

**DOCUMENTS EXECUTED BY AFFIXING THE COMMON SEAL
FOR THE PERIOD 5 MAY 2015 TO 12 MAY 2015**

LEASE AGREEMENT:

ATTACHMENT 1

Document:	Lease Agreement.
Parties:	City of Joondalup and Minister for Health.
Description:	Lease agreement between the City of Joondalup and the Minister for Health for the exclusive use of the room at 2 Caley Road, Padbury Lot 699 on diagram 48587 and being part of the land in the Padbury Child Health Centre commencing 1 January 2015 for a period of 10 years with two further options of five years each.
Date:	5 May 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:	City officers provided the Department of Health with a draft lease document. The City has met with the Lessee to finalise the lease. The Department of Health agreed to the final version of the Lease for Council to endorse.

REMOVAL OF SECTION 70A NOTIFICATION:

Document:	Removal of Section 70A Notification.
Parties:	City of Joondalup and Wanda Longley and Peter James Longley.
Description:	To remove the notification of Section 70A following the change of use from ancillary accommodation to ancillary dwelling for Lot 39 (3) Clayton Close, Heathridge.
Date:	5 May 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	<i>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 paid fees of \$295 (change of use from ancillary accommodation to ancillary dwelling) excluding GST to cover all costs associated with the application.
Regional Significance:	Not applicable.
Sustainability Implications:	Ancillary Dwelling assists in providing diversity in housing choice in different locations and cater for a range of households.
Consultation:	The proposal was not advertised as there were no proposed changes to the previously approved size and appearance of the dwelling (DA12/1548).

CAR PARKING AND ACCESS AGREEMENT:

Document:	Car Parking and Access Agreement.
Parties:	City of Joondalup and Federation Manager Limited.
Description:	Car parking and access agreement between the City of Joondalup and Federation Manager Limited covering Lot 22 (Unit 22, 639) Beach Road, Warwick ensuring that the purchaser is bound by the same obligations as they currently apply to the party selling the lot under the existing deed.
Date:	5 May 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	<i>District Planning Scheme No. 2.</i>
Strategic Community Plan:	
Key Theme:	Quality Urban Environment.
Policy:	Not applicable.
Risk Management Considerations:	The purpose of this agreement is to ensure that the purchaser of the lot is obligated to provide reciprocal parking and access in accordance with the terms of the existing deed of agreement. If the agreement were not to be executed and lodged the City would not be able to ensure that these obligations continue to be satisfied into the future.
Financial/Budget Implications:	Not applicable. The cost relating to the preparation of the car parking and access agreement are to be borne by the applicant.
Regional Significance:	Not applicable.
Sustainability Implications:	Not applicable.
Consultation:	Not applicable.

LICENCE AGREEMENT:

Document:	Licence Agreement.
Parties:	City of Joondalup and Duncraig Senior Citizens Club (Inc).
Description:	Licence agreement between the City of Joondalup and Duncraig Senior Citizens Club (Inc) for portion of the building at Reserve 41766, Lot 12755 (49) Beddi Road, Duncraig on Deposited Plan 219590 and being the whole of the land in Crown Land title volume 3109 Folio 627 for a period of five years commencing 1 January 2015.
Date:	12 May 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 Club agreed to the final version of the Licence being executed in accordance with Section 9.49A of the <i>Local Government Act 1995</i> . The Minister for Lands consent to the licence was received 9 February 2015.

FUNDING AGREEMENT:

Document:	Funding Agreement.
Parties:	City of Joondalup and the Minister for Transport.
Description:	Funding agreement between the City of Joondalup and the Minister for Transport for the construction of a fish cleaning station at the Ocean Reef Boat Harbour Facility under Round 20 of the Recreational Boating Facilities Scheme (RBFS).
Date:	12 May 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	Not applicable.
Strategic Community Plan:	Community Wellbeing.
Key Theme:	Quality facilities and community safety.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	These works are planned following concerns raised by key users of the site and discussions with the Operational Maintenance Services.
Financial/Budget Implications:	The City will receive grant funding of \$30,000 from the RBFS with a minimum contribution of \$10,000 required from the City funds.
Regional Significance:	The Ocean Reef Boat Harbour is the home of the Ocean Reef Sea Sports Club and Whitfords Volunteer Sea Rescue Group (WVSRG).
Sustainability Implications:	Not applicable.
Consultation:	The project has been initiated in response to requests from the Ocean Reef Sea Sports Club, Whitfords Volunteer Sea Rescue Group (WVSRG) and discussions with the Operational Maintenance Services.