

CITY OF JOONDALUP

MINUTES OF BUDGET COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON THURSDAY 26 JUNE 2003

ATTENDANCE AND APOLOGIES

Mayor

MAYOR D CARLOS - Chairman

Elected Members:

Cr L PROSPERO	Lakeside Ward	
Cr P KIMBER	Lakeside Ward	<i>Absent from 2026 to 2028 hrs</i>
Cr T BREWER	Marina Ward	
Cr C BAKER	Marina Ward	<i>From 1835 hrs</i>
Cr J F HOLLYWOOD, JP	North Coastal Ward	
Cr P ROWLANDS	Pinnaroo Ward	<i>From 1912 hrs</i>
Cr S HART	South Ward	
Cr M O'BRIEN, JP	South Ward	
Cr J GOLLANT	South Coastal Ward	<i>From 1835 hrs; absent from 1926 to 1928 hrs</i>
Cr C MACKINTOSH	Whitfords Ward	<i>Absent from 1944 to 1945 hrs</i>
Cr M CAIACOB	Whitfords Ward	

Officers:

Chief Executive Officer:	D SMITH
Director, Corporate Services & Resource Management:	P SCHNEIDER
Director Infrastructure and Operations:	D DJULBIC
Manager Financial Services:	A SCOTT
Management Accountant:	J STENHOUSE
Manager, Strategic and Sustainable Development:	R HARDY
Manager, Assets & Commissioning:	C SMITH
Manager Operations Services:	D CLUNING
Manager Infrastructure Management & Ranger Services:	P PIKOR
Coordinator Civil Design:	M RALPH
Committee Clerk:	J HARRISON

The Mayor declared the meeting open at 1831 hrs.

Apologies:

Apologies for Absence: Crs Nixon, Kenworthy

Apology for late attendance: Cr Rowlands

DECLARATIONS OF FINANCIAL INTEREST/INTEREST AFFECTING IMPARTIALITY

Cr Kimber declared an interest which may affect his impartiality in the application for \$80,000 for a new boat, submitted by the Whitfords Sea Rescue Group, as he is employed by FESA.

Crs Gollant and Baker entered the Room at this point, the time being 1835 hrs.

CONFIRMATION OF MINUTES**MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 12 JUNE 2003**

MOVED Cr Hollywood SECONDED Cr Caiacob that the minutes of the Budget Committee meeting held on 12 June 2003 be confirmed as a true and correct record.

The Motion was Put and

CARRIED

ITEMS OF BUSINESS

The Chief Executive Officer outlined the process for this meeting of the Budget Committee.

A Powerpoint presentation was provided to elected members – Attachment 1 refers – with further information provided on the 2003/04 Five Year Capital Works Programme by the Director Infrastructure and Operations.

Elected members raised a number of questions on the projects, with the following adjustments requested to be made to projects:

Shenton Avenue Rail Bridge:

Cr Baker raised a query regarding the Shenton Avenue Rail Bridge. The Chief Executive Officer advised that the Department of Planning and Infrastructure has suggested a 50/50 contribution, however the City has not allocated funds within the budget as it believes this is a responsibility of the Government.

Performing Arts Centre:

Following a query, the Chief Executive Officer advised that the terms of reference for the use of the Performing Arts Centre for community purposes were being finalised.

Cr Baker believed a moratorium should be placed on contributions for the next financial year. The Chief Executive Officer stated the City was required to show a commitment to the Government as between \$7-8 million is needed before Government funding can be sought.

Dry Park Development – Page 2

Information on Proposed Deferred 2003/04 Capital Works Programmes was provided to elected members – Attachment 2 refers.

Cr Kimber spoke of discussions held at the Dry Parks Median and Verge Committee and advised that the Committee would be in favour of deferring the median and verge programme (\$391,136) but would not support deferral of the dry parks projects.

The Director Infrastructure and Operations recommended the deferral of the Dry Parks Projects for one financial year. He advised this would not cause problems and believed all priority parks would be completed within the five year timeframe.

Hilton Park, Duncraig:

Cr Hollywood queried the need to reticulate Hilton Park, Duncraig.

Cr Rowlands entered the Room at this point, the time being 1912 hrs.

IT WAS AGREED THAT Project DPD017 Parin Park, Greenwood (\$50,880) be REMOVED from 2003/04.

