

**ATTACHMENT A**

**CITY OF JOONDALUP**

**MINUTES OF THE MEETING OF THE CONNOLLY COMMUNITY FACILITY COMMITTEE HELD IN CONFERENCE ROOM 2, AT THE CITY OF JOONDALUP CIVIC CHAMBERS, ON THURSDAY 31 MAY 2001.**

The meeting opened at 17.40 hrs, with a quorum of four members present.

**1. ATTENDANCES AND APOLOGIES**

**Attendance**

<i>Councillor C Baker</i>	<i>City of Joondalup</i>
<i>Mr R Fischer</i>	<i>City of Joondalup</i>
<i>Mr D Davies</i>	<i>Connolly Residents' Association</i>
<i>Mr R Albones</i>	<i>Connolly Residents' Association</i>

*Observer:*

<i>Mr P Whelan</i>	<i>City of Joondalup</i>
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**Apologies**

<i>Mr J Kirton</i>	<i>City of Joondalup</i>
<i>Councillor D Carlos</i>	<i>City of Joondalup</i>

**1. DECLARATION OF FINANCIAL INTEREST**

No declarations of financial interest were received.

**2. ELECTION OF CHAIRMAN**

Nominations were sought for the election of a Chairman. Mr D Davies and Mr R Albones nominated Cr C Baker. Cr Baker accepted the nomination.

There being no further nominations, Cr Baker was elected unopposed and assumed the Chair at this point, the time being 17.45 hrs.

**3. CONFIRMATION OF MINUTES**

Minutes of the Connolly Community Facility Committee held on Thursday 3 May 2001.

Correction

Mr David Davies expressed concern about the inaccuracies in figures within the spreadsheet attachment, albeit no change was required to the bottom line figure. He thought this should have been recorded in the minutes.

**MOVED R Albones SECONDED D Davies that the minutes of the Connolly Community Facility Committee held on Thursday 3 May 2001, amended as above, be confirmed as a true and correct record.**

**The Motion was Put and**

**CARRIED**

#### **4. BUSINESS OUTSTANDING FROM PREVIOUS MEETING**

There was no business outstanding from the previous meeting.

#### **5. ITEMS OF BUSINESS**

##### **5.1 Revised Concept Drawing for the Facility**

Issues discussed were:

- Concern was about the number of parking bays and it was possible to reduce the number of bays, by:
  - (a) Use of existing bays in shopping centre;
    - This would require agreement with the strata company;
  - (b) Exercise of Town Planning discretion.
- Concern about the noise impact was discussed:
  - On residential development to the east;
    - Suggested the proposed building be moved eastward;
- Expansion of the Play Area;
  - Relocation of door (eastern).

##### **Action City of Joondalup:**

- (a) Strata management company to be contacted to obtain an 'in principle' and 'subject to contact' agreement regarding the issue of a licence permitting using of the proposed facility to use the existing car bays in the shopping centre.**
- (b) Consideration be given for the proposed building to be moved eastward (plans to be further revised).**
- (c) Plans be further revised to relocate the eastern door of the Play Area.**

##### **5.2 Revised Estimates of Cost**

Issues discussed were:

- Cost for furniture, floor coverings;
- Re-cost on reduced car parking;
- Cost of earthworks.

**Action:**

- (a) City of Joondalup to provide cost for furniture/floor coverings for the next meeting.**
- (b) City of Joondalup to provide re-cost on reduced car parking (seeking advice from Planning and Development).**
- (c) City of Joondalup to obtain from the contractor an estimate of cost for earthworks for next meeting.**

The Chairman left the meeting at this point the time being 18.10 hrs.

5.3 Project Justification & Funding

The Committee considered the issue of project justification to the Council and supportive applications for funding.

Mr Davis advised of additional groups in support of the project:

- Guides
- Martial Arts
- 1<sup>st</sup> Joondalup Scout Group

The Chairman returned to the meeting at 18.35 hrs.

Mr Albones noted the following funding:

Community Facility Fund	\$243,000
Verge Enhancements	<u>\$95,000</u>
	<u>\$338,000</u>

**Action:**

- (1) The Connolly Residents' Association to provide an independent project justification in terms of specific hours required by the groups for use during: morning/afternoon during school hours/afternoon after school hours/night time.**
- (2) City of Joondalup to circulate the results of the previous justification submitted.**

**DATE OF NEXT MEETING**

The next meeting of the Connolly Community Facility Committee will be held in Conference Room 3, Joondalup Civic Centre, Boas Avenue, Joondalup on 14 June 2001 at 5.45 pm.

**CLOSURE**

There being no further business the meeting closed at 18.55 hrs.