

C I T Y O F W A N N E R O O

MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER
ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP,
ON WEDNESDAY, 23 OCTOBER 1991

ATTENDANCES AND APOLOGIES

Councillors:	W H MARWICK - Mayor	Central Ward
	G A MAJOR - Deputy Mayor	South-West Ward
	H M WATERS	North Ward
	C P DAVIES	North Ward
	A V DAMMERS	Central Ward
	A M CARSTAIRS	Central Ward
	C G EDWARDES	South Ward
	B J MOLONEY	South Ward
	W S SMITH	South Ward
	P NOSOW	South Ward
	F D FREAME - from 8.21 pm	South-West Ward
	N RUNDLE	South-West Ward
	R F JOHNSON	South-West Ward
Town Clerk:	R F COFFEY	
Deputy Town Clerk:	A ROBSON	
City Treasurer: J B TURKINGTON		
City Planner:	O G DRESCHER	
City Engineer:	R T McNALLY	
City Recreation and Cultural Services Manager:	R BANHAM	
City Environmental Health Manager:	G A FLORANCE	
City Librarian: J RYDING		
Acting City Building Surveyor:	L CANDIDO	
City Parks Manager:	F GRIFFIN	
Security Administrator:	T TREWIN	
Public Relations Officer:	A DAVIDSON	
Committee Clerk: M THURSTON		

An apology for late attendance was tendered by Cr F Freame.

There were 40 members of the Public and 3 members of the Press in attendance.

The Mayor declared the meeting open at 7.31 pm.

CONFIRMATION OF MINUTES

F91001 MINUTES OF COUNCIL MEETING HELD ON 25 SEPTEMBER 1991

MOVED Cr Carstairs, SECONDED Cr Dammers that the Minutes of Council Meeting held on 25 September 1991 be confirmed as a true and correct record. **CARRIED**

F91002 MINUTES OF SPECIAL COUNCIL MEETING HELD ON 7 OCTOBER 1991

MOVED Cr Carstairs, SECONDED Cr Rundle that the Minutes of Special Council Meeting held on 7 October 1991 be confirmed as a true and correct record.
CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil.

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil.

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

1 OPENING OF MARMION AVENUE EXTENSION

Earlier this month Council opened the Marmion Avenue extension. This new section of road links Prendiville Avenue to Burns Beach Road, providing a new north/south route to residents living in the Burns/Clarkson/Butler area.

The extension also puts an end to the awkward detour through Joondalup Drive to Burns Beach Road and back on to Marmion Avenue to reach there and Wanneroo's other northern suburbs.

The construction of the new road was a classic example of co-operation between landowners in the area and the local government authorities of Wanneroo, Stirling and Perth.

2 KINGSLEY OCCASIONAL CARE CENTRE

The City of Wanneroo will be opening the Kingsley Occasional Care Centre on Tuesday, 29 October.

The centre will be open all year, including school holidays. It has nine places available, with four of these reserved for children with special needs.

3 1991/92 WANNEROO INFORMATION DIRECTORY

Council's 1991/92 Information Directory is with the printers and will be ready later this week. The directory will be distributed to all householders and businesses over the next week.

4 CHRISTMAS CARD ART COMPETITION

The City of Wanneroo has received many entries in its inaugural Christmas Card Art competition. Local primary and high schools have all sent in examples of their students' art for judging.

The winners will be announced this Friday. From there the 12 winning entries will go to the printers to be made into full colour Christmas cards. The cards will be used by Councillors and senior officers, as well as the participating schools and parents of the children.

5 OPENING OF NEW WOODVALE LIBRARY

Council opened the new Woodvale Library to the public earlier this month. The library, which is situated in Trappers Drive, serves the people living in the suburbs of Woodvale, Greenwood and Kingsley.

6 SENIORS' WEEK - SENIOR CITIZENS' GARDEN PARTY

Council will host a Senior Citizens' Garden Party to commemorate Seniors' Week (WA) next Wednesday, 30 October.

The Garden Party will be held in the gardens of the Wanneroo Seniors' Community Centre.

7 OFFICIAL VISIT - GREEK AMBASSADOR TO WESTERN AUSTRALIA

The City of Wanneroo will host an official visit by His Excellency, the Greek Ambassador to Western Australia, next Wednesday, 30 October.

The Greek Ambassador will meet with the Mayor, councillors and local Greek identities.

8 CHILDREN'S WEEK MURAL DISPLAY

A giant 12 metre mural went on display at Council's Aquamotion centre today.
The mural was made by children aged three to five years from the 12 child care centres in the City of Wanneroo.

The mural is part of Children's Week celebrations and has the theme - Our Planet, Our Environment.

PETITIONS, MEMORIALS AND DEPUTATIONS

F91003 PETITION SEEKING CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN LAGOON DRIVE AND NEWLYN PLACE, YANCHEP - [510-1483]

Cr Waters tabled a 10 signature petition seeking closure of the pedestrian accessway between Lagoon Drive and Newlyn Place, Yanchep.

MOVED Cr Waters, **SECONDED** Cr Carstairs that the petition seeking closure of the pedestrian accessway between Lagoon Drive and Newlyn Place, Yanchep, be received and referred to Town Planning Committee.

CARRIED

F91004 PETITION SEEKING PROHIBITION OF ELECTORAL ADVERTISING ON ROAD VERGES - [509-0]

Cr Johnson tabled a 19-signature petition seeking the prohibition of roadside advertising for candidates seeking election in local, state and federal elections. The petitioners consider these signs to be unsightly, create a potential traffic hazard and serve no useful purpose.

MOVED Cr Johnson, **SECONDED** Cr Carstairs that the petition seeking prohibition of roadside electoral advertising signs be received and referred to Technical Services Committee.

CARRIED

F91005 PETITION OBJECTING TO THE DEVELOPMENT OF TWO GROUPED DWELLINGS ON LOT 100 SOUTHERN CROSS CIRCLE, OCEAN REEF - [30/3152]

A 10-signature petition has been received, objecting to the proposal to develop two grouped dwellings on Lot 100 Southern Cross Circle, Ocean Reef.

The petitioners consider that the proposal is a direct contravention of the spirit in which properties were purchased in the area, the proposed building is of an unattractive single storey design and it is considered there will be a decline in land and property values in the locality.

This petition will be considered in conjunction with Item F21012.

MOVED Cr Dammers, **SECONDED** Cr Moloney that the petition objecting to the proposal to develop two grouped dwellings on Lot 100 Southern Cross Circle, Ocean Reef, be received and considered in conjunction with Item F21012.**CARRIED**

F91006 PETITION CO-ORDINATED BY GREENWOOD SENIOR CRICKET CLUB - TRAINING FACILITIES AT PENISTONE RESERVE - [061-284]

A 30-signature petition has been received from the Greenwood Senior Cricket Club raising several issues with regard to the training facilities at Penistone Reserve.

The issues raised by the Club members include the shadows cast by the trees which cause the pitches to be covered in intermittent light, making it almost impossible to pick up the ball being bowled, and the amount of litter dropped by the trees in the net area.

This petition will be considered in conjunction with Item F11031.

MOVED Cr Dammers, **SECONDED** Cr Moloney that the petition from the Greenwood Senior Cricket Club raising several issues with regard to the training facilities at Penistone Reserve, be received and considered in conjunction with Item F11031.**CARRIED**

F91007 PETITION OBJECTING TO PUBLIC OVER-USE OF MAWSON PARK, HILLARYS - [061-238]

A 12-signature petition has been received setting out a number of concerns relating to the large influx of patrons into Mawson Park, Hillarys on weekends.

The main issue raised by the petitioners involves parking on both sides of Newport Drive and into Greenmount Heights, which causes problems for residents accessing their own properties, and intrusion into the privacy of these residents. They point out that there is plenty of little used parking space around Mawson Park.

This petition will be referred to Technical Services Committee.

MOVED Cr Dammers, **SECONDED** Cr Moloney that the petition relating to street parking by users of Mawson Park, be received and referred to Technical Services Committee. **CARRIED**

F91008 PETITION SEEKING RECONSIDERATION OF COUNCIL RESOLUTION F20804 - PROPOSED CONSULTING ROOMS, LOT 276 (28) LINEAR AVENUE, MULLALOO - [30/662]

A 94-signature petition has been received, in support of the application made for the development of medical consulting rooms on Lot 276 (28) Linear Avenue, Mullaloo.

Council considered this application in August (Item F20804) and resolved to refuse the application on the grounds that:

- 1 the proposal does not comply with the locational or setback criteria outlined in Council's Consulting Room Policy;
- 2 the proposal represents ad hoc development contrary to local residential expectations;

3 an approval in this instance would set a further undesirable precedent.

The applicant, Dr S H Koh, is seeking Council reconsideration of its decision.

However, By-law 100 of Council's Standing Orders By-laws states "a motion to the same effect or to similar effect as a motion which has been negatived may not be entertained within a period of three months after the original motion was negatived, except with the leave of an absolute majority of the Council."

The petition will therefore be addressed administratively by the Town Planning Department.

MOVED Cr Dammers, **SECONDED** Cr Moloney that the petition seeking Council reconsideration of Resolution F20804 be received. **CARRIED**

F91009 **PETITION REQUESTING TRAFFIC TREATMENTS AT THE INTERSECTION OF GIRRAWHEEN AVENUE, CALVERT WAY AND WADE COURT, GIRRAWHEEN - [510-0-1]**

A copy of a 70-signature petition, presented to Mr Ted Cunningham, MLA, has been forwarded to Council. The petitioners seek the installation of traffic signals at the intersection of Girrawheen Avenue, Calvert Way and Wade Court, Girrawheen.

This petition will be referred to Technical Services Committee.

MOVED Cr Dammers, **SECONDED** Cr Moloney that the copy petition seeking the installation of traffic signals at the intersection of Girrawheen Avenue, Calvert Way and Wade Court, Girrawheen, be received and referred to Technical Services Committee. **CARRIED**

F91010 **PETITION SEEKING THE CLOSURE OF THE PEDESTRIAN ACCESSWAY BETWEEN ALFRED PLACE AND HODGES DRIVE, OCEAN REEF - [510-2753]**

A 19-signature petition has been received, seeking the closure of the pedestrian accessway between Alfred Place and Hodges Drive, Ocean Reef.

The petitioners advise that cars dropping off and picking up children at Ocean Reef High School park in Alfred Place, thus creating an unsafe condition for the residents therein. The residents object to the use of the pedestrian accessway as an unofficial entrance to the school.

This petition will be referred to Town Planning Committee.

MOVED Cr Dammers, **SECONDED** Cr Moloney that the petition seeking the closure of the pedestrian accessway between Alfred Place and Hodges Drive, Ocean Reef, be received and referred to Town Planning Committee. **CARRIED**

F91011 **PETITION RELATING TO TRAFFIC BEHAVIOUR IN CLOVER SQUARE, GIRRAWHEEN - [510-1116]**

An 8-signature petition has been received, expressing concern at driver behaviour in Clover Square, Girrawheen.

The petitioners report on the number of traffic incidents in the street, mainly caused by cars cutting the corners. They advise that it will only be a matter of time until someone is hurt.

This petition will be referred to Technical Services Committee.

MOVED Cr Dammers, **SECONDED** Cr Moloney that the petition expressing concern at driver behaviour in Clover Square, Girrawheen, be received and referred to Technical Services Committee.

CARRIED

PETITION OPPOSING THE INTRODUCTION OF THE USER PAY SYSTEM FOR JUNIORS AND SENIOR CITIZENS FOR THE USE OF INDOOR RECREATION FACILITIES - [261-2]

At the Technical Services Committee meeting, the Mayor tabled a 130-signature petition opposing the introduction of the User Pay system for Juniors and Senior Citizens for the use of indoor recreation facilities. The petition asks several questions in relation to income and expenditure of the existing recreation facilities, cost cutting measures, the benefits of historical sites to the ratepayers of Wanneroo and whether Council has investigated other avenues prior to considering the recovery of operating costs from Juniors and Senior Citizens.

The Special Council Meeting held on 2 October 1991 which considered this matter, was unable to obtain a resolution to alter the existing policy of free use of indoor recreational facilities to juniors and senior citizens.

Item F11035 refers this petition to Community Services Committee for consideration.

F91012 PETITION SUPPORTING THE ESTABLISHMENT OF THE HOMESWEST/RSL RETIREMENT VILLAGE - WATERFORD DRIVE AND WEST COAST HIGHWAY, HILLARYS - [790-574]

A 43-signature petition has been received in support of the establishment of the Homeswest/RSL Retirement Village in Waterford Drive and West Coast Highway, Hillarys.

Amendment No 574 to Town Planning Scheme No 1 which relates to this application, is currently being advertised. This petition will be considered in conjunction with other submissions made about this Amendment.

MOVED Cr Dammers, **SECONDED** Cr Moloney that the petition in support of the establishment of the Homeswest/RSL Retirement Village in Waterford Drive and West Coast Highway, Hillarys, be received and considered in conjunction with other submissions made about Amendment No 574 to Town Planning Scheme No 1.

CARRIED

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

Nil.

REPORTS OF COMMITTEES

Cr Waters reported that Cr Freame has requested that the report of Policy and Resources Committee be deferred until she is in attendance.

F91013 REPORT OF POLICY AND RESOURCES COMMITTEE - [702-3]

MOVED Cr Waters, **SECONDED** Cr Carstairs that:

- 1 consideration of the recommendations from Policy and Resources Committee with the exception of F51002, be deferred until later in the meeting;

Item F51002 be considered in conjunction with Item F11033 from the
Technical Services Committee.

CARRIED

F91014 COMMUNITY SERVICES COMMITTEE

MOVED Cr Nosow, **SECONDED** Cr Carstairs that the Report of the Community Services Committee Meeting held on 7 October 1991, be received.

CARRIED

ATTENDANCES

Councillors:	F D FREAME - Chairman	South-West Ward
	W H MARWICK - Mayor	Central Ward
	C P DAVIES	North Ward
	A M CARSTAIRS - from 5.33 pm	Central Ward
	B J MOLONEY - from 5.37 pm	South Ward
	A V DAMMERS - Observer, from 5.39 pm	Central Ward
	P NOSOW - Observer, from 5.58 pm	South Ward
	W S SMITH - Observer, from 5.33 pm	South Ward
	N RUNDLE - Observer, from 5.39 pm	South-West Ward
	G A MAJOR - Observer, from 5.58 pm	South-West Ward
	R F JOHNSON - Observer, from 5.33 pm	South-West Ward

Town Clerk:	R F COFFEY
City Environmental Health Manager:	G A FLORANCE
City Recreation and Cultural Services Manager:	R BANHAM
Security Administrator:	T TREWIN
City Librarian:	J RYDING
Co-ordinator Welfare:	P STUART
Recreation Facilities Co-ordinator:	D INGARFIELD
Minute Clerk:	V GOFF

CONFIRMATION OF MINUTES

The Minutes of Community Services Committee Meeting held on 9 September 1991, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	5.31 pm
Closed:	7.20 pm

F41001 TRADING IN PUBLIC PLACES - [930-19]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41001

The City Environmental Health Manager reports on the results of two prosecutions in accordance with Council policy, following the sale of flowers over the Mothers' Day weekend.

Messrs Potts and Johnson pleaded guilty to trading without a licence and were fined a total of \$200 with costs of \$272.10.

Mr Le Van Khoi pleaded guilty to contravening licence conditions and was fined \$40 with costs of \$116.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41001 be received. **CARRIED**

F41002 APPLICATION FOR TRADING IN PUBLIC PLACES - [930-19]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41002

In September (Item F40902) Council deferred consideration of an application for a licence to sell pre-packed frozen seafood from a school bus bay adjacent to Mercy College, Girrawheen.

The City Environmental Health Manager gives details of the proposal, which has been supported by a survey, undertaken by the applicant, of existing shops and supermarkets in the locality.

He outlines opposition from two fish shops in the area and the objection raised by Main Roads Department on the possibility of undesirable traffic movements on Mirrabooka Avenue.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council refuses to issue a licence to Mr Brendan N Phillips to sell frozen seafood from a bus bay in Mirrabooka Avenue, adjacent to Mercy College, Girrawheen.

CARRIED

F41003 PETITION RELATING TO RESIDENTIAL AMENITY - AILSA COURT, ALEXANDER HEIGHTS - [2454/223/3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41003

In September (Item F90906) residents of Ailsa Court, Alexander Heights petitioned Council regarding the premises at Lot 223 (3) Ailsa Court. Their request was for Council to take action in relation to the cleanliness of the yard at this address.

The City Environmental Health Manager reports that as no health hazard exists and no Council By-law has been breached, action can not be taken by Council.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41003 be received.

CARRIED

F41004 PESTICIDES AND BIRTH DEFECTS - [865-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41004

The Western Australian Municipal Association, on behalf of the City of South Perth, has circularised information regarding the correlation between birth defect rates in the United States of America and the use of cyclodiene pesticides as termiticides.

The City of South Perth has resolved to request the Minister for Health to secure an immediate ban on the use of heptachlor and chlordane for termite-proofing of houses in Western Australia.

The City Environmental Health Manager reports on the use of these chemicals in 'barrier' treatments as a requirement for construction of new homes or additions under the Building Code of Australia and seeks Council support for a complete investigation by the National Health and Medical Research Council on the environmental effects of the continued use of cyclodienes.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council:

- 1 supports a complete investigation by the National Health and Medical Research Council into the environmental effects of the continued use of cyclodienes as a termiticide;

2 advises the Western Australian Municipal Association accordingly.

CARRIED

F41005 SMOKING BAN IN EATING HOUSES - [920-28]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41005

The Non Smokers Movement of Western Australia seeks support for a ban on tobacco smoking in restaurants.

A submission containing 1,128 signatures has been forwarded to Western Australian Municipal Association seeking urgent action to ensure that "no restaurant will expose customers or staff to smoke levels above those due to ordinary cooking processes.

The City Environmental Health Manager reports on resolutions supporting a smoking ban which have been considered by Council in the past three years.

MOVED Cr Carstairs, **SECONDED** Cr Johnson that Council:

1 supports a ban on tobacco smoking in restaurants;

2 advises the Non Smokers Movement of Western Australia Inc accordingly. **CARRIED**

Cr Waters dissented.

F41006 POISONS COLLECTION DAY - [312-2, 241-4]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41006

The Western Australian Municipal Association has advised Council that Poisons Collection Day will be held throughout the metropolitan area on Saturday, 26 October 1991.

The City Environmental Health Manager reports on the organisation of the event and the proposed collection sites. These will be at the Sorrento/Duncraig Library Carpark and Wanneroo Showgrounds on the Saturday and at Charnwood Park, Two Rocks and Wilkie Park, Yanchep on Tuesday, 22 October 1991.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41006 be received. **CARRIED**

F41007 BEENYUP WATER TREATMENT PLANT - [506-5]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41007

In May (Item F40533) Cr Major raised the ongoing problem of resident complaints against obnoxious odours emanating from the Beenyup Water Treatment Plant. This matter has subsequently been considered by the Odour Monitoring Committee.

The City Environmental Health Manager reports that legal jurisdiction for the Beenyup Plant lies with the Environmental Protection Authority. The City of Wanneroo does not have the ability to take any other action than refer complaints to the Authority.

