

# CITY OF JOONDALUP

## MINUTES OF MEETING OF THE BUDGET COMMITTEE HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 7 MAY 2002.

### ATTENDANCE AND APOLOGIES

#### Mayor

J BOMBAK, JP - Chairman

#### Elected Members:

Cr P KIMBER	Lakeside Ward	
Cr D S CARLOS	Marina Ward	
Cr C BAKER	Marina Ward	<i>Absent from 2052 to 2055 hrs; and from 2330 to 2333 hrs.</i>
Cr J F HOLLYWOOD, JP	North Coastal Ward	
Cr A WALKER	Pinnaroo Ward	<i>to 2303 hrs</i>
Cr P ROWLANDS	Pinnaroo Ward	<i>to 2245 hrs; absent from 1943 to 1945 hrs</i>
Cr T BARNETT	South Ward	
Cr M O'BRIEN, JP	South Ward	
Cr A L PATTERSON	South Coastal Ward	<i>to 1901 hrs</i>
Cr G KENWORTHY	South Coastal Ward	<i>Absent from 2059 to 2123 hrs</i>
Cr J HURST	Whitfords Ward	
Cr C MACKINTOSH	Whitfords Ward	

#### Officers:

Chief Executive Officer:	D SMITH	
Director, Planning & Community Development:	C HIGHAM	
Director, Infrastructure & Operations:	D DJULBIC	
Manager Project Policy and Planning:	R HARDY	
Manager Infrastructure Management Services:	P PIKOR	
Co-Manager, Community Development:	G HALL	
Manager Operation Services:	D CLUNING	
Manager, Financial Services:	A SCOTT	
Manager, Marketing, Communications & Council Support:	M SMITH	<i>to 701 hrs</i>
Manager Audit and Executive Services:	K ROBINSON	
Management Accountant:	J STENHOUSE	
Coordinator Parks & Landscaping:	L PRIDEAUX	
Committee Clerk:	J AUSTIN	

The Chief Executive Officer declared the meeting open at 1847 hrs.

**Apologies:**

Absent: Cr A Nixon  
Leave of absence: Cr P Kadak

**ELECTION OF CHAIRMAN**

Section 5.12 of the Local Government Act 1995 requires a committee appointed by a local government, to appoint a presiding member as the first item of business at its first meeting. Schedule 2.3 of the Act requires the Chief Executive Officer to preside. Nominations for the position of chairperson were requested to be given to the Chief Executive Officer in writing, with the vote to be conducted by ballot.

Mayor Bombak submitted a written nomination for the position of Chairman. Cr Hurst seconded the nomination.

Cr O'Brien nominated Cr Baker for the position of Chairman. Cr Baker declined the nomination.

There being one nomination for the position of Chairman, the Chief Executive Officer declared Mayor Bombak elected as Chairman. Mayor Bombak assumed the Chair at this point, the time being 1852 hrs.

**ELECTION OF DEPUTY CHAIRMAN**

The Chief Executive Officer called for nominations for the position of Deputy Chairman.

Cr Baker nominated Cr Kenworthy for the position of Deputy Chairman. Cr Mackintosh seconded the nomination.

Cr Hollywood nominated Cr Carlos for the position of Deputy Chairman.

A Ballot was conducted. Following the counting of votes, the Chief Executive Officer declared Cr Kenworthy elected as Deputy Chairman.

**DECLARATIONS OF FINANCIAL INTEREST/INTEREST AFFECTING IMPARTIALITY**

Nil

**ITEMS OF BUSINESS**

The Chief Executive Officer provided an overview of the documentation to be considered at this Budget Committee, and advised elected members that the Principal Activities Plan was required to be submitted to the Council meeting scheduled for 21 May 2002 in order to meet the required timeframe for adoption of the 2002/2003 Budget.

