

CITY OF JOONDALUP

MINUTES OF MEETING OF THE BUDGET COMMITTEE HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 22 MAY 2002.

ATTENDANCE AND APOLOGIES

Mayor

J BOMBAK, JP - Chairman

Elected Members:

Cr P KIMBER	Lakeside Ward	
Cr C BAKER	Marina Ward	<i>absent from 2012 to 2015 hrs</i>
Cr J F HOLLYWOOD, JP	North Coastal Ward	
Cr A WALKER	Pinnaroo Ward	<i>from 1850 hrs</i>
Cr M O'BRIEN, JP	South Ward	
Cr G KENWORTHY	South Coastal Ward	<i>absent from 1920 to 1922 hrs</i>
Cr J HURST	Whitfords Ward	
Cr C MACKINTOSH	Whitfords Ward	<i>absent from 1950 to 1952 hrs</i>

Officers:

Chief Executive Officer:	D SMITH
Acting Director, Corporate Services & Resource Management:	A SCOTT
Director, Planning & Community Development:	C HIGHAM
Director, Infrastructure & Operations:	D DJULBIC
Manager Project Policy and Planning:	R HARDY
Manager Infrastructure Management:	P PIKOR
Management Accountant:	J STENHOUSE
Personal Assistant, Corporate Services And Resource Management:	L PLENDERLEITH
Committee Clerk:	J AUSTIN

In Attendance:

Mr Ron Back, Consultant.

The Chairman declared the meeting open at 1833 hrs.

Apologies:

Apology for Absence: Cr T Barnett
Cr D Carlos
Cr A Nixon
Cr P Rowlands

Leave of absence: Cr P Kadak

CONFIRMATION OF MINUTES**MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 7 MAY 2002**

MOVED Cr Mackintosh SECONDED Cr Kimber that the Minutes of the Budget Committee Meeting held on 7 May 2002 be confirmed as a true and correct record.

The Motion was Put and

CARRIED

DECLARATIONS OF FINANCIAL INTEREST/INTEREST AFFECTING IMPARTIALITY

Mr Denis Smith, Chief Executive Officer declared a financial interest in Project PFP006 – Joondalup City Centre Parking : St Paul’s Crescent as he currently resides in St Paul’s Crescent, Joondalup.

ITEMS OF BUSINESS**ITEM 1 INFORMATION REQUESTED AT PREVIOUS MEETING****Service provision – Whitfords Customer Service Centre and Australia Post**

Discussion ensued. Further information was requested on the rates received at Warwick Australia Post, and provide a cost/benefit summary including social factors of the operation of the Whitfords Customer Service Centre.

ITEM 2 REVISED FIVE YEAR FINANCIAL FORECAST SUMMARY

The information provided within Appendix B was noted.

ITEM 3 REVISED CAPITAL WORKS PROGRAMME OVERVIEW**Intersection Treatments – Major**

Cr Hollywood raised concern in relation to Project MIT003 Marmion Avenue (Burns Beach Road). The Chief Executive Officer advised that any items may be reinstated into the Capital Works Programme. Discussion ensued. No change agreed.

Cr Walker entered the Room at 1850 hrs.

Foreshore Development & Natural Areas Management Program – Page 7

Discussion ensued in relation to FNM007 – Craigie Open Space – weed eradication.

Major Road, Median and Verge Enhancement Program – Page 28

MOVED Cr Kimber SECONDED Cr Mackintosh that it be recommended that the following Projects be MOVED from 2002/2003 to 2003/2004:

- 1 Project MRM201 – Warwick Road – Stage 1 – Median and Verge (Rodgers Park) (\$53,040);**
- 2 Project MRM202 – Hepburn Avenue – Stage 2 – Median and Verge (Blackthorn Park) (\$55,896);**
- 3 Project MRM203 – Whitfords Avenue – Stage 1 Median (Whitfords West Park – existing reticulation) (\$73,600).**

The Motion was Put and

CARRIED

Project MIT003 – Marmion Avenue (Burns Beach Road)

MOVED Cr Hollywood SECONDED Cr Hurst that it be recommended that Project MIT003 – Marmion Avenue (Burns Beach Road) (\$80,000) be INCLUDED as a project in 2002/2003.

The Motion was Put and

LOST

**ITEM 4 CHANGES IN ROADS TO RECOVER PROGRAMME 2002/03
FEDERAL BUDGET**

No comment raised.

ITEM 5 DISCUSSION OF PROPOSAL AS REQUESTED BY COUNCILLORS

The Committee gave consideration to the Councillors' requests.

