

AGENDA

Ocean Reef Marina Committee

MEETING OF THE OCEAN REEF MARINA COMMITTEE TO BE HELD ON

MEETING DATE



MONDAY, 4 FEBRUARY 2008
commencing at 6.00 pm

in Conference Room 2

Note:

Clause 77 of the City's Standing Orders Local Law 2005 states:

"Unless otherwise provided in this local law, the provisions of this local law shall apply to meetings of committees with the exception of:

- (a) clause 29 (Members seating;) and
- (b) clause 54 (Limitation on members speaking.)"



GARRY HUNT
Chief Executive Officer
1 February 2008

www.joondalup.wa.gov.au



City of
Joondalup

CITY OF JOONDALUP

Notice is hereby given that a meeting of the **OCEAN REEF MARINA COMMITTEE** will be held in Conference Room 2, Joondalup Civic Centre, Boas Avenue, Joondalup on **MONDAY, 4 FEBRUARY 2008** commencing at **6.00 pm**

GARRY HUNT
Chief Executive Officer
1 February 2008

Joondalup
Western Australia

AGENDA

Committee Members

*Mayor Troy Pickard
Cr Albert Jacob
Cr Trona Young
Cr Kerry Hollywood
Cr Geoff Amphlett
Cr Michele John
Cr Brian Corr
Cr Russ Fishwick*

*Presiding Person
Deputy Presiding Person*

Terms of Reference

To provide leadership for, and oversight of, the Ocean Reef Marina project.

DECLARATION OF OPENING

APOLOGIES/LEAVE OF ABSENCE

CONFIRMATION OF MINUTES

MINUTES OF THE OCEAN REEF MARINA COMMITTEE MEETING HELD ON 12 DECEMBER 2007

RECOMMENDATION

That the minutes of the meeting of the Ocean Reef Marina Committee held on 12 December 2007 be confirmed as a true and correct record.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

DECLARATIONS OF INTEREST

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

PETITIONS AND DEPUTATIONS

REPORTS

ITEM 1	OCEAN REEF MARINA DEVELOPMENT SITE – COMMUNITY REFERENCE GROUP - [07303] [04171] [12950]	Page 4
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ITEM 2	OCEAN REEF MARINA STEERING COMMITTEE - [07303] [04171]	Page 11
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MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

CLOSURE

ITEM 1 OCEAN REEF MARINA DEVELOPMENT SITE – COMMUNITY REFERENCE GROUP - [07303] [04171] [12950]

WARD: North Central

**RESPONSIBLE
DIRECTOR:** Mr Ian Cowie
Governance and Strategy

PURPOSE/ EXECUTIVE SUMMARY

For the Committee to give further consideration to the composition of the Community Reference Group (CRG) following Council's deferral of this matter.

BACKGROUND

At its meeting held on 18 December 2007, Council resolved:

“that in accordance with clause 58(a) of the Standing Orders Local Law 2005 Council DEFERS the appointment of the Community Reference Group for the Ocean Reef Marina and REFERS the matter back to the Ocean Reef Marina Committee for further consideration.”

Prior to the deferral of this matter at that Council meeting, the following motions and amendments were moved and seconded but not voted on:

MOVED Mayor Pickard, SECONDED Cr Jacob that Council:

- 1 NOTES the unconfirmed minutes of the Ocean Reef Marina Committee held on 12 December 2007, forming Attachment 1 to Report C88-12/07;*
- 2 ENDORSES the appointment of the following members to the Community Reference Group:*
 - Ms E Bamforth*
 - Ms N Campion*
 - Mr K Eastwood*
 - Mr G Foord*
 - Mr R Green*
 - Mr P Young*
 - Mr T Stuart*
 - Mr R Cameron*
 - Ms L Dailey*
 - Ms K Nichols*
 - Mr A Cass*
 - Ms C Lyttleton*
 - Mr C Wanless*
 - Mr J Holenstein*
 - Mr S Bray*

- Mr C Wright
- Mr M Hay
- Mr N Caldwell
- Mr O Kay
- Mr D Jolly
- Ocean Reef Surf Sports Club (Mr R Lindsay)
- Sunset Coast Tourism Association (Mr A Slomp)
- Whitfords Volunteer Sea Rescue Group (Mr K Blackie)
- Ocean Reef Progress Association (Mr P Brooker)
- Recfishwest (Mr J Weston)
- Mr R Repke
- Ocean Reef Sea Sports Club (Ms A Angel)
- Whitfords Volunteer Sea Rescue Group (Mr M Carruthers)
- Joondalup Community Coast Care Forum (Mr M Norman)
- Boating WA (Mr B Barnett)”

- 3 *the Mayor be appointed as Chairperson on the Community Reference Group and that all Elected Members be entitled to attend meetings of the Community Reference Group as observers.*

AMENDMENT MOVED Cr Macdonald, SECONDED Cr Fishwick that an additional Point 4 be added to the Motion as follows:

- “4 *SEEKS confirmation from those groups in Category C that they are representative of those entities and increase membership of the Community Reference Group to 34 and that the following persons be incorporated into the Committee as additional representatives of Category D, being:*

*Mr B Buzzard
Mr R Tilbrook
Ms D Ironmonger
Ms M Noble”*

Background information provided to the ORM Committee

The following background information to the CRG was submitted to the Ocean Reef Marina Committee at its meeting held on 12 December 2007:

- The City commissioned a consultancy firm called Gryphon to prepare a Community Participation Plan (CPP).
- Gryphon prepared this plan which recommended the establishment of a Community Reference Group (CRG) containing 30 people with membership broken down as follows:
 - Category A 10 individuals representing residents of Ocean Reef.
 - Category B 10 individuals representing surrounding suburbs including Iluka, Mullaloo, Heathridge, Connolly and Currambine.
 - Category C Five individuals representing community groups/agencies.
 - Category D Five individuals representing the northwest corridor communities.

- The Plan noted that “in the event that there are more individuals willing to serve on the CRG than there are places available, the final make up of the group will be decided by randomised selection”.
- The CPP was developed having regard to the City’s Public Participation Strategy which was adopted by Council.
- This Strategy includes a section headed ‘How all sectors and groups can have the opportunity to participate’. Under this heading, it is stated:

“Participation targets may be achieved through:

- *Random selection of residents from the City’s databases with a personalised invitation to participate.*
- *Identifying and contacting individuals and groups with a special interest in the issue and inviting their participation.*
- *Advertising through public notices for expressions of interest in community newspapers to the wider community.*
- *Design, delivery and targeting of community education programs which are effective in empowering stakeholders to participate.*

However representation on an issue is determined, the decision should be made public in the interests of good governance”.

- The Strategy also includes a section on the public participation process where it is stated that “activities in this phase include ... identification of process for achievement of participation targets for the project, eg random selection, direct mail, displays at local venues”.
- The CPP was presented to Council on 24 April 2007. Rather than endorsing the CPP, Council resolved to:

- “1 Note the Gryphon report and the proposed CPP.*
- 2 Establish a CRG to a maximum of 30 people.*
- 3 Support the proposed role for the CRG as outlined on page 9 of the Gryphon report.”*

Council also resolved to establish the ORM at this meeting. Here it is important to note that the CPP was noted but not endorsed by Council. The only relevant decision for the purposes of this report is that the CRG would have a maximum of 30 people.

- A meeting of the ORM was held on 17 July. At this meeting a report was presented entitled ‘Commencing the Ocean Reef Consultation Process’. This report stated:

“The Ocean Reef Marina Committee’s first task will be to identify those people who should be appointed to the Community Reference Group. This consideration will be based on the expressions of interest received. The actual appointment of members to the Community Reference Group will be made by Council as the Committee has no delegated authority”.

- Here it is important to note that the report mentions the Group's composition being based on the expressions of interest received. City Officers took this to mean that only people who expressed an interest would be considered.
- Because the report 'Commencing the Ocean Reef Consultation Process' was not highly detailed and specific, the Officer's recommendation was that the Committee note the report. However, the Committee resolved to:

- "1 *Endorse the community participation approach outlined in this report (i.e the paragraph quoted above), and;*
- 2 *Note that Council will determine and endorse the final composition of the Community Reference Group."*

- The ORM met again on 12 December to consider a report in relation to the public feedback received.
- This report presented the expressions of interest in accordance with the four categories identified in the CPP (which had only been noted by Council). It is for this reason that the report to the Committee on 12 December stated "The original report on the consultation process proposed a CRG of 30 people drawn from the four categories in the following manner Further, in the event that more individuals were willing to serve on the CRG than there were places available, the final make up of the group was to be decided by randomised selection".

Here it is important to note the use of the word 'was' in the final sentence above. Random selection was proposed in the CPP. However, this was not endorsed by Council and no replacement system was identified.

- As a result of the fact that Council had made no decision in relation to the selection of members, the final paragraph of the comment section gave two options for selection: either "to assess each applicant's submission while the other is through random selection".
- The final sentence under the comment section noted "Here it should be noted that the City's Community Consultation Plan suggests random selection as an appropriate method to use in certain cases".
- This sentence was kept deliberately vague as the Public Participation Strategy does not deal with this situation directly. However it does mention random selection in a range of places while there is no mention of selection on merit.

DETAILS

A total of 132 Expressions of Interest were received for membership of the CRG. Of the four categories of membership identified, the following lists the number of applications in each category.

Category A	Ocean Reef residents	68
Category B	Residents of Iluka, Mullaloo, Heathridge, Connolly and Currambine	30
Category C	Representatives of community interest groups/occupiers	23
Category D	North West Corridor communities	11

A summary of the EOIs received is provided in Attachment 1 to this report. The actual applications are provided in the Councillor's Reading Room and copies have been made for members of the ORM Committee.

At the ORM Committee meeting of 12 December 2007, seven submissions were discovered at the last moment which were presented on the night. Having considered these in more detail subsequent to the meeting, each had been excluded deliberately for the following reasons.

Category	Applicant	Comments
Category A	J Burgess	He provided no reason for inclusion. City Officers tried to make contact with all people who provided no reason in an effort to establish a reason for their interest. Mr Burgess was unable to be contacted and so was excluded.
	S Bray *	While Mr Bray nominated, he provided a further comment which stated "I am unable to participate". Consequently, he was excluded.
	S Richard	Application received after the closing date and consequently excluded.
Category B	B McKie	She provided no reason for inclusion. City Officers tried to make contact with all people who provided no reason in an effort to establish a reason for their interest. Ms McKie was unable to be contacted and so was excluded.
	D Isaacson	This person was included in the ORM Committee's report which summarised the applicants however, the actual application was missing. This was presented in the folder on the night.
Category C	L Brandsch	Application received after the closing date and consequently excluded.
	M Scundrett	He indicated he was representing both himself and a company 'Aquasports Boat Hire'. He indicated an address of Glen Forest, outside of the North West Corridor and was subsequently excluded.
Category D	J Chadwick	Application received after the closing date and, consequently excluded.

* It should be noted that the Committee selected Mr S Bray as a representative of Category B. It should also be noted that Mr Bray's application indicated that he was a resident of both Ocean Reef and Iluka, together with the fact that he indicated "I regret that due to travel commitments and other work commitments I am unable to participate as much as I would like, ie. I am unable to attend meetings in Perth at this time."

An application was also received on 4 October 2007, six days after the closing date, from a Mr George Shaw. Mr Shaw indicated he sought membership under Category A as he is a resident of Ocean Reef.

Link to Strategic Plan:

Key Focus Area: Organisational Development

Objective: To ensure the City responds to and communicates with the community

Regional Significance:

Certain CRG members are likely to represent the broader region.

Sustainability Implications:

Not Applicable.

Consultation:

This report addresses the nominations submitted through the consultative process.

COMMENT

In reconsidering the CRG's composition the Committee needs to make a number of decisions.

- 1 Should applicants be selected randomly or on merit?

As indicated in the background section to this report, no definitive position can be gauged from past decisions of Council on which approach to use. It is noted that at its 12 December 2007 meeting, the Committee chose the merit option.

- 2 Should the CRG's composition be expanded beyond 30?

Here it should be noted that Council previously made the decision (24 April 2007) that the group contain a maximum of 30 people. Any extension would require this decision to be amended.

- 3 Should five people be chosen from the broader north west corridor community?

The CPP recommended five people be drawn from the broader north west corridor although this position was never endorsed by Council.

- 4 Should more than five positions be allocated to community groups/agencies?

The CPP recommended that five people be drawn from this category although this was never endorsed by Council.

- 5 How should late applications, applications which provided no reason for membership and applications from outside of the north west corridor be dealt with?

Applicants in these categories were originally excluded because they were either submitted outside of the timeline, provided no rationale for involvement or were outside the participation area envisaged in the CPP.

- 6 How should the application from Mr S Bray be dealt with?

Mr Bray nominated under Category B but then stated “I regret that due to travel commitments and other work commitments I am unable to participate as much as I would like, i.e. I am unable to attend meetings in Perth at this time”. Mr Bray was not included in the original list of applicants because of this statement. His application was identified in the last minute cross-check of applications and presented to the Committee on the night. The Committee selected Mr Bray as a Category B member.

ATTACHMENTS

- | | |
|--------------|---|
| Attachment 1 | Expressions of Interest submissions for the Community Reference Group |
| Attachment 2 | Copy of letter from Ocean Reef Progress Association dated 10 January 2008 |
| Attachment 3 | Copy of Email to Clark Family dated 9 January 2008 |

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Ocean Reef Marina Committee RECOMMENDS to Council which applicants should be appointed to the Community Reference Group.

