

Minutes **Streetscape Advisory Committee**

MEETING HELD ON **TUESDAY, 2 JUNE 2009**

TABLE OF CONTENTS

Item No	Title	Page No
	Declaration of Opening	3
	Election of Presiding Member	3
	Election of Deputy Presiding Member	4
	Apologies/Leave of absence	4
	Announcements by the Presiding Person without discussion	4
	Declarations of Interest	4
	Identification of matters for which the meeting may sit behind closed doors	4
	Petitions and deputations	4
	Reports	5
Item 1	Next meeting of the Streetscape Advisory Committee	5
	Motions for which previous notice has been given	6
	Requests for Reports for Future Consideration	6
	Closure	7

CITY OF JOONDALUP

MINUTES OF THE STREETSCAPE ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY, 2 JUNE 2009.

ATTENDANCE

Committee Members:

Cr Trona Young	Presiding Person
Cr Mike Norman	Deputy Presiding Person
Cr Brian Corr	
Cr Kerry Hollywood	
Ms Christine Hamilton Prime	Community Representative
Mr Des Lock	Community Representative
Mr Jason Royal	Community Representative
Ms Kathryn Muhlsen	Community Representative
Mr Mark McPherson	Community Representative
Mrs Yvonne McPherson	Community Representative
Ms Penny Gilpin	Community Representative

Officers:

Mr Jamie Parry	Director, Governance & Strategy
Mr Martyn Glover	Director, Infrastructure Services
Mr Tim Halls	Manager Operations Services
Mrs Rose Garlick	Administrative Secretary

In attendance:

Mayor Pickard

DECLARATION OF OPENING

The Director Governance and Strategy declared the meeting open at 1735 hrs.

ELECTION OF PRESIDING PERSON

The Director Governance and Strategy called for nominations for the position of Presiding Person.

Cr Hollywood nominated Cr Young. Cr Young accepted the nomination.

There being no further nominations, Cr Young was elected unopposed to the position of Presiding Person.

Cr Young assumed the Chair at this point.

ELECTION OF DEPUTY PRESIDING PERSON

The Presiding Person called for nominations for the position of Deputy Presiding Person.

Cr Young nominated Cr Norman. Cr Norman accepted the nomination.

There being no further nominations, Cr Norman was elected unopposed to the position of Deputy Presiding Person.

APOLOGIES/LEAVE OF ABSENCE

Apology Mr Kevin Burke

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Presiding Person welcomed all members, thanked them for their involvement in the Committee and invited Mayor Pickard to address the meeting.

Mayor Pickard advised that he is not a member of the Streetscape Advisory Committee and was only in attendance at this meeting to thank members for their interest and future contribution. He then briefed the meeting on the important role of the Committee and the challenges ahead.

DECLARATIONS OF INTEREST

Nil.

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

Nil.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS

ITEM 1 NEXT MEETING OF THE STREETScape COMMITTEE – [79623]

WARD: All

RESPONSIBLE Mr Jamie Parry
DIRECTOR: Director, Governance and Strategy

At its meeting held on 25 November 2008 Council resolved to:

“ESTABLISH the Streetscape Advisory Committee to:

- *provide advice to the Council on local streetscape amenity such as street trees, verges, public access ways and medians;*
- *assist the Council with the establishment of themed planting on road reserves to bolster the identity of our neighbourhoods.*

Membership

The Committee will consist of the following members, to be determined by the Council:

- *Four (4) Elected Members*
- *Eight (8) Community Representatives comprising individuals from ratepayer and residents associations or individuals residing within the City who have expertise or demonstrated interest in streetscape design.*

Meeting Frequency

The Streetscape Advisory Committee shall not convene more than two (2) ordinary meetings each between the months of February and November of each calendar year. Special meetings of the advisory committee may be held in accordance with the Standing Orders Local Law.

The Items of Business to be listed for the next meeting of the committee are:

- Outline of Terms of Reference for the Streetscape Advisory Committee;
- Presentation of service provision and/or current programs the City undertakes relating to the purpose of the Streetscape Advisory Committee.

It is recommended that the Streetscape Advisory Committee gives consideration to setting the date for its next meeting. The suggested date is Thursday 16 July 2009 at 6.00 pm.

MOVED Cr Hollywood SECONDED Mrs McPherson that the next meeting of the Streetscape Advisory Committee be held on Thursday 16 July 2009 at 6.00pm.

The Motion was Put and

CARRIED (11/0)

In favour of the motion: Crs Young, Norman, Corr, Hollywood, Ms Christine Hamilton Prime, Mr Des Lock, Mr Jason Royal, Ms Kathryn Muhlsen, Mr Mark McPherson, Mrs Yvonne McPherson and Ms Penny Gilpin

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

The Presiding Person invited all members to address issues of interest to be considered by the Committee.

The following Items were raised:

- Streetscapes, including overall design (from footpath, cycle paths, street and median design, and aesthetics for pedestrian friendly streets), maintenance programs for streets and PAWs, presentation of verges, and greening design;
- Local Roads, reducing traffic flow and slowing down traffic making it pedestrian friendly;
- Entrance ways to suburbs, differentiation between suburbs;
- Public access ways (PAWs), including security/safety, presentation and maintenance;
- Street tree species utilised, and designated localities based on varying street tree species to identify an area, consistent use of trees – same species and uniform growth of trees to provide shading, safety issues in the planting of trees and the use of native species;
- Enlivening the City centre through public art, traffic/pedestrian design, and streetscape design.

MOVED Cr Young SECONDED Cr Corr that the Streetscape Advisory Committee REQUESTS the City provides:

- 1 an information pack of relevant management plans, policies, programs and other relevant documents relating to the purpose of the Committee;**
- 2 a presentation on service provision and/or current programs the City undertakes relating to the purpose of the Committee.**

The Motion was Put and

CARRIED (11/0)

In favour of the motion: Crs Young, Norman, Corr, Hollywood, Ms Christine Hamilton Prime, Mr Des Lock, Mr Jason Royal, Ms Kathryn Muhlsen, Mr Mark McPherson, Mrs Yvonne McPherson and Ms Penny Gilpin

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1810 hrs; the following committee members being present at that time:

Cr Trona Young
Cr Mike Norman
Cr Brian Corr
Cr Kerry Hollywood
Ms Christine Hamilton Prime
Mr Des Lock
Mr Jason Royal
Ms Kathryn Muhlelsen
Mr Mark McPherson
Mrs Yvonne McPherson
Ms Penny Gilpin