



*City of*  
**Joondalup**

**DRAFT AGENDA**

**FOR ELECTED MEMBERS'**

**BRIEFING SESSION**

**TUESDAY, 3 APRIL 2001**

## ***PUBLIC QUESTION TIME***

*At the Ordinary meeting of Council held on 23 May 2000, it was resolved to allow a 15 minute public question time at each Briefing Session which is open to the public.*

*To enable prompt and detailed responses to questions, members of the public are requested to lodge questions in writing to the Committee Clerk at least two days prior to the Council meeting at which the answer is required.*

*The Mayor is responsible for the conduct of public question time and ensuring that each member of the public has an equal opportunity to ask a question. The Mayor shall also decide whether a question will be taken on notice or alternatively who should answer the question.*

*The following general rules apply to question time:*

- *question time is not to be used by a member of the public to make a statement or express a personal opinion.*
- *questions should properly relate to Council business.*
- *question time shall not be used to require an Elected Member or an officer to make a personal explanation.*
- *questions are not to be framed in such a way as to reflect adversely on a particular Elected Member or officer.*

*\* Any queries on the Draft agenda, please contact Council Support Services on 9400 4369.*

# CITY OF JOONDALUP – BRIEFING SESSION

to be held in Conference Room 1, Joondalup Civic Centre, Boas Avenue, Joondalup on  
**TUESDAY, 3 APRIL 2001** commencing at **6.00 pm**.

## ORDER OF BUSINESS

### OPEN AND WELCOME

### APOLOGIES AND LEAVE OF ABSENCE

#### LEAVE OF ABSENCE – CR A WALKER

Cr Walker has requested Leave of Absence from Council duties for the period 20 April 2001 to 28 April 2001 inclusive.

### RECOMMENDATION

**That Council APPROVES the Leave of Absence requested by Cr A Walker for the period 20 April 2001 to 28 April 2001 inclusive.**

### PUBLIC QUESTION TIME

**The following questions were submitted by Mr V Harman, Ocean Reef at the Briefing Session held on 20 March 2001:**

*Q1 What is the current position in respect of the proposed performing Arts Centre?*

A1 A four-part report, being prepared by Australian Pacific Projects on the provision of a Performing Arts Complex, is due for completion in the near future. The first two parts of the report have been received and deal with background data to inform the project and recommendations for the theatre complex components. The next two stages of the report will deal with proposals for moving the project forward. The project has been discussed with Government Ministers, local members and senior departmental officers in the lead up to the recent State Election.

At its 13 March 2001 meeting the Council decided to establish the Joondalup Regional Performing Arts Complex Steering Committee for the purpose of investigating, developing options, preparing proposals and making recommendations for the development of the Performing Arts Complex. The Committee is yet to meet.

*Q2 What is the current estimated cost to Council?*

A2 The Consultant's report referred to in Answer 1 recommends the establishment of a theatre complex with a number of parts. There are options for staging the complex. Accordingly, the estimated capital cost ranges from \$20 million to \$46 million. This is one of the issues the Steering Committee will consider.

*Q3 Art exhibition – We have an annual exhibition and prizes (total \$4,000) for local artists. Why should Joondalup Ratepayers fund a State wide invitation art prize (last year \$10,000)? Shouldn't this be something for the State Government to take care of?*

A3 Council has determined that the City's Invitation Art Award offers its residents a number of significant benefits as follows:

It attracts WA's top artists to exhibit new works in a local exhibition in which the most respected or promising local artists can exhibit alongside the State's best. At least three or four local artists take part each year.

It is acquisitive with a highly regarded new artwork becoming part of the City's already noted Art Collection. It is expected that the work will appreciate in value as an award-winning piece.

Hosting a world class art exhibition in Joondalup provides opportunities for local artists and school groups to view the exhibition and will provoke, amuse, delight and stimulate debate. Regular tours are conducted during the exhibition and school groups are invited to visit artists' studios as they make final touches to their Award entry.

It offers one of the State's largest prizes and attracts considerable attention – the State Government Minister for the Arts attendance at the Exhibition Opening offers a chance to discuss important regional development issues such as the development of the proposed Performing Arts Facilities.

It is a statement by the City of Joondalup that Joondalup is an important regional centre and a viable alternative to Perth CBD in regional economic and social development.

*Q4 Murals - Could the Mural Art be limited to the CBD?*

A4 The Mural Art Program is designed to combat illegal graffiti. Mural sites are chosen on surfaces that regularly experience high levels of graffiti vandalism and costs Council funds to remove it.

Research has proven that Urban Art, in the form of murals, reduces the likelihood of illegal graffiti on the location. Since most of the illegal graffiti found in Joondalup continues to be the suburbs of Joondalup rather than the CBD, the Mural Program has a higher presence in these areas.

While the Mural Arts Program reduces cost to Council it also offers an important creative outlet for young people in the region. Proposed mural sites and artworks are approved by the City's administration.

Independent consultants are currently conducting a review of the Mural Program. At this stage, the results are expected to be available by the end of April 2001.

*Q5 Council Kiosk – Whitford Shopping Centre. How much does this cost to rent and operate annually? As it would appear to be mostly used to receive rate payments. Couldn't this money be saved and used to advertise Council News, Agendas, Draft Plans, etc or have free standing notice boards in high traffic areas, eg shopping centres, community centres, libraries?*

A5 The budget for running the Whitfords Customer Service centre is \$140,000 per year.

The charges are broken down as follows:

- Rental & Cleaning - \$43,000
- Staff - \$90,000
- Sundry (stationery, photocopying, phones etc.) - \$7,000

The services offered at Whitfords include:

- receiving rates payments
- rates enquiries
- dog registration fees
- All payments (including fine payments), but excluding building licence application payments
- Recycling bags
- Enquiries on a general council business
- Special project bookings (eg. Seniors' GOLD program)

The full range of brochures and fact sheets are available, and public notices are displayed. Briefing and Council papers, draft plans, papers for public comment are also available from the centre.

The Centre operates the same as shopping centre hours and as such offers residents times to visit the centre and conduct council business that are outside normal office hours.

The Centre is considered an important presence and Council service for residents in the southern suburbs, and verbal customer feedback indicates that they are very happy with the facility.

The Libraries also display public notices and hold copies of agendas and minutes.

There are about 10 promotional weeks in the year when displays are taken to major shopping centres (eg. Local Government Week). The Community Education Coordinator also rotates displays through Libraries and Recreation Centres

At this year's Festival there will be a Council Information tent.

- Q6 Cost of Transport - Transport accounts for 27% of the Annual Budget (\$18 million this year).*
- (a) Do we really have to provide vehicles, for so many council Staff?*
  - (b) Where does all the money go?*
  - (c) Are we getting the best leasing or purchasing deals?*

A6 Local governments in WA are required, pursuant to the provisions of the Local Government (Financial Management) Regulations 1996, to compile their statutory accounts on a programme basis. There are ten programmes or "purpose classifications", including Education and Welfare, Recreation and Culture and Transport to name a few. These purpose classifications are consistent with the Australian Bureau of Statistics Government Purpose Classifications and are uniformly applied throughout all local governments

This approach enables financial statements to provide a standardised and comparable reporting medium for the benefit of all external users.

The programme 'Transport' includes revenues/expenditures associated with streets, roads, bridges and traffic control and management etc. All Council's engineering operating revenues and costs relating to these items, are captured under this programme.

The title 'Transport' is a little confusing and does not relate to motor vehicle usage, apart from those vehicles/plant used on these 'engineering' type functions.

In this context and accepting the above explanation, questions a,b and c would appear superfluous.

**The following questions, submitted by Mr Roy Phillips, Currambine, were taken on notice at the Briefing Session held on 20 March 2001:**

In relation to the 13 March 2001 Council meeting, at which members of the public, invited guest and Council officers were asked to vacate the Chamber within 45 minutes from commencement of proceedings, to allow an item to be discussed behind closed doors:

- Q1 If this item was such an important issue to discuss, why was it not published in the agenda notices?*
- A1 The matter was not finalised until after the agenda was printed.
- Q2 What was the urgency to have this matter resolved, considering that the contract for the position of the CEO is current and does not expire until September 2001, some six months from now?*
- A2 The process was taken in order for the Council to receive legal advice, and the Council was obligated to make a decision six months in advance on contractual grounds.

- Q3 Could extraordinary items in the future that are expected to take a considerable time to debate and resolve by Council, be discussed at another time and not included in the time set for ordinary Council meetings?*
- A3 The comments have been noted and consideration will be given to dealing with such matters outside ordinary Council meetings in future.

## **DECLARATIONS OF FINANCIAL/NON-FINANCIAL INTEREST REPORTS**

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## **ITEM 1 PUBLIC SECTOR RISK MANAGEMENT CONFERENCE - 29 - 31 MAY 2001 - [09047]**

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### **SUMMARY**

A Public Sector Risk Management Conference is to be held in Brisbane from 29 - 31 May 2001. The theme of the Conference is "The Public Sectors in Australia - Turning Risk into Opportunity".

The Conference Program covers a broad range of topics and looks at risk management practices in a number of Councils in Victoria, New South Wales and Queensland. A number of international speakers will also be addressing delegates on overseas trends in risk management.

It is recommended that the Manager Executive Services attends the Conference.

### **BACKGROUND**

A Public Sector Risk Management Conference is to be held in Brisbane from 29 - 31 May 2001. The theme of the Conference is "The Public Sectors in Australia - Turning Risk into Opportunity".

