

CITY OF JOONDALUP

APPENDIX 6

MINUTES OF MEETING OF THE DRY PARKS, MEDIAN AND VERGE COMMITTEE HELD IN CONFERENCE ROOM 2, ADMINISTRATION CENTRE BOAS AVE, JOONDALUP ON 23 JUNE 2003, COMMENCING AT 6.00 PM.

1 ATTENDANCES AND APOLOGIES

Present:

Cr P Kimber	(Chairman)
Cr C Baker	
Cr L Prospero	
Cr M Caiacob	
Cr T Brewer	
Cr A Walker	(Entered Room 6.24 pm)
Dennis Cluning	Manager Operations Services
David Djulbic	Director Infrastructure & Operations

Apologies:

Lee Prideaux	Landscape Architect – Infrastructure Management
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2 DECLARATION OF FINANCIAL/NON FINANCIAL INTEREST

Nil.

3 CONFIRMATION OF MINUTES

Minutes of the Dry Park Median and Verge Committee held on 3 February 2003 are confirmed as a true and correct record.

Moved: Cr C. Baker

Seconded: Cr P. Kimber

4 NOMINATION OF CHAIRPERSON

David Djulbic opened the meeting and advised that a written nomination had been received for the position of Chairperson. There being no further nominations Cr P. Kimber was elected.

Cr Baker nominated Cr T. Brewer for the position of Deputy Chairperson and this nomination was accepted.

Cr T. Brewer was elected as Deputy Chairperson.

5 TERMS OF REFERENCE

Cr Kimber provided an overview of the Term of Reference and opened the meeting for general discussion. Revised Terms of Reference. (see Attachment 1).

6 RECOMMENDATION

- 6.1 That irrigated parks be included within the Terms of Reference.
- 6.2 Submits for Council authorisation that Irrigated Parks be included within the Terms of Reference.

Moved: Cr C. Baker

Seconded: Cr L. Prospero

7 BUSINESS OUTSTANDING FROM PREVIOUS MEETING

- 7.1 Dennis Cluning provided an update on the current audit progress. (See Attachment 2).
- 7.2 Lakevalley Park concept plans reviewed by the committee and all agreed with the concept.
- 7.3 Pilot Project - Verge Enhancement Scheme.
Cr Baker tabled the survey response documentation and requested that the information be reviewed and a matrix of options prepared for a future meeting. General discussion occurred regarding the objectives and benefits of this project.

8 GENERAL BUSINESS

- 8.1 Cr Kimber presented a recommendation for deferral of the current Dry Park Development Program, Median and Verge Development Program due to the current environmental conditions and to assist in Council's budget funding.

General discussion occurred and various Councillors submitted options to support retention of the Dry Park Development Program and only defer the Median & Verge Development Program.

Moved: Cr P. Kimber

Seconded: Cr C. Baker

That the 2002/2003 Moratorium on Median and Verge Development Program be extended for the 2003/2004 Financial Year. This motion was supported by all.

- 8.2 Cr M Caiacob requested an inspection of the condition and health of trees remaining in Geneff Park. A report to be forwarded direct to the Committee members.
- 8.3 Cr L. Prospero requested information regarding the following:
- 5 year Capital Works Program for Dry Parks
 - Residential verge maintenance options
 - Street tree options and current practices

Dennis Cluning and David Djulbic provided an overview of these items.

8.4 Cr A. Walker requested an investigation of a residential verge in Eddystone Avenue near Whitfords Ave Junction.
Dennis Cluning to action direct.

8.5 Cr C Baker requested an investigation of Faversham Park.
Dennis Cluning to action direct.

8.6 Cr P. Kimber commented on the verge planting works in progress for upgrading of Joondalup Drive western verge.

9 There being no further business, the meeting closed 7.20 p.m.

NEXT MEETING

To be advised

Confirmation of Minutes

Confirmation of minutes for the City of Joondalup, Dry Parks, Median and Verge Committee held on Monday, 23 June 2003, at 6.00 pm in Conference Room 2, Civic Chambers.