**MOVED Cr Hurst SECONDED Cr Kenworthy that the Meeting be ADJOURNED, the time being 1901 hrs.**

**The Motion was Put and**

**CARRIED**

**MOVED Cr O’Brien SECONDED Cr Barnett that the Meeting RESUME, the time being 1943 hrs.**

**The Motion was Put and**

**CARRIED**

The following committee members were present at this point:

Mayor J Bombak, JP - Chairman  
Cr P Kimber  
Cr D S Carlos  
Cr C Baker  
Cr J F Hollywood, JP  
Cr A Walker  
Cr T Barnett  
Cr M O’Brien, JP  
Cr G Kenworthy  
Cr J Hurst  
Cr C Mackintosh

### **2002/03 BUDGET OVERVIEW AND 5 YEAR FINANCIAL FORECAST**

*Cr Rowlands entered the Room at 1945 hrs.*

The Chief Executive Officer presented an overview of the Draft Budget and 5 Year Financial Forecast. Elected members raised the following comments during the presentation:

- Cr Baker requested that Council gives consideration to implementing a method of tracing unauthorised improvements to property at the time of sale.
- Cr O’Brien advised that the City of Canning was undertaking its own election process and requested that Council gives consideration to conducting its own election process in 2003. The Chief Executive Officer advised that this matter would be investigated, however it was understood that it was mandatory to use the services of the WA Electoral Commission.
- Cr Carlos raised a question in relation to the percentage paid by the State Government for pensioner rebate, and whether Council should be borrowing and using this debt as security. The Manager Financial Services advised that the City had sufficient assets to offer as security if Council wished to borrow and that this debt would be included within the City’s asset base. Cr. Carlos sought information on the amount of Pensioner Deferred Rates and the interest rate paid on the Pensioner Deferred Rates
- In relation to “*Operating Expenses – Pensioner Review – once off cost of \$20,000*”, Cr O’Brien questioned the need for this process. Information will be provided to the Committee on the process required.

*Cr Baker left the Room at 2052 hrs and returned at 2055 hrs.*

- Discussion ensued in relation to the merits of the Whitfords Customer Service Centre and also the use of the nearby Australia Post facility. Information was requested to be provided to the Committee on the amount of transactions done at Australia Post – Whitfords and Whitfords Customer Services and the cost per transaction at Australia Post..

*Cr Kenworthy left the Room at 2059 hrs.*

- A query was raised as the possibility of changing residents of other local authorities for the use of City of Joondalup library services. This information will be provided to the committee.
- Discussion was raised on the benefits of the Joondalup Business Association.
- Cr O'Brien requested that investigation be undertaken on the possibility of sharing the facilities at the City of Stirling works depot.

**The Meeting ADJOURNED at 2115 hrs.**

**The Meeting RESUMED at 2123hrs, the following committee members being present at this point:**

Mayor J Bombak, JP - Chairman  
Cr P Kimber  
Cr D S Carlos  
Cr C Baker  
Cr J F Hollywood, JP  
Cr A Walker  
Cr P Rowlands  
Cr T Barnett  
Cr M O'Brien, JP  
Cr G Kenworthy  
Cr J Hurst  
Cr C Mackintosh

### **REVIEW OF CAPITAL WORKS PROGRAMME**

**MOVED Cr O'Brien, SECONDED Cr Baker that it be recommended that the revenue from rates for 2002/2003 year be set with a cap of \$40 million and that the administration be requested to tailor the budget expenditure within the cap.**

It was advised that Council had resolved at its meeting held on 18 December 2001 that the draft budget be prepared on the assumption of a 4.5% rate increase and accordingly that decision of Council would require to be rescinded prior to consideration of Cr O'Brien's motion.

Discussion ensued.

**Cr O'Brien, with the approval of Cr Baker, advised he wished to have his Motion  
WITHDRAWN**

The Director Infrastructure and Operations then provided information to the Committee on the items within the Draft 2002/2003 Five Year Capital Works Program.

#### **Dry Park Development – Page 4**

Discussion ensued. Cr Kimber spoke in support of the recommendation made by the Dry Parks Median and Verge Committee that a bus trip be arranged to view and assess the priorities of the dry parks.

Cr Rowlands believed the reticulation of Haddington Park was a high priority.

Following discussion, Mayor Bombak advised the issue of Dry Park Development would be reconsidered at a later stage.

#### **Dry Park Development – Page 5**

Project DPD020 – George Sears Park (Wanneroo Road). Locality is incorrect and should read “Greenwood”.

#### **Foreshore Development and Natural Areas Management Program – Page 7**

The following points were raised:

- Discussion ensued in relation to Projects FNM001 Mullaloo Beach Project and FNM003 Sorrento Beach Project. The Chief Executive Officer advised that management had endorsed Mullaloo and Sorrento as corporate projects. Following a query, the Director Infrastructure and Operations advised that grant funding is being pursued.
- Cr Baker believed Project FNM018 – Coastal Foreshore Maintenance 2002/2003 should be deferred until 2003/2004.