The Environmental Protection Authority has advised that a licence will be issued shortly for the operation of the Treatment Plant, following a period during which members of the public will be invited to make submissions regarding the frequency, level of acceptance and any other information relating to odours emanating from the plant.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council prepares a submission to the Environmental Protection Authority, on behalf of ratepayers, on the incidence of obnoxious odours emanating from the Beenyup Water Treatment Plant.**CARRIED**

F41008 ABORIGINAL COMMUNITY NEEDS - [303-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41008

In August (Item F40829) Council resolved that a meeting be arranged with local Aboriginal community groups for the purpose of determining the specific needs of that sector of the community in relation to community facilities.

The City Environmental Health Manager advises that a meeting held with the Multicultural Advisory Committee and the Community Relations Officer at the Western Australian Municipal Association resulted in an alternative strategy being proposed. This will involve the welfare staff developing a profile of the Aboriginal community and establishing contact with appropriate community leaders and agencies involved with the various groups. It is anticipated that this process will take approximately three months.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that a report be submitted to the February 1992 meeting of Community Services Committee on the results of contacts made with members of Aboriginal Community groups and future strategies to meet the needs of this specific sector of the community.

CARRIED

F41009 MATTERS ARISING - ACCESS AND EQUITY COMMITTEE - [880-9-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41009

In February (Item F40218) Council resolved that an Access and Equity Committee be established for the purposes of reviewing and implementing the recommendations put forward in the report "A Challenge in Diversity".

The Committee which is made up of senior staff representatives from all departments has met three times. The three main areas being addressed are staff training, community information and data collection.

The City Environmental Health Manager reports on the progress of the formulation of a staff training module and a register of bilingual staff willing to act as multilingual communicators, following appropriate accreditation.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41009 be received. **CARRIED**

F41010 NATIONAL WORKSHOP - ACCESS AND EQUITY IN LOCAL GOVERNMENT - [880-9]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41010

The Co-ordinator Welfare Services recently attended a national workshop on "Access and Equity in Local Government" held in Albury/Wodonga in New South Wales.

The 3-day workshop was attended by 50 people including 6 from Western Australia and was funded through the Local Government Development Programme.

Workshop issues included the impact of immigration on urban infrastructure, settlement planning, community language schemes, equal employment opportunity and staff training, community relations programmes and community perceptions of local government.

Four projects regarded as being of national significance were presented in a workshop form. These included the Wanneroo MAPS Project; the Springvale Council's Access and Equity Policy; the South Australian Local Government Association's MAPS project and the Marrickville Council's Multilingual Signs Project.

The seminar provided an excellent opportunity to interact with other local authorities and to place in perspective the progress made by the City of Wanneroo in relation to Access and Equity strategies.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41010 be received. **CARRIED**

F41011 AUSTRALIAN INSTITUTE OF ENVIRONMENTAL HEALTH (WA DIVISION) - ANNUAL STATE CONFERENCE - [202-1-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F41011

The 46th Annual State Environmental Health Conference is to be held on 23, 24 and 25 October 1991 at the Ascot Inn, Belmont, at a daily registration fee of \$115 per delegate.

The City Environmental Health Manager gives details of the proposed programme and advises that Health Department staff will be attending relevant sessions.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council:

- 1 authorises registration of interested Councillors at the 46th Annual State Environmental Health Conference, to be held at the Ascot Inn, Belmont, from 23 to 25 October 1991, at a daily registration fee of \$115 per delegate;
- 2 authorises payment of registration fees and incidental expenses from Allocation 20006. **CARRIED**

F41012 WOODVALE LIBRARY - OFFICIAL OPENING - [240-13-1]

CITY LIBRARIAN'S REPORT F41012

In September (Item F40909) Council requested a report be submitted to Community Services Committee giving details and costs of the official opening of the Woodvale Library.

The City Librarian gives details of the proposed morning tea, with an estimated cost of \$500 for 80 guests.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY LIBRARIAN'S REPORT F41012 be received. **CARRIED**

F41013 RECREATION DEPARTMENT MONTHLY REPORT FOR SEPTEMBER 1991 - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41013

The City Recreation and Cultural Services Manager outlines the major activities of the Recreation Department staff for the month of September.

He reports on the involvement of the newly appointed Youth Services Co-ordinator in many community meetings and forums aimed at introducing himself and gain a wide knowledge of issues facing young people in the City of Wanneroo.

The highlight of the month was the Aquamotion Birthday celebration in conjunction with a Civic Reception for Australian Champion marathon swimmer, Shelley Taylor-Smith, which was a great success.

Both Aquamotion and Wanneroo Water World are utilising an alternative disinfection to improve the water quality and bather comfort. A final report will be submitted to the Swimming Pools Occasional Committee on completion of the 60 day trial period.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41013 be received. **CARRIED**

F41014 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41014

The City Recreation and Cultural Services Manager reports on matters arising from meetings of the Youth Advisory and Historical Sites Advisory Committees.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council:

- 1 endorses the appointment of Ms P Rourke to the Youth Advisory Committee;
- 2 publicises the availability of 'The Pioneers - A Story of Wanneroo' in the local press prior to Mothers' Day, Fathers' Day and Christmas each year;
- 3 forwards the following position titles to the Department of Planning and Urban Development to be considered for inclusion in the committee to investigate the preservation and management of the Luisini Winery building:

- . Chairman Historical Sites Advisory Committee
- . Representative - Town Planning Department
- . Cultural Planning and Development Co-ordinator
- . City Building Surveyor or his representative
- . Representative from Kingsley/Woodvale Recreation Association. **CARRIED**

F41015 APPOINTMENT OF MANAGEMENT COMMITTEE - [264-3]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41015

In accordance with the provisions of Section 181 of the Local Government Act, the City Recreation and Cultural Services Manager submits the names of members of the Kingsway Sporting Complex Management Committee for appointment by Council.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council appoints the following as members of the Kingsway Sporting Complex Management Committee for 1991/92:

Mr R Griffiths
Mr N McLaren
Mrs D Davies
Mr S Hahnel
Mr M Lothian
Mr C McCullough
Mr A Hyett
Mr D Gardner
Mr P Standen
Mr R Doig
Mr G Addison
Mr N Trandos
Mr S Bloodworth
Mr T Atkinson
Mr A Clarke
Mrs P Hyde

CARRIED

F41016 **COMMUNITY CULTURAL, RECREATION AND SPORTING FACILITIES PROGRAMME -**
[011-9]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41016

The Commonwealth Department of the Arts, Sport, the Environment, Tourism and Territories has advised that, as part of the 1991/92 Federal Budget, funding has been provided for the Community Cultural, Recreation and Sporting Facilities Programme grants.

The Programme provides supplementary financial assistance for the development of community level cultural, sport and recreation facilities. \$8,000,000 is to be available Australia-wide this financial year.

The City Recreation and Cultural Services Manager seeks Council approval to apply for financial assistance from the Programme for the construction of the Craigie Regional Recreation Centre.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council submits an application for funds to assist in the construction of the Craigie Regional Recreation Centre, to the Community Cultural, Recreation and Sporting Facilities Programme 1991/92. **CARRIED**

F41017 NAMING OF FACILITY - TIMBERLANE PARK - [061-390-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41017

The City Recreation and Cultural Services Manager gives details of the new building on Timberlane Park, Woodvale, which is nearing completion, and suggests alternative names for the new facility.

He outlines the reasons for rejection of the Kingsley/Woodvale Recreation Management Committee's suggestion to name the facility "Woodvale Community Hall".

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council names the new building situated on Timberlane Park, Woodvale, as 'Timberlane Park Hall'.

CARRIED

F41018 SCOUT PROPOSAL - PADBURY HALL - [441-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41018

The Wanneroo District of the Scout Association of Australia (WA) seeks a licence to occupy Padbury Hall, Caley Road, Padbury.

Seventeen scout groups operate in the district and with an unlimited development potential, an administrative base is required to house records and hold regular meetings.

The City Recreation and Cultural Services Manager reports that problems have been experienced in regard to noise emanating from this hall and at present a 10.30 pm curfew is in force. The scouts feel that these problems could be alleviated if the hall was used predominantly for scouting activities.

He seeks Council approval to undertake negotiations with the Scout Association in regard to this matter.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that:

- 1 Council undertakes negotiations with the Scout Association of Australia WA Branch, Wanneroo District, in regard to the possible granting of a licence to occupy and manage Padbury Hall, Caley Road, Padbury;

2 a report be presented to Community Services Committee on the outcome of negotiations with the Scout Association.

CARRIED

F41019 SCULPTURE IN SEARSON PARK - [429-1-4, 310-1-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41019

In December 1990 (Item E41214) Council endorsed a proposal to place a sculpture by Mr Bill Jeffery in Searson Park, Wanneroo for a six month trial period, with a report being submitted to Community Services Committee at the termination of that trial.

The City Recreation and Cultural Services Manager reports that many favourable comments have been received from the public and advises that a survey will be conducted in the weeks leading up to National Arts Week (13-20 October 1991) to gauge local residents' opinions and reaction to the sculpture in Searson Park.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41019 be received.

CARRIED

F41020 ARTIST AS PART OF DESIGN TEAM - CRAIGIE REGIONAL RECREATION CENTRE - [429-1-11, 330-10-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41020

The City Recreation and Cultural Services Manager reports on receipt of financial assistance from the Western Australian Department for the Arts to supplement fees paid to artist Ms Joan Campbell to work as part of the design team on the Craigie Regional Recreation Centre.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41020 be received.

CARRIED

F41021 APPLICATION FOR RESTRICTED CLUB LIQUOR LICENCE - UPTOWN SINGLES SOCIAL CLUB - [930-17, 745-3-3]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F41021

The Uptown Singles Social Club seeks Council approval to make application for a Restricted Club Liquor licence from the Western Australian Liquor Licensing Division for use of Warwick Leisure Centre on Friday and Saturday nights during the remainder of 1991 and all of 1992.

The City Recreation and Cultural Services Manager reports that at this point in time, approval for this licence will have no effect on potential users of the premises.

He supports the application, subject to the club complying with Council policy relating to the safe and secure storage of liquor.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council:

- 1 supports the application from the Uptown Singles Social Club for a Restricted Club Liquor Licence at the Warwick Leisure Centre Function Room and Activity Room 3 on an annual basis on the dates specified in Attachment 1 to Report F41021;
- 2 informs the applicants that in the event of any non-compliance with Council's policy relating to the storage of alcohol on Council owned premises permission to sell or consume alcohol may be withdrawn.**CARRIED**

Appendix I refers

F41022 REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 25C FERRARA WAY, GIRRAWHEEN - [172/1/25C]

SECURITY ADMINISTRATOR'S REPORT F41022

Ms Melva Betty Bayley seeks an exemption from Council's By-laws in accordance with the provisions of the Dog Act 1976, to keep three dogs at her home at 25C Ferrara Way, Girrawheen.

The Security Administrator reports that the 235m² residential property has a medium to small fenced backyard with the only access being through the house.

Letters have been sent to four adjoining neighbours and to date no objection has been received.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that in accordance with the provisions of Section 26(3) of the Dog Act 1976, Council:

- 1 does not grant an exemption to its By-laws for Ms Bayley to keep more than two dogs at 25C Ferrara Way, Girrawheen;
- 2 advises the applicant of her right of appeal to the Minister for Local Government. **CARRIED**

F41023 GOLF PRACTICE ON RESERVE ADJACENT TO BANYANDAH BOULEVARD WANNEROO - [745-2, 454-1]

Cr Dammers tabled a letter of complaint from a resident concerning the potential danger and stress resulting from golfers practising on the reserve adjacent to properties on Banyandah Boulevard, Wanneroo.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that a report be submitted to Community Services Committee on the incidence and potential danger of golfers practising on the reserve opposite Banyandah Boulevard, Wanneroo.

CARRIED

F41024 DISPOSAL OF DISCARDED HYPODERMIC NEEDLES IN PUBLIC AREAS - [508-1, 858-1]

Cr Major sought information on the handling and disposal of discarded hypodermic needles recovered from public toilets and other community areas.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that a report be submitted to Community Services Committee on possible solutions to the problems associated with the safe handling and disposal of discarded hypodermic

needles from public toilets and other community areas.

CARRIED

F41025 CAROLS BY CANDLELIGHT CHRISTMAS CELEBRATION - [703-4]

Cr Major requested that the City Recreation and Cultural Services Manager investigates the possibility of Council hosting a "Carols by Candlelight" Christmas Celebration at the Wanneroo Showgrounds and invites the City's choirs and musicians to participate.

The City Recreation and Cultural Services Manager reported that the Joondalup Development Corporation is interested in promoting a City Awareness Week and it may be possible to combine these two events.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that a report be submitted to Community Services Committee on the feasibility of Council hosting a "Carols by Candlelight" celebration within the City of Wanneroo.

CARRIED

PROVISION OF PUBLIC TELEPHONE BOX AND MAIL BOX SOUTH OF HILLARYS - [501-2]

Cr Rundle requested that Council seeks the installation of public telephone box and mail box in the area south of Hillarys.

The Town Clerk advised that this would be done.

PARKING OF TRUCKS AND COMMERCIAL VEHICLES ON VERGES IN RESIDENTIAL AREAS - [910-5]

Cr Johnson requested information relating to the parking of commercial vehicles on verges in residential areas. The Town Clerk advised that this was an increasing problem and he would provide Cr Johnson with the relevant by-laws.

SPRAYING OF LAKE JOONDALUP - MIDGE INFESTATION - [750-12]

The City Environmental Health Manager reported that Lake Joondalup will be aerially sprayed on Monday, 14 October to control midge infestation. A press release has been issued.

OPENING OF WOODVALE LIBRARY - [240-13-1]

The City Librarian advised that the Woodvale Library opened on Thursday, 3 October and is running smoothly.

F41026 ACCESS AND EQUITY COMMITTEE - ACCREDITATION AND REGISTRATION OF BILINGUAL STAFF - [880-9-2]

Cr Freame sought a report to Community Services Committee on the progress of the accreditation programme and the registration of bilingual staff members recommended by the Access and Equity Committee.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that a report be submitted to the December meeting of Community Services Committee on the implementation of a register of bilingual staff members to improve community information as recommended by the Access and Equity Committee.

CARRIED

F41027 COMMUNITY POLICING DISPLAY BOARDS IN SHOPPING CENTRES - [909-3]

Cr Freame advised that the City of Wanneroo has budgeted an amount of \$15,600 as 50% of the cost of providing community policing notice boards in shopping centres with the balance of the amount to be met by the Merchants Associations.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council asks the Community Policing Regional Council to write to the Merchants' Associations seeking payment of their 50% contribution towards the provision of display boards in the City's Shopping centres.

CARRIED

MOVED Cr Dammers, **SECONDED** Cr Nosow that the Report of the Town Planning Committee Meeting, held on 9 October 1991 be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS - Chairman	Central Ward
	W H MARWICK - Mayor, from 6.04 pm	Central Ward
	C P DAVIES - to 7.35 pm	North Ward
	P NOSOW	South Ward
	N RUNDLE - to 9.22 pm	South-West Ward
	A M CARSTAIRS - Observer	Central Ward
	B J MOLONEY - Observer, from 7.00 pm	South Ward
	R F JOHNSON - Observer, deputising for Cr Rundle from 9.22 pm	South-West Ward
	G A MAJOR - Observer, deputising for Cr Marwick to 6.04 pm and from 7.36 pm to 7.43 pm	South-West Ward

Town Clerk:	R F COFFEY
City Planner:	O G DRESCHER
Committee Clerk:	M THURSTON

APOLOGIES

An apology for late attendance was tendered by Cr Marwick; Cr Major deputised.

CONFIRMATION OF MINUTES

The Minutes of Town Planning Committee Meeting held on 11 September 1991 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - SECWA TRANSMISSION LINES

In accordance with Council resolution F20635, Mr Tony Beaumont from SECWA addressed the Committee on the Pinjar Generating Station and the proposed transmission lines.

He outlined the methods by which SECWA generates the electricity required by residents and businesses in Western Australia and the equipment provided at the Pinjar Gas Turbine generating station. He advised that the main transmission lines are established between Pinjar and the northern terminal and several options are being considered for 22 kv transmission lines to carry electricity to the population centres envisaged by the Department of Planning and Urban Development between now and the turn of the century.

To date no firm proposal has been considered; however, several additional sub-stations will be necessary. Locations being mooted are Quinns Rocks, East Wanneroo and Padbury.

Mr Beaumont advised that discussions will be held with the City of Wanneroo once the ramifications of the various proposals are identified, possibly in about six months' time, prior to the establishment of any additional

sub-stations or major transmission lines within the municipality. He extended an invitation to all Wanneroo City Councillors and officers to visit the Pinjar Station to satisfy themselves that power is being generated there with the minimum of impact on the surrounding locality.

Following questions from Councillors, the Chairman thanked Mr Beaumont for the valuable information provided and said he looked forward to entering into discussions with SECWA on the future plans for provision of power throughout Wanneroo.

DEPUTATION - PROPOSED REZONING, SWAN LOCATIONS 1803 AND 1914 AND LOT 44 OF SWAN LOCATION E1 LANDSDALE

Mr Nelson Hinchcliffe of North Whitfords Estates, and Mr Graham Meredith of Feilman Planning Consultants addressed the Committee on the proposed rezoning of Swan Locations 1803 and 1914 and Lot 44 Swan Location E1 Landsdale - Item F21050 refers.

They outlined a proposal for rezoning from "Rural" to "Residential" approximately 115 hectares of land bounded by Kingsway, Madeley Street, and Snake Swamp in Landsdale. A Structure Plan of the proposed development has been submitted, showing details of schools, community purpose site, shopping centre with tavern and service station, and public open space areas.

The concept of the development is for a self-contained "urban village". Prior to any works being undertaken, however, the Department of Planning and Urban Development would need to amend the Metropolitan Region Scheme (a major amendment) to rezone the land from "Rural" to "Urban". While the North-West Corridor Structure Plan is being considered, therefore, no development work can be undertaken; however, their structure planning is being based on Council's and Department of Planning and Urban Development's latest plan Option C.

Mr Hinchcliffe outlined discussions held with landowners adjoining the subject land and reported majority support for the concept.

Following questions from Councillors, the Chairman thanked the deputation for the address and advised that the matter would be considered later in the meeting.

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in Items F21008 and F21009.
Cr Marwick declared an interest in Item F21018.

MEETING TIMES:

Commenced: 5.58 pm
Closed: 9.35 pm

F21001 DEVELOPMENT ASSESSMENT UNIT - SEPTEMBER 1991 - [290-1]

CITY PLANNER'S REPORT F21001

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit during September 1991.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report F21001.**CARRIED**

F21002 DEVELOPMENT ENQUIRIES - SEPTEMBER 1991 - [290-0]

CITY PLANNER'S REPORT F21002

The City Planner submits a resumé of development enquiries received during September 1991. This list indicates the area suggested by the enquirer to be the preferred location, together with the advice given by the Department.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21002 be received. **CARRIED**

F21003 PROPOSED CATHOLIC COLLEGE, RESERVE 36789 PIONEER DRIVE, EDGEWATER - [30/3814]

CITY PLANNER'S REPORT F21003

Marcus Collins Architects, on behalf of The Roman Catholic Archbishop of Perth, seek Council approval for development of a Catholic Secondary College on Reserve 36789 Pioneer Drive, Edgewater.

The City Planner reports that the reserve comprises approximately 8 hectares and is bounded by Joondalup Drive, Pioneer Drive, residential development and a proposed nursing home/hostel, and the proposed Treetop Drive and recreational land.

The site has been intended for school purposes for some time and is zoned "Special Zone (Restricted Use) Private College" in Town Planning Scheme No 1. It is intended to develop the college, over a number of years, in four stages.

