



TAMALA PARK
REGIONAL COUNCIL

Ordinary Meeting of Council

MINUTES

Thursday 9 August 2007
City of Perth, 5.30pm

TAMALA PARK
REGIONAL COUNCIL
(TPRC)
COMPRISES 7 LOCAL
AUTHORITY
PARTICIPANTS:

Town of Cambridge
City of Joondalup
City of Perth
City of Stirling
Town of Victoria Park
Town of Vincent
City of Wanneroo

MEMBERSHIP

OWNER COUNCIL	MEMBER	DEPUTY MEMBER
Town of Cambridge	A/Mayor O'Connor	Cr Barlow
City of Joondalup	Mayor Pickard Cr John	Cr Fishwick Cr Jacob *
City of Perth	Cr Evangel	Cr Sutherland
City of Stirling	Mayor Tyzack Cr Boothman Cr Clarey Cr Stewart	Cr Ham Cr Rose
Town of Victoria Park	Cr Nairn (Deputy Chairman)	Cr Skinner
Town of Vincent	Mayor Catania	Deputy Mayor Cr Farrell
City of Wanneroo	Mayor Kelly Deputy Mayor Cr Salpietro (Chairman)	Cr Treby Cr Roberts

* ***Declaration of office to be completed***

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PRESENT

A/Chairman	Cr V Nairn
Councillors	Cr T Clarey Cr M John (from 6.20pm) Cr P O'Connor Cr T Pickard Cr T Tyzack
Alternate Members	Cr B Ham Cr T Roberts
Staff	Rod Constantine (Chief Executive Officer) Kylie Jeffs (Minute Clerk)
Apologies Councillors	Cr D Boothman Cr N Catania Cr E Evangel Cr J Kelly Cr P Rose (alternate member for Cr B Stewart) Cr B Stewart
Leave of Absence	Cr S Salpietro (Chairman)
Absent	Cr M Sutherland (alternate member for Cr Evangel)
Consultants	Nil
Apologies Represented Councils' Advisors	Nil
In Attendance	Lewis Bond (City of Perth) John Bonker (Town of Victoria Park) Garry Hunt (City of Joondalup) Jason Lyon (Town of Cambridge) John Paton (City of Wanneroo) Mike Tidy (City of Joondalup)
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The meeting was declared open at 5.40pm.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

3.1 Leave of absence – Cr S Salpietro has been granted leave of absence up to 19 October 2007 (Council minutes 14 June 2007 refer).

3.2 Apologies were received from Cr D Boothman, Cr N Catania, Cr E Evangel, Cr J Kelly, Cr P Rose (alternate member for Cr B Stewart) and Cr B Stewart.

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Moved Cr Roberts, Seconded Cr Tyzack

That the minutes of the Ordinary Council meeting of 14 June 2007 be confirmed, and signed by the Chairman, as a true and correct record of proceedings.

The motion was put and declared CARRIED.

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

6.1 Advice has been received from Town of Cambridge that Mayor Marlene Anderton has resigned as Mayor of Town of Cambridge. Mayor Anderton represented Town of Cambridge as Councillor – Tamala Park Regional Council.

On 26 June 2007 the Town of Cambridge appointed Cr Pauline O'Connor Acting Mayor and also the Tamala Park Regional Council representative from the Town of Cambridge. Under the TPRC Establishment Agreement, Cr O'Connor will hold office as a TPRC Council member until the local government elections in October 2007.

Cr O'Connor has completed the declaration of office as Tamala Park Regional Council.

6.2 Revised agenda Item 9.2 (Statements of Financial Activity) and Item 9.4 (TPRC Budget) were distributed prior to the meeting date.

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

8. REPORTS OF COMMITTEES

Nil

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 31 JULY 2007

Moved Cr Clarey, Seconded Cr Pickard

[The Motion recommended in the agenda]

That the Business Report to 31 July 2007 be RECEIVED.

The Motion was put and declared CARRIED.

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTH JULY 2007

Moved Cr Tyzack, Seconded Cr Roberts

[The Motion recommended in the agenda]

That the Council RECEIVE and NOTE the Statement(s) of Financial Activity for the months ending 30 June 2007 and 31 July 2007.

The Motion was put and declared CARRIED.

