

CITY OF JOONDALUP

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS HELD IN COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON MONDAY, 11 NOVEMBER 2002

OPEN AND WELCOME

The Mayor declared the meeting open at 1900 hrs.

ATTENDANCES

Mayor:

J BOMBAK, JP

Elected Members:

Cr P KIMBER	Lakeside Ward	
Cr A NIXON	North Coastal Ward	<i>from 1903 hrs</i>
Cr J F HOLLYWOOD, JP	North Coastal Ward	
Cr T BARNETT	South Ward	
Cr M O'BRIEN, JP	South Ward	
Cr A L PATTERSON	South Coastal Ward	<i>to 2024 hrs</i>
Cr G KENWORTHY	South Coastal Ward	<i>from 1904 hrs to 2033 hrs</i>
Cr J HURST	Whitfords Ward	<i>absent from 2008 to 2010 hrs</i>
Cr C MACKINTOSH	Whitfords Ward	

Officers:

Director, Planning & Community Development:	C HIGHAM
Director, Corporate Services & Resource Management:	P SCHNEIDER
Manager, Marketing Communications & Council Support:	M SMITH
Manager Infrastructure Management & Ranger Services:	P PIKOR
Manager Community Development:	G HALL
Manager Financial Services:	A SCOTT
Manager Audit & Executive Services:	K ROBINSON
Statutory Accountant:	D BROWN
Publicity Officer:	L BRENNAN
Committee Clerk:	J AUSTIN
Minute Clerk:	L TAYLOR

In attendance

Mr Peter Messer of Deloitte Touche Tohmatsu - Auditor

APOLOGIES AND LEAVE OF ABSENCE

Apologies:

Cr Walker
Cr Kadak
Denis Smith, CEO
Mr Ken Drake-Brockman, Ocean Reef Residents Association

Apology for late attendance:

Cr Kenworthy

Leave of Absence:

Cr D Carlos 11 November 2002 to 18 November 2002 inclusive.

There were 30 members of the Public in attendance, 26 of whom signed the register to record their attendance. *For Attendance Register, click here: [021111agm.pdf](#)*

The Mayor advised that this meeting had been advertised in accordance with the Local Government Act 1995 on three occasions, being 17 October 2002, 24 October 2002 and 7 November 2002 in the Joondalup Community Newspaper.

ADDRESS BY MAYOR JOHN BOMBAK

Welcome everyone to this landmark Annual General Meeting of the City of Joondalup.

This year marks our Silver Jubilee - 25 years since Joondalup was conceived as Perth's second major city. The City of Joondalup is now realizing the vision. We can see the City Centre taking shape with new taverns, restaurants, apartments, houses – and two major buildings which took the City's building approvals to over \$300 million in this financial year.

Highlights of this year include:

- Our efforts to become known worldwide as a “Learning City”.
- The appointment of Chief Executive Officer, Denis Smith

- as we work towards two big visionary projects, the proposed Performing Arts Centre and, more immediately, developing the Ocean Reef Marina.

Major building works included the refurbishment of the Mullaloo Surf Life Saving Club and the provision of skateboard facilities in Kinross and Carine.

Cr Nixon entered the Chamber at 1903 hrs.

On the environment front, the City upgraded its efforts to care for our coast, bushland, and environmental sustainability.

We managed all this while posting another nil rate increase, giving the City of Joondalup the lowest rate of increase of all metropolitan Councils over the past six years.

Cr Kenworthy entered the Chamber at 1904 hrs.

It is with some pride that we should look back on the achievements of the past 12 months - a new era for Joondalup, and I now introduce our Annual Report video documenting the achievements of the year:

(A video presentation was then given).

As we've just seen, these are indeed exciting times for Joondalup and I reiterate that we want as many people as possible to become involved. As a community, let us continue to work together to 'create the future'.

The Mayor then provided the definition of an "elector" and advised of voting and speaking entitlements.

THE 2001/2002 ANNUAL REPORT, INCLUDING THE FINANCIAL STATEMENTS

The following question were submitted by Mr V Cusack, Kingsley:

Q1 Can Council please provide the total dollar loss to the City resulting from the decision to outsource the management of the three leisure centres to RANS?

A1 Council took back the management of the three leisure centres from the RANS Management on 12 July 2002. As this process is still in progress it is not possible to provide final costs at this time.

The following questions were submitted by Mr Roy Phillips, Currambine:

Q1 Could members of the public who attend Council meetings refrain from talking and holding their own meetings in the public gallery during Council meetings? The continuance of such behaviour shows a total lack of respect to the Chair, Councillors and the staff of the City of Joondalup, as well as being annoying to other members of the public gallery who are trying to listen and follow proceedings.