The applicant advises that Stage 1 of the development will cater for 128 students and include classrooms, library, offices, storerooms, sports ground, hard courts and car parking.

The City Planner gives details of several issues including access points, construction of roads and setback of buildings which will need to be addressed by the developer.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 approves the application submitted by Marcus Collins Architects, on behalf of The Roman Catholic Archbishop of Perth for Stage 1 of the proposed secondary college on Reserve 36789 Pioneer Drive, Edgewater, subject to:

- (a) execution of a legal agreement, prepared at the applicant's expense (including legal expenses incurred by the City) to the satisfaction of the City and its solicitors, to ensure the construction of the remaining portion of Treetop Avenue to Joondalup Drive, including the intersection treatment, drainage and other associated facilities, to a specification approved by and to the satisfaction of the City Engineer prior to the school opening;
- (b) the design being amended to relocate the proposed bus bays from the road verge in Treetop Avenue to within the site;
- (c) standard and appropriate development conditions;

2 advises the applicant that it has examined the overall concept plan for all stages of the development and considers it generally acceptable, apart from:

- (a) the proposed maintenance store which will be required to be set back a minimum of 9.0 metres from Pioneer Avenue;
- (b) car parking provision which will be calculated as and when future stages are developed. **CARRIED**

F21004 PROPOSED CHILD CARE CENTRE ON LOT 974 (6) ASWAN VIEW, JOONDALUP - [30/3765]

CITY PLANNER'S REPORT F21004

Joondalup Development Corporation seeks Council approval for the development of a child care centre on Lot 974 (6) Aswan View, Joondalup.

The City Planner reports that the 1920m² site, which is located adjacent to a proposed shopping centre, grouped housing development, aged persons housing, a women's refuge and a community purpose site, is considered to be appropriate for the proposed use.

In accordance with Council policy onsite advertising was undertaken for a period of 30 days and no submission was received.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council approves the application submitted by the Joondalup Development Corporation for a child care centre on Lot 974 (6) Aswan View, Joondalup, subject to:

- 1 the development complying with the requirements of the Department of Community Welfare;
- 2 standard and appropriate development conditions. **CARRIED**

CITY PLANNER'S REPORT F21005

Feilman Planning Consultants on behalf of North Point Centre Pty Ltd, seek Council approval to develop 17 buildings to accommodate up to 90 different uses, set amongst carparking areas and accessways on Lot 3 Joondalup Drive, Edgewater. Council resolved in September (Item F20904) to defer consideration of this proposal pending discussions with the applicant.

The City Planner reports that such discussions were held on 23 September 1991 during which the applicant advised that he has had legal advice that the City has no control over development on land included in the urban zone in the Metropolitan Region Scheme, which is still shown as "Regional Reservation" in Town Planning Scheme No 1. He has requested Council to forward the application to the State Planning Commission and the Department of Planning and Urban Development, with a recommendation of support.

The City Planner reports on the ramifications of this large, complicated development in a strategically important location at one of the main gateways to the Joondalup City Centre. He outlines the history of the zoning of the subject land and the proposal currently before the Minister for Planning to amend Town Planning Scheme No 1 to provide for the creation of a Mixed Business Zone which would be suitable for this area, considering its proximity to the Edgewater residential area.

He also outlines the concerns relating to access onto Joondalup Drive, bearing in mind the Westrail station car park and the proposed signalised intersection north of Wedgewood Drive. He outlines the proposal to landscape the subject area, retaining many of the existing trees, and the requirement for development to conform with the Joondalup City Centre theme of a City in harmony with the environment.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 prepares Amendment No 590 to Town Planning Scheme No 1 to include Lot 3 Joondalup Drive, Edgewater in the Mixed Business zone;
- 2 forwards the amendment to the Minister for Planning for preliminary approval to advertise;
- 3 refuses to grant approval to the proposed commercial complex on Lot 3 Joondalup Drive, Edgewater because:
 - (a) the land is not included in the appropriate zone;
 - (b) some of the proposed uses, shops, fast food outlets and fish shops, are not considered suitable or appropriate for the area;
 - (c) the proposed arrangement and appearance of the buildings does not comply with the design guidelines for the area;
 - (d) access to and from Joondalup Drive does not comply with Council's requirements;
 - (e) insufficient details are provided of proposed buildings, carparking, existing vegetation, proposed landscaping to enable the application to be determined;

4 refers the application to the Department of Planning and Urban Development for determination in accordance with the Metropolitan Region Scheme with the recommendation that the application be refused because:

- (a) the land is not included in the appropriate zone for the proposed use and development;
- (b) some of the proposed uses, shops, fast food outlets and fish shops, are not considered suitable or appropriate for the area;
- (c) the proposed arrangement and appearance of the buildings does not comply with the design guidelines for the area;
- (d) access to and from Joondalup Drive does not comply with Council's requirements;
- (e) insufficient details are provided of proposed buildings, carparking, existing vegetation, proposed landscaping to enable the application to be determined;

5 advises the Department of Planning and Urban Development that if approval is granted to the application, Council recommends that it be subject to the following conditions:

- (a) finalisation of Amendment No 590 of the City of Wanneroo Town Planning Scheme No 1 to include the land in the Mixed Business Zone;
- (b) vehicular access to and egress from the site to be restricted to three designated road standard junctions with Joondalup Drive;
- (c) the three designated junctions should have recommended road spacing and their location be approved by the Department of Planning and Urban Development, Main Roads Department and the City of Wanneroo;
- (d) the construction of the eastern carriageway of Joondalup Drive for the length of Lot 3 to the specifications and satisfaction of the City of Wanneroo;
- (e) the provision of any easements required by the SECWA including rights of carriageway;
- (f) the provisions of a drainage sump to dispose of all stormwater on the site and stormwater from Joondalup Drive and Ocean Reef Road;
- (g) all buildings to comply with the Joondalup Development Corporation guidelines for the area;
- (h) all internal carparking, pedestrian facilities, landscaping to be provided to the specifications and satisfaction of the City of Wanneroo;

6 advises the applicant of Council's decision and invites discussions on the proposal with Council, with a view to developing an agreed structure plan for the area to be used as a guide to the overall development of the site.

CARRIED

F21006 PROPOSED EXTENSIONS TO WANNEROO SHOPPING CENTRE ON LOT 504 (32)
DUNDEBAR ROAD, WANNEROO - [30/423]

CITY PLANNER'S REPORT F21006

In September 1990 (Item E20905) Council resolved to defer an application submitted by The Maddestra Rowe Partnership, on behalf of Metropolitan Properties Pty Ltd, for extensions to the Wanneroo Shopping Centre. The proposal to increase the centre from 8048m² gla to 17462m² gla has been deferred pending:

- 1 a retail study currently being undertaken by Department of Planning and Urban Development;
- 2 negotiations with the Servite Order on the possible relocation of the shopping centre;
- 3 a traffic impact study being undertaken by the applicant to ensure access, egress and traffic flows are adequate;
- 4 redesign of the shopping centre to improve internal vehicular flow and car parking.

The City Planner reports that a further application has been received which is not substantially different from the original and does not address the above matters.

Following a meeting with the relevant parties, the City Planner refused the application under delegated powers. A report will be submitted, should anything further eventuate.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21006 be received. **CARRIED**

F21007 PROPOSED VETERINARY CONSULTING ROOMS, LOT 7 (3) TRAPPERS DRIVE, WOODVALE - [30/3676]

CITY PLANNER'S REPORT F21007

Kowloon Nominees Pty Ltd seek Council approval for veterinary consulting rooms to operate from a medical centre to be established on Lot 7 (3) Trappers Drive, Woodvale.

The City Planner reports that the proposed medical centre was approved by the Development Assessment Unit in April and will comprise a medical centre, shopping centre, service station, liquor store, two fast food outlets and a non-retail development. The subject site is zoned "Commercial" under Town Planning Scheme No 1, where Veterinary Consulting Rooms are an "AA" use (a use not permitted unless approval is granted by Council).

The City Planner reports that, given the subject location and the under-developed surrounding area, it was decided to waive the normal advertising requirements in this case.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 exercises discretion in accordance with Town Planning Scheme No 1 provisions and waives the normal advertising period for the application submitted by Kowloon Nominees Pty Ltd for veterinary consulting rooms on Lot 7 (3) Trappers Drive, Woodvale;
- 2 approves the use of one of the suites of the medical centre to be established on Lot 7 (3) Trappers Drive, Woodvale, as veterinary consulting rooms, subject to standard and appropriate development conditions;

3 advises Kowloon Nominees Pty Ltd accordingly.

CARRIED

F21008 PROPOSED RETAIL NURSERY ON LOT 38 (52) LANDSDALE ROAD, LANDSDALE - [30/3787]

CITY PLANNER'S REPORT F21008

D Clifford and G O'Brien, on behalf of G A Olsen, seek Council approval to establish a retail nursery on Lot 38 (52) Landsdale Road, Landsdale.

The City Planner reports that the subject land, which is zoned Rural, already contains a wholesale nursery. The applicant has provided sufficient car parking for a retail nursery.

The proposal was advertised onsite in accordance with Council policy, and no submission was received.

Cr Nosow declared an interest in this item and abstained from voting.

RECOMMENDATION

That Council:

- 1 approves the application submitted by D Clifford and G O'Brien on behalf of G A Olsen for a retail nursery on Lot 38 (52) Landsdale Road, Landsdale, subject to the submission of suitably revised plans;
- 2 delegates authority to the City Planner to approve satisfactory revised plans and impose standard and appropriate development conditions.

ADDITIONAL INFORMATION

The Town Clerk submitted the following memorandum on behalf of the City Planner:

"I refer to the above proposal which was considered at the October 1991 Town Planning Committee. At the time of writing the report, no submissions had been received. Advertising has now been finalised and one submission objecting to the development has been received.

The basis of the objection centres around the present state of the existing wholesale nursery which is seen to reduce the surrounding amenity. Further, the objector outlines that plans submitted show insufficient detail.

In response to these comments, I advise that suitably revised plans have been requested and issues such as landscaping and upgrading facilities can be covered in standard and appropriate development conditions.

As the points mentioned in the submission have been addressed in the report and recommendations to the Town Planning Committee, I see no need to change my recommendation."

MOVED Cr Dammers, **SECONDED** Cr Carstairs that:

1 CITY PLANNER'S MEMORANDUM be received;

2 Council:

- (a) approves the application submitted by D Clifford and G O'Brien on behalf of G A Olsen for a retail nursery on Lot 38 (52) Landsdale Road, Landsdale, subject to the submission of suitably revised plans;
- (b) delegates authority to the City Planner to approve satisfactory revised plans and impose standard and appropriate development conditions.

CARRIED

F21009 PROPOSED RETAIL NURSERY ON LOT 29 (2024) WANNEROO ROAD, NEERABUP - [30/3781]

CITY PLANNER'S REPORT F21009

K J Langlands seeks Council approval to establish a retail nursery on Lot 29 (2024) Wanneroo Road, Neerabup.

The City Planner reports that the subject site is zone "Rural", wherein a retail nursery is classified as "AA" (a use not normally permitted but can be permitted with Council approval). In accordance with Council policy, the proposal has been advertised onsite for 30 days, and no submission has been received.

The applicant has included adequate provision for carparking and the City Planner considers that a retail nursery is unlikely to detrimentally affect adjoining landowners or the locality in general.

Cr Nosow declared an interest in this item and abstained from voting.

MOVED Cr Johnson, **SECONDED** Cr Rundle that Council:

- 1 approves the application submitted by K J Langlands for a retail nursery on Lot 29 (2024) Wanneroo Road, Neerabup, subject to the submission of revised plans showing parking layout;
- 2 delegates authority to the City Planner to approve satisfactory revised plans and impose standard and appropriate development conditions, including those required by the Main Roads Department;
- 3 advises the applicant of Council's parking standards.

CARRIED

F21010 PROPOSED SOIL BLENDING BUSINESS AT LOT 3 (26) TRIAN ROAD, CARABOODA - [30/3611]

CITY PLANNER'S REPORT F21010

In December 1990 (Item E21220) Council deferred consideration of an application from Mr K T Kay for a soil blending business on Lot 3 Trian Road, Carabooda, pending the finalisation of a study to evaluate wetland areas within the City of Wanneroo. Council also resolved to seek comments on the proposal from the Gngangara Mound Technical Advisory Group and the Lakes Management Committee.

The City Planner reports on the findings of the study which recommended that:

- 1 existing land uses on Class 3 land east of Wanneroo, currently zoned "Rural" be kept under review to ensure further land and water resource degradation does not occur;
- 2 The Environmental Protection Authority, Department of Planning and Urban Development and the City of Wanneroo ensure land use zoning be consistent with the maintenance or improvement of existing wetland water quality and quantity.

He also outlined advice from the Environmental Protection Authority, supported by the Lakes Management Committee, that the application be refused until environmental management plans have been produced, determining the appropriate uses around wetlands.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council refuses the application for a soil blending business on Lot 3 (26) Triana Road, Carabooda, submitted by Mr K T Kay, on the following grounds:

- 1 the proposal would be contrary to the recommendations of a study relating to evaluation of the wetland areas within the City of Wanneroo;
- 2 the Environmental Protection Authority does not recommend acceptance of the proposal, on environmental grounds.

CARRIED

F21011 PROPOSED USE OF COUNCIL LAND FOR COMMUNITY HOUSE, LOT 352 ST ANDREWS DRIVE, YANCHEP - [890-6]

CITY PLANNER'S REPORT F21011

The Management Committee of the TRY Neighbourhood House in Yanchep seeks provision of a site within the community purpose site on Lot 352, corner St Andrews Drive and Russby Grove, Yanchep, for the construction of a multi-functional community centre.

The City Planner reports that the Neighbourhood House, currently operating from a residence in Mousehole Crescent, offers friendship, enhancement of living skills and family support in a neighbourhood atmosphere. The group is eager to attract State or Commonwealth Government funding to develop a facility of its own.

Lot 352 has an area of 5502m², is reserved for recreation in Town Planning Scheme No 1, and was acquired by Council for Civic purposes. A multi-functional community centre would complement the type of facility the site deserves but the City Planner considers that care is required to ensure that the potential of the site is not limited by piecemeal development without an overall concept plan.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council makes available a suitable portion of Lot 352 St Andrews Drive, Yanchep, for the development of a community centre by the TRY Neighbourhood House, subject to:

- 1 the proposal not inhibiting Council's eventual development of the site for civic purposes;
- 2 the preparation of a concept plan of the site, to the satisfaction of the City Planner;

- 3 the Management Committee for TRY Neighbourhood House demonstrating to Council that there is adequate funding available for the project.

CARRIED

F21012 PROPOSED TWO GROUPED DWELLINGS ON LOT 100 (FORMERLY LOT 24 PART OF LOT 23) SOUTHERN CROSS CIRCLE, OCEAN REEF - [30/3801]

CITY PLANNER'S REPORT F21012

Mr J Scutella seeks Council approval to erect two grouped dwellings on Lot 100 Southern Cross Circle, Ocean Reef.

The City Planner reports that the proposed dwellings are detached, single storey of brick and tile construction and would face Southern Cross Circle on a corner lot. The proposal complies in all respects with the Residential Planning Codes (R-Codes).

In accordance with Council policy, which dictates that in situations where development results from resubdivision of lots, the adjoining owners be invited to comment, the six adjoining owners were notified. A single objection and a petition containing 20 signatures were received. The City Planner outlines the grounds for objection to the proposal, which include breach of "spirit" of the area, expected decline in property values, unattractive design and general reduction in amenity. He summarises the objections and concludes that none of them constitutes a valid argument on planning grounds.

It is recognised, however, that Council has an obligation to existing residents to ensure that reasonable expectations are maintained, and the City Planner suggests a number of conditions upon which the application may be approved.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council approves the application submitted by Mr J Scutella to erect two grouped dwellings on Lot 100 Southern Cross Circle, Ocean Reef, subject to:

- 1 issue of a building licence under the provisions of the Building Regulations;
- 2 the driveway/s and crossover/s being designed and constructed to the specification and satisfaction of the City Engineer before the dwellings are occupied;
- 3 retaining walls being provided where the angle of natural repose of the soil cannot be maintained, to the satisfaction of the City Building Surveyor;
- 4 the minimum distance between gutter line of building and boundary being 750mm;
- 5 all fencing being installed in accordance with Council By-laws, prior to occupation of the dwelling;
- 6 the submission of detailed landscape drawings, to the satisfaction of the City Parks Manager;
- 7 landscaping being established and maintained in accordance with approved landscape drawings, to the satisfaction of the City Parks Manager after the buildings are completed.

CARRIED

Cr Dammers dissented.

F21013 SUBDIVISION CONTROL UNIT REPORT - SEPTEMBER 1991 - [740-1]

CITY PLANNER'S REPORT F21013

The City Planner submits a resumé of the applications considered by the Subdivision Control Unit during the month of September 1991.

All applications were considered in terms of Council's Subdivision Control Unit Policy, adopted in December 1982.

Moved Cr Dammers, **Seconded** Cr Nosow that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report F21013. **CARRIED**

Appendix II refers.

F21014 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY IN RINTEL COURT, KOONDoola - [510-879]

CITY PLANNER'S REPORT F21014

In June (Item F10617) Council resolved to defer consideration of closure of the pedestrian accessway in Rintel Court, Koondoola, pending the outcome of a study into pedestrian accessways generally. Council then resolved in July (Item F50708) to consider each accessway on its own merits.

The City Planner reports that the request to close the accessway in Rintel Court was submitted due to the problems of trail bike riders using the accessway to gain access to the Koondoola Regional Open Space bushlands behind the residential area.

He advises that the accessway is unconstructed, has no services located therein and gives access only to the bushlands. Closure should not therefore cause any inconvenience to local residents.

Moved Cr Dammers, **Seconded** Cr Nosow that:

- 1 consideration of closure of the pedestrian accessway in Rintel Court, Koondoola be deferred;
- 2 a report be submitted to Policy and Resources Committee on the feasibility of charging the applicants seeking closure of pedestrian accessways, all costs incurred in the implementation of the closure, including advertising, relocation of services, survey time, etc.

CARRIED

F21015 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN CELINA CRESCENT AND RENEGADE WAY, KINGSLEY - [510-1586, 510-1587]

CITY PLANNER'S REPORT F21015

Four landowners adjacent to the pedestrian accessway between Celina Crescent and Renegade Way, Kingsley, seek closure of the accessway and amalgamation of the land therein with their properties.

The City Planner reports that the request arose as the result of problems associated with break ins, vandalism, noise and litter.

He advises that there are Water Authority and SECWA services in this accessway and both instrumentalities object to the closure.

RECOMMENDATION

That, on the grounds of service authority objections, Council does not proceed with the closure of the pedestrian accessway between Celina Crescent and Renegade Way, Kingsley.

ADDITIONAL INFORMATION

The Town Clerk submitted the following memorandum on behalf of the City Planner:

"At the Town Planning Committee Meeting held on 9 October (F21015) it was recommended that Council not proceed with the closure of the abovedescribed pedestrian accessway because of objections from the Water Authority and SECWA on the grounds that their plant would be affected. It was reported that the Water Authority advised that its plant could be capped but SECWA advised that relocation of its plant was not feasible. The applicant for closure has obtained conflicting advice from SECWA and he has requested that Council defer making a decision on this closure to allow him to present written confirmation from SECWA."

