

**CITY OF JOONDALUP**

**MINUTES OF THE CONSERVATION ADVISORY COMMITTEE MEETING  
HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS  
AVENUE, JOONDALUP ON WEDNESDAY 28<sup>TH</sup> JULY 2004**

**1. ATTENDANCES AND APOLOGIES**

**ATTENDANCE**

**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  
Mr S Magyar

**Officers:**

Conservation Officer

K ARMSTRONG

**APOLOGIES AND LEAVE OF ABSENCE**

**Committee Member:**

Apology - Mr R Henderson

**Officers**

Apology - Mr P Pikor

**2. COMMENCEMENT OF MEETING**

The Deputy Chairperson declared the meeting open at 1740 hrs.

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

Nil

**4. CONFIRMATION OF PREVIOUS MINUTES**

MINUTES OF CONSERVATION ADVISORY COMMITTEE MEETING HELD  
ON 30<sup>th</sup> JUNE 2004

## ATTACHMENT 1

MOVED K Clarke, SECONDED B Fitzsimmons that the Minutes of the Conservation Advisory Committee held on the 30<sup>th</sup> June 2004 be confirmed as a true and correct record subject to the following amendments:

**Item 5.1 to read *The Committee members also requested quarterly expenditure reports on funds spent on natural areas maintenance and capital works.***

***Cmr Anderson said that he will endeavour to ensure that natural areas capital budget funds from the 2003-04 budget are carried over for the 2004-05 financial year.***

**The Motion was Put and**

**CARRIED**

### **5. ITEMS OUTSTANDING FROM THE CONSERVATION ADVISORY COMMITTEE HELD ON THE 30<sup>th</sup> JUNE 2004**

#### **5.1 Conservation Advisory Committee Strategic Planning Workshop**

Committee members discussed the proposed Conservation Advisory Committee's Strategic Planning Workshop. The format for the workshop was discussed and the proposed outcomes.

John Wood left the meeting at 6.30pm

### **6. ITEMS OF BUSINESS**

#### **6.1 Japanese Pepper Trees Mapping and Control**

An overview of the progress made by Council in the control of the Japanese Pepper tree was provided by officers. The committee was informed that all Japanese Pepper trees growing in the coastal foreshore had been treated with herbicide and a majority of the pest species in bushland reserves had also been treated. The following motion was proposed by M Norman and seconded by K Clarke:

**That the members of the Conservation Advisory Committee congratulate and fully endorse the City's actions in controlling the Japanese Pepper tree within the City's reserves.**

**The Motion was Put and**

**CARRIED**

### **7 GENERAL BUSINESS**

#### **7.1 Sustainability Indicators**

Committee Members discussed the City's adoption of sustainability indicators. Committee members were keen to become involved in the process of formulating

these indicators. The following motion was proposed by S Magyar and seconded by M Norman:

**That the Commissioners endorse the Conservation Advisory Committee's request to be involved in the process of setting the Biodiversity Sustainability Indicators for the City of Joondalup.**

**The Motion was Put and**

**CARRIED**

## **7.2 The Environmental Protection Authority**

The Committee requested that City officers examine the Draft Protection (Swan Coastal Plain Wetlands) Policy 2004 to ascertain if all the wetlands within the City of Joondalup had been included. Officers agreed to do this.

## **7.3 Fusilade Herbicide Application Within Bushland Reserves**

Committee Members discussed the application of the herbicide Fusilade within bushland reserves managed by the City. A number of members said that more satisfactory results would be obtained using specialised bushland regenerators and the City should review the programme.. The following motion was proposed by M Zakrevsky and seconded by S Magyar:

**That the Conservation Advisory Committee request that the broad acre (bushland) Fusilade contract currently held by Turfmasters Ltd not be extended at the end of the current two year period. The Conservation Advisory Committee requested that a separate contract be developed for natural areas, including suitable key performance indicators, (developed in consultation with CAC) and the tender re-opened for public submissions.**

**The Motion was Put and**

**CARRIED**

## **8 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 29<sup>th</sup> September 2004 at 5.30pm.

## **9 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	Awaiting replies from private landholders for permission to survey their land.	K Armstrong D Pike
25/02/04	Bush Regeneration Contract	Documents to be completed	Complete, to be advertised	K Armstrong
24/03/04	Christmas trees Burns Beach subdivision	Comment to be made on structure plan by CAC	Recent structure 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 29 <sup>th</sup> Sept 2004	P Pikor
30/06/04	COJ Bush regeneration team	Prepare budget submission for 2005/06 budget	To be completed 11/2004	K Armstrong