

minutes

Capital Works Committee

MEETING HELD ON **TUESDAY, 4 SEPTEMBER 2012**

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CITY OF JOONDALUP

MINUTES OF THE CAPITAL WORKS COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 4 SEPTEMBER 2012.

ATTENDANCE

Committee Members:

Cr Tom McLean, JP	<i>Presiding Member</i>	
Mayor Troy Pickard		
Cr Geoff Amphlett, JP	<i>Deputy Presiding Member</i>	<i>from 5.55pm</i>
Cr Brian Corr		
Cr Christine Hamilton-Prime		
Cr Teresa Ritchie		<i>absent from 5.48pm until 6.00pm</i>
Cr Philippa Taylor		<i>from 5.48pm</i>

Officers:

Mr Jamie Parry	Director Governance and Strategy	<i>from 5.47pm</i>
Mr Mike Tidy	Director Corporate Services	
Mr Charlie Reynolds	Acting Director Infrastructure Services	
Mr Brad Sillence	Manager Governance and Marketing	
Mrs Deborah Gouges	Governance Officer	

DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5.45pm.

APOLOGIES/LEAVE OF ABSENCE

Apologies

Nil.

Leave of Absence previously approved

Cr Brian Corr	7 September to 13 September 2012 inclusive.
Cr John Chester	11 September to 12 September 2012 inclusive.
Cr Russ Fishwick	29 September to 9 November 2012 inclusive.

CONFIRMATION OF MINUTES**MINUTES OF THE CAPITAL WORKS COMMITTEE MEETING HELD ON 7 AUGUST 2012**

MOVED Cr Hamilton-Prime, **SECONDED** Mayor Pickard that the minutes of the meeting of the Capital Works Committee held on 7 August 2012 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (5/0)

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

The Director Governance and Strategy arrived at the meeting, the time being 5.47pm.

ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST**Disclosure of Financial/Proximity Interest:**

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the matter the subject of the declaration. An employee is required to disclose their financial/proximity interest and if required to do so by the Council must disclose the extent of the interest. Employees are required to disclose their financial/proximity interests where they are required to present verbal or written reports to the Council. Employees are able to continue to provide advice to the Council in the decision making process if they have disclosed their interest.

Name/Position	Cr Teresa Ritchie.
Item No/Subject	Item 1, 2013/14 Facility Refurbishment Projects.
Nature of interest	Proximity Interest.
Extent of Interest	Cr Ritchie resides close to Timberlane Park Clubrooms.

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

In accordance with Clause 76 of the City's *Standing Orders Local Law 2005*, this meeting was not open to the public.

PETITIONS AND DEPUTATIONS

Nil.

BACKGROUND

Each year the City undertakes one or two refurbishments (mini-makeovers) of community and sporting facilities. The scopes of the projects are confined to refurbishing particular aspects of the facility such as the following:

- Painting;
- Replacing fixtures and fittings;
- Upgrading external environments such as pathways, landscapes, playground signage;
- Kitchen facilities;
- Floor coverings;
- Toilets and Changerooms (including refurbishment or new extensions to the facility);
- Storage facilities (extensions to the facility);
- Heating/cooling system; and
- Window treatments.

The construction of new buildings or major facility extension works/redesign of a facility is considered a redevelopment project and is considered outside the scope of a facility refurbishment project. These projects are normally addressed as a separate redevelopment project within the Capital Works Budget.

Refurbishment projects are undertaken in line with the City's endorsed Master Planning Process (Attachment 1 refers). The first phase is the Consultation and Scope of Works stages - this phase involves consultation with the regular user groups of the facility to determine functionality and aesthetic issues that can be addressed through the facility refurbishment. Also taken into consideration as part of the refurbishment are Community Safety, Environmental Health and Access and Inclusion issues regarding the particular facility. This information is then developed into a Scope of Works document and Concept Plans. These documents are then used for the second phase of the project – Estimated Costs and Construction.

The priority order for the refurbishment of facilities is based on the facility condition audit undertaken by the City and the recent Community Facility Review. The purpose of the Community Facility Review project was to review the City's community facilities and make priority recommendations for refurbishment and redevelopment works for the future based on utilisation levels and user group feedback.