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that:

- 1 CITY PLANNER'S MEMORANDUM be received;
- 2 consideration of closure of the pedestrian accessway between Celina Crescent and Renegade Way, Kingsley, be deferred;
- 3 a report be submitted to Town Planning Committee giving clarification of the status of service authority plant within the accessway.**CARRIED**

F21016 REQUESTED PEDESTRIAN ACCESSWAY CLOSURES, KINGSLEY - [510-1369, 1370, 1371]

CITY PLANNER'S REPORT F21016

Council has considered the closure of one or more of the pedestrian accessways at the heads of Acton Rise, Kilburn Rise and Stoke Rise in Kingsley, on a number of occasions. It has twice resolved not to close these accessways (Items E20340 and F20252) and then in April 1991 (Item F90402) resolved to advertise the possible closure to gauge public reaction.

The City Planner reports on the response to the local press advertisement - three separate petitions and six separate letters all objecting to the proposed closure.

He reiterates the reasons for closure stated by 32 of the 50 residents in Acton Rise, Kilburn Rise and Stoke Rise and concludes that, on balance, he finds that there are no pressing reasons to support the closure of one or more of the accessways.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council does not close any of the pedestrian accessways at the heads of Acton Rise, Kilburn Rise and Stoke Rise, Kingsley. **CARRIED**

F21017 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAYS BETWEEN MACNAB RISE AND WARWICK ROAD, DUNCRAIG - [510-1866, 1866/197/20]

CITY PLANNER'S REPORT F21017

An adjoining owner of the pedestrian accessway between Macnab Rise and Warwick Road, Duncraig seeks closure of this accessway due to increasing incidences of vandalism causing property damage to Lots 197 and 196 Macnab Rise.

The City Planner reports that the accessway contains no services except a 100 mm reinforced concrete water main that can be cut and capped, it does not lead directly to any schools, shopping centres, medical or bus facilities, and does not form part of a network.

MOVED Cr Dammers, **SECONDED** Cr Nosow that:

- 1 consideration of closure of the pedestrian accessway between Macnab Rise and Warwick Road, Duncraig, be deferred;
- 2 a report be submitted to Policy and Resources Committee on the feasibility of charging the applicants seeking closure of pedestrian accessways, all costs incurred in the implementation of the closure, including advertising, relocation of services, survey time, etc.

CARRIED

F21018 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY IN NYARA CRESCENT, CRAIGIE - [510-596]

CITY PLANNER'S REPORT F21018

Residents of Craigie have requested the closure of a pedestrian accessway in Nyara Crescent, Craigie, on the grounds of theft, vandalism and harassment by alcohol influenced individuals.

Council resolved in September (Item F20928) to defer consideration of this closure pending further information.

The subject accessway, between Lots 92 and 93, 724 and 725 forms part of a network leading directly to shopping facilities, bowling centre and a bus route. The City Planner reports that the closure of this accessway could lead to requests for the closure of others in the network, which would disadvantage the community and should not be supported.

Sewerage and water facilities are located within this accessway, which is well lit and well used and these facilities would require relocation, should the closure proceed.

Cr Marwick declared an interest in this item and abstained from voting.

MOVED Cr Johnson, **SECONDED** Cr Rundle that:

- 1 consideration of closure of the pedestrian accessway in Nyara Crescent, Craigie be deferred;

- 2 a report be submitted to Policy and Resources Committee on the feasibility of charging the applicants seeking closure of pedestrian accessways, all costs incurred in the implementation of the closure, including advertising, relocation of services, survey time, etc.

CARRIED

F21019 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN ENSIGN WAY AND NAUTICAL GROVE, BELDON - [510-1304, 510-1192]

CITY PLANNER'S REPORT F21019

Ms Jackie Watkins MLA, Member for Wanneroo, on behalf of local residents has requested that Council closes the pedestrian accessway between Ensign Way and Nautical Grove, Beldon, and amalgamates the land contained therein with the adjoining properties.

The City Planner outlines the reasons for the request, namely vandalism, theft, noise, graffiti and youths congregating. He reports that the tidy and well lit accessway produces quick and easy access to the Beldon Primary School for residents north of Ensign Way. It contains SECWA services which are not easily relocatable, and during the statutory advertising period, one local resident objected to the closure.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council does not proceed with closure of the pedestrian accessway between Ensign Way and Nautical Grove, Beldon.

CARRIED

F21020 WANNEROO JUNIOR MOTORCROSS CLUB REQUEST FOR EXTENSION OF LEASED PREMISES, PINJAR ROAD, WANNEROO - [465-2]

CITY PLANNER'S REPORT F21020

The Wanneroo Junior Motor Cross Club which leases 10.99 hectares of recreation reserve adjacent to Pinjar Road, seeks Council approval to increase the area of its lease by extending its eastern boundary by 80 metres. The 21 year lease, which expires in June 2008, is at an annual rental of \$1.00.

The City Planner reports on the request for extension which arose from a request from the WA Speedway Riders Association to develop a riding track and establish a State headquarters. The two organisations have reached agreement on rental and conditions and plans are well advanced.

The City Planner considers the plan to be a rationalisation of current motor sports land usage and concludes that Council could accommodate a further user group in this area without significantly reducing its bank of land available for future motor sports.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 varies the terms of the lease of part of Reserve 11598 Pinjar Road to Wanneroo Junior Motor Cross Club, by extending the eastern boundary by 80 metres from its present alignment;
- 2 agrees to the Wanneroo Junior Motor Cross Club sub-leasing part of its leased premises to the WA Speedway Riders Association.

CARRIED

F21021 ZONING RATIONALISATION CNR MITCHELL FREEWAY/HODGES DRIVE AND SHENTON AVENUE - [790-593]

CITY PLANNER'S REPORT F21021

Joondalup Development Corporation has asked Council to initiate an Amendment to Town Planning Scheme No 1 to rationalise the zonings of the land at the intersections of the Mitchell Freeway, Hodges Drive and Shenton Avenue.

The City Planner reports that the Corporation has redesigned the Hodges Drive and Shenton Avenue freeway interchanges creating a surplus of freeway land. The intention is to zone these portions of land to coincide with adjacent zones.

The Main Roads Department will make a formal application to the Department of Planning and Urban Development for an associated amendment to the Metropolitan Region Scheme.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 initiates Amendment No 593 to Town Planning Scheme No 1 to rationalise the Mitchell Freeway Road Reserve and adjacent zones, at its intersection with Hodges Drive and Shenton Avenue;
- 2 submits the Amendment to the Department of Planning and Urban Development for approval to advertise;
- 3 requests the Joondalup Development Corporation to prepare and submit, for Council's evaluation, plans showing the integration of this land into the adjoining zones.

CARRIED

**F21022 AMENDMENT NO 508 TO TOWN PLANNING SCHEME NO 1 : REZONING PORTION 7
PIONEER DRIVE, EDGEWATER TO RESIDENTIAL DEVELOPMENT - [790-508]**

CITY PLANNER'S REPORT F21022

In September 1989 (Item D20911) Council initiated Amendment No 508 to Town Planning Scheme No 1 to rezone the whole of Reserve 36789 (7) Pioneer Drive, Edgewater, from "Special Zone (Restricted Use) Private College" to "Residential Development".

The City Planner reports on subsequent modification of the amendment, at the request of the Sisters of Mercy and the Catholic Education Office of WA, for the development of nursing home/hostel accommodation and a co-educational secondary school.

Approval to advertise the modified proposal was granted and the City Planner reports that only one submission was received during the advertising period.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 finally adopts Amendment No 508 to Town Planning Scheme No 1;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 3 forwards the Amendment to the Minister for final approval and gazettal.

CARRIED

F21023 AMENDMENT NOS 577 AND 595 : PROPOSED REZONING OF VARIOUS LOTS IN ELLIOT, WYATT, EAST AND WANNEROO ROADS AND ARCHER STREET, WANNEROO - [790-577, 790-595]

CITY PLANNER'S REPORT F21023

The City Planner reports on progress of discussions held with Ballieu Knight Frank on behalf of Analed Pty Ltd and Messrs Monte and Tran, in relation to formation of a structure plan for rezoning of the area bounded by Elliott, Wanneroo, Lenore and proposed Ocean Reef Roads.

The development of this Structure Plan also required agreement to the development from Australian Housing and Land and the Roman Catholic Church. A further report will be submitted to Council once the proposed Structure Plan has been assessed.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21023 be received. **CARRIED**

F21024 CLOSE OF ADVERTISING : AMENDMENT NO 566 TO TOWN PLANNING SCHEME NO 1 : LOT 10 MARMION AVENUE, JINDALEE - [790-566]

CITY PLANNER'S REPORT F21024

In December 1990 (Item E21204) Council initiated Amendment No 566 to Town Planning Scheme No 1 to rezone Lot 10 Marmion Avenue and the adjoining portion of Reserve 35890 Jindalee, from "Rural" to "Residential Development (R20), Commercial, Civic, Service Station, Special Zone (Restricted Use) Medical Centre and Church", and to provide a reserve for Parks and Recreation.

The City Planner reports on the submissions received during the advertising period. These relate to the servicing requirements of the Water Authority of WA and an equitable cost sharing arrangement proposed by the Ministry of Education for provision to the primary school sites in the area.

COMMITTEE RECOMMENDATION

That Council:

- 1 finally adopts Amendment No 566 to Town Planning Scheme No 1;
- 2 advises the applicant that prior to the finalisation of Amendment No 566, Council will require that satisfactory arrangements be made between abutting landowners and the owners of Lot 10, for contributions in respect of the provision of the adjacent primary school sites, as calculated by the Ministry of Education;
- 3 subject to completion of (2), authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 4 approves the Structure Plan for Lot 10 Jindalee prepared by Chapman Glendinning & Associates and outlined on Attachment 1 to Report F21024, subject to the following matters being resolved at the detailed subdivision stage:
 - (a) compliance with the recommendations of the Clarkson-Butler Pedestrian-Cycleway Study, especially regarding locating of the underpass under Marmion Avenue;

- (b) improved provision being made for ease of pedestrian-cyclist movement throughout the area;
- (c) agreement on design standards for the coast roads;
- (d) reduction in the length of back and side fencing along Marmion Avenue;
- (e) the small public open space area west of the coastal roads not being credited as part of the 10% public open space provision;
- (f) maintenance of an unimpeded westerly view from the Eglinton Hill trig point;

5 advises the applicant that it will strongly oppose any move toward having high level water tanks sited on the Eglinton Hill trig point reserve.

ADDITIONAL INFORMATION

Further to Report F21024, Council is advised that one late submission has been received from the applicant, Chapman Glendinning and Associates, in support of the amendment.

A summary of the points raised in this submission are as follows:

- 1 the amendment will facilitate the development of the land for primary residential purposes in accordance with various planning strategies released by the State Planning Commission;
- 2 a Metropolitan Region Scheme (MRS) Amendment, proposing to zone the subject land Urban, is currently being processed. The local scheme amendment is necessary in order to conform with the intent of this MRS amendment;
- 3 both the MRS and local scheme amendments are considered important to the orderly supply of residential lots.

This submission does not in any way affect the recommendations outlined in item F21024.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 finally adopts Amendment No 566 to Town Planning Scheme No 1;
- 2 advises the applicant that prior to the finalisation of Amendment No 566, Council will require that satisfactory arrangements be made between abutting landowners and the owners of Lot 10, for contributions in respect of the provision of the adjacent primary school sites, as calculated by the Ministry of Education;
- 3 subject to completion of (2), authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;

4 approves the Structure Plan for Lot 10 Jindalee prepared by Chapman Glendinning & Associates and outlined on Attachment 1 to Report F21024, subject to the following matters being resolved at the detailed subdivision stage:

- (a) compliance with the recommendations of the Clarkson-Butler Pedestrian-Cycleway Study, especially regarding locating of the underpass under Marmion Avenue;
- (b) improved provision being made for ease of pedestrian-cyclist movement throughout the area;
- (c) agreement on design standards for the coast roads;
- (d) reduction in the length of back and side fencing along Marmion Avenue;
- (e) the small public open space area west of the coastal roads not being credited as part of the 10% public open space provision;
- (f) maintenance of an unimpeded westerly view from the Eglinton Hill trig point;

5 advises the applicant that it will strongly oppose any move toward having high level water tanks sited on the Eglinton Hill trig point reserve. **CARRIED**

F21025 CLOSE OF ADVERTISING : AMENDMENT NO 583 TO TOWN PLANNING SCHEME NO 1 - REZONING JOONDALUP GOLF COURSE - [790-583]

CITY PLANNER'S REPORT F21025

In June (Item F20608) Council initiated Amendment No 583 to Town Planning Scheme No 1 to rezone the Joondalup Golf Course from "Residential Development" to "Special Zone (Restricted Use) Golf Course", and to rationalise the cadastral boundary of the club house and zoning.

The City Planner reports that one submission was received during the advertising period. The Water Authority of WA has no objection to the proposal; however it seeks transfer of a sewerage pump station free of cost and provision of an access road to the station.

The City Planner advises that a subdivision clearance has been received by the City which will satisfy the Authority's requirements.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 finally adopts Amendment No 583 to Town Planning Scheme No 1;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 3 forwards the Amendment and submission received to the Minister for final approval and gazettal. **CARRIED**

F21026 APPEAL DETERMINATION, LOT 117 CHICQUITA PLACE, WANNEROO - [740-83893]

CITY PLANNER'S REPORT F21026

In February (Item F20232) Council resolved not to support the subdivision of Lot 117 Chicquita Place, Wanneroo, as the proposal was contrary to the Development Guide Plan and the Special Provisions for the zone.

The City Planner reports that the applicant appealed against this refusal and the Minister for Planning has now advised that he took cognisance of the grounds for refusal by both Council and the Department of Planning and Urban Development and dismissed the appeal.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21026 be received. **CARRIED**

F21027 APPEAL DETERMINATION, LOT 2 LAKEVIEW STREET, MARIGINIUP - [740-84077]

CITY PLANNER'S REPORT F21027

In March (Item F20325) Council resolved not to support an application to subdivide Lot 2 Lakeview Street, Mariginiup, as the proposal was inconsistent with Council policy.

The City Planner reports that the applicant appealed against this refusal and the Minister for Planning has advised that, although he considered the adverse recommendations of Council and the Department of Planning and Urban Development, given the individual circumstances of this case, he upheld the appeal.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21027 be received. **CARRIED**

F21028 APPEAL DETERMINATION, LOT 20 BADGERUP ROAD, GNANGARA - [740-84135]

CITY PLANNER'S REPORT F21028

In March (Item F20317) Council resolved not to support the subdivision of Lot 20 Badgerup Road, Gngangara, on the grounds that the application was inconsistent with Council Policy.

The City Planner reports that the applicant appealed against the refusal and the Minister for Planning has advised that he has taken cognisance of the adverse recommendation from both Council and the Department of Planning and Urban Development and dismissed the appeal.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21028 be received. **CARRIED**

F21029 APPEAL DETERMINATION, LOT 17 CNR MARIGINIUP ROAD/LAKEVIEW STREET, MARIGINIUP - [740-84027]

CITY PLANNER'S REPORT F21029

In March (Item F20314) Council resolved not to support an application to subdivide Lot 17 corner Mariginiup Road and Lakeview Street, Mariginiup, on the grounds that the proposal was inconsistent with Council policy.

The City Planner reports that the applicant appealed against the refusal and the Minister for Planning has advised that irrespective of the adverse recommendations of the Council and the Department of Planning and Urban Development, he has upheld the appeal on compassionate grounds.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21029 be received.
CARRIED

F21030 APPEAL DETERMINATION, MINISTER FOR PLANNING, UNIT 2, LOT 300 (917) WANNEROO ROAD, WANNEROO : WAUKEGAN PTY LTD - [30/3044]

CITY PLANNER'S REPORT F21030

In February (Item F20214) Council resolved not to approve the sale of confectionery etc from the video shop on Lot 300 (917) Wanneroo Road, Wanneroo as this does not comply with Council approval for the shop, and advised the applicant that the sale of these items should cease forthwith.

The City Planner reports that the applicant appealed against the refusal and the Minister for Planning has advised that he has considered the appellant's grounds and the adverse recommendation of Council and upheld the appeal. He has, however, imposed restrictions on the scale of use and requested a written undertaking that the existing display will not be extended.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21030 be received.
CARRIED

F21031 HILLARYS BEACH - HILLARYS PARK FORESHORE MANAGEMENT PLAN - [765-19]

CITY PLANNER'S REPORT F21031

The City Planner submits for Council consideration the final Hillary Beach - Hillarys Park Foreshore Management Plan.

He reports that the management plan attempts to achieve a balance between the community's recreational demands and preservation of the environmental quality of the area, so as to avoid costly maintenance. The recommendations for implementation of the plan involve expenditure which should be accommodated over a number of years, in a staged programme. Funds may be sought from the State and Federal Governments to ensure the implementation timeframe of five years can be attained.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 accepts the final "Hillarys Beach/Hillarys Park Foreshore Management Plan" as outlined on Attachment 1 to Report F21031;
- 2 lists for consideration in the draft 1992/93 Budget, funds of \$60,000 for implementation of Stage 1;
- 3 refers the final "Hillarys Beach/Hillarys Park Foreshore Management Plan to relevant Government bodies for information.

CARRIED

Appendix III refers.

F21032 WHITFORDS BEACH FORESHORE MANAGEMENT PLAN - [765-18]

CITY PLANNER'S REPORT F21032

The City Planner submits the final Whitfords Beach Foreshore Management Plan for Council consideration. He reports that the management plan attempts to achieve a balance between the community's recreational demands and preservation of the environmental quality of the area, so as to avoid costly maintenance. The recommendations for implementation of the plan involve expenditure which should be accommodated over a number of years, in a staged programme. Funds may be sought from the State and Federal Governments to ensure the implementation timeframe of five years can be attained.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 accepts the final "Whitfords Beach Foreshore Management" as outlined on Attachment 1 to Report F21032;
- 2 lists for consideration in the draft 1992/93 Budget funds of \$70,000 for implementation of Stage 1;
- 3 lists for consideration in the draft 1992/93 Budget funds for construction of the toilet/changeroom/shower block in close proximity to the existing car park (as listed for inclusion in Stage 2);
- 4 refers the final "Whitfords Beach Foreshore Management Plan" to relevant Government bodies for information.

CARRIED

Appendix IV refers.

F21033 DRAFT MANAGEMENT PROPOSAL FOR WETLANDS IN THE CITY OF WANNEROO - MURDOCH UNIVERSITY - [322-18-1]

CITY PLANNER'S REPORT F21033

In June 1990 (Item E30608) Council resolved to contribute \$5,000 towards a study being undertaken by Murdoch University entitled "Draft Management Proposal for Wetlands in the City of Wanneroo".

The City Planner reports that the report identifies the location, character and natural and human use values of the wetlands. Broad management recommendations have been proposed, based on the physical, biological and social environments of Wanneroo, as well as population, land use and water quality considerations.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council refers the report "Draft Management Proposal for Wetlands in the City of Wanneroo" to the Lakes Management Committee for consideration.

CARRIED

F21034 LAKES MANAGEMENT COMMITTEE RECOMMENDATIONS - [322-18-1]

CITY PLANNER'S REPORT F21034

The City Planner reports on the resolutions of the Lakes Management Committee meeting held on 6 September 1991.

The Committee resolved to rationalise its membership by seeking continuation of interest of its Wanneroo resident members and offering the Environmental Protection Authority the opportunity to be represented on the Committee.

