

# minutes

## Ordinary Meeting of Council

MEETING HELD ON

**TUESDAY, 17 AUGUST 2010**

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## CITY OF JOONDALUP

### MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 17 AUGUST 2010

#### DECLARATION OF OPENING

The Mayor declared the meeting open at 1202 hrs.

#### ANNOUNCEMENT OF VISITORS

Mayor Pickard welcomed students and staff representing the following schools:

Belridge Senior High School  
 Belridge Education Support Centre  
 Duncraig Senior High School  
 Duncraig Education Support Centre  
 Greenwood Senior High School  
 The Montessori School  
 Ocean Reef Senior High School  
 St Stephens School  
 Sacred Heart College  
 Woodvale Senior High School

#### Mayor:

TROY PICKARD

#### Councillors:

Cr TOM McLEAN	North Ward	
Cr KERRY HOLLYWOOD	North Ward	
Cr PHILIPPA TAYLOR	North-Central Ward	
Cr TRONA YOUNG	North-Central Ward	
Cr LIAM GOBBERT	Central Ward	
Cr GEOFF AMPHLETT	Central Ward	
Cr CHRISTINE HAMILTON-PRIME	South-West Ward	
Cr MIKE NORMAN	South-West Ward	
Cr JOHN CHESTER	South-East Ward	<i>Absent from 1214 hrs to 1222 hrs</i>
Cr BRIAN CORR	South-East Ward	
Cr RUSS FISHWICK	South Ward	
Cr FIONA DIAZ	South Ward	

#### Officers:

MR GARRY HUNT	Chief Executive Officer	
MS DALE PAGE	Director Planning and Development	<i>Absent from 1257 hrs to 1300 hrs</i>
MR JAMIE PARRY	Director Governance and Strategy	
MR MIKE TIDY	Director Corporate Services	
MR MARTYN GLOVER	Director Infrastructure Services	
MR ROBERT FARLEY	Manager Planning Approvals and Environmental Services	
MR MARK McCRORY	Acting Manager Governance and Marketing	
MR TIM HEGNEY	Governance Coordinator	
MRS ANNETTE MORRISSEY	Media Advisor	
MRS LESLEY TAYLOR	Administrative Secretary	
MRS BRENDA LOCHEAD	Administrative Secretary	

There were 120 members of the public and 1 member of the press in attendance.

## **PUBLIC QUESTION TIME**

**The following questions were taken on notice at the Council meeting held on 20 July 2010:**

**Mrs Marie Macdonald, Mullaloo:**

*Re:* In answer to the question *“Has the City conducted its legal proceedings against Turfmaster Pty Ltd in the Supreme Court in a public forum?”* the City answered *“Yes.”*

*Q1* *When and where did these public proceedings occur?*

*A1* Over the past 18 months the City has been engaged in the normal procedural stages of civil litigation. These procedural stages are managed by the Supreme Court and from time to time directions hearings concerning the conduct of the litigation are held in an open forum. However, if the proceedings are ordered into mediation the parties are required to maintain the confidentiality of what happens in the mediation in accordance with the *Supreme Court Act*. Accordingly, whilst proceedings in the Supreme Court are generally conducted in an open forum, that part of the proceedings which involve the parties in mediation must be conducted on a confidential basis.

*Q2* *Were ratepayers able to listen to these proceedings?*

*A2* If ratepayers attended the directions hearings in the Supreme Court they would have been able to listen to the proceedings.

*Q3* *Is there any written record of these proceedings for ratepayers to read?*

*A3* The Supreme Court makes a written record of any orders made at the conclusion of directions hearings.

*Q4* *Given that Council has agreed to accept Turfmaster’s offer what are the terms of that offer?*

*A4* It was a condition of the agreement to settle that the terms of the agreement remain confidential.

*Q5* *Who and what was responsible for the death of hundreds of trees in areas adjacent to sumps in the City of Joondalup?*

*A5* The City believes that the tree deaths were caused by the misapplication of the herbicide hexazinone.

**Mrs Marilyn Zakrevsky, Mullaloo:**

Q1 *What government legislation, Act or Regulation requires the City of Joondalup Administration to clear to barren earth an additional 900mm wide strip of vegetation alongside the dual use coastal path fence within the coastal reserve of Bush Forever Site 325?*

A1 The City of Joondalup Bike Plan adopted in 2009 recommends “*That the City of Joondalup undertakes maintenance actions as required to maintain the path network and provide for safe operations of the network.*”

“AUSTROADS Guide To Road Design Part 6a: Pedestrian And Cyclist Paths” details the design requirements for recreational shared paths in Australia. Under the AUSTROADS Guides, the desirable width for recreation shared paths that have a high conflict between users is 3.5 metres.

Q2 *Will the City advise how many fence posts along the coastal reserve dual use path within the City of Joondalup have been burnt and destroyed by fire, and needed to be replaced in 07/08, 08/09, 09/10?*

A2 The City is unable to provide this information.

Q3 *Will the City provide to ratepayers and Elected Members a copy of the Risk Assessment undertaken by the City to confirm that the City’s barren earth action is warranted and appropriate?*

A3 Pedestrian-cyclist conflict is common in situations with a significant volume of cyclists and pedestrians utilising the same path. Worley Parsons consulting engineers were engaged by the City in 2008 to undertake a detailed assessment of the existing coastal shared path between Hillarys Boat Harbour and Burns Beach. The purpose of the assessment was to review the design characteristics of the existing path and identify problem areas, poor design and maintenance areas along the path. The Worley Parsons assessment and recommendations forms the basis of the proposed path upgrade works.

Q4 *Has the City obtained written advice from the Department of Environment and Conservation as to an appropriate policy and procedure for land adjacent to pathways located in Reserve land?*

A4 The foreshore reserves that the foreshore pathway is located within is under the care and control of the City. As part of the environmental clearance approvals for the upgrade works, Department of Environment and Conservation has requested rare flora and fauna surveys be undertaken. The City is currently progressing the survey work as requested.

Q5 *Will Council consider a maximum speed limit for cyclists using the dual use path purpose built for scenic value?*

A5 Under Section 229 of the *Road Traffic Code 2000* a cyclist may not ride recklessly on any road or path. A rider failing to heed warning signs on a shared path or riding at a speed, may be deemed reckless and issued with an on-the-spot infringement by the Police. The current fine for this offence can be up to \$800. Nonetheless, it is not recommended that speed limits be posted on shared paths. Speed limits are difficult to enforce and the majority of cyclists do not have a speedometer on their bicycle.

The City’s Bike Plan 2009 comprises a number of actions to improve the safety and minimise the opportunity for cyclist/pedestrian conflict on shared paths.

**Mr M Sideris, Mullaloo:**

Q1 Will the City advise how many Elected Members actually accessed (without fetter) the breakdown or full line item details of the City's 09/10 and/or 10/11 Operating Budgets?

A1 Elected Members engage with the Chief Executive Officer and Directors in a number of different mediums during the Budget process. This includes:

- (a) Attendance at Budget Workshops;
- (b) Seeking information in both written and verbal form; and
- (c) Attending the Special Council meeting for the adoption of the Budget.

Extensive documentation is made available to the Elected Members during the Budget process.

Q2 In the matter CIV 1101/2009 will the City advise the specific hearing date and Supreme Court Justice that issued the Court Orders to mediate with Turfmaster Pty Ltd?

A2 26 February 2010, Registrar C Boyle.

Q3 In Matter CIV 1101/2009 will the City provide a copy of the written instructions to Minter Ellison?

A3 The City's instructions to Minter Ellison have been made by Council resolution, which are published in the minutes of the meetings of Council held on 23 December 2008, 20 April 2010 and 29 June 2010.

**Mr S Magyar, Heathridge:**

Re: Item CJ122-07/10 - Strategic Plan 2012 - 2015

*On page 64 of the reports under Risk Management - the City wishing to manage the community expectations on local priorities etc.*

Q1 *Is there a risk of the City being seen as not doing enough to create a sustainable future, is that also a risk?*

A1 The comment made in the report on the Strategic Plan 2012 – 2015 under Risk Considerations was as follows:

*"The main risk associated with the development of the new Strategic Plan 2012-2015 is raising community expectation beyond the capacity of the City to deliver on strategic priorities. The community consultation phases will provide an opportunity to manage community expectations on local priorities."*

The question is rhetorical - the answer is therefore yes.

**The following questions were submitted prior to the Council meeting:****Mr M Sideris, Mullaloo:**

- Q1 *When did the City give notice to Turfmaster that, in accordance with the Contract disputes mechanism, it was in dispute and that the matter was being referred to the Institution of Arbitrators and Mediators, Australia?*
- Q2 *When did the City approve or authorise a variation to its Contract with Turfmaster approving / authorising the use of a chemical spray containing the active ingredient Hexazinone?*
- Q3 *In the matter CIV 1101/2009 Advise when the City authorised Minter Ellison to amend its statement of claim as lodged against Turfmaster?*
- Q4 *In the matter CIV 1101/2009 Advise when the City was informed that the City was Ordered to pay Turfmaster's cost caused by the City amending its statement of claim against Turfmaster?*
- Q5 *In the 2009/10 Mid Year Review of the Annual Budget the City received approval for additional monies for legal fees related to a litigation that the City was then dealing with.*
- Will the City advise whether this very exact amount of \$250,915 was for legal fees already incurred and if not why such an exact specific amount was being sought?*

A1-5 Mayor Pickard advised these questions will be taken on notice.

**Mrs Marie Macdonald, Mullaloo:****Re: *The confidential Turfmaster Settlement***

- Q1 *Did Council at any time prior to April 2010 indicate that it was willing to take part in a mediation process with Turfmaster within the Supreme Court processes or outside of it or did the City take part in mediation without coming to Council for instruction?*
- Q2 *Given the City's statement:*
- "These procedural stages are managed by the Supreme Court and from time to time directions hearings concerning the conduct of the litigation are held in an open forum."*
- Were Councillors informed of the dates of all directions hearings?*
- Q3 *Given that the City believes that the tree deaths were caused by the misapplication of the herbicide Hexazinone, who was responsible for the use of the chemical in the sumps in the City, as this was an off label use, was it the City or Turfmaster's?*
- Q4 *As Ratepayers cannot know the terms of the mediation, how will the City detail the amount of any payment from Turfmaster to the City as a result of the mediation or any amount to Turfmaster as a result of the mediation in the accounts of the City?*
- Q5 *Has any of the monies expended by the City as a result of the tree deaths throughout the City been recoverable either by the City's insurance or the contract insurance of Turfmaster and if not why not?*

A1-5 Mayor Pickard advised these questions will be taken on notice.

**Mr Rainer Repke, Kallaroo:****Re: *The confidential Turfmaster Settlement***

- Q1 *Can we receive the details of the Settlement under the Freedom of Information Act?*
- Q2 *Turfmaster was at fault, should the public not know? Especially those who use Turfmaster as a contractor?*
- Q3 *As the Agent used is a strong groundwater pollutant, was the Department of Water involved in the proceedings and what is the position of the Department of Water? And if not, why was the Dep of Water not involved?*
- Q4 *Was there any fault on the Cities side, like lack of supervision, lack of procedures, lack of understanding of the active components of the Agent used? And if so, what has the City done to avoid a reoccurrence of same / similar problems?*
- Q5 *Has anyone inside the City's Administration been disciplined, in any way, because of this case?*

A1-5 Mayor Pickard advised these questions will be taken on notice.

**The following questions were submitted verbally at the Council meeting:****Niamh Harte, Greenwood Senior High School:**

- Q1 *Joondalup Youth Workers have had an active role at Greenwood SHS in 2009 & 2010 supporting our school breakfast programme. Does the Council intend to expand this outstanding programme to other schools?*

A1 Over the past two years the City's Youth Service Team has provided a variety of school based activities and drop-ins at various schools including Woodvale SHS, Ocean Reef SHS, Beldon Primary School and Kinross College. Next term this is set to include both Padbury and Warwick SHS. Whilst the City recognises the success of the breakfast program at Greenwood SHS, this program may not be suitable for all schools. The City's Youth Service Team offer a variety of programs for school children including Hip-Hop and DJ workshops, lunch time drop-ins, after school recreation drop-ins and breakfast clubs.

The City is always looking for ways to work in partnership with local schools and by offering a variety of programs it is hoped more young people will come into contact with the City's Youth Workers.

**Nathan Fletcher, Greenwood Senior High School:**

- Q1 *City of Joondalup recently supported Greenwood SHS students in the re-construction of the local BMX park. What plans does the Council have to include students in future community partnerships?*

A1 The City is always looking at ways of developing community partnerships and the recent BMX project undertaken with Greenwood SHS was a great success. Other BMX rebuild projects undertaken by the City have also proved popular with the young people involved.

The City also continues to look for ways to better engage with young people in our community. With this in mind the City is holding a Youth Forum on 17 September 2010 at Craigie Leisure Centre. Twelve local high schools are participating including Greenwood SHS.

The Forum will give young people an opportunity to provide feedback on the issues that are affecting our community and suggest any ideas or solutions that they may have. The City is also keen to explore ways of making it easier for young people to get involved in their local community.

**Brooke Gobbey, Duncraig Education Support Centre:**

*Q1 Why is there so much graffiti around, how do you get rid of it and why don't you put up graffiti walls?*

A1 Graffiti is a major problem across the Perth metro area and research on this subject shows that there are many reasons why people graffiti including boredom and as a means of rebellion.

Graffiti can be washed off surfaces with either high pressure washers or by using chemical solvents. Sometimes the graffiti is simply painted over. The process depends on what sort of ink or paint is used and what type of surface is vandalised.

The City does run Urban Art projects which promote a contemporary style of art and are designed to deter graffiti and vandalism.

The Urban Art projects are often run by the City's Youth and Cultural Services teams and they can be one-off workshops or be part of an event like the Joondalup Festival.

The City also has a Mural Arts Program, which provides funding to community groups and individuals to create new murals each year. Anyone can apply for funding from the Mural Arts Program and the City's Officers are always happy to speak with people who have ideas for new Mural Art projects.

**Lilly Woods, Duncraig Education Support Centre:**

*Q1 Why are the shops not allowed to open on Sundays in Joondalup?*

A1 This is a very timely question, given that the State Government has just recently announced that as of Sunday, 5 September 2010, the Joondalup City Centre will become a Special Trading Precinct meaning shops can choose to trade on weekdays until 9.00pm, and Sundays from 11.00am to 5.00pm.

So to answer your question, you will be able to shop on Sundays in Joondalup shortly!

**Adam Walker, Sacred Heart College:**

*Q1 Can the Council please provide an update on the proposed Ocean Reef Marina development.*

A1 In May 2009, the Joondalup Council endorsed the Ocean Reef Marina concept plan for public comment. An intensive community consultation process was then undertaken with an overwhelming 95.6% of people responding supporting the concept plan.

Since then, the City has been working on an analysis of the requirements for the significant approvals process and has commenced a first cut financial feasibility on the concept plan.

This analysis will determine what the City needs to do to commence preparation of a Structure Plan and Business Case for the marina development.

The project is still in the early concept stages and a significant amount of work is required to move the project through the approvals process.

**Annie McLoughlin, Sacred Heart College:**

*Q1 Can the Council please outline any programs currently in place within the City to promote environmental sustainability.*

A1 The City has a number of programs and initiatives that promote environmental sustainability to the community. The key project focusing on environmental education is the City's **Environmental Education Program**.

The **Environmental Education Program** incorporates a range of education initiatives targeting schools, residents and the broader community to address key environmental issues and encourage greater participation from the community on finding solutions. These initiatives cover a range of themes including biodiversity, energy, water, waste and transport. In 2009/2010, the following initiatives were implemented:

- *Clean Up Australia Day*
- *Great Gardens Workshops*
- *World Heritage Day – 'Biodiversity and Bush Tucker' tours held in Yellagonga Regional Park to learn about aboriginal culture and their relationship with the natural environment;*
- *International Composting Awareness Week*
- *World Environment Day 2010*
- Development of informational brochures covering water wise gardening, fertiliser and pesticide use and native gardening. These brochures are available from the City's libraries and from the City's website.

The City also has a strong focus on promoting environmental sustainability to school students, through the Schools Connection Program. A number of environmentally focused initiatives are included in this Program which is available to schools within the City, these include:

- Adopt a Coastline.
- Green Frogs Stencilling Program.
- Waste Education - Recover Recycle Reuse.

**Serena Kavvadias, Belridge Senior High School:**

*Q1 When is the proposed Ocean Reef Marina due to be constructed?*

A1 As mentioned earlier, the City has been progressing the project and is working on an analysis of the requirements needed for the significant approvals process. A first cut financial feasibility on the Ocean Reef Marina concept plan has commenced.

This analysis will determine whether any necessary amendments to the plan are needed and it will provide the City with the necessary information to commence preparation of a Structure Plan and Business Case for the marina. The Structure

Plan will contain information on the staging of construction and anticipated timelines of completion for these stages.

Because the project is still in the early concept phase and a significant amount of work is required to move the project through the approvals process, the City is unable to provide definitive information on a start date for construction of the Ocean Reef Marina.

**C37-08/10                      EXTENSION OF PUBLIC QUESTION TIME - [01122] [02154]**

**MOVED Cr Hollywood, SECONDED Cr Taylor that Public Question Time be extended for a period of 15 minutes.**

**The Motion was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

**Chris Berry, Belridge Senior High School:**

*Q1     What is Council's position on sustainable growth in the City of Joondalup?*

*A1     Sustainable growth is a key component of City of Joondalup's vision for its future strategic direction. In all its activities, the City seeks to minimise any adverse impact on the environment and the resources available for future generations. Preserving the natural environment is of critical importance as population growth and human activity places increasing pressure on land management, water management, air quality, local biodiversity and waste management. The City of Joondalup's Environment Plan addresses each of these priority areas.*

The City's Strategic Plan acknowledges that economic growth and prosperity play an important role in the sustainable growth of the North West region. Ensuring that the conditions exist for growing local employment opportunities, attracting new industries and providing a skilled workforce are key components to meet the needs of sustainable growth.

The City supports green transport in the form of trains, the CAT bus services and cycling with a well connected network of cycle paths. The City is proud of its work in preserving biodiversity and our parks and open spaces include Yellagonga Regional Park and Burns Beach Iluka foreshore reserves.

Also all three spheres of government, Federal, State and Local are responsible and have roles to play in addressing and meeting the key challenges and opportunities to improve the productivity, liveability and sustainability of Australian cities.

*Cr Chester left the Chamber at 1214 hrs.*

**Anthony Luculano, Belridge Education Support Centre:**

*Q1     Our school is a Waste Wise school and we have a number of recycling programs in place. We recycle a great deal of paper products but presently do not have any facilities for the recycling of plastics. Would it be possible for schools to be included in the Yellow Bin recycling collections, or some other recycling program?*

- A1 The City is unable to include schools in its domestic recycling program. School collections are performed under an agreement between the Education Department and a private contractor. The waste collection contractor employed by the Education Department does have a recycling collection available for schools. The school will have to organise this type collection direct with their contractor or the Education Department.

The City is keen to encourage all types of recycling and would like to offer to include the school in its Dry Cell Battery Recycling program. The City can supply and service a collection point within the school and report directly to the school on amounts collected. The City will contact the school to discuss your participation in the Dry Cell Battery Recycling program.

The City is also considering a proposal to develop a schools recycling education program. If successful the program will be advertised directly to local schools via the Schools Connections publication.