DETAILS

Within 2013/14 year of the 5 Year Capital Works Program there is currently \$180,143 listed for the refurbishment of Sorrento Football (Soccer) Clubrooms and \$180,143 for the Sorrento Tennis Clubrooms (Attachment 2 refers). As these two buildings are located within Percy Doyle Reserve, it was recommended as part of the Community Facility Review not to undertake facility refurbishment works on these buildings until the future of the site is determined through the Master Planning Project. Council considered the Percy Doyle Master Plan at the July 2012 meeting and endorsed the project to proceed to Stage 3 – Concept Design (CJ136-07/12 refers).

In line with the Community Facility Review undertaken in 2011, the replacement buildings recommended for refurbishment in 2013/14 are Heathridge Park Clubroom (Attachment 3 refers) and Timberlane Park Clubrooms (Attachment 4 refers).

The Heathridge Park Clubroom was refurbished in 2009/10 with a funding contribution from the Federal Government as part of the Regional and Local Community Infrastructure Program (RLCIP). Works included a new kitchen/bar and storage area, painting, security screens and the external walls rendered/painted. However, as the budget for the project was pre-determined a number of issues with the facility could not be addressed at that time. One issue is the lack of toilet facilities within the clubroom - groups hiring the facility use the changerooms on the back of the Heathridge Leisure Centre. The other main issue at the facility is the lack of storage - no dedicated storage areas has resulted in the furniture and user group belongings being kept in the hall area therefore reducing the available space and aesthetics of the room. Both of these items have recently been identified as access issues as part of a recent facility Access Audit and they also impact on the usage of the facility with no regular annual hire groups currently located at the facility.

Therefore it is proposed that within this refurbishment, the construction of a toilet and storeroom extension is undertaken. Also the Ocean Ridge Amateur Football Club and Ocean Ridge Junior Football Club have also made requests to the City over a number of years to cover the recently extended spectator area to provide a covered area for viewing the oval.

Timberlane Park Clubrooms was refurbished in 2007/08 with new kitchens, toilets, floor coverings, painting and small extension to provide additional user group storage. Again, as the budget for the project was pre-determined a number of issues with the facility could not be addressed at that time. One issue is the lack of changerooms within the facility - sporting groups using the oval do not have access to any at the park. The other main issue is the facility currently only has toilets accessible from outside the facility that were constructed and fit-out as standard 'park toilets'. As there are no internally accessible toilets for hall users, it is recommended that these be constructed to improve the facility's functionality. A changerooms extension is also recommended.

Legislation/Strategic Plan/Policy Implications

Legislation: Not Applicable.

Strategic Plan

Key Focus Area: Community Wellbeing.

Objective: 5.2 – To facilitate healthy lifestyles within the community.

Strategy: 5.2.1 – The City provides high quality recreation facilities and programs.

Outcome: The Joondalup community is provided with opportunities to lead a healthy lifestyle.

Policy: Not Applicable.

Risk Management Considerations:

If the City does not amend the facilities for refurbishment in 2013/14 and continues with those buildings currently listed (Sorrento Soccer Clubrooms and Sorrento Tennis Clubrooms), there is a risk of expending capital funds on buildings that may be consolidated as part of the Percy Doyle Master Plan project.

Financial/Budget Implications:

Currently within 2013/14 of the 5-year Capital Works Program there is \$180,143 proposed for the refurbishment of Sorrento Football (Soccer) Clubrooms and \$180,143 for the Sorrento Tennis Clubrooms. It is proposed to reallocate these funds to Heathridge Park Clubroom and Timberlane Park Clubrooms.

All figures quoted in this report are exclusive of GST.

Regional Significance:

Not Applicable.

Sustainability Implications:

Environmental

All facility refurbishment projects are planned to reduce the impact of the carbon footprint and consider environmental sustainability design features where possible.

Social

The project will include consultation with existing sporting clubs and community groups of the facility to ensure that feedback received represents the needs of the user groups. All facility refurbishment projects will consider access and inclusion principles and will aim to enhance the amenity of the public space.

Economic

One of the main principles of the City's Master Planning Framework, which facility refurbishment projects align with, is the development of 'shared' and 'multipurpose' facilities to avoid duplication of facilities and reduce the ongoing maintenance and future capital expenditure requirements.

Consultation:

Once a decision is made on the facilities to undergo refurbishment in 2013/14 planning for the projects will commence with consultation with the regular hire groups to be undertaken in late 2012. The feedback received will be used to develop a Scope of Works document and Concept Plans. Following this, cost estimates are determined, works are tendered (if necessary) and the works are scheduled.