The City Planner reports that although the Committee resolved to request the City of Wanneroo and the Water Authority of Western Australia to convene a public meeting to bring the amendment of the Water Bill to the attention of local residents, investigations had shown that a number of public meetings on this matter have already been held.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 seeks representation on the Lakes Management Committee from the Environmental protection Authority;
- 2 asks the Wanneroo resident members of the Lakes Management Committee if they wish to continue being members of the Committee;
- 3 advises the Lakes Management Committee that it will not convene a public meeting on the amendments to the Water Bill as public meetings have already been held, giving interested persons ample opportunities to attend.

CARRIED

F21035 NON-ORGANIC WASTE DISPOSAL/EXTRACTIVE INDUSTRY : LOCATION 1441 (50) DRIVER ROAD, LANDSDALE - [30/331]

CITY PLANNER'S REPORT F21035

In February (Item F20255) Council deferred consideration of an application from Ion Services, on behalf of Mr S Salamone, for renewal of a Development Approval for sand extraction and non-organic waste disposal on Location 1441 (50) Driver Road, Landsdale.

The City Planner reports that the Engineer's report and long term management plan which were sought by Council prior to consideration of the application, have not yet been provided. He gives details of indications given by Coffey Partners, Consulting Engineers, on the suitability of the land for future use.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council:

- 1 defers consideration of the application submitted by Ion Services Pty Ltd on behalf of Mr S Salamone for renewal of development approval for sand extraction and non-organic waste disposal on Location 1441 (50) Driver Road, Landsdale, pending receipt of, at the applicant/owner's expense:
 - (a) a report from a suitably qualified engineer on the result of satisfactory field tests to determine the suitability of the site for future development and certifying the conditions under which development can proceed over filled portions of this site;
 - (b) a long-term management plan, acceptable to the City of Wanneroo and the Department of Planning and Urban Development, sufficient to ensure that any future fill will

be deposited in a manner suitable for unrestricted development;

- (c) a survey plan accurately indicating the extent of existing fill;

2 advises the applicant that:

- (a) the engineer's report, long term management plan and survey plan must be submitted to Council prior to 1 January 1992;
- (b) should this information not be received by the prescribed date, Council will withdraw its approval.

CARRIED

F21036 AREA IMPROVEMENT OPPORTUNITY - CANHAM WAY, GREENWOOD - [730-7]

CITY PLANNER'S REPORT F21036

The City Planner reports that the Canham Way Service Industrial Zone has been a focus of concern for a considerable time. There have been numerous attempts and enquiries to establish shops in the area, complaints have been received regarding retail operations in the area, and a number of businesses and their customers are experiencing difficulties with the amount of parking that has been provided. In some cases landscaping has been removed to provide additional parking.

The lots in this street are reasonably small and have been fully developed with minimum parking requirements. The situation has been exacerbated by the establishment of some land uses that have tended to generate a higher than average demand for parking. Car parking has overflowed onto the street causing excessive wear to the street verge.

Initially Canham Way had to provide for a significant through traffic component but this has been greatly reduced since the construction of Hepburn Avenue and the Mitchell Freeway extensions. This change in the function of Canham Way may provide an opportunity to encourage the upgrading of the area to incorporate additional parking, appropriate landscaping and hopefully refurbished buildings.

A suitable design may be able to be developed for the area providing for additional carparking and new landscaping in place of the deteriorated verges to be complemented by redeveloped or upgraded parking and landscaping on the private land. The proposed development of the Landsdale Shopping Centre nearby with a large service industrial component could be detrimental to Canham Way in the longer term unless measures are taken to enhance the area.

The cost of works in the area should be borne by the landowners likely to directly benefit from such works, so as an initial step it is necessary to contact the landowners in the street to see if they are interested in participating in a cooperative redevelopment.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council contacts the landowners in Canham Way, Greenwood, to determine their opinion on the ultimate development of the street and asking whether they would be prepared to participate in a co-operative upgrading of the area.

CARRIED

F21037 AERODROME PLANNING STUDY REPORT - [727-1]

CITY PLANNER'S REPORT F21037

The City Planner outlines the report prepared by the Department of Transport and Communications, for the West Australian Airfields Committee on the Preliminary Site Selection Study for a General Aviation Aerodrome in the Perth Region.

Of seven possible sites identified (six within Wanneroo, one in the Shire of Swan) the most preferred are Neerabup (on land mainly owned by Council) and Nowergup (on State Forest land).

The City Planner gives details of the two possible aerodrome sites and outlines the ramifications of such development in terms of environmental and airspace concerns. The Department of Transport and Communications will form a Working Group to further investigate the suitability of the sites identified.

RECOMMENDATION

That Council seeks inclusion of representatives from:

- 1 the City of Wanneroo;
- 2 Department of Planning and Urban Development;
- 3 Water Authority of Western Australia;
- 4 Department of Conservation and Land Management;

in the Department of Transport and Communications Working Group to further investigate the suitability of the general aviation aerodrome sites identified to date.

AMENDMENT MOVED Cr Davies, **SECONDED** Cr Waters that item 1 be amended to:

"the City of Wanneroo, including North Ward Councillor representation."

CARRIED

The **AMENDMENT** thus became the **SUBSTANTIVE MOTION**, viz:

"that Council seeks inclusion of representatives from:

- 1 the City of Wanneroo, including North Ward Councillor representation;
- 2 Department of Planning and Urban Development;
- 3 Water Authority of Western Australia;
- 4 Department of Conservation and Land Management;

in the Department of Transport and Communications Working Group to further investigate the suitability of the general aviation aerodrome sites identified to date."

was **PUT** and

CARRIED

F21038 HELICOPTER LANDING SITE, JOONDALUP BUSINESS PARK - [730-8, 727-1]

CITY PLANNER'S REPORT F21038

In July (Item F20722) Council resolved to undertake a 45 day advertising period to obtain public reaction for the proposal from the Joondalup Development Corporation for a helicopter landing site at Elcar Park in the Joondalup Business Park.

The City Planner reports that the only submission received as a result of the advertising period was a letter of unanimous support for the proposal from the Joondalup Business Association.

He outlines the history of development of the business park and the vesting for Elcar Park, together with the amendments necessary to the Joondalup City Centre Development Plan.

MOVED Cr Waters, **SECONDED** Cr Carstairs that Council:

- 1 approves the use of Elcar Park for future car parking and helicopter landing site;
- 2 supports a change in the classification of the site from "Public Recreation" to "drainage, car parking and helicopter landing site" under the Town Planning and Development Act;
- 3 advises the Department of Planning and Urban Development and the Department of Land Administration of its support for the change of use and requests the Minister for Lands to make the appropriate changes;
- 4 advises Joondalup Development Corporation that when it next reviews the Joondalup City Centre Development Plan, it should show the car parking and helicopter landing site uses on the Elcar Park site.

CARRIED

Cr Rundle dissented.

F21039 ALUMINIUM BOAT BUILDING, HILLARYS BOAT HARBOUR - [30/1733]

CITY PLANNER'S REPORT F21039

Australian Boat Manufacturers Pty Ltd has indicated an interest to the Department of Marine and Harbours, in providing a boat manufacture and repair yard and integrated boating related commercial activities in the area of Hillarys Boat Harbour east of the Yacht Club on the northern side.

The City Planner outlines the history of this company and the ramifications of incorporation of such a use in the Boat Harbour. The subject land is reserved for waterways under the Metropolitan Region Scheme, so there is no statutory impediment to the approval of such a use.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council advises Australian Boat Manufacturers Pty Ltd and the Department of Marine and Harbours that it would consider a suitable application for Hillarys Boat Harbour incorporating the proposed aluminium boat manufacturing factory, provided the proposed buildings, car parking, vehicular and pedestrian access are adequately integrated with the surrounding land uses.

CARRIED

F21040 NEW LOCAL GOVERNMENT ACT : POWERS RELATING TO ADULT BOOK/SEX SHOPS - [970-2-3]

CITY PLANNER'S REPORT F21040

In July (Item F20702) Council asked the City Planner to investigate the ramifications of powers inherent in the new Local Government Act whereby sex shops and escort agencies could be established in industrial zones without the application to Council for approval.

The City Planner reports that advice from the Executive Director of the Department of Local Government is that the new Act will not contain provisions which could be used to circumvent the Council's own planning controls. To do so would be contrary to the aim of giving local authorities greater autonomy over local decision making.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21040 be received. **CARRIED**

F21041 METROPOLITAN HEAVY INDUSTRY SITE STUDY - [770-15]

CITY PLANNER'S REPORT F21041

The City Planner reports that recently, the Minister for State Development announced that the Government had abandoned plans to establish an alternative heavy industry site near the Metropolitan area (Breton Bay or Wilbinga in Shire of Gingin). The Government has approved a policy of regional heavy industry sites based primarily on Kemerton, Geraldton, Kalgoorlie, Northam and the Pilbara.

A study of the Wilbinga and Breton Bay sites was prepared by the Heavy Industry Site Study Steering Committee. The draft report to the "Metropolitan Heavy Industry Site Study" was forwarded to the Government in February 1991. Originally the intention was to make the draft report available to the public for a four month public review period. The document was also to be assessed at Public Environmental Review level by the Environmental Protection Authority (EPA), with the EPA review concurrent with the four month public review period.

As the Government has opted for a policy of regional heavy industry sites, it has decided to release the draft report for public information. Reference to the public review period and EPA assessment has been deleted and a final report will not be produced.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21041 be received. **CARRIED**

F21042 UXO FIELD VALIDATION RESULTS AND COMMONWEALTH POLICY: YANCHEP/TWO ROCKS - [304-2-1, 740-42]

CITY PLANNER'S REPORT F21042

The City Planner gives details of the results of the Field Validation carried out by the State Emergency Services in April this year and forwarded to Council by the Department of Defence.

He sets out the conclusions and recommendations of the State Emergency Services and the conclusions of the Department of Defence, following close examination of the Field Validation report.

The Department of Defence concludes that the whole of the surveyed area must be considered to have been used for military activities which included the live firing of munitions, and residual UXO in the area is likely. The Department argues that, in accordance with the Commonwealth policy for the management of land affected by UXO where searching for UXO is a pre-condition to development, the beneficiary of that development should bear the costs of searching.

The City Planner reports that the Department of Defence is determined not to put itself in a position where it will be forced to pay for the cost of UXO clearance. Following a request for reimbursement of costs of \$635 for the SES to carry out a search for UXO for recent construction of Two Rocks Road (public land), the Department of Defence has advised that there are no Commonwealth funds available to reimburse the costs incurred and any Commonwealth involvement in searching for UXO must be in accordance with the recently released Commonwealth Policy Statement.

RECOMMENDATION

That Council:

- 1 informs the Department of Defence of its dismay at the Department's apparent indifference to the potential serious hazards associated with UXO and urges the Federal Government to commit funds for the search and clearance of public land within the area surveyed by the State Emergency Service;
- 2 informs the Department of Defence that it continues to find the Commonwealth policy for land affected by UXO totally unacceptable, as it has a moral responsibility to search and clear ALL dangerous UXO from the area surveyed by the State Emergency Service;
- 3 seeks the views of the Department of Conservation and Land Management and the Department of Planning and Urban Development on this matter;
- 4 arranges a meeting between Council representatives and the local Federal Members of Parliament to discuss this matter.

AMENDMENT MOVED Cr Waters, **SECONDED** Cr Carstairs that Council advises the Commonwealth Government that as the UXO in the Yanchep/Two Rocks area is the property of the Department of Defence, no cost for searching for this ordnance will be borne by either the land developers or the City of Wanneroo.

Cr Rundle advised Council that Mr Barry Carbon, Chairman of the Environmental Protection Authority, has suggested that unexploded ordnance may be considered to "contaminate" land in accordance with the provisions of the Environmental Protection Act.

The **MOTION** was therefore **WITHDRAWN**

MOVED Cr Waters, **SECONDED** Cr Carstairs that:

- 1 consideration of the Department of Defence policy in relation to clearance of UXO in the Yanchep/Two Rocks area, be deferred;
- 2 a report be submitted to Town Planning Committee on alternative options available to Council to address the contamination of public and private land by unexploded ordnance.

CARRIED

F21043 HOUSE PARTIES AS PROFIT MAKING ENTERPRISES - [770-3]

CITY PLANNER'S REPORT F21043

The City Planner reports on a number of complaints concerning a group of persons organising parties at private homes on a commission basis.

He concludes that, unless a particular dwelling is regularly being used by an assembly of persons on a fee paying basis, it does not constitute an offence against Local Authority ordinances.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21043 be received.
CARRIED

F21044 NAMING OF RAILWAY STATIONS - NORTHERN SUBURBS TRANSIT SYSTEM - [727-0]

CITY PLANNER'S REPORT F21044

The City Planner gives details of problem associated with the naming of the proposed railway station adjacent to Burns Beach Road.

He argues against the use of "North Joondalup" as the locality of North Joondalup does not exist. As most stations on this and other main rail lines are named after a locality, a major road artery or feature, it would be more suitable to name the station after the locality in which it falls - "Currambine".

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21044 be received.
CARRIED

F21045 AUSTRALIAN AIRPORT OWNERS' ASSOCIATION SEMINAR - [727-1]

CITY PLANNER'S REPORT F21045

The Australian Airport Owners' Association recently held a training and information seminar in the Shire of Greenough on 19-20 September 1991. The seminar was attended by Cr Nosow and members of Engineering and Planning staff.

The City Planner reports on the five main aspects of airport management considered at the seminar, viz:

- Aerodrome masterplan
- Land Use Planning within aerodromes
- Aerodrome cost recovery
- Engineering aspects
- Operational aspects

and concludes that the seminar was informative and provided the opportunity to gain knowledge through individual presentations and discussions with people from the Civil Aviation Authority, Federal Airports Corporation and local authority airport owners.

Cr Waters asked why all Councillors had not been invited to participate in the Australian Airport Owners' Association Seminar recently held in the Shire of Greenough. She would have liked the opportunity to attend, especially in the light of the proposal to locate an international airport north of Two Rocks.

The Town Clerk explained the circumstances behind the approval given to Cr Nosow by the Mayor to attend the Seminar, to which Council had not received an open invitation.

The Mayor confirmed that, in future, all Councillors will be informed of all conferences and seminars which invite local government representation.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21045 be received.
CARRIED

F21046 REPORT ON SEMINAR "URBAN CONSOLIDATION : RHETORIC AND REALITY" - [202-1]

CITY PLANNER'S REPORT F21046

The Royal Australian Planning Institute (WA) held a seminar at Curtin University on 22 August 1991, on "Urban Consolidation : Rhetoric and Reality".

The seminar was attended by officers from the Town Planning Department.

The City Planner reports on the content of the seminar, which was designed to compare and contrast the theory and goals for urban consolidation being promoted by the State Government, with the experiences and observations of practitioners in the field.

He concludes that overall the seminar was informative and left the participants with the conclusion that urban consolidation and consolidated development, although unpopular with certain sections of the community, is gaining acceptance and is occurring through socio-economic factors.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21046 be received. **CARRIED**

F21047 AJUS SEMINAR : WATER SENSITIVE URBAN DESIGN - [202-1-1]

CITY PLANNER'S REPORT F21047

The City Planner reports that the Australian Institute of Urban Studies, in association with the Western Australian Water Resources Council, conducted a one day seminar on the topic of Water Sensitive Urban Design, on 11 September 1991 at the City of Wanneroo Administration Centre. The seminar was well attended with strong representation from Council's Planning, Engineering and Parks Departments.

The Mayor, Cr Marwick, welcomed everyone to the seminar and outlined the position of the City of Wanneroo in relation to the existing and future development of the Metropolitan Region. The topic was addressed from different approaches by academics, scientists, engineers and allied professionals. The various speakers propounded the arguments in favour of achieving more water sensitive urban design, practical methods of accomplishing this and examples of existing work in this area.

Water sensitive design is very important to the future development of the City and the seminar provided an ideal opportunity for Councillors and staff to become acquainted with the latest work in the area.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21047 be received. **CARRIED**

F21048 WA GOVERNMENT NON-RESIDENTIAL BUILDING PROGRAMME FOR 1991/92 - [019-7]

CITY PLANNER'S REPORT F21048

The Minister for Construction and Services has submitted the State Government's non-residential building programme for the 1991/92 financial year. The total Capital Works Programme totals more than \$225 million for non-residential buildings.

The City Planner gives details of the buildings proposed for the City of Wanneroo - Joondalup Police Complex, TAFE, new Suburban Court complex, Belridge High School, Heathridge Family Centre and a 47 place child care centre to be erected in the Edith Cowan Campus in Joondalup.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21048 be received.
CARRIED

F21049 ASIAN ZONE FIQ TENPIN BOWLING CHAMPIONSHIPS 1992 - [30/885]

CITY PLANNER'S REPORT F21049

Fairlanes Bowling Centres seek Council permission to make use of the land adjacent to the Bowling Centre in Perilya Road, Craigie, for the 1992 Asian Zone FIQ Tenpin Bowling Championships, to be held from 22 to 31 August 1992. The Championships involve twenty-two countries, with more than three hundred competitors.

The City Planner reports that the land, Lot 671 Camberwarra Drive, owned by Council, is zoned "Civic" and is 2000m² in area. The applicants intend to erect a marquee 19.6 metres by 12.8 metres for the purpose of catering, press facilities and bowling ball storage during the championships. The area will be fenced by a 1.8 metre high link mesh fence, with full security 24 hours per day.

In order to alleviate any parking problems, the City Parks Manager has recommended that Otata Park, which is within walking distance of the bowling centre, can be hired for supervised parking.

The City Planner sets out a number of conditions which should be imposed, should Council approval be given for the proposed use.

MOVED Cr Dammers, **SECONDED** Cr Nosow that Council approves the use of Lot 671 Camberwarra Drive, Craigie, for the 1992 Asian Zone FIQ Tenpin Bowling Championships from 22-31 August 1992, subject to:

- 1 the provision of supervised parking at Otata Park, Craigie;
 - 2 all food proprietors liaising with the City Environmental Health Manager prior to the event;
 - 3 proof of public liability insurance cover to a minimum of \$5,000,000 for the duration of the event.
- CARRIED**

F21050 PROPOSED REZONING, SWAN LOCATIONS 1803 AND 1914 AND LOT 44 OF SWAN LOCATION E1, LANDSDALE - [790-594]

CITY PLANNER'S REPORT F21050

Feilman Planning Consultants, on behalf of North Whitfords Estates Pty Ltd, seek Council support for the proposed rezoning of Swan Locations 1803 and 1914 and Lot 44 of Swan Location E1, Landsdale, from Rural to Residential Development (R20).

The City Planner reports on the proposal for eventual development of an urban village and the ramifications of structure planning and the North West Corridor Structure Plan on this proposal.

MOVED Cr Dammers, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT F21050 be received.
CARRIED

F21051 RECORDING OF TOWN PLANNING PROCESSES - [702-3]

Cr Major requested a report on the varying steps involved in different town planning processes, eg closure of pedestrian accessways, amendment to the Town Planning Scheme, in terms of time allowed for each step, instrumentalities involved, etc.

MOVED Cr Dammers, **SECONDED** Cr Nosow that a report be submitted to Town Planning Committee outlining the various steps necessary to implement closure of a pedestrian accessway, or amend the Town Planning Scheme, or process a development application, such report to include details of the estimated time, cost and instrumentalities involved in each step.
CARRIED

MRS AMENDMENT NO 865/33A - HEPBURN HEIGHTS - [790-517]

Cr Rundle asked whether Council would be making any submission at all in respect to the Metropolitan Region Scheme Amendment No 865/33A.

