

CITY OF JOONDALUP**MINUTES OF MEETING OF THE DRY PARKS, MEDIAN AND VERGE COMMITTEE HELD IN CONFERENCE ROOM 2, ADMINISTRATION CENTRE BOAS AVE, JOONDALUP ON 3 FEBRUARY 2003, COMMENCING AT 6.00 PM.****1 ATTENDANCES AND APOLOGIES****Present:**

Cr P Kimber	(Chairman)
Cr C Baker	
Cr J Hollywood	
Cr T Barnett	(entered the meeting 6.10 pm)
Cr J Hurst	(entered the meeting 6.25 pm)
David Djulbic	Director Infrastructure & Operations
Dennis Cluning	Manager Operations Services
Lee Prideaux	Landscape Architect – Infrastructure Management

Apologies:

Cr O'Brien
Cr A Patterson

2 DECLARATION OF FINANCIAL/NON FINANCIAL INTEREST

Nil.

3 CONFIRMATION OF MINUTES

Minutes of the Dry Park Median and Verge Committee held on 16 October, 2002 are confirmed as a true and correct record.

Moved Cr Baker Seconded Cr Hollywood

4 BUSINESS OUTSTANDING FROM PREVIOUS MEETING

Cr Kimber welcomed Elliot Taylor and Hayden Endersbee from Elliot's Irrigation to the meeting.

4.1 Agenda Item 3.2 – Irrigation Study

Dennis Cluning outlined the project proposal to undertake a water consumption audit for Council's reticulation park systems. Elliot Taylor and Hayden Endersbee from Elliott's Irrigation Pty Ltd provided an overview of the options available to measure and record ground water consumption and application rates on turf.

The Proposal involves:

- (1) Park irrigation design criteria
- (2) Measure area to be irrigated.
- (3) Estimated amount of water required
- (4) Actual amount applied over a set period of time.
- (5) Elliot Taylor provided a handout on annual evaporation calculations.
- (6) Sixty percent evaporation calculation previously applied is now regarded as high.
- (7) 7.50 kilolitres per / Ha by bore licence is calculation using the current 48% evaporation. Calculation currently applied by Water and Rivers Commission when reviewing a licence.
- (8) Precipitation calculation.
- (9) General discussion evolved and it was agree that the proposal should proceed.

See Attachment 1

Recommendation

That the auditing process as presented be adopted and the preliminary work commenced, with a further report being submitted in June 2003 to the Dry Parks, Median and Verge Committee.

Moved: Cr Baker

Seconded: Cr Hurst

4.2 Agenda Item 3.1 – Lakevalley Park

Lee Prideaux provided an update on the proposed park design and use native of plant species within bushland with an ongoing program to enhance existing vegetation. Cr Hollywood enquired about the fire hazard in areas close to the northwest corner and it was agreed that the reticulation should be extended into this area to reduce the hazard.

Recommendation

That the proposal be presented to the Edgewater Residents Group and residents adjoining the park and that the project be included in the 2003/2004 budget deliberations.

Moved: Cr Baker

Seconded: Cr Hollywood

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4.3 Agenda Item 3.3 – Verge Maintenance Requests

Dennis Cluning's overview of existing requests by residents for removal of natural vegetation.

4.4 Pilot Verge – Enhancement Program Update

Cr Baker tabled a Draft Verge Enhancement Scheme – Pilot Project Proposal. This item was discussed extensively and Cr Baker was requested to progress a pilot scheme with the support of Operations Services.

See Attachment 2

Recommendation

That the Draft:

1. V.E.S.P.P be supported by the Committee.
2. That the Proposal be restricted to phase 1, 2 & 3.
3. Phase 1 - Establish a Committee comprised of concerned or interested Ratepayers to liaise with the City in implementing the Pilot Project.
4. Phase 2 - Letterbox drop residents call for them to participate in Pilot Project and identify:-
 - a. Private verges needing enhancement; and
 - b. Public verges needing enhancement and informing residents of the various types of authorised verge enhancements under the City's Local Law concerning the authorised treatment of public verges.
5. Phase 3 - Collate all responses to Phase Two in table form and provide residents with feedback by way of a summary of their responses to the Phase Two consultation process including the verges so identified and the suggested verge treatments for the nominated / identified public verges.
6. Phase 4 – that the proposal be included in the 2003/04 Budget deliberations.

Moved: Cr Baker

Seconded: Cr Kimber

4.5 Agenda Item 3.4 - Works Program Report

On schedule and will recommence mid February.

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5 GENERAL BUSINESS**5.1 Central Park**

Update on remnant bushland and possible installation of access path to Lakeside Drive.

6. DATE OF NEXT MEETING: TBA**7. CLOSE**