Appendix 1 refers

ITEM 2 OCEAN REEF MARINA STEERING COMMITTEE - [04171] [07303]

WARD: North Central

**RESPONSIBLE
DIRECTOR:** Mr Garry Hunt
Office of CEO

PURPOSE / EXECUTIVE SUMMARY

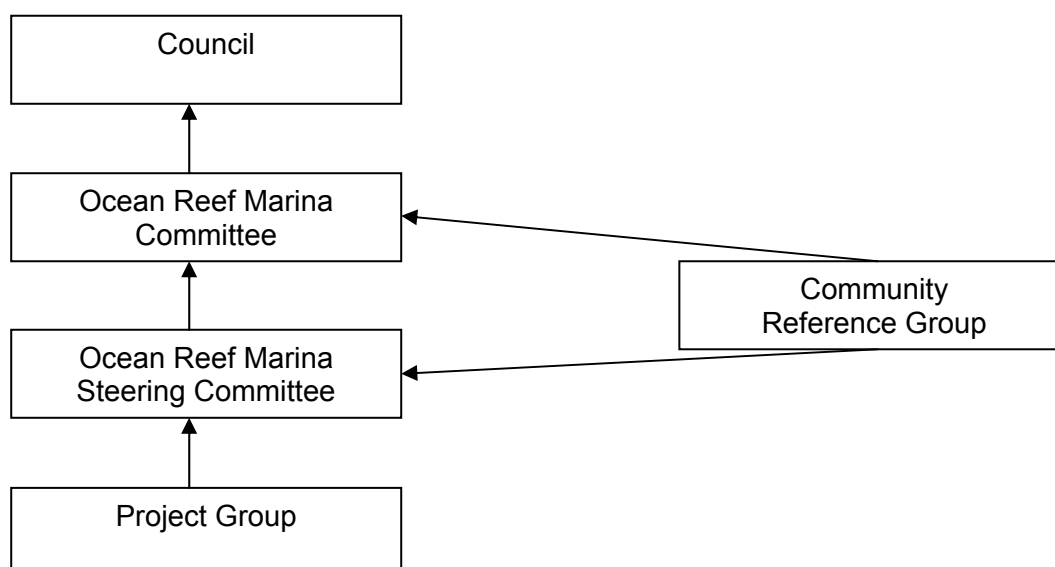
To provide the Committee with the meetings notes of the Ocean Reef Marina Steering Committee.

BACKGROUND

At the meeting of 24 April 2007, Council agreed to the establishment of a Steering Committee, comprising the Chief Executive Officer, representatives of the Western Australian Planning Commission, Department of Planning and Infrastructure, LandCorp and the Water Corporation, to oversee the day-to-day activities of the Project Group.

The Project Group was established to manage the project, and consists of City officers, State Government Departmental representatives and relevant consultants. The Coffey Group (formerly Clifton Coney Group) has been appointed as the external Project Manager for this project, in accordance with their contract with the City.

The reporting structure of the project is:



On 17 December 2007 background documentation was circulated to Elected Members, particularly in relation to past decisions of the Ocean Reef Marina Committee and the Council, as well as clarification of the Terms of Reference of the Committee, the public participation process and recent past decisions of the Council in relation to the project.

DETAILS

The Ocean Reef Marina Steering Committee has met on four occasions, with the last meeting held at the Marina site to allow attendees to see the layout and contours of the site.

ATTACHMENTS

Attachment 1	Notes of meeting held on 9 August 2007
Attachment 2	Notes of meeting held on 20 September 2007
Attachment 3	Notes of meeting held on 25 October 2007
Attachment 4	Notes of meeting held on 22 November 2007

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Ocean Reef Marina Committee NOTES the meeting notes of the Ocean Reef Marina Steering Committee held on:

- **9 August 2007, forming Attachment 1 to this Report;**
- **20 September 2007, forming Attachment 2 to this Report;**
- **25 October 2007, forming Attachment 3 to this Report;**
- **22 November 2007, forming Attachment 4 to this Report.**

APPENDICES

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ATTACHMENT 3

CATEGORY A
OCEAN REEF RESIDENTS

Surname	First Name	Age	Reasoning for Selection
Axford	Jane		I have lived in Ocean Reef for over 11 years and wish to continue enjoying life in this suburb
Bailey	Timothy	42 – 47	I am a school teacher and a parent. I have strong views on the design proposal that caters for families and the environment.
Bamforth	Emma	30 – 35	...very interested in serving on the community reference group and believe I could be a valuable contributor to the structure planning process....involved in the environmental and planning industry for over 12 years both as a consultant and state government employee. ...organised and been a facilitator at a number of community consultation programs and have presented at and consulted with many key stakeholder groups for a range of infrastructure projects in Perth. ... also been a serving member on the community reference group for the Yellagonga Regional Park management plan. As a local resident I have a keen interest in the marina development and with my planning and environmental background I believe I could be a valuable member on the marina development community reference group.
Beasley	Michael	60 - 65	I would be keen to serve on this committee as a local resident...All my business life I have been in commercial real estate. Own business. Also a property developer. Major client in the UK was a joint owner of the Brighton Marina and was involved in extension of facilities. Aware of the balance to be achieved in terms of commerciality, local needs and broader picture and environmental concerned.
Bruce	Gordon	42 - 47	I own 2 properties in Ocean Reef, one of which is my primary residence and another one in Mullaloo, therefore I have a vested interest in seeing Ocean Reef and the surrounding area prosper. I may not have been involved in any council activity before as am a manager in an oil company, but I'm sure I could contribute something.
Calder	Nicholas	30 – 35	Ratepayer since 1999. Development of the marina site should be eco-friendly. Would be a shame if we took all the natural rolling dunes and any wildlife away in the process of development, which should be based on sustainable principles. I am a chartered accountant and a registered company auditor and will bring a realistic financial perspective to this development.
Cameron	Roger	72 – 77	I have an open mind with a business development background - have been in retail and leisure.
Campion	Natalie	36 – 41	As a wife, mother and marketing professional and Ocean Reef resident I have much to offer a committee. I currently consult as a Stakeholder Manager advising companies how to analyse, plan and manage their corporate and project stakeholders. I have a degree in Media and Public Relations and a vested interest in seeing this project move forward for my family and community. My children attend Ocean Reef Primary and my husband is a Director of Carmichael Capital Markets. I have the resources to volunteer my time and adequately fulfill the obligations of this committee. I would be especially useful in addressing the community liaison aspects of the committee through scheduling and Gantt Chart organisation. Please ask me on the committee as I would very much like to contribute where asked.
Carlson	Simon	42 - 47	I would like to be involved in the marina's future
Chadwick	Gareth	36 – 41	I have worked in land development for a number of years. Within Western Power as Team Leader Land Development, SKM as Distribution Design Team Leader and currently Design Manager at Alliance Power and Data. I currently work closely with Western Power, Horizon Power, also the Land Development and Mining Industries. I have previously worked closely with civil engineers and have overseen stages of the Electrical design of both Mindarie and Port Catherine (Coogee) Marinas. I have good understanding of the processes involved and would be happy to share my knowledge and contacts with the City of Joondalup.

ATTACHMENT 3

CATEGORY A
OCEAN REEF RESIDENTS

Coney	Alan	54 - 59	I have lived in the northern beachside suburbs for over 20 years and seen the development of both Hillarys boat harbour and Mindarie marina....I have an understanding of what will attract people/families to a marina development ... essential for ... a successful development...into the future.
Corria	Carlos	66 - 71	If I am needed I have the time...as retired. ...Engineer with business experience. ...Worked as a director for private and public companies including my own...I have travelled extensively having been around the world many times.
Crane	Robyn	60 - 65	Extensive experience in land planning and development of community infrastructure (recreation centres, child care centres, cultural facilities, sporting venues). Shire president for 5 years and led the Shire of Roebourne during one of its greatest periods of expansion. CEO of the Pilbara Development Commission. Responsibility for a number of major budgets including the Karijini Visitor Centre and the Onslow Sea Wall. Direct responsibility for design acceptance and financial control. Understanding of financial implications of projects prior to construction and scheduled maintenance.
Crouch	Ray	54 - 59	My family and myself have lived in Ocean Reef for the last 19 years. Using the Marina and facilities we would love to see them upgraded so that everyone could enjoy them.
Culloton	Marise	42 - 47	I live within 500 meters
Cunningham	Sean	36 - 41	As a keen surfer and diver (I shore dive both North and South of existing Marina) I hope to be able to help reduce marine eco damage and help develop facilities for surfers and divers.
Dailey	Lynne	24 - 29	I have an interest in community life and this is a major development project for my suburb. I would like to act as a representative from my age demographic. I also see this as an opportunity to be part of the development of a new marina, one that should reflect the area and its residents.
Dallas	Roger	54 - 59	I have lived in this coastal area for many years, and fought to get the Ocean Reef Rd extended together with the Marina extension, when I formed part of the Ocean Reef Action Group. I formed part of the Community Reference Group at that particular point in time, and never missed a single meeting. I have worked for the government for over 30 years in the building trade and know how the system works. I am keen to see this project get a move on after 30 years of waiting, and would be proud to say I might have contributed something positive, or have been some small help along the way.
Donkersloot	G	66 - 71	Always been interested in improving this beautiful area and community to the benefits of our [indecipherable] and also the forgotten seniors. More should be done so they can come together and enjoy this beautiful area with friends.
Donnelly	Karen	48 - 53	I moved to Ocean Reef (and Australia) 5 years ago, excited by the prospect of the development of the marina, I have young adult children, am close to people with small children, have elderly relatives who visit long term. I feel I have a wide range of interests I can represent.
Eastwood	Ken	66 - 71	I participate in water sport activities within the Ocean Reef area of the City. I am now a retired Public Servant having served with State Government for 20 years, having served with Ministry of Sport and Recreation and being seconded as Senior Recreation Officer to the City of Swan, City of Stirling and the City of Perth. I hold a degree in Social Science (Recreation). My community work within the state allowed me to receive the British Empire Medal. I have been prominent in the Community Planning of a number of recreational centres and facilities within the above local authorities. Within my past employment I was Vice President to the Public Service Union then the C.S.A. now the C.P.S.U. I have a wealth of knowledge of working within local Community Structures and on numerous Local Government Committees. I would be grateful for the opportunity to serve the City in the development of this future facility. I am fully aware that the completion of this facility may be many years away, but it is most pleasing to see that the City has the foresight to seek community participation at the early stage.
Ellerby	Annette	30 - 35	As a resident of Ocean Reef, I am able to have contact with a large number of other residents who will be directly affected by this development. I can therefore assist with gathering or representing views. I am also an employee of the City of Joondalup and feel that I am well placed to understand and articulate the plans and proposals of the City.

ATTACHMENT 3

CATEGORY A
OCEAN REEF RESIDENTS

Farquhar	George	72 - 77	25 years building industry; 10 years local council recreation leisure; 20 years sail deck training officer.
Fasolo	Kerry	54 - 59	I do not represent any groups, but as a long time resident have been eagerly awaiting the fruition of this project. As it is still going to be some time it seems a pity that some temporary (but still tasteful) café has not been developed for the people who walk through the area already. Although I do not represent I would be prepared to canvass local school P&C groups for their opinions and to keep them informed of the progress of the community reference group.
Fleming	Rhonda	48 - 53	Believer of people "getting a voice" and being heard. Walked streets locally encouraging people to complete forms and not complain about Council's decision after the event.
Foord	Gavin	42 - 47	Being involved in design, development and management of a hotel marina in Malaysia, combined with the fact I have the availability of off-shore investment as well as hold over 30 years experience, I would welcome the opportunity to participate in this important community project.
Gillespie	Robert	48 - 53	As an owner of a penned boat and my house overlooks the Ocean Reef Marina, I would love to get the Marina going as soon as possible. As an employee of the City of Wanneroo I worked on the carparks and dived on the launch ramps. I would like nothing better than to see the job I started so long ago finished.
Green	Rob	42 - 47	I have extensive commercial marketing experience and have been involved in tourist attractions and developments overseas. I am a Manager for Joondalup Brothers Rugby Club based at Beaumaris Sports Association. Ocean Reef resident. Can commit to time for CRG. Young family understand type of facilities and attractions. Travelled extensively - experienced diversity of attractions. Served OR Primary School P&C. Successful fundraising. No commercial vested interest. Support careful consideration of a sustainable local facility. Member of OR Sea Sports Club. Can communicate with and disseminate information to local residents, Rugby Club, OR Primary, Sea Sports Club and local businesses.
Greene	Kenneth	54 - 59	As a 20 year resident (12 in Beldon & 8 in Ocean Reef) I and my family have developed a strong loyalty and affection for the area and I am very keen to ensure we get a development that meets the needs of the community, the environment and business. My wife and I live and work locally. I have good people skills and can work well within a team environment with proven planning skills gained as a professional manager in a corporate environment. I took part in the Ocean Reef Rd extension workshops which I found to be a very rewarding experience and I'm very keen to be a part of this important and exciting development in our city.
Harrison	G	54 - 59	Resident - special interest in that the marina development is of highest standard benefitting all local communities
Higgo	Garth	48 - 53	I have a strong interest in seeing the Marina enhance the profile of the residents of the north western suburbs. - I am a senior executive in Business Development in the mining industry in WA and believe I can bring another perspective to the committee. I am a qualified diving instructor and have a strong connection with the ocean and its environs.
Hughes	Nathan	24 - 29	Living in Beaumaris with a young family, I want to have an involvement in terms of how my community is shaped. I have grown up in the Ocean Reef area, having gone to the local schools and am now employed in a professional capacity with a bank in the area. I am interested not only in a personal perspective, but also in a professional capacity in terms of what changes are being made in my local community. I believe that I would be suitable to represent my general demographic.
Hunter	Tom	48 - 53	...lived in Ocean Reef for 13 years and plan to remain here for the rest of my life, so I have a keen interest in seeing this suburb developing in a positive manner.
Janisch	Werner	36 - 41	I have lived in Ocean Reef for several years and plan to stay in this suburb for the foreseeable future. I have a baby boy, who is being taken care of by his mother and father. I would like to create a healthy living environment for a young family to grow up in. The Ocean Reef marina will form an integral part of our immediate surroundings and will be used extensively. We as a family use the Ocean Reef foreshore and its beaches extensively and responsibly. I would like to help build an environment in which business can grow, families and friends can enjoy the beautiful scenery Ocean Reef has to offer and fans of the water can go out there and use the Ocean Reef Marina as a starting point to their adventures in the big blue. I am enthusiastic about this topic and want to make a difference in the community.