Discussion ensued on the form of such a submission, given the history of Council's deliberations on the proposed rezoning of the Hepburn Heights land.

The Town Clerk advised that if it was Council's wish to prepare a submission, he would need to have precise information as to the content.

MOVED Cr Rundle, **SECONDED** Cr Smith that this matter be considered in conjunction with the Notice of Motion lodged by Cr Rundle.
CARRIED

EAST WANNEROO ROAD WORKING GROUP - [770-28]

Cr Dammers advised that the East Wanneroo Road Working Group will be meeting on Monday, 14 October to finalise its submission to the Minister on the proposed road system for East of Wanneroo Road.

He reported that there were at least two components of the draft submission which he would not support as they are contrary to Wanneroo City Council's wishes and are beyond the charter given to the Working Group on its inception.

F21052 TAPE RECORDING OF TOWN PLANNING COMMITTEE MEETINGS - [702-3]

The Chairman asked the Committee Clerk whether the tape recordings of Town Planning Committee meetings were ever used in the preparation of the minutes.

On receipt of a negative response, he suggested that the practice of recording the meetings cease.

RECOMMENDATION

That the Town Planning Committee meetings no longer be tape recorded.

MOVED Cr Davies, **SECONDED** Cr Waters that:

1 recommendation of the Committee not be adopted;

2 Town Planning Committee meetings continue to be recorded.

Cr Waters then suggested that all Committee Meetings should be recorded.

The MOTION was therefore ~~WITHDRAWN~~

MOVED Cr Davies, **SECONDED** Cr Waters that consideration of tape recording all Committee Meetings be referred to Policy and Resources Committee.

CARRIED

PLANNING CONTROL AREA 16 - PARKS AND RECREATION RESERVES - [319-7-3]

The City Planner reported that the land requirements for parks and recreation reserves around the lakes chain will form part of the North West Corridor Structure Plan, which will be released before the end of this year.

YELLAGONGA REGIONAL PARK PLANNING REVIEW - [061-408]

The City Planner reported that the Department of Planning and Urban Development is currently evaluating the public submissions on the draft 1991 Yellagonga Regional Park Planning Review. It is anticipated that the document will be finalised by the end of the year. However, a draft of the final report should be made available to Council in the near future to enable officers to use the information contained therein to determine development applications in the subject area.

F91016 TECHNICAL SERVICES COMMITTEE

MOVED Cr Dammers, **SECONDED** Cr Carstairs that the Report of the Technical Services Committee Meeting held on 14 October 1991, be received.

CARRIED

ATTENDANCES

Councillors:	A M CARSTAIRS - Chairman	Central Ward
	W H MARWICK - Mayor	Central Ward
	H M WATERS	North Ward
	C G EDWARDES	South Ward
	G A MAJOR	South-West Ward
	A V DAMMERS - Observer, from 6.23 pm	Central Ward
	B J MOLONEY - Observer, from 6.23 pm	South Ward
	P NOSOW - Observer, from 6.25 pm	South Ward
	N RUNDLE - Observer	South-West Ward
	F D FREAME - Observer, from 6.28 pm	South-West Ward

Town Clerk:	R F COFFEY
City Engineer:	R T McNALLY
Deputy City Engineer:	D BLAIR
Senior Building Surveyor:	A POORE
City Parks Manager:	F GRIFFIN
Transport Manager:	B DONNELLY
Minute Clerk:	V GOFF

In Attendance:

Mr T Kermit - Consultel

CONFIRMATION OF MINUTES

The Minutes of Technical Services Committee Meeting, held on 16 September 1991, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

PETITION OPPOSING THE INTRODUCTION OF USER PAY SYSTEM FOR RECREATION FACILITIES IN CITY OF WANNEROO - [260-4]

Cr Marwick tabled a 130-signature petition opposing the introduction of a user pay system for recreation facilities, and seeking information from Council on alternative methods of funding their operations - Item F11035 refers.

DECLARATIONS OF PECUNIARY INTEREST

Cr Marwick declared an interest in Item F11001.

MEETING TIMES

Commenced:	5.37 pm
Closed:	7.35 pm

F11001 PLANT REPLACEMENT RESERVE - PURCHASE OF PLANT AND VEHICLES TENDER NOS 034-039 & 042-91/92 - [208-034-039-91/92, 208-042-91/92]

CITY ENGINEER'S REPORT F11001

In accordance with the programme adopted in August 1991 (Item F10801) tenders have been called for the replacement of municipal plant and vehicles. Council delegated authority to the Technical Services Committee to accept these tenders.

The City Engineer gives details of the tender submissions received.

Cr Marwick declared an interest in this item.

As empowered by the August meeting of Council, the Technical Services Committee accepted the following tenders as outlined in Attachment 1 to Report F11001:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
034-91/92	Houghton Ford	\$ 2,278
035-91/92	Banbury Engineering	\$ 53,200

036-91/92	Phoenix Holden	\$ 35,019
037-91/92	Houghton Motors	\$ 5,466
038-91/92	Nuford	\$ 10,833
039-91/92	Skipper Trucks	\$ 14,523
042-91/92	Prestige Toyota	\$ 33,782

Appendix V refers

F91017 PLANT REPLACEMENTS - [702-3]

MOVED Cr Edwardes, **SECONDED** Cr Nosow that:

- 1 Council endorses the acceptance of the tenders outlined in Item F11001;
- 2 a report be submitted to Technical Services Committee on the damage sustained to the Mayor's car when Cr Duffy was hit by a kangaroo, giving details of the cost of repairs and the change of number plate.**CARRIED**

Cr Carstairs dissented.

F11002 PURCHASE OF REFUSE COLLECTION TRUCKS/EQUIPMENT - TENDER NO 025-91/92 - [208-025-91/92]

CITY ENGINEER'S REPORT F11002

Tenders have been called for the supply and delivery of one 6 cubic metre rear loading refuse truck.

The City Engineer gives details of the tender submissions received, most of which were received in two parts - cab chassis and compaction unit.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council accepts the tendered price of \$76,167 submitted by Phoenix Holden of Wanneroo and MacDonald Johnston for the supply of Isuzu FSR 450 cab chassis with a 6 cubic metre Garpac Compactor unit (Tender No 025-91/92) as outlined in Attachment 1 to Report F11002.

CARRIED

Appendix VI refers

F11003 MOBILE RADIO SYSTEM UPGRADE - TENDER NO 011-91/92 - [208-11-91/92]

CITY ENGINEER'S REPORT F11003

Consultel Australia Pty Ltd was commissioned by Council to prepare a specification, call tenders and review submissions for the upgrade of the mobile radio system.

The City Engineer reports on the trunked and conventional mobile radio systems available and the tender submissions received.

Mr T Kermit of Consultel Pty Ltd addressed the Committee in relation to the specification and evaluation for Tender No 011-91/92 - Mobile Radio System Upgrade.

He gave details of the differences between conventional and trunked radio systems and the costs of installing and operating a cellular phone system.

Mr Kermit advised that in considering the options available, the facility for interconnecting the mobile radio system with Council's PABX telephone system made the trunked radio system much more attractive.

MOVED Cr Freame, **SECONDED** Cr Johnson that:

- 1 subject to satisfactory commercial conditions being negotiated, Council accepts the tender price of \$273,562 submitted by Motorola Australia for the upgrade of the mobile radio system to a trunked radio system (Tender No 011-91/92) as outlined in Report F11003;
- 2 provision of the shortfall of \$20,562 be referred to the Finance and Administrative Resources Committee - Item F31013 refers. **CARRIED**

Appendix VII refers

F11004 **SORRENTO SURF LIFESAVING CLUB PROPOSED EXTENSIONS - TENDER NOS 033-91/92, 044-91/92, 045-91/92 - [208-33-91/92, 208-44-91/92, 208-45-91/92]**

ACTING CITY BUILDING SURVEYOR'S REPORT F11004

In August (Item F10806) Council resolved to call tenders for Stages 1, 2 and 3 of the Sorrento Surf Lifesaving Club additions, as one project.

The Acting City Building Surveyor gives details of the tender submissions received.

RECOMMENDATION

That Council:

- 1 accepts the tender price of \$405,000 submitted by Homestead Constructions for Extensions to the Sorrento Surf Lifesaving Club (Tender No 033-91/92) as outlined in Report F11004;

- 2 accepts the tender price of \$49,500 submitted by P Tilli & Co for hydraulic services to the Sorrento Surf Lifesaving Club and nominates him as the Hydraulic Services Contractor in respect of the Provisional Sum;
- 3 accepts the tender price of \$51,110 submitted by West Coast Electrical Services for electrical services to the Sorrento Surf Lifesaving Club and nominates them as Electrical Services Contractor in respect of the Provisional Sum.

The Town Clerk submitted the following memo from the Acting City Building Surveyor:

"The report submitted to the Technical Services Committee on 14 October 1991, recommended Homestead Constructions. This tenderer has now advised that his tender is incorrect and he wishes to withdraw.

The second tender of \$424,875 was submitted by City Constructions Pty Ltd. This contractor is not known to the City of Wanneroo. A check with Dunn & Bradstreet shows nothing adverse. This firm has completed other major works and is presently contracting with the City of Bayswater with satisfactory results.

The Contract summary now becomes:-

Contract Summary

Building Works \$424,875

Hydraulic Services	Provisional Sum \$55,000	
	Tendered Amount \$49,500	(\$5,500)
Electrical Services	Provisional Sum \$42,000	
	Tendered Amount \$51,110	\$9,110
	Total	\$428,485

Budgeted Funds \$455,105

The amendment to the recommendation is as follows:-

RECOMMENDATION

That Council:

- . accepts the tender of \$424,875 from City Constructions Pty Ltd for Extensions to the Sorrento Surf Lifesaving Club;
- . agrees to the signing of, and authorises the affixation of, the Common Seal to the contract documents;
- . accepts the tender of \$49,500 for hydraulic services to the Sorrento Surf Lifesaving Club from P Tilli & Co and nominates the Contractor to City Constructions Pty Ltd in respect of the Provisional Sum;
- . accepts the tender of \$51,110 for electrical services to the Sorrento Surf Lifesaving Club from West Coast Electrical Services and nominates the Contractor to City Constructions Pty Ltd in respect of the Provisional Sum."

MOVED Cr Carstairs, **SECONDED** Cr Dammers that:

1 ACTING CITY BUILDING SURVEYOR'S memorandum be received;

2 Council:

- (a) accepts the tendered price of \$424,875 submitted by City Constructions Pty Ltd for extensions to the Sorrento Surf Lifesaving Club (Tender No 033-91/92);
- (b) accepts the tendered price of \$49,500 submitted by P Tilli and Co for hydraulic services associated with extensions to Sorrento Surf Lifesaving Club, (Tender No 044-91/92);
- (c) nominates P Tilli and Co as hydraulic services contractor to City Constructions Pty Ltd in respect of the Provisional Sum;

- (d) accepts the tender price of \$51,110 submitted by West Coast Electrical Services for electrical services associated with extensions to Sorrento Surf Lifesaving Club (Tender No 045-91/92);
- (e) nominates West Coast Electrical Services as electrical contractor to City Constructions Pty Ltd in respect of the Provisional Sum. **CARRIED**

Appendix VIII refers

F11005 CHICHESTER AND SEACREST RESERVES - TOILET FACILITIES - TENDER NO 047-91/92 - [208-47-91/92]

ACTING CITY BUILDING SURVEYOR'S REPORT F11005

Tenders have been called for the construction of toilet facilities on Chichester and Seacrest Reserves.

The Acting City Building Surveyor gives details of the tender submissions received.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council accepts the tender price of \$77,000 submitted by Desway Constructions for the construction of toilet blocks on Seacrest and Chichester Reserves (Tender No 047-91/92) as outlined in Report F11005. **CARRIED**

Appendix IX refers

F11006 CONTRACT FOR CONSTRUCTION OF CIVIL WORKS, CRAIGIE RECREATION CENTRE - [745-4-1]

CITY ENGINEER'S REPORT F11006

In September (Item F70908) Council resolved to approve the construction of the Craigie Regional Recreation Centre, adjacent to Wanneroo Water World, on Whitford Avenue, Craigie.

The City Engineer advises that it will be necessary for certain roadworks and carparks to be completed by the end of January 1992 to achieve the programme set by the Building Department. He seeks Council approval for the December meeting of Technical Services Committee to be given the power to award a contract for these works to be carried out.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council delegates authority to the December meeting of Technical Services to award a contract for the construction of carparks, rear service roads and roundabout associated with the Craigie Regional Recreation Centre, as shown on Attachment 1 to Report F11006. **CARRIED**

Appendix X refers

F11007 WOODVALE LIBRARY - ADJUSTMENT TO CONTRACT SUM - [240-13]

ACTING CITY BUILDING SURVEYOR'S REPORT F11007

The construction contract for the Woodvale Library has concluded and variations and adjustments finalised.

The Acting City Building Surveyor gives details of the contract variations and advises that budgeted funds are available to provide for the extra costs.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council approves payment of the additional sum of \$11,322.91 to the Contractor for the Woodvale Library project (Tender No 050-90/91). **CARRIED**

F11008 ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT F11008

The City Engineer reports on Council works, drainage, pedestrian and cycle paths, traffic management treatments, carparks, road resurfacing and maintenance, contract works, rubbish disposal and subdivisional development for the period up to 9 October 1991.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY ENGINEER'S REPORT F11008 be received. **CARRIED**

F11009 STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS - [220-0]

CITY ENGINEER'S REPORT F11009

The City Engineer reports on the progress of requests with the Main Roads Department for advanced warning signs at Edith Cowan University and design modifications to the intersections of Hepburn/Marmion Avenues and Marmion/Whitford Avenues.

He advises that the Police Department has approved the installation of a guard controlled crossing in Hepburn Avenue at Karuah Way, Greenwood.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY ENGINEER'S REPORT F11009 be received. **CARRIED**

F11010 BEACH ROAD - U-TURN TREATMENT WEST OF DORCHESTER/GLENDALE INTERSECTION - [510-2143]

CITY ENGINEER'S REPORT F11010

Residents of Warwick have asked Council to install a U-turn facility in the median of Beach Road, west of the signalised intersection of Beach Road/Dorchester Avenue/Glendale Avenue.

The City Engineer gives details of the proposed U-turn facility following consultation with the City of Stirling and the Main Roads Department and advises that the City of Stirling is prepared to make a 50% contribution towards the cost of construction.

The total cost of the road treatment is estimated at \$8,500 and funds are available within the 1991/92 Budget for Council's 50% contribution.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council:

- 1 constructs the U-turn treatment in Beach Road, as shown on Attachment 1 to Report F11010, at an estimated cost of \$8,500;
 - 2 seeks a 50% contribution to the project from the City of Stirling.
- CARRIED**

Appendix XI refers

F11011 QUINNS ROCKS STREETS UPGRADING PROGRAMME - [510-402, 510-410, 510-413, 510-414]

CITY ENGINEER'S REPORT F11011

The City Engineer reports on the progress of the Quinns Rocks streets upgrading programme which was commenced in June 1988 and separated into three stages of implementation based on a priority basis.

He gives details of proposed design changes in Stages 2 and 3 and anticipates that the works will be constructed as funds become available.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council:

- 1 approves the following changes to the Quinns Traffic Management Study Scheme to include:
 - (a) a roundabout on Hazel Avenue at the Nicholas Avenue junction as shown on Attachment 1 to Report F11011;
 - (b) a roundabout on Ocean Drive at Robinson Avenue junction as shown on Attachments 1 and 2 to Report F11011;
 - (c) the realignment of Ocean Drive, between Robinson Avenue and Tapping Way, as shown on Attachment 3 to Report F11011;
 - (d) the removal of verge trees and installation of retaining wall on south eastern side of the Ocean Drive/Robinson Avenue junction, as shown on Attachment 2 to Report F11011;

- (e) the formalisation of an entry/exit to the limestone parking area on the north side of Tapping Way, as shown on Attachment 3 to Report F11011;
- (f) staggered "T" junctions at Graham Road and Beverley Crescent as shown on Attachment 4 to Report F11011;
- (g) the addition of a traffic island to the "T" junction of Javez Drive and Beverley Crescent as shown on Attachment 4 to Report F11011;

2 advises the original members of the Quinns Rocks Traffic Management Study Group and the Quinns Rocks Civic Association of the proposed amendments.**CARRIED**

Appendix XII refers

F11012 MITCHELL FREEWAY DUAL USE PATH - CAMARINO DRIVE TO OCEAN REEF ROAD - [502-1, 510-3203]

CITY ENGINEER'S REPORT F11012

In the 1991/92 Budget, Council approved the construction of a dual use path in the Mitchell Freeway reserve between Camarino Drive and Ocean Reef Road with a connection along Ocean Reef Road to Joondalup Drive. Construction of the dual use path was subject to a funding contribution of \$65,000 from Main Roads Department.

The City Engineer reports that the construction of the Ocean Reef Road/Mitchell Freeway bridge will commence this year which will provide facilities for bicycles. He gives details of a revised design for the dual use path and the Main Roads Department's reduced contribution of \$52,500.

MOVED Cr Freame, **SECONDED** Cr Johnson that the reduction in the Main Roads Department contribution to the Mitchell Freeway Dual Use Path project be referred to Finance and Administrative Resources Committee - Item F31013 refers.**CARRIED**

F11013 PARKING PROHIBITIONS - BELDON PRIMARY SCHOOL - GRADIENT WAY, PACIFIC WAY, BELDON - [510-934]

CITY ENGINEER'S REPORT F11013

The Principal of the Beldon Primary School, on behalf of the P & C Association, seeks alterations to the existing parking prohibitions in Pacific Way and Gradient Way, Beldon.

The City Engineer gives details of a proposal to install a pedestrian refuge island in Pacific Way and to extend parking prohibitions to include verges on Gradient Way and Pacific Way.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council:

- 1 revokes the "NO STANDING 8.15-9.15 am, 3.00-4.00 pm MONDAY TO FRIDAY" prohibition on both sides of Pacific Way, as shown on Attachment 1 to Report F11013;
- 2 constructs the pedestrian refuge island in Pacific Way, Beldon at the location shown on Attachment 2 to Report F11013;

- 3 installs "NO STANDING ANYTIME, CARRIAGEWAY OR VERGE" signs on both sides of Pacific Way, as shown on Attachment 2 to Report F11013;
- 4 revokes the existing "NO STANDING ANYTIME" prohibitions at the intersection of Pacific Way and Gradient Way (West side) and along Gradient Way (North side) from a point 20m west of the western pedestrian refuge island to a point 9m east of the island, as shown on Attachment 3 to Report F11013;
- 5 installs "NO STANDING ANYTIME, CARRIAGEWAY OR VERGE" signs on the west side of the intersection of Pacific Way and Gradient Way and also along Gradient Way (North side) from a point 20m to the west of the western pedestrian refuge island to a point 9m east of the island, as shown on Attachment 4 on Report F11013. **CARRIED**

Appendix XIII refers

F11014 PARKING PROHIBITIONS - EDGEWATER PRIMARY SCHOOL, TREETOP AVENUE AND OSPREY GROVE, EDGEWATER - [510-1222]

CITY ENGINEER'S REPORT F11014

The Edgewater Primary School P & C Association has written to Council expressing concern about pedestrian safety around the school.

