

COUNCIL-CREATED COMMITTEES

Conservation Advisory Committee

Role of the Committee To:

- Make recommendations to Council for the conservation of the City of Joondalup's natural biodiversity;
- Provide strategic input and when requested 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 of Joondalup's natural biodiversity as contained within its various natural areas (bushland, wetlands and coastal environment).

Membership

Cr Steve Magyar *Presiding Person*
Cr Michele John
Cr Sue Hart
Vacant
Cr Brian Corr
Friends of Korella (Mrs M Zakrevsky, Deputy Presiding Person)
Friends of Hepburn Heights (Cr R Henderson)
Friends of Craigie Bushland (Mr J Wood)
Friends of Periwinkle (Mr B Fitzsimmons)
Friends of Maritana (Ms S Bailey)
Joondalup Coast Care Forum (Ms P Robertson)
Friends of Iluka Foreshore (Dr M Apthorpe)
Mr John Chester
Mrs Wendy Herbert
Ms Alice Stubber

Meeting details

Meetings are held on the last Wednesday of the month at the Joondalup Civic Centre. Meetings commence at 5.30pm for a duration of approximately 2½ hours.

Meetings have been scheduled for:

30 May 2007
27 June 2007
25 July 2007
29 August 2007
26 September 2007
31 October 2007
28 November 2007

Policy Committee

Role of the Committee To:

- make recommendations to Council on the development and review of strategic (Council) policies to identify the direction of the Council;
- Initiate and formulate strategic (Council) policies;
- devise and oversee the method of development (level and manner of community consultation) for the development of strategic (Council) policies;
- review the Council Policy Governance Framework in order to ensure compliance with provisions of the Local Government Act 1995.

Membership

Cr Sue Hart
Cr Kerry Hollywood
Mayor Troy Pickard
Cr Steve Magyar
Vacant
Cr Russ Fishwick
Cr Geoff Amphlett (Interim appointment)

Meeting details

Meetings are held on an as-required basis and called in accordance with the Standing Orders Local Law 2005.

Strategic Financial Management Committee

Role of the Committee

- 1 Promote and advocate sound financial management within the City and provide advice to the Council on strategic financial management issues;
- 2 In particular advise Council on:
 - (a) How funding can be achieved for any major capital works project before the Council makes a commitment to a project;
 - (b) Levels of service delivery – determine:
 - (i) which services to be provided;
 - (ii) Standards of service. Such standard will be determined with reference to:
 - best industry practice standards where applicable;
 - internally agreed standards which will be determined with reference to local community expectations;
 - (c) Preparation of the Plan for the Future with high priority being given to ensure that the Plan is achievable in the long term;
 - (d) Alignment of the Plan for the Future to the Council's Strategic Plan;
 - (e) Consideration of public submissions to the Plan for the Future;
 - (f) Final acceptance of the Plan for the Future'
- 3 Policy development and review of policies with financial implications for the City.

Membership Cr Michele John
Cr Russ Fishwick
Mayor Troy Pickard
Cr Tom McLean
Cr Steve Magyar
Cr Geoff Amphlett (Interim appointment)
Cr Brian Corr

Meeting details Meetings are held on an as-required basis and called in accordance with the Standing Orders Local Law 2005.

EXTERNAL COMMITTEES

North Metropolitan Regional Recreation Advisory Committee

Role of the Committee To:

- act as a forum for local governments in the northern region of Perth to coordinate the provision of community facilities and services;
- provide a forum for exchange of ideas, management models, utilisations systems and all other relevant professional tools;
- establish where possible regional approaches and consistent local management practices, towards sporting organisations, and any other organised group;
- provide a coordinated voice on matters of State and Federal Government issues which impact at the local level;
- assess CSRFF applications for regional projects that have been referred by the Ministry for Sport and Recreation for a recommendation.

Membership Member Deputy
Cr Geoff Amphlett Vacant

Meeting details Meetings are held quarterly and are rotated between member Councils. Meetings commence at 6.30 pm for a duration of approximately two hours. The next meeting will be held at the City of Swan on 31 May 2007.

North Western Metropolitan Regional Road Sub-Group

Role of the Committee	To review project submissions for the North West region in accordance with the criteria of the Metropolitan Regional Road Programme and make funding recommendations to the State Committee of the Metropolitan Regional Road Group.	
Membership	<u>Member</u>	<u>Deputy</u>
	Mayor Troy Pickard Director Infrastructure Services	Vacant -
Meeting details	Meetings are held annually at the City of Joondalup	

WA Local Government Association – North Metropolitan Zone

Role of the Committee	The North Metropolitan Zone is comprised of the three north metropolitan local governments, these being the Cities of Joondalup, Stirling and Wanneroo. The Zone is a WA Local Government Association (WALGA) endorsed forum that deals with issues that affect the Zone members both regionally and operationally as local governments. Matters of concern that affect the Zone are forwarded to WALGA for consideration.	
Membership	<u>Member</u>	<u>Deputy</u>
	Mayor Troy Pickard Cr Richard Currie Cr Steve Magyar Cr Tom McLean	Cr Sue Hart Cr Michele John Vacant Cr Kerry Hollywood
Meeting details	Meetings are held quarterly and are rotated between the offices of member Councils. Meetings commence at 6.00pm for a duration of approximately two hours. The following meetings are scheduled: 31 May 2007 – City of Wanneroo 26 July 2007 – City of Stirling 27 September 2007 – City of Joondalup 29 November 2007 – City of Wanneroo	

Yellagonga Regional Park Community Advisory Committee

Role of the Committee To promote informed appreciation of the park's natural environment, cultural values and recreational opportunities and to facilitate liaison with the community for awareness and support of management practices.

Membership

Member

Deputy

Cr Brian Corr
Conservation Officer

Vacant
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