

## MINUTES

### KALAMUNDA ENVIRONMENTAL ADVISORY COMMITTEE SPECIAL MEETING 6PM THURSDAY 4 OCTOBER 2018 OPERATIONS BOARDROOM, 10 RAYMOND ROAD WALLISTON

1.0	<p><b>OPENING OF MEETING</b> – Deputy Chairperson</p> <p>The Deputy Chairperson opened the meeting at 6:12pm</p>																				
2.0	<p><b>ATTENDANCE AND APOLOGIES</b> – Deputy Chairperson</p> <p><b>Attendance</b></p> <p><u>Committee Members</u></p> <table data-bbox="320 1055 1390 1227"> <tr> <td>Mark Schilling</td> <td>Community Representative and Deputy Chairperson</td> </tr> <tr> <td>Councillor Sara Lohmeyer</td> <td>Councillor Delegate</td> </tr> <tr> <td>Peter Forrest</td> <td>Community Representative</td> </tr> <tr> <td>Rupert Duckworth</td> <td>Community Representative</td> </tr> <tr> <td>Alison McGilvray</td> <td>Community Representative</td> </tr> </table> <p><b>Staff</b></p> <table data-bbox="320 1301 1238 1368"> <tr> <td>Joanne Smith</td> <td>Manager Parks &amp; Environmental Services</td> </tr> <tr> <td>Dallas Lynch</td> <td>Coordinator Natural Areas</td> </tr> </table> <p><b>Apologies</b></p> <table data-bbox="320 1442 959 1547"> <tr> <td>Kevin Goss</td> <td>Presiding Member</td> </tr> <tr> <td>Councillor Brooke O'Donnell</td> <td>Councillor Delegate</td> </tr> <tr> <td>Councillor Cameron Blair</td> <td>Councillor Delegate</td> </tr> </table>	Mark Schilling	Community Representative and Deputy Chairperson	Councillor Sara Lohmeyer	Councillor Delegate	Peter Forrest	Community Representative	Rupert Duckworth	Community Representative	Alison McGilvray	Community Representative	Joanne Smith	Manager Parks & Environmental Services	Dallas Lynch	Coordinator Natural Areas	Kevin Goss	Presiding Member	Councillor Brooke O'Donnell	Councillor Delegate	Councillor Cameron Blair	Councillor Delegate
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4.0	<p><b>DISCLOSURE OF INTERESTS</b></p>																				
4.1	<p><b>Disclosure of Financial and Proximity Interests:</b></p> <ul style="list-style-type: none"> <li>a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.65 of the <i>Local Government Act 1995</i>)</li> <li>b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.7 of the <i>Local Government Act 1995</i>)</li> </ul> <p>Mark Schilling declared a Proximity Interest for Item 6.1 as he is an Employee of Perth Airport.</p>																				

	Mark Schilling declared a Proximity Interest for Item 6.1 as he is an Employee of Perth Airport, and their land adjoins the boundary to 584 Kalamunda Road.
4.2	<p><b>Disclosure of Interest Affecting Impartiality</b></p> <p>a) Members and staff must disclose their interests in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.</p> <p>Nil</p>
5.0	<p><b>CORRESPONDENCE</b></p> <ul style="list-style-type: none"> <li>Clarification was sought regarding correspondence between committee members as not required to be reported under the Committee agenda item for correspondence.</li> </ul> <p>Nil</p>
6.0	<p><b>ITEMS FOR COMMITTEE CONSIDERATION – Deputy Chairperson</b></p> <p>Minutes of the previous meeting of 6<sup>th</sup> September to be considered at next meeting of 8 November</p>
6.1	<p><b>City of Kalamunda Environmental and Land Use Planning Strategy</b></p> <p><u>Background</u> This strategy will be an informing document to the City’s Local Planning Strategy. The draft document was considered by Council at the 25 September 2018 OCM and released for public comment for a period not less than 28 days.</p> <p><u>Details</u></p> <p>The City’s Strategic Planning Officer presented an overview of the strategy to members (Attachment 1) before retiring for the evening. Members expressed their concern for the minimum public comment period and requested the City to consider the maximum 90-day period. This will allow community time to consider this significant document and provide useful feedback.</p> <p>Members discussed the goals and objectives of the:</p> <ul style="list-style-type: none"> <li>Local Environmental Strategy (LES),</li> <li>Environmental Land Use Planning Strategy (ELUPS) and</li> <li>Local Biodiversity Strategy (LBS),</li> </ul> <p>and the need for KEAC to provide advice to Council regarding the implications of the ELUPS to the LES and LBS and to clarify their intended purposes and audiences.</p> <p><u>Resolution</u> KEAC nominate members for a working group, with the support of a Planning Officer, to prepare a draft submission for the draft ELUPS, for consideration at the following KEAC meeting of 8 November:</p> <p>Mark Schilling Kevin Goss Cr Lohmeyer</p>