ATTACHMENT 3

CATEGORY A
OCEAN REEF RESIDENTS

Jones	Nigel	43 - 47	have lived at this address with my wife Sharon Jones and children Georgina & Danny (who attend Beaumaris Primary School) for 10 years. I am a teacher and have worked at Ocean Reef SHS. My wife & I would love to contribute to the committee.
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ATTACHMENT 3

CATEGORY A
OCEAN REEF RESIDENTS

Joselyn	Keith	48 - 53	I have been a resident of Ocean Reef since arriving in Perth from the UK in 1999 with my young family. We have an interest in sailing and water sports and maintain a close association with ORSSC. 30 years experience in...earthmoving...building construction...currently employed as a building manager for a major reconstruction company.
Jowett	Jeffrey	54 - 59	I am a long-term Ocean Reef resident, and a keen recreational fisherman. I have over 11.5 years Local Govt experience, specifically related to infrastructure and facilities management & maintenance.
Leather	Melanie	54 - 59	I have served 4 years on the Ocean Reef Residents Association (now defunct). I have actively lobbied for the developement for 10 Years. I am willing to give feed back to residents of Ocean Reef & to field residents input and enquiries.
Manson	Mark	42 - 47	As a local soccer coach I am constantly in touch with the local community and feel I have a good insight to their desires and aspirations. As a father I feel I can relate to the requirements of both adults and the children of the community.
Marchant	Cecily	42 - 47	I am a Mother of 3. grandmother of 2, therefore the future and growth of the Joondalup region is very important to me. I understand and have studied the importance of a healthy balance between environmental conservation versus commercial/residential economic growth. My family will be living straight across the road from the marina. My children and grandchildren will frequent the premises.
Martin	Ingrid	48 - 53	I am not involved in any group. I am a mother of 4 and I have lived in this area for over 20 years. I want to ensure that the development is what the people of Ocean Reef and the surrounding areas want. I have experience in decision making both as a mother and a business owner. As a divorcee, I have successfully run my own business and brought up my children in Ocean Reef.
May	Karyl	36 - 41	I have lived in Ocean Reef for 15 years and my 2 children attend school locally. I am keen to see the development make progress after all this time and would be happy to contribute my local knowledge and professional business experience to a reference group.
McLennan	Murray	48 - 53	First lived in Ocean Reef since 1984. Have been watching the northern coast develop - and would like to contribute by ensuring that future development is appropriately planned.
Miller	David	36 - 41	I am a local resident who is keen to see the marina proceed, but on good design principles.
Moro	Jim	42 - 47	I have experience serving in community based committees as I have recently served a two year term as a board member for the Water Corporation's Customer Advisory Council.
Mortimore	Geoff	48 - 53	I think being well travelled I can bring in a lot of good ideas
Nichols	Kerry	54 - 59	I moved to Ocean Reef to enjoy the wonderful coastal lifestyle. I also thought that the Marina must be imminent and I have purchased a house overlooking the Boat Harbour. My friends and work colleagues would tell you that I am very motivated to participate in committees. I have been President of a large association in WA and now serve on the National Board. I am not wealthy nor am I poor so I believe I could represent the average rate payer in the area without bias. I am very keen for this project to happen and would be interested in trying to progress this project rather than seeing it be continually delayed. The area is screaming for something to be done. The success of Burns Beach cafe should tell you that. I would be very interested in being part of this committee so would appreciate your consideration of including me in the consultation group
Pearson	Gerald	66 - 71	Ocean Reef resident. Very supportive of the Marina Development Project.
Powell	Joy	48 - 53	Eagerly awaited the arrival of the Marina. Long term resident. Would like to be part of its history and creation. A voice for neighbours and friends. Member of an international children's charity - National Secretary for Australia. Also served on social and fundraising committees. Hosted vistors from around the world - a good ambassador for the development.

ATTACHMENT 3

CATEGORY A
OCEAN REEF RESIDENTS

Richardson	Phil	54 – 59	I have lived in the area since 1989 and the potential of the marina development was a factor in choosing Ocean Reef as my home. I am a retired head of a northern suburb high school science department and have analytic skills and communication and social skills including conflict resolution. I am not associated with any political party or other interest group. I have the interest of my fellow Ocean Reef residents as my primary motivation, and then the interests of my fellow Joondalup ratepayers, and not investors or developers. I have time to be involved.
Rodgers	Caroline	42 – 47	I live directly opposite the existing facilities. All changes will have severe impacts upon my view which is what I paid for when I purchased the house.
Rolfe	Mary	42 – 47	As I do not represent any particular group I feel that I could look at the proposals from the perspective of a local resident who is not going to be effected by anything that is put forward therefore I could give an unbiased opinion. Also I could liase with my neighbours and ask for varied opinions and pass these on through the committee. I feel this is a very important issue that will have an impact on all suburbs also that the normal person should have a say.
Seifert	Jerry	60 - 65	I am an older, long-term resident of OR, who wants the best outcome for locals. I respect the fact that others may have different goals and opinions, which may be just as valid as mine. I have no ties to any lobby groups, and am thus less likely to make biased judgements. I am an engineer, trained in logical thinking prior to taking action.
Spaseski	Cane	42 – 47	I have lived at Ocean Reef for 14 years and having the right balance of development at the marina site is very important. I am a town planner and can contribute towards the decision making process to develop a sustainable marina that gets a local community focus.
Strange	Irene	54 - 59	Because I live in Venturi Drive which is near the development and I would like to see the area grow in a way that benefits everyone. I am a licensed real estate agent and dealing with people in the area on a daily basis.
Stuart	Terry	60 - 65	Lived in...suburb over 18 years...awaiting development. ...experience of committee meetings...for a year involved with committee [on] health, safety and welfare for Disability Services...[involving] government, union officials, management etc [Served overseas] as Emergency Services Coordinator. ...travelled most of the world...interest in boating...[viewed] marinas in Europe, Mediterranean, Persian Gulf, Far East. Hands on sailing experience. Interests..architecture and photography...involved in building design.
Tait	John	48 – 53	I have, I believe, a very balanced view of the environmental/developmental balance and have been involved in building, some design work and committees in the past.
Thompson	Brian	30 – 35	I am a long term resident of Ocean Reef aged 34, with varied interests such as fishing and water activities, family oriented and social activities. I would also like to see the area developed with better facilities but realise that this can only be done by balancing the varied needs of residential, recreational, business, and commercial. As a relatively well travelled person within Australia and overseas I believe I can offer something to planning a community supported project.
Thomson	Maureen	54 - 59	I have lived in Ocean Reef for twenty years, love the area, would like to downsize in the future whilst remaining within my community. I am realistic, having both worked and lectured in Community Development, understanding budget constraints etc and the merging of communities with local govt. to secure the best outcome. I am excited by the much needed development and appreciate the importance of creating a uniqueness to work for the area, and to avoid a quick fix to pick up the overspill from Hillarys as it cannot cope with the increasing numbers of visitors every year.
Trainor	Marta	48 – 53	I attended the meetings of the ocean reef road extension and was pleased that our concerns were taken into account. We have been waiting for a move on the marina for many years. It is time some action is taken to make it start happening. I understand the marina is going to be smaller than Hillarys and larger than Mindarie. We should learn from both those marinas and improve on it. The marina will attract tourism and offer employment for local people.
Tweed	Tom	36 - 41	I live in Ocean Reef and care about what happens here.

ATTACHMENT 3

CATEGORY A
OCEAN REEF RESIDENTS

Warwick	Tony	42 - 47	[16 year] resident of Ocean Reef employed in the public sector... served in the military and law enforcement. My wife is a senior executive for a national company....experienced in ...project management...good experience in local government issues.... children went to Ocean Reef High School. Our property looks over part of the proposed marina site [yet] supporters of the proposal believing the coast is for all West Australians and visitors....active member of Whitfords Sea Rescue for 3 years...owned and moored a boat within Hillarys Marina. {Previous} members ...Whitfords Sea Sports Club and utilise the area...weekly whilst walking our dog. We are not members of, nor are aligned to any political party nor any local interest group....travel widely both within Australia and international [and we have] an excellent understanding of coastal and marina uses.
Windle	William	54 – 59	I would like the northern beaches to be family friendly where the weekends could be spent catching up with family and friends. - I like to keep up with whats going on in the area and would like to be involved in the marina's progress.
Woods	Kelvin	42 – 47	As a boat owner, resident of Ocean Reef and member of the Ocean Reef Sea Sports Club at the marina, I use the existing facilities there regularly. I would like input and to be kept informed as to progress on any potential development.
Woods	Murray	42 - 47	One of the major reasons for buying a block in 1999 and building a home in O/Reef was because of the future Marina amenity. Have had an interest in the style and type of development and want it to be a major attraction for the State so that the Joondalup City Centre can become a future focal point where people want to visit because of its closeness to a world class marina.
Young	Paul	36 - 41	Highly skilled communicator and participant in public consultative workshops.Understand the need for a structured plan outlining scope, budget, schedule, stakeholder management, Community communications plans, risk management, quality planning, resource constraints and contracting strategies and the integration of these key elements of the project. Understand the need for dessiminating information to wider community and have existing conduits to local sporting groups and interest groups.

CATEGORY B
RESIDENTS FROM CONNOLLY, CURRAMBINE, ILUKA, HEATHRIDGE MULLALOO

Surname	First Name	Suburb	Age	Reasoning for Selection
Altmann	Jeffrey	Connolly	48 - 53	I am a civil construction engineer with 30+ years experience and could assist with estimating costs, time scheduling and providing alternative feasible solutions.
Butcher	Steve	Connolly	54 - 59	I have lived in the City for...20 years; I have ownership fo the district. I have a vision for the area that would meet our City's needs and promote it's maturity.
Cooper	Dave	Connolly	60 – 65	So that the community does not have to suffer large developments that bring large volume of traffic, noise, drinks, trouble-makers, etc. Keep our community quiet.
Martin	Andrew	Connolly	48 – 53	As a parent with three teenage children and a committee member and soccer coach of a junior soccer club, I feel I keep in touch with the young people's needs and expectations of their current life and their future life. I have to balance the kids needs between what's good and not so good for them now and in the future. I believe the facilities that are allowed to develop at the marina will play an important role in how our children/teenagers will also develop and conduct themselves. I run my own furniture business so I understand what commitment is required to see a project through. I am also a good problem solver and listen to other people's opinions. So if you ask me could I contribute to this project, I would say yes.
Jolly	Damian	Currambine	36 - 41	I have extensive managerial and organisational experience in the are of health policy. I currently live in Currambine with two children who attend school in Ocean Reef, my wife is also nursing within the area. I have a lot to give this project in terms of ensuring health, children, innovation and creativity are all brought to the table. I've also been part of the City's Rethink program for small business and I am very keen to contribute to the wider community.
Rogers	Barbara	Currambine	60 - 65	I have lived in [the City] for 33 years. Wisdom comes with age
Wright	Craig	Currambine	36 – 41	I have no business interest agenda with the development. I work in the electronic security industry Asia Pac / China region. I am well educated with a diverse background in technology, degree in business management and marketing, and some studies in the area of natural sciences. I have also travelled to many places around the world, and hope this may offer some unique input to the community reference group.
Isaacson	Derek	Heathridge	48 – 53	i haved lived in heathridge for 20 years, served on the wanneroo blue light commitee for 10years and was a member of the wanneroo ses for 10years. i could represent the feeling of the community with an open mind and in the best interests of the community.
Ives	Maurice	Heathridge	48 - 53	I have a boy at Ocean Reef High School who can give representative feedback from future user age groups. I was on the Water Corporation's restructuring committee during a worker restructure phase in the 90s. My wife and I, are in the current baby boomers demographic age group which will appreciate those needs.
Lyttleton	Carmel	Heathridge	30 - 35	I work full time in the DoI and Resources and have been involved in infrastructure projects relating to Technology Precincts which includes attracting the right mix (including retail/services) to a location. I am a regular patron at Hillarys Marina and also the Boat Club and have numerous ideas on how you can improve upon the marina concept for our northern corridor.
Wanless	Chris	Heathridge	18 - 23	Being able to give a young person's perspective on the developments in the local area and surrounding suburbs to the committee will be a benefit as this area is growing with younger people.
Caldwell	Nazlah	Iluka	30 – 35	To represent the sub-40 age demographic for the area. I am interested in seeing the facilities in the area developed for the benefit of the local community and Perth as a whole. Ocean Reef Marina offers exciting possibilites for this.

CATEGORY B
RESIDENTS FROM CONNOLLY, CURRAMBINE, ILUKA, HEATHRIDGE MULLALOO

Surname	First Name	Suburb	Age	Reasoning for Selection
Edwards	Paul	Iluka	42 - 47	Lived in Connolly/Iluka 15 years. Am a senior Functional Manager (Quality assurance/quality control) on major projects in WA (currently on project related to iron ore expansion of facilities BHP). Professional individual.
Haby	Jeff	Iluka	42 - 47	Simply that I like to see progressive change and believe I would have constructive comments and be a good change agent for the project.
Harfield	Kathryn	Iluka	48 - 53	We have lived in the Shire for 30 years. We have seen it grow and develop into the number one place on earth to live and bring up a family. I am a responsible citizen.
Liddiard	Kim	Iluka	42 - 47	There are too few areas for socialization in the northern suburbs. Hillarys is now over committed, too busy. I would not like the Ocean Reef Marina to go to that extent but we do need some where to go locally.
Sudweeks	Stefan	Iluka	42 - 47	I am a practising solicitor and I believe my 17 years experience will be of assistance to the committee. I also have an interest in the outcome of the development
Watson	Glenn	Iluka	42 - 47	I bought in the area because of the marina being built as an investment but also as a place to raise a family. I come from a lay person background so I am willing to look at ideas/concepts with impartiality. I am not pushing any organisations specific agenda. I also work in the disability field as a supervisor of some group homes that cater for the disabled.
Abbott	Greg	Mullaloo	48 - 53	To provide input from, and feedback to, local Mullaloo residents regarding the proposed marina and coastal development in the area, including the impact of noise and possible increased traffic flows in residential streets, etc.
Cantu	Bryan	Mullaloo	36 - 41	actively participated in developments in the Mullaloo area previously... lived in Padbury from 1972 and...Mullaloo 15 years. ...Keen Scuba Diver ...have seen...development of ...Hillarys marina when... 15. ...keep some of the style and feeling that is and was found in the area. ...remember riding my bike down to the Ocean Reef marina and diving and fishing all day. I would like other children to have that opportunity of enjoying the sea freely and ... to learn about its wonders. The marina should be a focal point for the locals.
Cass	Andrew	Mullaloo	42 - 47	Active user of facilities at Ocean Reef boat Harbour 8 years +. Season ticket holder for the facilities for 3 years. Past fishing captain at Ocean Reef Sea Sports Club. Served as Chairman of the Australian Anglers Association (WA) Boat Fishing Sub-Committee. Children active in both Mullaloo Sea Scouts and Mullaloo Surf Life Saving Club. Qualified yachtsman, Scuba Diver, recreational Skippers Ticket and own my own boat. Registered mooring holder on Rottnest. I am passionate about the subject - willing to invest generously of my time, energy and expertise - can fairly represent the best interests of the local boating ocean using community.
Curry	Ian	Mullaloo	42 - 47	I am a random member of the public, I don't represent any vested interests, therefore there is no conflict of interest, I would just like to see our community have something which will benefit all of us.
Ferguson	John	Mullaloo	48 - 53	... logical down to earth business man (water Bores)...time to serve on this reference group. ... long term user of the boat ramps and ...existing marina for recreation and launching my boat. ... also use Hillary boat harbour ...know what I don't like about it. Lets make the Ocean reef Marina a very user friendly place...lets the businesses operate profitably while still servicing the needs of the rate payers
Green	Allan	Mullaloo	48 - 53	I have been a user of this facility for 20 years and lived in Mullaloo for 18 years and I am a regular boating enthusiast and use this facility on a regular basis.
Harvey	Mark	Mullaloo	42 - 47	It's a facility which is well over due and would appreciate the opportunity to have some input in helping it along.
Hay	Mark	Mullaloo	42 - 47	Resided in Joondalup for 12 years. Building in Ocean Reef on a site overlooking the Marina. Family 5 children. Local involvement in range of sporting and social clubs. Over 20 years involvement in real estate development - commercial reality perspectives to contribute. Involvement in various developments across the State. Passionate environmentalist - farms 2000 acres Avon.

