

# AGENDA

Ocean Reef Marina Committee

**MEETING OF THE  
OCEAN REEF MARINA COMMITTEE**  
TO BE HELD ON

MEETING DATE



**TUESDAY 17 JULY 2007**  
commencing at 6.00 pm

in Conference Room 1



**GARRY HUNT**  
Chief Executive Officer  
13 July 2007

[www.joondalup.wa.gov.au](http://www.joondalup.wa.gov.au)

## CITY OF JOONDALUP

Notice is hereby given that a meeting of the **OCEAN REEF MARINA COMMITTEE** will be held in Conference Room 1, Joondalup Civic Centre, Boas Avenue, Joondalup on **TUESDAY 17 JULY 2007** commencing at **6.00 pm**

GARRY HUNT  
Chief Executive Officer  
13 July 2007

Joondalup  
Western Australia

### AGENDA

#### ***Committee Members***

Mayor Troy Pickard  
Cr Albert Jacob  
Cr Steve Magyar  
Cr Kerry Hollywood  
Cr Geoff Amphlett  
Cr Michele John  
Cr Brian Corr  
Cr Russ Fishwick

#### ***Terms of Reference***

To provide leadership for, and oversight of, the Ocean Reef Marina project.

#### **DECLARATION OF OPENING**

#### **ELECTION OF PRESIDING PERSON**

*Section 5.12 of the Local Government Act 1995 requires a committee appointed by a local government, to appoint a presiding person as the first item of business at its first meeting. Schedule 2.3 of the Act requires the Chief Executive Officer to preside. Nominations for the position of presiding person are to be given to the Chief Executive Officer in writing, with the vote to be conducted by ballot.*

#### **ELECTION OF DEPUTY PRESIDING PERSON**

*It is advisable that the committee appoints a deputy presiding person, who would chair the meeting in the absence of the presiding person.*

**APOLOGIES/LEAVE OF ABSENCE**

**Leave of Absence previously approved**

Cr Tom McLean 17 July 2007– 6 August 2007 inclusive  
Cr Brian Corr 10 August 2007–1 September 2007 inclusive

**ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

**DECLARATIONS OF INTEREST**

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

**PETITIONS AND DEPUTATIONS**

**REPORTS**

Item 1            **COMMENCING        THE        OCEAN        REEF            Page 4**  
                         **CONSULTATION PROCESS**

**MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION**

**CLOSURE**

## **ITEM 1 COMMENCING THE OCEAN REEF CONSULTATION PROCESS [07303]**

**WARD:** North Central

**RESPONSIBLE DIRECTOR:** Mr Ian Cowie  
Director, Governance and Strategy

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### **PURPOSE / EXECUTIVE SUMMARY**

To brief the Committee on developments in relation to community consultation associated with the Ocean Reef Marina Structure Plan.

### **BACKGROUND**

In April 2007, Council agreed to establish the Ocean Reef Marina Committee. It also noted the Community Participation Plan for the Ocean Reef Marina, agreed to the establishment of a Community Reference Group of 30 people and supported the proposed role for the Reference Group. Attachment 1 provides the report to Council on this matter. The Community Participation Plan is attached to this report.

### **DETAILS**

The City is proposing to seek public comments on those elements which should be included in a new development at Ocean Reef Marina and those elements which should be excluded.

The request for comments will be advertised widely through media releases, public notices, signs at the site, information on the City's website and information made available at the City's Libraries and Customer Service Centres. The feedback form will also ask people to identify whether they are interested in joining the Community Reference Group.

In accordance with the City's Public Participation Strategy, the City will not only rely on feedback from community members who respond to the public call for feedback. The City will also send the feedback form to randomly selected households in the suburbs of Ocean Reef, Iluka, Mullaloo, Heathridge, Connolly and Currambine seeking their views. In keeping with the Public Participation Strategy, this approach is taken to obtain views from the broader community, not just those with particular interests who are motivated to respond.

The Ocean Reef Marina Committee's first task will be to identify those people who should be appointed to the Community Reference Group. This consideration will be based on the expressions of interest received. The actual appointment of members to the Community Reference Group will be made by Council as the Committee has no delegated authority.

The Committee's second task will be to consider the feedback from the public submissions. The feedback will also be presented to the Community Reference Group for its consideration and comment.

**Issues and options considered:**

Not applicable.

**Link to Strategic Plan:**

This report particularly links to Key Focus Area 3 relating to the built environment.

**Legislation – Statutory Provisions:**

Not applicable.

**Risk Management considerations:**

The extensive community consultation which Council has accepted and which is identified within this report is designed to minimise risk.

**Financial/Budget Implications:**

Funds are available in the 2007/08 budget for community consultation in relation to this project.

**Policy implications:**

The participation approach complies with the Community Participation Plan as reflected in Council Policy 1-2 'Public Participation'.

**Regional Significance:**

The Ocean Reef Marina development is a regionally significant project.

**Sustainability implications:**

The community involvement in the development of the structure plan for the Marina site should assist in achieving a sustainable development.

**Consultation:**

This report reflects the consultative approach to be taken.

**COMMENT**

Not applicable.

**ATTACHMENTS**

Attachment 1 – April 2007 report to Council.

**VOTING REQUIREMENTS**

Simple majority.

**RECOMMENDATION**

**That the Ocean Reef Marina Committee NOTES the community participation approach outlined in this report.**

**APPENDICES FOR AGENDA OF  
OCEAN REEF MARINA COMMITTEE**  
**17 JULY 2007**

| <b>ITEM</b>   | <b>TITLE</b>   | <b>APPENDIX</b>          | <b>PAGE</b>              |
|---------------|--|--------------------------|--------------------------|
| <b>Item 1</b> | <ul style="list-style-type: none"><li data-bbox="403 797 932 869">• <b>Attachment 1 - Ocean Reef Marina Project</b></li><li data-bbox="403 869 970 965">• <b>Attachment 2 – City of Joondalup Community Participation Plan Ocean Reef Marina</b></li></ul> | <b>1</b><br><br><b>1</b> | <b>1</b><br><br><b>7</b> |