



City of Belmont
STANDING COMMITTEE (ENVIRONMENTAL)
MINUTES
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17 September 2018

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ATTACHMENTS INDEX

Attachment 1 – Item 10.1 refers

Attachment 2 – Item 10.1 refers

Attachment 3 – Item 10.2 refers

TABLED ATTACHMENTS INDEX

Tabled Attachment 1 – Item 10.2 refers

Tabled Attachment 2 – Item 10.3 refers

***** COUNCILLORS ARE REMINDED TO RETAIN THEIR
ATTACHMENTS FOR DISCUSSION WITH THE MINUTES *****

**MINUTES OF THE STANDING COMMITTEE (ENVIRONMENTAL) MEETING HELD IN
THE RIVERVALE ROOM, CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET,
CLOVERDALE ON MONDAY, 17 SEPTEMBER 2018 COMMENCING AT 6.31 PM.**

MINUTES

PRESENT

Cr Wolff (Presiding Member)	South Ward
Cr Ryan (Deputy Presiding Member) (<i>arr 6.38pm</i>)	East Ward
Cr Cayoun	West Ward

IN ATTENDANCE

Mr J Christie	Chief Executive Officer
Mr J Polinelli	A/Director Technical Services
Ms N Davey	A/Manager Parks and Environment
Mr S Glassborow	A/Coordinator Environment
Mrs J Barnes	Senior Governance Officer

OBSERVERS

Cr Rossi, JP (Deputy Mayor)	West Ward
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1. OFFICIAL OPENING

6.31 pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member read the Acknowledgement of Country.

Before I begin I would like to acknowledge the traditional owners of the land on which we are meeting today, the Noongar Whadjuk people, and pay respect to Elders past, present and future leaders.

2. APOLOGIES AND LEAVE OF ABSENCE

Cr Marks, Mayor (Apology)
Mr R Lutey (Apology)
Mr W Stephens (Apology)

East Ward
Director Technical Services
Manager Parks and Environment

3. DECLARATIONS OF INTEREST THAT MIGHT CAUSE A CONFLICT

3.1 FINANCIAL INTERESTS

Nil.

3.2 DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY

Nil.

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

The Presiding Member provided a sample of the biodegradable dog bags currently being used by the City of Bayswater. It was noted that they are made of a slightly different plastic than the City's current bags and are compostable.

4.2 DECLARATIONS BY MEMBERS WHO HAVE NOT GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPERS PRESENTLY BEFORE THE MEETING

Nil.

5. CONFIRMATION OF MINUTES

**5.1 STANDING COMMITTEE (ENVIRONMENTAL) MEETING HELD 25 JUNE 2018
(Circulated under separate cover)**

OFFICER RECOMMENDATION

CAYOUN MOVED, WOLFF SECONDED

That the Minutes of the Standing Committee (Environmental) Meeting held 25 June 2018 be confirmed as a true and accurate record.

CARRIED 2 VOTES TO 0

**6. QUESTIONS BY MEMBERS ON WHICH DUE NOTICE HAS BEEN GIVEN
(WITHOUT DISCUSSION)**

Nil.

**7. NEW BUSINESS OF AN URGENT NATURE APPROVED BY PERSON
PRESIDING OR BY DECISION**

Nil.

6.38pm Cr Ryan entered the meeting.

8. QUESTIONS BY MEMBERS WITHOUT NOTICE

Nil.

9. BUSINESS ADJOURNED FROM A PREVIOUS MEETING

Nil.

10. INFORMATION ITEMS

10.1 PROGRESS OF ENVIRONMENT AND SUSTAINABILITY STRATEGY AND TRAVELSMART PLAN IMPLEMENTATION: JUNE - AUGUST 2018

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment 1 – Item 10.1 refers	Environment and Sustainability Strategy Progress
Attachment 2 – Item 10.1 refers	TravelSmart Plan June - August 2018

Updates of progress towards the implementation of the Environment and Sustainability Strategy and TravelSmart Plan were attached for information (refer [Attachment 1](#) and [Attachment 2](#)). Activities undertaken since the Standing Committee (Environmental) meeting on 25 June 2018 were outlined.

The A/Manager Parks and Environment provided further updates on the Environment and Sustainability Strategy Progress (refer [Attachment 1](#)) as follows:

- 1.f) An update was recently sent from the Chief Executive Officer's office to Councillors regarding a promotion being undertaken to ensure all community members around Perth are aware of what can and cannot be put into the yellow top bin.
- 2.c) An updated events calendar was circulated at the meeting.
- 2.d) Articles promoted in the September issue of Business Talk include:
 - Kooda composting
 - Switched on Business
 - Supporting the Last Straw programme
 - Ban the Bag.Copies are available if required.