CATEGORY B
RESIDENTS FROM CONNOLLY, CURRAMBINE, ILUKA, HEATHRIDGE MULLALOO

Surname	First Name	Suburb	Age	Reasoning for Selection
Holenstein	Joh	Mullaloo	60 – 65	As retired architect i would like to bring my vision to this development.
Kay	Oliver	Mullaloo	30 – 35	Having travelled and lived in various places in the world and been a part in various local communities, I have an excellent understanding of what diverse local attractions Ocean Reef and it's surrounding residents could benefit from and what could be a hindrance for future generations.
Maiorano	Clare	Mullaloo	48 - 53	I think I am representative of the community and it's wants and needs. I having been living in Mullaloo for 14 years. The Marina will have an impact on our household as we live on Oceanside Pmde, an access way to the Marina.
Potter	Russell	Mullaloo	48 - 53	

CATEGORY C
INTEREST GROUP REPRESENTATIVES

Surname	First Name	Suburb	Age	Reasoning for Selection
Henson	Karen	Beldon	36 - 41	Represents Holiday Haciendas. [child at] Ocean Reef Primary School.- fit tdemographic - educated, married mother with real estate investments. Real Estate Industry since 1995 (Property Management/Business Development/Administration section) - completed 4 certificates in Tourism - own the house in Beldon and 2 houses located in the Coral Coast Region. -husband Building Supervisor / Carpenter - - residing in vicinity of Ocean Reef Marina - keen interest in this development and future of this area for residents, our children and the tourists - Domestic, Interstate and International.
Bryant	Anne	Connolly	60 - 65	I have a keen interest of what is happening in the surrounding suburb. I am a committee member of the Connolly Residents Association and can report back to residents at our local residents meeting which is held monthly. Involved in Mitchell Freeway Extension Hodges Drive Burns Beach Road for last 3 years.
Sgambelluri	Maria	Connolly	42 - 47	As the mother of primary and pre-school age children, I feel I would be a good representative of parents with young families. I am actively involved in the West Coastal group of the Australian Breastfeeding Association, which gives me further access to the knowing the needs and frustrations of young families when seeking entertainment or outings. I have lived in Connolly for nearly 14 years, and in this time have been pleased to see the enormous development of facilities in the City of Joondalup to transform the area from an 'outburb' to a well-served, happening place where it is good to live. I think the marina is something to get truly excited about and if well-done, will further raise the profile and desirability of our locality.
Taylor	Ian	Coolbinia	54 - 59	Represents Abalone Industry Association of WA. Concerned about the impact of any seaward extension on the abalone grounds.
Brooker	Paul	Heathridge	36 - 41	1st submission. I have lived in the area a long time and have some very clear ideas about the development. I am a great listener and moderator. I have some project management experience. I will use this facility! 2nd submission. Represent Ocean Reef Progress Association. User of marina for fishing and boating. Will use development a great deal. Keen cafe/restaurant goers.
Flower	David	Heathridge	42 - 47	President Mullaloo Longboarders for the past 3 years. Also own a boat and regularly fish and dive out from Ocean Reef. Also a member of ORSCC

CATEGORY C
INTEREST GROUP REPRESENTATIVES

Surname	First Name	Suburb	Age	Reasoning for Selection
Cooper-Fowle	Rhett	Iluka	42 - 47	Represent Iluka Home Owners Association Inc., Lived in the Northern corridor for the past 15 years. 4 children here. Involved in previous community consultations on proposed uses. Members (currently 1345 house holds) interested in any development. Wish to represent our members to discover options being developed/considered, canvas our members to establish their preferred options, represent their interests in moving the development of this area to fruition as it has been on and off the development stage for many years.
Harfield	Mick	Iluka	24 – 29	WA Divers Club has over 150 members with over 65% them living north of scarbrough and use Ocean Reef marina as there main Launching ramp. I would like to be on the committee so we as a club we could have a little input into something that is going to affect our favourite past and future times in such a big way.
Rogers	Clem	Joondalup	54 – 59	The Small Business Centre is a focal point for the Northwest Region business community, especially those new businesses and those planning growth, by having representation on the committee quality information can be supplied to ensure an integrated and broader viewpoint can be given to the final outcome. We can communicate and liase with all sectors of business.
Clark	Peter	Kinross	48 – 53	I am a ratepayer of the City of Joondalup. I am a foundation member of the Mullaloo Longboarders club, where i have been a past president, club champion, club member of the year and general commitee member for a number of years. I helped draft our original submission to the City on this issue several years ago. I have a keen interest in the development of surfing in this are and the state. I have been surfing for almost 40 years and have the respect of the surfing community, I am well known in the community at large, and I have the ability to communicate with individuals and organisations in a positive manor.
Moorehead	David	Kinross	30 - 35	I own a boat and are a member of a large WEB based dive club.
Fiona		Mullaloo	42 - 47	Represent Mullaloo Sea Scouts. We would like to see the local Sea Scout Group accommodated within the Ocean Reef Marina. 70 members from all suburbs of the City and also from Wanneroo, Tapping and North Beach.

CATEGORY C
INTEREST GROUP REPRESENTATIVES

McCormick	Gary	Mullaloo	48 – 53	<p>I have been involved in and still am involved in groups that use this type of proposed facility. Member Marmion Angling & Aquatic Club. Member (ex Patrol Captain) Mullaloo Surf Lifesaving Club (ex Board Member 3 years, Director of Education. Member of Mullaloo Longboarding Club 6 years. Member of the Board of Management Surfing WA Inc. My occupation is TAFEWA lecturer, Swan College and hold a Bachelor of Education. I have lived in Mullaloo for 20 years and participate in event surfing and represent longboard surfers in WA. While I do not represent the wider group of the community I do represent the many thousands of body boarders and surfboard riders. Remembering that in Western Australia one in five either surf or know someone who surfs and it is still growing. Tourism is attracting people from all over the world to areas that have good surf to learn or enjoy. Surf clothing is mainstream and many individuals make a living from this. It is as Australian as Surf Lifesavers and meat pies.</p>
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CATEGORY C
INTEREST GROUP REPRESENTATIVES

Surname	First Name	Suburb	Age	Reasoning for Selection
Apthorpe	Majorie	Ocean Reef	60 - 65	Represents Friends of North Ocean Reef/Iluka Foreshore. I work in a volunteer capacity rehabilitating the natural bushland of the Ocean Reef foreshore so that all can enjoy this magnificent stretch of beautiful coastline. I talk with many local people and visitors in the course of my work, and am aware of those features that people most appreciate about our coastline. I am professionally qualified, and have a keen interest in marine erosion, sea level change, and sustainable development in a time of climate change. I am also well aware of the biodiversity objectives of the City of Joondalup's Environment Plan.
Bell	Terry	Ocean Reef	60 - 65	As a very close resident (500 metres from marina) and lifelong boat owner, I have had a keen interest in the marina development since it was built. I have followed the progress of the Hillarys marina and have many ideas as to the merits and otherwise of that has occurred there. I am an active member of the Ocean Reef Sea Sports Club and on the committee [...and representative of...] Australian Anglers Association , which will enable me to seek input and pass information to a large group of stakeholders.
Norman	Michael	Sorrento	54 – 59	Joondalup Community Coast Care Forum (Inc) is a community based organisation specifically established in 2000 to act as community reference group for monitoring issues and initiating action in relation to the Joondalup Coastal strip, particularly in relation to conservation, recreation, development, education and culture. I am currently hold the position of Chairman of this group.
Slomp	Andrew	Sorrento	36 – 41	I have 10 years experience in the Sunset coast from a residential and small business operators perspective. Most of these years in a marina environment and an able to look at the plan from a sustainable business perspective.
Angel	Alison			Formally nominated by Ocean Reef Sea Sports Club in response to Mayoral invitation
Blackie	Ken			Formally nominated by Whitfords Volunteer Sea Rescue Group in response to Mayoral invitation
Carruthers	Mark			Formally nominated by Whitfords Volunteer Sea Rescue Group in response to Mayoral invitation
Jennings	Greg			Formally nominated by Ocean Reef Sea Sports Club in response to Mayoral invitation
Lindsay	Ron			Formally nominated by Ocean Reef Sea Sports Club in response to Mayoral invitation
Weston	Jonathon			Formally nominated by Recfishwest in response to Mayoral invitation
Barnett	Bruce	Kallaroo		Late nomination - referred by Ocean Reef Sea Sports Club. Vice President of Boating West Australia

CATEGORY D
RESIDENTS OF NORTHERN CORRIDOR

Surname	First Name	Suburb	Age	Reasoning for Selection
Hunt	Edward	Clarkson		I do not want to see the surf breaks that exist north of the marina destroyed. I am the founding president of the Mullaloo Longboard Club and founding member of the Joondalup Coastcare Forum.
Buzzard	Brian	Duncraig	60 - 65	As a boat enthusiast I would like to see a good Marina project without being aligned to any commercial interest group. As a pensioner I would like the outcome to be priced for the community benefit, not profit motive. As a father and grandfather I would like to leave a good legacy to all our future generations. I am 61, a TPI pensioner, RSL member and former deputy/principal.
Cutten	Ron	Duncraig	66 - 71	Member of the Ocean Reef Sea Sports Club
Ammon	Michael	Greenwood	60 - 65	The present Ocean Reef Marina and associated Club have given me a lot of pleasure over many years ...would like to be a part of the new development proposals. I have gained a little experience over my life and would like to be given the chance of a new experience and hopefully contribute something to the community reference group. Whilst I have an interest in the ORSSC I can also place myself in the position of the developers and surrounding neighbours of the Harbour.
Caddy	Graeme	Joondalup	42 – 47	I am a long term member of the Ocean Reef Sea Sports Club and have had prior involvement with the proposed development, though minor.
Noble	Michelle	Joondalup	36 – 41	I have never participated on a Community Reference Group before and having seen some tragic outcomes, think that the City of Joondalup must be making some poor choices in selecting participants. I would like to see the marina developed in a way that reflects the lifestyle and preferences of the growing number of professional people choosing to live in the City of Joondalup, rather than ending up at a tacky northern-suburbs embarrassment (again referencing to Sorrento Quay!). I live in Joondalup and have another property in Connolly, therefore have a strong interest in ensuring that the development adds value and appeal to the area.
Gasking	R	Kallaroo	78+	Was heavily involved in the development of Hillarys Yacht Club during its construction phase as Club Secretary
Repke	Rainer	Kallaroo	66 – 71	I have been living in Kallaroo for 8 years. I have experience in Project Development in many Countries, I am a retired Banking Executive, might be helpful to fund such a deal, I have travelled all over the world and know Resorts which might serve as a guidance. Would like to see that Perth stops to be guided by a low common denominator and starts to compete for best results.
Turner	Richard	Kallaroo	78+	I am interested to have input to the consultation process in order that the Marina caters to a wide range of ratepayers and not only to the lobbying vested interest groups.

CATEGORY D
RESIDENTS OF NORTHERN CORRIDOR

Surname	First Name	Suburb	Age	Reasoning for Selection
Tilbrook	Rohan	Sorrento	48 – 53	Having been born and lived in Perth all my life and having grown up surfing and fishing the local Perth Beaches continuously for 40+ years I feel I have an intricate knowledge of the local coastline and having seen too many mistakes made by poorly informed or hasty decisions made because of influential economic pressure being applied to councils and committees with vested interests. I feel I can make an unbiased and valuable contribution to any committee without any vested interest except to offer my long term coastal use observations.
Ironmonger	Donna	Woodvale	42 - 47	My background is marketing, education and leisure in three different state of Australia and then overseas in California. My interest and current role is in local government and my passion is aquatics. This mix draws me to a project such as this. I feel I can contribute to this community reference group from a wider community perspective. I feel the City has the opportunity to develop a great facility that will surely enhance the economy, tourism, lifestyle and health and well-being in the northern corridor.

OCEAN REEF

Progress Association

10/1/2008

Enquiries- Paul Brooker
9403 2243

Mayor Troy Pickard
City Of Joondalup
PO Box 21
Joondalup WA 6919

City of Joondalup DOCUMENT REGISTRATION
Reference # : 07303 04171 12950
Letter # : 801205
Action Officer : SD04 CC: CEO DGS MAYOR
Date Received : 15/01/2008
Action Required: ACTION

Mr Pickard

Ocean Reef Marina: Community Consultative Committee

At our committee meeting on 8/1/08, the committee identified that there may be a conflict of interest in relation to our nomination of committee member Paul Young as one of our representatives for the Ocean Reef Marina community consultative committee. Our committee resolved to withdraw his nomination in light of this, and if possible we would like to nominate in his place, George Shaw (ORPA committee member). Please advise if this is possible.

For clarity our approved representatives for possible inclusion on this committee are-
Paul Brooker
George Shaw

Thank you for your consideration of this matter, I look forward to ORPA having a positive involvement on this committee.

Yours Sincerely



Nicola Wolfe
ORPA
President

From: Yarranton, Hazel
Sent: Wednesday, 9 January 2008 12:02 PM
To: Yarranton, Hazel
Subject: FW: Ocean Reef Marina
To see this message in it's native format (RECOMMENDED),
double click on the envelope!

