

MINUTES

Ocean Reef Marina Committee

MINUTES OF THE OCEAN REEF MARINA COMMITTEE HELD ON

MEETING DATE



TUESDAY 17 JULY 2007

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City of
Joondalup

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MINUTES OF THE OCEAN REEF MARINA COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 17 JULY 2007

ATTENDANCE

Committee Members:

Mayor Troy Pickard	<i>Presiding Person</i>	
Cr Albert Jacob	<i>Deputy Presiding Person</i>	North-Central Ward
Cr Steve Magyar		North-Central Ward
Cr Kerry Hollywood		North Ward
Cr Geoff Amphlett		Central Ward
Cr Michele John		South-West Ward
Cr Brian Corr		South-East Ward
Cr Russ Fishwick		South Ward

OFFICERS:

Mr Garry Hunt	Chief Executive Officer
Mr Ian Cowie	Director Governance and Strategy
Ms Janet Harrison	Acting Manager, Marketing Communications and Council Support

DECLARATION OF OPENING

The Chief Executive Officer declared the meeting open at 1804 hrs.

ELECTION OF PRESIDING PERSON

Section 5.12 of the Local Government Act 1995 requires a committee appointed by a local government, to appoint a presiding person as the first item of business at its first meeting. Schedule 2.3 of the Act requires the Chief Executive Officer to preside. Nominations for the position of presiding person are to be given to the Chief Executive Officer in writing, with the vote to be conducted by ballot.

Cr Amphlett nominated Mayor Pickard for the position of presiding person. Mayor Pickard accepted the nomination.

There being no further nominations, Mayor Pickard was elected unopposed to the position of presiding person and assumed the Chair at 1806 hrs.

ELECTION OF DEPUTY PRESIDING PERSON

It is advisable that the committee appoints a deputy presiding person, who would chair the meeting in the absence of the presiding person.

Cr Magyar nominated Cr Jacob for the position of deputy presiding person. Cr Jacob accepted the nomination.

There being no further nominations, Cr Jacob was elected unopposed to the position of deputy presiding person.

APOLOGIES/LEAVE OF ABSENCE

Nil

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Mayor Pickard proposed that open debate would take place at meetings of the Ocean Reef Marina Committee. The Chief Executive Officer advised that a report would be presented to the Committee to enable the practice of open debating to be adopted as standing protocol for the Committee.

DECLARATIONS OF INTEREST

Nil

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil

PETITIONS AND DEPUTATIONS

Nil

ITEM 1 COMMENCING THE OCEAN REEF CONSULTATION PROCESS [07303]

WARD: North Central

**RESPONSIBLE
DIRECTOR:** Mr Ian Cowie
Director Governance and Strategy

PURPOSE / EXECUTIVE SUMMARY

To brief the Committee on developments in relation to community consultation associated with the Ocean Reef Marina Structure Plan.

BACKGROUND

In April 2007, Council agreed to establish the Ocean Reef Marina Committee. It also noted the Community Participation Plan for the Ocean Reef Marina, agreed to the establishment of a Community Reference Group of 30 people and supported the proposed role for the Reference Group. Attachment 1 provides the report to Council on this matter. The Community Participation Plan is attached to this report.

DETAILS

The City is proposing to seek public comments on those elements which should be included in a new development at Ocean Reef Marina and those elements which should be excluded.

The request for comments will be advertised widely through media releases, public notices, signs at the site, information on the City's website and information made available at the City's Libraries and Customer Service Centres. The feedback form will also ask people to identify whether they are interested in joining the Community Reference Group.

In accordance with the City's Public Participation Strategy, the City will not only rely on feedback from community members who respond to the public call for feedback. The City will also send the feedback form to randomly selected households in the suburbs of Ocean Reef, Iluka, Mullaloo, Heathridge, Connolly and Currambine seeking their views. In keeping with the Public Participation Strategy, this approach is taken to obtain views from the broader community, not just those with particular interests who are motivated to respond.

The Ocean Reef Marina Committee's first task will be to identify those people who should be appointed to the Community Reference Group. This consideration will be based on the expressions of interest received. The actual appointment of members to the Community Reference Group will be made by Council as the Committee has no delegated authority.

The Committee's second task will be to consider the feedback from the public submissions. The feedback will also be presented to the Community Reference Group for its consideration and comment.

Issues and options considered:

Not applicable.

Link to Strategic Plan:

This report particularly links to Key Focus Area 3 relating to the built environment.

Legislation – Statutory Provisions:

Not applicable.

Risk Management considerations:

The extensive community consultation which Council has accepted and which is identified within this report is designed to minimise risk.

Financial/Budget Implications:

Funds are available in the 2007/08 budget for community consultation in relation to this project.

Policy implications:

The participation approach complies with the Community Participation Plan as reflected in Council Policy 1-2 'Public Participation'.

Regional Significance:

The Ocean Reef Marina development is a regionally significant project.

Sustainability implications:

The community involvement in the development of the structure plan for the Marina site should assist in achieving a sustainable development.

Consultation:

This report reflects the consultative approach to be taken.

COMMENT

Not applicable.

ATTACHMENTS

Attachment 1 – April 2007 report to Council.

VOTING REQUIREMENTS

Simple majority.

OFFICER'S RECOMMENDATION

That the Ocean Reef Marina Committee NOTES the community participation approach outlined in this report.

SUSPENSION OF STANDING ORDERS LOCAL LAW

MOVED Cr Jacob SECONDED Cr Magyar that the Ocean Reef Marina Committee SUSPENDS Clause 54 of the City's Standing Orders Local Law to enable open debate to occur.

The Motion was Put and

CARRIED (8/0)

In favour of the Motion: Mayor Pickard, Crs Hollywood, Magyar, Jacob, John, Corr, Fishwick and Amphlett

The Director Governance and Strategy provided a powerpoint presentation on the proposed public consultation process for the Ocean Reef Marina – Attachment 1 refers.

Discussion ensued. Committee members gave their views on the composition of the Community Reference Group and considered there was merit in seeking input from residents of Hillarys and Sorrento because of their past experience with the establishment of a marina in their locality.

MOVED Cr Magyar SECONDED Cr Jacob that the Ocean Reef Marina Committee:

- 1 ENDORSES the community participation approach outlined in this report;**
- 2 NOTES that Council will determine and endorse the final composition of the Community Reference Group.**

The Motion was Put and

CARRIED (8/0)

In favour of the Motion: Mayor Pickard, Crs Hollywood, Magyar, Jacob, John, Corr, Fishwick and Amphlett

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Cr Corr requested a report on the major projects and associated timelines that require to be undertaken in connection with the Ocean Reef Marina.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1850 hrs; the following Elected members being present at that time:

Mayor Troy Pickard
Cr Albert Jacob
Cr Steve Magyar
Cr Kerry Hollywood
Cr Geoff Amphlett
Cr Michele John
Cr Brian Corr
Cr Russ Fishwick