A1 It needs to be appreciated that during a Council meeting there will be some level of discussion amongst those members of the public in attendance. Where the Chairperson is aware that such discussion is affecting the proceedings, those members of the public will be requested to come to order.

Q2(a) What was the total revenue collected during 2001-2002 from Parking Infringement fines within the City of Joondalup?

A2(a) \$65,328.

Q2(b) How many City of Joondalup employees or contractors employed by the City of Joondalup, have the power to issue parking infringement notices within the boundaries of the City of Joondalup?

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A2(b) Eight full time Rangers and two occasional/casual Rangers.

Q3 *Could the City of Joondalup please provide a breakdown of actual revenues for 2001-2002 on Law, Order, Public Safety.*

A3 Total revenues for 2001/02 for the program Law, Order and Public Safety amounted to approximately \$606k. The main items of revenue are as follows:

Nature in Income	Amount (\$ 000)
Dog registrations	250
Swimming pool inspection fee	157
Fines and penalties	100
Poundage fees	28
Bond forfeitures	22
Printing reimbursement	10
Legal fee reimbursements etc	8
Other items	31
Total	\$ 606

The following questions were submitted by Mrs M Zakrevsky, Mullaloo:

Re: *Grants Management (page 12: City of Joondalup Annual Reports June 2002)*

Q1 *When was the Grants Officer position created?*

A1 1 March 2002.

Q2 *What grants has the Grants Officer obtained?*

A2 *To date this financial year the City has received a total of \$697,508 in grants. In addition, the City has recently been notified that it has been successful in its application for a \$30,000 grant from Healthways for the Joondalup Festival, a \$30,000 grant from FESA for a Natural Areas Disaster Management Program and \$6,300 grant for vacation care activities for Craigie Leisure Centre.*

Grants are received from a number of organisations, particularly State and Federal government agencies, for the provision of a wide range of services to the City of Joondalup community. These include but are not limited to:

- Joondalup Festival
- Summer Events Program
- Little Feet Festival
- Youth Activities Service
- Emergency Relief Program
- Library Programs
- Environmental and Biodiversity Programs
- Main Roads development
- Black Spot funding

Q3 Page 9 Performance Measures – City of Joondalup Annual Report 2002: As the City is ‘benchmarking and tracking to improve services and facilities’ my questions relate to the outsourced service of Mobile Security Patrols which ranked third last at 74% for 2001/2002:

- (a) What are the key performance indicators:*
- (b) Are they stipulated in the contract?*
- (c) How are they measured?*
- (d) How many times have calls concerning antisocial behaviour in Korella Park car park, and the beach car parks in Mullaloo been recorded?*
- (e) What number of patrols (or %) operate in daylight hours and how many (or %) operate after dark?*
- (f) Of the 4,000 resident calls for assistance referred to on Page 25, what number or percentage were after dark?*
- (g) What is the programme to reduce antisocial behaviour for known trouble spots?*
- (h) What steps is Council taking to improve the effectiveness of the service provider and thereby raise the level of satisfaction?*
- (i) Does Council review and itself analyse the information submitted by the provider “City Watch”?*

Q4 Trouble spots appear to have a definite pattern of the time they are targeted repeatedly, yet there appears to be no emphasis by the security patrol providers to anticipate, monitor and report to police the undesirable activity. Can this please be addressed?

A3-4 These questions will be taken on notice.

GENERAL BUSINESS

Mr Ron de Gruchy, Sorrento:

- Mr de Gruchy congratulated Council on reducing the cost of employees from \$25.4 million last year to \$21.7 million this year.

Q1 Did the cost of consultants increase this year?

A1 This question will be taken on notice.

Q2 When and where is Council intending to build its own works depot as \$7 million is being held in the respective reserve account?