----- added by Records Services of City of Joondalup -----
RMS File Reference: 07303 | Property - Ocean Reef - Ocean Reef Road 362 to 420 - Ocean Reef
Boat Harbour
Other RMS Refs: 04171
Letter Number: 800556
Action: ACTION
Action Officer: CEO04
CC: CEO MAYOR
Indexed on: 9/1/2008
-----Following text is for indexing purposes only-----

-----Original Message-----
From: Mayor Pickard, Troy
Sent: Wednesday, 9 January 2008 2:40 AM
To: 'clark family'
Subject: RE: Ocean Reef Marina

Hi Peter

Thanks for your email and taking the time to express your opinion, whilst I encourage anyone to communicate their issues and concerns with me you are correct in stating that some of your assertions are not accurate. I will provide you with a written response to your correspondence in the near future. In the meantime, I am interested to learn how many members your Club has?

Yours

Troy

Troy Pickard
Mayor - City of Joondalup

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Email: troy.pickard@joondalup.wa.gov.au
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P Please consider the environment before printing this e-mail

-----Original Message-----

From: clark family [mailto:jcl47120@bigpond.net.au]

Sent: Tuesday, 8 January 2008 6:56 PM

To: Mayor Pickard, Troy

Subject: Ocean Reef Marina

Hello Mr Pickard.

I have recently viewed the City's Ocean Reef Marina Committee's recommendations for the Community Reference Group members and I wish to register my disappointment at what appears to be a total lack of representatives from the surfing community who stand to lose at least three surf breaks as a result of this development. A number of surfers myself included submitted detailed replies to the questions asked, we all suggested that we did not want to oppose the development but that we would not accept the loss of surf breaks at the entrance of the harbour and the possible destruction of the Mullaloo Point break due to sand movement caused by the development. We suggested a study to guarantee that Mullaloo Point not be damaged and that we be compensated with a replacement surf break north of the development as a replacement for those lost on the northern side. The suggestion was that this could be in the form of a re-modeled reef which could take place at the same time of construction and reef dredging. A quality surf break in close proximity of the development would also have obvious benefit to the development. The Mullaloo region has a large and committed surfing population, Mullaloo Point in season (May-Nov) is one of the best waves in Perth and the Mozzies reef breaks just north of the harbour entrance offers protection from onshore winds and is surfable in large swells when the rest of the coast is too big. These are natural assets that cost the City nothing to maintain, are used by surfers of all ages(including many rate payers). Many of the youth of the area stand to lose their natural sporting facility, a great number being too young to drive to other areas, the city could hardly say that they are interested in the youth of the area if you destroy their playgrounds. Imagine the outcry if football, cricket and netball facilities were bulldozed.

It is disappointing that one suggestion by a councillor for a member of the surfing community Mr R Tillbrook was rejected yet there seems to be plenty of representation from Recfishwa, Boating WA, Ocean Reef Surf Sports Club and Ocean Reef Progress Association, but nobody it appears from surfing. A sceptic would say that boaties get what they want but surfers are not worth even thinking about. I hope the City of Joondalup do not think this way, because surfers are also businessmen, professionals, voters, ratepayers, dedicated mum's and dads and future leaders.

I also wish you to note that the metro coast does not have enough surf breaks to accommodate a large surfing population, and a potential loss of surf breaks will lead to even more dangerous overcrowding of other surf breaks. Many of us have looked at reef set ups along the Marmion Marine Reserve and thought a little rearranging of some reefs would create surfable waves, but we also accepted that this would never happen as they are in a marine reserve and reshaping the reef would be environmentally reckless. So why is that development of the Ocean Reef Marina with possible damage to the existing reef is even being considered?

I accept that those nominated are recommendations only, but it is very disappointing that surfers views and needs appear to be ignored. I would appreciate a reply, and I also offer my apologies if I have been inaccurate with some comments.

Sincere regards

Peter Clark

President, Mullaloo Longboarders Inc.



FW: Ocean Reef
Marina

NOTES

1. WELCOME AND OPENING	ACTION REQUIRED / OFFICER
Garry Hunt welcomed those in attendance and opened the meeting at 9.15am.	
2. ATTENDEES / APOLOGIES	ACTION REQUIRED / OFFICER
<p>Those in attendance introduced themselves and their role for the Steering Committee:</p> <p>Committee Members</p> <ul style="list-style-type: none"> • Garry Hunt – City of Joondalup (CEO) – Chair. • Phil Binet and Corey Verwey – Coffey Group (formerly Clifton Coney Group) – Project managers. • Steve Ellis – Water Corporation (Property Management) – land tenure of groyne and quarry area. • Sandra McLeish – Department for Planning and Infrastructure (Strategic Planning, Metropolitan Area). • Susan Oosthuizen – Landcorp (Business Development) – future opportunities. <p>Other Attendees</p> <ul style="list-style-type: none"> • Clayton Higham – City of Joondalup (Director Planning and Community Development) – provided background information on project. • Bart Boelen – City of Joondalup (Principal Advisor to the CEO). • Christine Robinson – City of Joondalup (Executive Officer) – day-to-day management and contact officer. 	

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.1 ROLE OF THE STEERING GROUP</p> <p>As listed in the Council Report (CJ077-04/07) – 24 April 2007 – Page 93:</p> <p>A Steering Committee, chaired by the Chief Executive Officer, which would comprise the Project Manager and representatives from the Western Australian Planning Commission, Department of Planning and Infrastructure, Landcorp and the Water Corporation. This would provide information and reports on matters requiring Council decision.</p> <p>The attendees spoke on their understanding of the project.</p> <ul style="list-style-type: none"> • Landcorp – to assist with the development site. Internal discussions had not commenced. The role of Landcorp will be confirmed with its Chief Executive Officer. • Department for Planning and Infrastructure – has provided a grant of \$700,000. Extent of authority is not known at this stage. Sandra McLeish will be responsible for the structure plan approvals process. Neil Foley from the Department has had past discussions on the project. • Water Corporation – has two areas of land within the project site. Corporation does not wish for project to affect its core business. The groyne area is vested crown land that could be transferred to the City (which needs to be finalised). Approximately \$130,000 of 'clean up' works was conducted in the late 1990s to enable handover. The inland pipes on the site could be used for services for boats, carpark etc. • City of Joondalup – Clayton Higham confirmed the funds from the abovementioned grant are to be expended on a structure plan exercise. • City of Joondalup – Bart Boelen confirmed that the Minister for Planning and Infrastructure had previously requested the involvement of Landcorp. As Landcorp is now required to operate on a commercial basis their involvement would need to be clarified, in particular their development rights (first right of refusal) and participation on the steering committee. The Water Corporation services of (pipes, easements etc) would be retained as infrastructure land. 	<p>CEO to write to agencies seeking details on:</p> <ol style="list-style-type: none"> 1. What background information is required 2. Expectations of the site by agencies 3. Whether government policies, charters or procedures (at a strategic level) may impact the site

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.2 PROJECT BACKGROUND</p> <p>Clayton Higham advised that several attempts at progressing the project had occurred. Exercises had been conducted at the Ocean Reef Sea Sports Club with stakeholders looking at constraints and opportunities of the project. Expectations were sourced from community members of what will or won't occur.</p> <p>A Structure Plan is to be prepared with Clayton Higham being responsible to assess the plan from the City's point of view, and Sandra McLeish (in the short-term) and Neil Foley (in the long-term) to be responsible for the approval of the plan.</p> <p>Sandra McLeish advised that the impetuous for the structure plan was from sporting groups, use of boat ramp and City owned land.</p> <p>Council purchased 24.4 ha piece of land at Ocean Reef adjacent to the boat launching facilities in 1979 as an investment for the benefit of the community, to enable the development of a range of recreational, commercial and ancillary service uses.</p> <p>Details on preliminary plans and site assessments were discussed, including environmental considerations previously raised by the then Department of Environmental Protection. Sandra McLeish advised that 6 / 7 sketches were developed following consultation with the community and government agency technical officers. These were taken away to consolidate into the top three 3 ideas.</p> <p>Garry Hunt advised that past information should be used as a reference point rather than a starting point.</p> <p>Bart Boelen advised that the Department for Planning and Infrastructure published the Perth Recreational Boating Facilities Study – Planning for future Needs in May 2007, which indicated that within 15 years boating use along the coast and Swan River will double and that the stacking of boats at pens may be needed.</p>	<p>Coffey Group to provide the City with documents on CD of past issues (information being five years old):</p> <ul style="list-style-type: none"> • Outline of current project plan and charter • Risk assessment report • Breakwater agreement report • Structural details <p>The City to provide steering committee members with:</p> <ol style="list-style-type: none"> 1. CD from Coffey Group 2. Land holdings and plans 3. Details on bush forever and other environment issues 4. Past sketches that were adopted 5. Outcome of workshop with Elected Members held in June 2007 6. Boating Facilities Study

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.3 PROJECT ACTIVITIES AND PROJECT PLAN</p> <p>Corey Verwey advised the project plan schedule has an 18-month duration.</p> <p>Stage 1 Background and vision – review information and site analysis to develop planning options only.</p> <p>Stage 2 Business case including commercial reality to determine best option. Revenue and expenditure point of view to be included. Council resolution would be required. Time for this stage would be approximately six months.</p> <p>Stage 3 Development of Structure Plan. Time for this stage would be at least two and a half months.</p> <p>Consultants haven't been re-engaged at this stage. Two to three months required to re-commence work.</p> <p>Confirmation of the consultants to be made by the steering committee. Tenders were issued late 2005, with appointments made during 2006. As the project has been put on hold the prices agreed to may need updating.</p> <p>Gryphon Management Australia will need to be advised that the City has commenced an internal community consultation process.</p> <p>The steering committee to agree to new timeline of the project plan.</p> <p>Sandra McLeish queried the timelines for possible changes to zoning. Corey Verwey advised this has not yet been considered in their programme, but has been identified in the risk assessment.</p>	<p>Coffey Group to provide an updated project plan schedule to include the community consultation process</p> <p>Coffey Group to advise the procurement of consultants appointed (as requested by Bart Boelen)</p> <p>COJ to provide feedback on discussion with Gryphon</p>

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.4 CONSULTANTS UPDATE</p> <p>The consultants that have been appointed are:</p> <p>Coffey Group – project management Gryphon Management Australia – community consultation Worsley Parson – engineering Taylor Burrell – planning Whelans – surveying Colliers – property valuation advice and business case / revenue models</p> <p>3.5 REFERRALS TO</p> <p>N/A</p> <p>3.6 FUTURE REPORTS</p> <p>Each committee member to provide update and technical details:</p> <ul style="list-style-type: none"> • What background information is required • Expectations of the site by agencies • Whether government policies, charters or procedures (at a strategic level) may impact the site 	<p>Coffey Group to provide previous business case.</p>

4. GENERAL BUSINESS	ACTION REQUIRED / OFFICER
<p>Documents tabled:</p> <ul style="list-style-type: none"> • Minutes of Ocean Reef Marina Committee held on 17 July 2007 • Ocean Reef Marina structure plan consultation process <p>Garry Hunt outlined the City's internal community consultation programme. The process is to target people – currently 900 individuals in database who have registered their interest in community consultation. This is to provide a broader community perspective. Engagement will occur with stakeholder groups i.e. boating clubs, sea rescue etc.</p> <p>The Bush Forever areas may cause concerns with conservation / environmental groups. As the site has a high profile there may be community groups calling for planting of trees etc rather than development.</p> <p>New State Government seat has been established; therefore a new member may be elected.</p> <p>The City's governance and processes are very important and must be followed.</p> <p>City adverts have been prepared and are available on the City's website and within the Community Newspapers.</p> <p>Current lease/s need to be highlighted. One group has a rolling-on lease arrangement. May need to provide alternative location.</p> <p>Corey Verwey from Coffey Group is leaving the company, with Phil Binet to drive project.</p>	

3.4 NEXT MEETING	ACTION REQUIRED / OFFICER
<p>Thursday 20 September 2007 at 9am.</p> <p>The City's Director Governance and Strategy, Ian Cowie to attend to advise on the consultation's brief for community consultation.</p>	

Ocean Reef Structure Plan Consultation

FAQ's

Where is the Marina?

[See map on following page]

What is a Structure Plan and why do we need one?

A Structure Plan is a document that describes how a discrete area of land can be developed and how it should look and feel in the future.

A Structure Plan for the Marina could identify what should be part of the development – boat pens, recreation areas, natural bushland, restaurants and shops may be some examples.

Before the physical development of the Marina can begin, a Structure Plan is needed to guide development. This will need the support of Council and the WA Planning Commission.

Who will be consulted about this?

Those most directly affected by an issue should be encouraged to participate in decisions about the issue.

Consequently, the City is seeking views from those living in Ocean Reef where the Marina will be developed, people living in the surrounding suburbs, groups who may use the facility and people living in the North West corridor.

