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Appendix 7

## 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 FRIDAY, 20 JULY 2001.

#### ATTENDANCE AND APOLOGIES

**Present:** Cr P Kimber (Chairman)

Cr J Hurst

Cr J Hollywood (from 5.35pm)

Mr D Cluning, Manager Operations Services Mr D Djulbic, Director Infrastructure Management

In Attendance: Cr C Mackintosh (for Cr T Barnett)

**Apologies:** Cr T Barnett

The Director Infrastructure Management opened the meeting opened at 5.00pm.

Due to a quorum not being reached, the meeting commenced informally, with Cr Kimber nominated to control proceedings.

With the attendance of Cr Hollywood at 5.35pm, a quorum was achieved and election of a Chairman was undertaken.

## **ELECTION OF CHAIRMAN**

Mr D Djulbic called for nominations to elect a Chairman. Cr P Kimber was nominated and as there were no other nominations, was elected as Chairman.

Moved: Cr J Hurst Seconded: Cr J Hollywood CARRIED

#### DECLARATIONS OF FINANCIAL/NON FINANCIAL INTEREST

Nil

### **CONFIRMATION OF MINUTES**

Confirmation of the Minutes of the meeting held on 28 June 2001 was deferred to allow councillors from the former committee to confirm at the next meeting.

## **ITEMS OF BUSINESS**

D Cluning provided background information regarding Mr Baird's request to attend the Dry Park, Median & Verge Committee meeting.

Cr Kimber welcomed Mr Baird to the meeting at 5.30pm and requested him to state his concerns and comments regarding the current development program for dry parks and medians.

Mr Baird's concerns related to the criteria currently adopted by Council for development and its lack of recognition for isolated dry parks, eg. Macaulay, Bracken and Telopia Parks in Duncraig.

D Djulbic confirmed with Mr Baird that he had received the summary of costs associated with the 2000/2001 Capital Works Program. Mr Baird stated that he had received the information, but requested an additional breakdown of costs for Adelaide, Wanbrow and Galston Parks. D Djulbic

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advised that provision of the costs is an extraordinary request and a low priority at this stage. The information will be provided during August 2001.

Cr Kimber confirmed with Mr Baird that he has had the opportunity to present his concerns and that the information provided to him has been in accordance with his request. Mr Baird presented a document to the committee containing various issues for discussion, as follows:-

- 1 Comparison of Parks 1-5. No park names provided.
- 2 Comparison between the City of Joondalup, City of Wanneroo and City of Gosnells on Public Open Space policy and the Liveable Neighbourhoods document.
- 3 Corrections in Information.
- 4 Park Selection 2000, 2001 and Park Criteria 1.
- 5 Proposed Alternative Bus Tour and Criteria 2.
- 6 Neglect of Isolated Parks.
- 7 Allocation of Play Equipment.
- 8 Comment on 2001/02 Budget.

The above items were discussed with Mr Baird during the meeting and no additional response was requested, however, a formal written response will be provided in due course.

Cr Kimber thanked Mr Baird for his attendance. Mr Baird left the meeting at 6.30pm.

Other items identified for further consideration and/or action by the new committee included the organisation of a bus tour later this year, which can look at:-

- reviewing the City's criteria, in comparison with the City of Wanneroo's adopted criteria;
- determining those parks that have conservation value and are unlikely to be reticulated.

## DATE OF NEXT MEETING

Wednesday, 15 August 2001, commencing at 6.30pm in Conference Room 2.

#### **CLOSURE**

There being no further business, the Chairman declared the meeting closed at 6.45pm.

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# 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 WEDNESDAY, 15 AUGUST 2001.

#### ATTENDANCE AND APOLOGIES

**Present:** Cr P Kimber (*Chairman*)

Cr A Patterson Cr J Hurst Cr J Hollywood Cr C Baker

Mayor, J Bombak (from 7.20pm)

Cr P Kadak (from 7.35pm)

Mr D Cluning, Manager Operations Services

Mr D Djulbic, Director Infrastructure Management Mr B Sillence, Infrastructure Management Services

Apologies: Cr T Barnett

Cr P Kimber opened the meeting at 6.30pm.

# DECLARATIONS OF FINANCIAL/NON FINANCIAL INTEREST

Nil

## **CONFIRMATION OF MINUTES**

Confirmation of the Minutes of the meeting held on 20 July 2001 were adopted as a true and correct record.

Moved: Cr J Hollywood Seconded: Cr A Patterson CARRIED

# **BUSINESS OUTSTANDING FROM PREVIOUS MINUTES**

- 1. Bus Tour Defer this item until later in the year.
- 2. Review of Criteria and Assessment of City of Wanneroo Draft Criteria

The review of the City of Wanneroo document will be undertaken at the completion of their public consultation process and subsequent adoption of their criteria.

### **ITEMS OF BUSINESS**

# 1. Review of Recent Correspondence

- 1.1 Response to Mr Baird tabled, along with information to be forwarded to Mr Baird, in response to his questions about costs associated with Galston Park, Wanbrow Park and Adelaide Park.
- 1.2 Letters from residents of McRae Court in Padbury, requesting irrigation of the road island area. Operations Services to prepare a cost estimate for discussion at a future meeting.
- 1.3 Country Club Boulevard/Spyglass Grove road verge reticulation This location to be inspected on a future bus tour. No action required at present.

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- 2. Update on current Capital Works was presented.
- 3. Mr & Mrs G Potter were invited into the meeting to present their request on behalf of residents around Lakevalley Park in Edgewater. Mrs Potter tabled a document compiled by residents (see Attachment 1) to support the provision of inground reticulation for the central area and verge area of the park.

Councillors raised various questions regarding the park's natural vegetation and the impact of irrigation.

Mr & Mrs Potter thanked the committee and left the room at 7.25pm.

D Djulbic recommended the following:-

- 3.1 That a proposal be forwarded to the Conservation Advisory Committee for consideration and listing in the proposed maintenance program for natural bush management. This program will provide enhancement of the bushland and provide a visual improvement for the high percentage of remnant vegetation.
- 3.2 That the park's classification be reviewed prior to the 2002/2003 Budget submissions and listed for consideration, if deemed appropriate by the committee.

These items will be processed by the officers.

4. Presentation of Draft Report on Road Verge Review – Brad Sillence

Councillors commended Brad on the presentation and requested the following information to be provided:-

- 4.1 Legal opinion documentation;
- 4.2 Cost comparison in relation to extent of problem locations.

Cr C Baker proposed the following –

**MOTION** – That the draft report be held over to the next meeting of the Dry Park, Median and Verge Committee.

Moved: Cr C Baker Seconded: Cr J Hurst CARRIED

## **GENERAL BUSINESS**

- 1. Cr C Baker requested information on Faversham Park Heathridge. Information will be forwarded by Operations Services.
- 2. Cr J Hurst Ministry of Education vacant school property in Hillarys. Verge areas are of concern, ie. grass growth and sand spilling over on to road pavement Referred to Operations Services.
- 3. General discussion continued regarding the ability to vary the criteria conditions. Cr Patterson explained the amount of works undertaken previously to develop the adopted criteria. Ad hoc reclassifications are not supported as this would create dissension among the community and Ward councillors.
- 4. Cr P Kadak thanked the committee and staff for providing an opportunity for Mr & Mrs Potter to attend and present information on behalf of the residents in Edgewater.

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# DATE OF NEXT MEETING

Wednesday, 17 October 2001, commencing at 5.30pm in Conference Room 2.

# **CLOSURE**

There being no further business, the Chairman declared the meeting closed at 8.25pm.