*Cr Chester entered the Chamber at 1222 hrs.*

**Djardi Sutcliffe, Belridge Education Support Centre:**

- Q1 *There are wonderful libraries in the Joondalup area and some number of good programs that people are able to enrol in at the libraries. We wondered if it would be possible for the libraries to run free or reasonably priced programs that would be of interest and benefit for teenagers?*

- A1 The City has four Libraries that offer a variety of services and events to the community from babies through to older people.

In the past we have had some special events for teenagers on a range of topics including:

- Mural Art.
- Finding My Place career workshops.
- information sessions on Getting Your Own Car and Setting Life Goals.
- Guitar Hero and Photographic competitions.

The City will be holding a Youth Forum on 17 September 2010 to find out what matters to young people in our community. The topic of library events for teenagers will be on the schedule for discussion, and it is hoped that new program ideas will result from these discussions.

All City libraries have a Young Adult area containing a collection of novels, magazines and music for teenagers. The area has comfortable furniture to hang out and also an x-box gaming console with a range of new games. The City's specialised reference area at Joondalup Library is an ideal location to study and have access to up to date resources and the internet.

**Emily Hurley, Ocean Reef Senior High School:**

Q1 *Parking is becoming a major issue in the Joondalup City area. What is the Council going to do to address the shortage of parking space without the public having to incur further costs?*

A1 The City's data on parking in the Joondalup City Centre for the 2009/10 actually highlights that there are more parking bays available than ever before. Both on street bays and car parks are not at capacity. All revenue collected from paid parking in the City Centre is being put into a reserve fund, which will be used for future parking improvements. When the time is right, that money will be used to develop additional or improved parking in the City Centre.

**Jordan Martin, Ocean Reef Senior High School:**

Q1 *Will the Joondalup City Council be increasing its land rates in line with the many other local Councils, if so by how much?*

A1 The increase in rates this financial year is 7.9% and a combination of factors has contributed to the increase.

Increases in infrastructure and construction costs and pressures from the State Government's significant rises in water, power and gas charges are some of the reason for the City's rates increase.

These costs are having a major impact on the City and are being reflected in the rates for the next 12 months as we focus on ensuring the future financial sustainability of the City

**Blaize Pengilly, St Stephens School:**

Q1 *What is your opinion on making it a law to have children immunised? Do you see immunisation as an important matter? Do you think having the option to immunise children will lower herd immunity and therefore put our community at higher risk of health epidemic?*

A1 The City of Joondalup has an immunisation program and supports and encourages immunisation as it reduces the risks of disease in the community. The City also believes it is important to educate the wider community about the importance of protecting young children from potentially deadly diseases and preventing dangerous infections spreading.

Q2 *We need to more publicly advertise the benefits of the immunisation. Is there any control that the Council has over what the newspapers print and how the media portrays the immunisations?*

- A2 The media operates independently and covers news and current affairs as they see fit. However, the opportunity exists for a broader public awareness campaign about the importance of immunisation and often newspaper publications run such awareness campaigns. For example, The Sunday Times is currently running a campaign to reduce deaths on the roads, but ultimately it is up to the media to determine what is of public interest and to create awareness campaigns.

**Ashleigh Peacock, St Stephens School, Duncraig:**

- Q1 *Is there any new projects that are coming up in relation to Youth Affairs that may affect the youth in our community?*

- A1 As mentioned previously, the City is holding a Youth Forum in September which will give young people an opportunity to give us feedback on issues affecting the youth in our community.

Around 150 young people aged 12 to 18 from High Schools and Alternative Schooling Programs throughout the City will participate in the Forum, which is being held at the Craigie Leisure Centre on Friday, 17 September 2010.

School students at the Forum will discuss various issues like community safety, thinking green and communication with the City.

Participants will come up with key strategies on these matters and this information will be collated and presented back to the young people in the form of a panel discussion.

All recommendations will be collated and a report on the Forum will be presented to Council later in the year.

**Liam Barwick, Duncraig Senior High School:**

- Q1 *The new railings installed along Sorrento Beach approximately one year ago, began to rust almost immediately after they were installed.*

*How could such a mistake of such a substantial project occur and how much community opinion in terms of whether it was necessary was taken into consideration throughout the planning and construction of such an expensive project. As a rate payer in order to rectify the situation how does the council envisage solving this issue?*

- A1 The City undertook substantial community consultation prior to the construction of the new dual use path and there was overwhelming support for the type of fence that has now been built.

Marine grade stainless steel was chosen as a component of the design as it is a perfectly acceptable construction material in a marine environment which has been used successfully at the Scarborough Foreshore Development and Hillarys Boat Harbour. However, contrary to popular belief, stainless steel is never totally resistant to corrosion.

Approximately two months after the completion of the project the City noted that the stainless steel was showing signs of corrosion at a rate quicker than expected and initiated an investigation into the causes. The City arranged for the stainless steel to be cleaned and it has been noted that the rate of corrosion has decreased since this maintenance was completed.

**Hayley Slotow, Duncraig Senior High School:**

Q1 *As a teenager growing up in this northern corridor, boredom and lack of facilities contribute to antisocial behaviour of our youth, including graffiti and violence. What programs/committee or opportunities are in place or on the drawing board to address this growing problem?*

A1 The City provides many services for young people in the community. Some of the programs and services include:

**Youth Outreach Program**

Youth workers engaging with young people in public space.

**Youth Liaison Program**

At Lakeside Joondalup Shopping Centre on Thursday nights.

**Drop-In Programs**

At a number of high schools during lunch times and after school hours.

**School Holiday Program**

For 12 to 18 year olds during school holidays.

**Mobile Youth Service (Youth-Mobile)**

Run by qualified Youth Workers in a bus that has been decked out with a kitchen, TV, video games, chairs, music and sports equipment.

**Hip Hop Music Programs**

In community centres on a weekly basis.

**Battle of the Bands**

Held annually to encourage up and coming bands to perform.

**Joondalup Festival**

Youth section at the festival which includes BMX and skate competitions and a youth alley of activities.

**Skate/Blade/BMX/Scooter Competitions**

Held at Kinross and Carine skate parks during the summer months.

Mayor Pickard said the Council welcomed any other suggestions and that the Youth Forum is a good vehicle for young people to suggest what they would like the City to take on Board.

Q2 *How do I get involved with the Youth Forum?*

A2 Mayor Pickard advised that the City does not select members, merely provides a number of seats per school and encourages the schools, through whatever process is appropriate, to extend the invitation to its students. The City will be writing to the 12 High Schools extending an invitation to send a number of representatives. Ultimately the school determines which student it nominates and it is suggested that any interested students should indicate their interest to either the Principal or the teacher responsible for their year group.

**PUBLIC STATEMENT TIME****Mr R Repke, Kallaroo:**

Mr Repke spoke in relation to the student attendance at the Council Meeting and CJ139-08/10 – Joondalup Jinan Sister Relationship – Delegation to Jinan.

**Mrs Pauline Molloy, Padbury:**

Mrs Molloy spoke in relation to CJ134-08/10 – Community Sporting and Recreation Facilities Fund (CSRFF) Small Grants Round 1.

**APOLOGIES AND LEAVE OF ABSENCE****C38-08/10 REQUEST FOR LEAVE OF ABSENCE – CR GEOFF AMPHLETT - [78624]**

Cr Geoff Amphlett requested Leave of Absence from Council duties covering the period 28 August to 2 September 2010 inclusive.

**MOVED Cr Young, SECONDED Cr McLean that the Request for Leave of Absence for Cr Geoff Amphlett from Council duties covering the period 28 August to 2 September 2010 inclusive be approved.**

**The Motion was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

**CONFIRMATION OF MINUTES****C39-08/10 MINUTES OF COUNCIL MEETING, 20 JULY 2010 AND SPECIAL COUNCIL MEETING, 9 AUGUST 2010**

**MOVED Cr Norman, SECONDED Cr Chester, that the following minutes be confirmed as a true and correct record:**

- **Council Meeting held on 20 July 2010;**
- **Special Council Meeting held on 9 August 2010.**

**The Motion was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

**ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION****ACKNOWLEDGE LOCAL HIGH SCHOOL STUDENTS**

Mayor Pickard advised there were approximately 100 local high school students in attendance and that it was pleasing to see them taking an interest in Local Government.

The schools represented in the Chambers were:

- Belridge Senior High School
- Belridge Education Support Centre
- Duncraig Senior High School
- Duncraig Education Support Centre
- Greenwood Senior High School
- The Montessori School
- Ocean Reef Senior High School
- St Stephens School
- Sacred Heart College
- Woodvale Senior High School

Mayor Pickard welcomed the students and thanked them for their attendance and interest in the Council and its business and for their many questions during Public Question Time.

Mayor Pickard said Elected Members had decided to hold this meeting of Council during the day to give local schools an opportunity to send their students along to see first-hand how their Local Government Authority functions and works.

Mayor Pickard said he hoped the students and teachers attending the meeting would find it interesting and educational and all students attending would receive a Certificate of Achievement.

**NEW INTERPRETIVE SIGNAGE FUNDING**

Mayor Pickard said the City has secured \$20,000 of State Government funding and a \$44,275 Lotterywest grant to develop and install interpretive signage in Neil Hawkins Park and along the very popular dual use coastal path from Marmion to Burns Beach.

The educational signage will be accessible and user friendly to cater for a wide range of visitors who visit both locations with information on the cultural values and biodiversity of the City's local bushland.

This project highlights the City's commitment to promoting biodiversity management and educating the community on the importance of preserving the environment for future generations.

**FOCUSING ON THE FUTURE AWARDS**

Six local students have been awarded \$1000 as part of the City's 2010 Focusing on the Future Youth Awards.

The Awards were designed to assist young people completing Years 11 and 12 as part of the City's commitment to developing and investing in its youth and the future of the community.

The successful students in 2010 were Charlotte Ryan from Greenwood Senior High School, Faye Chambers from Belridge Senior High School, Elizabeth Skinner from Padbury Senior High School, Jordan Blenkinsop from Lake Joondalup Baptist College, Rhiannon Humble from Woodvale Senior High School, and Rebecca Marshall from Duncraig Senior High School.

Students who are in Year 10 this year will be able to apply for the next round of Awards to assist them in completing their studies in Year 11 and 12.

The Awards are available to City residents who are Australian Citizens and attend an Educational Institution within the City of Joondalup. Students can apply as an individual or be nominated by their school.

Applications can be downloaded from the City's website from October 2010.

## DECLARATIONS OF INTEREST

### Disclosure of Financial Interests

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the matter the subject of the declaration. An employee is required to disclose their financial interest and if required to do so by the Council must disclose the extent of the interest. Employees are required to disclose their financial interests where they are required to present verbal or written reports to the Council. Employees are able to continue to provide advice to the Council in the decision making process if they have disclosed their interest.

<b>Name/Position</b>	<b>Cr Philippa Taylor</b>
<b>Item No/Subject</b>	CJ142-08/10 – Tender 016/10 – Civil Works for Two (2) Carriageway Duplications.
<b>Nature of interest</b>	Financial Interest
<b>Extent of Interest</b>	Cr Taylor's house backs onto this section of Connolly Drive.

### Disclosure of interest affecting impartiality

Elected Members (in accordance with Regulation 11 of the Local Government [Rules of Conduct] Regulations 2007) and employees (in accordance with the Code of Conduct) are required to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making process. The Elected Member/employee is also encouraged to disclose the nature of the interest.

<b>Name/Position</b>	<b>Cr Christine Hamilton-Prime</b>
<b>Item No/Subject</b>	CJ134-08/10 – Community Sporting and Recreation Facilities Fund (CSRFF) Small Grants Round 1.
<b>Nature of interest</b>	Interest that may affect impartiality
<b>Extent of Interest</b>	Cr Hamilton-Prime is a member of the Whitford Hockey Club

<b>Name/Position</b>	<b>Cr Mike Norman</b>
<b>Item No/Subject</b>	CJ138-08/10 – Annual Plan 2010/11.
<b>Nature of interest</b>	Interest that may affect impartiality
<b>Extent of Interest</b>	Cr Norman is Chairman of the Joondalup Community Coast Care Forum that has commented on the biodiversity signage project and has a particular interest in the outcome.

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

Nil.

**C40-08/10 PETITIONS****1 PETITION IN SUPPORT OF THE MODIFICATION TO THE DRAFT LOCAL HOUSING STRATEGY - [30622]**

A 32 signature petition has been received from Sorrento residents supporting a modification to the *Draft Local Housing Strategy* to extend the opportunity of the Sorrento Housing Opportunity Area - 3 Laneway lots, north to Robin Avenue, Sorrento as detailed in the attached map.

**2 PETITION REQUESTING UPGRADE OF PARKINSON PARK, HILLARYS – [23198]**

Cr Norman tabled a 62-signature petition on behalf of residents of the City of Joondalup requesting that Council address the current state of equipment disrepair and poor vegetation condition at Parkinson Park in Hillarys, including upgrading of ageing park benches and playground equipment, replacement of dead trees and general improvement in the condition of the park so the local community may enjoy the amenity of Parkinson Park.

**MOVED Cr Norman, SECONDED cr Hamilton-Prime that the following petitions be RECEIVED, referred to the CEO and a subsequent report presented to Council for information:**

- 1 Petition supporting the modification *Draft Local Housing Strategy* to extend the opportunity of the Sorrento Housing Opportunity Area - 3 Laneway lots, north to Robin Avenue, Sorrento:**
- 2 Petition requesting that Council address the current state of equipment in disrepair, poor vegetation and aging park benches and play equipment at Parkinson Park, Hillarys.**

**The Motion was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 17 refers*

*To access this attachment on electronic document, click here: [Attach17agn170810.pdf](#)*

*Director Planning and Development left the Chamber at 1257 hrs and returned at 1300 hrs.*

## **CJ130-08/10 MONTHLY TOWN PLANNING DELEGATED AUTHORITY REPORT DEVELOPMENT, CODE VARIATIONS AND SUBDIVISION APPLICATIONS - JUNE 2010**

<b>WARD:</b>	All
<b>RESPONSIBLE DIRECTOR:</b>	Ms Dale Page Planning and Development
<b>FILE NUMBER:</b>	07032 05961
<b>ATTACHMENTS:</b>	Attachment 1 June 2010 Decisions planning applications Attachment 2 June 2010 Decisions building applications Attachment 3 June 2010 Subdivision applications processed

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### **PURPOSE**

To report on the number and nature of applications considered under Delegated Authority.

### **EXECUTIVE SUMMARY**

The provisions of Clause 8.6 of the text to the District Planning Scheme No 2, allow Council to delegate all or some of its development control powers to a committee or an employee of the City.

The purpose of delegation of certain powers by Council, in addition to other town planning matters, is to facilitate timely processing of development applications, R-codes variations and subdivision applications. The framework for the delegation of those powers is set out in resolutions adopted by Council and is reviewed on a two yearly basis, or as required. All decisions made by staff, acting under delegated authority as permitted under the delegation notice, are reported to Council on a monthly basis.

This report identifies:

- 1 Planning applications (development applications and Residential Design Codes variations);
- 2 Building applications (Residential Design Codes variations); and
- 3 Subdivision applications.

determined by those staff members with Delegated Authority powers during June 2010 (see Attachments 1, 2 and 3 respectively).

### **BACKGROUND**

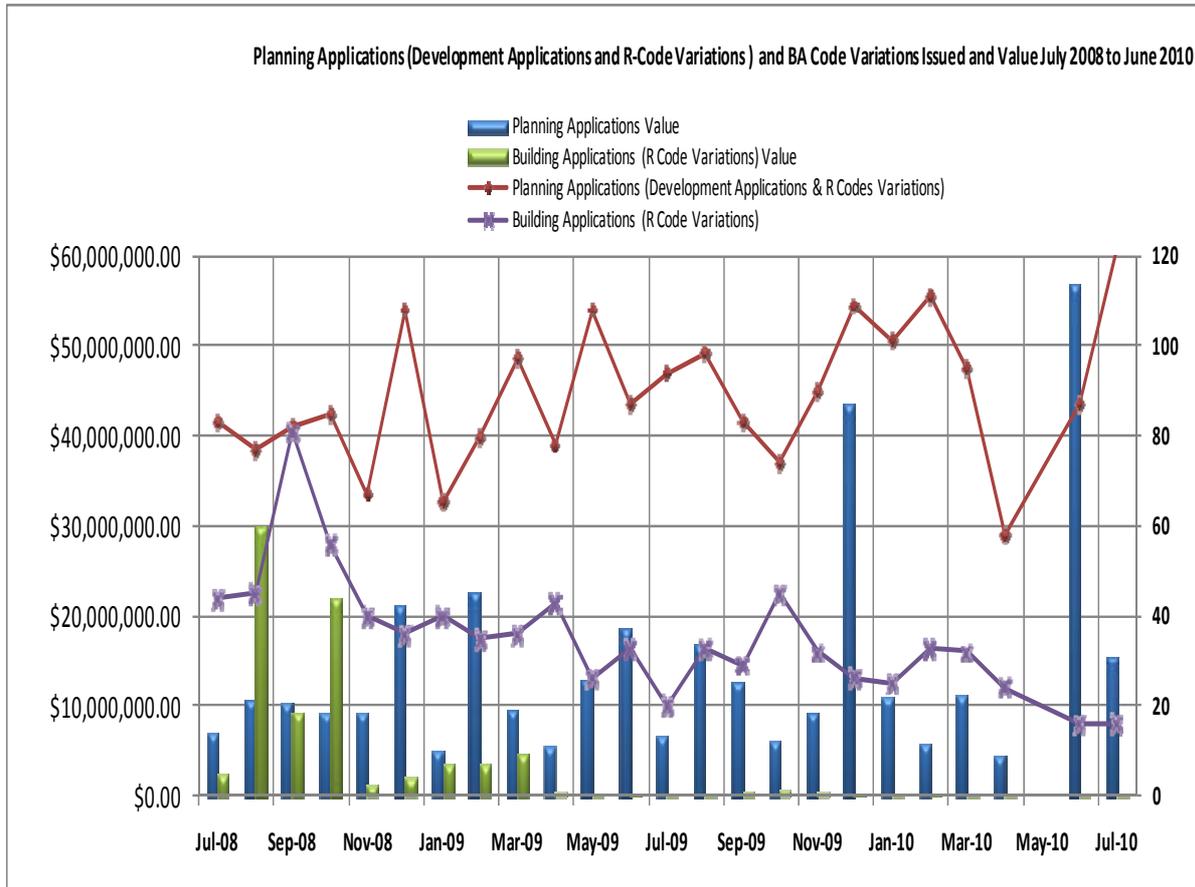
The District Planning Scheme No 2 requires that delegation be reviewed every two years, unless a greater or lesser period is specified by Council. Council, at its meeting held on 22 June 2010 considered and adopted the most recent Town Planning Delegation.

**DETAILS**

The number of applications determined under delegated authority for the period of June 2010, is shown below:

Approvals determined under delegated authority – June 2010		
Type of Approval	Number	Value (\$)
Planning applications (development applications & R-Codes variations)	122	\$ 15,606,647
Building applications (R-Codes variations)	16	\$ 142,037
<b>TOTAL</b>	138	\$ 15,748,684

The number of development applications received during the period for June was 120. (This figure does not include any applications that may become the subject of an R-Code variation as part of the building licence approval process).



<b>Subdivision approvals processed under delegated authority From 1 June to 30 June 2010</b>		
<b>Type of approval</b>	<b>Number</b>	<b>Potential additional new lots</b>
Subdivision applications	2	1
Strata subdivision applications	5	6

The above subdivision applications may include amalgamation and boundary realignments, which may not result in any additional lots.