### **DETAILS**

The Conference Program features a number of sessions targeted specifically at local governments including: -

- Public Sector Risk Manager of the Year 2000 *Diane Ferguson, City of Wodonga, VIC*
- Public liability issues facing local councils *Milton Orkopoulos, Public Bodies Review Committee, NSW*
- Public liability issues from the local council perspective *Kevin Spiller, Maroochy Shire Council, Qld and Sean O'Brien, Baulkham Hills Shire Council, NSW (invited)*
- A profile for success – systematic management of risk *Simon Lliffe, Wollongong City Council, NSW*
- Crisis management for a major city *Michael Byrne, Brisbane City Council, Qld*
- Implementing a risk management program in a regional council *Dianne Ferguson, City of Wodonga, VIC*

The other Conference sessions are also considered relevant including presentations on: -

- Strategic risks in outsourcing and tendering *Conrad Lohe, Crown Law, Qld*
- Risk management and outsourcing – an integrated approach *Dennis Goodwin, Broadleaf Capital International, ACT*
- Risk management within a competitive tendering model *Dennis Goodwin, Broadleaf Capital International, ACT*

The estimated costs for attending the Conference are as follows:

Registration Fees	\$845
Economy Airfare	\$600
Accommodation	\$400
Incidentals	\$360
Total	\$2205

## **FUNDING**

Funding for the Conference is available from the 2000/2001 Executive Service Budget as follows:

Account No:	11-10-12-121-3302-0001
Budget Item:	Conference Expenses
Budget Amount:	\$5,000

## **RECOMMENDATION**

### **That:**

- 1 Council APPROVES the attendance of the Manager Executive Services at the Public Sector Risk Management Conference to be held in Brisbane from 29 - 31 May 2001 at an estimated cost of \$2205.00;**
- 2 the expenditure in (1) above be charged to Budget Item No. 11-10-12-121-3302-0001 - Conference Expenses.**

*Appendix 1 refers*

*To access this attachment on electronic document, click here: [Attach1brf030401.pdf](#)*

## **ITEM 2 PERFORMANCE MEASURES FOR STATE AND LOCAL GOVERNMENT - CONFERENCE IN BRISBANE 29 TO 31 MAY 2001 - [09557]**

**WARD - All**

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### **SUMMARY**

A Conference entitled “Performance Measures for State and Local Government” is to be held in Brisbane on 29 and 30 May 2001. The Conference has been designed for practitioners in the areas of performance measurement and evaluation; corporate and strategic planning; organisational development; finance and administration; business development; and best value practice among other topics. This report recommends the Manager Organisation and Strategic Development be authorised to attend the Conference.

### **BACKGROUND**

The Conference includes speakers from both State and Local Government addressing a range of issues concerning performance measurement and associated topics. There will be 18 case studies during the Conference on issues presented by 11 State Department and 7 Local Government organisations. The Manager Organisation and Strategic Development has been invited to present a case study on how the City is using the Intranet to support planning and performance strategies in the session on “*Implementing Performance Measures to Refine your Corporate Strategies*”. The presentation will be based on the City’s Business Plans Online, which won this year’s WAMA best practice award for innovation, and other applications. In addition to the Conference there are separate post Conference workshops covering areas such as “*implement and sustain the balanced scorecard*”, “*The essential stages of defining and specifying outcomes, hierarchies and outputs and linking performance information*” and “*How to create strategies that targets, measures and improves customer satisfaction*”. A copy of brochure is at Attachment A.

### **DETAILS**

As the Manager Organisation and Strategic Development has been invited to present at the Conference, the organisers, International Quality Productivity Centre (IQPC) have extended an invitation to him to attend the Conference as their guest, in lieu of reimbursement of travel and accommodation expenses. The cost for the Conference only is \$2,199 plus GST, a total of \$2,418.90 per delegate. The cost of the Conference plus part or all of the post Conference workshops range from \$3,078 to \$5,058, GST included. Groups of three or more receive a \$500 discount from the total registration fee.

The total cost would be:

• Conference and two half day workshops for one officer.	Nil
• Airfares for one officer.	\$605
• Accommodation and travel allowance for one officer, 4 nights @ \$122 per person per night.	\$488
• Travel allowance for one officer @ \$90 per day.	<u>\$360</u>
Total	<u>\$1,453</u>

## COMMENT/FUNDING

Budget allocated to Items: 'Organisation and Strategic Management' include sufficient funds to cover this expense. There are sufficient funds under Budget Item 'Governance Costs: Elected Members – Conference Expenses' to cover Councillor attendance.

## RECOMMENDATION

**That Council AUTHORISES:**

- 1 the attendance of the Manager Organisation and Strategic Development at the Performance Measures for State and Local Government Conference in Brisbane from 29 to 31 May 2001;**
- 2 the estimated expenditure of \$1,453 to be charged to Budget Item: Organisation and Strategic Development - Conference Expenses, Account Number 11.20.22.221.3302.0001.**

*Appendix 2 refers*

To access this attachment on electronic document, click here: [Attach2brf030401.pdf](#)

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### **ITEM 3 2001 SPECIAL CONFERENCE OF THE CUCA, LGA AND CSCA - 22 AND 23 APRIL 2001 - [00033, 18879]**

**WARD** - All

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#### **SUMMARY**

The Western Australian Municipal Association (WAMA) formed a taskforce some time ago to examine the possibility of forming a single association. A single association will amalgamate the existing CSCA (Country Shire Council Association), CUCA (Country Urban Councils Association) and LGA (Local Government Association) and represent all 144 local governments in WA. In order to discuss the matter of a single association, a special conference has been arranged for 22 and 23 April 2001. The LGA will gather on 22 April 2001 at the City of Stirling. WAMA has requested LGA members to forward to it details of those persons who are to represent the City of Joondalup as voting delegates at the special conference. It is recommended that the City's current representatives on the LGA – North Metropolitan Zone be nominated, being Mayor J Bombak, Cr P Kadak, Cr G Kenworthy and Cr S Magyar.

#### **BACKGROUND**

The Single Association Taskforce recommends that the 144 Western Australian local governments assume membership of a single association of local government. This single association is designed to meet today's challenges but to also incorporate the former entities of CSCA, CUCA and LGA, as a basis for consolidation of local government's long standing political and financial investment towards advancing the interests of the sector. The City of Joondalup is a member of the LGA.

In order to give consideration to the proposed single association, a special conference of the CUCA, LGA and CSCA has been scheduled over the weekend 22 and 23 April 2001, at the City of Stirling and the Ascot Race Course. The matters relevant to the LGA will be discussed at the City of Stirling on Sunday 22 April 2001.

#### **DETAILS**

The special conference will debate 19 recommendations. The following is a list of the proposed recommendations.

##### Recommendation 1

That a single association incorporating a 24-Member State Council be established. The State Council to be determined with an equal representation of 12 metropolitan and 12 country delegates elected by the zones.

### Recommendation 2

That Portfolios and Policy Development Review Forums be established and reflect the core and emerging issues as determined by the State Council from time to time.

### Recommendation 3

The Policy Development Review Forums should be structured to also include representation from Local Government staff and representatives of stakeholder organisations and special interest groups. Under the models, Local Government staff members and representatives of stakeholder organisations and special interest groups (eg: State Planning Commission, Main Roads WA etc) would serve in an advisory capacity only (ie without voting rights), to assist the Policy Development Review Forums in considering strategic and policy matters.

### Recommendation 4

The model for a single association should provide for the division of the State into metropolitan and country groupings, based upon variations of the existing CSCA Wards and LGA Zones.

The term ‘electoral college’ should be dispensed with and all Wards and Zones should be referred to as Zones.

### Recommendation 5

The metropolitan and country electoral zones would elect delegates to the State Council and be empowered by delegated authority to determine issues affecting Members at the local level.

### Recommendation 6

The President should be elected from among the 24 member State Council and the President’s term of office be two (2) years.

Transitional arrangements should be implemented with regards to the mode and term of election of the President. Under the transitional arrangements, the current WAMA President will continue as the President for one year after the incorporation of a single association. Upon conclusion of this period, the Presidency should be rotated to facilitate election of a metropolitan delegate on the State Council to the position of President.

In 2003, member Local Governments will be requested to vote on whether the election of the President is to continue on a rotational basis involving the metropolitan and country constituencies after the conclusion of the President’s term of office in 2004.

### Recommendation 7

The President should be maintained as an ‘Ex-Officio’ member of State Council with a casting vote only.

Under this proposal, upon election of the President, the constituency from which the President originates, is entitled to elect a further delegate, so as to ensure that equality of representation on State Council is maintained.

### Recommendation 8

The single association structure should incorporate one Vice President, who may be elected from among delegates representing either the metropolitan or the country constituency, irrespective of the constituency from which the President is drawn.

The Vice President’s term of office would be two (2) years.

### Recommendation 9

The term of office for delegates elected to the State Council be two (2) years, with no limit on the number of terms of office.

### Recommendation 10

That member Local Governments of the respective Ordinary Member Associations be requested to endorse a proposal that CSCA, CUCA and LGA not be wound up, but be retained as dormant entities for a twelve month period, following adoption of the single association proposal.

### Recommendation 11

With regard to the Annual General Meeting of a single association, it is recommended that:

Plenary Forums be convened within the overall Annual General Meeting structure, for the consideration of business which is specific to the metropolitan and country constituencies.

Core or ‘mandatory’ business sessions should be convened within the overall Annual General Meeting structure which would be attended by delegates of the metropolitan and country constituencies.

### Recommendation 12

Each Member Local Government should be entitled to two votes at the Annual General Meeting of the single association.

### Recommendation 13

The Association should reduce or consolidate its current policy areas and key result strategies, enabling the Association to direct its focus and resources to pursuing core issues which will be identified by Member Local Governments, State Council and Secretariat from time to time.

### Recommendation 14

The State Council should be given authority to determine strategic and policy matters, based on non-binding, advisory recommendations arising from Policy Development Review Forums.

Included in the draft model is provision for a ‘trigger’ mechanism enabling either a Member Local Government or a group of Members to petition that strategic and policy matters be considered directly by State Council.

### Recommendation 15

The Forums should generally be centrally based in the metropolitan area, with scope for them to be convened on a regional basis, subject to need, resources and cost considerations. The Secretariat should be encouraged to make use of emerging technology to conduct meetings.

### Recommendation 16

The Association Secretariat should be empowered to deal directly with Member Local Governments in order to progress policy and strategic matters according to guidelines that have been resolved by State Council

### Recommendation 17

That Local Government Managers Australia (formerly IMM) should be invited to the State Council as an Associate Member.

### Recommendation 18

The Lord Mayor of the City of Perth (Capital City) should be invited to the State Council as an ‘Ex-Officio’ member. In addition, the Lord Mayor should have the option of sending a representative to attend State Council meetings (rather than an automatic right).

### Recommendation 19

That the name of the Association be changed to ‘Local Government WA’.

The Western Australian Municipal Association (WAMA) has advised that limitations are placed on the attendance at the special conference to include visiting delegates and the CEO of member local governments. This was necessary due to budgeting and resource constraints associated with the single association project.

