



## CITY OF JOONDALUP

MINUTES OF THE CONNOLLY COMMUNITY FACILITY – PROJECT MEETING  
HELD IN THE COMMITTEE ROOM OF THE CIVIC CHAMBERS, JOONDALUP ON  
THURSDAY 25 JANUARY 2001 COMMENCING AT 4:30PM.

### INVITEES

**Deputy Mayor Carlos**

**Cr Magyar**

**Cr Kadak**

**Cr Ewen-Chappell**

**Mr David Davies**

**Mr Ross Albones**

**Mr Ray Fischer**

**Mr James Kirton**

**Mr Mark Stanton**

From 5.00 pm Observer

From 5.10 pm Observer

**Connolly Residents Association**

**Connolly Residents Association**

**Executive Manager Strategic Planning**

**Manager Organisation and Strategic Development**

**Manager Leisure and Ranger Services**

Meeting commenced at 4:45pm

Introduction – Mr Fischer

### ELECTION OF CHAIRMAN

Mr Davies nominated Cr Carlos

DECLINED

Mr Davies nominated Cr Magyar

ACCEPTED

Cr Magyar was ELECTED as Chairman of the Committee.

### ITEMS OF BUSINESS

Mr Davies expressed concern about the delay in commencing the Committee meetings.

In response Cr Magyar proposed the Committee meet monthly to progress the project.

1. REPORT – Terms of Reference – Proposed Connolly Community Centre

Mr Albones asked about the definition of “Local Community” and whether it meant the Connolly area or City?

Mr Stanton advised that the catchment area for facilities is normally three times the size of the suburb being considered.

Cr Magyar proposed the inclusion of the words “*Connolly and surrounding suburbs*” in the Terms of Reference

On the issue of the quorum, Mr Albones suggested a balance with the three groups being represented and a simple majority

Mr Davies sought clarification on the Membership of Committee and particularly the appointment of the Ward Councillors. Cr Magyar indicated that Council appoints the Committee Members.

Cr Magyar suggested the provision for Deputy of Residents Association and proposed the inclusion the words “*or nominated deputy*” the Terms of Reference of the Committee.

Mr Davies asked for clarification of section 4.7 “Power of Council”. Mr Fischer advised that the Committee can only make “recommendations” to Council.

RESOLUTION

1. That Council endorses to Adopt the modified Terms of Reference (Attachement A).

*Cr Paul Kadak arrived, the time being 5:00pm*

*Cr Ewen-Chappell arrived, the time being 5:15pm*

2. REPORT – Proposed Connolly Community Facility – Background Information

The Committee was briefed by Mr Kirton on the site details, adjoining site information, previous plans and funding matters in relation to the project. The City had approached Mr Mike Maloney , LandCorp about the possibility of the Residents Association obtaining interest on the grant funding and was advised that this would be made available. Mr Maloney was to provide a letter confirming this arrangements. Mr Albones indicated that the Residents Association would write to LandCorp to formalise this arrangement.

Mr Whelan briefed the members on the issues of building design criteria , in particular proposed use, parking, setbacks, brief development and site constraints. It was noted the proposed draft plan suggested by the Residents Association can be accommodated on the site under the new TPS2 arrangements.

In relation to parking, Mr Davies asked whether the Shopping Centre been approached to obtain compensation for parking area encroaching on Council site. Mr Whelan commented that the bays were developed prior to the subdivision.

The need to establish requirements and users, with flexibility being fundamental in the brief development was discussed.

There are a number of constraints with the site including 'cap' stone, the necessity to landscape the site, and cost to develop play areas.

Various options for the management arrangements of facilities were outlined to the Committee by Mr Stanton, including the City's Fees for a community facilities..

Mr Albones queried the possibility of recouping of operating costs and Mr Stanton advised that for the size of facilities and amount of \$5,000 could be expected. The ongoing operating cost of facilities would be between \$25,000 to 30,000 pa.

Mr Davies asked what the revenue source is for the Homestead Beldon were and Mr Stanton agreed to investigate and provide this information. .

## GENERAL BUSINESS

To progress the project, Cr Magyar proposed that a meeting with users to establish requirements be arranged.

Cr Ewen-Chappell suggested that this is the role for a sub-committee to investigate and report back to the Committee.

## RESOLUTION

That a sub-committee comprising Mr Davies and Mr Albones to contact 4-5 potential user groups to develop the brief for the facility.

### *Action*

Mr Davies to contact the groups and arrange times for briefing meetings with Mr Whelan.

Mr Whelan commented that there was a need to contact all the groups that show real commitment.

## DATE OF NEXT MEETING

At least monthly. Before end of February. Date to be advised.

## CLOSURE

Meeting closed at 5:35pm

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**CITY OF JOONDALUP**

**CONNOLLY COMMUNITY FACILITY COMMITTEE**

**TERMS OF REFERENCE**

1. DEFINITIONS

“Council” Council of the City of Joondalup

“Committee” Connolly Community Facility Committee

2 MEMBERSHIP

*Marina Ward Councillors*

- Councillor S Magyar
- Councillor D Carlos

*Council Staff Members*

- Executive Manager Strategic Planning – Ray Fischer
- Manager Organisation and Strategic Development – James Kirton

*Connolly Residents Association*

- The President of the Connolly Residents Association – David Davies
- The Secretary of the Connolly Residents Association – Ross Albones
- Or nominated Deputy

3 OBJECTIVE

*“To oversee the design of the facility and meet the needs of Connolly and surrounding suburbs”*

4 MANAGEMENT

4.1 Terms of Appointment

Members shall be appointed by Council.

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## 4.2 Chairperson

The Chairperson shall be elected by the Committee. In the absence of the Chairperson the meeting shall appoint an Acting Chairperson for that particular meeting.

## 4.3 Meetings

Meetings shall be arranged at regular intervals as determined by the Committee at an appointed time and place.

## 4.4 Quorum

A quorum will be by simple majority.

## 4.5 Minutes

Minutes shall be made of all meetings. A copy of confirmed minutes shall be forwarded to the Committee Clerk. Minutes of all Committee meetings shall be forwarded to members at least seven days prior to the following meeting.

## 4.6 Deputations

The Committee may invite any persons or organisations to attend any meetings to discuss issues of interest.

## 4.7 Power of Council

Nothing herein contained shall restrict the powers of Council.