Moved

Seconded

Chairperson: _____

Date: _____

IRRIGATION STUDY

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Irrigation Initiatives to Maximise Water Utilisation and Conservation.

The following initiatives are in progress to ensure that the City's water and power consumption is effectively managed.

Objective

In partnership with representatives from the irrigation industry undertake a review of the City's in ground irrigation systems. The review to consider annual water, power consumption, turf requirements and environmental factors

1. Power Consumption Audit

A review of the 2002/2003-power usage and costs. (To be provided by Western Power). Analyze results to identify variance with areas of Public Open Space and identify cost saving options.

2. Inground Irrigation Systems Audit

Review selected parks to ensure they conform to design principals prior to undertaking sprinkler precipitation testing in September/October. These tests are designed for calculation of actual watering cycles and to enable preparation of a summer watering schedule based on turf requirement, irrigation systems out put and environmental conditions.

The review process is being undertaken by Operations Services reticulation section in conjunction with the winter maintenance program. The audit component and signoff of the process is via Elliot's Irrigation Officers, Elliot Taylor and Hayden Endersbee.

2.1 Parks Initially Under Review

Percy Doyle Soccer Ovals 1, 2, & 3. ' This is an older system' 1980/1984 and the park has high utilisation. Percy Doyle 'Aussie' 1988 system currently in good condition.

2.2 Warwick Open Space

Mixed sports oval (cricket/baseball) developed 1989/1991.

2.3 Kingsley Park

High use, oval developed 1984/1986. (Irrigation sprinklers spacing 22 – 25 metres).

2.4 Iluka Sports Complex

Relatively new system, high use oval 1995/1998.

3. Future Objectives

3.1 Evaluate current pump and headwork's design and consumption Monitoring process.

3.2 Review the standard reticulation specifications documentation of March 1999.

CITY OF JOONDALUP
DRY PARKS, MEDIAN & VERGE COMMITTEE
TERMS OF REFERENCE – REVIEWED AT MEETING OF 23 JUNE 2003

1. DEFINITIONS

Council	Council of the City of Joondalup
Committee	Dry Parks, Medians & Verges Committee
Park	Irrigated and non-irrigated grassed area of Public Open Space vested with Council for care and maintenance
Median & Verge	Road reserve lands vested with the City of Joondalup

2. MEMBERSHIP

The Committee shall consist of the following members:-

- a) Councillors (6)
- b) Director Infrastructure Management (Advisory capacity only)
- c) Manager Operations Services (Advisory capacity only)

Members of the community with specialist knowledge of particular issues will be invited to attend meetings of the Committee, as required.
Council Officers as required.

3. OBJECTIVES

3.1 To make recommendations to Council on:-

- 3.1.1 administering the implementation and application of the criteria for Dry Parks, Median and Verge Development in relation to new applications;
- 3.1.2 assessment of each application for funding on its merits and making its decision in consultation with the general public;
- 3.1.3 identifying future objectives and direction for the development of Dry Parks, Medians and Verges.

4. MANAGEMENT

4.1 Terms of Appointment

All appointments to the Committee shall be by nomination and members shall be appointed by Council.

4.2 Chairperson

The Chairperson shall be elected by the committee. In the absence of the Chairperson, the Deputy shall act as Chairperson. In the absence of the Deputy, the meeting shall appoint an Acting Chairperson for that particular meeting.

4.3 Meetings

Meetings shall be arranged when required, subject to receipt of applications and/or as determined by the Committee, at an appointed time and place.

4.4 Quorum

A quorum will be simple majority.

4.5 Minutes

Minutes shall be made of all meetings. A copy of confirmed minutes shall be forwarded to the Committee Clerk. Minutes of all committee meetings shall be forwarded to members at least seven days prior to the following meeting.

4.6 Deputations

The Committee may invite any persons or organisations to attend any meetings to discuss issues of interest.

4.7 Action Group

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

4.8 Vacancies

If a casual vacancy is created, the committee shall recommend the appointment of a person for the remainder of the Working Party's term of office.

4.9 Powers of Council

Nothing contained herein shall restrict the powers of Council.