The WAMA Secretariat requests that member local governments provide advice as to the names of their voting delegates to facilitate the distribution of voting cards for use at the special conferences, thereby ensuring that voting entitlements are fully exercised. The number of voting delegates for each member local government is determined by the constitutions of CSCA, CUCA and LGA. In accordance with LGA constitution, each local government is entitled to be represented at the conference on the same basis as exists in respect of the LGA Zones.

The City of Joondalup is currently a member of the LGA – North Metropolitan Zone and the voting delegates are:

<b>Member</b>	<b>Deputy</b>
Mayor J Bombak	Cr D Carlos
Cr P Kadak	Cr L Ewen-Chappell
Cr S Magyar	Cr D Carlos
Cr G Kenworthy	Cr A Patterson

## **COMMENT**

WAMA has advised that the single association model proposed will ensure that all elements of WAMA membership are represented in key decision making and policy formulation processes undertaken at various levels of the structure.

A single association will provide the political strength and flexibility required for WAMA to maintain its interests as the peak body representing the interests of all 144 local governments in WA.

Maintenance of this position will be assured through the promotion of relevance, effectiveness and a strong service ethic, both politically and commercially, with the aim being to achieve maximum political and economic dividends to members.

It is therefore recommended that the Council nominates its current representatives for the LGA –North Metropolitan Zone to attend the special conference.

Proxies are permissible under the LGA Constitution, but these must be advised in writing/signed by CEO of Council and delivered to the WAMA Secretariat prior to the meeting.

## **RECOMMENDATION**

**That Council NOMINATES Mayor J Bombak and Crs P Kadak, G Kenworthy and S Magyar as its voting delegates to attend the Special Conference of the CSCA, CUCA and LGA to be held on 22 and 23 April 2001.**

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## **ITEM 4 MINUTES - JOONDALUP FESTIVAL AND SUMMER EVENTS COMMITTEE - [58046]**

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### **SUMMARY**

A meeting of the Joondalup Festival and Summer Events Committee was held on 14 March 2001 and the unconfirmed minutes are submitted for noting by Council.

### **DETAILS**

The unconfirmed minutes of the Joondalup Festival and Summer Events Committee meeting held on 14 March 2001 are included as Attachment 1.

### **RECOMMENDATION**

**That Council NOTES the unconfirmed minutes of the Joondalup Festival and Summer Events Committee held 14 March 2001 forming Attachment 1 to this Report.**

*Appendix 3 refers*

*To access this attachment on electronic document, click here: [Attach3brf030401.pdf](#)*

## **ITEM 5 MINUTES SKATEPARK COMMITTEE - [08096]**

**WARD - All**

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### **SUMMARY**

A meeting of the Skatepark Committee was held on 21 March 2001 and the unconfirmed minutes are submitted for noting by Council.

### **DETAILS**

The unconfirmed minutes of the Skatepark Committee meeting held 21 March 2001 are included as Attachment 1.

### **RECOMMENDATION**

**That Council NOTES the unconfirmed minutes of the Skatepark Committee meeting held 21 March 2001 forming Attachment 1 to this Report.**

*Appendix 4 refers*

*To access this attachment on electronic document, click here: [Attach4brf030401.pdf](#)*

## **ITEM 6 YOUTH COUNCIL WEEK 2001 - PROJECT BRIEF - [45637]**

**WARD - All**

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### **SUMMARY**

Members of the City of Joondalup Youth Advisory Councils are currently planning the Youth Council Week Program. This program forms an integral part of the Youth in Government Program and the Youth Advisory Council Action Plan for 2001. The purpose of this report is to present the Joondalup Youth Council Week Project Brief for endorsement by Council.

### **BACKGROUND**

At the Council meeting held on 22 December 1998, it was resolved that Council:

- 1 ENDORSES in principle the Youth in Government Program as put forward in Report CJ298-12/98;**
- 2 DISBANDES the Junior Council in its current form and replaces it with the Junior Council Program as put forward in Report CJ298-12/98.**

Following this decision, a Junior Council Program was successfully conducted in July 1999 with 16 participants. Topics of discussion included graffiti control, public space, planning for young people and road safety. The outcomes of the program were reported to Council in report CJ274-08/99.

In this report, it was also recommended that the program name be changed from Junior Council Week to Youth Council Week to avoid confusion with the previous Junior Council Program.

### **DETAILS**

The 2001 Youth Council Week will be a five-day intensive residential program based at the City of Joondalup Civic Chambers.

The main objectives of the Youth Council Week are:

- To provide a meaningful mechanism for young people throughout the City of Joondalup to raise, discuss and advocate on issues that are of significance to them.
- To provide opportunities for young people to learn about and participate in the decision making process at the local level of government.

Project aims, a program and implementation plan are contained in the project brief that forms Attachment 1 of this report.

Planning for the 2001 Youth Council Week Program will begin in April with members of the City's Youth Advisory Councils determining and conducting a number of consultation processes with young people from the City. This will include surveys at youth events and forums at local schools. From these consultations, four topics of discussion will be determined and researched in order to be presented at Youth Council Week. The bulk of this research phase will take place prior to the July program and will provide opportunities for the participants to develop a strong understanding of their chosen topic. Council staff and other professionals will be asked to provide information and perspective on the topics, in the form of briefings, prior to, and during, the program. This will ensure that the participants have a clear and realistic perspective of their chosen topic prior to attendance at the July program.

The process followed during the Youth Council Week Program is designed to reflect the City's normal decision-making processes as closely as possible. This allows participants to develop a strong understanding of these processes.

The culmination of the program is the Youth Council Meeting that takes place on the Thursday afternoon of the program. It is intended that this meeting be conducted in the Civic Chambers according to standing orders adapted from those used during a normal City of Joondalup Council meeting.

It is intended that the outcome of this meeting will be a set of recommendations on each topic that have been developed through active consultation, thorough research and informed debate. These recommendations will be reported to Council for consideration following the program.

## **COMMENT**

The Youth Council Week is a four month project which culminates in a week long residential program. The program will provide Council and staff with a number of benefits. These benefits include:

1. The opportunity to be associated with an activity that promotes a positive image of young people in the region.
2. The development of strategies on chosen topics that have resulted from consultation, research and informed debate.
3. The establishment of a group of young participants with a strong understanding of council processes.

The program provides the opportunity to conduct a level of consultation, research and debate that cannot be achieved in the normal cycle of Youth Advisory Council meetings. For this reason, the program will allow participants to deal with issues that cannot normally be addressed at the Youth Advisory Council level. These topics will be the result of active consultation and therefore will be relevant to the young people of the City of Joondalup.

The processes outlined in this report will ensure that the Youth Council Week Program provides valuable outcomes to both participants and the City. In addition, the program will provide many opportunities for positive interaction between staff and Elected Members and the members of the City's Youth Advisory Councils.

## **RECOMMENDATION**

**That Council ENDORSES the 2001 Youth Council Week Project Brief submitted as Attachment 1 to this Report.**

*Appendix5 refers*

*To access this attachment on electronic document, click here: [Attach5brf030401.pdf](#)*

## **ITEM 7 IMPLEMENTATION OF THE REVIEW OF THE PODIATRY SERVICES - [00190]**

**WARD - All**

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### **SUMMARY**

A review of the Podiatry Services provided by the City was carried out by COTA Consulting between January and March 2000.

The review raised a number of issues relating to:

- provision of service;
- quality of service;
- reporting and accountability;
- client bookings;
- volunteer role; and
- implementation plan.

Many of the recommendations made by the reviewers related to the administrative arrangements within the service and have been acted upon. This report identifies strategic directions for the future of podiatry services in the City, outlines the reviewer's recommendations in this regard and documents the further investigation that has been carried out.

While the reviewers have made a range of recommendations which will lead to more responsive and higher quality services in the long term, a number of the recommendations are sensitive and have been either modified or rejected to ensure that clients are not in any way inconvenienced. Consequently, this report recommends that:

- existing service locations be maintained at Warwick and Whitfords and a new clinic be opened at the Woodvale Community Centre ;
- changes to the space at the Whitfords clinic be negotiated and implemented to improve the standards of privacy and client confidentiality;
- a staged approach be taken to the closure of the Duncraig clinic so that the employed podiatrist can discuss preferences with clients before any changes are made; and
- the feasibility of opening a podiatry clinic in the City's northern suburbs be investigated.

The report also notes that this service is one of the services included in the transfer of services to the new community based service delivery organisation (Council Report CJ368-12/00 refers). In addition, it provides some brief information on the way in which the City's podiatry service compares with a number of other local government authorities.

## BACKGROUND

The City of Joondalup (and the former City of Wanneroo) has been involved in the provision of a podiatry service for aged people and people with disability since 1975. Prior to January 1998, the podiatry service was provided by the City using employed podiatrists. In 1997, a decision was taken to contract out the service and on 10 September 1997, a tender was called for the supply of a podiatry service for aged people and people with disabilities living in the former City of Wanneroo. SJW Podiatry Pty Ltd was the successful tenderer and the contract period was 16 January 1998 to 31 December 1999 (CS320 – 12/97 refers).

In December 1999, a decision was made to review the City's Podiatry Service because the contract was about to conclude and the City needed information to assist it with the next tendering process and to assist the City to make decisions regarding future needs in the context of its strategic plan. The areas to be included in the review were:

- Administration of the service, both contractor and Council involvement;
- Organisation and delivery of the service including quality and customer satisfaction;
- Whether the Contractor delivered a domiciliary service that embraced the Home and Community Care (HACC) National Service Standards; and
- Future needs and options.

The Project Brief for the consultancy also asked for the successful consultant to benchmark the service with five other Local Government Authorities and to provide a written report and a presentation on the findings and the analysis, including recommendations and options to assist with future planning.

COTA Consulting was the successful organisation. COTA Consulting operates under the auspices of the Council on the Ageing (WA) Inc, which is a non profit charitable organisation with offices in every state and territory in Australia and which is recognised at State and Federal level as a peak body in the "seniors sector".

The methodology for the review included:

- Interviews with:
  - Staff of the City of Joondalup;
  - Volunteers who support the Podiatry Service;
  - SJW Podiatry Pty Ltd and the two podiatrists practising in the three clinics; and
  - Domiciliary clients and the domiciliary podiatrist.
- The analysis of information provided by the City's Community Services Officer who had reviewed and reported on the client details of the domiciliary client base;
- The distribution of client satisfaction questionnaires to clients at the three podiatry clinics;
- Contact with, and collection of reference material from, Home and Community Care, the Australasian Podiatry Council, the Australian Podiatry Association and various Internet Websites and Journal articles; and
- The analysis of some statistical data on the client base of the service that was made available to the Consultants.