- A2 There has been a number of sites investigated during the course of the year and the City is currently pursuing a number of sites with a view to bringing a report back to Council for consideration. At this stage no formal site has been identified.
- Q3 *What is the current situation with the Performing Arts Centre? Has funding been promised from either the State or Federal Government?*
- A3 No, although the City is still pursuing those opportunities.
- Q4 *On Page 29 of the Annual Report, there is reference to Financial Management Awards, awarded to the City of Joondalup. Would you please confirm, or otherwise, that these awards were for performance and activity that occurred during the previous year. That being the case, some thought should have been given to recognising the efforts of the previous Director Corporate Services and Resource Management and the previous Chief Executive Officer.*
- A4 The awards were for the previous year – 2001/02. It is understood that it was as a result of the initiative of Mr Alexander Scott.
- Q5 *Page 19 of Financial Statements, Paragraph 4(b) refers to the Currambine Community Centre being deferred. Is this true?*
- A5 It has been deferred for a number of reasons, one reason being that the site is not currently in the City's ownership. The subdivision process has been quite protracted and at this stage the current owners of the site have appealed the conditions of subdivision, and that appeal is still to be heard. Some preliminary design work has been undertaken, but until the site is owned by the City this cannot be progressed further. It is hoped that the matter will be submitted to Council as soon as possible.
- Q6 *The Financial Report for the Year ending 30 June 2002 indicated a final balance of \$5 million surplus (Item CJ210-09/02 refers, submitted to Council on 3 September 2002), although on page 3 of the Financial Statements only a surplus of \$3.6 million is shown.*
- A6 Page 3 of the Financial Statement reflected that the adopted Budget expected that there would be a net change in assets from operations of about \$5 million. It is believed that this answers the question, but if not this question will be taken on notice.
- Q7 *There is a variance of \$8.6 million between the adopted budget for 2002 and the actual budget in relation to cash at the end of the financial year – Page 46 of the Annual Report refers.*
- A7 This question will be taken on notice.
- Q8 *Why on Page 13 of the Financial Statements, Paragraph 2(b), is there no mention of \$114,320 collected from the Specified Area Rate for Iluka, when this amount is shown on Page 6 under Receipts?*
- A8 The figure quoted is the amount collected from Special Area Rate. That was reflected as a separate line item in the adopted Budget and the amounts are shown in terms of actuals in accordance with Accounting Standards and shown within the \$10 million within Fees and Charges.

Q9 Recently the State Treasurer referred to senior executives being prone to store reserves of cash in 'jam jars' and was quite critical of this practice. Would the City of Joondalup review its policy of maintaining fifteen separate reserve accounts, totalling over \$16 million, some of which date back 13 years?

A9 This question will be taken on notice.

Q10 Page 6 of the Financial Statements – Monies received from Government Grants and Subsidies – amounted to \$7.2 million against a budgeted figure of \$8.6 million. Will this shortfall of \$1.4 million eventually be realised?

A10 In some cases the income has been deferred. Some of the revenues are in relation to grants, such as road or building grants, and as those works are completed some of the income will come to fruition.

Q11 Is there some reason why revenue from Education and Welfare on Page 3 of the Financial Statements went from \$3 million in 2001 down to \$366,000 in 2002?

A11 One major item in relation to that particular area is that the City previously received income, mainly from the State Government, in respect of the Community Vision function undertaken. That business is not being operated this year.

Q12 I note that expenses for Education and Welfare were down from \$5.3 million last year to \$2 million this year.

A12 This relates to the same matter. As the City is not operating the business currently undertaken by Community Vision, no income is received and no expenditure incurred.

Mrs M Macdonald, Mullaloo:

Q1 What is the status of the Mullaloo Concept Plan?

A1 The City has received comments on the Mullaloo Concept Plan and a report evaluating those comments is currently being prepared for consideration by Council and endorsement of plans. It is anticipated that this report will be presented to a meeting of Council in the near future.

Q2 What is the status of the dual use path at Mullaloo? Are you waiting for the preliminary precinct plan to be finalised, or working on this as a separate item?

A2 Whilst they are separate items, the two are linked and the plan will show the preferred location for the dual use path. Once Council has endorsed that, the dual use path can be constructed within the budget guidelines.

Q3 Are you saying that construction of the dual use path will not be happen until you have finalised the precinct plan?

A3 It is linked to the precinct plan, but if Council was happy with the location of the path, the path could proceed separately. It is important to put the dual use path in a location which reflects what should happen with the rest of the park.

Q4 *Is that based on the community consultation which has already occurred? Will our submissions and comments be taken into consideration in the location of the dual use path?*

A4 Yes, and it will be subject to further Council deliberations.

Q5 *I notice that the Mayor in the Video referred to stakeholders and ratepayers. Stakeholders are referred to within various development projects, yet the ratepayer stakeholder is not included. Can you give me clarification of what is considered to be a stakeholder?*

A5 There is a stakeholders group which meets and a list of members of the stakeholders group can be provided to you.

