

CITY OF JOONDALUP

MINUTES OF THE MEETING OF THE PUBLIC PRIVATE PARTNERSHIP COMMITTEE HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 18 SEPTEMBER 2002 AT 5.00 PM.

The meeting was declared open at 17.15 hrs, with a quorum of 4 members present.

1. ATTENDANCE AND APOLOGIES

ATTENDANCE

Committee Members

Elected Members:

Cr A Patterson

Cr G Kenworthy

Officers:

Manager Strategic & Corporate Planning R Hardy

Research Officer Strategic & Corporate Planning P Mehta

APOLOGIES

Cr.C Baker

A/Director Corporate Services & Resource Management A Scott

2. ELECTION OF CHAIRPERSON

Cr A Patterson was nominated and elected Chairperson. Cr G Kenworthy was nominated and elected Deputy Chairperson.

3. DECLARATIONS OF FINANCIAL INTEREST

No declarations of financial interest were received.

4. ITEMS OF BUSINESS

4.1. Draft Terms of Reference (Attachment A & B.)

MOVED Cr A Patterson SECONDED Cr G Kenworthy that the Terms of Reference be adopted.

The Motion was Put and

CARRIED

4.2. Discussion on format of Presentation at a Council Strategy Session

R Hardy informed the Committee of the proposal to hold a PPP Workshop on Friday 18 October 2002 from 8.45 am to 4.15 pm. The workshop was being organised by the City's Executive Support Officer with the objective of providing the City's Elected Members and staff with information on PPPs, examples of PPP projects as well as risk and project funding. The workshop will be presented/facilitated by Price Waterhouse Coopers, Tempo Services, Thiess, Clifton Coney Stevens and Doric.

Cr Patterson said that as the workshop was being organised on a working day, many Councillors would not be able to attend. It was agreed by the Committee that attendance at the workshop (on 18 October 2002) should not include Elected Members.

Action: P.Mehta to provide this information to the Executive Support Officer.

Cr Patterson directed that a PPP presentation should be made at the first Strategy Session of Council in November 2002. He requested that one/some of the presenters/facilitators (from the PPP workshop of 18 October 2002) could be invited to the first Strategy Session of Council in November 2002 in order to make a PPP Presentation.

Action: Executive Support Officer to coordinate PPP Presentation to Strategy Session of Council

5. GENERAL BUSINESS

5.1 Cr Patterson said that the focus of the Committee should be on identifying ways of funding infrastructure; land development or capital works programmes. He said that asking ratepayers to fund development was not an option.

The Committee agreed with this view.

5.2 Cr Kenworthy said that a number of City projects could be progressed through a public private partnership. Cr Patterson said that at a later stage, the Committee should be in a position to make recommendations to Council on major City projects like the following:

- The Joondalup Regional Performing Arts Centre
- Development of the land at Ocean Reef
- The Leisure Centres at Duncraig and Craigie
- Underground Power

The Committee noted this.

- 5.3 Cr Patterson said that he would like a PPP policy to be developed and adopted by Council. This policy would be used by the City when planning major projects. He said that extensive research would have to be undertaken prior to the development of the PPP Policy.

Action: R Hardy and P Mehta to research and provide a report to the next Committee meeting. The report should include:

- *Definition of PPPs*
- *Examples of successful PPPs in UK, New South Wales and Victoria with details of costing, if possible*
- *World-wide list of PPPs*

- 5.4 Cr Patterson said that the Perth Convention Centre was being constructed by the City of Perth in partnership with Multiplex and Spotless. He said that speaking to Peter Brokenshier, from Spotless, could be helpful.

R.Hardy to speak to Peter Brokenshier

6. DATE OF NEXT MEETING

The frequency of meetings was discussed and it was agreed that the Committee should meet once a month.

CLOSURE

The meeting closed at 18.05 hrs.

PrM

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