COTA Consulting presented its final report on 13 March 2000 and the following administrative recommendations have been actioned:

- In line with budget provisions, the creation of a new position of podiatrist, to be employed by the City, was approved on 15 September 2000 and the podiatrist commenced duties on 5 February 2001;
- All active client files have been entered into the SMS system (the system used in Aged and Disability Services to meet government grant accountability requirements);
- The purchase of a laptop computer at a cost of \$4,326 in line with the approved half yearly budget review; and
- An Implementation Plan for all other recommendations has been developed.

## **DETAILS**

### **CURRENT SERVICE**

The number of clients seen at the clinics of Duncraig, Warwick and Whitfords is 509 with 2,734 visits to the centres occurring per annum (see table below for figures). The number of clients receiving Home and Community Care (HACC) funded domiciliary podiatry is approximately 45 with the podiatrist making 570 home visits per annum. Eligibility for the service includes:

- Aged 55 and over and retired; and/or
- Holder of a Disability Pension Card

and the domiciliary clients must meet the HACC program's criteria of frailty, disability and inability to access the clinic-based services.

A doctor's referral is necessary to access the podiatry services.

The table below further details the break down of clients and sessions available at each clinic.

The cost of the current service is \$57,311 per annum excluding corporate overheads. An annual grant of \$6,500.00 is received from the Health Department of Western Australia and fee income is budgeted at \$50,000.

### **FIT WITH PROPOSAL TO TRANSFER SERVICES TO A NEW COMMUNITY BASED ORGANISATION**

This service has been included in the transfer of services to the new community based service delivery organisation (Council Report CJ368-12/00 refers). Podiatry is an integral part of the Aged and Disability sub-unit and supports, and is supported by, the other services provided in this area. Its link with the Home and Community Care funded domiciliary podiatry makes it essential to keep these services together.

## IMPLEMENTATION PLAN

A clearly documented plan with timelines for the implementation of the Podiatry Review recommendations has been developed and is being actioned. It takes into account all issues that may cause some concern to clients of the service and addresses a number of service quality issues associated with the previous model of contracted service provision.

### Level of fees

The current fees for podiatry are \$17 per ongoing visit and \$25 for an initial visit for both domiciliary podiatry and centre podiatry. The review recommended that consideration be given “to raising the routine home visiting fee to \$25.00 and the initial consult fee to \$30.00” to “move the service to a more commercial business focus.” The review report did not provide a detailed rationale for this recommendation. The City’s fees are at the top end relative to various other Councils. The City charges similar fees to those charged by the Cities of Stirling and Wanneroo. These Cities, like the City of Joondalup provide domiciliary podiatry services. Wanneroo and Stirling have recently increased their fees slightly. This information is provided in the section of this report that provides brief information on the way in which the City’s podiatry service compares with a number other local authorities.

The employment of a podiatrist will enable the City and the new community based organisation to plan and manage the podiatry service on an ongoing basis and to increase the overall level of income from client fees through ensuring that all sessions are filled, without increasing fees to users. Given this, it is not considered necessary to implement this recommendation.

### Location of podiatrist

A Podiatry Clinic has been included in the new Woodvale Community Care Centre at 5 Trappers Drive. It has been suggested that the podiatry clinic be opened at Woodvale. In order to promote the Woodvale Podiatry Clinic as the City’s main clinic, it is intended that the podiatrist be based in this Centre. The accommodation is modern and the Centre has excellent facilities. Basing the Podiatrist in this Centre will also promote a professional image for the service.

### Rationalisation of Service

The following chart outlines client numbers and centre usage as at June 2000.

Centre	Number of Patient Visits	Number of Patients (as at June 2000)	Number of sessions	% Patients per Centre
Duncraig	330	42	55	12%
Warwick	691	101	101	25%
Whitfords	1713	269	252	63%
TOTAL	2734	509	408	

It is clear from this chart that the majority of clients use the Whitfords and Warwick services. The review recommended that the services provided at each of the clinics be rationalised as outlined in the following sections. However, it is proposed that the current services at Warwick and Whitfords remain open, that the new Woodvale facility be opened and that the Duncraig clinic be closed over time. This would allow the newly appointed Podiatrist to settle into the role and talk to clients regarding their preferences and options.

### *Close Duncraig Clinic*

Because the Duncraig Centre operates only one session a week, has only eight people per week receiving treatment and is located five minutes away from the Warwick Centre by car, the reviewers recommended that the Duncraig Clinic be closed. It can be noted from the above chart that 330 patient visits per annum (12%) are serviced at Duncraig. The Duncraig Clinic is approximately five minutes drive from the Warwick Centre and can be accessed by public transport. However, it is not known how many clients access the clinic via personal or public transport. Accordingly, it may not be too disruptive for the present Duncraig clients to relocate to Warwick. The Podiatrist would discuss this with clients in order to assess their preferred options for transfer to another clinic.

### *Recommendation to close Whitfords Clinic and open a Podiatry Clinic at Woodvale*

The reviewer also recommended the closure of the Whitfords Clinic and relocation of clients to the new Woodvale Community Centre. This centre has provision for a Podiatry service including a vacant room that has been set up for a podiatry service. It also has a very comfortable foyer that would be suitable for a reception area. A new autoclave has been purchased in preparation for the commencement of this service.

The facilities at Whitfords are inadequate and breach best practice standards of privacy and client confidentiality in that the waiting area and the volunteer receptionist are located in the same room as the podiatry clinic. The information on best practice standards was gained from the Australian Podiatry Association (WA).

However, clients are currently choosing this service because many of them use public transport and carry out their shopping and banking at Whitfords on the day of their appointment. There is no doubt that removal of the services offered at Whitfords would inconvenience a number of the existing users of that service who would see the changes as disruptive. In addition, advice from the Municipal Liability Scheme (the City's Public Liability and Professional Indemnity Insurer) reveals that any claim against the City for lack of privacy at the facility in question would be highly unlikely. However, should such a claim be made, the City would be indemnified.

Given the numbers of clients that currently use the Whitfords Centre (63% of the total patient visits) and the fact that new clients are joining the service every week, an alternative approach is suggested.

- Maintain the Whitfords Clinic;
- Negotiate with the Whitfords Senior Citizens Centre to improve the reception and waiting room facilities for the Whitfords Clinic;
- Open the Woodvale Clinic to offer an alternative choice for clients;
- Refer new clients to either Warwick or Woodvale where practical;
- Increase Woodvale and Warwick session times to accommodate new clients and those transferring from Duncraig as needed.

### *Feasibility Study for new service for City's northern suburbs*

The City's Podiatry Clinics are all currently located in the southern suburbs of the City. There is a need to determine whether a podiatry clinic is required in the City's northern suburbs. Should this be the case, the City would recommend to the Board of the new community based organisation that a new clinic be opened in the northern suburbs of the City.

The Interim Board of the new organisation has already indicated an interest in offering services where the need exists. The eventual closure of Duncraig would release a portion of the podiatrist's time which could be used for an additional service.

### Volunteer Role

The recruitment and support of volunteers is an administrative function. Consequently the following information is provided for the information of elected members. There are currently 6 volunteers providing a receptionist/administration role for the podiatry clinics. Three are employed at Whitfords (one for each day of the week that the service operates), one at Warwick and one at Duncraig.

Discussions with the Podiatrists indicated that the role of the Volunteer Receptionist is critical to the efficient operation of the service. If the tasks undertaken by the volunteers were allocated to the Podiatrist, the time available to deal with clients would be greatly reduced. The Volunteers who carry out this service are very committed to their roles and play an important part in communicating with the elderly patients as well as providing an efficient receptionist/administration role.

In order to provide administrative services for the new Woodvale Podiatry Clinic, an additional volunteer will be recruited. In addition, the volunteer handbook will be updated to bring it up to date with changes to the service.

### COMPARISON WITH OTHER LOCAL GOVERNMENT AUTHORITIES

The following table presents information on podiatry services provided by other Councils as reported in the Review Report.

City of	Overheads/on costs	Domiciliary Service	Service Provision	Client costs
Canning	City picks up these costs	No Domiciliary Service offered	Contracts with two podiatrists - \$89.65 per session and \$29.88 per hour if session runs over. No Domiciliary provided	Clients pay \$11.00 per visit
Fremantle	City picks up costs	No Domiciliary Service offered	Service provided on sessional basis - \$89.65 per session	Clients pay \$13.00
Gosnells	City picks up these costs	No Domiciliary Service offered	Contracts on sessional basis \$89.60 per session	Clients pay \$12.50
Joondalup	City picks up these costs	Domiciliary Service offered	City was paying a fee of \$125.00 per session of which the podiatrists received \$89.65.	Clients pay – Initial Visit - \$25.00, Consultation - \$17.00 for both Domiciliary and Centre Visits
Stirling	City picks up on costs and contributes \$20,000 per year to service	Domiciliary Service offered	Podiatrist paid per visit	Clients pay – Initial Visit - \$25.00, Extended Visit - \$25.00, Normal Consultation - \$17.00 Brief Visit - \$7.00 Domiciliary Visit - \$25.00
Swan			No service offered – Room made available to Podiatrist	
Wanneroo	City picks up costs	Domiciliary Service offered	City was paying a fee of \$125.00 per session of which the podiatrists received \$89.65.	Clients pay – Initial Visit - \$25.00, Consultation - \$17.00 for both Domiciliary and Centre Visits

Since the review, three of the local authorities have increased the podiatry fees as follows:

- City of Canning from \$11.00 to \$12.00 per visit;
- City of Stirling from \$25.00 to \$26.00 for the initial visit, from \$17.00 to \$18.00 for the ongoing visits in the centre and \$25.00 to \$26.00 for home visits; and
- City of Wanneroo from \$17.00 to \$18.00 for the ongoing visits with the initial visit remaining at \$25.00.

## **COMMENT/FUNDING**

Whilst many of the proposals of the review conducted by COTA Consultancy have already been implemented, Council needs to consider the following recommendations intended to ensure that a more cost effective, high quality podiatry service is offered within the City of Joondalup.

