

**DOCUMENTS EXECUTED BY AFFIXING THE COMMON SEAL
FOR THE PERIOD 3 MARCH 2015 TO 30 MARCH 2015**

ATTACHMENT 1

LICENCE AGREEMENT:

Document:	Licence Agreement.
Parties:	City of Joondalup and JACC Holdings Pty Ltd.
Description:	Licence Agreement between the City of Joondalup and JACC Holdings Pty Ltd to operate a three year old playgroup at Lot 699 (2) Caley Road, Padbury for one year commencing 1 January 2015.
Date:	3 March 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	Sections 3.58 and 3.59 of the <i>Local Government Act 1995</i> , together with the <i>Local Government (Functions and General) Regulations 1996</i> determine how a local government may dispose of property.
Strategic Community Plan:	Community Wellbeing.
Key Theme:	Quality facilities.
Policy:	<i>Asset Management Policy</i> .
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	Not applicable.
Regional Significance:	Not applicable.
Sustainability Implications:	The Property Management Framework (PMF) aims to support the equitable access and the efficient and effective management of City owned and managed properties. It also recognises the value and community benefit of activities organised and provided for by community groups. In addition, the PMF aims to protect and enhance the City's assets for the benefit of the community and for future generations.
Consultation:	The Padbury Community Kindergarten approached the City to get approval for a three year old playgroup to operate a maximum of every Monday and Friday of school term between the hours of 9.15am to 2.45pm from their premises.

LICENCE AGREEMENT:

Document:	Licence Agreement.
Parties:	City of Joondalup and Marmion Warwick Playgroup Inc.
Description:	Licence Agreement between the City of Joondalup and Marmion Warwick Playgroup Inc. for Reserve 32380 Lot 14077 on Deposited Plan 220959 and being the whole of the land in Crown Land Reserve 3122 Folio 642 for a period of 5 years commencing 1 July 2014.
Date:	30 March 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	Sections 3.58 and 3.59 of the <i>Local Government Act 1995</i> , together with the <i>Local Government (Functions and General) Regulations 1996</i> determine how a local government may dispose of property.
Strategic Community Plan:	Community Wellbeing.
Key Theme:	Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	Not applicable.
Regional Significance:	Not applicable.
Sustainability Implications:	The Property Management Framework (PMF) aims to support the equitable access and the efficient and effective management of City owned and managed properties. It also recognises the value and community benefit of activities organised and provided for by community groups. In addition, the PMF aims to protect and enhance the City's assets for the benefit of the community and for future generations.
Consultation:	<p>The draft licence was sent to the Marmion Warwick Playgroup on 8 July 2014. City Officers met with the President of the playgroup and discussed queries relating to the document.</p> <p>The City was notified in writing on 14 August 2014 that the Marmion Warwick Playgroup Inc. agreed to the terms of the licence.</p> <p>In-principle, approval of the licence was received from the Minister of Lands on 30 September 2014.</p>

DEED OF EXTENSION OF LEASE:

Document:	Deed of Extension of Lease.
Parties:	City of Joondalup, Hock San Yap and Choo Hiong Tiong.
Description:	Deed of Extension of Lease between City of Joondalup, Hock San Yap and Choo Hiong Tiong for the Joondalup Art Gallery at Units 4, 5 and 6 (48) Central Walk, Joondalup for one year commencing 1 January 2015.
Date:	3 March 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	Section 3.59 of the <i>Local Government Act 1995</i> , together with the <i>Local Government (Functions and General) Regulations 1996</i> determine how a local government may dispose of property.
Strategic Community Plan:	Community Wellbeing.
Key Theme:	Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	Should the lease extension not proceed, residents of the City will not have access to a public art gallery within the City of Joondalup.
Financial/Budget Implications:	Not applicable.
Regional Significance:	The Joondalup Art Gallery provides residents with a public art gallery facility as well as workshops and exhibitions by local artists.
Sustainability Implications:	Not applicable.
Consultation:	The Coordinator Cultural Services was consulted about the extension of the lease.

LOCAL STRUCTURE PLAN:

Document:	Local Structure Plan.
Parties:	City of Joondalup and Western Australian Planning Commission.
Description:	The Camberwarra Local Structure Plan No. 16 between City of Joondalup and Western Australian Planning Commission will guide subdivision and development of Lot 12811 (34) Currajong Crescent, Craigie.
Date:	3 March 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	<i>City of Joondalup District Planning Scheme No. 2.</i>
Strategic Community Plan:	Quality Urban Environment.
Key Theme:	Quality built outcomes.
Policy:	Not applicable.
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	The applicant has paid fees of \$9,663.55 (including GST) for the assessment of the structure plan. Council resolved that the proposed amendments to the Structure Plan were minor and waived the advertising requirements.
Regional Significance:	The proposed redevelopment of the former Camberwarra Primary School site, through the adoption and implementation of this structure plan, will provide a minimum of 60 additional dwellings.
Sustainability Implications:	The Structure Plan proposes 3,441m ² of usable public open space which includes recreational features such as playground equipment. The area is designed to encourage residents to walk and socialise within their community.
Consultation:	Not applicable.