Questions were asked and responded to as follows:

- Air Services Australia is undertaking a preliminary site investigation for PFAS contaminants on the Airport Estate. Once made public this should indicate the extent, severity and remediation options for affected lands. The City has taken samples within irrigation wells at Brearley Avenue and has identified PFAS concentrations well below the health and ecological guidelines set out by the Australian Government.
- A new Consolidated Local Law regarding development of guidelines to establish verge landscaping has been reviewed by the City's lawyers. It is now being reviewed internally and will be brought to Council for approval before gazettal.
- An analysis of the Sampling and Analysis Plan 2016-2018 results will be available in October 2018.
- The A/Manager Parks and Environment undertook to discuss further opportunities to promote the City's efforts to reduce plastic use with the Manager Marketing and Communications.

10.2 ENVIRONMENT AND SUSTAINABILITY STRATEGY INDICATORS

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment 3 – Item 10.2 refers	Environment and Sustainability Strategy Indicators for 2017-2018
Tabled Attachment 1 – Item 10.2 refers	Environment and Sustainability Strategy Indicators for 2017-2018 Presentation

The A/Manager Parks and Environment provided a presentation on the outcome of Environment and Sustainability Strategy Indicators for 2017-2018 (refer [Attachment 3](#)).

The Environment and Sustainability Strategy Indicators for 2017-2018 presentation included the following:

- Key Achievements 2017/18
- Business Environmental Assessment Project
- Compliance Rates
- Natural Environment and Biodiversity
- Energy Management and Carbon
- Progress Towards 2020/21 Energy Goals
- Energy Projects
- Progress Towards Waste Reduction Goals
- Progress Towards 2020/21 Water Efficiency Goals
- Water Efficiency Upgrades
- Urban Forest Strategy

(Refer [Tabled Attachment 1](#) for further information).

A series of questions were asked and responded to as follows:

- Waste generated in the Civic Centre in one day is audited once per year. The contents of all bins going into general waste are separated into categories and weighed and measured.
- There are currently approximately 500 trees proposed for planting in winter 2019 in the City, including in the suburb of Belmont. Streetscape improvements will be considered with the Belvidere Main Street Precinct design guidelines.
- The WaterWise Gold Standard Programme requires the City to meet Water Sensitive City targets, including upgrading public open spaces, facilities, and requires the City to engage at a higher level with schools and developers. The City is researching feasibility, resources required and any monetary implications.
- There is no further update on the trees stolen near Peet Park. CCTV cameras at Peet Park are now functional. The CEO explained that the public can often perceive the cost of trees to be high as they are often not aware the cost includes irrigation for up to 2 years, labour costs, mulch, fertiliser, plant and equipment, materials and on-going maintenance.
- Councillors being questioned regarding a media release must refer the resident to the City for a response.

Item 10.2 Continued

- The Airport Consultative Environment and Sustainability Group meeting is held quarterly by Perth Airport. The recent meeting discussed audits of airport tenants, control of trade waste, energy and water. A new Environment Strategy will be developed in 2019.
- Sediment issues within the living stream project have been rectified by Perth Airport. Removing built up sediment in enclosed pipes is a slow process, however no further erosion has been observed.
- Councillors were reminded to refer any queries regarding the current changes to flight paths due to the tunnelling works to Perth Airport and/or Air Services Australia.

10.3 GARVEY PARK – SECTION 2 FORESHORE UPDATE

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Tabled Attachment 2 – Item 10.3 refers	Garvey Park – Section 2 Foreshore Update Presentation

The A/Manager Parks and Environment provided an update on Garvey Park - Section 2 Foreshore as requested at the 19 March 2018 Standing Committee (Environmental) meeting.

The Garvey Park – Section 2 Foreshore Update presentation included the following:

- Garvey Park Section 2 – Jetty
- Proposed Concept Plan
- Previous Feasibility Report
- Layout Options
- Feedback from Department of Transport
- Layout Options
- Progress
- Next Steps

(Refer [Tabled Attachment 2](#) for further information).

Questions were asked and responded to as follows:

- During consultation on the upgrade of the Garvey Park foreshore, the majority of people agreed to a jetty for use by motorised vessels, however members of the Kayak Club would prefer that there were no motorised vessels.
- Due to the relatively low number of boat moorings that will be provided, it is anticipated there will not be a significant increase in erosion problems by having the jetty in that vicinity. The jetty will provide an opportunity for passing boat users to stop at Garvey Park. There will be no boat launching available.
- It is not known how many City of Belmont residents own boats. The A/Manager Parks and Environment undertook to check whether this information was available through the licensing agency.
- It was noted that there is a possibility of external funding to construct the jetty, should the option to have motorised vehicles be included in the design.
- The A/Manager Parks and Environment confirmed that when the recommended use of the jetty is confirmed, it would be taken to Council for consideration.