COMMENT

Given the status of the Percy Doyle Master Plan and future potential redevelopment works at the site, it is recommended not to refurbish the Sorrento Soccer and Tennis Clubrooms in 2013/14. In line with the review undertaken of the City's Community Facilities in 2011, the replacement buildings recommended for refurbishment in 2013/14 are Heathridge Park Clubroom and Timberlane Park Clubrooms.

VOTING REQUIREMENTS

Absolute Majority.

Cr Amphlett arrived at the meeting, the time being 5.55pm.

OFFICER'S RECOMMENDATION

That Council BY ABSOLUTE MAJORITY APPROVES a change to the listed refurbishment projects to be undertaken in 2013/14 from Sorrento Football (Soccer) Clubrooms and Sorrento Tennis Clubrooms to Timberlane Park Clubrooms and Heathridge Park Clubroom.

MOVED Mayor Pickard, SECONDED Cr Hamilton-Prime that the Report relating to the 2013/14 Refurbishment Project be REFERRED BACK to the administration to allow further consideration of potential alternative projects to replace the Sorrento Football Clubrooms and Sorrento Tennis Clubrooms projects in the 2013/14 year of the City's Five Year Capital Works Program.

The Motion was Put and

CARRIED (6/0)

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

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1agnCWC040912.pdf](#)

Cr Ritchie returned to the meeting, the time being 6.00pm.

ITEM 2 CITY OF JOONDALUP WALKABILITY PLAN - 2012/13 CAPITAL WORKS ITEMS

WARD:	All
RESPONSIBLE DIRECTOR:	Mr Charlie Reynolds Infrastructure Services
FILE NUMBER:	101375, 101515
ATTACHMENTS:	Attachment 1 Walkability Plan - Proposed Capital Works Items 2012/13

PURPOSE

To provide the Capital Works Committee with information on the Projects from the Walkability Plan (Draft) for inclusion in the 2012/13 Capital Works Program (Path Replacement Program).

EXECUTIVE SUMMARY

Council endorsed the development of a City of Joondalup Walkability Plan at the May 2011 meeting (CJ084-05/11 refers).

The Walkability Plan is in development and is due to be presented to Council for approval to release the Plan for public consultation in November 2012 with the Final Walkability Plan scheduled to be presented to Council for endorsement in December.

The Plan will include recommendations for improvements to City infrastructure in order to improve walkability and trails access within the Study Areas of the City Centre, Warwick and Whitfords Shopping Centres, and recreational trails within the City.

Funding of \$190,000 has been allocated within the 2012/13 Capital Works Budget to implement items recommended within the Walkability Plan and as the Final Plan will not be considered by Council until December the priority projects for 2012/13 are detailed in Attachment 1 for noting by the Capital Works Committee to allow adequate time for the projects to be completed in the 2012/13 financial year.

It is recommended that the Capital Works Committee NOTES the Projects from the Walkability Plan detailed in Attachment 1 being funded under the 2012/13 Capital Works Program (Path Replacement Program).

BACKGROUND

Council endorsed the development of a City of Joondalup Walkability Plan at the May 2011 meeting (CJ084-05/11 refers). The City received partial funding for the development of the Plan through the Department of Sport and Recreation / Lotterywest Trails Grants Program.

A Walkability Plan is currently being developed to enhance the City's environmental, historical, cultural and educational points of interest as well as health and recreational opportunities within the City. Consultants JA Grant and Associates were appointed to develop the Plan for the City and commenced work on the project in February 2012.

The Walkability Plan is intended to provide strategic direction for the management and investment of the walking and cycling networks in the City of Joondalup. The Plan will provide recommendations to improve footpath usability, signage and universal access within the City Centre and key recreational areas. The Plan will also identify initiatives for enhanced community education and awareness of active recreational opportunities within the City.

The Study Area encompasses the entire City of Joondalup with particular focus on the Joondalup City Centre and the three main biodiversity zones within the City including; The Wetland Zone, The Coastal Zone and The Bushland Zone as well as the Warwick and Whitfords Shopping Centres.

The development of a Walkability Plan includes a Walkability Audit, Trails Master Planning and an Education and Signage Strategy.

Community consultation to inform the development of the Plan was undertaken during March and April 2012 and the majority of work required to inform the development of the Draft Walkability Plan including research, site auditing and analysis of trails has been undertaken. The outcomes of the site investigations and community consultation period were provided to Elected Members during a presentation held on 3 July 2012.