Foreshore Development & Natural Areas Management Programme – Page 6**Craigie Open space:**

Discussion ensued in relation to the extent of work involved and the use of volunteers.

Cr Gollant left the Room at 1926 hrs and returned at 1928 hrs.

Parks Sporting Facility Programme – Page 12

Cr Baker raised a query in relation to replacement of goal posts.

Park Play Equipment Programme – Page 17

IT WAS AGREED THAT Project PPE1011 Beach Shelters at Burns Beach Foreshore (\$6,000) be INCLUDED in 2003/04.

Replacement of Sandpits:

Cr Prospero raised the issue of the replacement of sandpits with mats, to avoid the danger to children from needles left in the sand.

It was requested that a report be prepared in this regard.

Fencing Programme – Page 21

No changes required.

Parks and Local Road Landscape Enhancement Programme – Page 24

IT WAS AGREED THAT the following Projects be REMOVED from 2003/04:

- 1 Project PLR311 City Centre Pedestrian Links Civic Centre/Central Park Stage 2 (\$80,000 and \$98,925);**
- 2 Project PLR309 Allenswood Drive Median Replanting (\$22,500).**

Parks and Local Road Landscape Enhancement Programme – Page 25

IT WAS AGREED THAT the following Projects be INCLUDED in 2003/04:

- 1 Project PLR1005 BMX Track MacNaughton Park (\$5,000);**
- 2 Project PLR1009 Lake Valley Park (\$119,000);**
- 3 Project PLR1008 Verge Enhancement Scheme (\$20,000);**
- 4 Project PLR1001 Burns Beach Entry Sign (\$2,000);**
- 5 Project PLR1002 Screen Wall for BBQ at Burns Beach Foreshore Reserve (\$2,000).**

Cr Mackintosh left the Room at 1944 hrs and returned at 1945 hrs.

Picnic Cove, Edgewater:

Cr Prospero requested that a barbeque be provided in Picnic Cove, Edgewater.

Major Road, Median and Verge Enhancement Programme – Page 31

IT WAS AGREED THAT the Major Road, Median and Verge Enhancement Programme (\$391,136) be REMOVED from 2003/04.

Local Road Traffic Management – Page 36

IT WAS AGREED THAT the following Projects be REMOVED from 2003/04:

- 1 Project RTM005 Ellersdale Avenue, Warwick (1.1km) (\$60,000);**
- 2 Project RTM006 Springvale Drive, Warwick (0.7km) (\$60,000).**

Local Road Enhancement – Page 41

IT WAS AGREED THAT the following Projects be REMOVED from 2003/04:

- 1 Project LRE005 Moolanda Boulevard, Kingsley (2.02km) (\$100,000);**
- 2 Project LRE006 Creaney Drive, Kingsley (1.0km) (\$80,000).**

The Director Infrastructure and Operations advised the Committee that the above would have nil effect on the Budget as Projects LRE005 and LRE006 are funded from Town Planning Scheme No 10.

Local Road Enhancement – Page 42

IT WAS AGREED THAT Project LRE007 Caridean Street, Heathridge (2.33km) (\$190,000) be INCLUDED in 2003/04.

School Parking and Safety – Page 44

IT WAS AGREED THAT Project SPS1001 Parkside Ramble – verge/embayment parking for St Luke's Catholic Primary School, Woodvale (\$7,500) be INCLUDED in 2003/04 – to be funded from Town Planning Scheme No 10.

Intersection Treatments (Major) – Page 46

Director Infrastructure and Operations advised that State Black Spot funding had been received for Project MIT003.

IT WAS AGREED THAT the following projects be REMOVED from 2003/04:

- 1 Project MIT003 Marmion Avenue (Burns Beach Road) (\$80,000) and be funded from the State Blackspot Funding Programme;**
- 2 Project MIT004 Ellersdale Avenue (Dugdale Street) Warwick (\$80,000).**

Intersection Treatments (Minor) – Page 50

IT WAS AGREED THAT Project ITM022 Penistone Road (Bankhurst Way) (\$20,000) be INCLUDED in 2003/04.

Blackspot Projects – Page 52

The Director Infrastructure and Operations advised that \$150,000 funding had been successful for Glengarry Drive/Hepburn Avenue, however funds were still required to be listed for the roundabout installation.

Parking Facilities Programme – Page 55

The Director Infrastructure and Operations advised that this programme could be deferred.

