

# minutes

## Capital Works Committee

MEETING HELD ON **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.)”*



**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 DIRECTOR:**    Mr Charlie Reynolds  
Infrastructure Services

**FILE NUMBER:**        102496, 101515

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

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## **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](#)*

## **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