

Heathridge Park Master Plan – Project Philosophies and Parameters

CITY OF JOONDALUP - MINUTES OF MEETING OF COUNCIL - 24.06.2014

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MOVED Mayor Pickard, SECONDED Cr Thomas that Council:

- 1 APPROVES the *Heathridge Park Master Plan* project to commence in 2015-16;
- 2 NOTES that \$30,000 will be listed for consideration within the draft 2015-16 Budget for a needs and feasibility study to be undertaken for the *Heathridge Park Master Plan* project;
- 3 ENDORSES the *Heathridge Park Master Plan* philosophies / project vision:
 - 3.1 The provision of community and sporting facilities is a vital component of the community fabric of the City of Joondalup and the City has a continuing role in the provision of such facilities at Heathridge Park;
 - 3.2 The *Heathridge Park Master Plan* will identify, investigate and make recommendations regarding the opportunities to create a long-term sustainable plan for Heathridge Park, through the provision of facilities and sporting/recreation infrastructure;
 - 3.3 The project will also consider the potential for the rationalisation of the existing buildings at the site with a focus on the concept of developing multipurpose facilities to meet the future needs of the community;
- 4 ENDORSES the *Heathridge Park Master Plan* key parameters - governance:
 - 4.1 Redevelopment proposals will only be instigated following consideration of the options by Council;
 - 4.2 Planning will be undertaken with the highest levels of probity, in accordance with legislative requirements, the City's governance procedures and at all times in the City's best interests;
 - 4.3 Proposals will incorporate high ethical standards and transparency;
- 5 ENDORSES the *Heathridge Park Master Plan* key parameters – land use and built form:
 - 5.1 The project will consider the whole Heathridge Park site which comprises of Lots 14055, 14056 and 224;
 - 5.2 The project will focus on the consolidation of the existing buildings through the development of shared and multi-purpose facilities, however, will also consider the provision of other additional community/sporting infrastructure and supporting infrastructure (eg parking) at the site;
 - 5.3 The project will consider the relocation of major park infrastructure such as the oval, sports flood lighting and tennis courts (including the number of courts and their location);
 - 5.4 Proposed facilities will be highly adaptable and incorporate the latest relevant design principles, will consider access and inclusion and community safety principles and will aim to enhance the amenity of the public space;

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- 5.5 The project will investigate all location options for the facilities in terms of location criteria, access, site capability, car parking, complementary services and amenity, aspect and the rationalisation of buildings;
- 6 ENDORSES the *Heathridge Park Master Plan* key parameters – environmental and sustainability considerations:
 - 6.1 Utilisation of contemporary architectural design principles that will provide for longevity, diversity, accessibility and inclusiveness;
 - 6.2 Consideration of construction techniques and environmentally sustainable design principles to assist in energy reduction and efficiency, reduced water consumption and minimising the environmental impact;
- 7 ENDORSES the *Heathridge Park Master Plan* key parameters – financial management:
 - 7.1 The City acknowledges its responsibility for the cost of providing quality facilities and infrastructure to the community;
 - 7.2 The project will consider estimated capital costs and financial and cash flow projections over a 40 year period;
 - 7.3 The project will consider the inclusion of a commercial component at the site;
 - 7.4 Other external funding sources for any redevelopment such as grants and state/federal contributions will also be explored;
- 8 ENDORSES the *Heathridge Park Master Plan* key parameters – stakeholder management:
 - 8.1 Identification and liaison with key stakeholders and the wider local community;
 - 8.2 Liaison to be undertaken in accordance with the City's *Community Consultation and Engagement Policy*.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Pickard, Crs Amphlett, Chester, Corr, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Ritchie, Taylor and Thomas.