

## APPENDIX 6

**CITY OF JOONDALUP****MINUTES OF MEETING OF THE DRY PARKS, MEDIAN AND VERGE COMMITTEE HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY 21 SEPTEMBER 2000.****Committee Members:**

Cr A Patterson - *Chairman*

Cr J Hollywood - *Deputy Chairman*

Cr T Barnett

Cr J Hurst

Cr S Magyar

Mr D Djulbic, Director Infrastructure Management

Mr D Cluning, Manager Operations Services

**Officers:**

Committee Clerk: K LAURENDET

There being no quorum at 6.15pm, the meeting was counted out.

**NEXT MEETING**

To be advised.

## CITY OF JOONDALUP

### MINUTES OF MEETING OF THE DRY PARKS, MEDIAN AND VERGE COMMITTEE HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY 19 OCTOBER 2000.

#### ATTENDANCE AND APOLOGIES

**Committee Members:**

Cr T Barnett (*Chairman*)

Cr J Hurst

Cr S Magyar

Mr D Cluning, Manager Operations Services

**In Attendance:**

Cr P Kadak

**Officers:**

Committee Clerk: K LAURENDET

**APOLOGIES**

Cr A Patterson

Cr J Hollywood

Mr D Djulbic, Director Infrastructure Management

In the absence of the Chairman and Deputy Chairman, Cr T Barnett was elected Chairman for this meeting.

**Moved: Cr J Hurst                      Seconded: Cr S Magyar**

Cr Barnett declared the meeting open at 7.10pm. The meeting was then suspended, to reconvene at 7.30pm.

**DECLARATIONS OF FINANCIAL/NON FINANCIAL INTEREST**

Nil

**CONFIRMATION OF MINUTES**

Minutes of the meeting held on 29 August 2000 were accepted as a true and correct record.

**Moved: Cr J Hurst                      Seconded: Cr S Magyar**

Minutes of the meeting held on 21 September 2000 were accepted as a true and correct record.

**Moved: Cr S Magyar                      Seconded: Cr J Hurst**

## **BUSINESS OUTSTANDING FROM PREVIOUS MINUTES**

Cr Barnett recommended that outstanding business be held over until the next meeting.

## **ITEMS OF BUSINESS**

### **1 Bus Tour**

Cr Kadak expressed an interest in attending the bus tour, to be held on Saturday, 21 October 2000. D Cluning provided the councillor with the paperwork associated with the tour.

D Cluning advised that part of the objective of the bus tour would test the existing criteria.

Cr Barnett referred to a request from Cr Hollywood to meet with ratepayers in Kinross as part of the bus tour. It was decided to follow the set objectives, with no external stops on the day.

D Cluning stated that the bus tour would provide a mixture of animal sites and dry parks.

## **DATE OF NEXT MEETING**

The next meeting of the Dry Parks, Median and Verge Committee will be held in Conference Room 3, Joondalup Civic Centre on Monday, 6 November 2000, commencing at 6.00pm.

## **CLOSURE**

There being no further business, the Chairman declared the meeting closed at 7.40pm.

## CITY OF JOONDALUP

### MINUTES OF MEETING OF THE DRY PARKS, MEDIAN AND VERGE COMMITTEE HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE JOONDALUP ON MONDAY, 27 NOVEMBER 2000.

#### ATTENDANCE AND APOLOGIES

##### Committee Members:

Cr A Patterson (*Chairman*)

Cr T Barnett

Cr J Hollywood

Cr J Hurst

Cr C Mackintosh

Cr S Magyar

Mr D Cluning, Manager Operations Services

Mr D Djulbic, Director Infrastructure Management

#### APOLOGIES

Nil

Cr Patterson declared the meeting open at 6.10pm.

#### DECLARATIONS OF FINANCIAL/NON FINANCIAL INTEREST

Nil

#### CONFIRMATION OF MINUTES

Minutes of the meeting held on 19 October 2000 were accepted as a true and correct record.

**Moved: Cr J Hurst Seconded: Cr T Barnett**

#### BUSINESS OUTSTANDING FROM PREVIOUS MINUTES

1 Bus Tour Review

All members agreed that the tour was informational and very worthwhile. The next tour is to include Kinross.

2 Cr Mackintosh requested information on street trees. D Cluning to provide photographs and a list of the tree species generally suitable for street trees.

Cr Magyar entered to room at 6.35pm.

#### ITEMS OF BUSINESS

1 It was recommended that the committee unanimously endorses the Dry Parks Selection Criteria and associated Capital Works Program, as adopted by Council in its 2000/2001 Capital Works Program.

**Moved: Cr J Hurst Seconded: Cr T Barnett**

Cr Magyar supported the park component of the criteria and outlined the benefits and disadvantages of the criteria associated with medians and verges.

- 2 It was recommended that officers prepare a report in relation to future directions for major road median and verge enhancement works within the City.