The City Engineer suggests that the installation of parking prohibition signs to include verges on the grounds this would create clear zones at crossing points and improve the safety of pedestrians.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council:

- 1 revokes the existing "NO STANDING ANYTIME" prohibitions along the east side of Treetop Avenue, at the pedestrian refuge island as shown on Attachment 1 to Report F11014;
- 2 installs "NO STANDING ANYTIME, CARRIAGEWAY OR VERGE" prohibition signs along the east side of Treetop Avenue, at the pedestrian refuge island and the intersection with Outlook Drive as shown on Attachment 2 to Report F11014;
- 3 revokes the "NO PARKING 8.15-9.15 am, 3.00-4.00 pm MONDAY TO FRIDAY" prohibition at the intersection of Osprey Grove and Kestrel Mews at shown on Attachment 3 to Report F11014;
- 4 installs "NO STANDING CARRIAGEWAY OR VERGE 8.15-9.15 am, 3.00-4.00 pm MONDAY TO FRIDAY" prohibition signs at the intersection of Osprey Grove and Kestrel Mews as shown on Attachment 4 to Report F11014.

CARRIED

Appendix XIV refers

F11015 PETITION REQUESTING SCREENING BETWEEN WHITFORD AVENUE AND MONTREAL WAY, CRAIGIE - [510-1287, 510-1897]

CITY ENGINEER'S REPORT F11015

Residents from Montreal Way, Craigie petitioned Council (Item F10946) seeking screening from the traffic noise and nuisance associated with the adjacent section of Whitford Avenue.

The City Engineer reports on investigations conducted by Council's Health Department which indicated that noise levels measured in Montreal Way fell within Main Roads Department and Environmental Protection Authority's policy on noise levels for a primary distributor road such as Whitford Avenue.

He gives details of the cost of two options to provide screen planting of the verge gap on Montreal Way.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council:

- 1 does not construct a screen fence/wall between Whitford Avenue and Montreal Way, Craigie;
- 2 includes the heavy landscape planting of the southern verge of Montreal Way, Craigie in the 1992/93 Tree Planting Programme;
- 3 advises the petitioners accordingly. **CARRIED**

F11016 **SAND QUARRY : LOTS 6 & 7, ROAD 6797, SYDNEY ROAD, WANGARA - [30/3654]**

CITY ENGINEER'S REPORT F11016

In April (Item F10428) Council considered an application from Mr L Stephens, on behalf of the Readymix Group, for a sand quarry on Lots 6 and 7, Road 6797 (which connects to Sydney Road) Wangara.

The City Engineer advises that this application was deferred pending a decision on the Eastern Perimeter Arterial Road alignment.

As the Structure Plan for the North West Corridor is still unresolved, he suggests that consideration of this application be deferred.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council defers consideration of the application from Mr L Stephens, on behalf of the Readymix Group, for a sand quarry on Lots 6 & 7, Road 6797, Wangara, to the April 1992 meeting of Technical Services Committee to allow time for advice from the Department of Planning and Urban Development of the North West Corridor Structure Plan and the Eastern Perimeter Arterial Road alignment. **CARRIED**

F11017 **LIMESTONE QUARRY, RESERVE 27575 - WANNEROO ROAD CORNER QUINNS ROAD, NEERABUP - [30/1547]**

CITY ENGINEER'S REPORT F11017

The General Bulldozing Co Pty Ltd seeks for renewal of approvals to operate its limestone quarry on Reserve 27575, covered by Mineral Claim 713H, situated on the south-west side of the corner of Wanneroo Road and Quinns Road, Neerabup.

The City Engineer reports that the quarry is on Crown Land and operations are controlled by an agreement with the Department of Conservation and Land Management.

He suggests that Council supports the application, subject to conditions relating to sealing of access road, road maintenance charges, storage of fuel and rehabilitation.

RECOMMENDATION

That Council advises the Department of Planning and Urban Development that it supports the application from General Bulldozing Co Pty Ltd for renewal of approvals to operate its Limestone Quarry on Reserve 27575 (covered by Minerals Claim 713H) and requests that the following conditions be applied:

- 1 sealing of the crossover(s) used to access Quinns Road;
- 2 the first 50m of quarry access roads from Quinns Road be sealed to the satisfaction of the City Engineer, if problems are experienced due to the road being unsealed;
- 3 the applicant entering into an agreement with the City of Wanneroo, under Section 85 of the Road Traffic Act, to pay the City of Wanneroo a road charge contribution for each cubic metre of limestone removed from the site for extraordinary expenses for repairing and maintaining roads under its control in the neighbourhood of the proposed excavation at the rate of \$0.16c per cubic metre, such payment to be made quarterly;
- 4 all fuel storage on site being in above ground tanks on a bunded hardstanding area that will contain any leaks;
- 5 submission of an annual updated site contour plan and rehabilitation report.

AMENDMENT MOVED Cr Davies, **SECONDED** Cr Waters that:

- 1 Item 4 be extended to read:

 "all fuel storage on site being in above ground tanks on a bunded hardstanding area that will contain any leaks and be to the satisfaction of the Water Authority of Western Australia";
- 2 condition 6 be added to read:

 "operating times for the quarry be as follows:

 Monday to Friday: 6.30 am to 6.30 pm
 Saturday: 6.30 am to 3.00 pm
 Sunday: No Operation"

Cr Smith requested that the amendment include the provision of a report from the Water Authority of Western Australia and the Environmental Protection Authority signifying their satisfaction with the proposal, prior to approval being given.

The **AMENDMENT** was therefore

WITHDRAWN

MOVED Cr Davies, **SECONDED** Cr Waters that:

- 1 consideration of the application seeking renewal of approvals for the limestone quarry on Reserve 27575 be deferred;
- 2 a report be submitted to Technical Services Committee on the requirements of the Water Authority of Western Australia and the Environmental Protection Authority for fuel storage on quarry sites in this area.**CARRIED**

Cr Freame entered the Chamber at this point, the time being 8.21 pm.

Cr Edwardes left the Chamber at this point, the time being 8.21 pm.

F11018 GOVERNMENT COMMITMENT TO OPERATION OF TAMALA PARK - [508-5-3]

TOWN CLERK'S REPORT F11018

In May (Item F90589) Council sought advice from the Hon Minister for Health, Mr Keith Wilson MLA in respect of his intention to discuss with the Minister for the Environment and the Minister for Water Resources, the various issues related to Council's use of Tamala Park for refuse disposal.

The Town Clerk reports that a press release has been issued confirming the State Government's commitment to the operation of Tamala Park, that the site will continue operating under the present conditions and that Perth's drinking water supplies are safe and will not be affected by the operation of Tamala Park.

MOVED Cr Freame, **SECONDED** Cr Johnson that that TOWN CLERK'S REPORT F11018 be received. **CARRIED**

Cr Waters dissented.

Cr Edwardes entered the Chamber at this point, the time being 8.23 pm.

F91018 OPERATION OF TAMALA PARK - [508-5-3]

MOVED Cr Smith, **SECONDED** Cr Waters that Council:

- 1 advises the Minister for Health, the Minister for the Environment and the Minister for Water Resources that it does not agree with the present operation of Tamala Park, the tip should be lined;
- 2 requests Mindarie Regional Council to line Cell 2 of Tamala Park prior to depositing any refuse therein.

Cr Rundle reported that the second cell of the tip is currently being excavated. She sought confirmation from the Ministers that there would be no groundwater pollution from Tamala Park. This statement conflicts with recent reports from Water Authority of Western Australia.

The **MOTION** was therefore**WITHDRAWN**

MOVED Cr Smith, **SECONDED** Cr Rundle that:

- 1 a report be submitted to Technical Services Committee on the operation of Tamala Park, such report to include recent information from Water Authority of Western Australia on groundwater pollution and test results from Pinjar Tip, Badgerup Tip and Tamala Park;
- 2 Council invites representatives from CSIRO and Water Authority of Western Australia to address the Technical Services Committee on current tip testing procedures and results.

CARRIED

F11019 USE OF CITY OF STIRLING REFUSE TRANSFER STATION - [508-1]

CITY ENGINEER'S REPORT F11019

In July (Item F90720) Council requested a report concerning the use of the City of Stirling's Refuse Transfer Station at Balcatta, by the ratepayers of Wanneroo.

The City of Stirling has now advised that it is willing to accept City of Wanneroo vouchers as part or full payment of the entry charges provided suitable reimbursement procedures are established.

The City Engineer reports on the ramifications of implementing such a scheme.

RECOMMENDATION

That Council does not approve the use of City of Wanneroo tip entry vouchers at City of Stirling Balcatta Refuse Transfer Station.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Rundle that the following words be added to the recommendation of the Committee to qualify the resolution:

"because of the financial ramifications to Council's Budget".

CARRIED

The **AMENDMENT** thus became the **SUBSTANTIVE MOTION**, viz:

"that Council does not approve the use of City of Wanneroo tip entry vouchers at City of Stirling Balcatta Refuse Transfer Station because of the financial ramifications to Council's Budget".

was PUT, and

CARRIED

F11020 EMERGENCY BULK REFUSE COLLECTION - [508-1]

CITY ENGINEER'S REPORT F11020

In August (Item F30804) Council resolved that a report be submitted to Technical Services Committee on the feasibility of Council providing to its ratepayers a service whereby garden refuse, particularly following severe stormy weather, could be deposited or collected and processed, at no additional cost to the resident.

The City Engineer reports on the feasibility and cost of such a service and advises that the most appropriate procedure is to change the bulk collection schedule to include the affected area.

He suggests that Council delegates authority to the Mayor, Chairman of Technical Services Committee and Town Clerk to designate an area of severe storm damage for the emergency bulk refuse collection.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council delegates authority to the Mayor, Chairman of Technical Services Committee and Town Clerk to jointly designate an area that has experienced severe storm damage for an emergency bulk refuse collection service.

CARRIED

F11021 SAND EROSION/SEAWEED BUILD-UP NORTH OF HILLARYS BOAT HARBOUR - [765-19]

CITY ENGINEER'S REPORT F11021

In November 1990 (Item E11116) Council sought information from the Department of Marine and Harbours on preventative measures for sand erosion and seaweed problems at the beach north of Hillarys Boat Harbour.

The Department's response indicated that the beach had reached a state of equilibrium and the occurrence of seaweed was part of a natural cycle.

Kinhill Riedel and Byrne were commissioned to undertake an independent assessment.

The City Engineer reports on the conclusions and recommendations of this assessment and considers that as the extent of the beach movements has been quite small, no major beach restoration or protection works have been deemed necessary.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY ENGINEER'S REPORT F11021 be received.

CARRIED

F11022 ABORIGINAL HERITAGE SITES - [050-4, 508-5-5]

CITY ENGINEER'S REPORT F11022

The Mindarie Regional Council has requested the three owners of Lot 17 Tamala Park to commission an archaeological and ethnographic assessment of the whole of the lot to resolve the issue of aboriginal heritage sites.

The orderly development of Tamala Park has been disrupted by unresolved claims about Aboriginal Heritage Sites. Several Aboriginal groups are making contradictory claims on the site. Mediation through the Western Australian Museum has been unsuccessful in resolving the issues.

The estimated cost of the study is \$16,000 and the Council's share would be about \$4,000.

RECOMMENDATION

That:

- 1 Council advises the Mindarie Regional Council that it supports a comprehensive archaeological and ethnographic assessment of the whole of Lot 17 Tamala Park and is willing to pay 25% of the total cost of \$16,000;
- 2 funding of Council's contribution to the study be referred to the Finance and Administrative Resources Committee - Item F31013 refers.

Cr Waters requested that "Toopy" Bodney, who has been elected spokesperson for the Southern Nyoongahs, be consulted as part of the archeological and ethnographic assessment of the site.

MOVED Cr Waters, **SECONDED** Cr Davies that:

- 1 Council advises the Mindarie Regional Council that:
 - (a) it supports a comprehensive archaeological and ethnographic assessment of the whole of Lot 17 Tamala Park and is willing to pay 25% of the total cost of \$16,000;
 - (b) Mr "Toopy" Bodney, spokesperson for the Southern Nyoongahs, should be consulted as part of this assessment;
- 2 funding of Council's contribution to the study be referred to the Finance and Administrative Resources Committee - Item F31013 refers.

CARRIED

F11023 SIXTH NATIONAL LOCAL GOVERNMENT ENGINEERING CONFERENCE - [201-2]

CITY ENGINEER'S REPORT F11023

The Sixth National Local Government Engineering Conference was held in Hobart, Tasmania from 25-30 August 1991.

Council's Construction Engineer, David Djulbic, was granted an award by the Foundation for the Technical Advancement of Local Government Engineering in Western Australia to attend this conference, and his report to the Conference is submitted for Council information.

Mr Djulbic thanked Council for allowing him to attend this worthwhile conference.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY ENGINEER'S REPORT F11023 be received.
CARRIED

F11024 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

ACTING CITY BUILDING SURVEYOR'S REPORT F11024

The Acting City Building Surveyor reports on the number and value of building licences issued during the month of September, building control activity, Council building works, swimming pool inspections and the issue of infringement and prosecution notices.

COMMITTEE RECOMMENDATION

That Council:

- 1 endorses the action taken in relation to the issuing of Licences as set out in Attachment A to Report F11024;
- 2 ratifies the action of the City Building Surveyor in seeking a consulting engineer's opinion on the lightweight concrete lintels;
- 3 in accordance with the provisions of Section 374(b) of the Local Government Act, instigates prosecution proceedings against:
 - (a) Homestyle Pty Ltd for departure from the approved plans for 19 dwellings;
 - (b) J Corp Pty Ltd for departure from the approved plans for one dwelling.

ADDITIONAL INFORMATION

The Town Clerk, in conjunction with the Acting City Building Surveyor and the consulting engineer, Mr L Francis, recently met with representatives of Atlas Lightweight Concrete in relation to the use of lightweight concrete lintels.

A full report on this matter will be presented to the Technical Services Committee in November. It is therefore recommended that consideration of the prosecution notices be deferred and referred to that meeting.

MOVED Cr Nosow, **SECONDED** Cr Freame that Council:

- 1 endorses the action taken in relation to the issuing of Licences as set out in Attachment A to Report F11024;
- 2 ratifies the action of the City Building Surveyor in seeking a consulting engineer's opinion on the lightweight concrete lintels;
- 3 defers consideration of the instigation of prosecution proceedings against Homestyle Pty Ltd and J Corp Pty Ltd pending submission of a report to Technical Services Committee giving details of the

consulting engineer's report on use of lightweight concrete lintels.

CARRIED

Appendix XV refers

F11025 MARANGAROO GOLF COURSE - CLUBHOUSE - PAVING - [620-1]

ACTING CITY BUILDING SURVEYOR'S REPORT F11025

The Acting City Building Surveyor reports that following completion of a wind shelter at the Marangaroo Golf Course Clubhouse, the grassed area now requires paving.

The City Parks Manager requests that the verandah paving be extended 3 metres in an easterly direction, to replace the grassed area which suffers from over use and has become unsightly.

Funds are available in the Marangaroo Golf Course Reserve Fund.

MOVED Cr Freame, **SECONDED** Cr Johnson that:

- 1 Council extends the paved area in front of the Marangaroo Golf Course Clubhouse as outlined on Attachment A to Report F11025, at an estimated cost of \$8,504;
- 2 provision of unbudgeted funds to facilitate this paving extension be referred to Finance and Administrative Resources Committee - Item F31013 refers. **CARRIED**

Appendix XVI refers

F11026 COST ALLOCATION FOR POWER CHARGES AT OCEAN RIDGE AND WHITFORD RECREATION CENTRES - [330-5-1, 330-8-1]

ACTING CITY BUILDING SURVEYOR'S REPORT F11026

Council resolved in September (Item F40935) that a report be submitted to Technical Services Committee on the metering and cost allocation of power to Ocean Ridge and Whitford Recreation Centres.

The Acting City Building Surveyor reports that the electricity used for reticulation at Heathridge Park operates on a completely separate meter from the Ocean Ridge Recreation Centre and therefore all associated costs are paid by the Parks Department.

The SECWA account for Whitford Recreation Centre and MacDonald Park is apportioned on a percentage basis 80%:20% respectively. Therefore the recreation centres are not being charged for electricity used to reticulate the parks.

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Technical Services Committee on the outcome of a further detailed investigation into power usage at Whitford Recreation Centre.

CARRIED

F11027 MACDONALD PAVILION - STOVE - [061-231-4, 330-8-5]

ACTING CITY BUILDING SURVEYOR'S REPORT F11027

The Acting City Building Surveyor advises that the twelve year old stove at MacDonald Pavilion is beyond economical repair and requires replacement. This is estimated to cost \$1,200.

No funds have been budgeted for the purchase of a replacement.

MOVED Cr Freame, **SECONDED** Cr Johnson that:

- 1 Council purchases and installs a replacement stove in MacDonald Pavilion, at an estimated cost of \$1,200;
- 2 provision of unbudgeted funds to facilitate purchase of the stove be referred to Finance and Administrative Resources Committee - Item F31013 refers. **CARRIED**

F11028 PROPOSED STORE SHED - KINGSLEY PARK PLAYGROUP - [061-197-3]

ACTING CITY BUILDING SURVEYOR'S REPORT F11028

The Kingsley Park Playgroup seeks Council approval to construct a 9 square metre brick store shed with metal roof in the playground adjacent to the Kingsley Park Clubrooms, Kingsley Drive, Kingsley.

The group has previously sought approval for a Colorbond shed at this location. However this was not considered to be compatible with the surrounding location.

The Acting City Building Surveyor reports that the Playgroup would construct the brick structure themselves, at an estimated total cost of \$3,680.

MOVED Cr Freame, **SECONDED** Cr Johnson that:

- 1 Council approves the construction of a brick store room adjacent to the Kingsley Park Clubrooms for the Kingsley Park Playgroup, as shown in Attachment A to Report F11028, at an estimated cost of \$3,680;
- 2 provision of unbudgeted funds for this work be referred to Finance and Administrative Resources Committee - Item F31018 refers. **CARRIED**

Appendix XVII refers

F11029 PROPOSED ON-ROOF SIGN - LOT 85 WANNEROO ROAD, WANNEROO - [30/228]

ACTING CITY BUILDING SURVEYOR'S REPORT F11029

Australian Posters has resubmitted an application for approval to erect an on-roof sign at Lot 85 Wanneroo Road, Wanneroo.

The Acting City Building Surveyor reports that an identical application was refused at the June meeting of Council (Item F10630) on the grounds that it would be injurious to the amenity of the area.

The proposed sign is 12660 long and 3000 high, of galvanised steel fabrication with zincanneal panels, and would be located on top of a two storey building.

RECOMMENDATION

That, in accordance with the provisions contained in its By-laws, Council refuses the application from Australian Posters for a proposed on-roof sign to be erected at Lot 85 Wanneroo Road, Wanneroo, as it is Council's opinion that the proposed sign would be injurious to the amenity and beauty of the area or would be unsuitable to the locality.

Cr Davies reported that he has obtained additional information in relation to the sign application, which he will bring before the next Technical Services Committee.

MOVED Cr Davies, **SECONDED** Cr Waters that the application from Australian Posters for an on-roof sign at Lot 85 Wanneroo Road, Wanneroo be deferred and referred back to Technical Services Committee.

CARRIED

F11030 MONTHLY REPORT FOR SEPTEMBER 1991 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT F11030

The City Parks Manager reports on the activities of the Parks groundstaff during the month of September.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY PARKS MANAGER'S REPORT F11030 be received.**CARRIED**

F11031 PETITION - GREENWOOD SENIOR CRICKET CLUB - [061-284]

CITY PARKS MANAGER'S REPORT F11031

The Greenwood Senior Cricket Club has petitioned Council in relation to problems associated with the cricket practice and match wickets at Penistone Park, Greenwood. Their complaints are of shadows cast across the wickets by surrounding trees and the litter deposited by trees on the grounds themselves.

