

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 MONDAY, 5 FEBRUARY 2001.

ATTENDANCE AND APOLOGIES

Committee Members:

Cr A Patterson (*Chairman*)

Cr T Barnett

Cr J Hollywood (*from 6.35pm*)

Cr J Hurst

Cr C Mackintosh

Mr D Cluning, Manager Operations Services

Mr D Djulbic, Director Infrastructure Management

APOLOGIES

Cr S Magyar

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 27 November 2000 were accepted as a true and correct record.

Moved: Cr T Barnett Seconded: Cr J Hurst

ITEMS OF BUSINESS

1 Dry Park and Verge Enhancement Report

D Cluning provided a PowerPoint display to illustrate Strategies 1 & 2, as identified in the Dry Park and Verge Enhancement Report. General discussion followed and the Councillors requested a deferment until the next meeting of the committee, to be held on 26 February 2001.

2 Project Report

Updated progress report provided to illustrate the areas where irrigation has been installed and the visual benefits.

DATE OF NEXT MEETING

Monday, 26 February 2001 at 6.00pm

CLOSURE

There being no further business, the Chairman declared the meeting closed at 7.15pm.

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 MONDAY, 26 FEBRUARY 2001.

ATTENDANCE AND APOLOGIES

Committee Members:

Cr J Hollywood (*Deputy Chairman*)

Cr S Magyar

Cr T Barnett

Cr J Hurst

Mr D Cluning, Manager Operations Services

Mr D Djulbic, Director Infrastructure Management

In Attendance: Cr C Mackintosh

APOLOGIES

Cr A Patterson

Cr Hollywood declared the meeting open at 6.05pm.

DECLARATIONS OF FINANCIAL/NON FINANCIAL INTEREST

Nil

CONFIRMATION OF MINUTES

Minutes of the meeting held on 5 February 2001 were accepted as a true and correct record.

Moved: Cr T Barnett Seconded: Cr J Hurst

ITEMS OF BUSINESS

- 1 Option 1 – The development of the Whitfords Avenue median, between Marmion Avenue and Dampier Avenue, was deferred due to the works proposed as part of the Whitfords City development project.
- 2 Option 2 – Whitfords Avenue/Freeway junction, west to Marmion Avenue – This option was discussed extensively, as the area needs enhancement. The landscaped median between the Freeway and Gibson Avenue to be predominantly shrubs and trees to minimise problems with native fauna on the road if grass is used.

Motion: That Council expend the project funds of \$220,000 allocated in the Capital Works Program C.641 Streetscape Works Project No 2101 Various Major Roads, Median & Verge, be allocated for the landscape enhancement of the Whitfords Avenue median, from the Freeway junction west to the Marmion Avenue junction.

Moved: Cr T Barnett Seconded: Cr S Magyar

DATE OF NEXT MEETING

To be advised.

CLOSURE

There being no further business, the Chairman declared the meeting closed at 6.50pm.