

# minutes

## Strategic Financial Management Committee

MEETING HELD ON **THURSDAY, 19 JULY 2012**

## TABLE OF CONTENTS

| ITEM NO | TITLE  | PAGE NO |
|---------|--|---------|
|         | <b>Declaration of Opening</b>  | 3       |
|         | <b>Apologies / Leave of Absence</b>  | 3       |
|         | <b>Announcements by the Presiding Member without discussion</b>  | 3       |
|         | <b>Declarations of Interest</b>  | 4       |
|         | <b>Identification of matters for which the meeting may sit behind closed doors</b>   | 4       |
|         | <b>Petitions and Deputations</b>   | 4       |
|         | <b>Reports</b>   | 4       |
|         | <b>Motions of which previous notice has been given</b>   | 5       |
|         | Notice of Motion – Mayor Pickard - Proposed Disposal of Lot 147 (25) Millport Drive, Warwick – Public Advertising of Business Plan – [63627] | 5       |
|         | <b>Closure</b>   | 9       |

## CITY OF JOONDALUP

### MINUTES OF THE SPECIAL MEETING OF THE STRATEGIC FINANCIAL MANAGEMENT COMMITTEE HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY, 19 JULY 2012

#### ATTENDANCE

##### Committee Members:

|                       |  |
|-----------------------|--|
| Cr Geoff Amphlett, JP | <i>Presiding Member</i>                              |
| Mayor Troy Pickard    |  |
| Cr John Chester       |  |
| Cr Tom McLean, JP     |  |
| Cr Mike Norman        | <i>Deputy Presiding Member. Arrived at 5.05pm</i>    |
| Cr Teresa Ritchie     | <i>Deputising for Cr Fishwick. Arrived at 5.05pm</i> |
| Cr Sam Thomas         |  |

##### Observers:

Cr Brian Corr

##### Officers:

|                     |   |
|---------------------|---|
| Mr Mike Tidy        | Acting Chief Executive Officer              |
| Mr Jamie Parry      | Director Governance and Strategy            |
| Ms Dale Page        | Director Planning and Community Development |
| Mr Charlie Reynolds | Acting Director Infrastructure Services     |
| Mr Brad Sillence    | Manager Governance and Marketing            |

#### DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5.00pm.

#### APOLOGIES / LEAVE OF ABSENCE

##### Apologies

Cr Russ Fishwick, JP

##### Leave of Absence previously approved

|                      |                                   |
|----------------------|-----------------------------------|
| Cr Liam Gobbert      | 12 July – 29 July 2012 inclusive. |
| Cr Russ Fishwick, JP | 23 July – 28 July 2012 inclusive. |
| Cr Kerry Hollywood   | 23 July – 28 July 2012 inclusive. |

#### ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

## **DECLARATIONS OF INTEREST**

Nil.

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

Nil.

*Crs Norman and Ritchie entered the meeting room at 5.05pm.*

## **PETITIONS AND DEPUTATIONS**

### **DEPUTATION - NOTICE OF MOTION – MAYOR PICKARD – PROPOSED DISPOSAL OF LOT 147 (25) MILLPORT DRIVE, WARWICK – PUBLIC ADVERTISING OF BUSINESS PLAN**

Mr Cornelius de Groot and Mr Cris Stanley addressed the Elected Members in relation to this Item and spoke against the notice of motion.

## **REPORTS**

Nil.

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

**NOTICE OF MOTION – MAYOR PICKARD – PROPOSED DISPOSAL OF LOT 147  
(25) MILLPORT DRIVE, WARWICK – PUBLIC ADVERTISING OF BUSINESS PLAN –  
[63627]**

In accordance with Clause 26 of the *Standing Orders Local Law 2005*, Mayor Pickard gave notice of his intention to move the following Motion at the special meeting of the Strategic Financial Management Committee to be held on 19 July 2012:

***That:***

- 1** *The Strategic Financial Management Committee BY AN ABSOLUTE MAJORITY REVOKES its decision of 9 July 2012 (Item 5 refers) as follows:*

*"That consideration of the Item pertaining to the proposed disposal of Lot 147 (25) Millport Drive, Warwick - Public Advertising of Business Plan be DEFERRED until the next meeting of the Strategic Financial Management Committee meeting to be held on 15 October 2012.";*

