

CITY OF JOONDALUP

MINUTES OF THE MEETING OF THE CONNOLLY COMMUNITY FACILITY COMMITTEE HELD IN CONFERENCE ROOM 2, CITY OF JOONDALUP CIVIC CHAMBERS, ON THURSDAY 5 APRIL 2001 AT 17.30 HRS.

Councillor Magyar declared the meeting open at 17.35 hrs with a quorum of four members present.

1. ATTENDANCE AND APOLOGIES

Attendance:

<i>Councillor S Magyar (Chairman)</i>	<i>City of Joondalup</i>
<i>Mr J Kirton</i>	<i>City of Joondalup</i>
<i>Mr D Davies</i>	
<i>Mr R Albones</i>	

Mr Davies requested that the minutes note that an invitation should have been extended, as was agreed, to the user groups that attended the preliminary Design Brief meeting.

Apologies:

<i>Deputy Mayor, Councillor D Carlos</i>	<i>City of Joondalup</i>
<i>Mr R Fischer</i>	<i>City of Joondalup</i>

2. DECLARATION OF FINANCIAL INTEREST

Nil.

3. CONFIRMATION OF MINUTES

Mr Davies commented that he had not received the minutes of the previous meeting. Mr Kirton advised that a letter had been sent (9 February 2001) providing a copy of the report to Council on the matter, including the minutes. Copies of the minutes were subsequently tabled with a copy of the letter of 9 February 2001. Confirmation of the minutes of the meeting of 25 January 2001 was deferred until the next meeting.

4. BUSINESS OUTSTANDING FROM PREVIOUS MEETING

4.1 Revenue Source – Homestead Beldon

Mr Davies requested information on revenue source for the Homestead, Beldon. Mr Albones commented that he had been contacted and provided the information.

Action: J Kirton to provide the revenue source information to all Committee members.

5. ITEMS OF BUSINESS

- 5.1 Discussion on the Draft Brief prepared by the Co-ordinator Building Services, P Whelan, for consideration and review.

A preliminary Design Brief meeting for the proposed Connolly Community Centre was held on 1 March 2001 with potential user groups.

A draft preliminary design brief prepared by Mr P Whelan, Co-ordinator Building Services was circulated for comment to Committee members prior to the meeting.

The following points were raised during Committee discussion:

- Mr Davies questioned the proposed size of the facility, 517m² as outlined in the draft brief, compared to the concept design of 469m² originally proposed by the Residents Association.
- Concern was raised at the potential cost of the facility.
- Editorial charges proposed to the draft included the following amendments;
 - In 1.1.1.1 Building Objective, include the additional wording “and surrounding suburb” after the word “Connolly” and delete the words “currently must go outside the suburb to find” after “currently” and add “can enjoy”.
 - In section 1.1.2.1 Acoustic Separation, include the words “from normal activities” after the word “Sound” in the 2nd sentence.
 - In section 2.1.5.1 Storage, correct the spelling of “Trailer”.
 - In section 2.2.1.1, in the 2nd sentence include the word “only” after the word “residents”.
 - In section 3.1.2.2 Play Areas, delete the words “youth and adult” in the 2nd sentence and add the words “for use by the community” at the end of the sentence.

Comments on specifics of the draft brief were:

- In relation to the Scout Group requirements, Councillor Magyar questioned why the scouts needed to move from their current facilities, the local school. Mr Albones indicated that the school had no objections to the Scouts using the facilities, and it was education policy to utilize such facilities for community use however the group wanted a permanent home.

Mr Davies commented that the Scout’s use of school facilities was not guaranteed. Also storage requirements needed review.

- The requirements listed for the Senior Citizens were questioned in particular the need for a separate games room. Also the need for a hairdresser and podiatrist was questioned as the Connolly Shopping centre has a hairdresser and Council was reviewing podiatry services for the City.
- Cr Magyar questioned the estimated numbers attending the Residents Association meetings and functions. Mr Davies advised that, on average 17-20 people attended monthly meetings and depending on the issue this number would increase.
- The Committee supported the broad requirements of the Playground Association.
- With regard to the site considerations, Mr Davies suggested that a test drill of the site should be undertaken to determine cost effective options for the building.
- In relation to the accommodation table 3.2.2.2 the following changes were proposed:
 - Combine the Games Room and Craft Room requirements to a minimum area 45m².
 - Delete:

Kiln room	7m ²
Hairdresser	17m ²
Podiatrist	17m ²
 - Review storage requirement to reduce area needed.

The meeting adjourned from 18.05 hrs to 18.35 hrs to allow members to attend the election ballot draw.

5.2 Determine future action.

The Committee agreed that a number of user requirements needed review as discussed above.

Mr Davies raised concern that the brief only covers the groups that attended the preliminary draft brief meeting and the facility should cater for other potential groups e.g. Girl Guides, Martial Arts, Nursing Mothers.

Mr Davies indicated that the facility should be functional and suggested that costs may be reduced by use of alternate building processes such as tilt-up.

Action J Kirton: The draft brief to be reviewed and concept drawing produced for consideration by the Committee

5. DATE OF NEXT MEETING

The next meeting has been scheduled for 3 May 2001 at 17.30 hrs.

6. CLOSURE

The Chairman declared the meeting closed at 19.35 hrs.