## **RECOMMENDATION**

**That Council:**

### **1 APPROVES:**

- (a) existing service locations being maintained at Warwick and Whitfords and a new clinic being opened at the Woodvale Community Centre;**
- (b) a staged approach being taken to the closure of the Duncraig clinic so that the employed podiatrist can discuss preferences with clients before any changes are made;**

### **2 NOTES that:**

- (a) officers will negotiate with the Whitfords Senior Citizens Centre to improve the reception and waiting room facilities for the Whitfords Clinic;**
- (b) a feasibility study into the need for a podiatry clinic in the northern suburbs of the City will be undertaken;**
- (c) a recommendation will be made to the Board of the new community based organisation that it open such a clinic, should the need be confirmed.**

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## **ITEM 8 TENDER 042-00/01 PURCHASE OF FIVE 3 TONNE DUAL CAB TRUCKS WITH SIDELIFTERS AND TRADE OF FIVE SIMILAR TRUCKS - [56263]**

**WARD** - All

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### **SUMMARY**

The City's 2000/01 budget provided for the purchase of five three tonne dual cab trucks with sidelifter upgrade and with the trade of the following vehicles:

- 95455 Mitsubishi Canter (allocated to Parks Mowing Operations Services)
- 95462 Mitsubishi Canter (allocated to Parks Mowing Operations Services)
- 95465 Mitsubishi Canter (allocated to Parks Mowing Operations Services)
- 95466 Mitsubishi Canter (allocated to Parks Mowing Operations Services)
- 95467 Mitsubishi Canter (allocated to Parks Mowing Operations Services)

This report outlines the submissions received in relation to Tender 042-00/01. It recommends accepting the Tender from Skipper Trucks, for the supply of five Mitsubishi FE647 EW trucks at \$235,575 and the trade of Mitsubishi Canters as listed above for \$124,545, resulting in a net changeover cost to Council of \$111,030.

The Chief Executive Officer has delegated authority to accept tenders to a limit of \$100,000. However, as Tender 042-00/01 exceeds that figure, it requires approval of the Council.

### **BACKGROUND**

Tender number 042-00/01 pertaining to this acquisition was advertised on Wednesday, 28th February 2001 and closed on Thursday 15th March 2001. The vehicles to be traded were presented for inspection on the 8th of March 2001, and were evaluated by all tenderers.

### **DETAILS**

Two submissions were received for the supply of five three tonne dual cab trucks with sidelifters and trade of Mitsubishi Canters #95455, #95462, #95465, #95466 & #95467 as per Tender 042-00/01.

Odometer readings at inspection were approximately 39,000 kms on #95455, 31,000 kms on #95462, 37,000 kms on #95465, 33,000 kms on #95466 and 33,000 kms on #95467. All five trucks were purchased in 1998 and were exempt from sales tax. The low odometer readings are due to the City boundaries being decreased since the split with The City of Wanneroo. However, the trucks have been used consistently on short haul operations in towing and cartage work situations.

The replacement of these trucks was approved in the 2000/01 Budget and were subject to custom and practice whereby the vehicles were programmed for replacement after 3 years of service. This practice is due for review and a report will be submitted in the near future.

Although the trucks are low kilometre units they are required to tow 6 metre trailers carrying two ride on mowers predominately within residential areas and are required to present a professional corporate image to ratepayers. As these are work trucks moving men and equipment involved in the mowing of all the City's parks on a short haul work cycle they are subjected to constant wear and tear. The trucks are dual cab units and are used as lunch rooms during inclement weather. As such the interior of these vehicles has been subjected to high rate of wear and tear and together with the high loads of towing are recommended for replacement.

The sidelifers fitted to these trucks are used to load heavy mowing equipment onto the truck tray. They have previously been fitted to trucks that were replaced and the original sidelifers carried over to the new trucks. It is estimated that they have been in service close to 12 years. They are in poor condition and are a possible safety hazard. The hydraulic pump, cable and pulley configuration together with platform hinges and side runners have all worn past acceptable limits. The units require urgent replacement as they are uneconomical to repair. The option of replacing the sidelifers only was examined but the cost of removal and refitting to another truck makes this an uneconomic proposal. The replacement of the sidelifers is best done when the trucks are replaced. This also achieves the best possible resale value for the trades as they are sold as a complete unit.

Two submissions were received for the supply only of the truck bodies and sidelifers. These were quotations only and could not be considered as Tender submissions.

The details of the two tender submissions are shown on Attachment A.

The two Tenderers offered two makes of vehicles. A whole of life costing comparing the two makes of vehicles was undertaken to compare the whole of life costs. The Mitsubishi FE 647 EW was found to be the most cost effective vehicle tendered after considering the estimated resale values at three years of age and estimated fuel consumption at 40,000kms of travel.

References used for the comparative data were:

- Glasses Guide – Commercial Vehicles Jan-Feb 2001 and actual trade offers in this tender.
- Suppliers estimated fuel consumption figures

The methodology used in the whole of life comparison was reviewed by the R.A.C. and confirmed to be sound.

It is recommended that the lowest changeover tender as submitted by Skipper Trucks be accepted.

**COMMENT/FUNDING**

Based on the Skipper Trucks tender the financial position is:

<b>Plant No</b>	<b>Recommended Tender Changeover</b>	<b>Budget Provision</b>	<b>Budget Savings (Shortfall)</b>
95455	\$22,206	\$24,613	\$2,407
95462	\$22,206	\$24,613	\$2,407
95465	\$22,206	\$24,613	\$2,407
95466	\$22,206	\$24,613	\$2,407
95467	\$22,206	\$24,613	\$2,407
<b>TOTAL</b>	<b>\$111,030</b>	<b>\$123,065</b>	<b>\$12,035</b>

Accepting the above, the overall 2000/01 budget surplus on tender 042-00/01 for the supply of five three tonne dual cab trucks fitted with sidelifters and the disposal of the trade vehicles is \$12,035. The budget surplus is due a higher than budget trade valuation as shown below:-

<b>Plant Number</b>	<b>Budget Purchase</b>	<b>Budget Trade</b>	<b>Actual Purchase</b>	<b>Actual Trade</b>	<b>Variance Purchase</b>	<b>Variance Trade</b>	<b>Budget Savings</b>
95455	\$44,750	\$20,137	\$47,115	\$24,909	(\$2,365)	\$4,772	\$2,407
95462	\$44,750	\$20,137	\$47,115	\$24,909	(\$2,365)	\$4,772	\$2,407
95465	\$44,750	\$20,137	\$47,115	\$24,909	(\$2,365)	\$4,772	\$2,407
95466	\$44,750	\$20,137	\$47,115	\$24,909	(\$2,365)	\$4,772	\$2,407
95467	\$44,750	\$20,137	\$47,115	\$24,909	(\$2,365)	\$4,772	\$2,407
<b>Total</b>	<b>\$223,750</b>	<b>\$100,685</b>	<b>\$235,575</b>	<b>\$124,545</b>	<b>(\$11,825)</b>	<b>\$23,860</b>	<b>\$12,035</b>

The replacement of the sidelifters is to be funded from the Capital Expenditure Budget as item D864 at \$38,500.

**GST IMPACT**

GST can be claimed as a full 100% tax credit on the new supply and 1/11<sup>th</sup> of the Trade Valuation must be remitted to the Tax Office

	<b>Without GST</b>	<b>With GST</b>	<b>Claim GST</b>	<b>Tax Credit</b>
New Supply	\$235,575	\$259,132.50	YES	\$23,557.50
				<b>Tax Debit</b>
Trade	\$124,545	\$137,000	NO	(\$12,455)

## **RECOMMENDATION**

**That Council in accordance with the General Conditions of Tendering:**

- 1 ACCEPTS the tender from Skipper Trucks for the supply of five Mitsubishi FE647 EW dual cab trucks with sidelifters at \$235,575 (without GST) and the trade of Mitsubishi Canters #95455, #95462, #95465, #95466 & #95467 at \$124,545 (without GST) as detailed in tender 042-00/01;**
- 2 NOTES the replacement of trucks #95455, #95462, #95465, #95466 & #95467 will incur a cost to Council of \$111,030 with funding from the \$38,500 Capital Allocation for sidelif platforms and vehicle replacement from the Light Vehicle Reserve account.**

*Appendix 6 refers*

*To access this attachment on electronic document, click here: [Attach6brf030401.pdf](#)*

## **ITEM 9 TENDER 043-00/01 PURCHASE OF TWO EIGHT TONNE TRUCKS FITTED WITH WATER TANKS AND TRADE OF ONE TIP TRUCK AND ONE WATER TRUCK - [57263]**

**WARD** - All

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### **SUMMARY**

The City's 2000/01 budget provided for the purchase of vehicles, as detailed in the Heavy Vehicle Replacement Programme. The funding for the changeover cost is to be sourced from the Heavy Vehicle Reserve Account.

The City's 2000/01 budget provided for the purchase of two eight tonne trucks fitted with water tanks and the trade of the following vehicles:

- 96380 Mitsubishi FM 658 H Tipper (allocated to Operations Services)
- 96383 International Acco 1850 Water Truck (allocated to Operations Services)

This report outlines the submissions received in relation to Tender 043-00/01. It recommends accepting the Tender from Skipper Trucks, for the supply of two Mitsubishi FM 658 HV trucks at \$176,660 and the trade of Tipper #96380 and Water Truck #96383 for \$84,840, resulting in a net changeover cost to Council of \$91,820.

The Chief Executive Officer has delegated authority to accept tenders to a limit of \$100,000. However, as Tender 043-00/01 exceeds that figure, it requires approval of the Council.

### **BACKGROUND**

Tender number 043-00/01 pertaining to this acquisition was advertised on Wednesday, 28 February 2001 and closed on Thursday 15 March 2001. The vehicles to be traded were presented for inspection on the 8 March 2001, and were evaluated by all tenderers.

Truck #96380 was found to be under utilized as a Tipper truck and at the request of the Operations Manager its replacement was specified as a standard tray truck with water tank. This configuration will allow the truck to be used as a standard plant watering truck for duties within the City Central area.

### **DETAILS**

Three submissions were received for the supply of two eight tonne trucks with water tanks and the trade of Tipper #96380 and Water Truck #96383 as per Tender 043-00/01.

Odometer readings at inspection were approximately 82,000 km on #96380 and 127,000 km on #96383. The two units were purchased in 1996 and were exempt from sales tax.