- 2** *Council:*

- 2.1** *NOTES that there were 33 submissions received as a result of advertising the City's Business Plan dated February 2012 in relation to the Major Land Transaction at Lot 147 (25) Millport Drive, Warwick;*
- 2.2** *In accordance with section 3.59(5) of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY PROCEEDS with the Major Land Transaction at Lot 147 (25) Millport Drive, Warwick as described in the Business Plan detailed in Attachment 3 to this Report;*
- 2.3** *REQUESTS that the sump adjacent to Lot 147 at Lot 10362 (29) Millport Drive, Warwick be listed in the City Sump Improvement Program;*
- 2.4** *REQUESTS that mature Tuart trees be planted in the vicinity of Lot 147 (25) Millport Drive, Warwick to replace the loss of any existing trees;*
- 2.5** *NOTES that in the City's Five Year Capital Works Program a Community Sporting Facility is listed for Hawker Park in 2013/14 for \$1,500,000;*
- 2.6** *NOTES that the Council has previously resolved that the proceeds from the sale of the lot will be transferred into the Joondalup Performing Arts and Cultural Facility Reserve Fund with the lot designated for Aged and Dependent Persons' housing; and*
- 2.7** *REQUESTS the City advise those households consulted during the public consultation period of Council's decision above, including information about the City Sump Improvement Program, Hawker Park Community Sporting Facility and Tuart tree replacement as well as the provision of additional information providing clarity on the difference between "Aged Care" and "Aged and Dependent Persons' housing".*

**Reason for Motion:**

Deferring this matter to the next meeting of the Strategic Financial Management Committee on 15 October 2012 does not provide certainty for the local community. It is in the best interests of the City and the community that a preferred course of action is progressed, either through an information session or proceeding with the Major Land Transaction. Proceeding with the Major Land Transaction was passed by the Committee at its meeting on 9 July 2012 and it is suggested that this is the most appropriate course of action to provide required certainty.

**Elected Member Support for Revocation Motion:**

In accordance with Clause 57 of the *Standing Orders Local Law 2005* (Clause 10 of the *Local Government (Administration) Regulations 1996*) this Notice of Motion is signed by the following Elected Members (being one third of the number of offices of the Committee):

Mayor Pickard, Cr McLean and Cr Norman.

**Officer's Comment:**

At its meeting held on the 9 July 2012, the Strategic Financial Management Committee considered the item relating to the proposed disposal of Lot 147 (25) Millport Drive, Warwick – Public Advertising of Business Plan (Item 5 refers).

A copy of the Strategic Financial Management Committee minutes for that item, including the report detail is attached as Appendix 1.

*The Committee agreed that the motion be put separately.*

**MOVED Mayor Pickard, SECONDED Cr Thomas that:**

- 1 **The Strategic Financial Management Committee BY AN ABSOLUTE MAJORITY REVOKES its decision of 9 July 2012 (Item 5 refers) as follows:**

***"That consideration of the Item pertaining to the proposed disposal of Lot 147 (25) Millport Drive, Warwick - Public Advertising of Business Plan be DEFERRED until the next meeting of the Strategic Financial Management Committee meeting to be held on 15 October 2012.";***