Q6 *In October I contacted Mr Higham and asked to be supplied with various documents relating to the results of design briefs which had been given to various consultants for Sorrento in June 2001 and Mullaloo in November 2001. A week later a member of Mr Higham's staff telephoned me who suggested that I obtain the documents via the Freedom of Information Act. I did this and today received a package but the reports were not there, the reason given that: "Kline Consulting was contacted to provide advice on the concept design from a traffic safety point of view and a safety audit of the concept design. This was done for Mullaloo based on the revised draft concept plan by way of meetings and discussions with Planning Officer, Brett Woodgush, and sketch drawings. There were no requirements for a written report to be produced as the reporting was done verbally and via sketch drawing. A similar exercise was undertaken for the Sorrento Concept Plan around the Plaza area"*

It is my understanding that Council made a resolution to take these two original plans to design stage. Part of that process was to issue design briefs to various consultants. Are we led to believe that there are no requirements for written reports when you issue a consultancy? Why were there no written reports? Is it normal to talk about traffic safety and safety audit from the point of view of a verbal report when one is preparing a plan which is going out to the public for consultation?

A6 The question will be taken on notice.

Q7 *Given that I asked Mr Higham for these reports in October and I was then advised to go through the FOI process, why has it taken until now to advise me that there are no written reports?*

A7 At the time the call was received from Mrs Macdonald, notes of the request were taken and recorded. An email was immediately sent to Mr Terelinck asking for information and conveying the request to him, this email read: "*Chris, I had a phone call from Marie Macdonald this morning and she has requested copies of a number of documents. 1 – the Civic design brief for consultants for the Mullaloo Concept – she was quoting a letter dated 12 February 2002; 2 – the brief for traffic engineering evaluations for both Mullaloo and Sorrento – I think that is the one for which Mike Klein was engaged.*"

This was the information received, apart from some additional information to do with the Mullaloo Tavern development. At no stage did Mrs Macdonald ask for any ongoing or following reports coming out of that.

- *Mrs Macdonald believed that the City of Joondalup is trying to keep information from the residents of Mullaloo and asked to be advised what the City's strategy was for Mullaloo.*

Mr A Bryant, Craigie:

- *Mr Bryant thanked Council for planting peppermint trees at his property some years ago to screen the floodlights from Warrantdyte Reserve.*

Ms M Moon, Greenwood:

Q1 When was Precinct Action Planning revoked as a working document?

Q2 Is there one or more local commercial strategies endorsed by the WA Planning Commission, if so what are they?

Q3 When an adopted master plan is forwarded to WA Planning Commission for endorsement, does it go for endorsement as a local commercial strategy?

A1-3 These questions will be taken on notice.

Q4 Is the Mullaloo Preliminary Concept Plan an agreed concept plan?

A4 It is simply a concept plan.

Q5 So it hasn't reached agreed concept plan stage?

A5 As mentioned earlier to Mrs Macdonald, it is anticipated that the plan will go to the Council in the near future for endorsement.

Q6 Before it goes to Council, does it have to reach an agreed concept stage, as did the Greenwood Concept Plan?

A6 This question will be taken on notice.

Mr S Magyar, Heathridge:

Q1 Financial Statement, Page 34. The City holds a \$184,000 cash bond from the RANS Management Group. Is this money held in a reserve account, and if so, could you please identify for me in the financial statements which reserve account this money is held in or is it within the general revenue with the rates that I paid?

A1 The City holds the bond of \$184,000 in cash. That cash is sitting in the City's bank account and it is reflected in the account titled "Sundry Creditors or Bonds".

MOVED Steve Magyar, 31 Drummer Way, Heathridge, **SECONDED** Ken Zakrevsky, 49 Korella Street, Mullaloo that we the electors of the City of Joondalup **REQUEST** Council to make the following changes to public question time in the interests of increasing public participation in Council decision-making processes and to increase the accountability of Council to the local community:

- 1 that ratepayers must be allowed to make short statements during question time or alternatively a specified time be set aside at each question time for short statements;
- 2 that the second public question time be included in the agenda for all ordinary meetings of Council;
- 3 that a second public question time be included at the end of special meetings of Council;
- 4 that during the second public question time, the Chairperson of the meeting directs the Mover of the motion to be the first person to attempt to answer the question asked by the public.

The Motion was Put and

CARRIED UNANIMOUSLY

MOVED Steve Magyar, 31 Drummer Way, Heathridge, **SECONDED** Vincent Cusack, 2 Renegade Way, Kingsley that we the electors of the City of Joondalup **REQUEST** Council to reactivate the search facilities previously available to the public in the Council's website so that the public may search minutes and agendas to be kept better informed of the Council's decisions.

