

MINUTES

Cities of Joondalup and Wanneroo
North West Corridor Coordinating Committee

MEETING OF THE CITIES OF JOONDALUP AND WANNEROO NORTH WEST CORRIDOR COORDINATING COMMITTEE

HELD ON

MEETING DATE



MONDAY 27 AUGUST 2007

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CITY OF JOONDALUP

MINUTES OF THE CITIES OF JOONDALUP AND WANNEROO NORTH WEST CORRIDOR COORDINATING COMMITTEE MEETING HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON MONDAY 27 AUGUST 2007.

ATTENDANCE

Committee Members:

City of Joondalup

Mayor Troy Pickard – *Presiding Person*

Cr Russ Fishwick

Cr Michele John

Cr Albert Jacob

Cr Geoff Amphlett

City of Wanneroo

Mayor Jon Kelly JP

Cr Brett Treby

Cr Rudi Steffens

Cr Laura Gray, JP

Cr Dot Newton, JP

Officers:

City of Joondalup

Mr Garry Hunt

Mr Ian Cowie

Ms Janet Harrison

Chief Executive Officer

Director Governance and Strategy

Administrative Services Coordinator

City of Wanneroo

Mr Daniel Simms

Mr John Love

Acting Chief Executive Officer

Acting Director Governance and Strategy

In Attendance:

Hon Ken Travers, MLC, Co-Chairperson of the State Government North West Corridor Coordinating Committee.

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1806 hrs.

APOLOGIES/LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES

MINUTES OF THE CITIES OF JOONDALUP AND WANNEROO NORTH WEST CORRIDOR COODINATING COMMITTEE HELD ON 26 MARCH 2007

MOVED Cr Jacob SECONDED Cr Newton that the minutes of the meeting of the Cities of Joondalup and Wanneroo North West Corridor Coordinating Committee held on 26 March 2007 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (10/0)

In favour of the motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

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

ADDRESS BY HON KEN TRAVERS, MLC

Hon Ken Travers, MLC, Co-Chairperson of the State Government North West Corridor Coordinating Committee addressed the Committee and provided information on the current progress of the working groups. General discussion ensued. Mr Travers stated that it is crucial that feedback is obtained from this Committee and asked that both Cities prepare brief papers on issues of concern for him to present to the Department of Planning and Infrastructure.

EN BLOC RESOLUTION

MOVED Mayor Kelly SECONDED Cr Treby that pursuant to the City of Joondalup Standing Orders Local Law 2005 – Clause 48 – Adoption of Recommendations en bloc, the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee ADOPTS the following items:

- Item 1 Activities of the Northwest Corridor Coordinating Committee's Economic Development Working Group;**
- Item 2 Activities of the Northwest Corridor Coordinating Committee's Infrastructure Working Group;**

Item 3 Activities of the Northwest Corridor Coordinating Committee's Structure Plan Group;

Item 4 Activities of the Northwest Corridor Coordinating Committee's Demographics And Population Projections Working Group;

Item 5 Activities of the Northwest Corridor Coordinating Committee's Neerabup Industrial Area Steering Committee

The Motion was Put and CARRIED (10/0)

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

**ITEM 1 ACTIVITIES OF THE NORTHWEST CORRIDOR
COORDINATING COMMITTEE'S ECONOMIC
DEVELOPMENT WORKING GROUP**

ISSUE

To report on the activities of the Economic Development Working Group (EDWG) of the Northwest Corridor Coordinating Committee.

BACKGROUND

The EDWG has been given the task of developing an Economic Development Strategy for the Northwest Corridor.

As previously reported at the March Joint NWCCC Meeting, an economic development consultant was to be appointed to assist the working group deliver the Strategy. The working group was to develop and draft a scope of works to be used to invite proposals, allowing the appointed consultant until August 2007 to submit a final report.

This report outlines the current progress of the Northwest Corridor Economic Development Strategy's development.