Project – Coastal Dual Use Path Lighting

MOVED Cr Kimber SECONDED Cr Mackintosh that it be recommended that Project – Coastal Dual Use Path Lighting - \$400,000 be REMOVED from the Councillors' requests.

The Motion was Put and

CARRIED

Project – Burns Beach Groyne Reconstruction

MOVED Cr Baker SECONDED Cr Kenworthy that it be recommended that Project – Burns Beach Groyne Reconstruction - \$178,000 – be DEFERRED and included in the 2003/2004 Councillors' requests.

The Motion was Put and

CARRIED

Project – City of Joondalup Entry Statements

MOVED Cr Hurst SECONDED Cr Mackintosh that it be recommended that Project – City of Joondalup Entry Statements – be REDUCED from \$163,200 to \$63,200 and REMAIN within the Councillors' requests.

The Motion was Put and

CARRIED

Project – Burns Beach Feature Wall

MOVED Cr Baker SECONDED Cr Mackintosh that it be recommended that Project – Burns Beach Feature Wall - \$152,460 - be DEFERRED and included in the 2003/2004 Councillors' requests.

It was considered appropriate that this project be undertaken at the time of duplication of Burns Beach Road.

The Motion was Put and

CARRIED

Cr Kenworthy left the Room at 1920 hrs and returned at 1922 hrs.

Project – Gibson Avenue Verge Upgrade

MOVED Cr Baker SECONDED Cr Kenworthy that it be recommended that Project – Gibson Avenue Verge Upgrade - \$150,000 - be DEFERRED and considered in conjunction with the mid year budget review.

It was suggested that cost sharing be discussed with the Pinnaroo Cemetery Board.

The Motion was Put and CARRIED

Project – Ocean Reef Boat Harbour – Water Service to Sports Club and Rescue Group

MOVED Cr Kimber SECONDED Cr Mackintosh that it be recommended that Project – Ocean Reef Boat Harbour – Water Service to Sports Club and Rescue Group - \$80,000 - REMAIN within the Councillors’ requests.

The Motion was Put and CARRIED

Project – Upgrade of Burns Beach Toilet Block

MOVED Cr Kimber SECONDED Cr Hurst that it be recommended that Project – Upgrade of Burns Beach Toilet Block - \$76,000 - REMAIN within the Councillors’ requests.

The Motion was Put and CARRIED

Project – Upgrade of Public Access Ways – Beldon

MOVED Cr Baker SECONDED Cr Hurst that it be recommended that Project – Upgrade of Public Access Ways – Beldon - \$60,700 – be AMENDED to *Project – Upgrade of Public Access Ways – Beldon/Padbury/Craigie - \$50,000* – and REMAIN within the Councillors’ requests.

The Motion was Put and CARRIED

Project – Upgrade of Public Access Ways – Padbury

MOVED Cr Baker SECONDED Cr Hurst that it be recommended that Project – Upgrade of Public Access Ways – Padbury - \$54,900 - be REMOVED from the Councillors’ requests.

The Motion was Put and CARRIED

Project – Picnic Shelters for Burns Beach Foreshore Park

MOVED Cr Baker SECONDED Cr Kenworthy that it be recommended that Project – Picnic Shelters for Burns Beach Foreshore Park - \$45,700 - be REMOVED from the Councillors' requests.

The Motion was Put and

CARRIED

Project – Provide Reticulation to Lot 11534

RESOLVED that it be recommended that Project – Provide Reticulation to Lot 11534 - \$35,000 - be REMOVED from the Councillors' requests.

Project – Bikers Community Event

MOVED Cr Baker SECONDED Cr Kimber that it be recommended that Project – Bikers Community Event - \$30,000 - REMAIN within the Councillors' requests.

The Motion was Put and

CARRIED

Project – Clermont Park

MOVED Cr Kimber SECONDED Cr Mackintosh that it be recommended that Project – Clermont Park - \$20,000 - REMAIN within the Councillors' requests.

The Motion was Put and

CARRIED

Project – Burns Beach Road Entry Statement

RESOLVED that it be recommended that Project – Burns Beach Road Entry Statement - \$10,200 - be REMOVED from the Councillors' requests.

Project – Braden Park

MOVED Cr Baker SECONDED Cr Mackintosh that it be recommended that Project – Braden Park - \$10,000 - REMAIN within the Councillors' requests.

The Motion was Put and

CARRIED

Project – Palm Handhelds for Councillors

MOVED Cr Kimber SECONDED Cr Kenworthy that it be recommended that Project – Palm Handhelds for Councillors be REDUCED from \$7,000 to \$5,000 and REMAIN within the Councillors’ requests.

