

DOCUMENTS EXECUTED BY AFFIXING THE COMMON SEAL
FOR THE 28 JUNE 2016

DEED OF LEASE:

Document:	Deed of Lease
Parties:	City of Joondalup and Hock San Yap and Choo Hiong Tiong as trustees for SMY Family Trust.
Description:	Deed of Lease between the City of Joondalup and Hock San Yap and Choo Hiong Tiong as trustees for SMY Family Trust for Units 4, 5 and 6 (48) Central Walk, Joondalup to be used as an art gallery for the Joondalup Community Arts Association commencing 1 July 2016 for a period of three years with two further terms of one year.
Date:	28 June 2016.
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: Key Theme: Objective:	Community Wellbeing. Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	The Joondalup Community Arts Association is a joint venture between the City of Joondalup and the Association. Should the new lease not precede residents of the City will not have access to a public art gallery within the City of Joondalup.
Financial/Budget Implications:	Rental per annum - \$60,000 (excl GST).
Regional Significance:	The gallery provides residents with a public art gallery facility and workshops and exhibitions by local artists.
Sustainability Implications:	Not applicable.
Consultation:	Leisure and Cultural Services engaged with the Joondalup Community Arts Association regarding the renewal of the lease. The Board of the Joondalup Community Arts Association approved a recommendation to request a renewal of the lease facilities at the current premises once the old lease expired.

FUNDING AGREEMENT:

Document:	Funding Agreement.
Parties:	City of Joondalup and Minister for Transport.
Description:	Recreational Boating Facilities Scheme Round 21. Funding Agreement between City of Joondalup and the Minister for Transport for Ocean Reef Boat Harbour access pathway.
Date:	28 June 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	Not applicable.
Strategic Community Plan:	
Key Theme:	Financial Sustainability.
Objective:	Financial diversity.
Strategic Initiatives:	To position the City to align with State and Federal Government priorities to increase eligibility for future grant funding.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	The project will not receive funding without the signing of the agreements. Minor disruption to users of the wash down bays will be addressed through the <i>Communication Plan</i> .
Financial/Budget Implications:	The City is required to contribute at least 25% of the final project costs. The current estimate is \$8,625 based on a \$34,500 project cost.
Regional Significance:	The Ocean Reef Boat Harbour is a popular regional area, providing supplementary boat launching facilities in the Northwest Corridor to the Hillarys Marina and Mindarie Boat Harbour.
Sustainability Implications:	The project includes the completion of an environmental impact assessment to the satisfaction of the Minister for Transport prior to design and construction of the facility.
Consultation:	Communication to inform harbour users will be undertaken through the project.

AMENDMENT 68 TO DISTRICT PLANNING SCHEME NO. 2:

Document:	Amendment No. 68 to <i>District Planning Scheme No. 2</i>.
Parties:	City of Joondalup and Western Australian Planning Commission.
Description:	Amendment No. 68 to <i>District Planning Scheme No. 2</i> between the City of Joondalup and the Western Australian Planning Commission to rezone all of the land comprised within the <i>Whitford Activity Centre Plan</i> to 'Centre' zone.
Date:	28 June 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	<i>Planning and Development Act 2005.</i> <i>Planning and Development (Local Planning Schemes) Regulations 2015 (2015 Regulations).</i>
Strategic Community Plan:	
Key Theme:	Quality Urban Environment.
Objective:	Economic Prosperity, Vibrancy and Growth.
Policy:	Not applicable.
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	The applicant paid fees of \$26,983.08 (including GST) to cover all costs associated with the scheme amendment and the draft <i>Whitford Activity Centre Plan</i> .
Regional Significance:	<i>Directions 2031 and Beyond</i> and the draft <i>Outer Metropolitan Perth and Peel Sub-Regional Strategy</i> provide aspirations for the better utilisation or urban land through the establishment of dwelling targets and diversity targets for Greenfield, infill and activity centre sites.
Sustainability Implications:	Not applicable.
Consultation:	The initial advertising of the draft <i>Whitford Activity Centre Plan</i> and Scheme Amendment No. 68 took place from 15 May to 15 July 2013 (60 days). Further advertising of the modified Structure Plan took place from 11 June to 9 July 2015.