The replacement of these trucks was approved in the 2000/01 Budget and were subject to custom and practice whereby the vehicles were programmed for replacement after 5 years of use. This practice is due for review and a report will be submitted in the near future

One submission was received for the supply only of the truck bodies and fittings. This submission was a quotation only and could not be considered as a Tender submission.

The details of the three tender submissions are shown on Attachment A.

The three Tenderers offered two makes of vehicles with WA Hino Sales offering the Ranger 9 and 10 models. A whole of life costing comparing the makes and models of vehicles was undertaken to compare the whole of life costs. The Mitsubishi FE 658 HV was found to be the most cost effective vehicle tendered after considering the estimated resale values at five years of age and estimated fuel consumption at 110,000 kms of travel.

References used for the comparative data were:

- Glasses Guide – Commercial Vehicles Jan-Feb 2001
- Suppliers estimated fuel consumption figures

The methodology used in the whole of life comparison was reviewed by the R.A.C. and confirmed to be sound.

It is recommended that the lowest changeover tender as submitted by Skipper Trucks be accepted.

## COMMENT/FUNDING

Based on the Skipper Trucks tender the financial position is:

<b>Plant No</b>	<b>Recommended Tender Changeover</b>	<b>Budget Provision</b>	<b>Budget Savings (Shortfall)</b>
96380	\$40,970	\$46,351	\$5,381
96383	\$50,850	\$49,884	(\$966)
<b>TOTAL</b>	<b>\$91,820</b>	<b>\$96,235</b>	<b>\$4,415</b>

Accepting the above, the overall 2000/01 budget surplus on tender 043-00/01 for the supply of two 8 tonne water trucks and the disposal of the trade vehicles is \$4,415. The budget surplus is due a higher than budget trade valuation as shown below:-

<b>Plant Number</b>	<b>Budget Purchase</b>	<b>Budget Trade</b>	<b>Actual Purchase</b>	<b>Actual Trade</b>	<b>Variance Purchase</b>	<b>Variance Trade</b>	<b>Budget Savings</b>
96380	\$84,275	\$37,924	\$91,150	\$50,180	(\$6,875)	\$12,256	\$5,381
96383	\$90,698	\$40,814	\$85,510	\$34,660	\$5,188	(\$6,154)	(\$966)
<b>Total</b>	<b>\$174,973</b>	<b>\$78,738</b>	<b>\$176,660</b>	<b>\$84,840</b>	<b>(\$1,687)</b>	<b>\$6,102</b>	<b>\$4,415</b>

**GST IMPACT**

GST can be claimed as a full 100% tax credit on the new supply and 1/11<sup>th</sup> of the Trade Valuation must be remitted to the Tax Office

	Without GST	With GST	Claim GST	Tax Credit
New Supply	\$176,660	\$194,326	YES	\$17,666
				Tax Debit
Trade	\$84,840	\$93,324	NO	(\$8,484)

**RECOMMENDATION**

**That Council in accordance with the general conditions of tendering:**

- 1 ACCEPTS the tender from Skipper Trucks for the supply of two Mitsubishi FM658 HV trucks with water tanks at \$176,660 (without GST) and the trade of Mitsubishi FM658 H #96380 and International ACCO #96383 at \$84,840 (without GST) as detailed in tender 043-00/01;**
- 2 NOTES the replacement of trucks #96380 and #96383 will incur a cost to Council of \$91,820 with funding from the Heavy Vehicle Reserve Account.**

*Appendix 7 refers*

*To access this attachment on electronic document, click here: [Attach7brf030401.pdf](#)*

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## **ITEM 10 PROPOSED SHOWROOMS/OFFICE/RETAIL DEVELOPMENT AT LOT 5 (15) DWYER TURN/ DAGLISH WAY AND LAWLEY COURT, JOONDALUP - [40009]**

**WARD** - Lakeside

### **SUMMARY**

An application has been received for a Showroom/Office/Retail building at Lot 5 (15) Dwyer Turn/Daglish Way and Lawley Court, Joondalup.

The subject site is currently vacant and is subject to the requirements in the Joondalup City Centre Development Plan and Manual, which allows for a variety of land uses. The preferred use of the above site, which is located within the Western Business District, was identified as Regional Shopping Centre, when the Plan and Manual were prepared.

The applicant has requested a variation to the Joondalup City Centre Development Plan and Manual to approve the proposed Showroom/Office/Retail land uses and associated carparking standards.

The key elements of the proposal are:

- ♦ the proposal comprises two large single storey buildings, which have been designed to face two of the three streets surrounding the development;
- ♦ buildings have been designed to break the building bulk with the introduction of contrasting colours and architectural treatments to the building facades;
- ♦ adequate carparking bays provided in accordance with the proposed uses;
- ♦ pedestrian connectivity with the existing footpath network in the area.

Having regard to the merits of the proposal, it is recommended that Council exercise discretion under District Planning Scheme No 2 (DPS2) and the relevant provisions of the Joondalup City Centre Development Plan and Manual to allow the proposed development to proceed in this instance.

### **BACKGROUND**

Lot	5
Street Address	15
Applicant	Greg Rowe & Associates
Land Owner	Joondalup Commercial Centre (Lakeside) Pty Ltd
DA No	DA00/0547
MRS Zoning	Central City Area
DPS2 Zoning	Centre
Preferred Use	Regional Shopping Centre
Lot Area	9800m <sup>2</sup>

### **DETAILS**

The site is located within the Western Business District in the Central City Area bounded by Dwyer Turn, Daghish Way and Lawley Court, Joondalup. The site is currently vacant and slopes in a north to south-west direction towards Daghish Way and Lawley Court. The preferred use for the above site in the Western Business District is for Regional Shopping Centre use.

### Description of the Proposal

The proposal consists of two large buildings with a combined floor area of 3987m<sup>2</sup> in area. One of the tenancies is proposed to be taken up by "Officeworks" while other tenancies are still being finalised. The breakdown of the floor areas for the proposed buildings are as follows:

- ◆ **Tenancy 1**  
Officeworks Showroom with a total area of 2337m<sup>2</sup>.
  
- ◆ **Tenancy 2**  
Retail with a floor area of (860m<sup>2</sup>) and the showroom/office with a floor area of (790m<sup>2</sup>).

One crossover is proposed to each of the adjoining roads including the provision of two footpaths, which are to be connected to the existing footpath network.

The applicant has provided the following points in support of the application:

- ◆ 156 car parking bays, inclusive of disabled car bays, have been provided in accordance with the proposed uses.
- ◆ The development has been designed to address each street façade, wherever possible.
- ◆ Adequate colour mix is proposed for all external elevations to achieve a contrast between both proposed buildings to be identified as separate identities.
- ◆ Two pedestrian linkages have been provided, including a verandah for most of the building interface.
- ◆ As the development faces three streets, facades have been designed to minimise potential visual impact from public thoroughfares.

### Site Location

The Joondalup City Centre Development Plan and Manual (JCCDPM) is principally used to guide the future form of development within the City Centre and allow a range of land uses. The subject lot was part of a larger area within the Western Business District identified as Regional Shopping Centre. However, with recent subdivisions occurring in the area and the provision of infrastructure, this particular lot has now been separated from the shopping centre land by access roads resulting in a stand-alone lot with 3 road frontages and the railway reserve.

## COMMENT

### Issues

Land uses are intended to be determined by market forces resulting in changing demand patterns, with guidance and flexibility allowed by the Manual's adoption of a range of land uses, rather than a prescriptive list of preferred land uses. Since the preparation of the JCCDPM in late 1995, this district has been transformed with a variety of retail and commercial activity in response to market forces, in conjunction with the subdivision and release of land.

The above site is rather unique in the sense that it has been separated from the main Regional Shopping Centre originally intended for this area as a result of new roads being introduced in the area. The change in use is not likely to compromise the existing retail uses in the area and would be compatible and complimentary to other developments within the precinct.

With the above change in uses, it is recommended that the carparking standards used in other parts of the Central City Area for General City Uses (1 carbay per 30 m<sup>2</sup>) be applied, in lieu of the carparking standard of (1 carbay per 16.66 m<sup>2</sup>) applied to the Regional shopping Centre.

On that basis parking demand would be assessed as 132 bays in total. The proposal exceeds that requirement comfortably (ie by 24 bays).

### Conclusion

The proposal is indicative of the continued interest and confidence demonstrated by the business community in wanting to move into the Joondalup City Centre. The proposed design satisfies the main objectives and requirements of the Joondalup City Centre and Development Plan and Manual in terms of design, car parking and pedestrian movement for regional shopping centre location development.

The development has also been designed to be orientated towards the main streets with a robust introduction of colours and architectural improvements to the elevations so as to break up the building bulk.

The proposed variations to the Regional Shopping Centre usage to accommodate the above Showroom/Office and Retail would further contribute positively to the development of the Joondalup City Centre in providing a variety of uses and products for the increasing residential population within the City of Joondalup. The above proposed development in its current form can only reinforce investor confidence and attract more business to the City and is therefore supported.