DETAILS

The Draft Walkability Plan is currently being compiled and is due to be presented to Council for approval to release the Plan for public consultation in November 2012 with the Final Walkability Plan scheduled to be presented to Council for endorsement in December.

A number of infrastructure items that aim to improve walkability and trails access within the Walkability Plan Study Areas have been identified through site investigations and audits that have been undertaken as part of the project.

Funding of \$190,000 has been allocated within the 2012/13 Capital Works Budget to implement items recommended within the Walkability Plan. However as the Final Plan will not be considered by Council until December there is a risk that projects will not be completed within the 2012/13 Financial Year.

In order to ensure that projects are commenced in a timely manner and that funds are expended within the 2012/13 Financial Year it is proposed that the schedule of infrastructure items, shown as Attachment 1 are included in the 2012/13 Capital Works Program (Path Replacement Program).

Issues and options considered:

The Projects for inclusion in the 2012/13 Capital Works Program (Path Replacement Program) have been chosen based on a determination of those Projects most likely to be able to be completed in 2012/13 as well as two projects that will investigate traffic management at key intersections that will lead to further actions in 2013/14 and beyond.

Legislation/Strategic Plan/Policy Implications

Legislation Not Applicable.

Strategic Plan

Key Focus Area: Community Wellbeing.

Objective: To ensure the City's facilities and services are of a high quality and accessible to everyone.

Policy:

The development of the City's Walkability Plan is consistent with the objectives of the City's Sustainability Policy.

Risk Management Considerations:

Given that the Walkability Plan will not be finalised until late 2012, there is a risk that the funds allocated in the 2012/13 Capital Works Program (Path Replacement Program) for projects from the Walkability Plan will not be completed in the Financial Year.

Financial/Budget Implications:

\$190,000 has been allocated within the Path Program of the 2012/13 Capital Works Budget to implement items recommended within the Walkability Plan.

Account No:	FPR2142
Budget Item:	Walkability Plan Project
Budget Amount:	\$190,000
Amount Spent To Date:	\$0
Balance:	\$190,000

All figures quoted in this report are exclusive of GST.

Regional Significance:

The City of Joondalup is the major City Centre in the North West Metropolitan Region, and is well serviced by an integrated public transport system and regional roads. The development of a Walkability Plan will strengthen the City's position in the region by providing a comprehensive, coordinated, and improved network of walk and recreational paths for all residents and visitors to the City and the region.

Sustainability Implications:

There are a number of sustainability implications and benefits associated with the development of the City's Walkability Plan including:

Environmental

Reduced air pollution – walking reduces short car trips, which are four times more polluting than longer car trips per kilometre.

Economic

Attraction of Tourism – walking in both cities and elsewhere is a major element in the tourism sector.

Social

Social cohesiveness – pedestrian filled streets encourage social interaction and a sense of community.

Consultation:

The recommendations for the 2012/13 Capital Works Program (Path Replacement Program) outlined in Attachment 1 have been developed as a result of site investigations and audits, outcomes of community and stakeholder consultation and internal consultation.

COMMENT

The Walkability Plan will be completed late in 2012 and will include a number of recommendations through until 2017/18. It is anticipated that the Plan will be presented to Council for endorsement for public consultation in November 2012 with final Council endorsement in December 2012.

Given that \$190,000 has been allocated for projects within the Walkability Plan in the 2012/13 Capital Works Program (Path Replacement Program) it is considered prudent to progress the 2012/13 recommendations in order to allow adequate time for the projects to be fully scoped and implemented prior to the completion of the Walkability Plan.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That the Capital Works Committee NOTES the Projects from the Walkability Plan detailed in Attachment 1 being funded under the 2012/13 Capital Works Program (Path Replacement Program).

MOVED Cr Amphlett, SECONDED Cr Hamilton-Prime that the Capital Works Committee:

- 1 NOTES the Projects from the Walkability Plan detailed in Attachment 1 being funded under the 2012/13 Capital Works Program (Path Replacement Program); and**
- 2 REFERS Walkability Plan Recommendation Numbers 8 and 9 within Attachment 1 to this Report back to the administration for further advice regarding the necessity to engage a consultant.**

The Motion was Put and

CARRIED (7/0)

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

Appendix 2 refers

To access this attachment on electronic document, click here: [Attach2agnCWC040912.pdf](#)

ITEM 3 UPDATE ON 2012/13 CAPITAL WORKS PROGRAM

WARD:	All
RESPONSIBLE A/DIRECTOR:	Mr Charlie Reynolds Infrastructure Services
FILE NUMBER:	102496, 101515
ATTACHMENTS:	Attachment 1 Capital Works Project Report 2012/13

PURPOSE

The purpose of this report is to provide the Capital Works Committee with an update on the 2012/13 Capital Works Program.