The Motion was Put and

CARRIED UNANIMOUSLY

MOVED Steve Magyar, 31 Drummer Way, Heathridge, **SECONDED** Ken Zakrevsky, 49 Korella Street, Mullaloo that we the electors of the City of Joondalup **REQUEST** Council to ensure that all committee minutes are forwarded to Council for noting even if there is no further action required by Council for that particular committee.

The Motion was Put and

CARRIED UNANIMOUSLY

MOVED Steve Magyar, 31 Drummer Way, Heathridge, **SECONDED** Ken Zakrevsky, 49 Korella Street, Mullaloo that we the electors of the City of Joondalup **REQUEST** Council to introduce a policy that the attendance of any Councillor, senior staff member or business unit manager at any conference or convention paid for by the City for that person to attend, be reported to Council within three months of the attendance at the conference or convention. The report must inform Council of the potential of using the knowledge gained at the conference for the benefit of the City.

The Motion was Put and

CARRIED

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Mr N Gannon, Sorrento:

- *Mr Gannon requested that copies of the video shown this evening be made available to those people who are in attendance this evening.*

Ms C Woodmass, Kingsley:

Q1 In the video seen earlier in the evening, the Mayor stated the biggest challenge for the City was to protect the environment. (Ms Woodmass read from an article appearing in the Sunday Times dated 10 November 2002 in relation to high density housing developments and comments from Planning Minister, Ms A McTeirnan)

In light of both the newspaper article, and precinct planning which occurred in Kingsley earlier this year, what is the City of Joondalup going to do to ensure that these issues do not happen within the City of Joondalup?

A1 This question will be taken on notice.

Q2 Where is the boundary between the City of Joondalup and Wanneroo Road on the Wanneroo Road intersection as it appears that the City of Joondalup lights have been installed within the City of Wanneroo after the City of Wanneroo sign stating 'Welcome to the City of Wanneroo'.

Q2 This question will be taken on notice.

Q3 How much was the City of Joondalup charged to install these yellow lights around the City?

A3 This question has been answered previously, but the response can be provided.

Q4 With on-going Strategy Sessions which appear to happen within the City of Joondalup, how do the residents of Joondalup go about stopping these Strategy Sessions and making everything open and accountable?

A4 Contact should be made with your Ward Councillors.

Q5 What is happening with public consultation?

A5 Following the workshops, a draft report is currently being considered by the Executive Management Team.

Q6 Is it possible to obtain a copy of this report?

A6 No, it is an internal draft document at this stage.

Mr K Zakrevsky, Mullaloo:

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- *Mr Zakrevsky commented that following an earlier question asked in relation community consultation with respect to the Mullaloo Concept Plan, the response given was to the effect that a report is being prepared which will then go to Councillors for consideration and decision. Mr Zakrevsky stated that when this discussion originally took place, after a lot of pressure from ratepayers in the area, it was requested and an assurance given that when all the items had been taken into account and a revised concept plan with a report had been finally prepared, it would come back for final and perhaps finer assessment prior to going to Council.*

Cr Hurst left the Chamber at this point, the time being 2008 hrs.

Ms S Hart, Greenwood:

Q1 In relation to the reports referred to earlier by Marie Macdonald, does the Director, Planning and Community Development know specifically what they are?

A1 It is understood from the letter that Mrs Macdonald then sent in (which was different to the original request she gave over the telephone) that she was referring to follow up reports that may have come out of those consultancies. As stated in the letter to her, there is no written report that came out of that. Consultation was had with the traffic engineer to look at the road and some of the safety issues surrounding that, so that when that plan was prepared as a concept plan, it recognised some of the safety issues. There is no report that has come out of that.

Q2 Is it correct that the safety issues have never been put on paper?

A2 They have been considered when preparing that plan that went out for public consultation.

Q3 Are Councillors aware of the safety issues that were found?

A3 The issues were presented in as much that they were incorporated in the plan that went out for public comment – the islands shown in the road, the slight adjustment of the kerb – are all matters that were considered to address any potential safety issues.

Q4 Were Councillors informed of any safety issues at Mullaloo?

A4 Councillors were made aware that the plan was considered by the engineers.

Cr Hurst entered the Chamber, the time being 2010 hrs.

Response by Cr Hollywood: I was informed that the safety issues regarding the Mullaloo Tavern had been considered and I accepted the report on that. If the question is in relation to the entry and exits to Mullaloo Tavern, I did ask the question at Council and the response given was satisfactory to me so I accepted it.

Q5 Was Cr Hollywood only informed about the entry and exits to the Mullaloo Tavern?

A5 *Response by Cr Hollywood:* That was the issue being discussed at the time, the concept plan for the tavern.

