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CITY OF JOONDALUP

MINUTES OF THE CAPITAL WORKS COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 27 NOVEMBER 2012.

ATTENDANCE

Committee Members:

Cr Tom McLean, JP  
Mayor Troy Pickard  
Cr Geoff Amphlett, JP  
Cr Brian Corr  
Cr Christine Hamilton-Prime  
Cr Russ Fishwick, JP

Presiding Member
Deputy Presiding Member

from 5.52pm

Officers:

Mr Garry Hunt  
Mr Mike Tidy  
Mr Nico Claassen  
Mr Charlie Reynolds  
Mr Brad Silence  
Mr John Byrne  
Mrs Deborah Gouges

Chief Executive Officer
Director Corporate Services
Director Infrastructure Services
Acting Manager Infrastructure Services
Manager Governance
Governance Coordinator
Governance Officer

DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5.46pm.

APOLOGIES/LEAVE OF ABSENCE

Apologies

Cr Philippa Taylor.

Leave of Absence previously approved

Cr Liam Gobbert  
Cr Teresa Ritchie

20 to 28 November 2012 inclusive.  
27 November to 4 December 2012 inclusive.
CONFIRMATION OF MINUTES

MINUTES OF THE CAPITAL WORKS COMMITTEE MEETING HELD ON 27 NOVEMBER 2012

MOVED Cr Hamilton-Prime, SECONDED Cr McLean that the minutes of the meeting of the Capital Works Committee held on 6 November 2012 be confirmed as a true and correct record.

The Motion was Put and CARRIED (5/0)

In favour of the Motion: Crs McLean, Amphlett, Corr, Fishwick and Hamilton-Prime.

ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST

Nil.

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

In accordance with Clause 76 of the City’s Standing Orders Local Law 2005, this meeting was not open to the public.

PETITIONS AND DEPUTATIONS

Nil.
REPORTS

ITEM 1  UPDATE ON 2012/13 CAPITAL WORKS PROGRAM

WARD: All

RESPONSIBLE DIRECTOR: Mr Nico Claassen Infrastructure Services

FILE NUMBER: 102496, 101515

ATTACHMENTS: Attachment 1 Capital Works Project Report 2012/13

PURPOSE

For the Capital Works Committee to be provided with an update on the 2012/13 Capital Works Program.

EXECUTIVE SUMMARY

The Capital Works Project Report for the 2012/2013 program, as at 14 November 2012, is attached (Attachment 1 refers).

It is recommended that the Capital Works Committee NOTES the report on the Capital Works Projects for 2012/2013 forming Attachment 1 to this Report.

BACKGROUND

At its meeting held on 15 May 2012 (CJ094-05/12 refers), Council resolved inter alia to establish a Capital Works Committee to:

- Oversee the monthly progress of the City’s annual Capital Works Program and review of the City’s Five Year Capital Works Program;
- Oversee the long term planning of major capital works projects not being the role of a Council Committee established for such purposes;
- Consider recommendations to modify the City’s Capital Works.

DETAILS

The Capital Works Project Report for the 2012/13 program, as at 14 November 2012, is attached at Attachment 1.
Issues and options considered:
Not Applicable.

Legislation/Strategic Community Plan/Policy Implications

Legislation

Sections 5.17 and 6.8 of the Local Government Act 1995.

A Committee cannot make decisions, on behalf of the Council, that require an absolute majority decision (Section 5.17 of the Local Government Act 1995), in which case, and in accordance with Section 6.8 of the Local Government Act 1995, includes approving expenditure not included in the City’s Annual Budget. The Capital Works Committee could only recommend to the Council to approve or modify capital works projects.

Strategic Community Plan

Key Theme: Financial Sustainability.

Objective: Major Project Delivery.

Policy:
Not Applicable.

Risk Management Considerations:
Not Applicable.

Financial/Budget Implications:
Not Applicable.

Regional Significance:
Not Applicable.

Sustainability Implications:
Not Applicable.

Consultation:
Not Applicable.

COMMENT

The Capital Works Project Report for the 2012/13 program provides an update on the capital work activities undertaken as at 14 November 2012.
VOTING REQUIREMENTS

Simple Majority.

Mayor Pickard entered the Room, the time being 5.52pm.

OFFICER’S RECOMMENDATION

That the Capital Works Committee NOTES the report on the Capital Works Projects for 2012/2013 forming Attachment 1 to this Report.

MOVED Cr Amphlett, SECONDED Cr Hamilton-Prime that the Capital Works Committee:

1   NOTES the report on the Capital Works Projects for 2012/2013 forming Attachment 1 to this Report;

2   REQUESTS a further report be presented to the Capital Works Committee outlining the median upgrade to the East-West Arterial Project.

The Motion was Put and CARRIED (6/0)

In favour of the Motion:  Cr McLean, Mayor Pickard, Crs Amphlett, Corr, Fishwick and Hamilton-Prime.

Appendix 1 refers

To access this attachment on electronic document, click here:  Attach1agnCWC121127.pdf
ITEM 2 MONTHLY CAPITAL WORKS PROJECT REPORTS

WARD: All

RESPONSIBLE DIRECTOR: Mr Nico Claassen
Infrastructure Services

FILE NUMBER: 102496, 101515

ATTACHMENTS:
Attachment 1 Oceanside Promenade redevelopment
Attachment 2 Moore Drive duplication
Attachment 3 Currambine Community Centre and Delamere Park construction
Attachment 4 Tom Simpson Park upgrade
Attachment 5 Mirror Park skate park
Attachment 6 Entry Statements

PURPOSE
For the Capital Works Committee to be provided with monthly project status reports for capital works projects.