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS JUNE 2007 AND JULY 2007

Moved Cr Clarey, Seconded Cr Pickard

[The Motion recommended in the agenda]

That the Council RECEIVE and NOTE the list of accounts paid under Delegated Authority to the CEO for each of the months June 2007 and July 2007:

- **Month ending 30 June 2007 (Total \$28,128.40); and**
- **Month ending 31 July 2007 (Total \$15,828.10)**
- **Total paid \$43,956.50**

The Motion was put and declared CARRIED.

9.4 TPRC BUDGET

Moved Cr Clarey, Seconded Cr Ham

[The Motion recommended in the agenda]

1. **That the TPRC budget for the financial year 1 July 2007 – 30 June 2008 be ADOPTED showing:**

Operating Income	\$1,055,089; and
Operating Expenditure	\$ 771,100

2. **That the variance figure of 10% be ADOPTED for the purpose of reporting material variances to Budget proposals (Financial Management Reg 34).**

The Motion was put and declared CARRIED by absolute majority.

9.5 ELECTED MEMBER ALLOWANCES

Moved Cr Tyzack, Seconded Cr Clarey

[The Motion recommended in the agenda]

That for the annual period ending 21 October 2007 and subject to review upon any change to the Local Government Act in the interim, MEMBERS FEES BE as follows:

- a) **That the Local Government allowance for Chairman of the Council be 25% of the permitted maximum i.e. a payment of (currently) \$3,000 per annum.**
- b) **That the Local Government Allowance for Deputy Chairman be 25% of the amount paid to the Chairman.**
- c) **That the attendance fee for Chairman of the Council be the minimum fee prescribed by Local Government legislation i.e. currently \$6,000 per annum.**
- d) **That while the Local Government Act, in its present form, does not provide for the appointment of a Deputy or Alternate Members. The Council also notes the Interpretation Act (section 51) provides circumstances in which a Council may nominate a person to act in the absence of a 'regular' member but the Local Government Act does not facilitate any payment to a person attending as an appointee under the Interpretation Act.**
- e) **That attendance fees for Council members be the minimum fee prescribed by Local Government legislation i.e. currently \$2,400 per annum for the year ending 30 October 2007.**
- f) **That the amounts calculated in (c and f) be increased by \$1,000 for each regular Council member while the Council does not authorise, regular Council members do not claim separate telecommunications, IT allowances or travelling allowance to meetings.**
- g) **Fees to be reviewed on a Council year basis i.e. the next review from 22 October 2007 being for the intent that the Council in place sets the fees that will apply in its tenure of office and is responsible for the budget allocations that will be needed to facilitate the payments. Payments are to be made quarterly in arrears.**

Moved Cr Pickard, Seconded Cr Roberts that the Motion be amended to read as follows:

That for the annual period ending 21 October 2007 and subject to review upon any change to the Local Government Act in the interim, MEMBERS FEES BE as follows:

- a) **That the Local Government allowance for Chairman of the Council be 100% of the permitted maximum i.e. a payment of \$12,000 per annum.**

- b) That the Local Government Allowance for Deputy Chairman be 25% of the amount paid to the Chairman.
- c) That the attendance fee for Chairman of the Council be the minimum fee prescribed by Local Government legislation i.e. currently \$6,000 per annum.
- d) That while the Local Government Act, in its present form, does not provide for the appointment of a Deputy or Alternate Members. The Council also notes the Interpretation Act (section 51) provides circumstances in which a Council may nominate a person to act in the absence of a 'regular' member but the Local Government Act does not facilitate any payment to a person attending as an appointee under the Interpretation Act.
- e) That attendance fees for Council members be the minimum fee prescribed by Local Government legislation i.e. currently \$2,400 per annum for the year ending 30 October 2007.
- f) That the amounts calculated in (c and e) be increased by \$1,000 for each regular Council member while the Council does not authorise, regular Council members do not claim separate telecommunications, IT allowances or travelling allowance to meetings.
- g) Fees to be reviewed on a Council year basis i.e. the next review from 22 October 2007 being for the intent that the Council in place sets the fees that will apply in its tenure of office and is responsible for the budget allocations that will be needed to facilitate the payments. Payments are to be made quarterly in arrears.

The Amendment and Amended Motion were put and declared CARRIED by unanimous vote.