### **Legislation/Strategic Plan/Policy Implications**

#### **Legislation**

Clause 8.6 of the District Planning Scheme No 2 permits development control functions to be delegated to persons or Committees. All subdivision applications were assessed in accordance with relevant legislation and policies, and a recommendation made on the applications to the Western Australian Planning Commission.

#### **Strategic Plan**

Key Focus Area: The Built Environment

Objective 4.1.3: Give timely and thorough consideration to applications for statutory approval.

The use of a delegation notice allows staff to efficiently deal with many simple applications that have been received and allows the elected members to focus on strategic business direction for the Council, rather than day-to-day operational and statutory responsibilities.

#### **Policy**

As above.

#### **Risk Management considerations:**

The delegation process includes detailed practices on reporting, checking and cross checking, supported by peer review in an effort to ensure decisions taken are lawful, proper and consistent.

#### **Financial/Budget Implications:**

Not Applicable.

#### **Regional Significance:**

Not Applicable.

#### **Sustainability Implications:**

Not Applicable.

**Consultation:**

Consultation may be required by the provisions of the Residential Design Codes, any relevant policy and/or the District Planning Scheme.

Of the 122 development applications determined during June 2010, consultation was undertaken for 56 of those applications. Applications for Residential Design Codes variations as part of building applications are required to include comments from adjoining landowners. Where these comments are not provided, the application will become the subject of a planning application (R-Codes variation). The seven subdivision applications determined during June 2010 were not advertised for public comment, as the proposals complied with the relevant requirements.

**COMMENT**

Large local governments utilise levels of delegated authority as a basic business requirement in relation to Town Planning functions. The process allows for timeliness and consistency in decision-making for rudimentary development control matters. The process also allows the elected members to focus on strategic business direction for the Council, rather than day-to-day operational and statutory responsibilities.

All proposals determined under delegated authority are assessed, checked, reported and crosschecked in accordance with relevant standards and codes.

**VOTING REQUIREMENTS**

Simple Majority

**MOVED Cr Young , SECONDED Cr Gobbert, that Council NOTES the determinations made under Delegated Authority in relation to the:**

- 1 development applications and R-Codes variations described in Attachments 1 and 2 to Report CJ130-08/10 during June 2010;**
- 2 subdivision applications described in Attachment 3 to Report CJ130-08/10 during June 2010.**

**The Motion was Put and CARRIED (13/0) by En Bloc Resolution prior to consideration of Item CJ144-08/10, Page 64 refers.**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 1 refers*

*To access this attachment on electronic document, click here: [Attach1brf100810.pdf](#)*

## **CJ131-08/10 PROPOSED AMENDMENT NO. 51 TO DISTRICT PLANNING SCHEME NO 2 TO PERMIT CINEMA COMPLEXES IN THE COMMERCIAL ZONE**

<b>WARD:</b>	All
<b>RESPONSIBLE DIRECTOR:</b>	Ms Dale Page Planning and Development
<b>FILE NUMBER:</b>	101037
<b>ATTACHMENTS:</b>	Attachment 1      Scheme amendment process flowchart

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### **PURPOSE**

The purpose of this report is for Council to consider initiating proposed Amendment No. 51 to the District Planning Scheme No. 2 (DPS2) to allow the use class 'Cinema Complex' in the 'Commercial' zone, for the purpose of public advertising.

### **EXECUTIVE SUMMARY**

An application has been received to amend Table 1 of DPS2 to allow the land use 'Cinema Complex' to be a discretionary ('D') land use in the 'Commercial' zone. Currently, 'Cinema Complex' is not permitted as a land use in the 'Commercial' zone.

There are three existing cinema complexes on 'Commercial' zoned land within the City of Joondalup. The proposed scheme amendment will address an anomaly in the Scheme whereby these existing cinema complexes have appropriate planning approval and are desirable within the 'Commercial' zone, yet are currently non-conforming uses. The proposed amendment would allow the consideration of redevelopment or expansion of these existing cinema complexes in addition to the development of new cinema complexes.

The proposed scheme amendment is considered to be consistent with the objectives of the 'Commercial' zone and it is recommended that Council initiates the proposed amendment to DPS2 for the purposes of public advertising for a period of 42 days.

### **BACKGROUND**

<b>Suburb/Location:</b>	Not Applicable
<b>Applicant:</b>	The Planning Group Pty Ltd
<b>Zoning:</b>	<b>DPS:</b> Commercial
	<b>MRS:</b> Urban
<b>Site Area:</b>	Not Applicable
<b>Structure Plan:</b>	Not Applicable

The applicant has submitted the scheme amendment request on behalf of the owners of Grand Cinemas who own the cinema complexes in Currambine, Joondalup, Warwick and Whitfords. These are the only currently existing cinema complexes (being multi-screen cinemas) in the City of Joondalup. It is noted that a seasonal cinema operates at Edith Cowan University, Joondalup, however, this is a single screen cinema, and is therefore not affected by the proposal.

Currambine, Warwick and Whitfords cinema complexes are located on 'Commercial' zoned land. Joondalup cinema complex is located within the Joondalup City Centre which is currently zoned 'Centre'. Development is controlled by the Joondalup City Centre Structure Plan, under which, cinema complexes are permitted in the 'Central Core' and 'City Fringe' zones.

All the existing cinema complexes were approved under the previous Town Planning Scheme No 1. It is unclear why DPS2, which came into force in 2000, made 'Cinema Complex' a prohibited use in the 'Commercial' zone. With the exception of the cinema complex in the Joondalup City Centre, which is subject to its own Structure Plan, the other cinema complexes are now 'non conforming uses'. This means that, although lawfully approved under the previous planning scheme and can continue to operate, any extension or alteration to the use or building requires special consideration and approval by Council.

## **DETAILS**

A 'Cinema Complex' is currently an 'X' land use in the 'Commercial' zone, which means that it is not permitted. An application has been received to amend the permissibility of the use class 'Cinema Complex' in Table 1 of DPS2 from 'X' to 'D' in the 'Commercial' zone. A 'D' land use is a use class to which Council may grant approval following the exercise of discretion.

The applicant states that while the amendment will apply to all 'Commercial' zoned land within the City, it is specifically aimed at appropriately updating the zoning table under DPS2 in respect to the established cinema complexes in the 'Commercial' zone.

The applicant also states that the cinema complexes are appropriately located in shopping centres that provide a mix of retail and activities that cater for large numbers of visitors and traffic and are consistent with the objectives of the 'Commercial' zone.

## **Issues:**

The main issue associated with the proposed amendment is the appropriateness of the land use 'Cinema Complex' in the 'Commercial' zone.

## **Options:**

The options available to Council in considering the scheme amendment proposal are:

- Support the initiation of the proposed amendment for the purpose of public advertising;
- Support the initiation of the proposed amendment, with modification, for the purpose of public advertising; or
- Not support the initiation of the proposed amendment for the purpose of public advertising.

## Legislation/Strategic Plan/Policy Implications

### Legislation

#### District Planning Scheme No 2.

Clause 3.7.1 of DPS2 contains the objectives of the Commercial Zone.

*The objectives of the Commercial Zone are to:*

- (a) *make provision for existing or proposed retail and commercial areas that are not covered by an Agreed Structure Plan;*
- (b) *provide for a wide range of uses within existing commercial areas, including retailing, entertainment, professional offices, business services and residential.*

A cinema complex is defined under DPS2 as:

*“.....any land or building where the public may view a motion picture, and may include more than one cinema screen, and may include other minor and subsidiary amusements.”*

#### Scheme amendment

Part 5 of the *Planning and Development Act 2005* enables local governments to amend a Local Planning Scheme and sets out the process to be followed (refer Attachment 1).

Should Council support the initiation of the proposed amendment for the purposes of public advertising, the proposed amendment is required to be referred to the Environmental Protection Authority (EPA) to decide whether or not a formal review is required. Should the EPA decide that an environmental review is not required, upon the City's receipt of written confirmation of this from the EPA, the City will advertise the proposed amendment for 42 days.

Upon closure of the advertising period, Council is required to consider all submissions received during the advertising period and to either adopt the amendment, with or without modifications, or refuse the amendment. The decision is then forwarded to the Western Australian Planning Commission (WAPC) which makes a recommendation to the Minister for Planning. The Minister can either grant final approval to the amendment, with or without modifications, or refuse the amendment.

### Strategic Plan

**Key Focus Area:** The built environment.

Objective 4.1 To ensure high quality urban development within the City.

### Policy

Not Applicable.

### Risk Management considerations:

Not Applicable.

**Financial/Budget Implications:**

Not Applicable.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

Not Applicable.

**Consultation:**

Should Council initiate the proposed amendment, it is required to be advertised for public comment for a period of 42 days. A notice will be placed in the Joondalup Community Newspaper and The West Australian newspaper. The proposed amendment would also be displayed on the notice board at the City's administration building and on the City's website.

**COMMENT**Appropriateness of proposed land use in 'Commercial' zone

The proposed scheme amendment will address an anomaly in the Scheme, whereby the existing cinema complexes have appropriate planning approval and are appropriate within the 'Commercial' zone yet are currently non-conforming uses. These existing cinema complexes are consistent with the objectives of the 'Commercial' zone under DPS2 as they provide an entertainment land use which is consistent with the objectives of the 'Commercial' zone.

It is considered that the proposed scheme amendment is consistent with orderly and proper planning as it will allow consideration of the redevelopment or expansion of the existing cinema complexes within the City. The amendment will also allow new cinema complexes to be developed on 'Commercial' zoned land subject to compliance with the provisions of the scheme.

The proposed scheme amendment is considered to be consistent with the objectives of the 'Commercial' zone. It is therefore recommended that Council initiates the proposed amendment to DPS2 for the purposes of public advertising for a period of 42 days.

**VOTING REQUIREMENTS**

Simple Majority

**MOVED** Cr Young, **SECONDED** Cr Gobbert, that Council, pursuant to Part 5 of the *Planning and Development Act 2005*, consents to initiate amendment No 51 to the City Of Joondalup District Planning Scheme No. 2 to amend the permissibility of the use class 'Cinema Complex' in Table 1 (Clause 3.2) – the Zoning Table from 'X' to 'D' in the 'Commercial' zone, for the purposes of public advertising for a period of 42 days.

**The Motion was Put and CARRIED (13/0) by En Bloc Resolution prior to consideration of Item CJ144-08/10, Page 64 refers.**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 3 refers*

*To access this attachment on electronic document, click here: [Attach3brf100810.pdf](#)*

## **CJ132-08/10 PROPOSED SCHEME AMENDMENT NO 50 TO DISTRICT PLANNING SCHEME NO 2 TO ZONE RESERVE 36690 (34) CURRAJONG CRESCENT, CRAIGIE, URBAN DEVELOPMENT**

**WARD:** Central

**RESPONSIBLE DIRECTOR:** Ms Dale Page  
Planning and Development

**FILE NUMBER:** 100944

**ATTACHMENTS:** Attachment 1 Location plan  
Attachment 2 Scheme amendment process

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### **PURPOSE**

The purpose of this report is for Council to consider initiating proposed Amendment No 50 to the District Planning Scheme 2 (DPS2) to rezone the former Camberwarra Primary School from 'Public Use' to 'Urban Development' for the purpose of public advertising.

### **EXECUTIVE SUMMARY**

Reserve 36690 (34) Currajong Crescent, Craigie is currently designated as a Local Reserve – Public Use 'Primary School' under DPS2. The subject site consists of the now closed Camberwarra Primary School and currently contains disused school rooms, teaching facilities and associated sports and recreation areas.

The subject site is owned by the Department of Education, however, there are arrangements in place for the Western Australian Land Authority (LandCorp) to acquire and develop the land for residential uses. In order to facilitate the redevelopment, an application has been received to zone the site 'Urban Development'.

The proposed amendment to DPS2 is the initial step in allowing the land to be redeveloped for residential purposes in accordance with a Structure Plan. The Structure Plan will be prepared as part of a separate process, subsequent to the proposed scheme amendment. The proposed use of the land for residential development is considered to be compatible with the surrounding residential land uses.

Should the proposed scheme amendment be supported, it will be formally advertised for public comment prior to further consideration by Council. It is recommended that Council consents to initiating the advertising of the proposed scheme amendment for 42 days.

## BACKGROUND

**Suburb/Location:** Reserve 36690 (34) Currajong Crescent, Craigie  
**Applicant:** Masterplan Consultants WA Pty Ltd  
**Owner:** Department of Education  
**Zoning: DPS:** Local Reserve – Public Use (Primary School)  
**MRS:** Urban  
**Site Area:** 3.0519 ha  
**Structure Plan:** Not Applicable

Reserve 36690 is located on the northern edge of Craigie and bordered by Camberwarra Drive, Currajong Crescent and Argus Close (Attachment 1 refers). The subject site is currently designated as a Local Reserve – Public Use 'Primary School' under DPS2. The site does not operate as a school and currently contains disused school rooms, teaching facilities and associated sports and recreation areas.

The land surrounding the subject site is zoned Residential R20 and contains residential dwellings. To the south of the subject site is the former Craigie High School site which was zoned 'Urban Development' as part of Amendment No 40 to DPS2 in July 2009. Council, at its July 2010 meeting, also resolved to support a scheme amendment to include Lot 500 (formerly identified for a state community facility site on the corner of the high school site) in the 'Urban Development' zone.

## DETAILS

An application has been received to amend the DPS2 to remove the designation of Reserve 36690 (34) Currajong Crescent, Craigie from 'Public Use – Primary School' and to zone the site to 'Urban Development'. The 'Urban Development' zone requires the preparation and adoption of a local structure plan over the site by Council, prior to the subdivision and development of the land.

LandCorp and the Department of Education have entered into an agreement for LandCorp to undertake project management and planning actions on behalf of the Department of Education. It is proposed that LandCorp will acquire the site from Department of Education for residential development in due course.

In support of the proposal, the applicant states that:

- The proposal will facilitate the urban infill objectives of Directions 2031, which states that 47% of new dwellings should be infill development. The applicant also outlines that the proposal is in accordance with the development principles of Liveable Neighbourhoods, as it will create a development site in proximity to local shops and open spaces.
- The detailed design of the residential development, including residential densities, will be determined as part of the structure planning process.

**Issues and options considered:**

The issues associated with the proposed amendment include:

- The suitability of the proposed 'Urban Development' zoning; and
- The suitability of the future subdivision to integrate with the surrounding residential dwellings.

The options available to Council in considering the scheme amendment proposal are:

- Support the initiation of the proposed amendment for the purpose of public advertising;
- Support the initiation of the proposed amendment, with modification, for the purpose of public advertising; or
- Not support the initiation of the proposed amendment for the purpose of public advertising.

**Legislation/Strategic Plan/Policy Implications****Legislation**

Part 5 of the *Planning and Development Act 2005* enables local governments to amend their local planning schemes and sets out the process to be followed (Attachment 2 refers).

Should Council support the initiation of the proposed amendment for the purposes of public advertising, the proposed amendment will be required to be referred to the Environmental Protection Authority (EPA) to decide whether or not a formal review is required. Should the EPA decide that an environmental review is not required, upon the City's receipt of written confirmation of this from the EPA, the City will advertise the proposed amendment for 42 days.

Upon closure of the advertising period, Council will be required to consider all submissions received during the advertising period and to either adopt the amendment, with or without modifications, or refuse the amendment. The decision will then be forwarded to the Western Australian Planning Commission (WAPC) which makes a recommendation to the Minister for Planning. The Minister can either grant final approval to the amendment, with or without modifications, or refuse the amendment.

If Council resolves not to initiate the amendment, there is no right of review to the State Administrative Tribunal by the applicant.

It is important to note that the scheme amendment process is a separate process to the Structure Plan process. If the scheme amendment is ultimately approved by the Minister for Planning following the statutory advertising period, the applicant would be required to submit a Structure Plan for the site, which would be subject to a further public comment period.

Clause 3.12.2 of DPS2 requires that no subdivision or development should occur in the 'Urban Development' zone until a Structure Plan has been prepared and adopted in accordance with Part 9 of DPS2.

The proposal presently before Council is to consider the scheme amendment only.

**Strategic Plan**

**Key Focus Area:** The built environment.

Objective 4.1 To ensure high quality urban development within the City.

**Policy**

Not Applicable.

Risk Management considerations:

Not Applicable.

**Financial/Budget Implications:**

Not Applicable.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

The proposed amendment would enable the City to consider future residential subdivision and development on the site that will provide additional dwellings. Being an infill site, this will contribute to environmental, economic and social sustainability by providing dwellings near existing facilities and infrastructure in an established suburb.

**Consultation:**

Should Council initiate the proposed amendment, it will be required to be advertised for public comment for a period of 42 days. All adjoining landowners will be notified in writing, a notice placed in the Joondalup Community newspaper and The West Australian newspaper and a sign placed on the site. The proposed amendment would also be displayed on the notice board at the City's administration building and on the City's website.

**COMMENT**Scheme amendment

Given that the site is no longer used for its current reservation of Local Reserve – Public Use 'Primary School', an amendment to DPS2 is appropriate. Zoning of the site as 'Urban Development' is considered to be preferable to a 'Residential' zone, as the 'Urban Development' zone requires the preparation and adoption of a structure plan. The 'Urban Development' zone will ensure that future subdivision and redevelopment of the site occurs in a co-ordinated and integrated manner.

Under DPS2, the subject site has a density code of R20. The density coding of land within the 'Urban Development' zone is defined by the structure plan itself. Therefore, the proposed amendment includes the removal of the density code from the subject site.

The site is within Housing Opportunity Area 5 of the draft Local Housing Strategy (LHS). The site is identified as an existing 'public use' within the draft LHS, reflecting its current zoning under DPS2. The surrounding residential area is identified as proposed R20/R30 coding, which allows development at the higher coding of R30 when the development criteria set out in the draft Dual Density Code Policy are achieved. It is considered that the development of the subject site at densities consistent with the draft LHS would be appropriate for the site.

The applicant has indicated that the site is intended to be developed for residential purposes. Given the surrounding development is residential, development of this surplus school site for this use is considered to be appropriate.

#### Structure plan

Future subdivision and development of the site must conform to the requirements of an agreed structure plan.

The redevelopment of an infill site is an opportunity for good design outcomes to be achieved. The development of the structure plan will enable consideration of requirements such as energy efficient building design.

In addition, issues such as of public open space provision and residential densities will be considered during the development of the structure plan.

#### Community consultation

In addition to the consultation required for the scheme amendment, community consultation is also required as part of the consideration of a structure plan, which will give the surrounding landowners further opportunity to comment on the proposed development of the site. Due to the anticipated community interest in the proposal, it is recommended that the applicant submit a community involvement and consultation plan to supplement the formal consultation process.

#### Conclusion

It is recommended that Council initiates the proposed amendment to DPS2 for the purposes of public advertising for a period of 42 days.

