

CITY OF JOONDALUP

SKATEPARK COMMITTEE MEETING

Minutes of the Skatepark Committee held on Wednesday 26 June 2002 in Conference Room 2, Council Chambers, City of Joondalup commencing at 5.24PM.

This is a re-convened meeting from 19 June 2002, at which a quorum was not present.

1. ATTENDANCES AND APOLOGIES

Attendance:

Committee Members

Cr John Hollywood Chairperson

Cr Carol Mackintosh

Cr Mike O'Brien

Cr Don Carlos

Observers

Graeme Hall Manager Community Development Services

Dennis Cluning Manager Operation Services

Wayne Grimes Recreation Development Officer

Melanie Gordon Youth in Public Open Space Officer

Apologies:

Nil

2. CONFIRMATION OF MINUTES

MOVED Cr Carlos, **SECONDED** Cr Mackintosh that the Minutes of the Skatepark Committee Meeting held 26 February 2002, be confirmed as a true and correct record.

CARRIED

MOVED Cr Mackintosh, **SECONDED** Cr O'Brien that the Minutes of the Skatepark Committee Meeting held 19 June 2002, at which a quorum was not present, be confirmed as a true and correct record.

CARRIED

3. ITEMS OF BUSINESS

3.1 Terms of Reference

MOVED Cr Carlos, **SECONDED** Cr Mackintosh that the Skatepark Committee accepts the attached resignations from the Skatepark Committee of Cr Kimber and Cr Rowlands.

CARRIED

MOVED Cr Carlos, **SECONDED** Cr Mackintosh that the Skatepark Committee recommend to Council that the Terms of Reference for the Skate Park Committee be amended to reduce the Committee membership to five (5) Elected Members, with a quorum of three (3) people. Proposed amended Terms of Reference attached.

CARRIED

3.2 MacNaughton Park, Kinross Skatepark

The City's Administration staff gave an overview of the Kinross Skatepark project. This consisted of distributing the appointed contractor's works program for this project and advising the Committee that Council's compulsory 21-day advertisement period was undertaken regarding the specific site location for the skatepark in MacNaughton Park, Kinross.

Six (6) letters were received during the advertisement period, however five (5) of these did not address the specific site location in MacNaughton Park and were objections against any skatepark proposed for MacNaughton Park. Council had previously resolved to proceed with the development of a concrete skatepark in MacNaughton Park (Item CJ343-10/01 refers).

In response to the letter received pertaining to the 21-day advertisement period, it was considered that due to the immediate infrastructure, amenities, bushland and nearby residents, the selected site was the best possible option.

Following the City's compulsory 21-day advertisement period, in relation to the specific site location for the skatepark in MacNaughton Park, Kinross, the Skatepark Committee recommended to proceed with works for the skatepark, as per Tender No 027-01/02.

3.3 Carine Open Space Skatepark – Joint Venture with City of Stirling

The following complimentary facilities are recommended for the Carine Skatepark:

- A double BBQ
- A 32 AMP power box (locked)
- A Bubbler (water fountain)
- 6 x bench seats adjacent to the facility
- Instant turf to newly established embankments.

The City of Stirling have advised that lighting will be incorporated with the works on the Carine Reserve Car Park – a separate project funded by the City of Stirling.

It is proposed that the official opening of the skatepark be Sunday 11 August 2002, being the day prior to International Youth Day.

MOVED Cr Carlos, **SECONDED** Cr Mackintosh that the Skatepark Committee endorse the recommendation of the Carine Skatepark Committee, approving the planning of the opening of the Joint Venture Carine Open Space Skatepark, at a time and date to be advised.

CARRIED

3.4 Warwick Open Space Site Assessment

It was considered that, following the minutes of the Skatepark Committee meeting dated 13 December 2001, as Warwick Open Space is a “Bush Forever” site and that the nearby toilet block is only a shell of its original version, the Skatepark Committee defers any further action regarding this proposed site.

4. INWARDS CORRESPONDENCE

The following inwards correspondence was presented to the Skatepark Committee for their noting and consideration:

- 4.1 Skatepark – Warwick
 - Warwick Bowling Club and Warwick Recreation Association
 - Greenwood Tennis Club
 - Robyn and Andy McElroy
 - Petition – Sherry Smith
- 4.2 Skatepark – Joondalup
 - Brian Conway
- 4.3 Skatepark – Edgewater
 - Ben VanDenBosch
- 4.4 Skatepark – Kinross
 - Mr D. Legg
 - Karen Yurisich
 - Yoram Yurisich
 - Ronit Yurisich
 - Galit Beckitt
 - Eleanor Kirkham
- 4.5 Skatepark - Iluka
 - Jared

5. FUTURE SKATEPARKS

It was concluded that no further skateparks be considered for construction during the financial year 2002/03, until the success of the Carine and Kinross skateparks has been determined.

6. MEETING CLOSURE

The meeting closed at 5.29pm.

Chairperson _____

Date _____