It was requested that a demonstration model be made available to elected members.

The Motion was Put and CARRIED

Project – Delta Dog Safe Programme

MOVED Cr Hurst SECONDED Cr Baker that it be recommended that Project – Delta Dog Safe Programme - \$7,000 - REMAIN within the Councillors’ requests.

The Motion was Put and CARRIED

Project – Aristrade Avenue/Mullaloo Drive Verge Enhancement

MOVED Cr Baker SECONDED Cr Mackintosh that it be recommended that Project – Aristrade Avenue/Mullaloo Drive Verge Enhancement - \$6,000 - REMAIN within the Councillors’ requests.

The Motion was Put and CARRIED

Project – Craigie Drive Near Corner Coyle Road

MOVED Cr Baker SECONDED Cr Kimber that it be recommended that Project – Craigie Drive Near Corner Coyle Road - \$1,600 - REMAIN within the Councillors’ requests.

The Motion was Put and CARRIED

Discussion ensued in relation to the surplus available following the changes proposed the Councillors’ request above, with advice being sought from Mr Ron Back.

During discussion:

Cr Mackintosh left the Room at 1950 hrs and returned at 1952 hrs;

Cr Baker left the Room at 2012 hrs and returned at 2015 hrs.

Project – Marmion Avenue (Stage 3)

MOVED Mayor Bombak SECONDED Cr Kenworthy that it be recommended that Project – Marmion Avenue (Stage 3) - \$523,900 - be DEFERRED and considered in conjunction with the mid year budget review.

The Motion was Put and

CARRIED

2002/2003 Rate Increase

MOVED Cr Kimber SECONDED Cr Walker that it be recommended that Council SETS a 4.5% rate increase for the 2002/2003 year.

The Motion was Put and

CARRIED

Dry Park Development

MOVED Cr Kimber SECONDED Cr Mackintosh that it be recommended that funds for Dry Park Development 2002/2003 be INCREASED by \$105,000.

MOVED Cr Baker SECONDED Cr Mackintosh that the MOTION BE PUT.

The Procedural Motion was Put and

CARRIED

The Motion as Moved by Cr Kimber and Seconded by Cr Mackintosh was Put and

CARRIED

Bus Trip

Cr Kimber suggested that the bus trip as recommended by the Dry Parks Median and Verge Committee be conducted on World Environment Day on 8 June 2002. This suggestion was supported by the Budget Committee.

Request for Works arising from Special Electors' Meetings

The Chief Executive Officer queried whether the Committee wished to allocate funds for the works which had been requested in the older suburbs as a result of the motions from the Special Electors' Meetings.

It was agreed that this issue be considered within the mid year budget review.

MOVED Cr Baker SECONDED Cr Hurst that it be recommended that interest accumulating on Reserves invested during the year be transferred to the relevant Reserves at 30 June 2003.

The Motion was Put and

CARRIED

ITEM 6 2002/03 RATE REVALUATION

The Acting Director Corporate Services and Resource Management provided an overview of this report.

MOVED Cr Baker SECONDED Cr Hurst that it be recommended that Council ADOPTS the revaluation provided by the Valuer General for determining the rate burden and retains the Residential and Commercial/Industrial classifications for the 2002/2003 budget year and does not introduce the phasing of values and does not introduce differential rates for the 2002/2003 year.

The Acting Director Corporate Services and Resource Management was requested to provide the median increase for properties in each suburb of the City.

The Motion was Put and

CARRIED

Minimum Rate

Discussion ensued in relation to the minimum rate. The minimum rate is increased by 4.5% in line with the general increase in rates and will be \$454 for Residential and Commercial/Industrial properties

Report to Council

The Chief Executive Officer requested the Acting Director Corporate Services and Resource Management to provide a summary on the deliberations of the Budget Committee to date.

Special Electors' Meetings

The Chief Executive Officer referred to the decision made at the 21 May 2002 Council meeting to form a working party to consider the issues raised at the Special Electors' meetings. Mr Smith stated he had received advice that a rescission motion was to be submitted on this decision.

CLOSURE

There being no further business, the Chairman declared the Meeting closed at 2048 hrs; the following elected members being present at that time:

MAYOR J BOMBAK
Cr P KIMBER
Cr C BAKER
Cr J F HOLLYWOOD, JP
Cr A WALKER
Cr M O'BRIEN, JP
Cr G KENWORTHY
Cr J HURST
Cr C MACKINTOSH