

# CITY OF JOONDALUP

## MINUTES OF BUDGET COMMITTEE MEETING HELD IN CONFERENCE ROOMS 2 AND 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 11 MAY 2004

### ATTENDANCE AND APOLOGIES

CMR J PATERSON – Chairman

CMR M ANDERSON

CMR A FOX

CMR S SMITH *to 2250 hrs.*

#### Officers:

Acting Chief Executive Officer:	C HIGHAM
Director, Corporate Services	
& Resource Management:	P SCHNEIDER
Director, Infrastructure and Operations:	D DJULBIC
Manager Audit and Executive Services:	K ROBINSON
Manager Marketing Communications and	
Council Support:	B ROMANCHUK
Manager Community Development Services:	G HALL
Manager Infrastructure Management and Ranger	
Services:	P PIKOR
Manager Strategic and Sustainable Development:	R HARDY
Acting Director, Planning and Community	
Development:	C TERELINCK
Manager, Financial Services:	A SCOTT
Manager, Operations Services:	D CLUNING
Manager, Assets & Commissioning:	C SMITH
Management Accountant:	S RYAN
Statutory Accountant:	J ROBERTS
Team Leader, Organisational Policy & Planning:	G BLAKE
Committee Clerk:	J HARRISON
Minute Clerk:	L TAYLOR

The Chairman declared the meeting open at 2015 hrs.

#### Apologies:

Cmr A Drake-Brockman

## **DECLARATIONS OF FINANCIAL INTEREST/INTEREST AFFECTING IMPARTIALITY**

Cmr Smith declared an interest that may affect her impartiality in all Budget items that relate to the suburbs of Currumbine and Padbury as her daughters live in those suburbs.

Cmr Fox declared an interest that may affect her impartiality in all Budget items that relate to the suburb of Padbury as she lives in that suburb.

Cmr Fox declared an interest that may affect her impartiality in Project SWD1002 – Stormwater Drainage Upgrade – Bahama Close, Sorrento as her daughter attends Sacred Heart College.

## **CONFIRMATION OF MINUTES**

### MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 04 MAY 2004

**MOVED Cmr Smith SECONDED Cmr Fox that the minutes of the Budget Committee meeting held on 4 May 2004 be confirmed as a true and correct record, subject to the following correction:**

**Page 4 - the following sentence to be deleted.**

*“A request was made that future presentations be made in floorplan format as opposed to picture/model format.”*

**And be replaced with:**

*“Cmr Fox believed that computer modelling, whilst useful to give an idea of a project’s concept, was not sufficient either to enable Commissioners to make a decision or to accurately inform members of the public. It was requested that actual building plans, including elevations, be submitted in future.”*

**The Motion was Put and**

**CARRIED (4/0)**

## **ITEMS OF BUSINESS**

### **ITEM 1      PROPOSALS**

The Acting Chief Executive Officer provided an overview of Budget Proposals. He advised that not all proposals were able to be funded and the inclusion of additional proposals would require the deletion of others. Cmr Smith stated that Commissioners would provide their views on which proposals they believe should be included and asked the Administration to give these due consideration.

Commissioners sought information from the administration on the proposals, with the following comments being made by Commissioners:

- **Project F649 – Joondalup Master Plan/Structure Plan – 2005/06 - \$30,000.**

Cmr Smith requested that consideration be given to bringing this project forward to 2004/05. It was advised that this was included within operational costs for the current year.

- **Project F672 – Support for Small Business – Tourism Development Plan - 2005/06 - \$50,000.**

Cmr Smith requested that consideration be given to bringing this project forward to 2004/05.

- **Library projects**

Discussion ensued in relation to library projects. Commissioners requested to be provided with information on the prioritising and timing of proposed upgrades to the library buildings.

- **Project F794 – 2005 Staff Conference – 2004/05 - \$15,000**

A query was raised as to why this was not listed on the operational budget.

- **Project F824 – Governance Inquiry into the City of Joondalup Council – 2004/05 - \$500,000**

Project title to be amended to read “Panel Inquiry into the City of Joondalup Council”.

- **Listing of proposals**

Cmr Paterson commented that, to be consistent, ongoing projects such as Staff Conference, Elections etc, should also be listed in forthcoming years.

## **ITEM 2            CORPORATE PROJECTS**

Discussion ensued in relation to Craigie Leisure Centre and the merits of a 50 metre pool within the City of Joondalup.

The Acting Chief Executive Officer provided an overview of Corporate Projects. Discussion ensued. Cmr Paterson queried whether certain projects were in fact operational items.

**ITEM 3            CAPITAL WORKS**

The Director Infrastructure and Operations provided an overview of Capital Works. Commissioners sought information from the administration on the proposals, with the following comments being made by Commissioners:

▪ **Project FNM015 – Yellagonga Regional Park Stage 1 – Joint development of Environment Centre with CALM – (\$200,000)**

The Director Infrastructure and Operations advised that there is no certainty that this project will proceed. Cmr Anderson advised he would not like this project to be continually deferred. The matter will be raised with CALM.

Cmr Anderson requested the inclusion of an amount for a feasibility study on Yellagonga Regional Park. This matter will be investigated.

▪ **Major Road Construction**

The Director Infrastructure and Operations advised the funding for the construction of the City's major road network is sourced from the Metropolitan Regional Road Program whereby the State contributes 2/3<sup>rds</sup> to the City's 1/3<sup>rd</sup>.

The projects are prioritized on a statewide basis utilizing a multi criteria analysis, and not all projects are successful.

In the case of Joondalup Drive, it managed to attract funding in 2003/04 and 2004/05 and accordingly has been included in the 2004/05 program. The five year direction for this program is to provide for the ongoing duplication of our major road network in parallel with the future extension of the Mitchell Freeway to the City's northern boundary.

In the case of Ocean Reef Road, this extension would normally be funded via the MRRP program. However, the point score it attains from the multi criteria analysis is such that it may not attract funding assistance within a 5 year timeframe.

The proposal to swap road obligations with the developer was an opportunity to bring forward that project accordingly. As there still exists significant uncertainty as to the timing of this project, funds have been included in 2004/05 Five Year Capital Works program for phase 1 construction purposes only, also an amount exists to undertake detailed design and preparation of tender documentation once the full scope of works is determined.

Subject to consultation, staging and design considerations will govern the extent of funds the City will need to consider for inclusion in future budget deliberations.

*Cmr Smith left the Room at this point, the time being 2250 hrs.*

**ITEM 4            PRINCIPAL ACTIVITIES PLAN**

The Principal Activities Plan was provided to Commissioners. Commissioners were requested to review this document and contact the Manager Strategic and Sustainable Development with any suggestions or changes they may have by Friday 14 May 2004. It was intended that the Principal Activities Plan would be submitted to the Council meeting to be held on 18 May 2004, subject to the comments received from Commissioners.

**DATE OF NEXT MEETING**

The next meeting of the Budget Committee is scheduled for 25 May 2004.

**CLOSURE**

There being no further business, the Chairman declared the Meeting closed at 2255 hrs; the following Commissioners being present at that time:

CMR J PATERSON  
CMR M ANDERSON  
CMR A FOX