

# minutes

## Joondalup Performing Arts and Cultural Facility Steering Committee

MEETING HELD ON **TUESDAY, 26 JULY 2011**

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## **CITY OF JOONDALUP**

### **MINUTES OF THE JOONDALUP PERFORMING ARTS AND CULTURAL FACILITY STEERING COMMITTEE MEETING HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 26 JULY 2011**

#### **ATTENDANCE**

##### **Committee Members:**

Cr Kerry Hollywood	North Ward
Cr Liam Gobbert	Central Ward
Cr Tom McLean	North Ward
Cr Russ Fishwick	South Ward
Mr Warren Snell	Vice-President (Resources) and Chief Financial Officer, Edith Cowan University
Mr Russell Coad	General Manager Training and Business Services, West Coast Institute of Training
Mr Alastair Bryant	
Mr George Kirkpatrick	Chairman blend(er) Gallery
Ms Christine Evans	President, Endeavour Theatre Company
Mr Garry Hunt	Chief Executive Officer, City of Joondalup

##### **Officers:**

Mr Blignault Olivier	Manager, City Projects
Mrs Mally Rall	Senior Projects Officer
Mrs Lesley Taylor	Governance Officer

#### **DECLARATION OF OPENING**

The Presiding Person declared the meeting open at 7.12 pm.

## **APOLOGIES/LEAVE OF ABSENCE**

Apologies: Cr John Chester, South-East Ward  
Superintendent Craig Donaldson, Principal, WA Police Academy  
Mr Alan Ferris, General Manager, Perth Theatre Trust

### **Leave of Absence previously approved**

Cr John Chester 21 - 30 July 2011 inclusive.

## **CONFIRMATION OF MINUTES**

### **MINUTES OF THE JOONDALUP PERFORMING ARTS AND CULTURAL FACILITY STEERING COMMITTEE MEETING HELD ON 14 JUNE 2011**

**MOVED** Cr Fishwick, **SECONDED** Mr George Kirkpatrick that the minutes of the meeting of the Joondalup Performing Arts and Cultural Facility Steering Committee held on 14 June 2011 be confirmed as a true and correct record, subject to the following correction:

*“Page 7 – inclusion of Cr McLean as the seconder of the Item”*

**The Motion was Put and**

**CARRIED (10/0)**

**In favour of the Motion:** Crs Fishwick, Gobbert, Hollywood, McLean, Mr Bryant, Mr Coad, Ms Evans, Mr Kirkpatrick, Mr Snell and Mr Hunt.

## **ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Nil.

## **DECLARATIONS OF INTEREST**

Nil.

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

Nil.

## **PETITIONS AND DEPUTATIONS**

Nil.

## REPORTS

### ITEM 1 JOONDALUP PERFORMING ARTS AND CULTURAL FACILITY STEERING COMMITTEE – APPOINTMENT OF DEPUTY MEMBERS

**WARD:** All

**RESPONSIBLE:** Garry Hunt, Chief Executive Officer  
**DIRECTOR**

**FILE NUMBER:** 75577, 101515, 07019

**ATTACHMENTS:** Nil

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## PURPOSE

For the Joondalup Performing Arts and Cultural Facility Steering Committee to consider the appointment of a deputy member, for each of the following representative organisations:

- Western Australian Police Academy (WA Police Academy);
- Edith Cowan University (ECU);
- West Coast Institute of Training (WCIT).

## BACKGROUND

At its meeting held on 22 June 2010, Council established the Joondalup Performing Arts and Cultural Facility (JPACF) Steering Committee (CJ103-06/10). At its meeting held on 21 September 2010 (CJ150-09/10 refers), Council endorsed the Terms of Reference for the Committee and the appointment of the following members. It was resolved inter alia that Council:

“2 BY AN ABSOLUTE MAJORITY ENDORSES the appointment of the following persons to the Joondalup Performing Arts and Cultural Facility Steering Committee:

- *Elected Members*

<i>Cr Hollywood</i>	<i>North Ward</i>
<i>Cr Gobbert</i>	<i>Central Ward</i>
<i>Cr McLean</i>	<i>North Ward</i>
<i>Cr Chester</i>	<i>South-East Ward</i>
<i>Cr Fishwick</i>	<i>South Ward</i>

- *Mr Warren Snell, Vice-President (Resources) and Chief Financial Officer, Edith Cowan University;*
- *Mr Russell Coad, General Manager Training and Business Services, West Coast Institute of Training;*

- *Superintendent Craig Donaldson, Principal, WA Police Academy;*
- *Representative of the Director General from the Department of Culture and Arts;*
- *The City of Joondalup Chief Executive Officer (or nominee);*
- *A maximum of two external individual/s with specialist expertise;*
- *Two representatives of community arts groups located within the City of Joondalup;*
- *All nominees from Edith Cowan University, West Coast Institute of Training, Department of Culture and Arts and the City of Joondalup to be equivalent to the City of Joondalup Director position.*

3 *AUTHORISES the Chief Executive Officer to submit nominees for endorsement by the Council for the two external individuals with specialist expertise and two community representatives as outlined in Part 2."*

Subsequent to the above, at its meeting held on 17 May 2011 (C19-05/11 refers), Council agreed to increase the number of representatives from community arts groups located within the City of Joondalup from two to three and finalised the membership of the JPACF Steering Committee as follows:

- Elected Members

Cr Hollywood	North Ward
Cr Gobbert	Central Ward
Cr McLean	North Ward
Cr Chester	South-East Ward
Cr Fishwick	South Ward

