

CITY OF JOONDALUP

MINUTES OF MEETING OF THE DRY PARKS, MEDIAN AND VERGE COMMITTEE HELD IN CONFERENCE ROOM 2, ADMINISTRATION CENTRE BOAS AVE, JOONDALUP ON 21 AUGUST, COMMENCING AT 6.15 PM.

1 ATTENDANCES AND APOLOGIES

Present:

Cr P Kimber	(Chairman)
Cr J Hurst	
Cr J Hollywood	
Cr C Baker	
Cr T Barnett	
David Djulbic	Director Infrastructure & Operations Services
Dennis Cluning	Manager Operations Services
Lee Prideaux	Landscape Architect – Infrastructure Management

Apologies:

Cr A Patterson

2 DECLARATION OF FINANCIAL/NON FINANCIAL INTEREST

Nil.

3 CONFIRMATION OF MINUTES

Minutes of the Dry Park Median and Verge Committee held on 21 August 2002 is confirmed as a true and correct record.

Moved Cr Hurst Seconded Cr Hollywood.

4 BUSINESS OUTSTANDING FROM PREVIOUS MINUTES

Nil.

5 ITEMS OF BUSINESS

5.1 Correspondence

Correspondence received and discussed and all letters responded by Manager Operations Services.

5.2 Questions of Council.

Response to Mr Baird was noted.

5.3 Criteria Review

Discussed extensively by Committee with regards to social and environmental issues, community expectations and perception, retention of indigenous vegetation, park utilisation. It was considered the criteria should emphasise to a greater extent the social aspects.

Resolved

Manager Operations Services to reassess the priorities based on the following to revised criteria options:

Criteria Options:

Option A: Criteria 2(1) to be included in 1 as fourth dot point.

Option B: Criteria 1 to be swapped with Criteria 2. (Refer to attachment 1 and 2).

Moved Cr Barnett

Seconded Cr Hurst

Cr Barnett left the room 7.00 pm.

Item 4

Manager Operations Services provided an update on current program for 2002/2003 Financial Year.

Item 5 – Verge Enhancement Proposal

Cr Baker outlined this proposal for a pilot scheme for enhancement of residential verges within a designated area.

The proposal involved a joint approach by residents and Council to provide an improved standard of residential verge by use of hard or soft landscape techniques.

The objective of the program was to “improve or enhance verges at minimal cost.” The concept was a staged approach that would identify, educate and inform, provide incentives and the implementation would be at minimal cost to Council.

The project was to be undertaken with a local residents group and a trial was suggested to be undertaken in the Heathridge locality. General discussion by the Committee resolved the following.

Moved Cr Baker

Seconded Cr Hurst

That Councillor Baker formulate a pilot verge enhancement working group incorporating a Heathridge residents group to assist in the development of the project with a view to reporting back to the Dry Parks, Median and Verge Committee on a draft proposal.

6 GENERAL BUSINESS

Haddington Park

To be considered in conjunction with all other Dry Parks as part of the review process.

Lakevalley Park

Further discussion required regards this concept.

Candlewood Park

Lee Prideaux to develop a concept for long-term options with this park.

7 CLOSURE

There being no further business the Chairman declared the meeting closed 7.45 pm.

8 DATE OF NEXT MEETING

Thursday 26 September 2002, at 6 pm.