#### **Parks Sporting Facility Program – Page 11**

Following queries raised, information was provided to the Committee on Project PSF035 - Tennis Court Resurfacing Program 02/03, and on the various projects for Goal Posts.

#### **Parks and Local Road Landscape Enhancement Program – Page 23**

Information was provided on Project PLR202 – Warburton Avenue (0.95 km) and Project PLR205 – Verge Enhancement to City Centre

**Parks and Local Road Landscape Enhancement Program – Page 23**

**MOVED Cr Hurst SECONDED Cr Kenworthy that it be recommended that Project PLR211 – Maintenance of Road Reserve in front of Residential Property (\$60,000) be DELETED and such funds be allocated to Dry Parks Development.**

**The Motion was Put and**

**CARRIED**

**Major Road, Median and Verge Enhancement Program – Page 28, and Dry Park Development – Page 4**

**MOVED Cr O'Brien SECONDED Cr Baker that it be recommended that:**

- 1 Project MRM201 – Warwick Road – Stage 1 – Median and Verge (Rodgers Park) – (\$53,040) be DELETED;
- 2 Project DPD002 – Rodgers Park (Warwick Road – Stage 2) – (\$47,857) be MOVED from 2002/03 to 2003/04.

Discussion ensued.

**The Motion was Put and**

**LOST**

It was requested that the votes of all members present be recorded:

In favour of the Motion: Mayor Bombak, Crs Baker, Carlos, O'Brien and Rowlands.

Against the Motion: Crs Walker, Hollywood, Kimber, Hurst, Mackintosh, Kenworthy, Barnett.

**Local Road Traffic Management – Page 32**

**MOVED Cr O'Brien SECONDED Cr Carlos that it be recommended that Project RTM005 – Ellersdale Avenue (1.1 km) (\$90,000) be MOVED from 2002/03 to 2003/04.**

**The Motion was Put and**

**CARRIED**

**Local Road Traffic Management – Page 34**

Project RTM018 – Mermaid Way. Locality is incorrect and should read "Heathridge".

**Local Road Enhancement – Page 36**

**MOVED Cr Kimber SECONDED Cr Baker that it be recommended that the following Projects be MOVED from 2002/03 to 2003/04:**

- 1 Project LRE001 – Gibson Avenue – Stage 1 (1.25 km) Pinnaroo Drive (North) to Whitfords Avenue (\$100,000);

**2 Project LRE002 – Eddystone Avenue (1.8 km) – (\$150,000).****The Motion was Put and****CARRIED**

It was requested that the votes of all members present be recorded:

In favour of the Motion: Mayor Bombak, Crs Baker, Kimber, Carlos, Hurst, Mackintosh, Kenworthy and O'Brien

Against the Motion: Crs Walker, Rowlands, Hollywood and Barnett.

*Cr Rowlands left the Room at 2245 hrs.*

**Intersection Treatments (Major) – Page 40**

Discussion ensued in relation to Project MIT003 – Marmion Avenue (Burns Beach Road). The Director Infrastructure and Operations advised that funding will be sought for this item.

**Intersection Treatments (Major) – Page 40**

**MOVED Cr Barnett, SECONDED Cr Kimber that it be recommended that Project MIT002 – New Cross Road (Shepherds Bush Drive) (\$80,000) be MOVED from 2003/04 to 2002/03.**

**The Motion was Put and****CARRIED****Intersection Treatments (Minor) – Page 42**

**MOVED Cr Kimber SECONDED Cr Baker that it be recommended that:**

- 1 Project ITM004 – Eagle Street (Camberwarra Drive) (\$20,000) be MOVED from 2002/03 to 2003/04;
- 2 Project ITM018 – Bankhurst Way (Merivale Way) (\$20,000) be MOVED from 2003/04 to 2002/03.

Discussion ensued.

**The Motion was Put and****LOST**

It was requested that the votes of all members present be recorded:

In favour of the Motion: Crs Baker, Kimber and O'Brien

Against the Motion: Mayor Bombak, Crs Walker, Hollywood, Carlos, Hurst, Mackintosh, Kenworthy and Barnett.

**Blackspot Projects – Page 44**

Project SBS001 – Whitfords Avenue and Trappers Drive. Locality incorrect and should read “Woodvale”.

