

**DOCUMENTS EXECUTED BY AFFIXING THE COMMON SEAL
FOR THE PERIOD 2 to 17 FEBRUARY 2016**

DEED OF SURRENDER OF EASEMENT:

Document:	Deed of Surrender of Easement.
Parties:	City of Joondalup Water Corporation and Arnisdale Pty Ltd.
Description:	Deed of Surrender of Easement between City of Joondalup, Water Corporation and Arnisdale Pty Ltd at Lot 50(6) Glengarry Drive, Duncraig. City of Joondalup being the registered holder of Easement N84/26 consent to the partial surrender of easement B770406.
Date:	17 February 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	<i>Planning and Development Act 2005.</i>
Strategic Community Plan:	
Key Theme:	Quality Urban Environment.
Objective:	Quality built outcomes.
Policy:	Not applicable.
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	Not applicable.
Regional Significance:	Not applicable.
Sustainability Implications:	Not applicable.
Consultation:	Not applicable.

SECTION 70A NOTIFICATION:

Document:	Section 70A Notification.
Parties:	City of Joondalup and Kristian Ravn
Description:	Notification under Section 70A between City of Joondalup and Kristian Ravn advising current and future owners that Lot 15 (7) Acacia Way Duncraig is in the vicinity of a transport corridor and may be affected by transport noise.
Date:	2 February 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	<i>Transfer of Land Act 1893.</i>
Strategic Community Plan:	Quality Urban Environment.
Policy:	Not applicable.
Risk Management Considerations:	The purpose of Section 70A is to alert future landowners of the transport noise that may currently, or may in the future affect the site.
Financial/Budget Implications:	The applicant paid fees of \$73 (Subdivision clearance request) to cover all costs associated with the application.
Regional Significance:	Not applicable.
Sustainability Implications:	Not applicable.
Consultation:	Not applicable.

CONTRACT TO LEASE:

Document:	Contract to Lease.
Parties:	City of Joondalup, Excite Developments Pty Ltd and Wanneroo Joondalup State Emergency Service Inc.
Description:	Contract to Lease between City of Joondalup, Excite Developments Pty Ltd and Wanneroo Joondalup State Emergency Service Inc (WJSES) for part of Unit 1, 8 Tesla Link, Wanagara for 12 months commencing 1 January 2016.
Date:	17 February 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	Not applicable.
Strategic Community Plan:	
Key Theme:	Community Wellbeing.
Objective:	Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	<p>The finances required to build the extension to the WJSES depot and the costs associated with the relocation of WJSES to a temporary depot will be fully reimbursed under the <i>Local Government Grants Scheme</i> (LGGS).</p> <p>The City of Joondalup is responsible for \$52,500 per annum plus outgoings, plus GST payable by instalments of \$4,375 per month, in advance on the first day of each month. All related costs will be recouped through the LGGS process. The net operating cost on the City will be nil.</p>
Regional Significance:	The WJSES provides the emergency response to the Northern Suburbs in the event of storm, flooding, land search and other duties (within their scope and capability) as requested by emergency services.
Sustainability Implications:	Not applicable.
Consultation:	<p>The WJSES lease a City of Joondalup building at 21 Winton Road, Joondalup used as their administrative, logistical and operational base. This building will be extended between March-September 2016 funded under the LGGS.</p> <p>To facilitate the successful funding grant all stakeholders were consulted (City of Joondalup, Department of Fire and Emergency Services and WJSES).</p> <p>The extensions are required given that the current premises had passed their functional viability.</p> <p>The purpose of the LGGS grant is to ensure that the SES Unit maintained their operational capacity and capability.</p> <p>The City of Joondalup support to the project has City of Joondalup Council approval (CJ056-03/15 refers).</p>

AGREEMENT to LEASE:

Document:	Agreement to Lease.
Parties:	City of Joondalup and Whitford Hockey Club Inc.
Description:	Agreement to Lease between City of Joondalup and Whitford Hockey Club Incorporated for property at Warwick Open Space, 86 Lloyd Drive, Warwick being Lot 501 on Deposited Plan 62965, being whole of the land in Certificate of Title Volume 3157 folio 931, part of reserve 50442 for the purpose of recreation.
Date:	17 February 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:	Community Wellbeing.
Objective:	Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	Under the Agreement to Lease, the club is to make a financial contribution of \$600,000 to the project. Together with CSRFF grant of \$1,200,000 the project budget agreed by Council in May 2014 was \$6,545,500.
Regional Significance:	The project will create one of the largest hockey developments within the northern metropolitan area. The park will become a regional park as it will incorporate a large number of multi-use sports and recreation based facilities and have the capacity to service the needs of the City's community and attract users from outside the region.
Sustainability Implications:	The <i>Property Management Framework (PMF)</i> 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:	Consultation consisted of a year of negotiations between representatives of the City and a representative of the Club on the terms of the proposed draft lease and the Agreement to Lease, together with liaison with the Department of Lands on the process to be followed in obtaining the consent of the Minister to terms of the lease.