DETAIL

In June 2007, the Department of Industry and Resources appointed *SGS Economics and Planning* (SGS) as the consultants responsible for developing the Strategy. SGS are currently developing the Strategy in line with the deadlines specified by the Department of Industry and Resources in the request for proposal process. The project work plan subsequently developed by the consultant, contains the aforementioned deadlines and is provided as Attachment 1.

As a part of the Strategy's development, several stakeholder interviews have been undertaken by the consultant team to provide context for the Strategy. An Economic Futures Discussion Paper has also been drafted and is provided as Attachment 2.

To provide further guidance to the strategy development process a stakeholder forum was held on July 11. This provided an opportunity for the consultant team and working group to obtain valuable input from business groups, land developers and education providers active within the corridor.

The Strategy is scheduled for completion in August 2007.

COMMENT

In line with the work plan the consultants provided the working group with a draft economic development working paper. This working paper can be found as Attachment 3. The document highlights the intended themes for the strategy in response to the consultant's findings from the consultation and desktop research. The document also provided general strategy approaches to address each of these major themes.

A telephone conference meeting was held with the consultants and the working group on 2 August to provide feedback to the consultants on the draft strategy working paper. On Thursday 23 August, the final working group meeting will be held to discuss the final draft of the economic development strategy.

Statutory Compliance

Nil.

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

ATTACHMENTS

Attachment 1	Economic Development Working Group Work Plan
Attachment 2	Economic Futures Discussion Paper
Attachment 3	Draft Economic Development Strategy Working Paper

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Kelly SECONDED Cr Treby that the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee NOTES the current progress of the Economic_Development Working Group.

The Motion was Put and CARRIED (10/0) by En Bloc Resolution – Pages 2 and 3 refer.

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

ITEM 2 ACTIVITIES OF THE NORTHWEST CORRIDOR COORDINATING COMMITTEE'S INFRASTRUCTURE WORKING GROUP

ISSUE

To report on the activities of the Infrastructure Working Group (IWG) of the Northwest Corridor Coordinating Committee.

BACKGROUND

The IWG is the third Working Group for the Northwest Corridor Coordinating Committee and was established to develop an Infrastructure Program for the Corridor. The Program is to provide for transport, utility and community infrastructure, specifically the extension of the Northern Suburbs Railway and the total water cycle management of the Northwest Sector.

DETAIL

At the Working Group's meeting of 15 June, it was advised that the preparation of an Infrastructure Program would be undertaken by Policy Officers (Darren Klarich and Alistair Jones) from the Department of Premier and Cabinet.

All necessary documentation has been referred to these two officers and the Department of Treasury and Finance has provided all other supporting information.

Meetings are to be convened with the individual stakeholders such as the Cities of Wanneroo and Joondalup to further clarify infrastructure needs.

COMMENT

With the appointment of the two officers from Premier and Cabinet, this working group will not have regular meetings. The two officers are reporting directly to the co-chairmen of the NWCCC.

Statutory Compliance

Nil.

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Kelly SECONDED Cr Treby that the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee NOTES the current progress of the Infrastructure Working Group.

The Motion was Put and CARRIED (10/0) by En Bloc Resolution – Pages 2 and 3 refer.

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

ITEM 3 ACTIVITIES OF THE NORTHWEST CORRIDOR COORDINATING COMMITTEE'S STRUCTURE PLAN GROUP

ISSUE

To report on the activities of the Structure Plan Working Group (SPWG) of the Northwest Corridor Coordinating Committee (NWCCC).

BACKGROUND

The SPWG aims to provide comment on the review of the current Northwest Corridor Structure Plan, the development of an Interim Policy Statement and the development of a subsequent Work Plan will be provided to the NWCCC's Technical Advisory Group for consideration.

DETAIL

At this stage the SPWG has held 6 meetings with limited progress.