**Parking Facilities Program – Page 47**

*Cr Walker left the Room at 2303 hrs.*

**MOVED Cr Carlos SECONDED Cr Barnett that it be recommended that Project PFP006 – Joondalup City Centre Parking : St Paul’s Crescent (\$60,500) be MOVED from 2002/03 to 2003/04.**

Discussion ensued.

**The Motion was Put and**

**CARRIED**

**New Paths – Page 57**

Cr Hurst requested to be provided with information in relation to Project FPN005 – Mawson Park, Hillarys.

**New Paths – Page 57**

**MOVED Cr Kimber SECONDED Cr Carlos that it be recommended that the following Projects be MOVED from 2002/03 to 2003/04:**

<b>1</b>	<b>Project FPN004</b>	<b>Raleigh Road, Sorrento</b>	<b>(\$4,600)</b>
<b>2</b>	<b>Project FPN006</b>	<b>Edward Street, Sorrento</b>	<b>(\$7,800)</b>
<b>3</b>	<b>Project FPN012</b>	<b>Nautical Grove, Beldon</b>	<b>(\$15,000)</b>
<b>4</b>	<b>Project FPN007</b>	<b>Taylor Way, Hillarys</b>	<b>(\$15,700)</b>
<b>5</b>	<b>Project FPN009</b>	<b>Copperhead Avenue, Padbury</b>	<b>(\$3,500)</b>
<b>6</b>	<b>Project FPN 010</b>	<b>Rockett Vale, Padbury</b>	<b>(\$7,800)</b>
<b>7</b>	<b>Project FPN011</b>	<b>Melene Road, Duncraig</b>	<b>(\$23,000)</b>
<b>8</b>	<b>Project FPN013</b>	<b>Throsby Way, Padbury</b>	<b>(\$2,500)</b>
<b>9</b>	<b>Project FPN008</b>	<b>Syree Court, Marmion</b>	<b>(\$7,500)</b>
<b>10</b>	<b>Project FPN003</b>	<b>Griffell Way, Duncraig</b>	<b>(\$14,000)</b>

Discussion ensued.

**The Motion was Put and**

**CARRIED**

**Slab Path Replacement – Page 61**

**MOVED Cr Kimber SECONDED Cr Baker that it be recommended that Project FPR003 – Various Streets, Greenwood Stage 2 (\$35,700) be MOVED from 2002/03 to 2003/04.**

**The Motion was Put and**

**CARRIED**

**Bicycle Networks – Page 63**

Cr Baker requested information in relation to suburbs covered within the Perth Bicycle network. The Director Infrastructure and Operations will provide a copy of the relevant report to the Committee.

**Stormwater Drainage Program – Page 66**

**MOVED Cr Baker SECONDED Cr Carlos that it be recommended that funding for Project SWD013 – Stormwater Drainage Upgrades – Various locations be REDUCED from \$150,000 to \$75,000.**

**The Motion was Put and**

**CARRIED**

**Street Lighting Program – Page 69**

**MOVED Cr Baker SECONDED Cr Carlos that it be recommended that Project STL102 – Ocean Reef Boat Harbour (\$40,800) be MOVED from 2002/03 to 2003/04.**

**The Motion was Put and**

**CARRIED**

*Cr Baker left the Room at 2330 hrs and returned at 2333 hrs.*

**Bridges Program – Page 78**

Cr Hurst raised concern at the decision to defer the Currambine Rail station.

**Major Building Works Program – Page 83**

Following a query from Cr Kenworthy regarding Project BCW016 – Joondalup Performing Arts Complex (2004/05), the Manager Financial Services advised that the \$8 m is reflected in the 5 Year Forward Plan.

**Major Building Works Program – Page 84**

Cr O'Brien sought clarification on Project BCW065 – Joondalup Civic Precinct Emergency Backup Power. Mayor Bombak requested that this matter be raised with administration.

**DATE OF NEXT MEETING**

The date of the next meeting of the Budget Committee is **to be advised**.

**CLOSURE**

There being no further business, the Chairman declared the Meeting closed at 2340 hrs; the following elected members being present at that time:

MAYOR J BOMBAK  
CR P KIMBER  
CR D S CARLOS  
CR C BAKER  
CR J F HOLLYWOOD, JP  
CR T BARNETT  
CR M O'BRIEN, JP  
CR G KENWORTHY  
CR J HURST  
CR C MACKINTOSH