9.6 AUDIT COMMITTEE – MEMBERSHIP AND CHARTER AND REPORTS

Moved Cr Pickard, Seconded Cr Roberts

[The Motion recommended in the agenda]

- 1. That the Council **APPOINT** a Council member to the Audit Committee to replace Cr Anderton (resigned).
- 2. That 2 deputy members be **APPOINTED** to act as members of the Audit Committee in the absence of the primary Audit Committee representative.

Moved Cr Clarey, Seconded Cr Tyzack that the Motion be amended to read as follows:

- 1. That the Council **APPOINT** Council member Cr P O'Connor to the Audit Committee.
- 2. That 2 additional members be **APPOINTED** to the Audit Committee being Cr T Pickard and Cr T Tyzack.

The Amendment and Amended Motion were put and declared CARRIED by absolute majority.

9.7 APPOINTMENT OF EXTERNAL AUDITOR

Moved Cr Tyzack, Seconded Cr Ham

[The Motion recommended in the agenda]

That quotations be INVITED from auditors servicing the TPRC constituent Councils to conduct the statutory audit of the TPRC for the financial years 2008, 2009 and 2010.

The Motion was put and declared CARRIED.

9.8 TPRC ANNUAL REPORT FOR THE YEAR 1 JULY 2006 TO 30 JUNE 2007

Moved Cr Clarey, Seconded Cr Pickard

[The Motion recommended in the agenda]

- 1. That the draft annual report be ADOPTED.**
- 2. That in context of the requirements of the LGA the annual report be referred for REVIEW by the TPRC Audit Committee and SUBMITTED for adoption by the Council prior to 31 December 2007.**

The Motion was put and declared CARRIED by absolute majority.

9.9 FUTURE PLAN

Moved Cr Clarey, Seconded Cr O'Connor

[The Motion recommended in the agenda]

- 1. That the TPRC Future Plan be ADOPTED.**
- 2. That the Plan remain open for public submissions and that submissions be REPORTED at each meeting of the TPRC.**

The Motion was put and declared CARRIED by absolute majority.

9.10 TPRC ANNUAL FINANCIAL REPORT FOR THE YEAR 1 JULY 2006 TO 30 JUNE 2007

Moved Cr Ham, Seconded Cr Roberts

[The Motion recommended in the agenda]

That the draft financial report for the year ended 30 June 2007 be RECEIVED and REFERRED for review by the Audit Committee.

The Motion was put and declared CARRIED.

9.11 LOT 9504 ON PLAN 52070 – TAMALA PARK, NOTICE OF A CLASSIFICATION OF A KNOWN OR SUSPECTED CONTAMINATED SITE UNDER SECTION 15 OF THE *CONTAMINATED SITES ACT 2003*

Moved Cr Pickard, Seconded Cr Clarey

[The Motion recommended in the agenda]

1. That the request to the Department of Environment & Conservation (DEC) for containment of the DEC site classification 'possibly contaminated – investigation required' relating to Lot 9504 on Plan 52070 to the MRC lease area be **ENDORSED**.
2. That the Tamala Park Regional Council work with the Mindarie Regional Council to **ESTABLISH** the extent to which the classification can be modified to allow the TPRC urban development to proceed unfettered by the proposed memorials against Titles to the land.
3. That a formal appeal be **PREPARED** against the classification of the Deferred Urban portion of Lot 9504 as 'possibly contaminated – investigation required' and the appeal be **LODGED** in the event the request notified in (1) is not granted.

The Motion was put and declared **CARRIED**.

9.12 DELEGATION OF AUTHORITY

Moved Cr Clarey, Seconded Cr John

[The Motion recommended in the agenda]

1. That the Delegation Register and delegations set out therein be **APPROVED**.
2. That delegations be further **REVIEWED** in August 2008.

Moved Cr Pickard, Seconded Cr Ham that the Motion be amended to read as follows:

1. That the Delegation Register and delegations set out therein be **APPROVED**, subject to the following conditions for Delegation item 3:

Number 3 – insert the words '*with the co-signature of the Chairman*' following the words '*Authority to sign formal contracts*'.
2. That delegations be further **REVIEWED** in August 2008.

The Amendment and Amended Motion were put and declared **CARRIED** by absolute majority.