### **VOTING REQUIREMENTS**

Simple Majority

**MOVED Cr Gobbert, SECONDED Cr Amphlett that Council:**

**1 Pursuant to Part 5 of the Planning and Development Act 2005, CONSENTS to initiate Amendment No 50 to the City of Joondalup District Planning Scheme 2 to:**

- (a) remove the 'Public Use' reservation from Reserve 36690 (34) Currajong Crescent, Craigie and zone to 'Urban Development'; and**
- (b) change the density code for Reserve 36690 (34) Currajong Crescent, Craigie from R20 to uncoded;**

**for the purposes of public advertising for a period of 42 days;**

- 2 **NOTES that, in the event that Amendment No 50 is approved, a Structure Plan is required to be prepared in accordance with Part 9 of the City of Joondalup District Planning Scheme No 2. The Structure Plan application and approvals process will require further extensive community consultation to be undertaken, prior to consideration by Council;**
- 3 **ADVISES the applicant that the City would anticipate a high level of community and other stakeholder interest in the subdivision and development of the site, and therefore requests a community involvement and consultation plan be submitted to the City prior to the preparation of the structure plan, undertaken at the applicant's cost, to supplement the formal consultation process required under District Planning Scheme No 2;**
- 4 **ADVISES the applicant that, subject to the finalisation of Amendment 50, sustainability and energy efficiency measures are to be considered in the preparation of a structure plan for the site.**

**The Motion was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 4 refers*

*To access this attachment on electronic document, click here: [Attach4brf100810.pdf](#)*

## **CJ133-08/10 PROPOSED SHADE SAIL ADDITION TO A PLACE OF WORSHIP AT LOT 550 (15) MOOLANDA BOULEVARD, KINGSLEY**

**WARD:** South-East

**RESPONSIBLE DIRECTOR:** Ms Dale Page  
Planning and Development

**FILE NUMBER:** 17306

**ATTACHMENTS:** Attachment 1 Location plan  
Attachment 2 Development plans  
Attachment 3 Advertising plan

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### **PURPOSE**

To request Council's determination of an application for a shade sail addition with a setback variation, at an existing Place of Worship.

### **EXECUTIVE SUMMARY**

An application for planning approval has been received for a shade sail addition for the above Church site. The shade sail is located to the rear of the Church, adjoining Calthorpe Park. The proposal complies with all the requirements of the City of Joondalup District Planning Scheme No.2 (DPS2), except for the side setback to the western boundary.

The existing use, Place of Worship, was approved under the provisions of the City of Wanneroo Town Planning Scheme No.1 (TPS1), and as the land use Place of Worship is an 'X' or prohibited use in the 'Residential' zone, the site is only permitted to continue operating in accordance with the non-conforming use provisions of DPS2.

The proposal satisfies the provisions of Part 7 of DPS2 – Non-Conforming Uses and will not adversely affect any adjoining or surrounding properties. Consequently, it is recommended that the application for planning approval be approved subject to conditions.

## BACKGROUND

**Suburb/Location:** Lot 550 (15) Moolanda Boulevard, Kingsley WA 6026  
**Applicant:** Steve Dalby  
**Owner:** Westminster Presbyterian Church Kingsley Inc  
**Zoning:** **DPS:** Residential  
**MRS:** Urban  
**Site Area:** 2819.66m<sup>2</sup>  
**Structure Plan:** Not Applicable

The subject site is bounded by Calthorpe Place to the north, Moolanda Boulevard to the east, Calthorpe Park to the west, and a City of Joondalup owned development to the south which is utilised by Community Vision.

The existing use, Place of Worship, was approved under the provisions of the City of Wanneroo Town Planning Scheme No.1 (TPS1). The subject land is zoned 'Residential' under the City's District Planning Scheme No.2 (DPS2). Place of Worship is an 'X' or prohibited use in the 'Residential' zone. However, the site can continue to be used for such a purpose having regard to the non-conforming use provisions of DPS2.

## DETAILS

The applicant proposes to erect a shade sail adjacent to the western property boundary, adjoining Calthorpe Park.

The shade sail has a maximum dimension of seven metres and will be attached to the existing Church building in two places, and to posts in three other locations, including immediately adjacent to the western boundary (Attachment 2 refers).

The shade sail will be three metres above ground level where attached to the building, and 2.4 metres above ground level where attached to the post closest to the western boundary. It will be fixed at 2.4 and 2.5 metres above ground level in the other locations. There are no proposed changes to the existing ground levels, and it is proposed that the shade sail will be constructed of 'classic cream' coloured materials.

The proposed development complies with all the relevant requirements of DPS2 with the exception of a nil rear setback in lieu of six metres to the western boundary.

The proposal does not affect on-site car parking or landscaping provisions.

**Issues and options considered:**

Council has the discretion to:

- Approve the application without conditions;
- Approve the application with conditions; or
- Refuse the application

**Legislation/Strategic Plan/Policy Implications**

**Legislation** City of Joondalup District Planning Scheme No. 2

The following Clauses of DPS2 are relevant to the development proposal

**4.5 Variations to site and development standards and requirements**

4.5.1 *Except for development in respect of which the Residential Planning Codes apply and the requirements set out in Clauses 3.7.3 and 3.11.5, if a development is the subject of an application for planning approval and does not comply with a standard or requirement prescribed under the Scheme, the Council may, notwithstanding that non-compliance, approve the application unconditionally or subject to such conditions as the Council thinks fit.*

4.5.2 *In considering an application for planning approval under this clause, where, in the opinion of Council, the variation is likely to affect any owners or occupiers in the general locality or adjoining the site which is subject of consideration for the variation, the Council shall:*

(a) *consult the affected parties by following one or more of the provisions for advertising uses pursuant to Clause 6.7.1; and*

(b) *have regard to any expressed views prior to making its decision to grant the variation.*

4.5.3 *The power conferred by this clause may only be exercised if the Council is satisfied that:*

(a) *approval of the proposed development would be appropriate having regard to the criteria set out in Clause 6.8; and*

(b) *the non-compliance will not have any adverse effect upon the occupiers or users of the development or the inhabitants of the locality or upon the likely future development of the locality.*

**4.7 Building setbacks for non-residential buildings**

4.7.1 *Unless otherwise provided for in Part 3 of the Scheme, buildings shall be set back from property boundaries as follows:*

*Setback from street boundary 9.0 metres*

*Setback from side boundary 3.0 metres*

*Setback from rear boundary 6.0 metres*

## 6.8 *Matters to be considered by Council*

### 6.8.1 *The Council when considering an application for Planning Approval shall have due regard to the following:*

- (a) interests of orderly and proper planning and the preservation of the amenity of the relevant locality;*
- (b) any relevant submissions by the applicant;*
- (c) any Agreed Structure Plan prepared under the provisions of Part 9 of the Scheme;*
- (d) any planning policy of the Council adopted under the provisions of clause 8.11;*
- (e) any other matter which under the provisions of the Scheme the Council is required to have due regard;*
- (f) any policy of the Commission or its predecessors or successors or any planning policy adopted by the Government of the State of Western Australia;*
- (g) any relevant proposed new town planning scheme of the Council or amendment or proposed Metropolitan Region Scheme Amendment in so far as they can be regarded as seriously entertained planning proposals;*
- (h) the comments or wishes of any public or municipal authority received as part of the submission process;*
- (i) the comments or wishes of any objectors to or supporters of the application;*
- (j) any previous decision made by the Council in circumstances which are sufficiently similar for the previous decision to be relevant as a precedent, provided that the Council shall not be bound by such precedent; and*
- (k) any other matter which in the opinion of the Council is relevant.*

## 7.2 *Extensions and changes to a non-conforming use:*

7.2.1 *A person shall not alter or extend a non-conforming use or erect, alter or extend a building used in conjunction with a non-conforming use or change the use of land from a non-conforming use to another non-conforming use without first having applied for and obtained planning approval under the Scheme.*

7.2.2 *An application for planning approval under this clause shall be advertised in accordance with Clause 6.7.1.*

7.2.3 *Where an application is for a change of use from an existing non-conforming use to another non-conforming use, the Council shall not grant its planning approval unless the proposed use is:*

- (a) substantially less detrimental to the amenity of the locality than the existing non-conforming use; and*
- (b) in the opinion of the Council is closer to the intended purpose of the zone.*

## **Strategic Plan**

### **Key Focus Area:**

Not Applicable.

**Objective:**

Not Applicable.

**Policy**

Not Applicable.

**Risk Management considerations:**

The proponent has a right of review against Council's decision, or any conditions included therein, in accordance with the State Administrative Tribunal Act 2004 and the Planning and Development Act 2005.

**Financial/Budget Implications:**

Not Applicable.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

Not Applicable.

**Consultation:**

The rear boundary of the subject property adjoins Calthorpe Park and, combined with the open nature of the proposed shade sail structure, it is considered that no surrounding residential landowners are likely to be adversely impacted. However, Clause 7.2 of DPS2 requires that where an application proposes to alter or extend a non-conforming use that the proposal must be advertised in accordance with Clause 6.7.1.

Advertising occurred by way of a letter to three adjoining landowners for a period of 14 days from 17 June 2010 to 1 July 2010.

No submissions were received.

**COMMENT**

Under DPS2, the required rear setback for non residential buildings is 6.0 metres. The applicant is proposing a nil setback to the western boundary.

Only a small portion of the proposed shade sail will have a nil setback to the rear boundary, and the development at this point is proposed to be a maximum of 2.4 metres above ground level. The structure will be somewhat screened from view from surrounding properties and the street as a result of existing mature vegetation in Calthorpe Park, and also by the existing Church building.

Having regard to:

- the distance that the proposed structure is located from any surrounding residential properties; and
- the location of the proposed shade sail adjacent to Calthorpe Park, and at the rear of the existing Church;

it is considered that the proposed setback variation will not have a detrimental impact on any adjoining properties or the amenity of the area. As such, it is recommended that the proposed variation be supported.

### **Conclusion**

The proposed development is considered to be relatively small in size and scale. The proposed structure is not bulky due to its open nature and it is considered that it will not adversely impact on any adjoining or surrounding properties, or the streetscape.

In light of the above, it is recommended that the application be approved, subject to conditions.

### **VOTING REQUIREMENTS**

Simple Majority

**MOVED Cr Young, SECONDED Cr Gobbert, that Council:**

- 1 EXERCISES discretion under Clause 4.5.1 of the District Planning Scheme No.2 and determines that the rear setback of nil in lieu of 6.0 metres to the western boundary is appropriate in this instance;**
- 2 APPROVES the application for Planning Approval dated 25 March 2010 submitted by Steve Dalby as the applicant on behalf of the owners Westminister Presbyterian Church Kingsley Inc for a shade sail addition at Lot 550 (15) Moolanda Boulevard, Kingsley, subject to the following conditions:**
  - (a) All stormwater is to be collected on site and disposed of in a manner acceptable to the City of Joondalup; and**
  - (b) The colours and materials of the proposed shade sail shall match the existing church buildings where practicable, to the satisfaction of the City of Joondalup;**
- 3 NOTES that this approval relates only to the proposed shade sail, as indicated on the development plans provided in Attachment 2 to Report CJ133-08/10, it does not relate to any other development on this lot.**

**The Motion was Put and CARRIED (13/0) by En Bloc Resolution prior to consideration of Item CJ144-08/10, Page 64 refers.**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 7 refers*

*To access this attachment on electronic document, click here: [Attach7brf100810.pdf](#)*

**Disclosure of interest affecting impartiality**

<b>Name/Position</b>	<b>Cr Christine Hamilton-Prime</b>
<b>Item No/Subject</b>	CJ134-08/10 – Community Sporting and Recreation Facilities Fund (CSRFF) Small Grants Round 1.
<b>Nature of interest</b>	Interest that may affect impartiality
<b>Extent of Interest</b>	Cr Hamilton-Prime is a member of the Whitford Hockey Club

## CJ134-08/10 COMMUNITY SPORTING AND RECREATION FACILITIES FUND (CSRFF) SMALL GRANTS ROUND 1

**WARD:** South-West

**RESPONSIBLE DIRECTOR:** Mr Garry Hunt  
Office of the CEO

**FILE NUMBER:** 22209

**ATTACHMENT:** Attachment 1 CSRFF Small Grants Application Process Summary

**PURPOSE**

To provide details and recommendations on the applications received as part of the Department of Sport and Recreation's Community Sporting and Recreation Facilities Fund (CSRFF) Small Grants Round 1.

**EXECUTIVE SUMMARY**

The Department of Sport and Recreation has \$20 million allocated for the Community Sporting and Recreation Facility Fund. The Department has implemented two (2) Small Grants Rounds in addition to the Annual and Forward Planning Grants offered annually. The City of Joondalup is required to assess, rank and rate all applications received from sport and recreation clubs/groups located within the region.

One community sporting group submitted an application for consideration as part of the CSRFF Small Grants Round 1.

*It is recommended that Council:*

- 1 *ENDORSES the priority ranking and applicant rating for the project, as stated below:*

	<i>Applicant's Rank</i>	<i>Applicant's Rating</i>
1	<i>Whitford Hockey Club</i>	<i>Well planned and needed by the applicant.</i>

- 2 *APPROVES a grant of \$10,133 (excluding GST), to the Whitford Hockey Club for the development of a turf hockey facility feasibility study, subject to:*

- (a) *the Club meeting one third of the project's total cost being \$30,399 (excluding GST);*  
 (b) *the Club being granted \$10,133 (excluding GST) from the Community Sporting and Recreation Facilities Fund.*

## BACKGROUND

The Department of Sport and Recreation's CSRFF program aims to increase participation in physical activity through the development of well designed infrastructure for sport and recreation.

The CSRFF program represents a partnership opportunity for community organisations to work with Local Government Authorities and the Department of Sport and Recreation. A CSRFF grant will not exceed one third of the total completed cost of the project, with the remaining funds to be contributed by applicant's own cash or 'in-kind' contribution, and the Local Government Authority. The State Government allocates \$20 million per year for CSRFF grants. The categories include the Annual and Forward Planning grants, which have been offered by the State for over ten years, and the second year of two Small Grants Rounds. Details of each category are:

### 1 Small Grants (\$1.5 million per year; \$750,000 each round)

Small Grants are offered on a bi-annual basis for projects that have a total value of between \$7,500 and \$150,000. This includes planning studies to a total value of \$45,000, which may lead to future CSRFF applications for large scale projects. Applications close in August and March of each year.

### 2 Annual Grants (\$3 million per year)

Annual Grants require greater detail and planning and have a total project value of between \$150,001 and \$500,000. Applications close in October of each year.

### 3 Forward Planning Grants (\$15.5 million per year)

Forward Planning Grants are for projects requiring a period of between one and three years to complete with a maximum grant amount of \$4 million (total project value up to \$12 million). Applications close in October of each year.

The City of Joondalup is required to place a priority ranking and rating on applications from organisations that fall within its boundaries based on the following criteria:

- Well planned and needed by the local government.
- Well planned and needed by the applicant.
- Needed by the local government, more planning required.
- Needed by the applicant, more planning required.
- Idea has merit, more preliminary work needed.
- Not recommended.

A strong emphasis is placed on a planned approach towards CSRFF applications and as a result, the City implements its CSRFF process to reflect this principle (Attachment 1 refers).

## DETAILS

The City of Joondalup received one application as part of the CSRFF Small Grants Round 1.

The City assessed the application, and a project summary and justification for the recommendation has been developed.



Recommendation Summary

Ranking: 1  
 Rating: Well planned and needed by the applicant.  
 Funding recommended: \$10,133

**Legislation/Strategic Plan/Policy Implications**

**Legislation** Not Applicable.

**Strategic Plan**

**Key Focus Area:** Community Wellbeing

Objective: 5.2 To facilitate healthy lifestyles within the community.

Strategy: 5.2.1 The City provides high quality recreation facilities and programs

Outcome: The Joondalup community is provided with opportunities to lead a healthy lifestyle.

**Policy** The assessment process undertaken for the CSRFF program is in line with the following City policies:

Community Funding  
 Reserves, Parks and Recreation Grounds  
 Community Facilities – Built

**Risk Management considerations:**

If the feasibility study provides the recommendation for the turf hockey pitch to be constructed, there is the potential for a future application to CSRFF by the club for the construction of the facility.

The preliminary costs provided by the Whitford Hockey Club indicate the development of a turf hockey pitch is estimated at \$1.8 million, which if supported through a CSRFF application, would result in the City meeting one third (1/3) of the total cost. The support of this application for a feasibility study does not commit the City to any future application submitted by the club.

To manage this risk, any future application received will be assessed by Council prior to submission and assessment by the Department of Sport and Recreation.

**Financial/Budget Implications:**

If the project is approved, the funds would be available during the 2010/11 financial year and require acquittal prior to 15 June 2011.

**Account No:** 1.443.A4409.3299.0000  
**Budget Item:** Future Facilities Fund  
**Budget Amount:** \$30,000  
**Amount Spent To Date:** \$ 0  
**Proposed Cost:** \$10,133  
**Balance:** \$19,867

**Regional Significance:**

Not Applicable.

**Sustainability Implications:**

Not Applicable.

**Consultation:**

To date no consultation has been undertaken; however, as part of the feasibility study, community consultation will be conducted by the consultant engaged to undertake the project.

**COMMENT**

The Department of Sport and Recreation, through the CSRFF, aims to increase participation in sport and recreation with an emphasis on physical activity, through rational development of sustainable, good quality, well-designed and well-utilised facilities. The CSRFF provides the City with an excellent opportunity to upgrade community facilities and City infrastructure with the support of the state government (Department of Sport and Recreation) and the community organisations that will directly benefit from the upgrades.

The Whitford Hockey Club's application has been researched and well planned. The approach taken by the club demonstrates a strong commitment to deliver the project. Supporting this project represents a sound financial contribution toward sport and recreation in the Joondalup region for clubs and the community in general.

The study will benefit the club, and the City, through an independent review on the feasibility of a turf hockey pitch at MacDonald Park. This project will provide recommendations for the future development of the site, including concept designs and cost estimates.

In accordance with all CSRFF projects, the Whitford Hockey Club will project manage the study; however, the City will be consulted as part of the feasibility process and contribute to the design of the proposed facility.

**VOTING REQUIREMENTS**

Simple Majority

**MOVED Cr Norman, SECONDED Cr Hamilton-Prime that Council:**

- 1 ENDORSES the priority ranking and applicant rating for the project, as stated below:**

Applicant's Rank		Applicant's Rating
1	Whitford Hockey Club	Well planned and needed by the applicant.

- 2 APPROVES a grant of \$10,133 (excluding GST), to the Whitford Hockey Club for the development of a turf hockey facility feasibility study, subject to the Club:**
- (a) meeting one third of the project's total cost being \$30,399 (excluding GST);
- (b) being granted \$10,133 (excluding GST) from the Community Sporting and Recreation Facilities Fund.

**The Motion was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 8 refers*

*To access this attachment on electronic document, click here: [Attach8brf100810.pdf](#)*

## **CJ135-08/10 EXECUTION OF DOCUMENTS**

**WARD:** All

**RESPONSIBLE DIRECTOR:** Mr Jamie Parry  
Director Governance and Strategy

**FILE NUMBER:** 15876

**ATTACHMENTS:** Nil

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### **PURPOSE**

For Council to note the documents executed by means of affixing the Common Seal for the period 13 July 2010 to 20 July 2010.

## EXECUTIVE SUMMARY

The City of Joondalup enters various agreements by affixing its Common Seal. The Local Government Act 1995 states that the City is a body corporate with perpetual succession and a common seal. Those documents that are to be executed by affixing the Common Seal or signed by the Mayor and the Chief Executive Officer are reported to the Council for information on a regular basis.

## BACKGROUND

Nil.

## DETAILS

The following documents have been executed by affixing the Common Seal:

<b>Document:</b>	Section 70A Notification
<b>Parties:</b>	City of Joondalup and Paul John Shearman
<b>Description:</b>	To restrict the occupation of the ancillary accommodation to dependent member/s of the family of the occupier/s of the main dwelling on the land at Lot 4 (No 25) Opal Drive, Edgewater.
<b>Date:</b>	13.07.10
<b>Signed/Sealed:</b>	Sealed

<b>Document:</b>	Section 70A Notification
<b>Parties:</b>	City of Joondalup and A J and T D Tonge
<b>Description:</b>	To restrict the occupation of the ancillary accommodation to dependent member/s of the family of the occupier/s of the main dwelling on the land at Lot 60 (No 25) Shelley Place, Kallaroo.
<b>Date:</b>	20.07.10
<b>Signed/Sealed:</b>	Sealed

<b>Document:</b>	Section 70A Notification
<b>Parties:</b>	City of Joondalup and Zencich
<b>Description:</b>	To withdraw a Caveat J449637 which required the proprietors of Lot 2 (No 4) and Lot 1 (No 6) Abaco Court, Hillarys, to build and construct a battleaxe driveway as the terms of the associated Deed have been satisfied.
<b>Date:</b>	20.07.10
<b>Signed/Sealed:</b>	Sealed

### Issues and options considered:

Not Applicable.

