

Minutes **Streetscape Advisory Committee**

MEETING HELD ON **THURSDAY, 16 JULY 2009**

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CITY OF JOONDALUP

MINUTES OF THE STREETScape ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY, 16 JULY 2009.

ATTENDANCE

Committee Members:

Cr Trona Young	Presiding Person
Cr Mike Norman	Deputy Presiding Person
Cr Brian Corr	
Cr Kerry Hollywood	
Ms Christine Hamilton-Prime	Community Representative
Mr Des Lock	Community Representative
Mr Jason Royal	Community Representative
Mr Mark McPherson	Community Representative
Mrs Yvonne McPherson	Community Representative
Ms Penny Gilpin	Community Representative

Officers:

Mr Jamie Parry	Director, Governance & Strategy
Mr Tim Halls	Manager Operations Services
Mrs Lesley Taylor	Administrative Secretary

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1803 hrs.

APOLOGIES/LEAVE OF ABSENCE

Apology - Ms Kathryn Muhlelsen

CONFIRMATION OF MINUTES

MINUTES OF THE STREETScape ADVISORY COMMITTEE MEETING HELD ON 2 JUNE 2009

MOVED Cr Hollywood, SECONDED Ms Gilpin that the minutes of the meeting of the Streetscape Advisory Committee held on 2 June 2009 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (10/0)

In favour of the Motion: Crs Young, Norman, Corr, Hollywood, Ms P Gilpin, Mr D Lock, Ms C Hamilton-Prime, Mrs Y McPherson, Mr M McPherson and Mr J Royal

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Presiding Person advised that as a result of discussions with Mayor Pickard and the Chief Executive Officer, there would be another meeting of the Streetscape Advisory Committee held prior to the ordinary Elections to be held in October 2009.

DECLARATIONS OF INTEREST

Nil.

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

Nil.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS**ITEM 1 PRESENTATION ON SERVICE PROVISION/AND OR CURRENT PROGRAMS RELATING TO THE STREETScape ADVISORY COMMITTEE**

WARD: All

RESPONSIBLE DIRECTOR: Mr Martyn Glover
Infrastructure Services

FILE NUMBER: 79623

ATTACHMENTS: Nil

Council at its meeting held on 16 June 2009 (CJ136-06/09 refers) resolved that a presentation will be given to the Committee in relation to the service provision and/or current programs the City undertakes relating to the purpose of the Committee.

The Manager, Operation Services provided a presentation to the Committee on the City's current programs and services – Appendix 1 refers.

Discussion ensued, with a number of questions being raised in relation to:

- The Street Trees – Species List and whether it was necessary to remove certain species from the list and add more appropriate species for planting.
- Information to be provided to Committee members in relation to the type of trees to be planted as part of the extension of Burns Beach Road to Connolly Drive.
- The offset of CO₂ through increased planting of trees.
- Whether the City undertook mapping of suburbs to indicate the type of trees planted in a particular suburb.
- Nursery facilities of the City.
- The overall condition of pedestrian access ways and build up of weeds.

MOVED Cr Corr, SECONDED Mr McPherson that the Streetscape Advisory Committee REQUESTS Council to seek a report from the CEO on the management of street verges and enforcement of same, to be referred to the Policy Committee for consideration.

The Motion was Put and

CARRIED (10/0)

In favour of the Motion: Crs Young, Norman, Corr, Hollywood, Ms P Gilpin, Mr D Lock, Ms C Hamilton-Prime, Mrs Y McPherson, Mr M McPherson and Mr J Royal

MOVED Mr Burke, SECONDED Mr Lock that the Streetscape Advisory Committee REQUESTS Council to seek a report from the CEO relating to public access ways, including maintenance, safety and security, improvements in presentation and lighting, and identification of those for possible closure.

The Motion was Put and

CARRIED (10/0)

In favour of the Motion: Crs Young, Norman, Corr, Hollywood, Ms P Gilpin, Mr D Lock, Ms C Hamilton-Prime, Mrs Y McPherson, Mr M McPherson and Mr J Royal

MOVED Cr Corr, SECONDED Ms Gilpin that the Streetscape Advisory Committee REQUESTS Council to seek a report from the CEO relating to strategies for offsetting of CO₂ through the increased planting of trees in the City of Joondalup.

The Motion was Put and

CARRIED (10/0)

In favour of the Motion: Crs Young, Norman, Corr, Hollywood, Ms P Gilpin, Mr D Lock, Ms C Hamilton-Prime, Mrs Y McPherson, Mr M McPherson and Mr J Royal

MOVED Mr McPherson, SECONDED Mr Burke that the Streetscape Advisory Committee REQUESTS Council to seek a report from the CEO on the street tree species available for planting in the City of Joondalup, including both exotic and native species.

The Motion was Put and

CARRIED (10/0)

In favour of the Motion: Crs Young, Norman, Corr, Hollywood, Ms P Gilpin, Mr D Lock, Ms C Hamilton-Prime, Mrs Y McPherson, Mr M McPherson and Mr J Royal

MOVED Mr McPherson, SECONDED Mr Lock that the next meeting of the Streetscape Advisory Committee be held on Wednesday, 7 October 2009.

The Motion was Put and

CARRIED (10/0)

In favour of the Motion: Crs Young, Norman, Corr, Hollywood, Ms P Gilpin, Mr D Lock, Ms C Hamilton-Prime, Mrs Y McPherson, Mr M McPherson and Mr J Royal

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1min160709.pdf](#)

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

It was agreed that a presentation would be given in relation to the Landscape Master Plan at the next meeting of the Committee.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1934 hrs; the following committee members being present at that time:

Cr Trona Young
Cr Mike Norman
Cr Brian Corr
Cr Kerry Hollywood
Ms Christine Hamilton-Prime
Mr Des Lock
Mr Jason Royal
Mr Mark McPherson
Mrs Yvonne McPherson
Ms Penny Gilpin