9.13 INVESTMENT POLICY

Moved Cr Tyzack, Seconded Cr Roberts

[The Motion recommended in the agenda]

1. That the Investment Policy adopted in April 2006 be REAFFIRMED.
2. That the Investment Policy be further REVIEWED in August 2008.

Moved Cr Pickard, Seconded Cr John that the Motion be amended to read as follows:

1. That the Investment Policy adopted in April 2006 be REAFFIRMED, subject to the following conditions for Investment Policy item (e):

Item E – insert the words '*following consultation with the Chairman*' following the words '*The Chief Executive Officer is authorized to approve variations to this policy*'.

2. That the Investment Policy be further REVIEWED in August 2008.

The Amendment and Amended Motion were put and declared CARRIED.

9.14 PROCUREMENT POLICY

Moved Cr Tyzack, Seconded Cr Clarey

[The Motion recommended in the agenda]

1. That the Procurement Policy adopted in April 2006 be REAFFIRMED.
2. That the Procurement Policy be further REVIEWED in December 2008.

The Motion was put and declared CARRIED.

9.15 MEETING DATES

[The Motion recommended in the agenda reads as follows]

1. That the current cycle of bi-monthly Council meetings (i.e. 6 meetings per annum) be MAINTAINED.
2. That in addition to the formal Council meetings, the Council MEET in January, July and October to review strategic issues and major projects of the Council. The meetings to be titled 'Strategy/Project Outcomes Review Meetings'.
3. That the Council NOTE that the pattern of meetings described in 1 and 2 does not preclude other management and briefing or open forum style meetings being held on a requirement basis.

Moved Cr Pickard, Seconded Cr Clarey that the Motion be as follows:

1. That the current cycle of bi-monthly Council meetings (i.e. 6 meetings per annum) be MAINTAINED.

2. That in addition to the formal Council meetings, the Council **MEET** at least 3 times to review strategic issues and major projects of the Council. The meetings to be titled 'Strategy Sessions'.
3. That the Council **NOTE** that the pattern of meetings described in 1 and 2 does not preclude other management and briefing or open forum style meetings being held on a requirement basis.

(NB: Changed in respect of Item 2 only)

The Motion was put and declared CARRIED.

9.16 ABORIGINAL HERITAGE STUDY

Moved Cr Clarey, Seconded Cr John

[The Motion recommended in the agenda]

1. That AIC be **REQUESTED** to continue with Part 2 of the aboriginal heritage study i.e. the ethnographic and archaeological assessment of the TPD site as originally contracted.
2. That the WAPC be **APPROACHED** to schedule the archaeological and ethnographic study for the coastal conservation reserve land west of Marmion Avenue between Burns Beach and the southern extremity of the TPD to occur before or in conjunction with the work to be undertaken covering the western portion i.e. west of Marmion Avenue (of the TPD).

The Motion was put and declared CARRIED.

9.17 FUTURE PLAN – MAJOR PROJECTS

Moved Cr Tyzack, Seconded Cr John

[The Motion recommended in the agenda]

That Council RECEIVE a verbal summary of action in respect of Major Projects listed in the TPRC Future Plan (page 28).

The Motion was put and declared CARRIED.

- The CEO (R Constantine) gave a PowerPoint presentation showing office properties currently available for the TPRC to lease or buy, with a recommendation to be made to the next meeting of the TPRC Council in October 2007.
- The CEO gave a PowerPoint presentation on the TPD, which included an update on the construction of Connolly Drive, the Neerabup commercial development, the urban development along the Neerabup Road alignment and the future outlook towards Burns Beach from the proposed TPD.
- The CEO gave a PowerPoint presentation on greenways concepts that could be incorporated into the TPD, which included a wind generation plant, solar arrays and a (station to beach) tram shuttle.

- The CEO gave a verbal summary of action in respect of Major Projects listed in the TPRC Future Plan, which included:
 - Structure Plan conditions for approval under City of Wanneroo and MRS Schemes;
 - Council authorisation on the acquisition of Government land near Clarkson Station;
 - Advice on the liaison with WAPC about the resolution of boundaries of POS land (NPS);
 - The aesthetics of the proposed Western Power overhead transmission lines;
 - The strong possibility of a no cost optical fibre network;
 - The contract expiration of the MRC electricity plant and the possibility of a joint venture after 2011;
 - The gathering of information about the MRC landfill site for a report to the TPRC Council October meeting;
 - The ongoing issue with the Neerabup Road barrier to the TPD;
 - Establishing an environment specialist/conservation group in the future;
 - The completion of the geological survey;
 - The financial outlook for the TPD, assuming all land is available to develop, is estimated to be in the order of \$750M; and
 - The land assembly for the coastal conservation reserve and the WAPC role to be expedited.