## **RECOMMENDATION**

### **That Council:**

- 1 EXERCISES discretion under clause 4.5 of the City of Joondalup District Planning Scheme No 2 to vary the requirements of the Joondalup City Centre Development Plan and Manual in respect to the following:**

- (a) allowing a change of use from Regional Shopping Centre to General City Uses for Lot 5 (15) Dwyer Turn/Daglish Way/Lawley Court, Joondalup;
- (b) car parking being calculated for General City Uses at (1 carbay per 30 m<sup>2</sup>) instead of Regional Shopping Centre in this instance;

**2 RESOLVES to approve the application and revised plans received on 19 March 2001 submitted by Greg Rowe & Associates on behalf of the owner, Joondalup Commercial Centre (Lakeside) Pty Ltd for Showroom/Office/Retail at Lot 5 (15) Dwyer Turn/Daglish Way/Lawley Court, Joondalup, subject to the following conditions:**

- (a) the parking bays, driveways and point of ingress and egress to be designed in accordance with the Australian Standards for off-street car parking (AS2890) and the plan and manual as appropriate. Such areas are to be constructed, drained, marked and thereafter maintained to the satisfaction of the City, prior to the development first being occupied. These works are to be done as part of the building programme;
- (b) an on-site stormwater drainage system with a capacity to contain 1:100 year storm of a 24 hour duration is to be provided prior to the development first being occupied and thereafter maintained to the satisfaction of the City. Alternatively, the stormwater can be disposed of via the City's existing stormwater disposal system. The proposed stormwater drainage system is required to be shown on the Building Licence submission and be approved by the City prior to the commencement of construction;
- (c) the driveways and crossovers to be designed and constructed to the satisfaction of the City before occupation of buildings;
- (d) carbay grades are generally not to exceed 6% and disabled carbays are to be a maximum grade of 2.5%;
- (e) the existing crossovers not required as part of this development being closed, the kerblines reinstated and the verge graded, stabilised and landscaped to the satisfaction of the City prior to the development first being occupied;
- (f) Corners of buildings on the eastern side to be truncated to provide easier movements and better sight lines as indicated in red on the plans;
- (g) The lodging of detailed landscape plans, to the satisfaction of the City for the development site and the adjoining road verges with the Building Licence Application. For the purpose of this condition, a detailed landscaping plan shall be drawn to a scale of 1:100 and show the following:
  - (i) the location and type of existing and proposed trees and shrubs within the carpark area
  - (ii) any lawns to be established
  - (iii) those areas to be reticulated or irrigated

- (h) landscaping and reticulation be established in accordance with the approved plans prior to the development first being occupied and thereafter maintained to the satisfaction of the City;
- (i) any roof-mounted or free-standing plant or equipment such as air conditioning units, satellite dishes or radio masts to be located and screened so as not to be visible from beyond the boundaries of the development site;
- (j) should the development be staged, temporary landscaping and fencing must be installed prior to the development being occupied to the satisfaction of the City;
- (k) submission of a construction management plan, prior to commencing construction, detailing phasing of construction, access, storage of materials, protection of pedestrians, footpath and other infrastructure, to the satisfaction of the City;
- (l) the boundary walls and/or parapet walls being of a clean finish and made good to the satisfaction of the City.

### **Footnotes**

- 1 Compliance with the Building Code of Australia provisions for access and facilities for people with disabilities may not discharge any owner's or developer's liability under the Commonwealth Disability Discrimination Act (DDA). The Human Rights and Equal Opportunity Commission has developed guidelines to assist owners and developers in designing developments which may satisfy the requirements of the DDA. Copies of the guidelines may be obtained from the Disability Services Commission 53 Ord Street, West Perth, Telephone 9426 9200.
- 2 The existing site levels and design levels of all proposed development, including levels on top of the kerb at the crossover, are to be shown on the Building Licence Application.

*Appendix 8 refers*

*To access this attachment on electronic document, click here: [Attach8brf030401.pdf](#)*

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## **ITEM 11 URBAN AND REGIONAL PLANNING BILL - [45037]**

**WARD** - All

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### **SUMMARY**

State planning legislation is currently based on three primary Acts and numerous amendments. These Acts are the Town Planning & Development Act 1928, the Metropolitan Region Town Planning Scheme Act 1959 and the Western Australian Planning Commission Act 1985. The legislation is complex and fragmented.

The former State Government embarked on a programme to consolidate this legislation into one Act. The Bill was released as a Green Paper to allow public discussion prior to consideration of the Bill in parliament. The Western Australian Municipal Association (WAMA) has prepared a draft submission on the Bill (Attachment #1).

While the Bill is essentially a consolidation of existing legislation, it contains a number of new provisions and modifications which dilute the planning powers of local government, and which place greater control with the Minister or the State Government Planning agencies. The Bill contains a number of "call in" powers for the Minister. Some of these provisions represent major changes to the existing system and should not be introduced without wide general debate as to their validity or appropriateness.

The WAMA draft submission provides a comprehensive review of the major areas of concern in the Bill.

It is recommended that the Council forward this report and the WAMA draft as its submission on the Bill to the Ministry for Planning, and advise the Minister of its strong objection, and seek a new start to the preparation of a new Bill.

### **BACKGROUND**

Existing planning legislation dates back to 1928, and is based on three primary Acts (the Town Planning & Development Act 1928, Metropolitan Region Town Planning Scheme Act 1959 and Western Australian Planning Commission Act 1985). Over time, there have been many amendments to these Acts which have resulted in a very complex and fragmented legal framework. There is a need to consolidate the separate legislation into one Act that is simpler to understand and which more accurately reflects the planning system it supports.

The former State Government embarked on a programme to consolidate this legislation. As part of that consolidation programme, an advisory group was formed to provide advice and recommend any changes to improve and update the current legislation. The group was Chaired by Richard Lewis, a former Minister for Planning, and included members from diverse backgrounds and experience in planning and development matters.

A Discussion Paper outlining the proposed structure of the consolidated Bill and suggested changes to the current provisions was released for public comment on 16 October 1998. A total of 91 submissions were received. Where appropriate, modifications were made to reflect the outcome of the consultation process.

The former Minister for Planning and the legislative advisory group released the Bill as a Green Paper, to allow public discussion prior to the consideration of the Bill in parliament. Advice received from staff at the Ministry for Planning is that submissions on the Bill will be received up until the end of March 2001, however, it is not clear at this stage what the new Government's position on the new Bill will be, and it is considered desirable that a submission is made by Council in any event. The Director of Planning and Development has been a member of a WAMA reference group which has assisted WAMA in the preparation of a draft submission on the Bill (Attachment #1).

## DETAILS

The Bill contains some 250 clauses, together with a Consequential Provisions Bill, indicating necessary amendments to other legislation should the Bill proceed. The Bill is largely a consolidation of the existing principal Planning Acts, however, it does contain a number of new and amended provisions which further dilute the planning powers of local government, and place greater control with the Minister or the State Government Planning agencies. The more significant changes are referred to below, with greater detail contained within Attachment #1.

The Bill contains a number of "call in" powers. Clause 35 of the Bill allows the Minister to require that development applications be determined by the WA Planning Commission. This is, in effect, a "call in" power. Clause 84 greatly strengthens the Minister's ability to direct Council in their preparation and amendment of local planning schemes. This introduces of Right of Appeal on rezoning. This Appeal mechanism can be activated on "any representation" made to the Minister. Under the current Planning Act, a Council cannot be forced to amend its Town Planning Scheme if it chooses not to. The Minister can, however, intervene once a resolution is passed to amend the Scheme.

Under Clause 168, the Minister can have, through the Governor, an application declared as a matter of State significance. The application could not then be considered by Local Government, but would be determined by the Minister. No definition of 'State significance' is provided and a Minister could use this power to call-in any application without any justification.

The Bill imposes strict and often impractical time limitations on local government procedures without any corresponding time limits on the other parties in the process. At one point in the legislation, Clause 147(2) requires the Commission to "try to deal with the plan of subdivision" within 90 days. The instructions to local government throughout the Bill are that they **must** undertake certain planning functions within prescribed timeframes, usually 42 days.

The Bill fails to clarify the position with respect to binding the Crown under the Act. It has been the City's view in the past that the Crown should be obliged to submit applications for planning approval and, where they are on zoned land, these should be determined by the relevant local authority.

Clause 218 of the Bill enables the Minister to order a local government to force observance of the local Scheme, execute works or amend or revoke a development approval. This Clause introduces an appeal provision where an aggrieved party can approach the Minister and seek enforcement of the Scheme. The matter is then referred to the Appeals body, however, the Minister is not obliged to accept their advice. The current recourse for an aggrieved party is through the Courts. The new provision would require that Council must undertake that action if it disagrees with the Minister's decision on a matter. Such action could include the revocation of a planning approval, previously given by the local Authority, potentially leading to claims for compensation. The provision could greatly increase the cost and time taken to deal with planning approvals, as there will in effect be a right of third party appeal.

Attachment #1 contains the draft submission which has been prepared for WAMA. It provides detailed analysis of the Bill, and it is proposed that this form the basis of the Council's submission.

## COMMENTS

Although the Bill has been put forward as a consolidation of the existing planning legislation, it contains a number of new provisions which have significant impacts on the powers of local government. The Bill is attempting to introduce these powers without a fundamental review of the whole planning system. It is essential that the new government takes the opportunity of approaching the Bill from the perspective of the basic principles of planning, rather than attempting to draft on to the Bill significant changes in the way that the planning system operates. The Bill represents perhaps one of the most serious challenges to local government planning powers that have been made by any government to date. Some provisions within the Bill represent major changes to the existing system, and it is of great concern that these could be introduced without wide general debate as to the validity or appropriateness of such provisions within the State's planning system.

The comments contained in the WAMA submission in Attachment #1 provide a comprehensive review of the Bill and it is recommended that the draft submission, together with the comments contained in this report, be forwarded to the Ministry for Planning as Council's submission on the Bill.

It is further recommended that the Bill, in its present form, should be rigorously opposed by the Council. It is considered to be a direct attack on the planning powers of local government, and is designed to allow the State Government to interfere in what are, essentially, local planning matters. The Bill contains no substantial justification for the level of interference proposed, and can only serve to further centralise powers with the State Government. It is therefore further recommended that the Council write to the new Minister for Planning, expressing Council's concern and strong opposition to the Bill, and requesting a total reconsideration of the Bill with wider community involvement in its preparation.

## **RECOMMENDATION**

### **That Council:**

- 1 DOES NOT support the Urban and Regional Planning Bill 2000;**
- 2 WRITES to the Minister for Planning:**
  - (i) expressing Council's strong opposition to the Urban and Regional Planning Bill 2000,**
  - (ii) seeking a new start to the preparation of a new Planning Bill, designed to meet the needs of local government and the community, with wider community involvement in its preparation.**
- 3 ADVISES Western Australian Municipal Association and the Ministry for Planning of Council's decision.**

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*Appendix 9 refers*

*To access this attachment on electronic document, click here: [Attach9brf030401.pdf](#)*

## **DATE OF NEXT MEETING**

The next meeting of the Council has been scheduled for **7.00 pm** on **TUESDAY, 24 APRIL 2001** to be held in the Council Chamber, Joondalup Civic Centre, Boas Avenue, Joondalup

## **CLOSURE**

## BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

### OFFICE OF THE CEO

#### COUNCIL SUPPORT SERVICES

NOTICE OF MOTION – CR ANDREW PATTERSON – ex Meeting 24.10.00

“That the Notice of Motion submitted by Cr Patterson relating to the adjournment of any Council meeting or Briefing Session which runs past 10.00 pm, be referred to the Standing Orders Review Committee for consideration.”