Q6 *In relation to verbal reports obtained from the consultants, can I please have a costing of all consultants' fees in connection with the Mullaloo Concept Plan? With respect to verbal reports, can it be indicated alongside in brackets.*

A6 That can be provided.

Mr M Sideris, Mullaloo:

- *Mr Sideris raised his concerns in relation to verbal reports being accepted from consultants.*

Q1 *Earlier this year, I raised the issue of the Orange Hutchison mobile tower being erected next to a pre-primary school and the City being pro-active in developing a City wide map indicating safer sites for the placement of communication towers within the City of Joondalup so that the various communication networks would be able to be given a guideline to enable them to roll out their various communication network or upgrades. What is the current status of this?*

A1 This question will be taken on notice.

Q2 *The Tower Action Group previously got support not only from the Mayor, but also Councillors. Why is the Action Group now being denied any assistance in the provision of even a local area map so it can go and do its own homework in its discussions with Orange Hutchison.*

A2 This question will be taken on notice.

Mr V Cusack, Kingsley:

Q1 *What is the total dollar loss to the City of Joondalup resulting from the decision to outsource the management of the three leisure centres to RANS?*

A1 This question will be taken on notice.

Q2 *When might this question be answered?*

A2 In due course.

Mr M Caiacob, Mullaloo:

Q1 *Can Cr Baker of the Marina Ward indicate why his Motion No 2, part (b) as per the Notice of Motion to the Council meeting held on 11 June 2002 was not raised as a Motion?*

Q2 *Can Cr Baker of the Marina Ward indicate why he did not raise another motion in regard to Lot 1 Oceanside Promenade once the general public had brought to his attention that the motions relating to Lot 1 Oceanside Promenade had not been raised?*

Q3 If Lot 1 Oceanside Promenade is not to be incorporated into Tom Simpson Park proper, can the City of Joondalup provide an explanation as to what land use it requires for Lot 1 Oceanside Promenade, Mullaloo in the future.

A1-3 These questions will be taken on notice.

MOVED Michael Caiacob, 7 Rowan Place, Mullaloo, SECONDED Mitch Sideris, 12 Page Drive, Mullaloo that Council:

- 1 AGREES and RESOLVES to incorporate Lot 1 Oceanside Promenade, Mullaloo into Tom Simpson Park proper and makes any necessary changes to the status and zoning of the land within three months of this meeting;**
- 2 NOTES and RESOLVES to act upon the wishes, requirements and desires of the residents of Mullaloo, the electors of the City of Joondalup and the people of Perth in regards to Lot 1 Oceanside Promenade, Mullaloo as indicated by the public at the Special Meeting of Electors of 18 March 2002 and 20 September 2002;**
- 3 NOTES and RESOLVES to act upon the Council officer's recommendations as stated in the report to Council on the Special Meeting of Electors on 18 March 2002 to incorporate Lot 1 Oceanside Promenade into Tom Simpson Park proper.**

The Motion was Put and

CARRIED

Mrs M Zakrevsky, Mullaloo:

Re: Mobile Security Patrol - On page 9 of the Annual Report it states that Libraries achieved 97% and people who use the library know that libraries staff, as well as staff in other departments, excel in doing their best to meet the needs of the public. The mobile security patrol is listed third from the bottom at 74%.

Q1 Does Council review and itself analyse the information submitted by the provider, City Watch? With respect to the 4,000 calls received last year as indicated on page 25 of the annual report, who looks at this information?

A1 The performance measures are in fact vetted and presented to the Executive on a monthly basis. The City has recently carried out an audit on performance using its internal auditors, with a very good result. The City is very conscious of the performance measures and these are looked at on a regular basis.

Q2 Who are the Executive looking at these measures – are there Councillors on the Executive?

A2 No, that is the administration Executive. The figures are reported to Councillors from time to time through the Desk of the CEO publication. The internal auditors are in fact part of the administration and carry out an audit according to audit standards.

Q3 The rating of 74% may go up towards 90%+ if some of the trouble spots received more attention. Trouble spots appear to have a definite pattern of time, and then targeted repeatedly. For instance, beach carparks and Korella Park carpark on Friday and Saturday nights. Can this issue be addressed?

A3 Response by Cr Hurst: Every week in the Desk of the CEO, there is five or six examples of incidents that have happened that week and the call outs that come from City Watch.

Cr Patterson left the Chamber, the time being 2024 hrs.

MOVED Steve Magyar, 31 Drummer Way, Heathridge, SECONDED Ken Zakrevsky, 49 Korella Street, Mullaloo that we the electors of the City of Joondalup STRONGLY RECOMMEND that Council undertakes to establish the Committee system.