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

12. URGENT BUSINESS APPROVED BY THE CHAIRMAN

Nil

12.1 COUNCILLOR QUESTIONS APPROVED BY THE CHAIRMAN

Cr John requested a report on the environmental and sustainable issues that could be incorporated into the Procurement Policy (Item 9.14). R Constantine to report separately on this item to Cr John.

13. MATTERS BEHIND CLOSED DOORS

Nil

14. FORMAL CLOSURE OF MEETING

The Chairman declared the meeting closed at 7.30pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2007

as a true record of proceedings.

CHAIRMAN

MINUTES

Cities of Joondalup and Wanneroo
North West Corridor Coordinating Committee

MEETING OF THE CITIES OF JOONDALUP AND WANNEROO NORTH WEST CORRIDOR COORDINATING COMMITTEE

HELD ON

MEETING DATE



MONDAY 27 AUGUST 2007

www.joondalup.wa.gov.au

CITY OF JOONDALUP

MINUTES OF THE CITIES OF JOONDALUP AND WANNEROO NORTH WEST CORRIDOR COORDINATING COMMITTEE MEETING HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON MONDAY 27 AUGUST 2007.

ATTENDANCE

Committee Members:

City of Joondalup

Mayor Troy Pickard – *Presiding Person*

Cr Russ Fishwick

Cr Michele John

Cr Albert Jacob

Cr Geoff Amphlett

City of Wanneroo

Mayor Jon Kelly JP

Cr Brett Treby

Cr Rudi Steffens

Cr Laura Gray, JP

Cr Dot Newton, JP

Officers:

City of Joondalup

Mr Garry Hunt

Mr Ian Cowie

Ms Janet Harrison

Chief Executive Officer

Director Governance and Strategy

Administrative Services Coordinator

City of Wanneroo

Mr Daniel Simms

Mr John Love

Acting Chief Executive Officer

Acting Director Governance and Strategy

In Attendance:

Hon Ken Travers, MLC, Co-Chairperson of the State Government North West Corridor Coordinating Committee.

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1806 hrs.

APOLOGIES/LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES

MINUTES OF THE CITIES OF JOONDALUP AND WANNEROO NORTH WEST CORRIDOR COODINATING COMMITTEE HELD ON 26 MARCH 2007

**MOVED Cr Jacob SECONDED Cr Newton that the minutes of the meeting of the
Cities of Joondalup and Wanneroo North West Corridor Coordinating
Committee held on 26 March 2007 be confirmed as a true and correct record.**

The Motion was Put and

CARRIED (10/0)

In favour of the motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby,
Steffens, Gray and Newton

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

DECLARATIONS OF INTEREST

Nil

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

Nil

ADDRESS BY HON KEN TRAVERS, MLC

Hon Ken Travers, MLC, Co-Chairperson of the State Government North West Corridor Coordinating Committee addressed the Committee and provided information on the current progress of the working groups. General discussion ensued. Mr Travers stated that it is crucial that feedback is obtained from this Committee and asked that both Cities prepare brief papers on issues of concern for him to present to the Department of Planning and Infrastructure.

EN BLOC RESOLUTION

MOVED Mayor Kelly SECONDED Cr Treby that pursuant to the City of Joondalup Standing Orders Local Law 2005 – Clause 48 – Adoption of Recommendations en bloc, the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee ADOPTS the following items:

- Item 1 Activities of the Northwest Corridor Coordinating Committee's Economic Development Working Group;**
- Item 2 Activities of the Northwest Corridor Coordinating Committee's Infrastructure Working Group;**

Item 3 Activities of the Northwest Corridor Coordinating Committee's Structure Plan Group;

Item 4 Activities of the Northwest Corridor Coordinating Committee's Demographics And Population Projections Working Group;

Item 5 Activities of the Northwest Corridor Coordinating Committee's Neerabup Industrial Area Steering Committee

The Motion was Put and CARRIED (10/0)

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

**ITEM 1 ACTIVITIES OF THE NORTHWEST CORRIDOR
COORDINATING COMMITTEE'S ECONOMIC
DEVELOPMENT WORKING GROUP**

ISSUE

To report on the activities of the Economic Development Working Group (EDWG) of the Northwest Corridor Coordinating Committee.