**Moved: Cr J Hollywood      Seconded: Cr T Barnett**

- 3 It was recommended that the committee notes the proposed Marmion Avenue median and verge enhancement works from Beach Road through to Warwick Road (refer attachment).

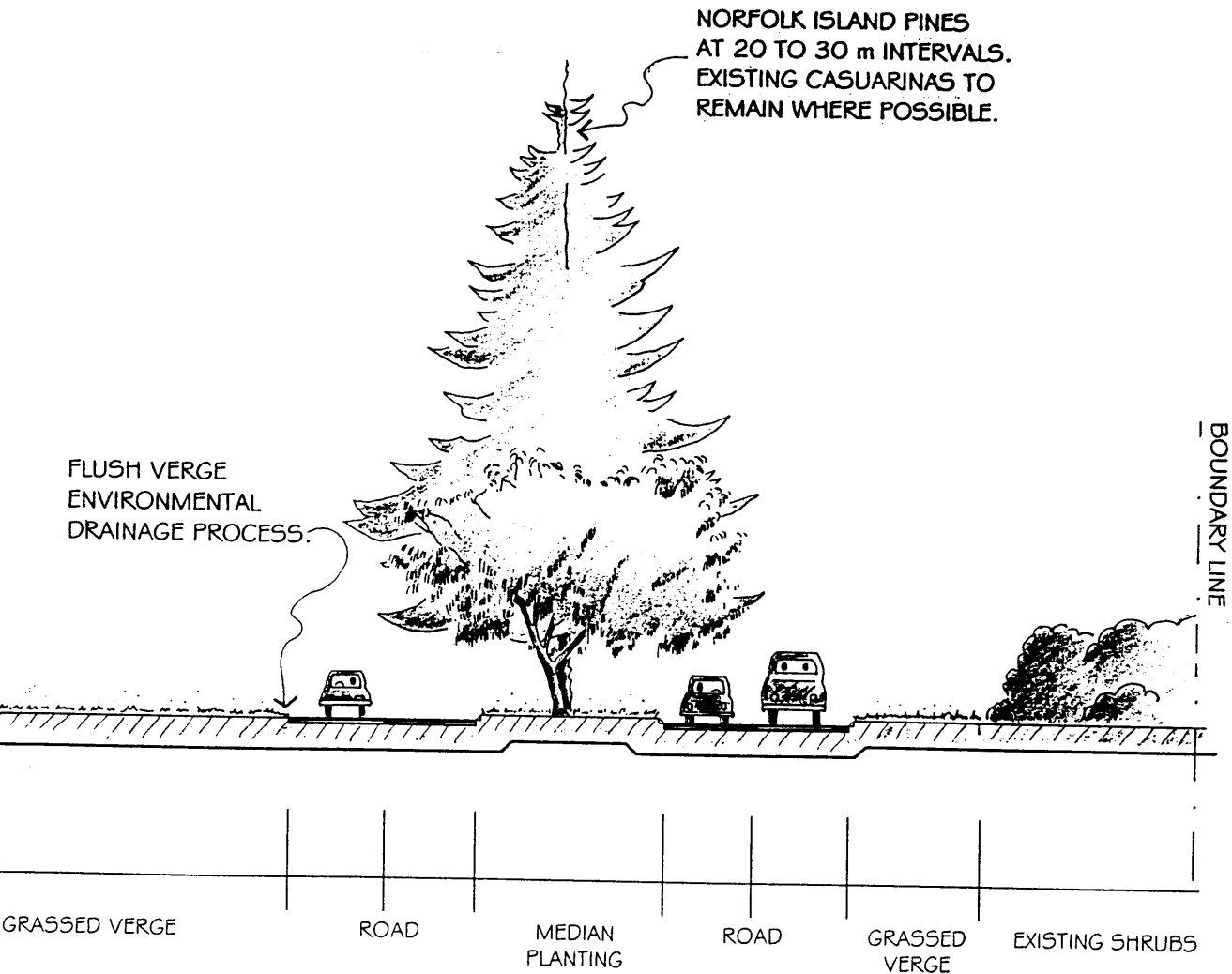
**Moved: Cr T Barnett Seconded: Cr C Mackintosh**

### **DATE OF NEXT MEETING**

To be determined - Monday 29 January 2001, commencing at 6.00pm.

### **CLOSURE**

There being no further business, the Chairman declared the meeting closed at 7.05pm.



MARMION AVENUE CROSS SECTION AT  
SORRENTO DUNCRAIG RECREATION CENTRE



INFRASTRUCTURE  
SERVICE

TITLE: MARMION A  
DUNCRAIG

CROSS SEC

DRAWN BY: CC	DWG.
DESIGNED BY:	SCALE
APPROVED:	DATE:



INFRASTRUCTURE  
SERVICE

TITLE: MARMION  
DUNCRAIG

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DESIGNED BY: SCA	SCALE
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