**The Motion was Put and**

**CARRIED (7/0)**

**In favour of the Motion:** Cr Amphlett, Mayor Pickard, Crs Chester, McLean, Norman, Ritchie and Thomas

**MOVED Mayor Pickard SECONDED Cr Norman that:**

**2 Council:**

- 2.1 NOTES that there were 33 submissions received as a result of advertising the City's Business Plan dated February 2012 in relation to the Major Land Transaction at Lot 147 (25) Millport Drive, Warwick;**
- 2.2 In accordance with section 3.59(5) of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY PROCEEDS with the Major Land Transaction at Lot 147 (25) Millport Drive, Warwick as described in the Business Plan detailed in Attachment 3 to this Report;**
- 2.3 REQUESTS that the sump adjacent to Lot 147 at Lot 10362 (29) Millport Drive, Warwick be listed in the City Sump Improvement Program;**
- 2.4 REQUESTS that mature Tuart trees be planted in the vicinity of Lot 147 (25) Millport Drive, Warwick to replace the loss of any existing trees;**
- 2.5 NOTES that in the City's Five Year Capital Works Program a Community Sporting Facility is listed for Hawker Park in 2013/14 for \$1,500,000;**
- 2.6 NOTES that the Council has previously resolved that the proceeds from the sale of the lot will be transferred into the Joondalup Performing Arts and Cultural Facility Reserve Fund with the lot designated for Aged and Dependent Persons' housing; and**
- 2.7 REQUESTS the City advise those households consulted during the public consultation period of Council's decision above, including information about the City Sump Improvement Program, Hawker Park Community Sporting Facility and Tuart tree replacement as well as the provision of additional information providing clarity on the difference between 'Aged Care' and 'Aged and Dependent Persons' housing'.**

**AMENDMENT MOVED Mayor Pickard, SECONDED Cr Norman that a new part 2.8 be added as follows:**

**"2.8 NOTES that there are several mature Tuart trees on Lot 147 (25) Millport Drive, Warwick and any developer of the site will be encouraged to retain the trees where possible."**

**The Motion was Put and**

**CARRIED (7/0)**

**In favour of the Motion:** Cr Amphlett, Mayor Pickard, Crs Chester, McLean, Norman, Ritchie and Thomas

The Original Motion as amended, being:

**MOVED** Mayor Pickard, **SECONDED** Cr Norman that:

**2 Council:**

- 2.1 **NOTES** that there were 33 submissions received as a result of advertising the City's Business Plan dated February 2012 in relation to the Major Land Transaction at Lot 147 (25) Millport Drive, Warwick;
- 2.2 In accordance with section 3.59(5) of the Local Government Act 1995, **BY AN ABSOLUTE MAJORITY PROCEEDS** with the Major Land Transaction at Lot 147 (25) Millport Drive, Warwick as described in the Business Plan detailed in Attachment 3 to this Report;
- 2.3 **REQUESTS** that the sump adjacent to Lot 147 at Lot 10362 (29) Millport Drive, Warwick be listed in the City Sump Improvement Program;
- 2.4 **REQUESTS** that mature Tuart trees be planted in the vicinity of Lot 147 (25) Millport Drive, Warwick to replace the loss of any existing trees;
- 2.5 **NOTES** that in the City's Five Year Capital Works Program a Community Sporting Facility is listed for Hawker Park in 2013/14 for \$1,500,000;
- 2.6 **NOTES** that the Council has previously resolved that the proceeds from the sale of the lot will be transferred into the Joondalup Performing Arts and Cultural Facility Reserve Fund with the lot designated for Aged and Dependent Persons' housing;
- 2.7 **REQUESTS** the City advise those households consulted during the public consultation period of Council's decision above, including information about the City Sump Improvement Program, Hawker Park Community Sporting Facility and Tuart tree replacement as well as the provision of additional information providing clarity on the difference between 'Aged Care' and 'Aged and Dependent Persons' housing'; and
- 2.8 **NOTES** that there are several mature Tuart trees on Lot 147 (25) Millport Drive, Warwick and any developer of the site will be encouraged to retain the trees where possible.

**The Motion was Put and**

**CARRIED (6/1)**

**In favour of the Motion:** Cr Amphlett, Mayor Pickard, Crs Chester, McLean, Norman and Thomas

**Against the Motion:** Cr Ritchie

## **REASON**

In accordance with Regulation 11 (da) of the *Local Government (Administration) Regulations 1996*, the reason the Committee made its decision which was significantly different to what the administration recommended is because the Committee considers that there is not significant opposition to the business case and the concerns raised by the objectors are not reflective of the business case and development options, and the Committee has adopted a range of additional measures to address the concerns of the surrounding community.

*Appendix 1 refers*

To access this attachment on electronic document, click here: [Attach1agnSFMC190712.pdf](#)

## **CLOSURE**

There being no further business, the Presiding Member declared the Meeting closed at 6.05pm; the following Committee Members being present at that time:

Cr Geoff Amphlett, JP  
Mayor Troy Pickard  
Cr John Chester  
Cr Tom McLean, JP  
Cr Mike Norman  
Cr Teresa Ritchie  
Cr Sam Thomas