EXECUTIVE SUMMARY

The Capital Works Project Report for the 2012/2013 program, as at 27 August 2012, is attached.

It is recommended that the Capital Works Committee NOTES the report on the Capital Works Projects for 2012/2013 forming Attachment 1 to this Report.

BACKGROUND

At its meeting on 15 May 2012 (item 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 2012/13 program, as at 27 August 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 2012/13 program provides an update on the capital work activities undertaken as at 27 August 2012.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Hamilton-Prime, SECONDED Cr McLean that the Capital Works Committee NOTES the report on the Capital Works Projects for 2012/2013 forming Attachment 1 to this Report.

The Motion was Put and

CARRIED (7/0)

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

Appendix 3 refers

To access this attachment on electronic document, click here: [Attach3agnCWC040912.pdf](#)

ITEM 4 MONTHLY CAPITAL WORKS PROJECTS REPORT AND REALLOCATION OF FUNDS

WARD:	All	
RESPONSIBLE DIRECTOR:	Mr Charlie Reynolds Infrastructure Services	
FILE NUMBER:	102496, 101515, 02111, 03309, 102320, 00468, 55541, 22103	
ATTACHMENTS:	Attachment 1	Oceanside Promenade Redevelopment
	Attachment 2	Moore Drive Duplication
	Attachment 3	Currambine Community Centre and Delamere Park Construction
	Attachment 4	Tom Simpson Park Upgrade
	Attachment 5	Entry Statements
	Attachment 6	Mirror Park Skate Park

PURPOSE

The purpose of this report is to provide monthly project status reports for capital works projects, and seek Council's approval to reallocate capital works funding.

EXECUTIVE SUMMARY

At the Capital Works Committee meeting of 7 August 2012 the Committee determined which capital works project reports were required and the frequency of reporting. The first monthly project reports are attached. Council approval is sought to transfer capital works funding from the Hodges Drive duplication works to the Oceanside Promenade redevelopment project.

It is recommended that Council:

- 1 NOTES the monthly capital works project reports as detailed in Attachments 1 to 6 to this Report; and*
- 2 BY ABSOLUTE MAJORITY APPROVES the budget reallocation of \$200,000 from RDC 2011 'Hodges Drive - Marmion Avenue to Ocean Reef Road' to SBS 2025 'Oceanside Promenade - Mullaloo Drive to Warren Way'.*

BACKGROUND

At its meeting held on 7 August 2012 the Capital Works Committee requested that the following project reports be provided on a monthly basis:

- Oceanside Promenade redevelopment;
- Moore Drive duplication;
- Currambine Community Centre and Delamere Park construction;
- Tom Simpson Park upgrade;

- Entry Statements; and
- Mirror Park skate park.

DETAILS

At the 7 August 2012 Capital Works Committee meeting the Committee determined which capital work project reports were required on a monthly and quarterly basis. A summary of each project and its current status is detailed below, with more detailed information in the attached project reports.

Oceanside Promenade Redevelopment

Project description: The redevelopment of Oceanside Promenade in accordance with the final concept plan, as approved by Council on 17 May 2011 (CJ092-05/11 refers).

Current status: Tender advertised in June 2012. All three submissions were substantially over budget. A quantity surveyor review has been undertaken which concluded that the prices tendered were not over inflated. The City has met with Main Roads WA to discuss additional funding.

Changes to scope: The original budget of \$380,000 was based on a design that incorporated a narrow carriageway width to limit road widening and reduce costs. In order to comply with the outcomes of a road safety audit the road widths were significantly increased. This was one of four options presented to Council in April 2012 (CJ065-04/12 refers).

Main Roads WA have rescored the project and confirmed that it is eligible for additional Blackspot funding. This still leaves a funding shortfall. It is proposed to reallocate \$200,000 from project RDC 2011 Hodges Drive – Marmion Avenue to Ocean Reef Road duplication which is also in the 2012/13 financial year. The full project cost of RDC 2011 (the total budget is \$2.2 million) and timing of the construction will only be known on completion of the tender process during the first quarter of 2013 but part of this project can be extended into 2013/14.

Moore Drive Duplication

Project description: Construction of a second carriageway on Moore Drive from Connolly Drive to Joondalup Drive.