Mr Magyar spoke in support of the Motion.

The Motion was Put and

CARRIED

Mr N Gannon, Sorrento:

Q1 Is there a representative of the Community newspaper here this evening?

A1 No.

Q2 How will this meeting be reported in the Community newspaper?

A2 This cannot be answered.

Q3 Did the Community newspaper receive an invitation to attend this meeting tonight?

A3 They were informed the meeting was being held.

Response by Cr O'Brien: The tape would be available to the press. Then could then scrutinise and take from the tape was information was needed.

- Mr Gannon believed that, because of the large amount of advertising revenue paid by the City of Joondalup to the community newspaper, it was appropriate a representative of the newspaper should be in attendance at the meeting to hear the views of the ratepayers.*

Ms C Woodmass, Kingsley:

Q1 What is the purpose of a Special Electors meeting given that motions carried at previous Special Electors' meetings appear to have been ignored by Council, for example the meeting in relation to Mullaloo?

A1 This question will be taken on notice.

Ms M Moon, Greenwood:

Q1 As stated this evening, Precinct Planning has been scrapped in the City of Joondalup. As Concept Planning is a stage of Precinct Planning as identified in the working document, does this mean Mullaloo and Sorrento Precinct Plans have already stopped as well?

A1 This question will be taken on notice.

MOVED Monique Moon, 6 Carew Place, Greenwood, SECONDED Michael Caiacob, 7 Rowan Place, Mullaloo that Council:

- 1 **ACKNOWLEDGES** the landowners of the City of Joondalup as major stakeholders and as such are recognised as key stakeholders/investors in the City of Joondalup, the newest city in Australia; both by name and development and add the landowners/major stakeholders to the key stakeholder list;
- 2 **AGREES and RESOLVES** to supply all the information made available to other key stakeholders at key stakeholder meetings and forums regarding plans to districts or district structure plans, local area plans, local structure plans, centre structure plans and centre plans to major stakeholders;
- 3 **AGREES and RESOLVES** to extend an invitation to all landowners, to all future key stakeholders forums, meetings and the like regarding the future development of the City of Joondalup and supplying landowners with all written information forwarded to other key stakeholders on future development plans;
- 4 **MAKES** available tapes and videos to interested landowners of the key stakeholder meetings and present them with the outcomes.

The Motion was Put and

CARRIED

MOVED Sue Hart, 24 Mamo Place, Greenwood, SECONDED Ken Zakrevsky, 49 Korella Street, Mullaloo that motions put forward this evening be acted on more than just being NOTED.

Ms Hart spoke in support of the Motion.

The Motion was Put and

CARRIED

Cr Kenworthy left the Chamber at this point, the time being 2033 hrs.

Mr N Gannon, Sorrento:

Q1 What effect do the motions moved tonight have on Council, in relation to the Local Government Act?

A1 The motions are not binding on the Council, but the Council needs to consider any motions at the next available meeting.

Q2 Will this Council take steps to have the Local Government Act amended so that the ratepayers at the AGM can put forward substantial motions which will be acted upon?

A2 This question will be taken on notice.

Ms S Hart, Greenwood:

Q1 When will the next Mayoral election be held?

A1 May 2003.

MOVED Noal Gannon, 79 Clontarf Street, Sorrento **SECONDED** Mitch Sideris, 12 Page Drive, Mullaloo that Council **TAKES ACTION** to have the Local Government Act changed so that any substantial motions of any kind passed by the ratepayers under the Local Government Act be acted upon.

Discussion ensued.

The Motion was Put and

CARRIED

Mr V Cusack, Kingsley:

Q1 Did the proposed amendments to the Local Government Act come before Council?

A1 Due to the time constraints placed by the Department of Local Government, the amendments were not formally presented to Council but were circulated to elected members seeking their comment and feedback.

Q2 What were the time constraints?

A2 The time allowed for Western Australian Local Government Association to offer local governments' comment on those amendment.

Q3 Why were other Councils not subjected to time constraints?

A3 This question will be taken on notice.

MOVED Steve Magyar, 31 Drummer Way, Heathridge **SECONDED** Ken Zakrevsky, 49 Korella Street, Mullaloo that we, the electors of the City of Joondalup call upon Council to obtain a report from officers regarding the proposed amendments to the Local Government Act, and for Council itself to then make a decision as to whether it supports or does not support the various amendments, and feedback to be provided to the Government.

