

**CITY OF JOONDALUP**

**WHEELED SPORTS COMMITTEE MEETING**

**Minutes of the Wheeled Sports Committee held on Wednesday 13 August 2003 in Conference Room 3, Council Chambers, City of Joondalup commencing at 4.45PM.**

**1. ATTENDANCES AND APOLOGIES**

**Attendance:**

**Committee Members**

Cr John Hollywood  
Cr Paul Kimber  
Cr Mike O'Brien  
Cr Tim Brewer  
Cr Michael Caiacob

**Observers**

Dennis Cluning            Manager Operation Services  
Wayne Grimes            Recreation Development Officer

**Apologies:**

Nil

**2. WELCOME, ELECTION OF CHAIRPERSON AND TERMS OF REFERENCE**

Recreation Development Officer declared the meeting open at 4.45pm and called for nominations for the position of Chairperson. Two written nominations were received, being for Cr Kimber and Cr O'Brien. The result was tied at 2 votes each, as there were only four elected members present at the start of the meeting. Cr Kimber then withdrew his nomination.

**MOVED** Cr Caiacob, **SECONDED** Cr Brewer that Cr O'Brien be nominated for Chairperson and Cr Kimber be nominated for Deputy Chairperson. There being no further nominations, Cr O'Brien was declared elected and assumed the chair.

**CARRIED**

*Cr Hollywood entered the meeting at 4.55pm*

**MOVED** Cr Kimber, **SECONDED** Cr Caiacob that the Wheeled Sports Committee recommends to Council that the draft Terms of Reference for the Wheeled Sports Committee be amended to confirm that the term of appointment is until the next Council election. Draft Terms of Reference attached.

**CARRIED**

### **3. BACKGROUND OF FORMER SKATEPARK COMMITTEE**

#### **3.1 Site Assessments**

Recreation Development Officer reviewed the background and actions of the former Skatepark Committee including a Council report dated 13 Feb 2001 detailing a 3-5 year skate facility development timetable, and how approximately 25 locations have been assessed for potential Skatepark sites. The City has currently 12 BMX tracks located in various suburbs.

- Liddell Reserve: The City of Joondalup have written to the City of Wanneroo seeking their plans for future skatepark facilities and in particular the use of Liddell Reserve for a future joint skatepark project.
- Warwick Open Space: In relation to a proposed future skatepark in this location, Warwick Recreation Association and its member clubs are against the proposal, however the Warwick Senior High School are for it. It was assessed as not a very good site for a skatepark with the main reason being it is hidden away, with the high potential to attract anti-social behaviour. It was noted that potential skatepark sites for assessment in Warwick and Greenwood have been exhausted.

#### **3.2 Carine, Kinross and Craigie Skateparks**

Recreation Development Officer briefly described the background to each of the City's 3 skateparks:

- Carine Skatepark – City of Stirling and City of Joondalup contributed \$75,000 each to the construction of this skatepark, after consulting with both local communities and the contractor in relation to the design. It was officially opened on 11 Aug 2002 and both local authorities have received minimal concerns since its opening.
- Kinross Skatepark – Was constructed by the contractor for approximately \$104,000 and was officially opened on 15 Nov 2002. There have been fence and maintenance issues, however management strategies are in place eg. Youth Outreach workers.
- Craigie Skatepark – Is a semi-mobile facility, constructed in 1999 for \$48,000. A recently constructed skate facility has also been installed, utilising the empty pool shell at Craigie Leisure Centre. Skate competitions and youth activities are planned.

#### **3.3 Edgewater Quarry Concept Plan**

A draft concept plan for the use of Quarry Park in Edgewater was raised. It includes outdoor recreational pursuits such as a skatepark, BMX, mountain bike and walking tracks. It was agreed that there are also other options of use for this site and that the above concept plan be placed on hold and referred to the Council's Quarry Park Development Committee for consideration.

**4. ITEMS OF BUSINESS**

**4.1 Winton Road Skatepark – Elcar Park – Budget Item**

Project BCW045 \$110,000 for the construction of skateboard park and facilities was approved in the 2003/04 budget. Recreation Development Officer advised that this site was assessed and addressed at the Skatepark Committee meeting of 24 September 2001.

Manager Operation Services advised that Elcar Park, Joondalup, is an optional site for a helicopter landing pad. It is an overflow drainage area accommodating the entire Joondalup City centre and Business Park and also a drainage area for the Joondalup Country Club. There is enough room to build a skatepark in Elcar Park, however additional infrastructure would be needed such as electricity and drinking fountains.

Another potential skatepark site option, within the Joondalup vicinity, could be the Arena Joondalup.

**MOVED** Cr Kimber, **SECONDED** Cr Caiacob that the Manager Community Development Services, the Recreation Development Officer and Cr Kimber commence discussions with Arena management regarding a potential future regional skatepark located at the Arena.

**CARRIED**

**4.2 Future plans for Wheeled Sports Facilities**

Cr O'Brien advised that the Northern Districts Cycling Club expressed an interest in occupying the Yagan Centre. Recreation Development Officer recommended that the Wheeled Sports Committee was not the appropriate forum to raise this issue as it lies outside the Terms of Reference.

**MOVED** Cr Kimber, **SECONDED** Cr Brewer that the viability of mural artworks for skateparks be investigated.

**CARRIED**

**MOVED** Cr Kimber, **SECONDED** Cr Brewer that a recommendation to incorporate a Soapbox Derby as part of the Joondalup Festival be investigated.

**CARRIED**

Recreation Development Officer to bring a map of all the City's BMX track facilities to the next Wheeled Sports Committee meeting.

**5. MEETING CLOSURE**

The meeting closed at 6.06pm.

**Chairperson** \_\_\_\_\_

**Date** \_\_\_\_\_

**CITY OF JOONDALUP**  
**WHEELED SPORTS COMMITTEE**  
**DRAFT TERMS OF REFERENCE**

1. DEFINITIONS

- 1.1 Council Council of the City of Joondalup
- 1.2 Committee Wheeled Sports Committee

2. MEMBERSHIP

- 2.1 The Committee shall consist of 5 Elected Members
- 2.2 City Officers that attend meetings do so in an advisory role only and have no voting rights.

3. OBJECTIVES

- 3.1 To investigate, develop and make recommendations for the construction of wheeled sports facilities, including rollerblading, skateboarding, cycling and BMX, within the City of Joondalup and as joint ventures outside the City, with other local authorities and interested stakeholders.

4. MANAGEMENT

4.1 Terms of Appointment

All appointments to the Committee shall be by nomination. Members shall be appointed by Council with the term of appointment being until the next Council election.

4.2 Chairperson

The Chairperson shall be elected by the Committee. In the absence of the Chairperson, the meeting shall appoint an Acting Chairperson for that particular meeting.

4.3 Meetings

Meetings shall be arranged at regular intervals as determined by the Committee, at an appointed time and place.

4.4 Quorum

Three (3) people are needed to make a quorum.

4.5 Minutes

Minutes shall be made of all meetings. The Chairperson is to sign every page of the minutes of the previous meeting. After signed, these minutes are to be forwarded to Council Support.

4.6 Deputations

The Committee may invite any person or organisation to attend any meeting to discuss issues of interest.

4.7 Action Groups

The Committee may appoint any of its members to work together on a specific issue. This group will undertake only those duties specified by the Committee.

4.8 Powers of Council

Nothing herein contained shall restrict the powers of Council.