BACKGROUND

The EDWG has been given the task of developing an Economic Development Strategy for the Northwest Corridor.

As previously reported at the March Joint NWCCC Meeting, an economic development consultant was to be appointed to assist the working group deliver the Strategy. The working group was to develop and draft a scope of works to be used to invite proposals, allowing the appointed consultant until August 2007 to submit a final report.

This report outlines the current progress of the Northwest Corridor Economic Development Strategy's development.

DETAIL

In June 2007, the Department of Industry and Resources appointed *SGS Economics and Planning* (SGS) as the consultants responsible for developing the Strategy. SGS are currently developing the Strategy in line with the deadlines specified by the Department of Industry and Resources in the request for proposal process. The project work plan subsequently developed by the consultant, contains the aforementioned deadlines and is provided as Attachment 1.

As a part of the Strategy's development, several stakeholder interviews have been undertaken by the consultant team to provide context for the Strategy. An Economic Futures Discussion Paper has also been drafted and is provided as Attachment 2.

To provide further guidance to the strategy development process a stakeholder forum was held on July 11. This provided an opportunity for the consultant team and working group to obtain valuable input from business groups, land developers and education providers active within the corridor.

The Strategy is scheduled for completion in August 2007.

COMMENT

In line with the work plan the consultants provided the working group with a draft economic development working paper. This working paper can be found as Attachment 3. The document highlights the intended themes for the strategy in response to the consultant's findings from the consultation and desktop research. The document also provided general strategy approaches to address each of these major themes.

A telephone conference meeting was held with the consultants and the working group on 2 August to provide feedback to the consultants on the draft strategy working paper. On Thursday 23 August, the final working group meeting will be held to discuss the final draft of the economic development strategy.

Statutory Compliance

Nil.

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

ATTACHMENTS

Attachment 1	Economic Development Working Group Work Plan
Attachment 2	Economic Futures Discussion Paper
Attachment 3	Draft Economic Development Strategy Working Paper

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Kelly SECONDED Cr Treby that the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee NOTES the current progress of the Economic_Development Working Group.

The Motion was Put and CARRIED (10/0) by En Bloc Resolution – Pages 2 and 3 refer.

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

ITEM 2 ACTIVITIES OF THE NORTHWEST CORRIDOR COORDINATING COMMITTEE'S INFRASTRUCTURE WORKING GROUP

ISSUE

To report on the activities of the Infrastructure Working Group (IWG) of the Northwest Corridor Coordinating Committee.

BACKGROUND

The IWG is the third Working Group for the Northwest Corridor Coordinating Committee and was established to develop an Infrastructure Program for the Corridor. The Program is to provide for transport, utility and community infrastructure, specifically the extension of the Northern Suburbs Railway and the total water cycle management of the Northwest Sector.

DETAIL

At the Working Group's meeting of 15 June, it was advised that the preparation of an Infrastructure Program would be undertaken by Policy Officers (Darren Klarich and Alistair Jones) from the Department of Premier and Cabinet.

All necessary documentation has been referred to these two officers and the Department of Treasury and Finance has provided all other supporting information.

Meetings are to be convened with the individual stakeholders such as the Cities of Wanneroo and Joondalup to further clarify infrastructure needs.

COMMENT

With the appointment of the two officers from Premier and Cabinet, this working group will not have regular meetings. The two officers are reporting directly to the co-chairmen of the NWCCC.

Statutory Compliance

Nil.

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Kelly SECONDED Cr Treby that the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee NOTES the current progress of the Infrastructure Working Group.

The Motion was Put and CARRIED (10/0) by En Bloc Resolution – Pages 2 and 3 refer.

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

ITEM 3 ACTIVITIES OF THE NORTHWEST CORRIDOR COORDINATING COMMITTEE'S STRUCTURE PLAN GROUP

ISSUE

To report on the activities of the Structure Plan Working Group (SPWG) of the Northwest Corridor Coordinating Committee (NWCCC).