AMENDMENT:

Document:	Amendment 76 to <i>District Planning Scheme No. 2</i> .
Parties:	City of Joondalup and Western Australian Planning Commission.
Description:	Amendment No. 76 to <i>District Planning Scheme No. 2</i> between City of Joondalup and Western Australian Planning Commission to various zone portions; Lots 209 – 212 (10, 12, 14 and 16) Founders Lane, Hillarys and portion of Founders Lane to Residential R20; portion of Lot 1 (16) Sunlander Drive, Currambine to Residential R80; portion of Lot 1326 (2) Sunlander Drive, Currambine to Business R80; portion of Lot 10789 (Crown Reserve 39497) to Residential R20; and Lot 1 (126) Duffy Terrace, Woodvale to Residential R25.
Date:	9 March 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	<i>Planning and Development Act 2005.</i> <i>Town Planning Regulations 1967.</i>
Strategic Community Plan:	Quality Urban Environment.
Key Theme:	Quality built outcomes.
Policy:	Not applicable.
Risk Management Considerations:	When the Metropolitan Region Scheme (MRS) is amended, the local planning scheme must also be amended to ensure it is consistent with the MRS. If a scheme amendment is not adopted to align <i>District Planning Scheme No. 2</i> with the MRS, the City may be directed to adopt the amendment by the Minister for Planning.
Financial/Budget Implications:	The City, as the applicant, is required to cover the costs associated with the scheme amendment process. The costs incurred for the advertising of the amendment which comprised of placing a notice in the relevant newspapers and a sign on-site was \$2,325.
Regional Significance:	Not applicable.
Sustainability Implications:	Not applicable.
Consultation:	The proposed scheme amendment was advertised for public comment for 42 days, closing on 26 November 2014. Consultation included: <ul style="list-style-type: none"> 1 a sign placed on Lot 1 (126) Duffy Terrace, Woodvale 2 a notice placed in the Joondalup Weekender and the West Australian Newspaper 3 a notice placed on the E-Screen and the City's administration building 4 a notice and documents placed on the City's website.

AMENDMENT:

Document:	Amendment.
Parties:	City of Joondalup and Western Australian Planning Commission.
Description:	Amendment No. 80 to <i>District Planning Scheme No. 2</i> between City of Joondalup and Western Australian Planning Commission to recode Lot 1001 (14) Camberwarra Drive, Craigie from R20 to R40 and include Lot 1001 (14) Camberwarra Drive, Craigie in Schedule 2 – Section 2 - Restricted Uses 'Aged or Dependent Persons' dwellings.
Date:	9 March 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	<i>Planning and Development Act 2005.</i> <i>Town Planning Regulations 1967.</i>
Strategic Community Plan:	Quality Urban environment.
Key Theme:	Quality built outcomes.
Policy:	Not applicable.
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	The City, as the proponent, will be required to cover the costs associated with the scheme amendment process. The costs incurred for the advertising of the amendment which comprised of placing a notice in the relevant newspapers and erecting a sign on the subject site. It is estimated that the cost of advertising will be approximately \$2,325.
Regional Significance:	Not applicable.
Sustainability Implications:	The proposed amendment will enable aged and dependent persons' dwellings on Lot 1001 (14) Camberwarra Drive, Craigie which will contribute to environmental, economic and social sustainability by providing dwellings near existing facilities and infrastructure within established suburbs. It will also allow ageing in place where people can continue to reside in their local area over the longer term.
Consultation:	The proposed scheme amendment will be advertised for public comment for 42 days. It is proposed that advertising will occur as follows: <ul style="list-style-type: none"> 1 letters to nearby land owners 2 a notice placed in the Joondalup Community newspaper and the West Australian Newspaper 3 a sign on the subject site 4 a notice on the City's website.

LEASE AGREEMENT:

Document:	Lease Agreement.
Parties:	City of Joondalup and Crown Castle Australia Pty Ltd.
Description:	Lease Agreement between City of Joondalup and Crown Castle Australia Pty Ltd over property known as part of 17 Burlos Court, Joondalup described as part of Lot 701 on Deposited Plan 76105 and being part of land in Certificate of Title Volume 2820 Folio 291 for 20 years commencing 1 November 2014.
Date:	9 March 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	Sections 3.58 and 3.59 of the <i>Local Government Act 1995</i> , together with the <i>Local Government (Functions and General) Regulations 1996</i> determine how a local government may dispose of property.
Strategic Community Plan:	Community Wellbeing.
Key Theme:	Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	Not applicable.
Regional Significance:	Not applicable.
Sustainability Implications:	The Property Management Framework (PMF) aims to support the equitable access and the efficient and effective management of City owned and managed properties. It also recognises the value and community benefit of activities organised and provided for by community groups. In addition, the PMF aims to protect and enhance the City's assets for the benefit of the community and for future generations.
Consultation:	Negotiations by phone and email to finalise terms of the lease document and a valuation report to determine the amount of the rental.