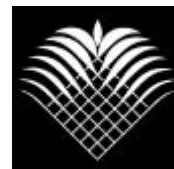




## JOONDALUP/WANNEROO BICENTENNIAL TRUST MINUTES



<b>MEETING:</b>	<b>JOONDALUP/WANNEROO BICENTENNIAL TRUST WORKING PARTY</b>
<b>PARTICIPANTS:</b>	Mrs Ruth Reid – Trust Patron Mr Robert Augustin – Trust Member Mrs Dawn Chivers – Trust Member Mr Joe Hawkins – Trust Member Mr Bob Fawcett – Trust Member Mr David Carvosso – District Director of Schools Councillor Glynis Monks – City of Wanneroo Councillor Don Carlos- City of Joondalup until 8.00pm Ms Helen Baron-St John – Director, Community Development, City of Wanneroo Mr Kevin Robinson – Manager, Executive Services, City of Joondalup until 7.25pm Mr Chris Hall, Director, Community Development, City of Joondalup Mr Mark Stanton, Manager, Leisure and Ranger Services, City of Joondalup Ms Tracey Martell – City of Wanneroo (Minutes/Council Support) Ms Kim Low – City of Joondalup (Minutes/Council Support)
<b>APOLOGIES</b>	Mr Bill Jeffries Mrs Jean Powell Mr Nick Trandos Father Patrick Boyle
<b>CHAIR:</b>	Mr Robert Augustin
<b>DATE &amp; TIME:</b>	Wednesday 13 September 2000, 6.00pm

### 1. MINUTES –

The minutes of the meeting held on Wednesday 14 June 2000, were confirmed, and noted.

### 2. MEETING PURPOSE

The Chairperson explained that the purpose of the meeting was to consider applications under the current round of Bicentennial Trust funding, and consequently make recommendations to Council regarding fund allocations.

Members noted that 44 applications were received under the current round. One late application was also tabled, (from Challenge Brass Band) but was not considered due to receipt after the closing date.

### 3. APPLICATION ASSESMENT

Before assessing each application, the following members declared an interest and consequent removal from the voting process for applications noted below.

- Cr Glynis Monks                      2003- “Grow A business” – Two Rocks  
   20013 – Recollections of Wanneroo Pioneers
- Mr Bob Fawcett                      20013 – Recollections of Wanneroo Pioneers

Members were also made aware that total funds available in the Trust were \$57,607. Given GST implications, that means each project funded must be provided with an additional 10% for tax purposes, funds available for allocation totalled \$51,847.

Application No.	Project Title	Assessed Category	Reasons for category decision
2001	Repainting and landscaping – Wanneroo Junior Primary School	Environment	<ul style="list-style-type: none"> <li>• More appropriate funding sources may be available</li> <li>• May not provide a wide and lasting community benefit</li> </ul>
2002	Arbor Day Tree Presentation	Environment	<ul style="list-style-type: none"> <li>• More appropriate funding sources may be available (Greening Australia, the Tree Men)</li> <li>• Schools may be able to propagate trees for this purpose</li> </ul>
2003	“Grow a Business” Two Rocks	Economic	<ul style="list-style-type: none"> <li>• More appropriately funded at a State or Federal level</li> </ul>
2004	Australian Schools Delegation to United Nations Youth Conference	Humanities	<ul style="list-style-type: none"> <li>• May not provide a wide and lasting community benefit</li> </ul>
2005	Rotary Wanneroo Heritage Wall	Culture	Recommended for funding <ul style="list-style-type: none"> <li>• Fits with selection criteria of a project providing wide and lasting community benefit</li> </ul>
2006	Restoration of Yanchep War Memorial	Culture	Recommended for funding <ul style="list-style-type: none"> <li>• Recognition of a valuable community service, will provide a lasting community benefit</li> </ul>
2007	Development of Spinning Wheel Classes	Culture	<ul style="list-style-type: none"> <li>• Other sources of funding/assistance may be available (Craft Guilds)</li> <li>• May not provide a wide and lasting community benefit</li> </ul>
2008	WACKY Search for Young Entertainers	Culture	<ul style="list-style-type: none"> <li>• One off project</li> </ul>
2009	Drama Workshops for Young People	Culture	<ul style="list-style-type: none"> <li>• One off project</li> <li>• Focus may be too narrow to fit with Guidelines of Trust</li> </ul>