EXECUTIVE SUMMARY
At the Capital Works Committee meeting of 7 August 2012, the Committee determined which capital works project reports were required and the frequency of reporting. The monthly project reports are attached.

It is recommended that the Capital Works Committee NOTES the various monthly capital works project reports.

BACKGROUND
At its meeting held on 7 August 2012, the Capital Works Committee requested that the following project reports be provided on a monthly and quarterly basis:

- Oceanside Promenade redevelopment - monthly;
- Moore Drive duplication - monthly;
- Currambine Community Centre and Delamere Park construction - monthly;
- Tom Simpson Park upgrade - monthly;
- Entry Statements - monthly;
- Mirror Park skate park - monthly;
- Hodges Drive duplication - quarterly;
- Marmion Angling & Aquatic Club Parking - quarterly;
- Mawson Park – landscape upgrade - quarterly;
- Hillarys Park – landscape upgrade - quarterly.
DETAILS

At the 7 August 2012 Capital Works Committee meeting the Committee determined which capital work project reports were required on a monthly and quarterly basis. A summary of each project and its current status is detailed below, with more detailed information in the attached project reports.

Oceanside Promenade Redevelopment

Project description: The redevelopment of Oceanside Promenade in accordance with the final concept plan, as approved by Council on 17 May 2011 (CJ092-05/11 refers).

Current status: Construction works are currently on track and progressing well. The majority of the widening on the northbound carriageway have been completed with southbound widening scheduled to commence in November. Traffic management is working well with minimal delays to traffic.

Moore Drive Duplication

Project description: Construction of a second carriageway on Moore Drive from Connolly Drive to Joondalup Drive.

Current status: Construction works are currently on track and progressing well. Spray seal operations and kerbing works are in progress with asphalt works 50% complete.

Currambine Community Centre and Delamere Park Construction

Project description: Design, tender and project management of the construction of Currambine Community Centre and a new park and car park at Delamere Park.

Current status: Builder started on-site week beginning 22 October 2012 with sod turning held on 29 October 2012. Builder is progressing with works in accordance with the program.

Tom Simpson Park Upgrade

Project description: Redevelopment of Tom Simpson Park in accordance with the final concept plan, as approved by Council on 17 May 2011 (CJ092-05/11 refers).

Current status: Construction of the playground on the southern section of the park continued. Works commenced on concrete paths, new shelters and associated works in the northern section of the park. The shade structure has been erected over the northern section playground and the playground is now open to the public. Report requesting additional funds for the project was presented to Council and approved at its meeting held on 20 November 2012.
Mirror Park Skate Park

Project description: Construction of a skate park facility at Mirror Park, Ocean Reef in accordance with Council resolution of 28 June 2011 (CJ099-06/11 refers).

Current status: Construction of the skate park continues and is on track for completion in December 2012.

Entry Statements

Project description: Installation of two Entry Statements to be installed at both ends of Marmion Avenue. The Entry Statement project underpins the concept of ‘a memorable gateway into the City of Joondalup, with visitors and residents “moving through” the design’. The scope of the project includes the installation of poles, signage, trees and ground treatments.

Current status: Report presented to Council on 20 November 2012 (CJ254-11/12 refers) reviewing the concept design and scope of this project.

A new concept design and costings for Entry Statements to the median strip only are currently being developed.

Legislation/Strategic Community Plan/Policy Implications


A Committee cannot make decisions, on behalf of the Council, that require an absolute majority decision (Section 5.17 of the Local Government Act 1995), in which case, and in accordance with Section 6.8 of the Local Government Act 1995, includes approving expenditure not included in the City’s Annual Budget. The Capital Works Committee could only recommend to the Council to approve or modify capital works projects.

Strategic Community Plan

Key Theme: Financial Sustainability.

Objective: Major Project Delivery.

Policy:

Not Applicable.

Risk Management Considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.
Regional Significance:
Not Applicable.

Sustainability Implications:
Not Applicable.

Consultation:
Not Applicable.

COMMENT
The attached capital works project reports provide an update on the activities undertaken in the last month.

VOTING REQUIREMENTS
Simple Majority.

MOVED Cr Hamilton-Prime, SECONDED Cr Amphlett that the Capital Works Committee NOTES the following monthly capital works project reports:

1. Oceanside Promenade redevelopment forming Attachment 1 to this Report;
2. Moore Drive duplication forming Attachment 2 to this Report;
3. Currambine Community Centre and Delamere Park construction forming Attachment 3 to this Report;
4. Tom Simpson Park upgrade forming Attachment 4 to this Report;
5. Mirror Park Skate Park forming Attachment 5 to this Report;
6. Entry Statements forming Attachment 6 to this Report.

The Motion was Put and CARRIED (6/0)

In favour of the Motion: Cr McLean, Mayor Pickard, Crs Amphlett, Corr., Fishwick and Hamilton-Prime.

Appendix 2 refers

To access this attachment on electronic document, click here: Attach2agnCWC121127.pdf
MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Presiding Member declared the Meeting closed at 6.33pm; the following Committee Members being present at that time:

- Cr Tom McLean, JP
- Mayor Troy Pickard
- Cr Geoff Amphlett, JP
- Cr Brian Corr
- Cr Christine Hamilton-Prime
- Cr Russ Fishwick, JP