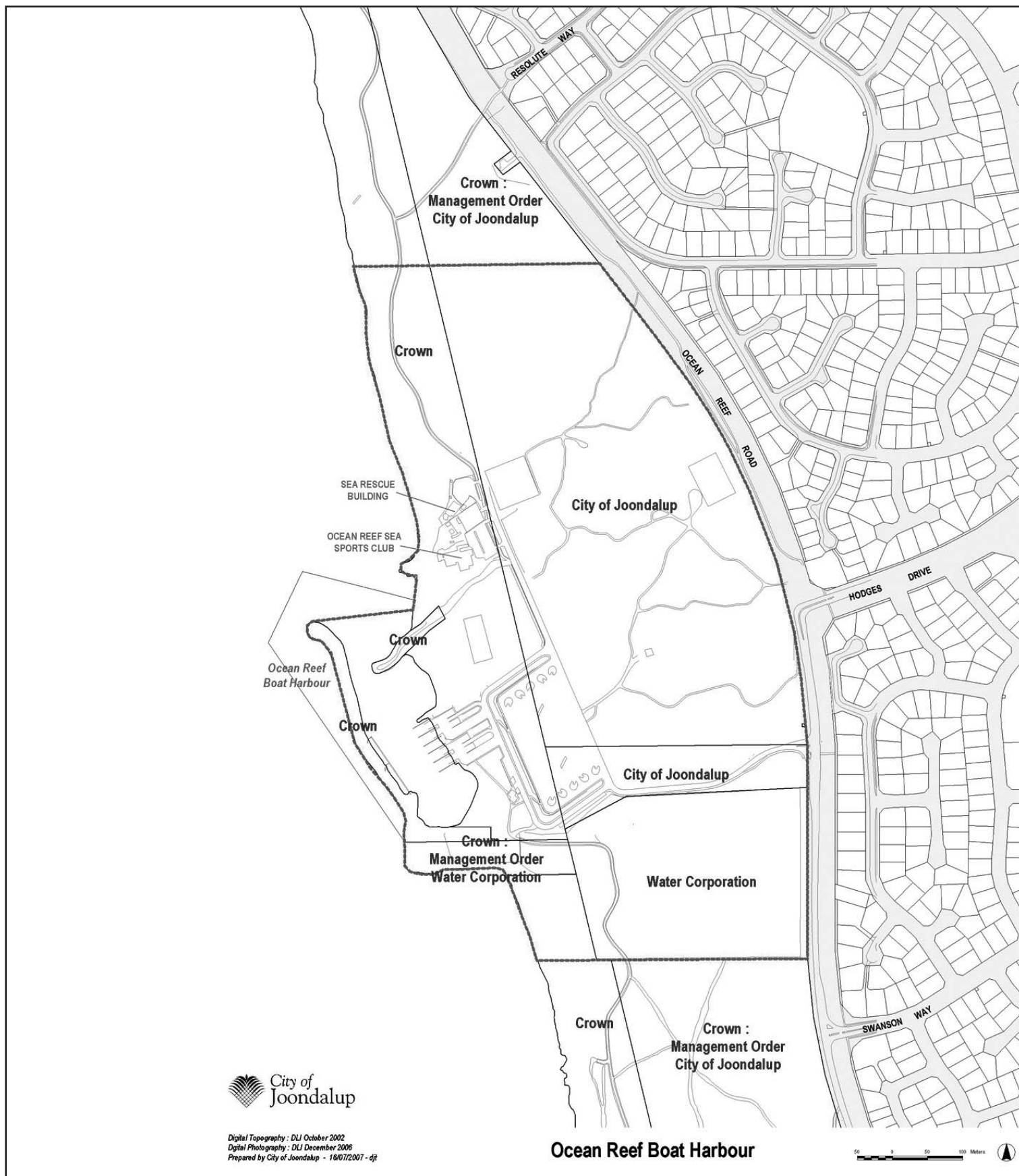
Participation targets have been set to encourage widespread community participation.

SUBURB	PARTICIPATION TARGET
Connolly	30
Currambine	30
Heathridge	30
Iluka	30
Mullaloo	30
Ocean Reef	30
Total	180 people

What are these 'participation targets? How will the public be able to participate?

By setting participation targets - and asking the community to help us meet them - we hope that more residents and ratepayers in the City will decide to get involved in projects of this nature. It would be great if you encouraged your friends and neighbours to get involved too!

We plan to provide feedback on how well we are doing with each target on a weekly basis so that members of the public will be able to check out the community response to an issue.



How will I be able to participate?

You can participate in two ways

1. *You can complete the survey*
2. *You can complete the survey and an Expression of Interest in serving on a Community Reference Group*

By completing the survey you will be providing us with feedback about two important questions – what you would LIKE to see at the Marina development and what you would NOT like to see there.

You will also be helping us meet the participation targets.

By completing the survey AND the Expression of Interest form you may also be invited to serve on a Community Reference Group and help the City with these tasks:

- Developing a Structure Plan
- Ensuring the issues and concerns of the community are adequately represented
- Acting as a conduit for giving information to and collecting feedback from the wider community

Who will be selected to serve on the Community Reference Group from all the people who put in an Expression of Interest?

30 people will be appointed and comprise:

- individuals representing Ocean Reef residents
- individuals representing surrounding suburbs including Iluka, Mullaloo, Heathridge, Connolly and Currambine;
- individuals representing community groups/agencies; and
- individuals representing the northwest corridor communities

What is the expected commitment for the members of the Community Reference Group?

- We anticipate that the group will meet on no more than 5 occasions
- To review a draft report on the feedback about what people want to see and do not want to see at the Marina development and make preliminary comments on the findings; and
- To review and provide comment on the Draft Structure Plan once it has been developed

Who is going to Chair the Community Reference Group?

A facilitator will work with the group to assist members in the review and comment processes and ensure that meetings are kept on track.

The group's deliberations will be recorded by officers of the City and reported back to the overarching Ocean Reef Committee made up of Elected Members.

What will happen once Council adopts the Structure Plan?

Once a Structure Plan has been approved, it will be possible to develop more detailed 'concept plans' that provide illustrations of what the Marina development should look and feel like.



MINUTES

1. WELCOME AND OPENING	ACTION REQUIRED / OFFICER
Garry Hunt welcomed those in attendance and opened the meeting at 9am.	

2. ATTENDEES / APOLOGIES	ACTION REQUIRED / OFFICER
<p>Committee Members</p> <ul style="list-style-type: none"> • Garry Hunt – City of Joondalup (CEO) – Chair. • Phil Binet and Filipe Vieira – Coffey Group (formerly Clifton Coney Group) – Project managers. • Steve Ellis – Water Corporation. • Martin Baird – Department for Planning and Infrastructure. • Susan Oosthuizen – Landcorp. <p>Other Attendees</p> <ul style="list-style-type: none"> • Ian Cowie – City of Joondalup (Director Governance and Strategy). • Bart Boelen – City of Joondalup (Principal Advisor to the CEO). • Christine Robinson – City of Joondalup (Executive Officer). <p>Apologies</p> <ul style="list-style-type: none"> • Sandra McLeish – Department for Planning and Infrastructure. <p>The notes of the meeting held on 20 August 2007 were confirmed.</p>	

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.1 FEEDBACK FROM COMMITTEE MEMBERS</p> <p>a) Expectations of the site by agencies</p> <p>b) Strategic level policies, charters, procedures that may impact the site</p> <ul style="list-style-type: none"> Water Corporation – Freehold land divided into two sections (Lot 1033). North section has existing infrastructure (dual outfall pipes to ocean). Requested temporary gravel or limestone surface for short term access. Long term planning may require upgrade work to pipes. Area can be licenced but would need access at all times (with appropriate notice being provided). Emergency access would be required without notice. No structures installed, although carparking areas would be acceptable (with surface to be of a temporary nature). No major plantings. No restrictions to core business. <p>South section currently has no infrastructure. Upgrade work to pipes may be needed in the future. Launching space for pipes also required. Period of lease could be as long as 10 to 15 years, with at least two years notice for extension of lease. Sign to be installed indicating future infrastructure required.</p> <p>Reserve land (Reserve no. 36732) intent was for launching of outfall pipes from groyne. Have spent funds to upgrade area ready for handover for marina development. Easement would be required to protect infrastructure and no structures installed that would affect access to pipes.</p> <ul style="list-style-type: none"> Landcorp – Willing to act as advisor to the Steering Committee; to provide advice and comments on potential development costs and environmental and economic studies; to liaise with Department for Planning and Infrastructure. Department for Planning and Infrastructure – Driven by (draft) Perth Coastal Planning Strategy. The Recreational Boating Facilities Study also feeds into this strategy (marina site is mentioned in the study). The indicative schedule states 2020/2025 as the completion date, although this will be revised annually. The Minister has requested for nodes of development along this area, with usual planning policies be adhered to. City of Joondalup – Principal Advisor to the CEO (Bart Boelen) has been liaising with the Coffey Group and indicated that communication is essential for the community consultation phase. Garry Hunt commented that the Steering Committee needs to remain focused on the outcome and not to become distracted with outside issues. 	

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.2 PROJECT PLAN</p> <p>Phil Binet advised that the community consultation and visioning program would be run concurrently.</p> <p>Broad parameters would be required for the public / community consultation phase. Consultants would then look at constraints of the site and workshop them with Community Reference Group. The stages would be (1) develop preferred options (2) finalise cost estimates (3) prepare business case (4) acquire Council approval.</p> <p>3.3 COMMUNITY CONSULTATION</p> <p>Ian Cowie advised that the closing date for submissions from the community consultation is 28 September 2007. To date 268 submissions have been received – 133 from Ocean Reef, 24 from Mullaloo, 23 from Heathridge, 19 from Iluka. 169 submissions from males and 95 from females, with the age range being 36 to 55 years. Target for representative sample was 30 submissions from each suburb.</p> <p>Some comments included:</p> <ul style="list-style-type: none"> • Restaurants but no franchised fast food outlets. • Family friendly outlets. • Children's play area. • Safety and security. • Preservation of local area. • Sufficient parking but not obvious. • No high rises. • No night clubs. <p>114 submissions have been received for membership of the Community Reference Group (for 15 positions), with Council to make the final determination. Analysis of submissions has yet to occur. Submissions have been categorised into:</p> <ul style="list-style-type: none"> • Group A – Ocean Reef – 58 submissions • Group B – Connolly, Currambine Heathridge, Mullaloo – 28 submissions • Group C – groups / clubs etc – 21 submissions • Group D – broader population – 7 submissions <p>Decision on membership likely to occur in early November 2007</p> <p>Garry Hunt provided background information on the establishment of the Public Participation Policy and its objective.</p>	<p>COJ to establish timeline for analysis of submissions from community consultation.</p> <p>COJ to meet with Coffey Group (early October 2007) to discuss timeline.</p>

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.4 CONSULTANTS UPDATE</p> <p>Indications from Taylor Burrell, Jones Lange and McMullans that increases in fees are likely. Coffey Group advised that most increases should be fair and reasonable given the current environment and delays with project. May need to re-tender some aspects due to price increase.</p> <p>Clarification is required on involvement of Worley Parsons for community consultation.</p> <p>Coffey Group to reconfirm engagement of consultants and have start up workshop.</p> <p>3.5 REFERRALS TO</p> <p>Garry Hunt and Bart Boelen to meet with Department of Environment and Conservation to discuss possible involvement.</p> <p>3.6 FUTURE REPORTS</p> <ul style="list-style-type: none"> • COJ to provided details on community consultation timeline. • Coffey Group to provide details on fees and engagement of consultants. 	<p>Coffey Group to look at revised timeframe and new fees.</p> <p>COJ to meet with Coffey Group (early October 2007) to discuss Worley Parson's involvement.</p>

4. GENERAL BUSINESS	ACTION REQUIRED / OFFICER
<p>Documents tabled:</p> <ul style="list-style-type: none">• Water Corporation considerations and sketches (for Item 3.1)• Sketches from 2002 community workshop	

5. NEXT MEETING	ACTION REQUIRED / OFFICER
<p>Thursday 25 October 2007 at 9am.</p>	

Ocean Reef Marina

Water Corporation Considerations

Freehold Land *lot 1033.*

The bold dotted line on the attached plan effectively divides the land north/south.

The area north of the line contains existing infrastructure (beenyup wastewater outfall pipes) and any surface use should allow for short notice access at any time. The Corporation's view is that the use should appear temporary i.e. gravel or limestone surface only. The capacity of the pipes will need to be increased in the future and there should be no restrictions on the Corporation's core business in this area.

The area south of the line does not have the same requirement for short term access however will form an integral part of any expansion/upgrade of the pipeline by forming a laydown and launch area. Under these circumstances a longer term lease arrangement is feasible with the capacity for the Corporation to give e.g. 2 years notice at any time should the area be required.

A sign will be erected indicating that the land will be required for Water Corporation future infrastructure.

Reserve Land *36732 .*

The groyne was constructed for the purpose of launching the outfall pipe and is no longer required by the Corporation as the pipes sit on the ocean bed. Should the City still require then the Corporation is willing to relinquish the vesting of the reserve to enable DPI to vest this area in the City. If this occurs then the Corporation will require an easement to protect the infrastructure. No structures could be placed on this land to affect the Corporation's ability to access the pipes as required.

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7.0 INDIVIDUAL GROUP AIMS, GOALS AND OBJECTS – (EXPRESSED THROUGH DRAFT CONCEPTS)

Group 1

- Preserve north –south continuum of Bush Forever site
- Ocean Reef Rd to be extended northwards as a single carriageway on the eastern side of reserve
- Identify car-parking areas with pedestrian links on raised boardwalks westwards to the coast.
- Identify those degraded areas suitable for possible residential development
- Acknowledge cost of extending breakwater in deeper, but with minor extension northwards
- Excavate inland approximately 160 – 180 metres to create protected water for boat pens
- Commercial and support facilities to be developed along harbour edge
- Leases over sea bed south of smaller breakwater for the cafes, restaurants, boat broker etc
- Boat Trailer parking re-located to Lot 1033 Water Corp Land
- Boat ramps re-located to southern end of harbour

Group 2

- Use Water Corp land for tourist orientated, holiday facilities
- Maintain north – south vegetation links
- Marina oriented, club not worried about being re-located but needs to overlook its activities
- Parking needs to be close to launching facilities
- Time to return to vehicle/boat when retrieving is important

Group 3

- Low, Medium, High Risk
- Eco-tourism theme in bushland Setting
- Maintenance of North - South conservation links

Group 4

- Retain existing facilities including trailer parking, ramps, club and sea rescue.
- Residential Development can occur to 16m AHD contour, leaving on average approximately 100m wide untouched vegetated buffer between new development and existing along Ocean Reef Road.
- Ensures existing residents east of Ocean Reef Road at RL 25 will retain their existing ocean views.
- Internal waterway possible below 6.0m contour in depression (no outlook presently) below 6.0 m contour providing focus for all higher developable land.
- Substantial residential component possible.
- 400 boat pen harbour proposed.

Group 5

- Maintain Bush Forever north-south linkage
- Construct marina for 500-600 boat pens
- Possibly relocate existing recreation uses northwards
- Develop future resort based on eco-tourism principles
- Boat parking/storage on Water Corporation land
- Provide eco-environmental centre
- Develop low density, residential secure estate



Group 6

- Concept intended to ensure return from investment
- Large conservation theme
- Not viable to extend marina
- Expand parking area
- Include some short stay accommodation
- Commercial development along boardwalk
- Amphitheatre
- Family oriented, netted or ocean pool – safe swimming
- Potential for re- location of existing facilities
- Mixed uses, hotel

Group 7

- Detailed assessment of Bush Forever vegetation required first
- Maintain north – south links
- Aged persons area developed to north
- 400 boat pen boat harbour extended northwards
- Two unit development sites identified
- one road access only to limit impact on vegetation
- improved access for Whitfords Sea Rescue craft
- sea sports club stays
- tiered commercial development
- Caravan park, boat parking on WC Land
- Reduce height and terrace car parking
- During the course of discussion it was noted that:
- Re-zoning of land is critical if residential use is being considered
- Environmental matters, further study/assessment required.