	<p>Members were requested to provide their comments regarding the draft ELUPS, to the working group members within the following week.</p>
<p><b>6.2</b></p>	<p><b>Local Environment Strategy – draft document</b></p> <p><u>Background</u></p> <p>The goal of the City’s first Local Environment Strategy (LES) is to capture community aspirations, values and priorities for the local environment.</p> <p>Members considered the KEAC working group reviewed draft LES at the meeting of the 6<sup>th</sup> September 2018, officers provided a presentation of the draft Local Environment Strategy, KEAC endorsed the LES in principle to be submitted to the October Council meeting, subject to individual comments being received by 4pm 10<sup>th</sup> September 2018, and the Working Group being consulted on the look of the document.</p> <p>Member comments were provided during the week beginning 10<sup>th</sup> September discussions were held regarding graphic content and layout during the month. In order to meet Ordinary Council Meeting Agenda preparation timeframes, Officers listed the draft document for reporting to the Council meeting of 25<sup>th</sup> November.</p> <p><u>Details</u></p> <p>Members considered the tabled revised draft without graphic finishes and discussed the opportunity to further review the draft LES prior to presentation to Council recommending release for public comment.</p> <p><u>Resolution</u></p> <p>KEAC would have the opportunity to review and amend the final LES during the public comment period and prior to adoption by Council.</p>
<p><b>6.3</b></p>	<p><b>LOCAL BIODIVERSITY STRATEGY</b></p> <p><u>Background</u></p> <p>The 2008 Local Biodiversity Strategy (LBS) was developed to strategically plan natural area protection so that biodiversity conservation is incorporated into planning and decision making processes. The aim is to ensure that the City’s natural areas are protected and maintained for future generations to enjoy.</p> <p>Officers are currently collating all LBS data to inform a review of the 2009 document. This includes assessing each of the natural area to ascertain environmental values, applying an industry standard assessment rating and reviewing the recommendations of the original document. Data collation and assessment methodologies the City’s 261 local natural areas is consistent with the review of the 2009 LBS. This assists with measuring the City’s progress and builds on the previous reserve information collected. The completion of the LBS is included in the City’s business plan for June 2019.</p> <p>At the 6<sup>th</sup> September meeting a member requested information on how many reserves are identified as Bush Forever sites, which was provided after the meeting.</p> <p>Summary of City of Kalamunda Bush Forever reserves:</p>

	<ul style="list-style-type: none"> <li>• 15 Bush Forever sites</li> <li>• 535 hectares within the City's boundary</li> <li>• Of which 345 hectares are managed by the City</li> <li>• Including reserves such as Hartfield Park and Maida Vale Reserve that are partially developed for sport and recreation uses.</li> </ul> <p><u>Details</u></p> <p>Discussion considered the timing, purpose and definitions for the LES, ELUPS and LBS. The revised 2009 LBS should:</p> <ul style="list-style-type: none"> <li>• Review stated actions and their progress</li> <li>• Identify obstacles to the LBS' success, and</li> <li>• Develop achievable outcomes.</li> </ul> <p>KEAC resolved at the 6<sup>th</sup> September meeting to provide comment on the scoping document for the LBS review at the meeting of 8<sup>th</sup> November 2018. This would allow for a consultant to be engaged starting December, to review the LBS document, update and revise recommendations referencing the recently collected data.</p> <p><u>Resolution</u></p> <p>To be considered at the 8<sup>th</sup> November meeting.</p>
<p><b>6.4</b></p>	<p><b>Vegetation Protection Discussion Paper</b></p> <p><u>Background</u></p> <p>A working group was formed at the meeting of the 3<sup>rd</sup> May 2018, members being Rupert Duckworth, Cr Sara Lohmeyer and Victoria Laurie, supported by a City Officer. The document framework was prepared to guide members and officers on key items for discussion and further development of the document has proceeded.</p> <p><u>Details</u></p> <p>Further consideration of the vegetation protection discussion paper in light of the draft ELUPS and draft LES was discussed, including:</p> <ul style="list-style-type: none"> <li>• Recognition of community values and priorities for local vegetation as identified during the LES engagement phase.</li> <li>• Vegetation and biodiversity enhancement priorities identified in the current and revised LBS.</li> <li>• The importance of vegetation protection on private identified in the ELUPS and mechanisms for vegetation protection on private property.</li> <li>• LBS facilitated Local Natural Area identification and registration</li> <li>• Need, opportunities and mechanisms for a Significant Tree register.</li> </ul> <p><u>Resolution</u></p> <p>Working group to review the vegetation discussion paper I light of the draft ELUPS and make a presentation to the 8<sup>th</sup> November meeting.</p>
<p><b>6.5</b></p>	<p><b>Advisory Committee standardised terms of reference</b></p> <p><u>Background</u></p>