BACKGROUND

The SPWG aims to provide comment on the review of the current Northwest Corridor Structure Plan, the development of an Interim Policy Statement and the development of a subsequent Work Plan will be provided to the NWCCC's Technical Advisory Group for consideration.

DETAIL

At this stage the SPWG has held 6 meetings with limited progress.

Progress regarding the Structure Plan review:

- The Plan's progress is dependent on the progress of the support studies on matters including: strategic transport systems, economic development provision and employment provision, all of which depend on work undertaken by other Working Groups of the Committee.
- The initial drafts for the Plan were based on a previous document that only covered the "growth area" commencing some 35km north of Perth City Centre. This does not sufficiently cover the area of the Cities of Joondalup and Wanneroo, requiring significant changes to the previously drafted Structure Plan.
- The initial drafts also failed to refer to the area between Perth and the "growth area" (including the City of Joondalup), therefore, providing no context for the Plan within the whole corridor.
- The initial draft document was too long and wordy.

Progress regarding the Interim Policy Statement (IPS):

- The IPS aims to provide a regional planning framework for a 'segment' of the Northwest Corridor that begins north of Lukin Drive, Butler. This is to enable the progressing and assessment of Alkimos-Eglinton and St Andrews District Structure Plans, which fall within that area.
- A number of drafts of the IPS have been prepared. The drafts include policy objectives and measures on population/housing, employment, transport, conservation, open-space, recreation, other infrastructure and managing growth. The latest draft Plan of the IPS is provided as Attachment 1.
- The SPWG intends the IPS to be endorsed by the Western Australian Planning Commission (WAPC) and released as a WAPC Planning Bulletin. It will propose a regional planning framework that precedes the work being undertaken as part of the preparation of the broader Structure Plan and work currently being undertaken in the preparation of the District Structure Plans for that area. The Department for Planning and Infrastructure (DPI) has advised that in assessing the District Structure Plans for consistency with the IPS, it will not be rigidly bound by the IPS, but will have due regard for subsequent studies/assessments which may argue for some departures from the Policy. The same applies for what the broad Structure Plan will ultimately propose for the area covered by the IPS. The proposed Bulletin will need to be closely scrutinised in this regard.
- The SPWG presented the IPS to the Technical Advisory Group (NWCCC) on 3 August, making subsequent minor changes. The IPS will then be presented to the NWCCC on 31 August 2007 and to the WAPC at its meeting in September.

COMMENT

DPI currently gives the impression that they hope the IPS is adopted by the WAPC with very limited (if any) opportunity for input by local governments or other stakeholders involved, including local communities and developers. This may raise questions about the degree of stakeholder engagement and transparency in the process of developing an IPS.

Statutory Compliance

Nil.

Strategic Implications

Nil.

Policy Implications

The IPS will have some implications for the District Structure Plans currently being developed in the area.

Financial Implications

Nil.

ATTACHMENTS

Attachment 1	Latest Draft of the IPS.
Attachment 2	Draft North West Corridor Structure Plan
Attachment 3	Minutes of NWCCC Working Group 1 – Structure Planning.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Kelly SECONDED Cr Treby that the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee NOTES the current progress of the Structure Plan Working Group.

The Motion was Put and CARRIED (10/0) by En Bloc Resolution – Pages 2 and 3 refer.

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

ITEM 4 ACTIVITIES OF THE NORTHWEST CORRIDOR COORDINATING COMMITTEE'S DEMOGRAPHICS AND POPULATION PROJECTIONS WORKING GROUP

ISSUE

To report on the activities of the Demographics and Population Projections Working Group (DPPWG) of the Northwest Corridor Coordinating Committee.

BACKGROUND

The DPPWG is the fourth Working Group of the Northwest Corridor Coordinating Committee, which was established to provide the Committee with forecasts of population and demographic figures for the Corridor. The report outlines the progress of the Working Group to date.

DETAIL

The aim of the DPPWG has been to address the issue of how the Northwest Corridor Structure Plan Review project should deal with the availability of two different sets of population forecasts for this area; those being, the Department for Planning and Infrastructure (DPI) "WA Tomorrow" figures and the City of Wanneroo's id. forecast figures.