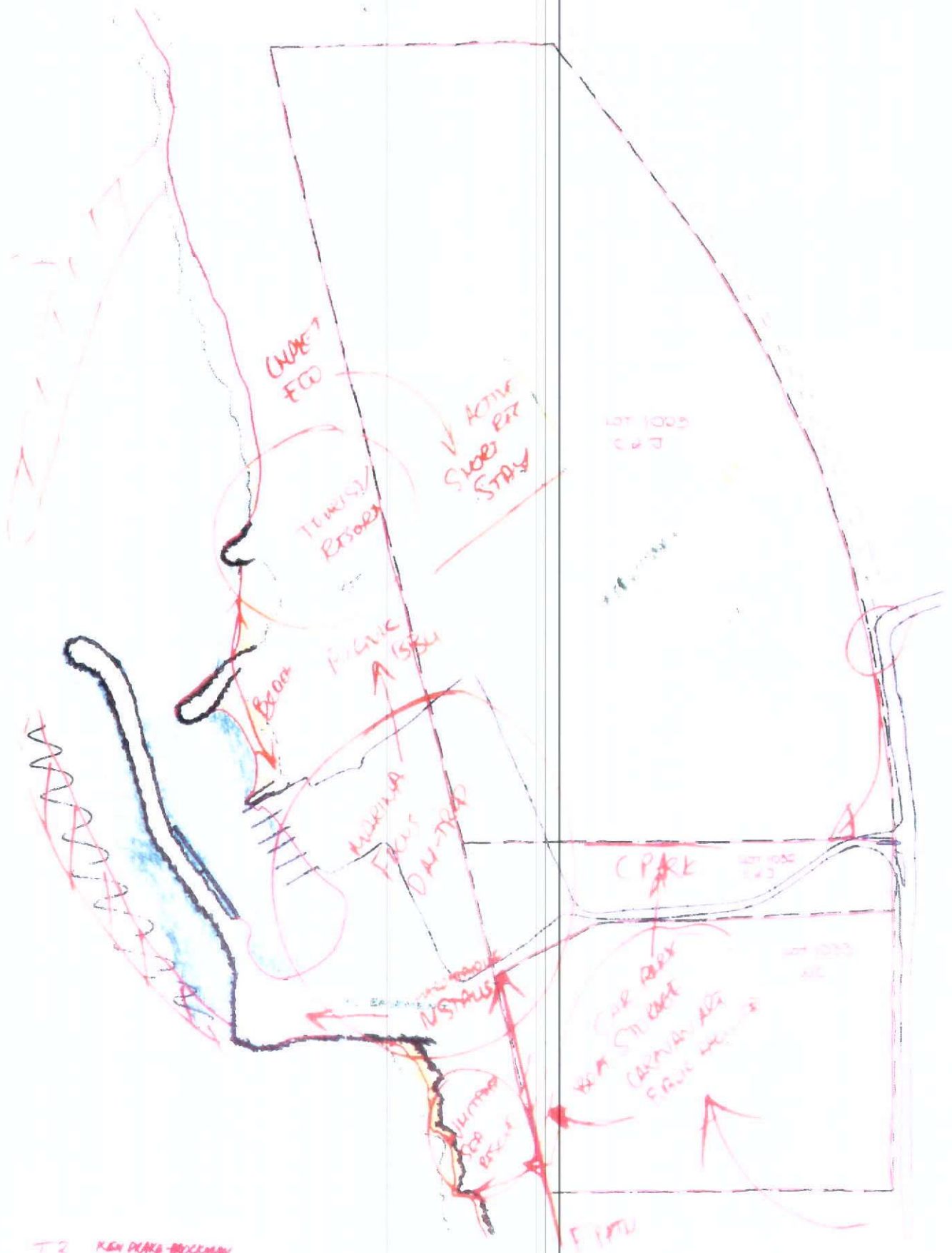
TABLE 1
 Sarah Adams 068
 Adam Adams MC
 David Chung COT
 Dave Dwyer COT
 Roger Ellis 72

TABLE ONE OCEAN REEF WORKSHOP

CLIENT
 CITY OF JOONDALUP
 DATE 18/03/2002
 JOB NUMBER 01/111



Taylor Burrell
 Town planning and design
 187 Roberts Road Subban
 PO Box 503 West Perth
 Western Australia 6072
 Telephone (08) 9382 2911
 Facsimile (08) 9382 4586
 Email planning@taylorburrell.com.au

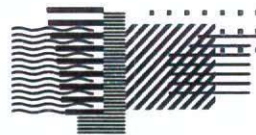


T3
 KEN PARK-BROCKMAN
 CAR CUSTOMER
 STEVE GILL
 KIRBY BEACHHEAD
 CLAYTON HIGHWAY

TABLE THREE OCEAN REEF WORKSHOP

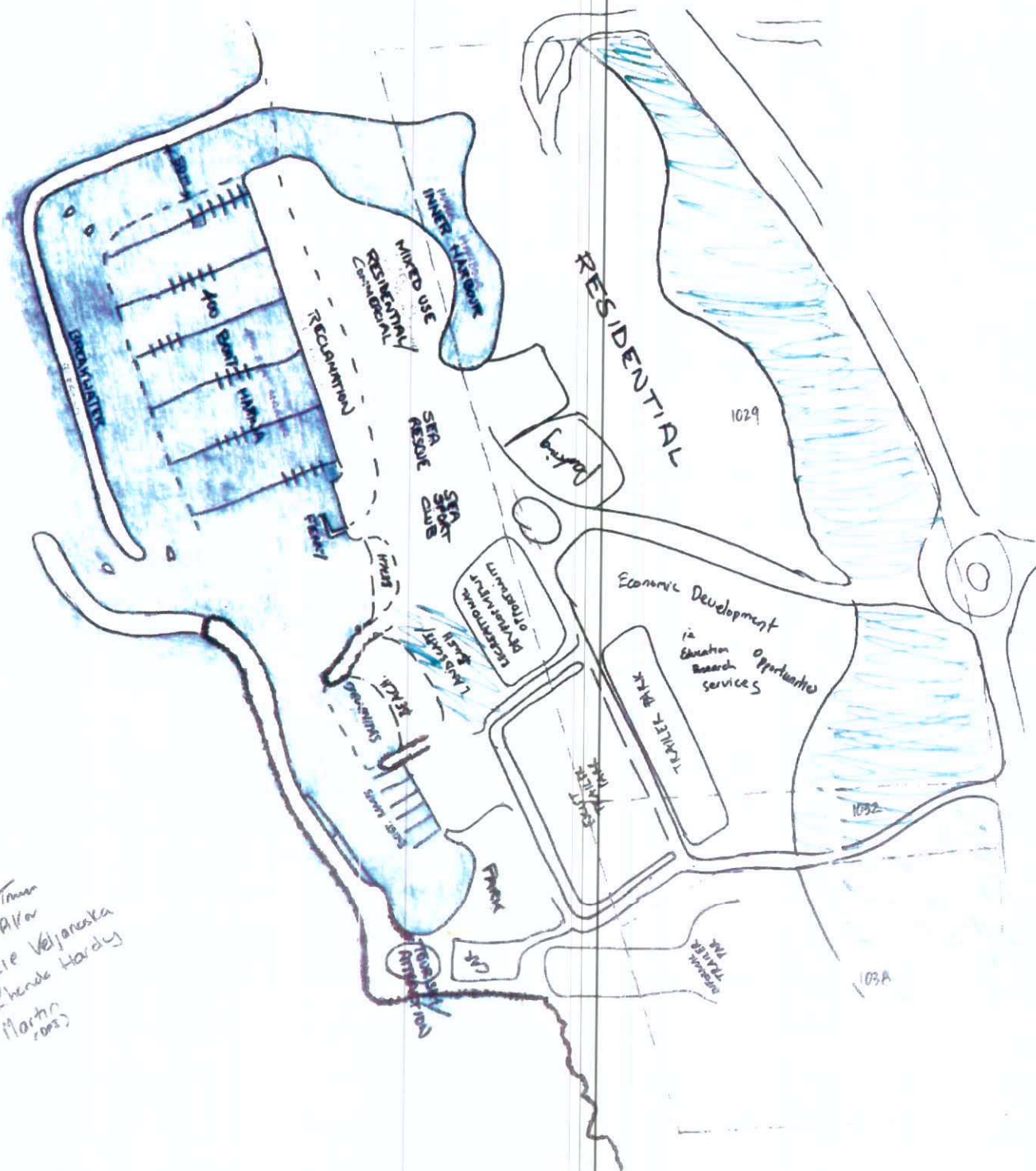
CLIENT
 CITY OF JOONDALUP

DATE 18/03/2002
 JOB NUMBER 01/11



Taylor Burrell

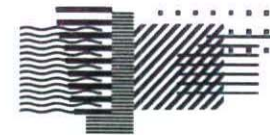
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Barry Tinner
Peter Alva
Suzie Vejanaska
Rhonda Hardy
Martin
2002

TABLE FOUR
OCEAN REEF WORKSHOP

CLIENT
CITY OF JOONDALUP
DATE 18/03/2002 JOB NUMBER 01/111
NORTH



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This is a hand-drawn map of a coastal area, likely a harbor or bay. The map is oriented with a dashed line running diagonally from the top left to the bottom right, possibly representing a boundary or a road. The map is divided into several sections by solid lines and dashed lines.

Key features and labels on the map include:

- Top Right:** A list of names: "John Macdonald", "John Macdonald", "John Macdonald", "John Macdonald", "John Macdonald", "John Macdonald".
- Top Center:** "Existing facilities" and "could be used for other purposes".
- Top Left:** "Lot 1029".
- Center:** "Lot 1030" and "Lot 1031".
- Bottom Left:** "Lot 1032".
- Bottom Center:** "Lot 1033".
- Bottom Right:** "Lot 1034".
- Left Side:** "Lot 1035" and "Lot 1036".
- Right Side:** "Lot 1037" and "Lot 1038".
- Central Area:** "Lot 1039" and "Lot 1040".
- Bottom Center:** "Lot 1041" and "Lot 1042".
- Bottom Right:** "Lot 1043" and "Lot 1044".
- Bottom Left:** "Lot 1045" and "Lot 1046".
- Bottom Center:** "Lot 1047" and "Lot 1048".
- Bottom Right:** "Lot 1049" and "Lot 1050".
- Bottom Left:** "Lot 1051" and "Lot 1052".
- Bottom Center:** "Lot 1053" and "Lot 1054".
- Bottom Right:** "Lot 1055" and "Lot 1056".
- Bottom Left:** "Lot 1057" and "Lot 1058".
- Bottom Center:** "Lot 1059" and "Lot 1060".
- Bottom Right:** "Lot 1061" and "Lot 1062".
- Bottom Left:** "Lot 1063" and "Lot 1064".
- Bottom Center:** "Lot 1065" and "Lot 1066".
- Bottom Right:** "Lot 1067" and "Lot 1068".
- Bottom Left:** "Lot 1069" and "Lot 1070".
- Bottom Center:** "Lot 1071" and "Lot 1072".
- Bottom Right:** "Lot 1073" and "Lot 1074".
- Bottom Left:** "Lot 1075" and "Lot 1076".
- Bottom Center:** "Lot 1077" and "Lot 1078".
- Bottom Right:** "Lot 1079" and "Lot 1080".
- Bottom Left:** "Lot 1081" and "Lot 1082".
- Bottom Center:** "Lot 1083" and "Lot 1084".
- Bottom Right:** "Lot 1085" and "Lot 1086".
- Bottom Left:** "Lot 1087" and "Lot 1088".
- Bottom Center:** "Lot 1089" and "Lot 1090".
- Bottom Right:** "Lot 1091" and "Lot 1092".
- Bottom Left:** "Lot 1093" and "Lot 1094".
- Bottom Center:** "Lot 1095" and "Lot 1096".
- Bottom Right:** "Lot 1097" and "Lot 1098".
- Bottom Left:** "Lot 1099" and "Lot 1100".
- Bottom Center:** "Lot 1101" and "Lot 1102".
- Bottom Right:** "Lot 1103" and "Lot 1104".
- Bottom Left:** "Lot 1105" and "Lot 1106".
- Bottom Center:** "Lot 1107" and "Lot 1108".
- Bottom Right:** "Lot 1109" and "Lot 1110".
- Bottom Left:** "Lot 1111" and "Lot 1112".
- Bottom Center:** "Lot 1113" and "Lot 1114".
- Bottom Right:** "Lot 1115" and "Lot 1116".
- Bottom Left:** "Lot 1117" and "Lot 1118".
- Bottom Center:** "Lot 1119" and "Lot 1120".
- Bottom Right:** "Lot 1121" and "Lot 1122".
- Bottom Left:** "Lot 1123" and "Lot 1124".
- Bottom Center:** "Lot 1125" and "Lot 1126".
- Bottom Right:** "Lot 1127" and "Lot 1128".
- Bottom Left:** "Lot 1129" and "Lot 1130".
- Bottom Center:** "Lot 1131" and "Lot 1132".
- Bottom Right:** "Lot 1133" and "Lot 1134".
- Bottom Left:** "Lot 1135" and "Lot 1136".
- Bottom Center:** "Lot 1137" and "Lot 1138".
- Bottom Right:** "Lot 1139" and "Lot 1140".
- Bottom Left:** "Lot 1141" and "Lot 1142".
- Bottom Center:** "Lot 1143" and "Lot 1144".
- Bottom Right:** "Lot 1145" and "Lot 1146".
- Bottom Left:** "Lot 1147" and "Lot 1148".
- Bottom Center:** "Lot 1149" and "Lot 1150".
- Bottom Right:** "Lot 1151" and "Lot 1152".
- Bottom Left:** "Lot 1153" and "Lot 1154".
- Bottom Center:** "Lot 1155" and "Lot 1156".
- Bottom Right:** "Lot 1157" and "Lot 1158".
- Bottom Left:** "Lot 1159" and "Lot 1160".
- Bottom Center:** "Lot 1161" and "Lot 1162".
- Bottom Right:** "Lot 1163" and "Lot 1164".
- Bottom Left:** "Lot 1165" and "Lot 1166".
- Bottom Center:** "Lot 1167" and "Lot 1168".
- Bottom Right:** "Lot 1169" and "Lot 1170".
- Bottom Left:** "Lot 1171" and "Lot 1172".
- Bottom Center:** "Lot 1173" and "Lot 1174".
- Bottom Right:** "Lot 1175" and "Lot 1176".
- Bottom Left:** "Lot 1177" and "Lot 1178".
- Bottom Center:** "Lot 1179" and "Lot 1180".
- Bottom Right:** "Lot 1181" and "Lot 1182".
- Bottom Left:** "Lot 1183" and "Lot 1184".
- Bottom Center:** "Lot 1185" and "Lot 1186".
- Bottom Right:** "Lot 1187" and "Lot 1188".
- Bottom Left:** "Lot 1189" and "Lot 1190".
- Bottom Center:** "Lot 1191" and "Lot 1192".
- Bottom Right:** "Lot 1193" and "Lot 1194".
- Bottom Left:** "Lot 1195" and "Lot 1196".
- Bottom Center:** "Lot 1197" and "Lot 1198".
- Bottom Right:** "Lot 1199" and "Lot 1200".