Progress regarding the Structure Plan review:

- The Plan's progress is dependent on the progress of the support studies on matters including: strategic transport systems, economic development provision and employment provision, all of which depend on work undertaken by other Working Groups of the Committee.
- The initial drafts for the Plan were based on a previous document that only covered the "growth area" commencing some 35km north of Perth City Centre. This does not sufficiently cover the area of the Cities of Joondalup and Wanneroo, requiring significant changes to the previously drafted Structure Plan.
- The initial drafts also failed to refer to the area between Perth and the "growth area" (including the City of Joondalup), therefore, providing no context for the Plan within the whole corridor.
- The initial draft document was too long and wordy.

Progress regarding the Interim Policy Statement (IPS):

- The IPS aims to provide a regional planning framework for a 'segment' of the Northwest Corridor that begins north of Lukin Drive, Butler. This is to enable the progressing and assessment of Alkimos-Eglinton and St Andrews District Structure Plans, which fall within that area.
- A number of drafts of the IPS have been prepared. The drafts include policy objectives and measures on population/housing, employment, transport, conservation, open-space, recreation, other infrastructure and managing growth. The latest draft Plan of the IPS is provided as Attachment 1.
- The SPWG intends the IPS to be endorsed by the Western Australian Planning Commission (WAPC) and released as a WAPC Planning Bulletin. It will propose a regional planning framework that precedes the work being undertaken as part of the preparation of the broader Structure Plan and work currently being undertaken in the preparation of the District Structure Plans for that area. The Department for Planning and Infrastructure (DPI) has advised that in assessing the District Structure Plans for consistency with the IPS, it will not be rigidly bound by the IPS, but will have due regard for subsequent studies/assessments which may argue for some departures from the Policy. The same applies for what the broad Structure Plan will ultimately propose for the area covered by the IPS. The proposed Bulletin will need to be closely scrutinised in this regard.
- The SPWG presented the IPS to the Technical Advisory Group (NWCCC) on 3 August, making subsequent minor changes. The IPS will then be presented to the NWCCC on 31 August 2007 and to the WAPC at its meeting in September.

COMMENT

DPI currently gives the impression that they hope the IPS is adopted by the WAPC with very limited (if any) opportunity for input by local governments or other stakeholders involved, including local communities and developers. This may raise questions about the degree of stakeholder engagement and transparency in the process of developing an IPS.

Statutory Compliance

Nil.

Strategic Implications

Nil.

Policy Implications

The IPS will have some implications for the District Structure Plans currently being developed in the area.

Financial Implications

Nil.

ATTACHMENTS

Attachment 1	Latest Draft of the IPS.
Attachment 2	Draft North West Corridor Structure Plan
Attachment 3	Minutes of NWCCC Working Group 1 – Structure Planning.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Kelly SECONDED Cr Treby that the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee NOTES the current progress of the Structure Plan Working Group.

The Motion was Put and CARRIED (10/0) by En Bloc Resolution – Pages 2 and 3 refer.

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

ITEM 4 ACTIVITIES OF THE NORTHWEST CORRIDOR COORDINATING COMMITTEE'S DEMOGRAPHICS AND POPULATION PROJECTIONS WORKING GROUP

ISSUE

To report on the activities of the Demographics and Population Projections Working Group (DPPWG) of the Northwest Corridor Coordinating Committee.

BACKGROUND

The DPPWG is the fourth Working Group of the Northwest Corridor Coordinating Committee, which was established to provide the Committee with forecasts of population and demographic figures for the Corridor. The report outlines the progress of the Working Group to date.

DETAIL

The aim of the DPPWG has been to address the issue of how the Northwest Corridor Structure Plan Review project should deal with the availability of two different sets of population forecasts for this area; those being, the Department for Planning and Infrastructure (DPI) "WA Tomorrow" figures and the City of Wanneroo's id. forecast figures.

Reports by DPI demographers and id. consultants have explored the reasons underlying the differences in the forecasts and the relative merits of each. These reasons are explored below in turn.