Reports by DPI demographers and id. consultants have explored the reasons underlying the differences in the forecasts and the relative merits of each. These reasons are explored below in turn.

- A general agreement has been reached that it is not a case of one forecast being right and the other wrong, but rather that each has a value and role to play, depending on the purpose:
 - (a) For short term planning, a 'worst case' approach is appropriate i.e. the need to be able to manage possible higher forecasts (i.e. id. forecast);
 - (b) For longer term planning, forecasts which are more likely based on past trends (ie. WA Tomorrow) may be more appropriate.
- The population 'capacity' of areas is seen to be more important in the planning of new urban areas. Draft District Structure Plans for Alkimos-Eglinton and St Andrews include estimates of population capacity, however these need closer scrutiny through assessment of these District Structure Plans.
- WA Tomorrow figures are primarily intended for use at the local government level (and not the smaller locality level). Id. figures are best used in the smaller locality situation, which is often the level of most interest to forecast users. This is an issue which has not adequately been addressed to-date.

COMMENT

The working group has now produced a final report that resolves the major discrepancies between the two population projections. This report has since been endorsed by the NWCCC Technical Advisory Group and will be tabled with the Northwest Corridor Coordinating Committee at the end of August for consideration.

The accepted population data will now be used to guide all other working group activities. The resolution of this matter effectively terminates the Population Projections working group.

A copy of the working group's final report can be found in attachment 1.

Statutory Compliance

Nil.

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

ATTACHMENTS

Attachment 1 Final Report Working Group 4 - Population Forecasts In The
Northwest Corridor Of Perth 2006-2021

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Kelly SECONDED Cr Treby that the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee:

- 1 NOTES the Working Group's Final Report in Attachment 1 to this Report;**
- 2 NOTES the Demographics and Population Projections Working Group has now been terminated.**

The Motion was Put and CARRIED (10/0) by En Bloc Resolution – Pages 2 and 3 refer.

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

ITEM 5 ACTIVITIES OF THE NORTHWEST CORRIDOR COORDINATING COMMITTEE'S NEERABUP INDUSTRIAL AREA STEERING COMMITTEE

ISSUE

To report on the activities of the Northwest Corridor Coordinating Committee's Neerabup Industrial Area Steering Committee (NIASC).

BACKGROUND

At its ordinary meeting of 12 December 2006, the Technical Advisory Group of the Northwest Corridor Coordinating Committee resolved to consider forming a Neerabup Steering Committee.

The Technical Advisory Group resolved in favour of this request at its meeting of 15 February 2007, stating that:

“a Neerabup Steering Committee be formed with representatives from DOIR, DPI, DEC, Office of Energy, COW, COJ, Water Corporation, Western Power, Alinta, Telstra and Landcorp.”

The report outlines the progress of the Steering Committee to date.

DETAIL

The NIASC held its first meeting on 25 June 2007, during which, the Terms of Reference for the Committee were discussed and a discussion ensued on the urgent need for a strategic road transport study for the wider corridor to be undertaken. Minutes from the initial working group meeting can be found in attachment 1.

COMMENT

The NIASC has since held its second meeting. The minutes from this meeting can be found in attachment 2.

The next meeting of the NIASC is scheduled for Monday 27 August.

Statutory Compliance

Nil.

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

ATTACHMENTS

Attachment 1: Working Group Minutes – 25 June
Attachment 2: Working Group Minutes – 23 July

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Kelly SECONDED Cr Treby that the Joint Cities of Joondalup and Wanneroo Northwest Corridor Coordinating Committee NOTES the current progress of the Neerabup Industrial Areas Steering Committee.

The Motion was Put and CARRIED (10/0) by En Bloc Resolution – Pages 2 and 3 refer.

In favour of the Motion: Mayor Pickard, Mayor Kelly, Crs Fishwick, John, Jacob, Amphlett, Treby, Steffens, Gray and Newton

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 2009 hrs; the following committee members being present at that time:

Mayor Troy Pickard
Cr Russ Fishwick
Cr Michele John
Cr Albert Jacob
Cr Geoff Amphlett
Mayor Jon Kelly
Cr Brett Treby
Cr Rudi Steffens
Cr Laura Gray
Cr Dot Newton.