	<p>At the Ordinary Council Meeting of 25 September Council considered item 10.4.4. to introduce a pro-forma of standardised Terms of Reference for the City’s Advisory Committees. This is to address inconsistencies in the committees’ TOR provisions.</p> <p>Copies of the Item to Council and Pro-forma are attached (Attachment 2). At the next KEAC meeting of 8 November, officers will provide a presentation to members regarding compliance with provisions of the Local Government Act and the Standing Orders Local Law.</p> <p><u>Details</u></p> <p>Discussion was regarding member’s recollection of information being provided as part of the first meeting of committee in February.</p> <p><u>Resolution</u></p> <p>For consideration at the meeting of 8<sup>th</sup> November, including information tabled at the meeting of 8<sup>th</sup> February 2018.</p>
<b>7.0</b>	<b>URGENT BUSINESS WITH THE APPROVAL OF THE PRESIDING MEMBER</b>
<b>7.1</b>	<p><b>Maddington Kenwick Strategic Employment Area – Design Guidelines</b></p> <p><u>Background</u></p> <p>The MKSEA development proposal is largely within the City of Gosnells and includes the Kalamunda Wedge Industrial area opposite the intersection of Welshpool Road East and Hardy Road. At the Ordinary Council Meeting of 25 September Council considered adoption of the policy for guiding protection and enhancement of amenity through development design addressing standards for:</p> <ul style="list-style-type: none"> <li>• Treatment to types of development precincts</li> <li>• Built form</li> <li>• Welshpool Road interface</li> <li>• Landscaping</li> </ul> <p><u>Member Comment</u></p> <p>Concern was raised regarding tree retention on the verge of Welshpool Road East adjacent to the development. Reference could be made to Council at the October OCM for public submission by individuals.</p> <p><u>Resolution</u></p> <p>An update from officers regarding tree retention and landscape treatments will be considered at the meeting of 8<sup>th</sup> November.</p>
<b>7.2</b>	<p><b>Lot 220 Kalamunda Road, High Wycombe</b></p> <p><u>Background</u></p>

	<p>Members queried the status of the wetlands within the lot and whether the current earthworks were encroaching into the wetlands and in particular the wetland buffers required as a condition of the development approval.</p> <p><u>Officer update</u></p> <p>Current earthworks extent and the location of the hardstand is as approved for development. The northern water body is a Resource Enhancement Wetland and the southern lake adjacent to Kalamunda is utilised for local drainage.</p> <p><u>Resolution</u> For noting</p>
<b>7.2</b>	<p><b>Schmidt Road, Kalamunda</b></p> <p><u>Background</u></p> <p>Lots 23, 24 &amp; 50 Schmitt are owned by the Department of Planning and proposed for housing in keeping with the Metropolitan Region Scheme and Residential R5 under the Shires Local Planning Scheme No.3. Despite requests for retention of the land for recreational purposes as part of the Railway Heritage Trail by the City of Kalamunda since 1995, a subdivision application occurred in 2017 and was approved in 2018. Development of this land would have precipitated the relocation of the Railway trail.</p> <p>Vegetation clearing works were commenced on site in September to facilitate firebreak construction. Works were halted and the boundaries marked to ascertain the extent of damage outside of the lot boundaries. Some clearing of the City's Road verge had occurred.</p> <p><u>Officer Update</u></p> <p>Correspondence between the City and the WAPC has resulted in the development proposal being halted and subject to further review.</p> <p><u>Member Comment</u></p> <p>Members were very concerned that mature Sheoaks had been removed, other natural vegetation damaged or destroyed and that the well-used heritage walk trail could potentially be cut off. It is essential that the land be retained intact to protect the trail and important biodiversity link.</p> <p><u>Resolution</u> For noting</p>
<b>7.3</b>	<p><b>Nature Based Tourism Workshop</b></p> <p><u>Background</u></p> <p>The City of Kalamunda invited KEAC members to participate in the upcoming Tourism Strategy community workshops, and in particular the nature based tourism workshop. The</p>

	<p>following members nominated to attend a workshop and report to KEAC on the process and outcomes:</p> <table border="0"> <tr> <td>Councillor Sara Lohmeyer</td> <td>Agri Tourism, Food, Wine, Accommodation &amp; Retail</td> </tr> <tr> <td>Victoria Laurie</td> <td>Special Events</td> </tr> <tr> <td>Rupert Duckworth</td> <td>Active Adventures</td> </tr> <tr> <td></td> <td>Heritage Arts &amp; Culture</td> </tr> <tr> <td>Councillor Cameron Blair</td> <td>Indigenous</td> </tr> <tr> <td>Kevin Goss</td> <td>Nature Based &amp; Physical Attractions</td> </tr> <tr> <td>Officers</td> <td>Tourism Support Services, Infrastructure, Marketing &amp; Planning</td> </tr> </table> <p><u>Member Comment</u></p> <p>The events attended to date and found very worthwhile. Please provide a short feedback on the process and outcomes of the workshops and</p> <p><u>Resolution</u></p> <p>For noting</p>	Councillor Sara Lohmeyer	Agri Tourism, Food, Wine, Accommodation & Retail	Victoria Laurie	Special Events	Rupert Duckworth	Active Adventures		Heritage Arts & Culture	Councillor Cameron Blair	Indigenous	Kevin Goss	Nature Based & Physical Attractions	Officers	Tourism Support Services, Infrastructure, Marketing & Planning
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<b>8.0</b>	<b>DATE OF NEXT MEETING</b>														
	<p>8 November 2018 Meeting closed 7:58pm</p>														
<b>9.0</b>	<b>CLOSURE</b>														