AMENDMENT MOVED Mitch Sideris, 12 Page Drive, Mullaloo SECONDED Vincent Cusack, 2 Renegade Way, Kingsley that the Motion be amended by the inclusion after "...proposed amendments to the Local Government Act" of the words "...such report to include a copy of the submission made by the City's administration to the Local Government Association"

The Amendment was Put and

CARRIED

The Original Motion, as amended, being:

That we, the electors of the City of Joondalup call upon Council to obtain a report from officers regarding the proposed amendments to the Local Government Act, such report to include a copy of the submission made by the City's administration to the Local Government Association, and for Council itself to then make a decision as to whether it supports or does not support the various amendments, and feedback to be provided to the Government.

Was Put and

CARRIED

Ms M Macdonald, Mullaloo:

Q1 At what stage is the review of the Centres Strategy?

Q2 Originally it was noted that Council would wait until the Department for Planning and Infrastructure had made a decision regarding floor space areas. Is this still the situation?

Q3 In relation to the publication "Desk of the CEO" which is circulated on the internet to all staff members and delivered in hard copy to some staff members, is it normal practice for an employer to circulate political information and propaganda to its staff? Could this be perceived as undue pressure?

A1-3 These questions will be taken on notice.

Ms M Moon, Greenwood:

Q1 Could any Councillor that voted on the master plan for Sorrento tell me what happens to it when it comes back from WA Planning Commission?

A1 Response by Cr Hollywood: It comes back as approved by the WA Planning Commission, is submitted for public consultation and is then reported back to Council for a decision.

MOVED Sue Hart, 24 Mamo Place, Greenwood SECONDED Michael Caiacob, 7 Rowan Place, Mullaloo that ratepayers and electors are informed what is happening to Amendment No 10 and what part of the Centres Strategy has been removed.

The Motion was Put and

CARRIED

CLOSURE

071

There being no further business, the Mayor declared the Meeting closed at 2045 hrs; the following elected members being present at that time:

J BOMBAK, JP
P KIMBER
J F HOLLYWOOD, JP
A NIXON
T BARNETT
M O'BRIEN, JP
J HURST
C MACKINTOSH

ANNUAL GENERAL MEETING OF ELECTORS
MONDAY, 11 NOVEMBER 2002

Please sign to record your attendance at this meeting

NAME	ADDRESS	SIGNATURE
1 R. DE GRUCHY	57 Calmore Way Sorrento	<i>R de Gruchy</i>
2 Fran Hogart	39 Thornhill Way Greenwood	<i>F Hogart</i>
3 Alan Skynner		<i>Alan Skynner</i>
4 M Macdonald	5 Main Place Mullaloo	<i>M Macdonald</i>
5 Reg Phyllis	31 Oakland Hills Rd	<i>Reg Phyllis</i>
6 M P Roberts	12 Page Mullaloo	
7 MIKE O'BRIEN	45 ABERDARE WAY WARWICK	<i>Mike O'Brien</i>
8 BEVAN JACKERY	35 St Pauls Crescent Jandakot, Boro	<i>Bevan Jackery</i>
9 Noel Cannon	79 CLONTARE ST SORRENTO	<i>Noel Cannon</i>
10 DAVID DAVIES	5 LYNHAM MEAD CONRADY	<i>D Davies</i>
11 JACIE DAVIES	" " "	<i>J Davies</i>
12 MARILYN ZAKREWSKY	49 Korvella St. Mullaloo	<i>M Zarewsky</i>
13 Alyn G. BRYANT	65 Stocker Court (RANGIE)	<i>Alyn G Bryant</i>
14 K.K. (Ker) ZAKREWSKY	49 Korvella Street Mullaloo	<i>K.K. Zarewsky</i>
15 MICHAEL GUNN	7 Rowan R Mullaloo	<i>M Gunn</i>
16 Vincent Gussack	2 Renegade Way Kingsley	<i>V Gussack</i>
17 SUE MART	24 WAMP PL GREENWOOD	
18 Kahman Woodmass	25 Calbourne Way Kingsley	
19 David Wood	" " " "	
20 Steve Magyari	31 Drummer Way Heathridge	

ANNUAL GENERAL MEETING OF ELECTORS
MONDAY, 11 NOVEMBER 2002

Please sign to record your attendance at this meeting

NAME	ADDRESS	SIGNATURE
1	Miss Henry 27 St Pauls Church Ln	[Signature]
2	M. Moor 6 Corcew Place Glend. P. Moor	[Signature]
3	S. Magya 31 Drummer Way Heathridge	[Signature]
4	D. SQUIRE 59 MARINA BLVD OCEAN REEF	[Signature]
5	Anne + Hugh Monks 69 Corlogan St Kingsley 602	[Signature]
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general/forms/sign