- A general agreement has been reached that it is not a case of one forecast being right and the other wrong, but rather that each has a value and role to play, depending on the purpose:
 - (a) For short term planning, a 'worst case' approach is appropriate i.e. the need to be able to manage possible higher forecasts (i.e. id. forecast);
 - (b) For longer term planning, forecasts which are more likely based on past trends (ie. WA Tomorrow) may be more appropriate.
- The population 'capacity' of areas is seen to be more important in the planning of new urban areas. Draft District Structure Plans for Alkimos-Eglinton and St Andrews include estimates of population capacity, however these need closer scrutiny through assessment of these District Structure Plans.
- WA Tomorrow figures are primarily intended for use at the local government level (and not the smaller locality level). Id. figures are best used in the smaller locality situation, which is often the level of most interest to forecast users. This is an issue which has not adequately been addressed to-date.

COMMENT

The working group has now produced a final report that resolves the major discrepancies between the two population projections. This report has since been endorsed by the NWCCC Technical Advisory Group and will be tabled with the Northwest Corridor Coordinating Committee at the end of August for consideration.

The accepted population data will now be used to guide all other working group activities. The resolution of this matter effectively terminates the Population Projections working group.

A copy of the working group's final report can be found in attachment 1.

Statutory Compliance

Nil.

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

ATTACHMENTS

Attachment 1 Final Report Working Group 4 - Population Forecasts In The
Northwest Corridor Of Perth 2006-2021

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Kelly SECONDED Cr Treby that the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee:

- 1 NOTES the Working Group's Final Report in Attachment 1 to this Report;**
- 2 NOTES the Demographics and Population Projections Working Group has now been terminated.**

The Motion was Put and CARRIED (10/0) by En Bloc Resolution – Pages 2 and 3 refer.

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

ITEM 5 ACTIVITIES OF THE NORTHWEST CORRIDOR COORDINATING COMMITTEE'S NEERABUP INDUSTRIAL AREA STEERING COMMITTEE

ISSUE

To report on the activities of the Northwest Corridor Coordinating Committee's Neerabup Industrial Area Steering Committee (NIASC).

BACKGROUND

At its ordinary meeting of 12 December 2006, the Technical Advisory Group of the Northwest Corridor Coordinating Committee resolved to consider forming a Neerabup Steering Committee.

The Technical Advisory Group resolved in favour of this request at its meeting of 15 February 2007, stating that:

“a Neerabup Steering Committee be formed with representatives from DOIR, DPI, DEC, Office of Energy, COW, COJ, Water Corporation, Western Power, Alinta, Telstra and Landcorp.”

The report outlines the progress of the Steering Committee to date.

DETAIL

The NIASC held its first meeting on 25 June 2007, during which, the Terms of Reference for the Committee were discussed and a discussion ensued on the urgent need for a strategic road transport study for the wider corridor to be undertaken. Minutes from the initial working group meeting can be found in attachment 1.

COMMENT

The NIASC has since held its second meeting. The minutes from this meeting can be found in attachment 2.

The next meeting of the NIASC is scheduled for Monday 27 August.

Statutory Compliance

Nil.

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

ATTACHMENTS

Attachment 1: Working Group Minutes – 25 June
Attachment 2: Working Group Minutes – 23 July

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Kelly SECONDED Cr Treby that the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee NOTES the current progress of the Neerabup Industrial Areas Steering Committee.

The Motion was Put and CARRIED (10/0) by En Bloc Resolution – Pages 2 and 3 refer.

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 2009 hrs; the following committee members being present at that time:

Mayor Troy Pickard
Cr Russ Fishwick
Cr Michele John
Cr Albert Jacob
Cr Geoff Amphlett
Mayor Jon Kelly
Cr Brett Treby
Cr Rudi Steffens
Cr Laura Gray
Cr Dot Newton.