11. ITEMS REQUIRING RECOMMENDATION TO COUNCIL

Nil.

12. REGISTER UPDATE OF ITEMS

Officer responses to the *Register Update of Items* from the Environment Committee meeting on 25 June 2018 are listed below.

Date Submitted	Item No.	Item Heading	Responsible Officer	Officer Comment
14.11.16	10.2	City of Stirling-Tree Protection and Retention - Private Land and Verges	Manager Parks and Environment	A draft of the Canopy Plan will be presented to an Information Forum to inform all Councillors. Presentation of the Canopy Plan is on hold until the Urban Forest Policy is considered and endorsed by Council.
19.03.18	10.2	Foreshore Update	Coordinator Environment	The Coordinator Environment is aware of Councillors' concerns regarding the new jetty project and undertook to ensure an update is provided to Councillors at the next Standing Committee (Environmental) meeting. <i>As per the Minutes of the 25 June SC (Environmental) Committee meeting, Garvey Park Section 2 is a major project and updates will be included in the Councillors quarterly Project Management Report.</i> Refer Item 10.3 for update COMPLETED
25.06.18	6.1	Environment and Sustainability Strategy Progress: Bridge to Garvey Park	A/Manager Parks and Environment	What was the response provided to the Town of Bassendean regarding bridge to Garvey Park? Response: Question taken on notice and a response will be circulated on the return of the Coordinator Environment. Memorandum uploaded to Councillor Portal 16 July 2018 COMPLETED
25.06.18	6.1	Environment and Sustainability Strategy Progress: Epsom Avenue Shopping Centre – Removal of Trees	A/Coordinator Environment	The A/Coordinator Environment undertook to provide Councillors with information on whether any trees were removed from along Epsom Avenue outside the shopping centre. Memorandum uploaded to Councillor Portal 16 July 2018 COMPLETED

Date Submitted	Item No.	Item Heading	Responsible Officer	Officer Comment
25.06.18	6.1	Environment and Sustainability Strategy Progress: BusLink Expansion	A/Coordinator Environment	<p>The A/Coordinator Environment undertook to investigate the practicalities of expanding the Buslink route to include tourists staying in the City's many hotel/motels. As this process has been carried out previously by the Manager Property and Economic Development, that information will be accessed.</p> <p>Memorandum uploaded to Councillor Portal 16 July 2018 COMPLETED</p>
25.06.18	6.2	Environment and Sustainability Strategy Progress: BusLink – Alternative Motion	TravelSmart Officer	<p>The Chief Executive Officer undertook to prepare an Alternative Motion for the 26 June 2018 OCM in relation to changes to the BusLink service and circulate to Committee members for their approval. The following motion was carried 26 June 2018 OCM - 'Endorse the continuation of the Belmont Business Park BusLink service for a further 12 months, subject to continuing external sponsorship, and authorise the Chief Executive Officer to undertake an assessment of opportunities to expand the service area and provide a report to a future Information Forum.'</p> <p>Subsequently, on 17 July 2018 the Belmont Forum formally advised the City they would not be continuing their financial support for the BUSlink service. Councillors were informed of this at the Information Forum 31 July 2018. The BUSlink service officially terminated on 31 August 2018.</p> <p>COMPLETED</p>
25.06.18	6.2	TravelSmart Report	A/Coordinator Environment	<p>The A/Coordinator Environment undertook to investigate releasing a series of brochures or articles in the local newspaper with additional information to residents living near lakes and reminding them of the importance of vegetation in relation to urban design and water balance.</p> <p>An article was included in the September Belmont Bulletin. COMPLETED</p>

13. NEXT MEETING

The next meeting of the Standing Committee (Environmental) will be held on Monday, 19 November 2018 commencing at 6.30pm.

14. CLOSURE

There being no further business the Presiding Member thanked everyone for their attendance and closed the meeting at 7.22 pm.

MINUTES CONFIRMATION CERTIFICATION

The undersigned certifies that these minutes of the Standing Committee (Environmental) Meeting held 17 September 2018 were confirmed as a true and accurate record at the Standing Committee (Environmental) Meeting held 19 November 2018:

Signed by the Person Presiding: _____ 

PRINT name of the Person Presiding: **STEPHEN WOLFF**