Current status: Parking lane improvements for Currambine Primary School were completed during the July school holidays to improve traffic flow around the school as parking on Moore Drive verge is no longer permitted. Construction commenced on 6 August 2012.

Changes to scope: Not Applicable.

Currumbine Community Centre and Delamere Park Construction

Project description: Design, tender and project management of the construction of Currumbine Community Centre and a new park and car park at Delamere Park.

Current status: Endorsement by Council in August 2012 to appoint builder (Pindan Pty Ltd) for the construction of the centre at the fixed lump sum of \$4,026,923 (excl GST) and completion of works within 48 weeks from possession of the site and an additional car park for the fixed lump sum of \$95,851 (excl GST).

Changes to scope: Not Applicable.

Tom Simpson Park Upgrade

Project description: Redevelopment of Tom Simpson Park in accordance with the final concept plan, as approved by Council on 17 May 2011 (CJ092-05/11 refers).

Current status: Works completed in stage one of southern section of the park include new concrete paths, new dual use paths, new bollards and associated ground works for the entry statement. Part of the southern section was opened to the public on 27 July 2012.

Relocation works on barbecues is continuing within the southern section, including construction of limestone retaining walls.

Changes to scope: Work to the northern section of Tom Simpson Park will be delayed due to late start of Oceanside Promenade redevelopment.

Entry Statements

Project description: Installation of two Entry Statements to be installed at both ends of Marmion Avenue. The Entry Statement project underpins the concept of 'a memorable gateway into the City of Joondalup, with visitors and residents "moving through" the design'. The scope of the project includes the installation of poles, signage, trees and ground treatments.

Current status: Tender for construction of Entry Statements advertised in March 2012. All submissions received were over budget. Specifications have been reviewed by the consultant and new tender documents (including specifications) developed reflecting the revised scope of works and materials. This revised scope is currently being costed by a firm of external Quantity Surveyors.

Changes to scope: The original budget of \$375,750 (2010/11) was based on a design that did not incorporate the crash barrier required for Main Roads WA approval. These funds were carried forward to 2011/12. \$33,787 was expended on consultancy and ground service surveys. \$340,000 has been carried forward to 2012/13.

Mirror Park Skate Park

Project description: Construction of a skate park facility at Mirror Park, Ocean Reef in accordance with Council resolution CJ099-06/11.

Current status: Council endorsed the final design of the skate park in August 2012 and appointed a contractor (Convic Pty Ltd) to construct at a cost of \$439,000. Total project cost is \$660,350 (CJ147-08/12 refers). Works scheduled to commence in September 2012.

Changes to scope: 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:

Oceanside Promenade redevelopment:

The original budget was \$380,000 and was based on a design that incorporated a narrow carriageway. Following changes to the design to comply with a road safety audit the road widths were significantly increased resulting in a higher cost.

Main Roads WA have agreed to provide additional Blackspot funding which still leaves a funding shortfall.

It is proposed to reallocate \$200,000 from the \$2.2 million budgeted for RDC 2011 Hodges Drive – Marmion Avenue to Ocean Reef Road duplication. The full project cost of RDC 2011 will only be known on completion of the tender process. This may mean that RDC 2011 is not completed until 2013/14.

Regional Significance:

Not Applicable.

Sustainability Implications:

Not Applicable.

Consultation:

Not Applicable.

COMMENT

The attached capital works project reports provide an update on the activities undertaken in the last month.

VOTING REQUIREMENTS

Absolute Majority.

MOVED Cr Amphlett, SECONDED Cr Hamilton-Prime that Council:

- 1 **NOTES** the monthly capital works project reports as detailed in Attachments 1 to 6 to this Report; and
- 2 **BY ABSOLUTE MAJORITY APPROVES** the budget reallocation of \$200,000 from RDC 2011 'Hodges Drive - Marmion Avenue to Ocean Reef Road' to SBS 2025 'Oceanside Promenade - Mullaloo Drive to Warren Way'.

The Motion was Put and

CARRIED (7/0)

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

Appendix 4 refers

To access this attachment on electronic document, click here: [Attach4agnCWC040912.pdf](#)

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Presiding Member declared the Meeting closed at 6.30pm; the following Committee Members being present at that time:

Cr Tom McLean, JP
Mayor Troy Pickard
Cr Geoff Amphlett, JP
Cr Brian Corr
Cr Christine Hamilton-Prime
Cr Teresa Ritchie
Cr Philippa Taylor