IT WAS AGREED THAT the following projects within the Parking Facilities Programme (totalling \$365,500) be REMOVED from 2003/04:

- 1 Project PFP003 Iluka Sports Complex (\$30,000);**
- 2 Project PFP006 Joondalup city Centre Parking St Paul's Crescent (\$60,500)'**
- 3 Project PFP007 Joondalup City Centre Parking: Subject to City Centre Parking Strategy (\$220,000);**
- 4 PFP022 Davallia Pre-Primary and Child Health Centre (\$55,000).**

IT WAS AGREED THAT the following projects be INCLUDED in 2003/04:

- 1 Project PFP1000 Percy Doyle Reserve – Main Carpark pathway (\$30,000);**
- 2 Project PFP1003 Percy Doyle Reserve – Main Carpark Lighting (\$70,000).**

Discussion ensued in relation to use of air space for car parking. The Director Infrastructure and Operations advised that a Parking Strategy has been prepared which initially aims to maximise on street parking, then off street parking at ground level, and finally off street multi storey parking.

Major Road Construction Programme – Page 59

The Director Infrastructure and Operations advised that this Programme will receive no funding for 2003/04 as a result of the State Government's cut back in funding.

Shared Paths – Page 62 and New Paths – Page 65

The Director Infrastructure and Operations advised that these project could be reduced by half due to difficulties being experienced with installing new paths. Cr Prospero requested that this reduction be made.

IT WAS AGREED THAT the Shared Paths works and New Paths works be REDUCED by 50% (saving \$180,000).

New Paths – Pages 66 and 67

IT WAS AGREED THAT the following Projects be INCLUDED in 2003/04:

- 1 Project FPN014 Whitewood Street, Greenwood (\$14,500);**
- 2 Project FPN015 Kenny Drive, Duncraig (\$11,800);**
- 3 Project FPN016 Dalton Crescent, Kingsley (\$4,000);**
- 4 Project FPN1003 Janthina Crescent, Heathridge (\$5,000).**

Cr Kimber left the Room at 2026 hrs and returned at 2028 hrs.,

Streetlighting Programme – Page 79

Discussion ensued in relation to Logo lighting within the City Centre.

The Director Infrastructure and Operations advised that Project STL1000 (\$160,000) is included subject to the State Underground Power Programme, however no decision has been made at this time. Discussion ensued.

Road Presentation and Resurfacing Programme – Page 84

No changes required.

Bridges Programme – Page 91

No changes required.

Major Building Works Programme – Page 95

Discussion ensued in relation to the need for a skatepark within the City. Elcar Park was identified as a suitable site. This issue will be referred to the Wheeled Sports Committee for consideration.

IT WAS AGREED THAT funds for construction of one skatepark (\$110,000) be INCLUDED in 2003/04.

IT WAS AGREED THAT the new carpet for staff gymnasium (\$4,100) be REMOVED from 2003/04.

Major Building Works Programme – Page 98

Discussion ensued in relation to Project BCW1027 – Construction of toilet block at Warwick Open Space.

Cr O'Brien requested that adequate signage be provided to indicate current location of toilets.

Discussion ensued in relation to the Kingsley Memorial Hall.

Summary of Savings

The Chief Executive Officer advised the Committee that the above changes had resulted in savings of \$749,041, however another \$1 million was required.

Cr Baker again raised the issue of a moratorium of funding of the Performing Arts Centre. The Chief Executive Officer believed it was more desirable for the City to commit to \$500,000 within the 2003/04 budget.

Discussion ensued in relation to increasing the amount proposed to be borrowed.

The Chief Executive Officer advised the committee that a revised document would be prepared for Elected Members, outlining the various options available.

Yellagonga Environment Centre:

At the request of Cr Mackintosh, the Manager Strategic and Sustainable Development provided an overview of the Environmental Centre feasibility and master plan.

A report will be prepared to allow a decision to be made on the matter.

DATE OF NEXT MEETING

The next meeting of the Budget Committee is scheduled for Monday 7 July 2003.

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 2120 hrs, the following elected members being present at that time:

MAYOR D CARLOS
Cr L PROSPERO
Cr P KIMBER
Cr T BREWER
Cr C BAKER
Cr J F HOLLYWOOD, JP
Cr P ROWLANDS
Cr S HART
Cr M O'BRIEN, JP
Cr J GOLLANT
Cr C MACKINTOSH
Cr M CAIACOB