike
24/03/04	Strategic Planning Workshop	Arrange workshop and facilitator	Workshop to be held 25th August 2004	P Pikor
30/06/04	COJ Bush regeneration team	Prepare budget submission for 2005/06 budget	To be completed 11/2004	K Armstrong