### Legislation/Strategic Plan/Policy Implications

**Legislation** Sub-sections (2) and (3) of Section 2.5 of the Local Government Act 1995 state:

- (2) The local government is a body corporate with perpetual succession and a common seal.
- (3) The local government has the legal capacity of a natural person.

**Strategic Plan**

**Key Focus Area:** Some of the documents executed by affixing the common seal may have a link to the Strategic Plan on an individual basis.

**Policy**

Not Applicable.

**Risk Management considerations:**

Not Applicable.

**Financial/Budget Implications:**

Some of the documents executed by the City may have financial and budget implications.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

Not Applicable.

**Consultation:**

Not Applicable.

**COMMENT**

The various documents that have been executed by affixing the Common Seal of the City of Joondalup are submitted to the Council for information.

**VOTING REQUIREMENTS**

Simple Majority

**MOVED Cr Young, SECONDED Cr Gobbert, that Council that Council NOTES the schedule of documents covering the period 13 July 2010 to 20 July 2010 executed by means of affixing the Common Seal.**

**The Motion was Put and CARRIED (13/0) by En Bloc Resolution prior to consideration of Item CJ144-08/10, Page 64 refers.**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

## **CJ136-08/10 REGIONAL GOVERNANCE FRAMEWORK FOR NORTH WEST REGION**

**WARD:** All

**RESPONSIBLE DIRECTOR:** Mr Jamie Parry  
Governance and Strategy

**FILE NUMBER:** 43213, 43458

**ATTACHMENTS:** Attachment 1 Proposed Regional Governance Framework.  
Attachment 2 Diagrammatic representation of implications of Australian and State Government Policy on Local Government.

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### **PURPOSE**

To seek Council's endorsement of a Regional Governance Framework to coordinate and manage economic development and infrastructure planning in the North West region.

### **EXECUTIVE SUMMARY**

The Cities of Wanneroo and Joondalup are seeking to secure State Government support for the establishment of a regional governance body to coordinate and manage economic development and infrastructure planning in the North West region. State Government support is also sought for the proposed Regional Governance Framework to be leveraged through an appropriate State Government agency and headed by a Cabinet Minister.

The City of Joondalup has adopted the following Strategic Position Statement:

*The City, in conjunction with the City of Wanneroo, should have a Regional Governance Framework for the North West region that provides:*

- *An effective, transparent and co-ordinated implementation mechanism to strategically respond to the needs of the region;*
- *A reporting mechanism to State and Federal Government;*
- *Engagement and commitment from key stakeholders;*
- *A high level of consensus of direction in infrastructure priorities;*
- *Mechanisms and planning strategies to generate timely key employment land supply; and*
- *Integrated infrastructure planning to activate economic development in a timely manner.*

The proposed Regional Governance Framework will provide a structure through which the North West region can proactively contribute towards the articulated direction of the Australian Government which states that all three spheres of government have roles to play in addressing and meeting the key challenges and opportunities to improve the productivity, liveability and sustainability of Australian cities.

This report seeks Council endorsement of the Regional Governance Framework as a basis for ongoing dialogue with the City of Wanneroo and the State Government to progress existing and emerging capital infrastructure needs in the region.

## BACKGROUND

The recent planning history of the North West region shows that previous frameworks have failed to deliver an agreed sub-regional Structure Plan with associated infrastructure coordination, staging strategy or economic development strategy. This can be attributed to the failure of previous initiatives to gain the high level political legitimacy and acceptance required to implement a Regional Governance Framework.

The macroeconomic future of the region is therefore uncertain, defaulting to existing structure plans (developer, landowner and local government driven), ad-hoc infrastructure delivery and limited State Government Budget commitment. The need for macro level strategic planning has been highlighted at Federal and State levels.

The Council of Australian Government Communiqué in December 2009 agreed that by 1 January 2012, all States will have in place Capital City Strategic Plans that will meet the National criteria, and noted that the Commonwealth will link future infrastructure funding decisions to meeting those criteria.

National criteria will provide the platform to reshape cities and the criteria will ensure cities have strong, transparent and long term plans in place to manage population and economic growth, plans that address climate change, improve housing affordability and tackle urban congestion.

The criteria will:

- Provide for future oriented and publicly available long term strategic plans.
- Be integrated across functions (land use, infrastructure, and transport) and coordinated between all three spheres of government.
- Clearly identify priorities for future investment and policy effort by governments.
- Provide for effective implementation arrangements and supporting mechanisms.
- Support and facilitate economic growth, population growth and demographic change.

Capital City strategic planning systems naturally filter down to necessitate sub regional and local level planning to feed into these directives as shown in *Attachment 2*.

The Western Australian Planning Commission Draft Spatial Framework for Perth and Peel *Directions 2031* was released in June 2009. The growth management strategies and structure plans for each sub region will form the basis of future policy development and provide clear direction regarding the planning, management and staging of urban growth for the entire Perth and Peel region.

*Directions 2031* will provide future oriented and publicly available long term strategic plans that meet the national criteria for future strategic planning of capital cities outlined above, and in particular, the integration across the functions of land use, infrastructure and transport and coordination between all three spheres of government.

The Cities of Joondalup and Wanneroo entered into discussions in 2009 to examine the requirement for a Regional Governance Framework for the North West region. The intended purpose was to secure State Government support for the establishment of a regional governance body to coordinate and manage economic development and infrastructure planning in the North West region and to obtain State Government support for the proposed Regional Governance Framework to be leveraged through an appropriate State Government agency.

It should be noted that at the Council meeting at the City of Wanneroo held on 9 March 2010 it was resolved inter alia that the Council endorse the proposed Draft Regional Governance Framework as a basis for ongoing dialogue with the City of Joondalup and the State Government.

At the City of Joondalup meeting held on 20 July 2010, Council adopted the following Regional Governance Framework for the North West Corridor Strategic Position Statement: (CJ121-07/10 refers)

*The City, in conjunction with the City of Wanneroo, should have a Regional Governance Framework for the North West region that provides:*

- *an effective, transparent and co-ordinated implementation mechanism to strategically respond to the needs of the region;*
- *a reporting mechanism to State and Federal Government;*
- *engagement and commitment from key stakeholders;*
- *a high level of consensus of direction in infrastructure priorities;*
- *mechanisms and planning strategies to generate timely key employment land supply; and*
- *integrated infrastructure planning to activate economic development in a timely manner.*

## **DETAILS**

The Cities of Wanneroo and Joondalup are seeking to secure State Government support for the establishment of a Regional Governance Framework to coordinate and manage economic development and infrastructure planning in the North West region. State Government support will also be sought for the proposed Regional Governance Framework to be leveraged through an appropriate State Government Agency and headed by a Cabinet Minister.

The role of the North West region Regional Governance Framework will be to coordinate and manage economic development and infrastructure planning in the NW region and its key outputs will be:

- to develop the North West region Structure Plan;
- to develop a North West region Transport Strategy;
- to develop and implement strategies to deliver employment and skills outcomes;
- to develop and implement investment attraction strategies and action plans;
- to identify and prioritise major projects required for a healthy North West region economy;
- to lobby key stakeholders for commitment to major projects; and
- to ensure that key projects are included in Treasury forecasts.

The proposed Governance Framework is shown as *Attachment 1* to this report and its ability to achieve *whole of region* economic development outcomes and infrastructure provision is contingent on strong terms of reference and collaboration between Federal Government, State Government Agencies, Local Government, and the private sector.

It is essential that any regional governance structure has legislative legitimacy with leverages through an appropriate State Government Agency in order to avoid replicating the ad hoc approach to strategic planning and development that has occurred in the North West region.

**Issues and options considered:****Option 1**

Council may endorse the Regional Governance Framework without modification shown as *Attachment 1*.

This is the preferred option as the Regional Governance Framework shown as *Attachment 1* provides a sound framework for coordinating and managing economic development and infrastructure planning in the NW corridor between State Government, Local Government and key stakeholders. The Framework has also been endorsed by the City of Wanneroo – a key partner in a regional approach.

**Option 2**

Council may endorse the Regional Governance Framework with modifications.

**Option 3**

Council may choose not to endorse the Regional Governance Framework with or without modifications.

**Legislation/Strategic Plan/Policy Implications**

**Legislation** Not Applicable.

**Strategic Plan 2008-2011**

**Key Focus Area:** Economic Prosperity and Growth

**Objective:** 3.2.3 The City works collaboratively the City of Wanneroo and the State Government in developing and implementing regional strategies to increase employment opportunities.

**Policy** Council Policy - Economic Development

**Risk Management considerations:**

The absence of a Regional Governance Framework to support a regional approach to economic development and infrastructure planning risks the ad hoc delivery of major infrastructure, transport, and services for the NW region.

**Financial/Budget Implications:**

Not Applicable.

**Regional Significance:**

The Regional Governance Framework provides a robust regional governance model to enable major infrastructure coordination and provision, and to maximise economic development opportunities in the region through State Government, Local Government and Key Stakeholder collaboration.

The Regional Governance Framework will develop agreed North West regional strategies that feed into State Government strategies such as *Directions 2031* which will provide future oriented and publicly available long term strategic plans to manage population and economic growth and subsequently feed into the required long term planning for the Federal Government's Future Strategic Planning of Capital Cities.

**Sustainability implications:**

A coordinated and integrated regional approach to transport, major projects, infrastructure provision, employment and urban growth management will address urban sustainability into the future taking into account strategic priorities for the whole of the North West region.

**Consultation:**

Not Applicable.

**COMMENT**

The issues associated with managing urban growth and providing infrastructure to support population growth are well documented. Local governments are facing increasing pressure on the services they provide as a result of population and economic growth and increasing community expectations for new and upgraded infrastructure.

The Cities of Joondalup and Wanneroo have been examining a regional partnership approach through the development of the *Regional Governance Framework* which will facilitate the coordination and management of economic development and infrastructure planning for the North West Corridor.

The State Government Local Government Reform process has developed the concept of a Regional Collaborative Group (RCG) to voluntarily adopt a regional approach to local government strategic and community planning and the social, economic and environmental development of their communities. The RCG will also facilitate the harmonisation of core local government functions and services. Joining a RCG is considered an effective option for local governments in remote regional areas however it is considered that the proposed Regional Governance Framework model discussed in this report is more suited to a macro approach to urban development as it incorporates partnerships with all tiers of government as well as key stakeholders and agencies.

The proposed Regional Governance Framework will provide a structure through which the North West region can proactively contribute towards the articulated direction of the Australian Government which states that all three spheres of government have roles to play in addressing and meeting the key challenges and opportunities to improve the productivity, liveability and sustainability of Australian cities.

**VOTING REQUIREMENTS**

Simple Majority

**MOVED Cr Young, SECONDED Cr Gobbert that Council ENDORSES the proposed Regional Governance Framework shown as Attachment 1 to Report CJ136-08/10 as a basis for ongoing dialogue with the City of Wanneroo and the State Government.**

**The Motion was Put and CARRIED (13/0) by En Bloc Resolution prior to consideration of Item CJ144-08/10, Page 64 refers.**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 9 refers*

*To access this attachment on electronic document, click here: [Attach9brf100810.pdf](#)*

## **CJ137-08/10 MINUTES OF EXTERNAL COMMITTEES**

**WARD:** All

**RESPONSIBLE DIRECTOR:** Mr Jamie Parry  
Governance and Strategy

**FILE NUMBER:** 03149

**ATTACHMENTS:** Attachment 1 Minutes of the Meeting of the Mindarie Regional Council held on 1 July 2010

*(Please Note: These minutes are only available electronically)*

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### **PURPOSE**

To submit minutes of external committees to Council for information.

### **EXECUTIVE SUMMARY**

The following minutes are provided:

- Meeting of the Mindarie Regional Council held on 1 July 2010.

### **VOTING REQUIREMENTS**

Simple Majority

**MOVED Cr Young, SECONDED Cr Gobbert, that Council NOTES the Minutes of the Meeting of the Mindarie Regional Council held on 1 July 2010 forming Attachment 1 to Report CJ137-08/10.**

**The Motion was Put and CARRIED (13/0) by En Bloc Resolution prior to consideration of Item CJ144-08/10, Page 64 refers.**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*To access this attachment on electronic document, click here: [Attach18agn170810.pdf](#)*

**Disclosure of interest affecting impartiality**

<b>Name/Position</b>	<b>Cr Mike Norman</b>
<b>Item No/Subject</b>	CJ138-08/10 – Annual Plan 2010/11.
<b>Nature of interest</b>	Interest that may affect impartiality
<b>Extent of Interest</b>	Cr Norman is Chairman of the Joondalup Community Coast Care Forum that has commented on the biodiversity signage project and has a particular interest in the outcome.

**CJ138-08/10 ANNUAL PLAN 2010/11****WARD:** All**RESPONSIBLE DIRECTOR:** Mr Jamie Parry  
Governance and Strategy**FILE NUMBER:** 20560**ATTACHMENTS:** Attachment 1 Annual Plan 2010/11  
Attachment 2 Capital Works Program 2010/11**PURPOSE**

To present Council with the Annual Plan 2010/11.

**EXECUTIVE SUMMARY**

The Annual Plan contains the major projects and priorities which the City intends to deliver in the 2010/11 financial year.

*It is recommended that Council RECEIVES the:*

- 1 *Annual Plan 2010/11 which is shown as Attachment 1 to Report CJ138-08/10.*
- 2 *Capital Works Program 2010/11 which is shown as Attachment 2 to Report CJ138-08/10.*

**BACKGROUND**

The City's Corporate Reporting Framework requires the development of an Annual Plan to achieve the objectives of the Strategic Plan 2008/11 and the provision of reports against the Annual Plan to be presented to Council on a quarterly basis.

**DETAILS****Issues and options considered:**

The Annual Plan contains a brief description of the key projects and programs that the City proposes to deliver in the 2010/11 financial year.

Quarterly milestones are set for each key project and program to be delivered, and a report will be presented to Council at the end of each quarter detailing progress against these milestones. Progress against the Capital Works Program 2010/11 will also be provided with the quarterly reports. The Capital Works Program 2010/11 is shown as *Attachment 2* to this Report.

**Legislation/Strategic Plan/Policy Implications**

**Legislation** The Local Government Act 1995 provides a framework for the operations of Local Governments in Western Australia. Section 1.3 (2) states:

*This Act is intended to result in:*

- (a) *Better decision making by local governments;*
- (b) *Greater community participation in the decisions and affairs of local governments;*
- (c) *Greater accountability of local governments in their communities;*  
*and*
- (d) *More efficient and effective government.*

**Strategic Plan**

**Key Focus Area:** Leadership and Governance.  
1.3 To lead and manage the City effectively.

**Objective:**

**Policy** City Policy - Communications – the Council recognises and acknowledges the importance of consistent, clear communication, and access to information for its stakeholders.

**Risk Management considerations:**

The development of the Annual Plan and quarterly reports provides a mechanism for tracking progress against milestones for major projects and programs.

**Financial/Budget Implications:**

All projects in the Annual Plan 2010/11 have been included in the 2010/11 Budget.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

All projects and programs in the Annual Plan contribute to community wellbeing, the natural and built environment, economic development and good governance of the City.

**Consultation:**

Not Applicable.

**COMMENT**

It is important that the City develops and communicates to the community a clear plan of the projects and activities it intends to undertake each year. Measuring performance on the timely delivery of projects and programs enables the community to assess the City's achievements against the Annual Plan and the objectives of the Strategic Plan 2008/11.

## VOTING REQUIREMENTS

Simple Majority.

**MOVED Cr Norman, SECONDED Cr Amphlett that Council RECEIVES the:**

- 1 Annual Plan 2010/11 which is shown as Attachment 1 to Report CJ138-08/10;**
- 2 Capital Works Program 2010/11 which is shown as Attachment 2 to Report CJ138-08/10.**

**The Motion was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 10 refers*

*To access this attachment on electronic document, click here: [Attach10agn170810.pdf](#)*

## **CJ139-08/10 JOONDALUP JINAN SISTER CITY RELATIONSHIP - DELEGATION TO JINAN**

**WARD:** All

**RESPONSIBLE DIRECTOR:** Mr Jamie Parry  
Governance and Strategy

**FILE NUMBER:** 52469

**ATTACHMENTS:** Attachment 1 Sister City Relationship Plan  
Attachment 2 History of the Sister City Relationship

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## **PURPOSE**

To seek Council's endorsement for a Delegation to visit Jinan to progress the Sister City Relationship between the City of Joondalup and the Jinan Municipal People's Government, and for the Delegation to attend the *Better City, Better Life* Expo for one day en route to Jinan.

## **EXECUTIVE SUMMARY**

The City of Joondalup received an invitation from Mayor Zhang Jianguo from Jinan inviting the City to participate in the 7<sup>th</sup> China International Garden and Flower Expo and for the Mayor to lead a Delegation to Jinan for the event in 2009. The invitation was declined due to other commitments.

The Jinan Delegation led by Mayor Zhang Jianguo in May 2010 also issued an invitation for the City of Joondalup to send a Delegation to Jinan to continue to progress the Sister City Relationship.

It is proposed to send a Delegation to Jinan in September 2010 led by the Mayor and the Chief Executive Officer (or a representative for the Chief Executive Officer) to represent the City and lead the Delegation in accordance with normal protocols. It is also proposed that the City pay all costs including airfare, accommodation and incidentals associated with the Delegation for the Mayor and Chief Executive Officer. The Delegation is proposed for a period of three to four days with two days travel time included.

There is also an opportunity to attend a major Expo in Shanghai, *Better City, Better Life*, which will attract governments and people from across the world. The Expo will showcase new approaches to urban and sustainable development, and provides an opportunity for the Delegation to participate in this Expo and learn from the approaches of a range of countries in relation to sustainable urban development.

## **BACKGROUND**

The City of Joondalup has a Sister City Relationship with the Jinan Municipal People's Government.

The Sister City Relationship began in 2000. The signing of a Memorandum of Understanding which was endorsed by the Council on *25 July 2000* marked the beginnings of the Sister City Relationship.

In August 2006, the Council endorsed a long term Relationship Plan to assist in guiding the growth and continuity of the Jinan-Joondalup Sister City Relationship (*CJ224 – 11/05 refers*).

The Plan highlighted four key focus areas for the relationship:

- 1 Relationship Management
- 2 Social-Cultural Exchange
- 3 Environmental Exchange
- 4 Economic Exchange

The Sister City Relationship has included a number of inbound and outbound Delegations and a condensed history of the relationship is shown as *Attachment 2* to this Report.

The most recent Jinan Delegation visited Joondalup on 12 and 13 May 2010, and an invitation was extended at that time for the City of Joondalup to send a Delegation to Jinan.

## **DETAILS**

Since the adoption of the Relationship Plan in 2006 the following Key Achievements across the four focus areas include:

### **Relationship Management**

- Positive feedback from all stakeholders involved on civic events and delegation hosting.
- Mayoral outbound visit in September 2007.
- Extensive promotion of the Sister City Relationship.
- The City has provided sponsorship to Woodvale Senior High School to assist with the Sister School Relationship with Jinan Number 9 Middle School.