- Mr Warren Snell, Vice-President (Resources) and Chief Financial Officer, Edith Cowan University;
- Mr Russell Coad, General Manager Training and Business Services, West Coast Institute of Training;
- Superintendent Craig Donaldson, Principal, WA Police Academy;
- Mr Alastair Bryant – External individual with specialist expertise;
- Mr Alan Ferris – External individual with specialist expertise;
- Ms Allanah Lucas, Director General, Department of Culture and the Arts;
- Ms Jacqui Allen, Deputy Director General, Department of Culture and the Arts (Nominated Deputy for Ms Allanah Lucas, Director General, Department of Culture and the Arts);
- Mr George Kirkpatrick, Chairman blend(er) Gallery – representative of community arts group located within the City of Joondalup;
- Ms Sharon Josef, President, Joondalup Encore Theatre Society – representative from community arts groups located within the City of Joondalup;
- Ms Christine Evans, President, Endeavour Theatre Group – representative from community arts groups located within the City of Joondalup.

## DETAILS

Following his appointment to the JPACF Steering Committee as the representative of the Western Australian Police Academy, a request was received from Superintendent Craig Donaldson nominating Mr Nigel D'Cruz (Business and Development Manager) as his deputy on the Committee.

During its initial deliberations on the membership of the Steering Committee, Council gave consideration to the representative organisations of Edith Cowan University (ECU), Western Australian Police Academy (WA Police Academy) and West Coast Institute of Training (WCIT) being represented by their endorsed delegates or their nominated deputy representatives. The Council did not support the appointment of deputy members to the Committee for these three representative organisations.

Given the request received from the WA Police Academy, it is suggested that the JPACF Steering Committee give further consideration to permitting nominated deputy members of representative organisations, notably nominated deputy members from ECU, WA Police Academy and WCIT, access to JPACF Steering Committee Meetings when required.

It is important to note that Council has already agreed to the appointment of a deputy member for the representative of the Director General from the Department of Culture and the Arts.

### Issues and options considered:

As members of the Joondalup Learning Precinct, the involvement of these organisations in the consideration of the core components, design features, management and utilisation options for the JPACF are significant. The City's ability to attract funding and government support for the project will be, in some way, reliant on the support of all members of the Joondalup Learning Precinct. Playing an active role in the development process will ensure that ECU, WA Police Academy and WCIT are conversant with all aspects of the Facility, its potential uses and clients.

### Legislation/Strategic Plan/Policy Implications

**Legislation** Sections 5.10 and 5.11A of the Local Government Act 1995.

### Strategic Plan

**Key Focus Area:** The Built Environment

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

4.2.2 - Develop a concept for a Cultural Centre at Lot 1001, Kendrew Crescent, Joondalup.

**Policy:** The JPACF will be developed in accordance within the City's policies and procedures

**Risk Management considerations:**

Not Applicable

**Financial/Budget Implications:**

Not Applicable

**Regional Significance:**

The construction of the Joondalup Regional Cultural Facility will enhance the City Centre as the major commercial, educational, recreational and arts and culture centre for the northern corridor of the Perth metropolitan area.

**Sustainability Implications:**

It is anticipated that sustainability implications will be considered during the preparation of a concept design for the facility.

The engagement of the general community and bodies representing the arts community in the design and development stage of the project will cultivate a sense of ownership over the facility. This sense of ownership will provide the impetus for the ongoing sustainability of the facility by ensuring maximum use by a wide variety of individuals and groups.

**Consultation:**

Not Applicable

**COMMENT:**

It is requested that the Committee give consideration to the appointment of deputy members for each of the three representative organisations of the Joondalup Learning Precinct.

It is suggested that should the Committee be amenable to the appointment of deputy members, the representative organisations be requested to nominate a person of appropriate seniority, with a high level of responsibility within their organisation.

Typically, the nominees should hold a position equivalent to a City of Joondalup Director, as agreed by Council at its meeting held on 21 September 2010 (CJ150-09/10 refers).



## **VOTING REQUIREMENTS**

Simple Majority

**MOVED** Mr Alistair Bryant, **SECONDED** Cr Fishwick that the Committee **RECOMMENDS** that Council **CONSIDERS** the appointment of deputy members to the Joondalup Performing Arts and Cultural Facility Steering Committee for the following representative organisations:

- 1 Edith Cowan University;**
- 2 Western Australian Police Academy;**
- 3 West Coast Institute of Training.**

**The Motion was Put and**

**CARRIED (10/0)**

**In favour of the Motion:** Crs Fishwick, Gobbert, Hollywood, McLean, Mr Bryant, Mr Coad, Ms Evans, Mr Kirkpatrick, Mr Snell and Mr Hunt.

## **MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

## **REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION**

The Chief Executive Officer stated that a further meeting of the Joondalup Performing Arts and Cultural Facility Steering Committee was required to be held prior to the upcoming local government elections in October 2011.

He advised that at this stage a tentative date for a possible meeting had been set for Thursday, 15 September 2011, but that Committee Members would be notified under separate cover.

## **CLOSURE**

There being no further business, the Presiding Person declared the Meeting closed at 7.20 pm; the following Committee Members being present at that time:

Cr Kerry Hollywood  
Cr Liam Gobbert  
Cr Tom McLean  
Cr Russ Fishwick  
Mr Warren Snell  
Mr Russell Coad  
Mr Alastair Bryant  
Mr George Kirkpatrick  
Ms Christine Evans  
Mr Garry Hunt