20010	Dolphin Memorial Wishing Well	Culture	Recommended for partial funding
20011	Youth Festival	Culture	<ul style="list-style-type: none"> <li>• Not of lasting community benefit</li> </ul>
20012	Multicultural Experience for the Aged	Culture	Recommended for funding
20013	Recollections of Wanneroo Pioneers	Community Service	Recommended for funding
20014	Creative Writing Workshops	Culture	<ul style="list-style-type: none"> <li>• One off project that may not provide a wide community benefit</li> </ul>
20015	Joondalup Art Exhibition and Sales	Culture	<ul style="list-style-type: none"> <li>• Funding may be available from alternative sources</li> </ul>
20016	Free family picnic	Culture	<ul style="list-style-type: none"> <li>• One off project that may not provide a wide and lasting community benefit</li> </ul>
20017	XPOSURE	Culture	<ul style="list-style-type: none"> <li>• One off project that may not provide a wide and lasting community benefit</li> </ul>
20018	Interactive, multi sensory playground	Community Service	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources (State and Federal Government)</li> </ul>
20019	Additional Storage – Fleur Fraeme Pavilion	Sport	<ul style="list-style-type: none"> <li>• May not provide a wide and lasting community benefit</li> </ul>
20020	Reprint – Domestic Violence Pamphlets	Community Service	<ul style="list-style-type: none"> <li>• More appropriately responsibility of State Government</li> </ul>
20021	Reprint – Domestic Violence Pamphlets	Community Service	<ul style="list-style-type: none"> <li>• More appropriately responsibility of State Government</li> </ul>
20022	Refrigerator for Senior Citizens Club	Community Service	<ul style="list-style-type: none"> <li>• May not provide a wide and lasting community benefit</li> </ul>
20023	Audio Visual Equipment – Landsdale	Community Service	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>
20024	Workshops – Aboriginal Urban Service	Community Service	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources (State and Federal governments)</li> </ul>
20025	“Good Moves”	Community Service	<ul style="list-style-type: none"> <li>• May be a Federal government responsibility</li> </ul>
20026	Photocopier – Senior Citizens Club	Community Service	<ul style="list-style-type: none"> <li>• May not provide a wide and lasting community benefit</li> </ul>
20027	Cyclone Fencing – Bowling Club	Sport	<ul style="list-style-type: none"> <li>• May not provide a wide and lasting community benefit</li> </ul>
20028	Outdoor Netball Court	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>
20029	Machinery Shed – Bowling Club	Sport	<ul style="list-style-type: none"> <li>• May not provide a wide and lasting community benefit</li> </ul>
20030	Community Facility construction	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>
20031	Horizontal Jump Pits	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>
20032	Cricket Coaching Clinics	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>

			<ul style="list-style-type: none"> <li>• May not provide a wide and lasting community benefit</li> </ul>
20033	Tennis Promotional Activities	Sport	<ul style="list-style-type: none"> <li>• May not provide a wide community benefit</li> </ul>
20034	Floodlighting	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>
20035	Extension of Clubrooms	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> <li>• May not provide a wide community benefit</li> </ul>
20036	Equipment and Coaching Training	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>
20037	Athletics Equipment	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>
20038	Football Development Program	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>
20039	BOLA Hockey Ball Machine	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>
20040	Floodlighting	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> </ul>
20041	Storage Shed	Sport	<ul style="list-style-type: none"> <li>• May be more appropriately funded through alternative sources</li> <li>• May not provide a wide community benefit</li> </ul>
20042	Great Aussie Breakfast	Community Service	<ul style="list-style-type: none"> <li>• One off project not of lasting community benefit</li> </ul>
20043	Olympic Tour	Sport	<ul style="list-style-type: none"> <li>• May not provide a wide community benefit</li> </ul>
20044	Newsletter – Vietnamese community	Community Service	<ul style="list-style-type: none"> <li>• Based in Stirling therefore not eligible</li> </ul>

In summary, funding applications recommended by the Working Party were as follows:

Application No.	Project Title	Organisation	Recommended funding
2005	Rotary Wanneroo Heritage Wall	Rotary Club of Wanneroo	\$16,000
2006	Restoration of Yanchep War Memorial	Yanchep/ Two Rocks RSL Sub-Branch	\$835.00
20010	Dolphin Memorial Wishing Well Project	Rotary Club of Carine	\$12,500 (\$20,000 requested)
20012	Multicultural Experience for the Aged	Mercyville and Edgewater Hostels	\$1,250

20013	Recollections of Wanneroo Pioneers	Wanneroo and Districts Historical Society	\$3,500
<b>Total</b>			<b>\$34,085.00</b> <b>\$37,494.00 (incl. GST)</b>

With these funding decisions recommended, the Chair informed members of the Working Party that a total of \$20,113 remained in the Trust.

He moved a recommendation that these funds be expended during this funding round of the Trust, due to its impending closure in 2001 and the Centenary of Federation to be celebrated next year, meaning that a Bicentennial Trust may no longer be relevant to the community.

Motions on the expenditure of remaining funds were then received from members of the Working Party.

Mr Joe Hawkins moved that the remaining funds be expended on a project recognising the Bicentennial Trust in the Heritage Listed Perry's Paddock.

Discussion of this motion saw the following issues raised:

- Ownership of Perry's Paddock not falling under either of the Cities of Wanneroo or Joondalup, but instead resting with the State Government
- The perception that work in Perry's Paddock (within the City of Wanneroo) may not be an equitable division of remaining funds

After further discussion, it was agreed that;

***The Bicentennial Trust Working Party recommend to the Cities of Wanneroo and Joondalup that the remaining Bicentennial Trust funds (\$20,113) be divided equally between the two Cities and used by each City for the commission of a piece of artwork recognising the Bicentennial to be displayed in each of the two local government areas.***

It was decided by consensus that this recommendation be forwarded to the Council's of the two respective Cities.

#### **4. MEETING CLOSURE**

Given that funding recommendations made by the Working Party expend the remainder of funds available to the Bicentennial Trust, the Chair noted that this meeting signified the official closure of the Working Party.

Both Mr Chris Hall (City of Joondalup) and Cr Glynis Monks (City of Wanneroo) took the opportunity to thank members of the Working Party for their dedication to the objectives of the Bicentennial Trust over the past 12 years.

Mr Hall further noted that an appreciation function for members of the Working Party would be held in the upcoming months, with all members receiving an invitation to the event once details were finalised.

There being no further business, the meeting was declared closed at 8.35pm.