### **Socio-Cultural Exchange**

- Development of a Public Service Training Programme in March 2008 (in conjunction with Edith Cowan University and West Coast Institute of Training).
- Publication of the updated Joondalup - Jinan booklet was completed in 2007.
- A Women's Cultural Delegation from Jinan in November 2007 was hosted by the City.
- Jinan Delegation visited Joondalup in 2009 and the itinerary included a visit to Woodvale SHS, West Coast Institute of Training Hospitality and Tourism Centre, and the WA Institute of Sport to watch the Jinan Acrobatic Troupe train with elite gymnasts.
- Jinan Acrobatic Troupe performed at the Joondalup Festival 2009.
- Woodvale SHS attendance at the Jinan Children's Festival in 2009.
- Woodvale SHS hosts a Delegation comprising education officials from Jinan in 2010.
- Woodvale SHS invited to attend Jinan Children's Festival in 2010.

### **Environmental Exchange**

- Discussions between Jinan University and Edith Cowan University to establish courses and research projects.
- Development of Jinan Sister City Garden Project.
- Construction of Joondalup Garden in Jinan.

### **Economic Exchange**

- Visit by West Coast Institute of Training Delegation to Jinan in March 2008 followed by a Jinan Delegation visit in May 2008.
- The City's representation at the Tourism Fair in Jinan, with the Mayor and Chief Executive Officer involved in the official party for the opening.
- Visit by Joondalup Business Association President to Jinan as part of the Mayoral Delegation in September 2007 initiated the development of a Trade Desk for local businesses. The Trade Desk was launched at the Joondalup Business Centre in August 2008.
- West Coast Institute of Training Hospitality and Tourism Centre attend Jinan regularly to provide training and students from Jinan attend the Centre.
- Jinan Delegation visited West Coast Institute of Training Hospitality and Tourism Centre in 2009 and 2010.

The Sister City Relationship has provided significant benefits particularly for West Coast Institute of Training and Edith Cowan University and a number of initiatives have been progressed to develop cooperation in vocational education and training programs of benefit to students in Jinan and Joondalup. West Coast Institute of Training recently signed an Agreement with Jinan Vocational College to deliver WCIT information technology and financial services courses in Jinan. This Agreement builds upon the original Agreement on Co-operative Education signed in 2007 for hospitality and tourism.

Edith Cowan University continues to attract high numbers of overseas students including significant numbers from China.

The City received an invitation from Mayor Zhang Jianguo from Jinan inviting the City to participate in the 7<sup>th</sup> China International Garden and Flower Expo and for the Mayor to lead a delegation to Jinan for the event. The invitation was declined at that time.

The Jinan Delegation led by Mayor Zhang Jianguo in May 2010 also issued an invitation for the City of Joondalup to send a Delegation to Jinan to continue to progress the Sister City Relationship.

It is proposed to send a Delegation to Jinan between 25 and 29 September 2010. The exact dates and itinerary have not been finalised, however, the Jinan Foreign Affairs Office has confirmed that the proposed dates are the most suitable for receiving a Delegation from Joondalup.

It is proposed that the Mayor and the Chief Executive Officer (or a representative for the Chief Executive Officer) represent the City and lead the Delegation in accordance with normal protocols. It is also proposed that the City pay all costs including airfare, accommodation and incidentals associated with the Delegation for the Mayor and Chief Executive Officer.

The visit also represents an opportunity for other Elected Members to participate in the Delegation, however, costs will need to be met from the annual conference and training allowances provided to Elected Members.

It is further proposed that invitations are issued to the following organisations to participate in the Delegation on the basis that these organisations have been involved in previous outbound delegations and/or play a critical role in the ongoing Sister City Relationship and the achievement of a number of core areas in the Relationship Plan:

- Edith Cowan University;
- West Coast Institute of Training;
- WA Police Academy;
- Joondalup Health Campus;
- Joondalup Resort;
- Joondalup Business Centre;
- Joondalup Business Association;
- Small Business Centre;
- Woodvale Senior High School; and
- Lend Lease

All costs associated with participating stakeholders will be borne by the stakeholders or their respective organisations.

The Delegation will provide the City with an opportunity to progress the Sister City Relationship and to view the Sister City Garden that has been built, and to continue to develop the social and cultural, environmental, and economic exchange opportunities as outlined in the Relationship Plan.

**Issues and options considered:**

- 1 Council may choose to support the Delegation and approve the attendance and invitation of the delegates as outlined in this report.
- 2 Council may choose to support the Delegation and alter the composition of the attendees and invitees.
- 3 Council may choose not to support the Delegation and advise the Mayor of Jinan of its decision.

**Legislation/Strategic Plan/Policy Implications**

**Legislation** Not Applicable.

**Strategic Plan**

**Key Focus Area:** This item has a general link to the Strategic Plan across the Key Focus Areas of Economic Prosperity and Growth, the Natural Environment, and Community Wellbeing.

**Policy**

Travel is covered by City Policy - Elected Members – Allowances.

**Risk Management considerations:**

There are two key risks associated with this Report:

- Should Council decide not to support the proposed Delegation, there may be a negative impact on the goodwill that has been developed with the Jinan Municipal People's Government.
- Costs associated with the Delegation may be viewed negatively by the community.

**Financial/Budget Implications:**

A budget has been allocated in the 2010/11 Budget of \$14,000 for the Sister City Relationship. The costs associated with the proposed outbound Delegation are detailed below. It should be noted that City delegates will travel economy class and that costs are estimates only at this stage.

Category	Details	Estimated Cost
Airfares	Return Economy Class x 2 persons (Perth – Singapore – Shanghai – Jinan – Return)	\$ 7,000
Accommodation	\$250 per night x 5 x 2 persons	\$ 2,500
Incidentals	\$180 per day x 5 x 2 persons	\$ 1,800
Costs associated with entry to the Expo	\$50 per day x 2	\$ 100
Hire of a Mini Van and Interpreter in Shanghai	Interpreter - \$40 per hour x 8 Mini Van - \$250 per day	\$ 570
Gifts	Gifts for Jinan	\$ 1,000
<b>Total</b>		<b>\$12,970</b>

<b>Account No:</b>	532.A5302.3346.5003
<b>Budget Item:</b>	Jinan Sister City Relationship
<b>Budget Amount:</b>	\$14,000
<b>Amount Spent To Date:</b>	\$ 0
<b>Proposed Cost:</b>	\$12,970
<b>Balance:</b>	\$ 1,030

All figures quoted in this report are exclusive of GST.

**Regional Significance:**

Not Applicable.

**Sustainability Implications:**

The Sister City Relationship between the City of Joondalup and the Jinan Municipal People's Government has been developed with the intent of achieving positive social/cultural, economic, and environmental exchange opportunities.

**Consultation:**

Not Applicable.

**COMMENT**

The Sister City Relationship between the City of Joondalup and the Jinan Municipal People's Government commenced in 2000 with the signing of a Memorandum of Understanding on 25 July 2000. Since this time, the City has led three delegations to Jinan (2001, 2004, and 2007) to progress the Joondalup-Jinan Relationship Plan 2006 – 2016 shown as *Attachment 2*.

The Sister City Relationship has been highly successful. A number of key achievements have been delivered supporting the Relationship Plan including:

- The delivery of a three-month police training program with twenty officers from the Jinan Police Bureau receiving training at the WA Police Academy in Joondalup in criminal investigation, governance and security management;

- The development of a long term Relationship Plan;
- The delivery of a six-month public servant training program delivered in Joondalup for eighteen senior officers from Jinan;
- A number of business initiatives including China-Link;
- The formation of a Sister School Relationship between Woodvale Senior High School and Jinan Number 9 School;
- West Coast Institute of Training has a Sino-Australian Agreement of Co-operation with Jinan Vocational College for Hospitality and Tourism courses and has students enrolled in its Diploma of Hospitality and Tourism under an auspicing agreement. A West Coast Institute of Training lecturer visits Jinan Vocational College each year to deliver specific components of the course. Students from Jinan Vocational College attend the West Coast Institute of Training campus to enhance their studies;
- The development of the Sister City Garden Project – with the successful construction of the Joondalup Garden in Jinan; and
- A number of inbound and outbound Delegations providing opportunities for delegates to further opportunities for cultural/social, economic, and environmental exchanges.

The proposed Delegation to Jinan will provide further opportunities to progress the Sister City Relationship between the City of Joondalup and the Jinan Municipal People's Government and provide opportunities for the City and other delegation members to learn from the experiences of Jinan as well as sharing successes of the City and other key stakeholders in an international setting and improving and expanding international communication, cultural awareness and cooperation.

The Delegation will also provide an opportunity to build the experience and capacity of the Delegation members through a focus on:

- Learning from the experiences and programs of the Jinan Municipal People's Government through the identification of areas of interest to be included in the Itinerary including environmental initiatives;
- Visiting the Joondalup Garden which has been constructed;
- Economic development and commerce, and
- Partnership opportunities.

## **VOTING REQUIREMENTS**

Simple Majority

### **OFFICERS' RECOMMENDATION:** That Council:

- 1 ACCEPTS the invitation from the Jinan Municipal People's Government to send a Delegation to Jinan to further the Sister City Relationship between the City of Joondalup and the Jinan Municipal People's Government and to view the recently constructed Joondalup Garden;
- 2 APPROVES the attendance of the Delegation at the Better City, Better Life Expo in Shanghai for one full day en route to Jinan;
- 3 APPROVES the travel period from 25 to 29 September 2010;

- 4 ENDORSES a formal Delegation comprising the Mayor and the Chief Executive Officer (or his representative) to represent the City and to lead the delegation;
- 5 APPROVES the associated costs for airfares, accommodation, and incidental expenses for the Mayor and Chief Executive Officer or his representative estimated at \$12,970 (exclusive of GST) being charged to Budget Item Jinan Sister City Relationship;
- 6 ENDORSES the following stakeholders being invited to be a part of the official Delegation:  
  
Edith Cowan University;  
West Coast Institute of Training;  
WA Police Academy;  
Joondalup Health Campus;  
Joondalup Resort;  
Joondalup Business Centre;  
Joondalup Business Association;  
Small Business Centre;  
Woodvale Senior High School; and  
Lend Lease.
- 7 NOTES that all costs associated with stakeholder attendance will be borne by the stakeholders or their organisations;
- 8 APPROVES an invitation being extended to Elected Members wishing to participate in the formal Delegation with all expenses being charged to individual Elected Member Conference and Travel Allowance Budgets in accordance with City Policy – Elected Members Allowances.

**MOVED Cr McLean, SECONDED Cr Amphlett that Council:**

- 1 **ACCEPTS** the invitation from the Jinan Municipal People's Government to send a Delegation to Jinan to further the Sister City Relationship between the City of Joondalup and the Jinan Municipal People's Government and to view the recently constructed Joondalup Garden;
- 2 **APPROVES** the attendance of the Delegation at the Better City, Better Life Expo in Shanghai for one full day en route to Jinan;
- 3 **APPROVES** the travel period from 25 to 29 September 2010;
- 4 **ENDORSES** a formal Delegation comprising the Mayor and the Chief Executive Officer (or his representative) to represent the City and to lead the delegation;
- 5 **APPROVES** the associated costs for airfares, accommodation, and incidental expenses for the Mayor and Chief Executive Officer or his representative estimated at \$12,970 (exclusive of GST) being charged to Budget Item Jinan Sister City Relationship;

- 6      **ENDORSES** the following stakeholders being invited to be a part of the official Delegation:
- Edith Cowan University;  
West Coast Institute of Training;  
WA Police Academy;  
Joondalup Health Campus;  
Joondalup Resort;  
Joondalup Business Centre;  
Joondalup Business Association;  
Small Business Centre;  
Woodvale Senior High School;  
Lend Lease;  
Chamber of Commerce and Industry of WA.
- 7      **NOTES** that all costs associated with stakeholder attendance will be borne by the stakeholders or their organisations;
- 8      **APPROVES** the Deputy Mayor and two Councillors participating in the formal Delegation with all expenses being charged to individual Elected Member Conference and Travel Allowance Budgets in accordance with Council Policy – Elected Members Allowances.

**AMENDMENT MOVED** Mayor Pickard, **SECONDED** Cr Amphlett that Part 5 of the Motion be amended to read:

- 5      **APPROVES** the associated costs for economy airfares, accommodation, and incidental expenses for the Mayor and Chief Executive Officer or his representative estimated at \$12,970 (exclusive of GST) being charged to Budget Item Jinan Sister City Relationship;

The Amendment was Put and

**CARRIED (13/0)**

In favour of the Amendment: Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

The Original Motion as amended, being:

That Council:

- 1      **ACCEPTS** the invitation from the Jinan Municipal People's Government to send a Delegation to Jinan to further the Sister City Relationship between the City of Joondalup and the Jinan Municipal People's Government and to view the recently constructed Joondalup Garden;
- 2      **APPROVES** the attendance of the Delegation at the Better City, Better Life Expo in Shanghai for one full day en route to Jinan;
- 3      **APPROVES** the travel period from 25 to 29 September 2010;
- 4      **ENDORSES** a formal Delegation comprising the Mayor and the Chief Executive Officer (or his representative) to represent the City and to lead the delegation;
- 5      **APPROVES** the associated costs for economy airfares, accommodation, and incidental expenses for the Mayor and Chief Executive Officer or his representative estimated at \$12,970 (exclusive of GST) being charged to Budget Item Jinan Sister City Relationship;

- 6 ENDORSES the following stakeholders being invited to be a part of the official Delegation:**
- Edith Cowan University;  
West Coast Institute of Training;  
WA Police Academy;  
Joondalup Health Campus;  
Joondalup Resort;  
Joondalup Business Centre;  
Joondalup Business Association;  
Small Business Centre;  
Woodvale Senior High School;  
Lend Lease;  
Chamber of Commerce and Industry of WA**
- 7 NOTES that all costs associated with stakeholder attendance will be borne by the stakeholders or their organisations;**
- 8 APPROVES the Deputy Mayor and two Councillors participating in the formal Delegation with all expenses being charged to individual Elected Member Conference and Travel Allowance Budgets in accordance with Council Policy – Elected Members Allowances.**

**Was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young.

Mayor Pickard called for nominations to participate in the formal delegation to Jinan.

Cr Hollywood nominated Cr Fishwick. Cr Fishwick accepted the nomination.

Cr Taylor nominated Cr Young. Cr Young accepted the nomination.

**MOVED Cr Hollywood, SECONDED Cr Taylor that Council APPROVES the Deputy Mayor, Cr Kerry Hollywood and Crs Russ Fishwick and Trona Young participating in the formal Delegation with all expenses being charged to individual Elected Member Conference and Travel Allowance Budgets in accordance with Council Policy – Elected Members Allowances.**

**The Motion was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 11 refers*

*To access this attachment on electronic document, click here: [Attach11brf100810.pdf](#)*

## **CJ140-08/10 ANNUAL PLAN 2009/10 QUARTERLY PROGRESS REPORT APRIL TO JUNE 2010**

<b>WARD:</b>	All
<b>RESPONSIBLE DIRECTOR:</b>	Mr Jamie Parry Governance and Strategy
<b>FILE NUMBER:</b>	20560
<b>ATTACHMENTS:</b>	Attachment 1 Annual Plan Quarterly Progress Report for the period April to June 2010 Attachment 2 Capital Works Program Overview Report for the period April to June 2010

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### **PURPOSE**

To present the Annual Plan 2009/10 Quarterly Progress Report for the period 1 April to 30 June 2010.

### **EXECUTIVE SUMMARY**

The Quarterly Progress Report provides information on the progress of projects and programs documented in the Annual Plan 2009/10. This is the final progress report for the 200910 Annual Plan.

A Capital Works Overview Report, which details all projects within the Capital Works Program, is provided as *Attachment 2* to Report CJ140-08/10.

*It is recommended that Council RECEIVES the*

- 1 final Annual Plan Quarterly Progress Report for the period 1 April – 30 June 2010 which is shown as Attachment 1 to Report CJ140-08/10;*
- 2 Capital Works Overview Report for the period 1 April – 30 June 2010 which is shown as Attachment 2 to Report CJ140-08/10.*

### **BACKGROUND**

The City's Corporate Reporting Framework, endorsed by Council, requires the development of an Annual Plan and the provision of reports against the Annual Plan on a quarterly basis.

### **DETAILS**

#### **Issues and options considered:**

The Annual Plan contains a description of the key projects and programs to be delivered by the City in the 2009/10 financial year. The Quarterly Progress Report provides information on achievements against the milestones set during the year and a commentary is provided against each milestone to provide information on progress, or to provide an explanation where the milestone has not been achieved.

The milestones being reported are the shaded sections of *Attachment 1*. Details of progress from the previous three quarters, which have already been received by Council, are provided for background information.

As this is the final Quarterly Progress Report for the 2009/10 Annual Plan, the following provides an overall summary of significant achievements for the financial year:

### **Leadership and Governance**

- Hosting of a delegation of senior bureaucrats from the Jinan Municipal People's Government;
- Adoption of the City's 20-Year Strategic Financial Management Plan;
- Launch of the City's new website;
- Community Consultation conducted on the following projects:
  - Ocean Reef Development Site Concept Plan;
  - Seacrest Community Sporting Facility;
  - Draft City Centre Structure Plan;
  - Local Planning Strategy;
  - Currambine Community Centre;
  - Upgrade of community facilities at Calectasia Hall and Greenwood Scout and Guide Hall in Greenwood;
  - Draft Yellagonga Integrated Catchment Management Plan;
  - City of Joondalup Local Government Reform Submission;
  - Gibson Park Community Centre, Padbury;
  - Fleur Freame Pavillion, MacDonald Park, Padbury;
  - Forrest Park Clubrooms, Padbury;
  - Yellagonga Biodiversity and Cultural Heritage Project;
  - Special Trading Precinct (Extended Trading Hours);
  - Beach Management Plan; and
  - Local Housing Strategy;
- North Metropolitan Zone Australia Day Citizenship Ceremony held in conjunction with the Cities of Wanneroo and Stirling at Edith Cowan University at which 873 guests from the City of Joondalup became Australian citizens;
- Annual Customer Satisfaction Monitor conducted; and
- Provision of quarterly progress reports to Council on the Annual Plan and Capital Works Program for 2009/10.

### **The Natural Environment**

- Development of an Environmental Education Program;
- Completion of Milestone 3 and 4 of the ICLEI Water Campaign;
- Publication of *Plants and People in Mooro Country*;
- Environmental events held, including:
  - Clean-Up Australia Day;

- Great Gardens Workshops;
- World Heritage Day;
- *Switch your thinking!* Program;
- International Composting Awareness Week;
- World Environment Day; and
- Household Hazardous and E-waste collections.
- Endorsement of the Yellagonga Integrated Catchment Management Plan;
- Completed actions from the City's Landscape Master Plan, including:
  - Conversion of Emerald Park hydrozoning and ecozoning of Emerald Park;
  - Burns Beach Road/Hodges Drive landscaping project; and
  - Joondalup Drive Hardscape;
- Significant reduction in the City's groundwater usage;
- Development of draft Strategic Waste Minimisation Plan.