CLIENT
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NOTES

1. WELCOME AND OPENING	ACTION REQUIRED / OFFICER
Garry Hunt welcomed those in attendance and opened the meeting at 9.04am.	

2. ATTENDEES / APOLOGIES	ACTION REQUIRED / OFFICER
<p><i>Committee Members</i></p> <ul style="list-style-type: none"> • Garry Hunt – City of Joondalup (CEO) – Chair. • Phil Binet and Filipe Vieira – Coffey Group (formerly Clifton Coney Group) – Project managers. • Steve Ellis – Water Corporation. • Sandra McLeish – Department for Planning and Infrastructure. • Martin Baird – Department for Planning and Infrastructure. • Susan Oosthuizen – Landcorp. <p><i>Other Attendees</i></p> <ul style="list-style-type: none"> • Bart Boelen – City of Joondalup (Principal Advisor to the CEO). • Christine Robinson – City of Joondalup (Executive Officer). <p>The notes of the meeting held on 20 September 2007 were confirmed with the following amendments:</p> <ul style="list-style-type: none"> • The document attached as page 5 and 6 was provided by the Water Corporation at the meeting on 20 September 2007 for historical information purposes only and is not the starting point for the marina development. 	

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.1 PROJECT PLAN – REVISED</p> <p>Filipe Vieira discussed each line of the project plan.</p> <p>Stage 1 – Background and Vision</p> <ul style="list-style-type: none"> • Will be compressed into an 18 month timeframe. • The starting point will be the 18 December 2007 Council meeting where the Community Reference Group will be selected and endorsed. • The background studies and visioning work will continue to run concurrently. • The background studies / reviews, technical visioning and workshop exercises to be completed by consultants by the end of November 2007, with the information to be made available for the first workshop of the Community Reference Group. <p>Garry Hunt indicated that the Project Team Vision Workshop (item 16) and the Risk Management Workshop (item 17) should occur onsite with the Consultants and Steering Committee. Water Corporation technical representatives to also be included in meeting.</p> <p>Stage 2 – Business Case</p> <ul style="list-style-type: none"> • Approximately 160 days for completion – starting with workshop in mid December 2007. • Draft preferred options to be completed by early January 2008. • Consultants team to look at costings in early February 2008. • Value management workshop will be conducted once costings are known. • Documentation of options to be completed by end February 2008. • Feedback from Property Consultants to be received in mid March 2008. • Business case to be compiled and completed close to 31 July 2008. <p>Garry Hunt identified that the City's budget planning cycle will occur during this phase and the need to estimate funding requirements for the following year. The funding will need to be based on the preferred option being endorsed by the relevant parties.</p>	

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.1 PROJECT PLAN – REVISED</p> <p>Stage 3 – Structure Planning</p> <ul style="list-style-type: none"> • Structure planning process to take approximately two to two and a half months to complete. • Draft to be prepared by Consultants Team. • Workshop to be conducted with Consultants Team and Project Team. • Preparation of structure planning document and concept plans to be ready for review at beginning of September 2008. • Finalised report to Council and Committee for endorsement in December 2008, but may need to be extended. <p>Garry Hunt advised that the decision making should be delayed until early 2008 rather than late 2007, due to the Council being in recess and Christmas / New Year holidays.</p> <p>The timeframes that should be known include the State election (February 2009) and the Council election (October 2009).</p> <p>Garry Hunt and Bart Boelen (and other City officers if appropriate) to have informal discussions with Marine Parks Authority.</p> <p>Stage 4 – ODP Assessment</p> <ul style="list-style-type: none"> • Public consultation to occur over 28 days. • Consideration of public submissions to occur within two months. • Lodgment then with DPI. <p>Garry Hunt advised that the public consultation process should not be advertised before February 2008, as the City's Policy indicates that advertising should not happen during Christmas / school holidays.</p> <p>Garry Hunt endorsed the revised Project Plan with the following modifications:</p> <ul style="list-style-type: none"> • Review dates for Project Team Visioning Workshop and the Risk Management Workshop. • Review Stage 4 start and finish dates due to the Christmas / school holiday period. 	<p>Coffey Group to prepare map showing layers and ownership boundaries for marine park assessment.</p>

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.2 COMMUNITY CONSULTATION</p> <p>City Officers currently working through submissions, with Council to make to decision on the membership of the Community Reference Group.</p> <p>Garry Hunt requested that the group consider other mechanisms for the dissemination of information and communications for key players. Bart Boelen advised of the possibility of an outside consultant to manage the strategic public relations of possible future issues and the timing of release. The Risk Management Workshop should consider this.</p> <p>3.3 CONSULTANTS UPDATE</p> <ul style="list-style-type: none"> • Taylor Burrell Barnett – planning and urban design • Jones Lange La Salle – property • McMullans – surveying work • Worley Parsons – engineering <p>Filipe Vieira advised that Worley Parsons is able to prepare briefing for preliminary investigations on engineering issues via desktop analysis, based on hourly rates. The investigation also extends back from the water onto land and is to feed into the strengths and weakens analysis.</p> <p>The increase in fees for McMullen Nolan (consultants for surveying matters) and Jones Lang La Salle (consultants for property / valuation matters) has been approved by Garry Hunt.</p> <p>Access to land by consultants is to be arranged via:</p> <ul style="list-style-type: none"> • City of Joondalup – Christine Robinson • Water Corporation – Steve Ellis. <p>3.4 FUTURE REPORTS</p> <ul style="list-style-type: none"> • Update on Consultants – Coffey Group • Modification to Project Plan – Coffey Group • New Council members for Ocean Reef Marina Committee – Garry Hunt 	<p>Coffey Group to circulate the brief to all committee members for comment.</p> <p>Coffey Group to provide details on updated fees for Taylor Burrell Barnett (consultants for town planning matters).</p>

4. GENERAL BUSINESS	ACTION REQUIRED / OFFICER
<p>Sandra McLeish advised that Neil Foley (Urban Innovation Section – Department for Planning and Infrastructure) will take her place on the Steering Committee from the next meeting.</p> <p>Bart Boelen to circulate information on carparking stacking from U Park It. Information has been requested on whether the system can be developed for boats.</p>	

5. NEXT MEETING	ACTION REQUIRED / OFFICER
<p>Thursday 22 November 2007 at 9am <i>at Marina site – 362 Ocean Reef Road, Ocean Reef.</i></p>	

OCEAN REEF BOAT HARBOUR
Structure and Development Plan (Revised Program)

ID	Task Name	Duration	Start	Finish	Predecessors
1					
2	Public Consultation	190 days	Mon 11/06/07	Fri 29/02/08	
3	Public Consultation and Nominations Periods conclude	80 days	Mon 11/06/07	Fri 28/09/07	
4	Review Nominations and submit recommendation to Council	3.4 wks	Tue 2/10/07	Wed 24/10/07	3
5	Council endorsement of recommendation	1 day	Tue 18/12/07	Tue 18/12/07	
6	Community Reference Group Workshops	12 days	Mon 14/01/08	Tue 29/01/08	
7	Community Group Design Workshop	1 day	Wed 30/01/08	Wed 30/01/08	6,21
8	Community Reference Group Consultations	10 days	Thu 31/01/08	Wed 13/02/08	7
9	Ocean Reef Marina Committee meets	1 day	Thu 14/02/08	Thu 14/02/08	8
10	Council Endorsement of Consultation	11 days	Fri 15/02/08	Fri 29/02/08	9
11					
12	Stage 1 - Background and Vision	101 days	Fri 7/09/07	Fri 25/01/08	
13	Consultants Reconfirm Scope and Fees	10 days	Fri 7/09/07	Thu 20/09/07	
14	Ocean Reef Marina Committee meets	1 day	Thu 22/11/07	Thu 22/11/07	
15	Consultant Workshop - re-Initiation	0 days	Thu 22/11/07	Thu 22/11/07	
16	Background studies and site investigation	4 wks	Mon 26/11/07	Fri 21/12/07	15
17	Project Team Vision Workshop (2)	0.5 days	Mon 14/01/08	Mon 14/01/08	15
18	Risk Management Workshop (2)	0.5 days	Mon 14/01/08	Mon 14/01/08	15
19	Project Team Vision Report	1 day	Mon 14/01/08	Tue 15/01/08	18
20	Design Site Analyses Workshop (3)	1 day	Mon 21/01/08	Mon 21/01/08	
21	Document Options	3 days	Tue 22/01/08	Thu 24/01/08	20
22	Ocean Reef Marina Committee meets	1 day	Fri 25/01/08	Fri 25/01/08	
23					
24	Stage 2 - Business Case	142 days	Fri 1/02/08	Tue 19/08/08	12FS+5 days
25	Community Design Workshop	0 days	Fri 1/02/08	Fri 1/02/08	
26	Project Team Workshop (4)	0.5 days	Thu 7/02/08	Thu 7/02/08	25FS+3 days
27	Draft Preferred Option	15 days	Thu 7/02/08	Thu 28/02/08	26
28	Costing of Option	2 wks	Thu 28/02/08	Thu 13/03/08	27
29	Project Team Value Management Workshop (5)	1 day	Thu 13/03/08	Fri 14/03/08	28
30	Document preferred Option	2 wks	Fri 14/03/08	Fri 28/03/08	29
31	Ocean Reef Marina Committee meets	1 day	Mon 31/03/08	Mon 31/03/08	30
32	Property Consultant Feedback	1 wk	Tue 1/04/08	Mon 7/04/08	31
33	Final Cost Control Estimate	2 wks	Tue 8/04/08	Mon 21/04/08	32
34	Financial analysis and TBL assessment	8 wks	Tue 22/04/08	Mon 16/06/08	33
35	State/Council Budget cycle	8 wks	Tue 22/04/08	Mon 16/06/08	33
36	Business case report preparation	2 wks	Tue 17/06/08	Mon 30/06/08	35
37	Project Team review of Business Case	4 wks	Tue 1/07/08	Mon 28/07/08	36
38	Ocean Reef Marina Committee meets	1 day	Tue 29/07/08	Tue 29/07/08	37
39	Council endorsement of Business Case	3 wks	Wed 30/07/08	Tue 19/08/08	38
40					
41	Stage 3 - Structure Planning	81 days	Wed 20/08/08	Wed 10/12/08	24
42	Draft Structure Plan	2 wks	Wed 20/08/08	Tue 2/09/08	
43	Project Team Meeting -Issue SP (6)	0.5 days	Wed 3/09/08	Wed 3/09/08	42
44	Consultant Review & Reports	3 wks	Wed 3/09/08	Wed 24/09/08	43
45	Draft Structure Plan Document	2 wks	Wed 24/09/08	Wed 8/10/08	44
46	Project Team review of Structure Plan	1 wk	Wed 8/10/08	Wed 15/10/08	45
47	Ocean Reef Marina Committee meets	1 day	Wed 15/10/08	Thu 16/10/08	46
48	Finalise Draft Structure Plan and Master plan	2 wks	Thu 16/10/08	Thu 30/10/08	47
49	Structure Plan Report	4 wks	Wed 12/11/08	Tue 9/12/08	48
50	Ocean Reef Marina Committee meets	1 day	Wed 10/12/08	Wed 10/12/08	49
51					
52	Stage 4 - Structure Plan Assessment	151 days	Thu 11/12/08	Thu 9/07/09	41
53	Council Officer Reporting	8 wks	Thu 11/12/08	Wed 4/02/09	
54	Council endorsement of report	1 day	Thu 5/02/09	Thu 5/02/09	53
55	Advertising - Public Notification	28 days	Fri 6/02/09	Tue 17/03/09	54
56	Consideration of submissions	8 wks	Wed 18/03/09	Tue 12/05/09	55
57	Council endorsement of Structure Plan	1 day	Wed 13/05/09	Wed 13/05/09	56
58	Referral to WAPC	1 day	Thu 14/05/09	Thu 14/05/09	57
59	WAPC review & adoption of Structure Plan	8 wks	Fri 15/05/09	Thu 9/07/09	58

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NOTES

1. WELCOME AND OPENING	ACTION REQUIRED / OFFICER
Garry Hunt welcomed those in attendance.	

2. ATTENDEES / APOLOGIES	ACTION REQUIRED / OFFICER
<p><i>Committee Members</i></p> <ul style="list-style-type: none"> • Garry Hunt – City of Joondalup (CEO) – Chair. • Filipe Vieira – Coffey Group (formerly Clifton Coney Group) – Project managers. • Steve Ellis – Water Corporation. • Martin Baird – Department for Planning and Infrastructure. • Susan Oosthuizen – Landcorp. <p><i>Other Attendees</i></p> <ul style="list-style-type: none"> • Bart Boelen – City of Joondalup (Principal Advisor to the CEO). • Christine Robinson – City of Joondalup (Executive Officer). • Neil Foley – Department for Planning and Infrastructure. • Additional representative from Water Corporation. • Representatives from McMullen Nolan (surveying) and Jones Lang La Salle (property / valuation). <p>The notes of the meeting held on 25 October 2007 were not confirmed due to onsite meeting.</p>	

3. REPORTS	ACTION REQUIRED / OFFICER
<p>3.1 ONSITE MEETING</p> <p>Attendees walked the Marina site with agency representatives providing details on each area and general discussion occurring.</p> <ul style="list-style-type: none"> • Pipe launching location and where structures cannot be built (Water Corporation). • Annual maintenance of groyne (DPI). • Breakwater – 7 to 8 metres in depth. • Bush Forever locations. • Site viewed from (1) carpark; (2) boat launching area; (3) sea rescue building; (4) nature paths. 	

3. NEXT MEETING	ACTION REQUIRED / OFFICER
Yet to be determined.	