

**TUESDAY, 3 JULY 2012**

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**Note:**

**Clause 77 of the City’s Standing Orders Local Law 2005 states:**

*“Unless otherwise provided in this local law, the provisions of this local law shall apply to meetings of committees with the exception of:*

*(a) clause 29 (Members seating;) and*

*(b) clause 54 (Limitation on members speaking.)”*

**CITY OF JOONDALUP**

**MINUTES OF THE CAPITAL WORKS COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY,
3 JULY 2012.**

**ATTENDANCE**

**Committee Members:**

Cr Tom McLean, JP Presiding Member

Mayor Troy Pickard

Cr Brian Corr

Cr Christine Hamilton-Prime

Cr Philippa Taylor *arrived at 5.56pm*

**Officers:**

Mr Mike Tidy Director Corporate Services

Mr Charlie Reynolds Acting Director Infrastructure Services

Mr Brad Sillence Manager Governance and Marketing

Mr John Byrne Governance Coordinator

Mrs Deborah Gouges Governance Officer

**DECLARATION OF OPENING**

The Presiding Member declared the meeting open at 5.48pm.

**APOLOGIES/LEAVE OF ABSENCE**

**Apologies**

Cr Geoff Amphlett, JP.

**Leave of Absence previously approved**

Cr Liam Gobbert 12 July to 29 July 2012 inclusive.

Cr Russ Fishwick, JP 23 July to 28 July 2012 inclusive.

Cr Kerry Hollywood 23 July to 29 July 2012 inclusive.

**CONFIRMATION OF MINUTES**

MINUTES OF THE CAPITAL WORKS COMMITTEE HELD ON 12 JUNE 2012

**MOVED Cr Hamilton-Prime, SECONDED Cr Corr that the minutes of the meeting of the Capital Works Committee held on 12 June 2012 be confirmed as a true and correct record.**

**The Motion was Put and CARRIED (4/0)**

**In favour of the Motion:** Cr McLean, Mayor Pickard, Crs Corr and Hamilton-Prime.

**ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Nil.

**DECLARATIONS OF INTEREST**

Nil.

**IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS**

Nil.

**PETITIONS AND DEPUTATIONS**

Nil.

**REPORTS**

*Cr Taylor arrived at the meeting at 5.56pm during discussion of Item 1.*

**ITEM 1** **UPDATE ON CAPITAL WORKS PROGRAM FOR 2011/12 FINANCIAL YEAR**

**WARD:** All

**RESPONSIBLE** Mr Charlie Reynolds

**DIRECTOR:** Infrastructure Services

**FILE NUMBER:** 102496, 101515

**ATTACHMENTS:** Attachment 1 Capital Works Project Report 2011/12

**PURPOSE**

The purpose of this report is to provide the Capital Works Committee with an update on capital work activities for the 2011/12 financial year.

**EXECUTIVE SUMMARY**

The Capital Works Project Report for the 2011/12 financial year, as at 26 June 2012, is attached.

*It is recommended that the Capital Works Committee NOTES the report on the
Capital Works Projects for 2011/12 forming Attachment 1 to this Report.*

**BACKGROUND**

At its meeting on 15 May 2012 (CJ094-05/12 refers), Council resolved inter alia to establish a Capital Works Committee to:

* Oversee the monthly progress of the City’s annual Capital Works Program and review of the City’s Five Year Capital Works Program;
* Oversee the long term planning of major capital works projects not being the role of a Council Committee established for such purposes; and
* Consider recommendations to modify the City’s Capital Works.

**DETAILS**

The Capital Works Project Report for the 2011/12 financial year, as at 26 June 2012, is attached at Attachment 1.

**Issues and options considered:**

Not Applicable.

**Legislation/Strategic Plan/Policy Implications**

**Legislation** Subdivision 2 of Division 2 of Part 5 of the *Local Government Act 1995.
City of Joondalup Standing Orders Local Law 2005.*

A Committee cannot make decisions, on behalf of the Council, that require an absolute majority decision (Section 5.17 of the *Local Government Act 1995)*, in which case, and in accordance with Section 6.8 of the *Local Government Act 1995,* includes approving expenditure not included in the City’s Annual Budget. The Capital Works Committee could only recommend to the Council to approve or modify capital works projects.

**Strategic Plan**

**Key Focus Area:**  Leadership and Governance.

**Objective:** 1.3 To lead and manage the City effectively.

**Policy**: Not Applicable.

**Risk Management Considerations:**

Not Applicable.

**Financial/Budget Implications:**

Not Applicable.

**Regional Significance:**

Not Applicable.

**Sustainability Implications:**

Not Applicable.

**Consultation:**

Not Applicable.

**COMMENT**

The Capital Works Project Report for the 2011/12 financial year provides an update on the capital work activities undertaken for the year including details of carried forward and completed projects.

**VOTING REQUIREMENTS**

Simple Majority.

**RECOMMENDATION**

**MOVED Mayor Pickard, SECONDED Cr Hamilton-Prime that the Capital Works Committee NOTES the report on the Capital Works Projects for 2011/12 forming Attachment 1 to this Report.**

**The Motion was Put and CARRIED (5/0)**

**In favour of the Motion:** Cr McLean, Mayor Pickard, Crs Corr, Hamilton-Prime and Taylor.

*Appendix 1 refers*

*To access this Attachment on electronic document, click here:* [*Attach1agnCWC030712.pdf*](file:///%5C%5Ccoj-fluorine%5CMinutes%5Cminagenda%5CFINAL%5CAttachments%5CAttach1agnCWC030712.pdf)

**MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

**REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION**

Mayor Pickard announced that Cr Ritchie has expressed an interest in joining the
Capital Works Committee with Cr Fishwick to be her deputy.

It was agreed that a report be prepared and presented to the 24 July 2012 Council meeting endorsing Cr Ritchie’s appointment to the Capital Works Committee with Cr Fishwick as her deputy.

**CLOSURE**

There being no further business, the Presiding Member declared the Meeting closed at
6.35pm, the following Committee Members being present at that time:

Cr Tom McLean, JP

Mayor Troy Pickard

Cr Brian Corr

Cr Christine Hamilton-Prime

Cr Philippa Taylor