### **Economic Prosperity and Growth**

- Designation of the City of Joondalup as a Special Trading Precinct;
- Significant progress on the City Centre Structure Plan to guide future development within the City;
- The hosting of three Breakfast Business Forums - *Facts and Forecasts for Growth; Directions 2031, Businesses Let's Go Online Project;*
- Delivery of two Business Round Tables with key stakeholders;
- Publication of a Joondalup Business Online Newsletter;
- Provision of business statistical data on the City's website;
- Upgrade of the City's webpage; and
- Endorsement of the Joondalup City Centre Commercial Office Development Project Philosophy and Parameters Paper

### **The Built Environment**

- Endorsement of the City's Local Planning Strategy;
- Significant progress towards the development of the Local Housing Strategy;
- Endorsement of the Joondalup City Centre Structure Plan;
- Development of Online Building Licence Applications Service;
- Major Capital Works completed, which include:
  - West Coast Drive dual-use path;
  - Feral proof fence constructed at Craigie Bushland;
  - The completion and the official opening of Quindalup Dunes Pathway which connects Craigie Open Space to Warrandyte Park;
  - Duplication of carriageway on Connolly Drive;
  - Reconstruction of Burns Beach Groyne;

- New play equipment at Claremont Park, Currambine, Mirror Park, Ocean Reef, Warrigal Park, Greenwood and Emerald Park, Edgewater;
- New footpaths constructed at Carnaby Reserve, Connolly, Aberdare Way, Warwick, Johnson Crescent, Mullaloo, and Bankfield Retreat Ocean Reef;
- Six Gross Pollutant Traps installed;
- 17 kms of new asphalt as part of the City's Road Resurfacing Program;
- Completed projects as part of the Black Spot Program, which include:
  - The roundabout at the intersection of Ocean Reef and Craigie Drive, Beldon;
  - Median islands in Gradient Way, Beldon;
  - Speed cushions in Duffy Terrace, Woodvale;
  - Roundabouts at the intersection of Winton Road and Pontiac Way, Joondalup; and
  - A seagull island installed at the intersection of Ocean Reef Road and Edgewater Drive, Edgewater.
- Local Road Traffic Management Projects which include:
  - Timberlane Drive, Woodvale;
  - Swanson Way, Ocean Reef;
  - Harman Road Sorrento;
  - Dampier Avenue, Kallaroo;
  - Waterford Drive, Hillary;
  - Beltana Road, Craigie;
  - Dinroy Street/Alder Way, Duncraig; and
  - Montclair Avenue, Woodvale.
- Streetscape enhancements which include:
  - Timberlane Drive, Woodvale;
  - Joondalup Drive, Joondalup; and
  - Canham Way, Greenwood;
- Marmion Beach Toilets and Change Rooms; and
- Guy Daniels Clubrooms Refurbishment.

### **Community Wellbeing**

- Delivery of a comprehensive program of cultural events throughout the year, including:
  - NAIDOC Week;
  - Joondalup Festival;
  - Joondalup Sunset Markets;
  - Summer Concert Series;
  - Valentine's Day Concert;
  - Joondalup Eisteddfod;

- Sunday Serenades;
- Invitation Art Award;
- Community Art Exhibition; and
- Little Feet Festival.
- Council endorsement of the Positive Ageing Plan 2009-2012;
- Delivery of Art of Ageing Events;
- Completion of Craigie Leisure Centre Aquatic Expansion Project, including construction of a 50 metre pool;
- Adopted proposals for the upgrade or construction of community buildings and facilities, including:
  - Change room/toilet facility at Forrest Park, Padbury;
  - Upgrade and extension to the Fleur Fraeme Pavillion at MacDonald Park, Padbury; and
  - Construction of a new Community Sporting Facility at Seacrest Park, Sorrento;
- Upgrade of community facilities at Calectasia Hall and Greenwood Scout and Guide Hall, Greenwood
- Completion of refurbishments to community facilities, which include:
  - Padbury Community Hall;
  - Guy Daniels Clubrooms;
  - Heathridge Park Clubrooms;
  - Emerald Park Community Facility; and
  - Marmion Beach Toilets and Change Rooms.
- Funding of approximately \$70,000 distributed to Community Groups as part of the Community Funding Program;
- Upgrade of the City's Library Lending Service to implement self-service terminals; and
- Adoption of the Community Safety and Crime Prevention Plan.

### **Legislation/Strategic Plan/Policy Implications**

**Legislation**            The Local Government Act 1995 provides a framework for the operations of Local Governments in Western Australia. Section 1.3 (2) states:

*This Act is intended to result in:*

- (e) Better decision making by local governments;*
- (f) Greater community participation in the decisions and affairs of local governments;*
- (g) Greater accountability of local governments in their communities;*  
*and*
- (h) More efficient and effective government.*

**Key Focus Area:**      Leadership and Governance

**Objective:** 1.3 To lead and manage the City effectively.

**Policy:** City Policy - Communications – the Council recognises and acknowledges the importance of consistent, clear communication, and access to information for its stakeholders.

**Risk Management considerations:**

The development of the Annual Plan and quarterly reports provides a mechanism for tracking progress against milestones for major projects and programs.

**Financial/Budget Implications:**

Not Applicable.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

Projects and programs in the Annual Plan contribute to community wellbeing, the natural and built environment, economic development and good governance.

**Consultation:**

Not Applicable.

**COMMENT**

Significant progress on most major projects and programs has been made during the final quarter. Projects not completed will be carried forward to the 2010/11 Annual Plan.

**VOTING REQUIREMENTS**

Simple Majority.

**MOVED Cr Young, SECONDED Cr Gobbert, that Council RECEIVES the:**

- 1 final Annual Plan Quarterly Progress Report for the period 1 April – 30 June 2010 which is shown as Attachment 1 to Report CJ140-08/10;**
- 2 Capital Works Overview Report for the period 1 April – 30 June 2010 which is shown as Attachment 2 to Report CJ140-08/10.**

**The Motion was Put and CARRIED (13/0) by En Bloc Resolution prior to consideration of Item CJ144-08/10, Page 64 refers.**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 12 refers*

*To access this attachment on electronic document, click here: [Attach12brf100810.pdf](#)*

## **CJ141-08/10 LIST OF PAYMENTS MADE DURING THE MONTH OF JUNE 2010**

<b>WARD</b>	All
<b>RESPONSIBLE DIRECTOR:</b>	Mr Mike Tidy Corporate Services
<b>FILE NUMBER:</b>	09882
<b>ATTACHMENTS:</b>	Attachment 1 CEO's Delegated Municipal Payment List for the month of June 2010 Attachment 2 CEO's Delegated Trust Payment List for the month of June 2010 Attachment 3 Municipal and Trust Fund Vouchers for the month of June 2010

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### **PURPOSE**

To present to Council the list of accounts paid under the CEO's delegated authority during the month of June 2010 for noting.

### **EXECUTIVE SUMMARY**

This report presents the list of payments made under delegated authority during the month of June 2010 totalling \$12,927,668.55

*It is recommended that Council NOTES the Chief Executive Officer's list of accounts for June 2010 paid under delegated authority in accordance with regulation 13 (1) of the Local Government (Financial Management) Regulations in Attachments 1, 2 and 3 to Report CJ141-08/10, totalling \$12,927,668.55.*

### **BACKGROUND**

Council has delegated to the Chief Executive Officer the exercise of its power to make payments from the City's Municipal and Trust funds. In accordance with Regulation 13 of the Local Government (Financial Management) Regulations 1996 a list of accounts paid by the Chief Executive Officer is to be provided to Council, where such delegation is made.

### **DETAILS**

The table below summarises the payments drawn on the funds during the month of June 2010. Lists detailing the payments made are appended as Attachments 1 and 2. The vouchers for the month are appended as Attachment 3.

<b>FUNDS</b>	<b>DETAILS</b>	<b>AMOUNT</b>
Municipal Account	Cheques 87013 - 87332 and EF 12660 – 13137 Net of cancelled payments	\$ 7,565,207.05
	Vouchers 696A – 700A, 702A – 703A and 705A	\$ 4,544,001.20
Trust Account	Cheques 203528 – 203577 Net of cancelled payments	\$ 818,460.30
<b>Total</b>		<b>\$12,927,668.55</b>

**Issues and options considered:**

Not Applicable.

**Legislation/Strategic Plan/Policy Implications****Legislation**

The Council has delegated to the Chief Executive Officer the exercise of its authority to make payments from the Municipal and Trust Funds, therefore in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, a list of accounts paid by the Chief Executive Officer is prepared each month showing each account paid since the last list was prepared.

**Strategic Plan**

**Key Focus Area:** Leadership and Governance

**Objective:** To ensure that the processes of Local Governance are carried out in a manner that is ethical, transparent and accountable.

**Policy** All expenditure included in the list of payments is drawn from the City's accounting records.

**Risk Management considerations:**

In accordance with section 6.8 of the Local Government Act 1995, a local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure is authorised in advance by an absolute majority of Council.

**Financial/Budget Implications:**

All expenditure from the Municipal Fund was included in the 2009/10 Annual Budget as adopted by Council at its meeting of 17 June 2009 and as amended in the Mid Year Budget Review by Council at its meeting of 20 April 2010 or approved in advance by Council.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

Expenditure has been incurred in accordance with budget parameters, which have been structured on financial viability and sustainability principles.

**Consultation:**

Not Applicable.

**COMMENT**

All Municipal Fund expenditure included in the list of payments is in accordance with the 2009/10 Annual Budget as adopted by Council at its meeting of 17 June 2009 or has been authorised in advance by Council where applicable.

**VOTING REQUIREMENTS**

Simple Majority

**MOVED Cr Young, SECONDED Cr Gobbert, that Council NOTES the Chief Executive Officer's list of accounts for June 2010 paid under Delegated Authority in accordance with regulation 13 (1) of the Local Government (Financial Management) Regulations 1996 forming Attachments 1, 2 and 3 to Report CJ141-08/10, totalling \$12,927,668.55.**

**The Motion was Put and CARRIED (13/0) by En Bloc Resolution prior to consideration of Item CJ144-08/10, Page 64 refers.**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 13 refers*

*To access this attachment on electronic document, click here: [Attach13brf100810.pdf](#)*

**Disclosure of Financial Interest**

<b>Name/Position</b>	<b>Cr Philippa Taylor</b>
<b>Item No/Subject</b>	CJ142-08/10 – Tender 016/10 – Civil works for two (2) carriageway duplications.
<b>Nature of interest</b>	Financial Interest
<b>Extent of Interest</b>	Cr Taylor's house backs onto this section of Connolly Drive.

*Cr Taylor left the Chamber at 1316 hrs*

## **CJ142-08/10 TENDER 016/10 - CIVIL WORKS FOR TWO CARRIAGEWAY DUPLICATIONS**

**WARD:** North

**RESPONSIBLE DIRECTOR:** Mr Mike Tidy  
Corporate Services

**FILE NUMBER:** 100832

**ATTACHMENTS:** Attachment 1 Summary of Tender Submissions

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### **PURPOSE**

This report is to seek the approval of Council to accept the Tender submitted by Fulton Hogan Pty Ltd for the provision of civil works for two carriageway duplications (Tender 016/10).

### **EXECUTIVE SUMMARY**

Tenders were advertised on 5 June 2010 through state wide public notice for the provision of civil works for two carriageway duplications. Tenders closed on 22 June 2010. Three submissions were received from:

- CECK Pty Ltd;
- Fulton Hogan Pty Ltd; and
- VDM Earthmoving Contractors Pty Ltd trading as Malavoca.

The submission from Fulton Hogan Pty Ltd represents best value and low risk to the City. Fulton Hogan has sufficient resources and the appropriate experience to complete the City's requirements. The evaluation panel has confidence in Fulton Hogan's ability to complete the works within the timeframe required.

*It is recommended that Council ACCEPTS the Tender submitted by Fulton Hogan Pty Ltd for the provision of civil works for two carriageway duplications (on Connolly Drive, between Burns Beach Road and Shenton Avenue and Moore Drive between Connolly Drive and Marmion Avenue) in accordance with the statement of requirements as specified in Tender 016/10 for the fixed lump sum of \$3,434,580.00 (GST Exclusive) with practical completion within six months from date of possession of site.*

## BACKGROUND

The City has a requirement for an appropriate Contractor to undertake civil works for the carriageway duplication on Connolly Drive, between Burns Beach Road and Shenton Avenue and Moore Drive between Connolly Drive and Marmion Avenue.

This project is a result of a Main Roads WA Traffic Study, which has identified that these sections of carriageways require duplications. The projections undertaken by Main Roads WA took into account the recent extension of the Mitchell Freeway to Burns Beach Road and the increased traffic from ongoing residential development.

## DETAILS

Tenders were advertised on 5 June 2010 through State wide public notice for the provision of civil works for two carriageway duplications.

### Evaluation Criteria

The qualitative criteria and weighting used in evaluating the submissions received were as follows:

Qualitative Criteria		Weighting
1	Capacity	40%
2	Demonstrated experience in completing similar projects	30%
3	Demonstrated understanding of the required tasks	25%
4	Social and economic effects on the local community	5%

### Evaluation Panel

The evaluation panel comprised of three members: one with tender and contract preparation skills and two with the appropriate technical expertise and involvement in supervising the Contract. The panel carried out the assessment of submissions in accordance with the City's evaluation process.

### Tender Submissions

Three submissions were received from:

- CECK Pty Ltd;
- Fulton Hogan Pty Ltd; and
- VDM Earthmoving Contractors Pty Ltd trading as Malavoca.

A summary of the Tender submissions including the location of each Tenderer is provided in Attachment 1

This Contract is for a fixed lump sum with practical completion within six months from date of possession of site.

### Evaluation Summary

Tenderer	Price	Price Rank	Evaluation Score	Qualitative Rank
VDM Earthmoving Contractors trading as Malavoca	\$3,784,323.37	2	77%	1
Fulton Hogan Pty Ltd	\$3,434,580.00	1	72%	2
CECK Pty Ltd	\$3,924,650.90	3	66%	3

All Tenderers have the capacity and the appropriate industry experience to undertake the requirements for the City.

However, the submissions from CECK Pty Ltd and VDM Earthmoving Contractors trading as Malavoca are \$490,070 (14.3%) and \$349,743 (10%) more expensive, respectively, than the submission from Fulton Hogan Pty Ltd. The panel concluded that the Offer representing best value to the City is that as submitted by Fulton Hogan Pty Ltd.

### Issues and options considered:

The City has a requirement for the provision of civil works for two carriageway duplications and as such requires an appropriate Contractor to undertake the work.

### Legislation/Strategic Plan/Policy Implications

**Legislation** A state wide public tender was advertised, opened and evaluated in accordance with Clause 11(1) of Part 4 of the *Local Government (Functions and General) Regulations 1996*, where tenders are required to be publicly invited if the consideration under a contract is, or is estimated to be, more, or worth more, than \$100,000.

### Strategic Plan

**Key Focus Area:** The Built Environment

**Objective:** To progress a range of innovative and high quality urban development projects within the City.

**Policy** Not Applicable.

### Risk Management considerations:

Should the Contract not proceed, the risk to the City will be high as the duplications of the carriageways on Connolly Drive and Moore Drive cannot be completed within the required timeframe. The duplications of the sections of the carriageways on Connolly Drive and Moore Drive are needed due to increased traffic as a result of the recent extension of the Mitchell Freeway and from ongoing residential development.

It is considered that the Contract will represent a low risk to the City as the recommended Tenderer is well established with significant experience and the capacity to complete the work.

**Financial/Budget Implications:**

<b>Current Year Budget Allocation for this Contract</b>	<b>Projected Expenditure on these Services to 30 June 2011</b>	<b>Projected Expenditure on these Services in first 12 Months of Contract if Accepted</b>	<b>Projected Expenditure on these Services over the Life of the Contract if Accepted</b>
\$4,100,000	\$3,434,580	\$3,434,580	\$3,434,580

The project is two-thirds funded by the State Government.

The balance of the budget funds (\$665,420) will be initially utilised for contingency within the Contract and the remainder to be expended on landscaping.

All figures quoted in this report are exclusive of GST.

**Regional Significance:**

Not Applicable.

**Sustainability Implications:**

Not Applicable.

**Consultation:**

The City will advise all affected residents of scheduled works to be undertaken prior to commencement of work.

**COMMENT**

The evaluation panel carried out the evaluation of the submissions in accordance with the Qualitative Criteria and concluded that the tender representing best value to the City is that as submitted by Fulton Hogan Pty Ltd.

**VOTING REQUIREMENTS**

Simple Majority

**MOVED** Cr Hollywood, **SECONDED** Cr McLean that Council **ACCEPTS** the Tender submitted by Fulton Hogan Pty Ltd for the provision of civil works for two carriageway duplications, being on Connolly Drive, between Burns Beach Road and Shenton Avenue, Currambine and Moore Drive between Connolly Drive and Marmion Avenue, Currambine, in accordance with the statement of requirements as specified in Tender 016/10 for the fixed lump sum of \$3,434,580.00 (excluding GST) with practical completion within six months from date of possession of site.

**The Motion was Put and**

**CARRIED (12/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman and Young

*Appendix 14 refers*

To access this attachment on electronic document, click here: [Attach14brf100810.pdf](#)

*Cr Taylor entered the Chamber at 1318 hrs.*

## **CJ143-08/10 TENDER 023/10 - SUPPLY, DELIVERY AND LAYING OF CONCRETE KERBING**

**WARD:** All

**RESPONSIBLE DIRECTOR:** Mr Mike Tidy  
Corporate Services

**FILE NUMBER:** 100989

**ATTACHMENTS:** Attachment 1 Summary of Tender Submissions  
Attachment 2 Schedule of Items

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### **PURPOSE**

This report is to seek the approval of Council to accept the Tender submitted by Weskerb Pty Ltd for the supply, delivery and laying of concrete kerbing (Tender 023/10).

### **EXECUTIVE SUMMARY**

Tenders were advertised on 30 June 2010 through state wide public notice for the supply, delivery and laying of concrete kerbing. Tenders closed on 15 July 2010. Two submissions were received from:

- Weskerb Pty Ltd
- Downer EDI Works (Late Tender)

The submission from Downer EDI Works was received after the closing time and was not accepted for evaluation.

The submission from Weskerb Pty Ltd represents value to the City. Weskerb is well established and has the capacity and experience to undertake the works. The company is currently providing similar requirements for a number of local governments and has in the past successfully completed similar works for the City of Joondalup.

*It is recommended that Council ACCEPTS the Tender submitted by Weskerb Pty Ltd for the supply, delivery and laying of concrete kerbing for a three year period in accordance with the statement of requirements as specified in Tender 023/10 at the submitted schedule of rates.*

## **BACKGROUND**

The City has a requirement for an appropriate Contractor to supply, deliver and lay extruded concrete kerbing, construct concrete pram ramps and carry out minor concrete reinstatements associated with kerbing works.

The Contractor shall be required to provide all necessary materials, equipment, apparatus and labour to undertake kerbing:

- (a) as and when such works are required by the City; and
- (b) at the direction of the Superintendent.

The City currently has a panel contract for the supply, delivery and laying of concrete kerbing with Roadside Kerbing Pty Ltd, Weskerb Pty Ltd and Works Statewide Kerbing which is due to expire on 19 August 2010. A review of the current kerbing requirements has identified that a single Contract is sufficient to meet the operational needs of the City.

## **DETAILS**

Tenders were advertised on 30 June 2010 through state wide public notice for the supply, delivery and laying of concrete kerbing.

## **Evaluation Criteria**

The qualitative criteria and weighting used in evaluating the submissions received were as follows:

<b>Qualitative Criteria</b>	<b>Weighting</b>
Capacity	50%
Demonstrated experience in providing similar services	25%
Demonstrated understanding of the required tasks	20%
Social and economic effects on the local community	5%

## Evaluation Panel

The evaluation panel comprised of three members: one with tender and contract preparation skills and two with the appropriate technical expertise and involvement in supervising the Contract. The panel carried out the assessment of submissions in accordance with the City's evaluation process in a fair and equitable manner.