**Status: This matter will be considered at the next Standing Orders Review Committee.**

COUNCIL MEETINGS – ITEMS EN BLOC - ex CJ055-03/01

“3 REQUESTS a further report following the two trial meetings scheduled for 10 and 24 April 2001 be presented to the Council meeting scheduled to be held on 8 May 2001.”

**Status: A report will be submitted to Council in May 2001.**

### STRATEGIC PLANNING

PROPOSED STRUCTURE PLAN – LOT 17 MINDARIE/TAMALA PARK - ex CJ098-04/00

“SEEKS a further report recommending a suitable legal vehicle for dealing with joint ownership issues.”

**Status: It was anticipated that a report would be submitted following consideration by the Chief Executive Officer’s of the owner Local Governments in the latter part of 2000. A Chief Executive Officer’s workshop is now proposed early in May 2001 and a report will be submitted following the workshop.**

MINUTES OF THE ENVIRONMENTAL ADVISORY COMMITTEE MEETING – ex CJ269-10/00

“2 that a report be prepared on the use of Liquefied Petroleum Gas (LPG) vehicles in the fleet in place of the current petrol powered vehicles”

**Status: A report is being prepared following receipt of the WAMA research into vehicle options.**

HERITAGE AND MUSEUM SERVICES AND FACILITIES PLANNING STUDY – ex CJ307-09/99

“further explore the proposal for the regional museum with a report to Council in 2001”

**Status: It is proposed to submit a report in August/September 2001.**

INVITATION TO ATTEND GOLDEN AUTUMN FAIR – JI’NAN MUNICIPAL PARLIAMENT, CHINA – ex CJ233-09/00

“endorses the development of a policy dealing with the establishment of Sister City relationships:

**Status: This issue is currently before Council as a discussion paper. A further presentation is being arranged to include representatives from Edith Cowan University (ECU). The presentation is proposed for April to co-ordinate with the return of Dr Glen Watkins and ECU representatives from China. A draft policy will also be submitted for consideration.**

## **PLANNING & DEVELOPMENT**

PRECINCT PLANNING PROCESS REVIEW – ex CJ021-02/01

“RECEIVES a report on the results of this program prior to finalising the 2001/2002 budget.”

**Status: Value management program to be undertaken in March/April 2001 and a report on the results will be submitted in June 2001.**

PROPOSED AMENDMENT (NO 1) TO DISTRICT PLANNING SCHEME NO 2 – LOT 3 (5) TRAPPERS DRIVE, WOODVALE - ex CJ024-02/01

“that the matter pertaining to the proposed Amendment (No 1) to District Planning Scheme No 2 – Lot 3 (5) Trappers Drive, Woodvale be DEFERRED pending further consideration by elected members.”

**Status: A further report will be submitted to Council in May 2001.**

## URBAN DESIGN AND POLICY

APPLICATION FOR THE CANCELLATION OF A PORTION OF HAWICK PARK ON RESERVE 35519 (2) HAWKER AVENUE, WARWICK - ex CJ053-03/00

“consideration of application for the cancellation and subsequent purchase of a portion of Hawick Park on Reserve 35519 (2) Hawker Avenue, Warwick be deferred pending the implementation of a policy to deal with issues of this nature.”

**Status: A discussion paper has been prepared which will be circulated for comment and it is anticipated that a report on a draft policy will be submitted in April 2001.**

**It is now anticipated a report will be submitted to Council in June 2001.**

REQUESTED CLOSURE OF A PORTION OF A ROAD BETWEEN LOT 151 (88) CLIFF STREET AND LOT 113 (31) MARINE TERRACE, SORRENTO – ex CJ193-07/00

“REQUESTS that the Local Housing Strategy is completed and a report presented to Council by November 2000.”

**Status: Provision has been made in the 2000/01 budget. Consultants will be appointed as soon as possible for the study to be conducted in conjunction with the Value Management workshops. It is intended that interim information will be available for the area in question prior to finalisation.**

**Anticipated Completion Date: June 2001**

REVIEW OF POLICY AND DELEGATED AUTHORITY MANUALS – ex CJ001-02/01

“3 SEEKS a further report on the impact of District Planning Scheme No 2 on relevant policies and delegations of the Council.”

**Status: This matter is being investigated and a report will be submitted to Council in May 2001.**

## INFRASTRUCTURE MANAGEMENT

### OPERATIONS

MINUTES OF DRY PARKS, MEDIAN AND VERGE COMMITTEE MEETINGS – SEPTEMBER AND NOVEMBER 2000 – ex CJ360-12/00

“requests a report be prepared in relation to future directions for major road median and verge enhancement works within the City aimed at balancing the overall financial limitations of the City with the social or environmental benefits of road, median and verge enhancements”.

**Status: Report to be presented to May 2001 meeting, after consideration by the Dry Parks Committee.**

## STATE UNDERGROUND POWER PROGRAMME - ex CJ065-03/01

“3 RECEIVES a further report in May 2001 on the response by Duncraig residents to the programme;

4 SEEKS a further report in relation to payment options for Council’s consideration.”

**Status: A survey of the Duncraig residents is currently being programmed. It is anticipated a report will be submitted to Council in May/June 2001.**

**COMMUNITY DEVELOPMENT**

## COMMUNITY SPORT AND RECREATION FACILITY FUND 2000/2001 FUNDING ROUND – SUBMISSION PRIORITISATION – ex CJ291-10/00

“4 REVIEWS the City's current Floodlights on Sporting Grounds procedure and requests a further report in relation to floodlighting ovals for sporting clubs operating under the type of management arrangement and mix of large and small ball sports in place at the Iluka Sports Complex.”

**Status: Report to be submitted to Council April 2001.**

## URBAN ANIMAL MANAGEMENT ACTION PLAN – ex CJ363-12/00

“seeks a further report in April 2001 on the outcomes of the three (3) month trial period for the use of the coastal dual use path for dog exercise between the two foreshore reserves of Hillarys and Burns Beach/Iluka.”

**Status: Report to be submitted to Council April 2001.**

## THE TRANSFER OF SERVICES TO THE COMMUNITY BASED SECTOR – ex CJ368-12/00

“notes that, nearing the completion of that work, a further report would be submitted to Council to seek approval for matters such as:

- the transfer of staff provisions and assets to the new organisation;
- the relinquishment of State and Commonwealth Government grants so that they can be transferred to the new organisation;
- a leasing arrangements; and
- a one off grant for equipment if required.

**Status: Implementation commenced in line with the Council approved Implementation Plan of Action. It is anticipated a further report will be submitted to Council in May 2001.**

## OUTSTANDING PETITIONS

	<b>Date of presentation to Council - Referred to -</b>
<ul style="list-style-type: none"> <li>• Various petitions opposing mobile telecommunication facility (30 metre high slimline pole and equipment) – Percy Doyle Reserve, Warwick Road, Duncraig.</li> <li>• Petition opposing mobile telecommunication facility (30 metre high slimline pole and equipment) – Percy Doyle Reserve, Warwick Road, Duncraig.</li> <li>• Petition opposing mobile telecommunication facility (30 metre high slimline pole and equipment) – Percy Doyle Reserve, Warwick Road, Duncraig.</li> </ul> <p><b>Comment: The application has been deferred at the request of the applicant. A further report on Mobile Telecommunication Facilities within the City is proposed to be submitted to Council on 27 March 2001.</b></p> <p><b>It is now anticipated that a report will be submitted in April 2001.</b></p>	<p>12 September 2000</p> <p>26 September 2000</p> <p>24 October 2000</p> <p>Director Planning and Development</p>
<p>Petition requesting removal and relocation of BMX track at Menteith Park, Kinross.</p> <p><b>Comment: Removal of the BMX track hinges on the final location of the skatepark. This issue is being addressed in the skatepark report.</b></p> <p><b>Council has established a skatepark committee to further consider the proposed development of skateparks in the City. It is expected a further report will be submitted to Council in May 2001.</b></p>	<p>10 October 2000</p> <p>Director Community Development</p> <p>(Referred to Leisure Services due to skatepark request linkage.)</p> <p>Director Infrastructure Management</p>
<p>Petition opposing development of beer garden, Carine Glades Tavern.</p> <p><b>Comment: A report will be submitted when an application has been received.</b></p>	<p>14 November 2000</p> <p>Director, Planning and Development</p>
<p>Petition requesting the closure of the public accessway between Barracuda Court and Lancett Court, Sorrento.</p> <p><b>Comment: The petition has been acknowledged and it is anticipated a report will be submitted July/August 2001.</b></p>	<p>28 November 2000</p> <p>Director, Planning and Development</p>

<p>Petition requesting repair/maintenance of fountain located in small lake, Centennial Gardens, junction of Flinders Avenue and Broadbeach Boulevard, Hillarys.</p> <p><b>Comment: Report proposed for 27 March 2001.</b></p> <p><b>It is now anticipated a report will be submitted to Council in April 2001.</b></p>	<p>13 February 2001</p> <p>Director, Infrastructure Management</p>
<p>Petition objecting to Council's proposal to locate a dog play area on Granadilla Park, Duncraig.</p> <p><b>Comment: Closing date for comments is 22 March 2001. It is anticipated a report will be submitted to Council in May 2001.</b></p>	<p>Director, Community Development.</p>
<p>Petition objecting to proposed skateboard park to be located behind Burns Beach Caravan Park.</p> <p><b>Comment: Council has established a skatepark committee to further consider the proposed development of skateparks in the City. It is expected a further report will be submitted to Council in May 2001.</b></p>	<p>Director, Community Development.</p>
<p>Petition – Horse area, animal exercise beach, Hillarys.</p> <p><b>Comment: Closing date for comments is 22 March 2001. It is anticipated a report will be submitted to Council in May 2001.</b></p>	<p>Director, Community Development.</p>

## REPORTS/PRESENTATIONS REQUESTED AT BRIEFING SESSIONS

	<b>Date of request - Referred to -</b>
<p><b>Skatepark facilities – ex (CJ062-03/01)</b></p> <p>Cr Hollywood requested that the Skatepark Committee report back to Council within six weeks to allow the Committee’s recommendations to be considered as part of the 2001/02 budget process.</p> <p><b>Comment: The Skate Park Committee has held an initial meeting to commence further investigation of potential skate facilities in the City and will meet regularly to finalise proposals so that any recommendations can be considered as part of the 2001/02 budget process.</b></p>	<p>13 March 2001</p> <p>Director Community Development</p>