### MINUTES OF MEETING OF THE DRY PARKS, MEDIAN AND VERGE COMMITTEE HELD IN CONFERENCE ROOM 2, ADMINISTRATION CENTRE BAOS AVE JOONDALU ON WEDNESDAY 13 MARCH 2002.

# **1** ATTENDANCE AND APOLOGIES

### **Present:**

Cr P Kimber (cl	nairman)
Cr J Hurst	
Cr J Hollywood	
Cr J Hurst	
D Djulbic	Director Infrastructure & Operations
D Cluning	Manager Operation Services
L Prideaux	Landscape Architect – Infrastructure Management

#### **Observer:**

Cr M O'Brien (from 6.05 pm)

#### **Apologies:**

Cr T Barnett Cr C Baker Cr A Patterson

# 2 DECLARATION OF FINANCIAL / NON FINANCIAL INTEREST

Nil.

# **3** CONFIRMATION OF MINUTES

Minutes of the Dry Parks Median and Verge Committee held on 12<sup>th</sup> December 2001 be confirmed as a true and correct record.

# Moved Cr Hollywood Seconded Cr Hurst

# 4 **BUSINESS OUTSTANDING FROM PREVIOUS MINUTES**

### 4.1 Road Verge Review

The committee considered previous items of business at its meeting held on 12 December 2001 in relation to item 2 - Road Verge Review.

The committee considered that in the light of recent events associated with the P.A.P. process it would be appropriate to amend clause 2 of the recommendation as follows:

"2. Further considers the beautification of verges through the development of an overall landscape strategy for the City of Joondalup."

This amendment is put on the basis that it is the City's intention to develop an overall landscaping strategy for the City which may consider these issues as part of the overall study.

### The amended resolution in full was that Council:

- "1 SUPPORTS active encouragement of verge beautification through an educational process;
- 2 FURTHER CONSIDERS the beautification of verges through the development of an overall landscape strategy for the City of Joondalup, and
- **3** CONSIDERS the improvement of verges in areas as part of the 2002/03 budget deliberations."

### Moved: Cr Hurst Seconded: Cr Hollywood

### 4.2 Cr Kimber

Requested that a response be forwarded to Cr Rowlands recommending that a proposal be developed to illustrate to the Committee why Haddington Park Beldon should be classified and listed for reticulation.

# 5 ITEMS OF BUSINESS

### 5.1 Dry Parks Request for Development

Request for development of Dry Parks were received as follows:-

### 5.2 Glenmare Park Warwick

Petition submitted by Amanda Story of 11 Chalcombe Way.

### 5.3 Lakevalley Park – Edgewater

Cr Kimber requested additional information following discussion with local resident Gary Potter of Edgewater.

### 5.4 Greenwich Park – Kingsley

Cr O'Brien tabled a copy of a petition presented to Council at its ordinary meeting of 12 March 2002 requesting upgrading and reticulation of Greenwich Park.

It was requested by the Committee that a response to the petitioners be prepared on behalf of the Chairperson encompassing a copy of the Dry Parks Median and Verges criteria advising that currently their park has a low priority, and informing them that it is the current procedure for Council to prioritise the irrigation of Dry Parks based on this Dry Parks development criteria, and that their request for irrigating their park should be justified in terms of this criteria.

# 5.5 Review of Priority Listing

Cr Kimber spoke on the current expenditure % for Dry Parks Development and requested that considerations be given to increased % expenditure to accelerate the Development Program. Cr Hurst and Cr Hollywood supported this approach if achieved without a reduction in other priority projects.

# **Recommendation:**

That Council list for consideration as a high priority as part of the 2002/2003 Five Year Capital Works – Dry Parks Development Programme, increasing the level of programme funds to approximately \$500,000 per annum.

Moved Cr Kimber Seconded Cr Hurst

# 5.6 Capital Works Report

Sycamore and Killen Park Development is in progress. Warwick Road median section is programmed to commence May 2002.

# 6 GENERAL BUSINESS

### 6.1 Cr O'Brien

Enquired regards bus embayments and contribution of funding from transport section.

David Djulbic advised that external funding is not provided to Council.

# 6.2 Cr Hurst

Thanked officers for the progress being achieved in the Capital Works Program.

# 7 DATE OF NEXT MEETING

To be advised

# 8 CLOSURE

There being no further business the Chairman declared the meeting closed 7.00 pm