## Tender Submissions

Two submissions were received from:

- Weskerb Pty Ltd
- Downer EDI Works (Late Tender)

A summary of the Tender submissions including the location of each Tenderer is provided in Attachment 1.

The schedule of items as listed in the RFT is provided in Attachment 2.

The tender submitted by Downer EDI Works was received after the closing time and was not accepted for evaluation.

To provide an estimated expenditure over a 12 month period all the items listed in the attached schedule and their typical usage based on historical data have been used in the calculation. The table below provides the estimated cost of the Contract. Any future requirement will be based on demand and subject to change in accordance with the operational needs of the City.

The rates are fixed for the first year of the Contract, but are subject to a price variation in years two and three of the Contract to a maximum of the CPI for the preceding year. For estimation purposes, a 3.5% CPI increase was applied to the rates in years two and three.

<b>Estimated Cost</b>	<b>Weskerb Pty Ltd</b>
Year 1	\$1,089,959
Year 2	\$1,128,108
Year 3	\$1,167,591
<b>Total Estimated Cost</b>	<b>\$3,385,658</b>

During the last financial year 2009/10, the City incurred \$1,053,100 for the supply, delivery and laying of concrete kerbing and is expected to incur in the order of \$3,385,658 over the three (3) year Contract period.

## Evaluation Summary

<b>Tenderer</b>	<b>Price</b>	<b>Price Rank</b>	<b>Evaluation Score</b>	<b>Qualitative Rank</b>
Weskerb Pty Ltd	\$3,385,658	N/A	74%	N/A

Weskerb Pty Ltd has the capacity and experience to undertake the kerbing requirements. Weskerb has been in the kerbing industry for a number of years and has a team of experienced key personnel. The company is currently contracted to provide kerbing requirements for the City of Mandurah.

Weskerb is the City's current supplier. Its tendered prices for all items with two exceptions have an increase of 3.4% or less when compared to its current contracted rates. The current contracted rates were effective from October 2008.

Although the City received only one compliant tender records show that the tender documents were downloaded by nine other parties.

#### **Issues and options considered:**

The City has a requirement for the supply, delivery and laying of concrete kerbing. The City does not have the internal resources to provide the required goods and services and requires an appropriate external supplier to supply the requirements.

#### **Legislation/Strategic Plan/Policy Implications**

**Legislation** A state wide public tender was advertised, opened and evaluated in accordance with Clause 11(1) of Part 4 of the *Local Government (Functions and General) Regulations 1996*, where tenders are required to be publicly invited if the consideration under a contract is, or is estimated to be, more, or worth more, than \$100,000.

#### **Strategic Plan**

**Key Focus Area:** The Built Environment

**Objective:** To progress a range of innovative and high quality urban development projects within the City.

**Policy** Not Applicable

#### **Risk Management considerations:**

Should the Contract not proceed, the risk to the City will be high as the City will not have the supply of the materials and services required to complete its various capital works projects.

It is considered that the Contract will represent a low risk to the City as the recommended Respondent is a well established supplier with significant industry experience and has the capacity to provide the goods and services for the City

**Financial/Budget Implications:**

<b>Current Year Budget Allocation for this Contract</b>	<b>Projected Expenditure on these Goods and Services to 30 June 2011</b>	<b>Projected Expenditure on these Goods and Services in first 12 Months of Contract if Accepted</b>	<b>Projected Expenditure on these Goods and Services over the Life of the Contract if Accepted</b>
\$1,100,000 (Estimate of kerbing component of Capital Works Projects)	\$175,500 (current contract) \$908,300 (new Contract)	\$1,089,959	\$3,385,658

The projected expenditure under the Contract is dependent on the quantity and type of requirements throughout the Contract period and may change accordingly.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

Not Applicable.

**Consultation:**

Not Applicable.

**COMMENT**

The evaluation panel carried out the evaluation of the submission in accordance with the Qualitative Criteria and concluded that the tender representing value to the City is that as submitted by Weskerb Pty Ltd.

**VOTING REQUIREMENTS**

Simple Majority

**MOVED Cr Young, SECONDED Cr Gobbert, that Council ACCEPTS the Tender submitted by Weskerb Pty Ltd for the supply, delivery and laying of concrete kerbing for a three year period in accordance with the statement of requirements as specified in Tender 023/10 at the submitted schedule of rates.**

**The Motion was Put and CARRIED (13/0) by En Bloc Resolution prior to consideration of Item CJ144-08/10, Page 64 refers.**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 15 refers*

*To access this attachment on electronic document, click here: [Attach15brf100810.pdf](#)*

**C41-08/10                    COUNCIL DECISION – EN BLOC RESOLUTION - [02154] [08122]**

**MOVED** Cr Gobbert, **SECONDED** Cr Young that pursuant to the Standing Orders Local Law 2005 – Clause 48 – Adoption of Recommendations En Bloc, Council **ADOPTS** Items CJ130-08/10, CJ131-08/10, CJ133-08/10, CJ135-08/10, CJ136-08/10, CJ137-08/10, CJ140-08/10, CJ141-08/10 and CJ143-08/10.

**The Motion was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

**REPORT OF THE CHIEF EXECUTIVE OFFICER****CJ144-08/10                    STATE GOVERNMENT OFFICE ACCOMMODATION  
MASTER PLANNING DISCUSSION PAPER**

**WARD:** All

**RESPONSIBLE DIRECTOR:** Mr Jamie Parry  
Governance and Strategy

**FILE NUMBER:** 70512 43458

**ATTACHMENTS:** Attachment 1                    Government Office Accommodation Master Planning Discussion Paper

**PURPOSE**

To seek Council endorsement of a submission to the *Government Office Accommodation Master Planning Discussion Paper* supporting the location of Government office accommodation in the Joondalup City Centre.

**EXECUTIVE SUMMARY**

The State Government has prepared a *Government Office Accommodation Master Planning Discussion Paper* and is calling for submissions by 31 August 2010.

The *Discussion Paper* includes an action to commence planning for new Government office accommodation in the Northern metropolitan area of Perth, and notes Joondalup and Stirling as primary targets for the establishment of new Government office accommodation in the North due to location on the Perth to Joondalup Railway and Mitchell Freeway, and ease of access to and from the Perth Central Business District.

The *Discussion Paper* further notes that the State Government proposes to commence a procurement process for two office buildings in the Perth Northern corridor, subject to the approval of a supporting business case currently in development with an *Expression of Interest* likely to be called around August 2010.

The City has engaged Consultants, Syme Marmion, to develop a Business Case for the City to be utilised in the City's submission to the State Government's *Government Office Accommodation Master Planning Discussion Paper*. The final report from Syme Marmion is due on 16 August 2010.

This report seeks support from the Council for the City to provide a submission to the Government *Office Accommodation Master Planning Discussion Paper* to present a case for the relocation of Government offices to Joondalup.

## BACKGROUND

The State Government announced a Master Planning approach to the planning and procurement of future State Government office space in June 2009. This approach seeks savings driven by:

- Consolidation of accommodation into fewer buildings;
- Decentralising about 15 to 20% of office accommodation from more expensive CBD leases into metropolitan centres; and
- Reducing space per capita leased by standardising office fit outs.

The plan will involve major Government office buildings being established at several suburban Activity Centres over the next five years. Activity Centres have been chosen as preferred sites due to proximity to major rail routes and the freeway, and ease of access to and from the Perth CBD, and to provide economic stimulus to the development of major centres in the Perth metropolitan area.

The State Government vision articulated in *Directions 2031* is for a more compact City built around diverse Activity Centres and linked by a robust movement network. The City of Joondalup has been identified by the State Government as an Activity Centre and the preferred location for investment in high order public and employment generating infrastructure outside the inner and middle sector of the metropolitan area.

On 25 May 2010, the City of Joondalup endorsed the Joondalup City Centre Commercial Office Development Project Philosophy and Parameters document which includes a project vision of:

- High quality, environmentally sustainable, landmark development that will strengthen the local economic and employment base for the city;
- Enhancing the vitality and vibrancy of the Joondalup City Centre, increasing the number of people attracted to the City Centre for work, retail, cultural and commercial purposes;
- Providing a fast growing location for business, commercial operators and Government Agencies surrounded by existing infrastructure with an increasing population base.

## DETAILS

The State Government released the *Government Office Accommodation Master Planning Discussion Paper* in June 2010 with an invitation for submissions and comments from parties with an interest in Government office accommodation by 31 August 2010.

Under the Master Planning approach, Government office accommodation will be established in metropolitan Activity Centres, with each new building requiring as an anchor tenant, the relocation of one or two major Government agencies from the Perth CBD or the CBD fringe. The State Government is proposing to commence a procurement process for two office buildings in the Perth Northern corridor, subject to the approval of a supporting Business Case. Joondalup and Stirling have been identified as primary targets in which to establish new Government office accommodation in the Northern Metropolitan Area.

The City of Joondalup called for a *Request for Quotation* in June to provide a document for use by the City to secure an Agreement with the State Government to locate general Government sector agencies in the Joondalup City Centre and as the basis of a submission to the *Government Office Accommodation Master Planning Discussion Paper*.

The Consultants, Syme Marmion have been engaged to develop a Business Case for the City to be utilised in the City's submission to the State Government's *Government Office Accommodation Master Planning Discussion Paper*.

The Consultant's have been asked to:

- Review existing Federal and State Government Agencies already operating in Joondalup and their current lease periods and capacity requirement.
- Identify gaps in the provision of community services for the North West sub region.
- Identify possible agencies to co-locate to achieve synergy of service delivery between Commonwealth, State, and Local Government.
- Identify key infrastructure, transport, services and amenity for workers in the Joondalup City Centre.
- Conduct an economic analysis of the cost saving to Government of reduced load on road and rail infrastructure and services.
- Conduct an analysis of the type of employment sought in relation to corridor employment allocations for self sufficiency targets for the North West sub region.
- Conduct an analysis of the economic impact of the location of major Government office buildings in Joondalup (both at construction and operational stage).
- Conduct an analysis of possible sites and locations for a flagship building of five to eight storeys and floor space of 10,000 to 15,000 m<sup>2</sup>.
- Review of funding options for the building with considerations given for private sector involvement and State Government commitment to tenancy.

The Consultant's Report is due for completion by 16 August, and as submissions are due to the State Government by 31 August, endorsement is sought from Council for the City to provide a submission supporting the *Government Office Accommodation Master Planning Discussion Paper* and advocating for Joondalup City Centre as the preferred location in the Northern corridor due to the following locational advantages:

- Joondalup City Centre is the heart of the north-west metropolitan region and provides an established knowledge and service hub for the region. It is home to the Joondalup Learning Precinct, Joondalup Health Campus, a major retail and services precinct and the Central Business District.
- Joondalup is serviced by the Mitchell Freeway and the Joondalup light passenger rail line which provides direct high volume transport connections to the Perth Central Business District and the outer northern areas of Perth.
- The Joondalup Railway Station serves as a transport interchange; connecting the surrounding suburbs to the City Centre via various bus routes. It is centrally located and offers a high level of integration and walkability with excellent synergies to the Lakeside Joondalup Shopping Centre, City Centre, Learning Precinct and Civic Centre.
- The Joondalup City Centre is serviced by the free Joondalup Central Area Transit System (CAT System).
- The Joondalup workforce has a high level of skills with over 61,000 people or 73% of the work force working as Managers, Professionals, Technicians and Trades Workers, Community and Personal Service Workers and Clerical and Administrative Workers.

**Issues and options considered:****Option 1**

The Council may provide support for the City providing a submission to the State Governments, *Government Office Accommodation Master Planning Discussion Paper*.

**Option 2**

The Council may choose not to provide support for the City providing a submission to the State Governments *Office Accommodation Master Planning Discussion Paper*.

**Legislation/Strategic Plan/Policy Implications**

**Legislation** Not Applicable.

**Strategic Plan 2008-2011**

**Key Focus Area:** **Economic Prosperity and Growth**

**Objective:** 3.1 To encourage the development of the Joondalup CBD.  
3.2 To increase employment opportunities within the City.

**Key Focus Area:** **The Built Environment**

**Objective:** 4.2 To progress a range of innovative and high quality urban development projects.  
4.2.3 Facilitate the development of landmark buildings within the Joondalup City Centre.

**Policy** Council Policy - Economic Development

**Risk Management considerations:**

The attraction of Government Office accommodation is critical not only to the growth and maturity of the Joondalup City Centre but to the provision of services and employment opportunities for the North West Corridor.

A failure by the City to provide a submission to the State Government will result in the City not being considered for State Government Office re-location.

**Financial/Budget Implications:**

**Account No:** 210.A2101.3265.0000  
**Budget Item:** Consultancy  
**Budget Amount:** \$170,000  
**Amount Spent To Date:** \$ 0  
**Proposed Cost:** \$ 39,990  
**Balance:** \$130,010

All figures quoted in this report are exclusive of GST.

**Regional Significance:**

Given the importance of Joondalup as the strategic knowledge and service hub for the North West sub region, the location of Government Office Buildings in the City Centre will facilitate the State Government direction of employment self sufficiency, reduced travel distances, agglomeration of compatible industries and providing more readily accessible services.

It will also provide dividends for the investment that the State and Local Government has already made in Joondalup and allow the City Centre to evolve from a population consumer goods and services centre to a more intense and diverse centre attracting higher order knowledge based and service delivery businesses.

**Sustainability implications:**

Enhancing the environmental sustainability of Government office buildings is a key principle being sought by the State Government. This will be realised through the procurement of environmentally efficient premises.

Reduction in freeway and rail congestion as well as reduced travel distances will be achieved through the location of employment closer to the fast growing Northern region.

Decentralising Government office accommodation will improve community access to front line Government services and provide more local employment opportunities for residents in the northern corridor. It is envisaged that the landmark building development will strengthen the local economic base for the City and act as a catalyst for further investment attraction.

**Consultation:**

Not Applicable.

**COMMENT**

Preparation of a submission from the City to the State Government's *Government Office Accommodation Master Planning Discussion Paper* provides an opportunity to provide input into the five year implementation plan, and increases the City's prospects of attracting Government Agencies to the City.

The decentralisation strategy, articulated in the *Discussion Paper*, supports the direction set in the Western Australian Planning Commission's *Directions 2031*, and the principle to locate new Government office accommodation in metropolitan activity centres.

The *Discussion Paper* includes the following action:

***Commence planning for new Government office accommodation in the Northern metropolitan area of Perth.***

*The location of Joondalup and Stirling on the Perth to Joondalup Railway and Mitchell Freeway, and ease of access to and from the Perth CBD, makes them primary targets in which to establish new Government office accommodation North of Perth city.*

*For an Activity Centre to be viable a suitable Government agency anchor tenant needs to be identified and agreement reached with the agency on timing of the move. Office accommodation is a significant issue for the Department of Commerce which currently has business units scattered throughout the Perth CBD and metropolitan area. The Department of Commerce is keen to consolidate its office accommodation, and is a likely anchor tenant for one of the new buildings. It is proposed to commence a procurement process for two office buildings in the Perth northern corridor, subject to the approval of a supporting business case currently in development. An Expression of Interest is likely to be called around August 2010.*

The final Report from Syme Marmion will provide the City with a Business Case to support the relocation of Government Agencies to Joondalup, and will be used as a basis for the City's response to the State Government's *Government Office Accommodation Master Planning Discussion Paper*.

## **VOTING REQUIREMENTS**

Simple Majority

**MOVED** Cr Chester, **SECONDED** Cr Norman, that Council **ENDORSES** a submission from the City of Joondalup to the State Government's *Government Office Accommodation Master Planning Discussion Paper*, strongly supporting the direction of the discussion paper and highlighting the following advantages of locating State Government Office Accommodation in the Joondalup City Centre:

- 1 Joondalup City Centre is the heart of the north-west metropolitan region and provides an established knowledge and service hub for the region. It is home to the Joondalup Learning Precinct, Joondalup Health Campus, a major retail and services precinct and the Central Business District;**
- 2 Joondalup is serviced by the Mitchell Freeway and the Joondalup light passenger rail line which provides direct high volume transport connections to the Perth Central Business District and the outer northern areas of Perth;**
- 3 The Joondalup Railway Station serves as a transport interchange; connecting the surrounding suburbs to the City Centre via various bus routes. It is centrally located and offers a high level of integration and walkability with excellent synergies to the Lakeside Joondalup Shopping Centre, City Centre, Learning Precinct and Civic Centre;**
- 4 The Joondalup City Centre is serviced by the free Joondalup Central Area Transit System (CAT System);**
- 5 The Joondalup workforce has a high level of skills with over 61,000 people or 73% of the work force working as Managers, Professionals, Technicians and Trades Workers, Community and Personal Service Workers and Clerical and Administrative Workers.**

**The Motion was Put and**

**CARRIED (13/0)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Chester, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman, Taylor and Young

*Appendix 16 refers*

*To access this attachment on electronic document, click here: [Attach16agn170810.pdf](#)*

**MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN****C42-08/10      NOTICE OF MOTION – CR RUSS FISHWICK – PROPOSED CHANGE OF NAME - MITCHELL FREEWAY – [79624] [41430]**

In accordance with Clause 26 of the Standing Orders Local Law 2005, Cr Russ Fishwick gave notice of his intention to move the following Motion at the Council meeting to be held on Tuesday, 17 August 2010:

***“That Council REQUESTS the Chief Executive Officer to submit a report dealing with changing the name of the Mitchell Freeway to the Joondalup Freeway in order to promote the City of Joondalup, an important regional centre and a tourist destination.”***

**REASONS FOR MOTION**

The southern section of the north-south freeway link is named the Kwinana Freeway after the suburb and the local authority of Kwinana.

Other major highways are also named after suburbs and local authorities such as Wanneroo Road and Albany Highway, which direct motorists and tourists to that destination.

The City of Joondalup is fast becoming the second major Central Business District in the metropolitan area, and as such, is attracting more tourists and local visitors.

The new regulations that define the Joondalup Special Trading Precinct, namely the Retail Trading Hours (Special Trading Precincts and Holiday Resorts) Regulations 2010, were gazetted on Friday, 30 July 2010. The regulations provide for the definition of the area for the Joondalup Special Trading Precinct to become effective from Sunday, 5 September 2010.

Taking cognisance of the above, it is considered that the Mitchell Freeway should be renamed to reflect an important geographical location, namely the City of Joondalup.

**OFFICER’S COMMENT**

A report can be prepared.

**MOVED Cr Fishwick, SECONDED Cr Gobbert that Council REQUESTS the Chief Executive Officer to submit a report dealing with changing the name of the Mitchell Freeway to the Joondalup Freeway in order to promote the City of Joondalup, an important regional centre and a tourist destination.**

**The Motion was Put and**

**CARRIED (11/2)**

**In favour of the Motion:** Mayor Pickard, Crs Amphlett, Corr, Diaz, Fishwick, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman and Taylor. **Against the Motion:** Crs Chester and Young

## **ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING**

Nil.

## **CLOSURE**

There being no further business, the Mayor declared the Meeting closed at 1342 hrs; the following Elected Members being present at that time:

MAYOR T PICKARD  
Cr K HOLLYWOOD  
Cr T McLEAN  
Cr P TAYLOR  
Cr T YOUNG  
Cr L GOBBERT  
Cr G AMPHLETT  
Cr J CHESTER  
Cr B CORR  
Cr C HAMILTON-PRIME  
Cr M NORMAN  
Cr R FISHWICK  
Cr F DIAZ