CITY OF JOONDALUP

MINUTES OF THE SKATE PARK COMMITTEE HELD IN WARD ROOM 1, CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 21 MARCH 2001, COMMENCING AT 4.05PM.

1. ATTENDANCES AND APOLOGIES

Cr John Hollywood Cr Don Carlos

Cr Carol Mackintosh

Mark Stanton Manager Leisure and Ranger Services
Wayne Grimes Recreation Development Officer

Keith Armstrong Conservation Officer

APOLOGIES

Nil

2. ELECTION OF CHAIRPERSON

Mark Stanton opened the meeting and called for nominations for position of Chairperson.

Cr Mackintosh nominated Cr Hollywood seconded Cr Carlos. There being no further nominations, Cr Hollywood was declared elected and assumed the chair.

3. TERMS OF REFERENCE

The Terms of Reference, including membership, of the committee were discussed. It was noted that Council had resolved that the purpose of the committee be as follows:

Investigating, developing and making recommendations for the construction of skateboard facilities in the City of Joondalup

It was agreed that membership of the Committee should be limited to Elected Members with Council Officers to act in an advisory capacity. Terms of Reference will be developed and submitted for consideration at the next meeting of the Committee.

4. COUNCIL RESOLUTIONS - COUNCIL MEETING 13 MARCH 2001

The resolutions relating to the development of skate facilities in the City were discussed in relation to the purpose of the Skate Park Committee and options for the location of skate facilities within the City.

5. GENERAL BUSINESS

Administrative action will be taken on the following matters:

- Provide specific addresses of other skateparks in the metropolitan area;
- Develop signage to advertise proposed location of skatepark and initial letter drop, at various locations;
- A letter drop will be utilised to inform residents of proposed skatepark, and to residents to attend a public meeting. The meeting will enable Council to outline the skatepark construction process including community consultation and concept design processes to all interested parties;
- Develop timetable/timeframes for various aspects of skatepark investigation and development processes;
- Organise site meeting with youth of respective areas to discuss and formulate design concepts; and
- A tour of proposed skate sites at three locations in the City (Kinross, Ocean Reef and Greenwood) to be arranged commencing 3pm Wednesday 28 March 2001.

6. DATE OF NEXT MEETING

3pm Wednesday, 28 March 2001

7. MEETING CLOSURE

The meeting closed at 5.10pm.