

minutes

Major Projects and Finance Committee

MEETING HELD ON

MONDAY 3 MAY 2021

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Note:

Clause 15.10 of the City's *Meeting Procedures Local Law 2013* states:

This local law applies generally to committee meetings except for clause 7.1 in respect of members seating and clause 7.8 in respect of limitation on members speaking.

CITY OF JOONDALUP

MINUTES OF THE MAJOR PROJECTS AND FINANCE COMMITTEE MEETING HELD BY ELECTRONIC MEANS ON MONDAY 3 MAY 2021.

ATTENDANCE

Committee Members

Cr John Logan	<i>Presiding Member</i>
Mayor Hon. Albert Jacob, JP	
Cr John Raftis	<i>Deputy Presiding Member</i>
Cr Russell Poliwka	
Cr Tom McLean, JP	
Cr Nige Jones	
Cr Suzanne Thompson	

Observers

Cr John Chester
Cr Christine Hamilton-Prime, JP

Officers

Mr James Pearson	Chief Executive Officer
Mr Nico Claassen	Director Infrastructure Services
Mr Mat Humfrey	Director Corporate Services
Mr Brad Sillence	Manager Governance

DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5.46pm.

DECLARATIONS OF FINANCIAL INTEREST / PROXIMITY INTEREST / INTEREST THAT MAY AFFECT IMPARTIALITY

Nil.

APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence Previously Approved

Cr Russ Fishwick, JP 7 to 17 May 2021 inclusive.
Mayor Albert Jacob, JP 25 June to 5 July 2021 inclusive.

CONFIRMATION OF MINUTES

MINUTES OF THE MAJOR PROJECTS AND FINANCE COMMITTEE HELD ON 8 MARCH 2021

MOVED Cr Jones, SECONDED Cr McLean that the Minutes of the Major Projects and Finance Committee Meeting held on 8 March 2021 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (7/0)

In favour of the Motion: Cr Logan, Mayor Jacob, Crs Raftis, Poliwka, McLean, Jones and Thompson.

ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

In accordance with Clause 5.2 of the City's *Meeting Procedures Local Law 2013*, this meeting was not open to the public.

PETITIONS AND DEPUTATIONS

Nil.

REPORT

ITEM 1 2020-21 CAPITAL WORKS PROGRAM UPDATE

WARD	All
RESPONSIBLE DIRECTOR	Mr Nico Claassen Infrastructure Services
FILE NUMBERS	107023, 101515
ATTACHMENTS	Attachment 1 Capital Works Project Report 2020-21 Attachment 2 Ellersdale Park Clubrooms Refurbishment Attachment 3 Emerald Park Community Facility Upgrade Attachment 4 Craigie Leisure Centre Upgrades Stage 1 Attachment 5 Chichester Park Clubrooms Redevelopment Attachment 6 Percy Doyle Floodlighting Upgrades Attachment 7 Leafy City Program Attachment 8 Joondalup City Centre Lighting Attachment 9 Emerald Park Floodlighting
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For the Major Projects and Finance Committee to note the update on the *2020-21 Capital Works Program* and the bi-monthly project status reports for capital works projects.

EXECUTIVE SUMMARY

The Capital Works Project Report for the 2020-21 program as at 31 March 2021 is attached (Attachment 1 refers).

At the Major Projects and Finance Committee meeting held on 13 July 2020 the committee determined which capital works project reports were required and the frequency of reporting. The bi-monthly project reports are attached (Attachments 2 to 9 refer).

It is therefore recommended that the Major Projects and Finance Committee NOTES:

- 1 the report on the capital works projects for 2020-21 as at 31 March 2021 forming Attachment 1 to this Report;*
- 2 the bi-monthly capital works project reports forming Attachments 2 to 9 to this Report.*

BACKGROUND

At its meeting held on 4 November 2019 (JSC03-11/19 refers), Council resolved, in part, that it:

“That Council:

- 1 *BY AN ABSOLUTE MAJORITY ESTABLISHES a Major Projects and Finance Committee, with the role being to:*
 - 1.1 *oversee the progress of the City’s annual capital works program and review of the City’s Five Year Capital Works Program;*
 - 1.2 *make recommendations to Council on modifications of capital works projects and major strategic capital projects;”*

At its meeting held on 13 July 2020 the Major Projects and Finance Committee requested the following project reports from the 2020-21 Capital Works Program be provided on a bi-monthly basis:

Project Code	Project Description
BCW2562	Ellersdale Park Clubrooms Refurbishment
BCW2629	Emerald Park Community Facility Upgrade
FNM2054	Whitfords Nodes Park Health and Wellbeing Hub
FPN2240	Burns Beach to Mindarie Dual Use Path
PDP2118	Moolanda Park Landscape Master Plan
MPP2050	Craigie Leisure Centre Upgrades Stage 1
MPP2058	Chichester Park Clubrooms Redevelopment
MPP2069	Percy Doyle Floodlighting Upgrades
SSE2057	Leafy City Program
STL2003	Joondalup City Centre Lighting
STL2051	Emerald Park Floodlighting

The following projects which required a bi-monthly project report have been completed and the final reports were presented to a former Major Projects and Finance Committee:

- Burns Beach to Mindarie Dual Use Path.
- Whitfords Nodes Park Health and Wellbeing Hub.
- Moolanda Park Landscape Master Plan.

DETAILS

The Capital Works Project Report for the 2020-21 program as at 31 March 2021 is provided as Attachment 1 to this Report.

Following a request at the Major Projects and Finance Committee meeting held on 8 March 2021, Attachment 1 has been updated to now also include the year to date budget and project actuals. Please note that although the construction status might be shown as completed (blue), the project financials may not reflect this as final payments may still be outstanding.

A number of irrigation projects have been delayed due to the unavailability of Western Power resources who are focussing on communities impacted by Cyclone Seroja. It is unclear at this time when Western Power resources may become available to enable the City to complete these projects. It is therefore likely that these projects will be carried forward into the next financial year.

A summary of the projects and their current status is detailed in the bi-monthly project reports forming Attachments 2 to 9 to this Report.

Issues and options considered

Not applicable.

Legislation / Strategic Community Plan / Policy implications

Legislation Sections 5.17 and 6.8 of the *Local Government Act 1995*.

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 Major Projects and Finance Committee may only recommend to Council to approve or modify capital works projects.

Strategic Community Plan

Key theme Financial Sustainability.

Objective Major project delivery.

Strategic initiative Not applicable.

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 attached Capital Works Project Report provides an update on the activities undertaken.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr McLean that the Major Projects and Finance Committee NOTES:

- 1 the report on the Capital Works Projects for 2020-21 as at 31 March 2021 forming Attachment 1 to this Report;**
- 2 the Bi-monthly Project Status reports forming Attachments 2 to 9 to this Report.**

The Motion was Put and

CARRIED (7/0)

In favour of the Motion: Cr Logan, Mayor Jacob, Crs Raftis, Poliwka, McLean, Jones and Thompson.

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1agnMPFC210503.pdf](#)

URGENT BUSINESS

Nil.

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 6.02pm the following Committee Members being present at that time:

CR JOHN LOGAN
MAYOR HON. ALBERT JACOB, JP
CR NIGE JONES
CR TOM McLEAN, JP
CR RUSSELL POLIWKA
CR JOHN RAFTIS
CR SUZANNE THOMPSON