The City Parks Manager reports on investigations carried out by Parks officers and advises that the match wickets conform to all match requirements regarding safety.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council advises the Greenwood Cricket Club that:

- 1 no pruning or tree removal will be undertaken on the trees within Council's Public Open Space boundary at Penistone Park;
- 2 leaf and litter will be removed from the whole of the park area during the regular park maintenance works;
- 3 it is the responsibility of users to remove leaf and litter from wickets prior to commencement of play;
- 4 match wicket conforms to all match requirements regarding safety.

CARRIED

F11032 MERRIWA PUBLIC OPEN SPACE - JOINT VENTURE - TOWN & COUNTRY BUILDING SOCIETY AND CITY OF WANNEROO - [061-418]

CITY PARKS MANAGER'S REPORT F11032

Town & Country Pty Ltd on behalf of Quinns Estate Partnership seeks Council approval for a joint venture proposal to develop an area of Public Open Space in Merriwa. This proposal would ensure rapid development of the park, as Town & Country would pre-fund the total plan.

This is a similar proposal to that currently operating with Landcorp for the development of Aldersea Park, Clarkson.

The City Parks Manager reports on the feasibility of the project and outlines the issues which need to be addressed should Council accede to the joint venture proposal.

MOVED Cr Freame, **SECONDED** Cr Johnson that:

- 1 Council accepts the offer from Town & Country Pty Ltd to develop the area of Public Open Space in Merriwa, subject to:
 - (a) the total development cost of \$261,230 being met by Town & Country Pty Ltd;
 - (b) establishment being undertaken in conjunction with Council's Parks Department staff, with all works being designed, approved and completed to the satisfaction of the City Parks Manager;
 - (c) maintenance of the park being undertaken by City of Wanneroo at an annual cost of \$28,000;

(d) payment of development costs of \$177,630 (total minus maintenance costs) being repaid to Town & Country Pty Ltd on 1 January 1995;

- 2 creation of a Reserve Fund to accumulate funds for repayment of development costs be referred to Finance and Administrative Resources Committee.

CARRIED

F11033 JOONDALUP ADMINISTRATION BUILDING - ACCESS CONTROL SYSTEM - TENDER NO 048-91/92 - [208-48-91/92, 210-2-5]

ACTING CITY BUILDING SURVEYOR'S REPORT F11033

Tenders have been called for the installation of an access control system at the Joondalup Administration Centre.

The Acting City Building Surveyor suggests that either authority be delegated to the Mayor, Chairman of Technical Services Committee and the Town Clerk to accept the tender; or the matter be submitted to Council in the Town Clerk's report.

COMMITTEE RECOMMENDATION

That consideration of Tender 048-91/92 be deferred to the October Council meeting.

ADDITIONAL INFORMATION

Due to a delay in undertaking advertising of Tender No 048-91/92, tender submissions will not close until Tuesday, 22 October 1991. Evaluation of these submissions will not now be undertaken until later in the month.

In order to minimise the delay in implementation of the works, it is suggested that should the recommended tender price fall within the funds budgeted, Council delegates authority to the November meeting of Technical Services Committee to accept a submission.

RECOMMENDATION

That:

- 1 consideration of Tender No 048-91/92 be deferred to the November meeting of Technical Services Committee;
- 2 Council delegates authority to the Technical Services Committee to accept a submission in relation to Tender No 048-91/92 provided this falls within the funds provided in the 1991/92 Budget for that purpose.

MOVED Cr Waters, **SECONDED** Cr Davies that Item F51002 be considered at this point in the meeting.**CARRIED**

F51002 JOONDALUP ADMINISTRATION BUILDING - SECURITY REPORT - [605-14, 210-2-5]

DEPUTY TOWN CLERK'S REPORT F51002

The Deputy Town Clerk gives details of a report prepared by Consultel Australia Pty Ltd, a firm of consultants engaged to undertake a risk assessment and survey of the security of the Joondalup Administration Building.

This report identifies current security and emergency practices and procedures and makes suggestions on the minimisation of identified risks.

RECOMMENDATION

That:

- 1 Council:
 - (a) authorises the replacement of all the existing external/indoor door key cylinders and the purchase of a computerised key control management system from budgeted funds available in Account 20175;
 - (b) appoints a consultant to assist in the acquisition and installation of a fully integrated electronic security system at the Joondalup Administration Centre, such system to incorporate access control, closed circuit television and intruder detection;
 - (c) authorises the installation of an access control system and other equipment with funds being allocated from Account 20175;
 - (d) authorises the preparation of costings for the installation of the balance of the required security software and hardware and that funds be listed in the Draft 1992/93 Budget for such equipment purchases;
 - (e) lists for consideration in the Draft 1992/93 Budget, sketch plans and costings for alterations to the Ground Floor of the Administration Building;
 - (f) lists for consideration in the Draft 1992/93 Budget funds of \$6,000 to provide for the introduction of an identification card system at the Administration Centre for employees, contractors and visitors;
- 2 an investigation be undertaken into the feasibility of providing security to the Administration Building for the duration of all civic functions and whenever members of the public are in the building after normal working hours.

MOVED Cr Davies, **SECONDED** Cr Waters that consideration of provision of an improved security system for the Joondalup Administration Building (Item F51002) and Tender No 048-91/92 called for that purpose (Item F11033) be

deferred and referred to the November meeting of Technical Services Committee.

CARRIED

F11034 LEETON SHIRE COUNCIL SEEKING ACTION TO RESTRICT JUVENILE ACCESS TO UNSUITABLE VIDEOS & ADULT TV PREVIEWS - [205-1]

Cr Marwick tabled a letter from Leeton Shire Council, New South Wales seeking Council's support for action to eliminate access by juniors to unacceptable videos and to ensure television programming is restricted to showing adult previews outside of family viewing time.

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Community Services Committee on the ways in which Council could assist Leeton Shire Council in restricting juvenile access to unsuitable videos and adult television previews.**CARRIED**

F11035 PETITION OPPOSING THE INTRODUCTION OF USER PAY SYSTEM FOR RECREATION FACILITIES IN CITY OF WANNEROO - [260-4]

Cr Marwick tabled a 130-signature petition opposing the introduction of a user pay system for recreation facilities, and seeking information from Council on alternative methods of funding their operations.

MOVED Cr Freame, **SECONDED** Cr Johnson that:

- 1 the petition opposing the charging of juniors and senior citizens for use of Council facilities be received;
- 2 a report be submitted to Community Services Committee on alternative methods of funding the operations of Council facilities.

CARRIED

MEDIAN STRIP - WANNEROO ROAD, WANNEROO TOWNSITE - [510-3000]

Cr Dammers requested that the median strip at the Wanneroo Townsite be tidied and cleared of rubbish.

The City Parks Manager advised that this would be attended to.

F11036 ADDITIONAL SHELVEING - WHITFORD SENIOR CITIZENS CENTRE - [335-1]

Cr Freame requested that additional shelving be purchased for the Whitford Senior Citizens Centre from funds set aside for security items that are no longer required.

MOVED Cr Freame, **SECONDED** Cr Johnson that:

- 1 Council purchases shelving for the Whitford Senior Citizens Centre;
- 2 the reallocation of funds to facilitate provision of the shelving be referred to Finance and Administrative Resources Committee - Item F31013 refers. **CARRIED**

F11037 WHITFORD SENIOR CITIZENS CENTRE - AUTOMATIC TIMER FOR POTTERY KILN - [335-1]

Cr Freame requested the purchase of an automatic timer for the pottery kiln situated in the Whitford Senior Citizens Centre.

MOVED Cr Freame, **SECONDED** Cr Johnson that:

- 1 Council purchases an automatic timer for the pottery kiln at Whitford Senior Citizens Centre;
- 2 the reallocation of unbudgeted funds for purchase of the timer be referred to Finance and Administrative Resources Committee - Item F31013 refers. **CARRIED**

WASTE MANAGEMENT INTO THE 21ST CENTURY - TECHNOLOGY PARK BENTLEY - [518-0]

The Town Clerk gave details of a conference to be held on Friday, 18 October 1991 at 3.00 pm at Technology Park, Bentley entitled "Waste Management into the 21st Century" and sought the names of interested Councillors.

The Chairman of Technical Services Committee and an officer from the Engineering Department will be attending.

F11038 TRAINING SHIP MARMION SEA CADETS HEADQUARTERS, HILLARYS BOAT HARBOUR - [426-3]

Cr Freame reported that the Training Ship Marmion Sea Cadets are seeking financial assistance to construct premises on land set aside for that purpose at Hillarys Boat Harbour.

The Town Clerk advised that this group could be eligible for one-third funding from a State Government grant which will be available in 1992.

MOVED Cr Rundle, **SECONDED** Cr Nosow that a report be submitted to Finance and Administrative Resources Committee on the cost of construction and options for funding of Training Ship Marmion Sea Cadets Headquarters at Hillarys Boat Harbour - Item F31029 refers.

CARRIED

F91019 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the Report of the Finance and Administrative Resources Committee Meeting held on 16 October 1991, be received. **CARRIED**

ATTENDANCES

Councillors :	B J MOLONEY - Chairman	South Ward
	W H MARWICK - Mayor	Central Ward
	H M WATERS - to 8.24 pm	North Ward
	A V DAMMERS	Central Ward
	R F JOHNSON	South-West Ward
	A M CARSTAIRS - Observer	Central Ward
	P NOSOW - Observer, from 5.46 pm	South Ward
	G A MAJOR - Observer	South-West Ward
	N RUNDLE - Observer	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Treasurer:	J B TURKINGTON
Committee Clerk:	M THURSTON
Minute Clerk:	D GOWER

CONFIRMATION OF MINUTES

The Minutes of Finance and Administrative Resources Committee Meeting held on 18 September 1991 was confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil.

DECLARATIONS OF PECUNIARY INTEREST

Cr Marwick declared an interest in Item F31012.

Cr Dammers declared an interest in Item F31012.

Cr Major stated his intention to declare an interest in Item F31012 at the next meeting of Council.

MEETING TIMES:

Commenced: 5.35 pm
Closed: 8.32 pm

F31001 PERSONNEL MATTERS - [404-0]

TOWN CLERK'S REPORT F31001

The Town Clerk gives details of staff appointments, resignations and maternity leave and seeks approval for gratuity payments and farewell functions in accordance with adopted policy.

He also seeks approval for secondary employment, in accordance with the provisions of Section 160(A) of the Local Government Act.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council:

- 1 in accordance with adopted policy, authorises gratuity payments to Mr S Carlo, Mr G R Cumby and Mr W R Allen on the occasion of their respective retirement or resignation from Council's employ;
- 2 in accordance with the provisions of Section 160(A) of the Local Government Act, approves secondary employment for Mr P Ridge.

CARRIED

F31002 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

TOWN CLERK'S REPORT F31002

The Town Clerk gives details of the civic receptions and functions included in the 1991/92 Calendar of Events.

He seeks approval for a number of additional functions and a programme of Appreciation Dinners.

Cr Waters requested approval for an afternoon tea to be held on 14 November 1991 to meet the Mayor of Noda City, Japan, together with Junior Council representatives and Mr Andrew McNally.

Cr Marwick sought Council approval to hold an afternoon tea on Wednesday, 30 October 1991 to meet the Greek Ambassador. It has been suggested that prominent members of the local Greek community be invited to attend on this occasion.

Cr Rundle advised that the item listed as a Councillor Luncheon on 1 November is an appreciation luncheon for members of the Mildenhall Senior Citizens Centre Management Committee and therefore invitations should be extended to other South-West Ward Councillors.

Cr Dammers asked whether invitations could be extended to all Councillors for the joint appreciation dinner for the Wanneroo Eisteddfod Committee and the Wanneroo Community Arts Council Committee to be held on 1 November 1991.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council:

- 1 approves the inclusion of the following functions in the 1991/92 Calendar:

<u>Date</u>	<u>Function</u>	<u>Guests</u>	<u>Host</u>
9 October	Official opening of Marmion Avenue extension - Morning Tea		Council
25 October	Ten pin bowling challenge - Junior Councillors versus Senior Councillors		Council
30 October	Senior Citizens' Garden Party at Wanneroo Seniors' Centre		Council
30 October	Afternoon Tea - Greek Ambassador		Council
1 November	Mildenhall Senior Citizens Management Committee Appreciation Luncheon	10	Cr Rundle
6 November	Local Government Community Development Conference		Council
13 November	Official Opening - Woodvale Library		Council
14 November	Afternoon Tea - Japanese Visitors		Council

- 2 approves the holding of the following appreciation dinners:

Buckingham House, Historical Sites and Perry's Paddock	21 November 1991
Sorrento/Duncraig Recreation	28 November 1991
Yanchep/Two Rocks Recreation	5 December 1991
Wanneroo Youth Advisory	12 December 1991
Kingsley/Woodvale Recreation	6 February 1992
Kingsway Complex	13 February 1992
Ocean Ridge Recreation	20 February 1992
Quinns Rocks Recreation	27 February 1992
Wanneroo Recreation	5 March 1992
Girrawheen/Koondoola Recreation	12 March 1992

Gloucester Lodge Museum
Whitford Recreation

19 March 1992

26 March 1992

- 3 extends an invitation to all Councillors to attend the Appreciation Dinner for Wanneroo Community Arts Council and Wanneroo Eisteddfod Committee.

CARRIED

F31003 CONTINUANCE OF LEASE: WANNEROO BRITISH SOCCER CLUB, KINGSWAY RESERVE - [061-198-7, 940-1]

CITY PLANNER'S REPORT F31003

The City Planner gives details of a proposal from the Wanneroo British Soccer Club for continuance of the five year lease for the Club's premises on Kingsway Reserve which expired on 30 April 1991.

He suggests that, rather than enter into a new 21 year lease with the Club, Council considers the continuation of the existing terms of the lease, on a monthly basis. This lease arrangement can then be considered with other sporting club leases in the overall study being undertaken into uniform lease arrangements.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, pending determination of a new lease arrangement, Council agrees to the Wanneroo British Soccer Club remaining in occupancy of its premises on Kingsway Reserve, on a monthly basis, at a rental equivalent to \$4,000.00 per year.

CARRIED

F31004 RENTAL FOR FLOOR SPACE - KINGSLEY WELFARE CENTRE - ANGLICAN MARRIAGE & FAMILY COUNSELLING SERVICES (INC) - [880-3]

CITY PLANNER'S REPORT F31004

The Anglican Marriage and Family Counselling Services (Inc) have expressed an interest in leasing an area of 170m² within the Kingsley Welfare Centre, at a rental fee below that listed as the standard commercial rate.

The City Planner gives details of the space available within the Welfare building, together with the rental rates (as set by the Valuer General) which apply to this centre and other privately owned comparable buildings in Kingsley.

RECOMMENDATION

That Council does not offer any reduction in the commercial rental to be charged to the Anglican Marriage and Family Counselling Services (Inc) in respect of floorspace within the Kingsley Welfare Centre.

MOVED Cr Nosow, **SECONDED** Cr Moloney that:

- 1 recommendation of the Committee not be adopted;
- 2 Council enters into a three year lease agreement with the Anglican Marriage and Family Counselling Services (Inc) for 170m² of space at Kingsley Welfare Centre, at the following commercial rates:

 1st year - 50% of Commercial Rental
 2nd year - 75% of Commercial Rental
 3rd year - 100% of Commercial Rental

**CARRIED BY AN
ABSOLUTE MAJORITY**

Cr Freame advised that she would like to raise a question on Item F31002 during Confidential Business later in the meeting.

MOVED Cr Dammers, **SECONDED** Cr Smith that Council permits Cr Freame to ask a question on Item F31002 later in the Meeting, behind closed doors.

CARRIED

F31005 MONTHLY REPORT FOR SEPTEMBER 1991 - WANNEROO WATER WORLD - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F31005

The City Recreation and Cultural Services Manager reports on the operations of Wanneroo Water World during the month of September 1991.

The report includes details of the introduction of a brominator to assist in improving water quality and swimmer comfort. Attendances during the month were down compared to the same period last year, with corresponding reductions in performance.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F31005 be received.

CARRIED

F31006 MONTHLY REPORT FOR SEPTEMBER 1991 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F31006

The City Recreation and Cultural Services Manager reports on the operations of Aquamotion, Wanneroo during the month of September 1991.

The report indicates that attendances during the month have increased slightly, due to the marketing strategies now in place, eg membership proposals, in term and vacation swimming classes, aerobic programmes.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F31006 be received.

CARRIED

F31007 **FLOW-ON OF CHARGES RAISED BY SPORTING CLUBS ON COUNCIL PROPERTY - [250-1, 261-2-2]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F31007

Council resolved in August (Item F30820) that a report be submitted to Finance and Administrative Resources Committee on the feasibility of a flow-on to Council of the charges imposed by sporting groups for commercial ventures held on Council property.

The City Recreation and Cultural Services Manager gives details of an investigation undertaken which showed there were three areas which could be considered "commercial", viz:

- the sale of food, drinks, etc
- the sale of sporting goods and paraphernalia
- "donations" for spectator entry on enclosed grounds

He also obtained information from other local authorities. A number of Councils do charge a higher fee for clubs utilising fenced grounds, either as a percentage of the take or a set charge per playing day. The City Recreation and Cultural Services Manager, however, outlines the administrative problems inherent in processing such charges.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council does not introduce additional flow-on charges in relation to "commercial" ventures undertaken by sporting groups on Council property.

CARRIED

F31008 **WAIVER OF HIRE FEES - COADAIST ASSOCIATION OF WESTERN AUSTRALIA - [261-2]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F31008

The Vietnamese Community in Western Australia, on behalf of the Cao Daist Association of Western Australia, is seeking a reduction in the hire charges for the Girrawheen/Koondoola Scout and Guide Hall, for the period of the group's Federal Congress, 27-29 December 1991.

The City Recreation and Cultural Services Manager outlines the background to the request and the costs associated with hire of the facility. He argues against a total waiver of the hire charges on the grounds of setting a precedent.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council charges the Cao Daist Association of Western Australia the Community Hire Rate of \$14.00 per hour for the hire of the Girrawheen/Koondoola Scout and Guide Hall for its Federal Congress to be held from Friday, 27 December to Sunday, 29 December 1991.

CARRIED

F31009 REDUCTION OF HIRE FEE - WANNEROO DOG CLUB - [261-2, 330-7-5]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F31009

Wanneroo Recreation Management Committee seeks a reduction in the hire charges for use of Edgar Griffiths Reserve by the Wanneroo Dog Club.

The City Recreation and Cultural Services Manager outlines the background to the request and the charges listed by Council for use of such facilities.

He argues against the recommendation of the Management Committee for a reduction in annual fees from \$235.00 to \$100.00 on the grounds that other similar associations pay the set fee for similar use of other facilities.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that consideration of the fees to be charged to Wanneroo Dog Club be deferred pending clarification of the area of the reserve used by the Club.

CARRIED

F31010 DOG LICENSING - STAFF REQUIREMENTS - [903-1]

SECURITY ADMINISTRATOR'S REPORT F31010

In September (Item F30937) Council sought an investigation into whether it was obtaining the maximum benefit from its current method of ensuring dogs in the municipality were licensed.

The Security Administrator provides details of the duties undertaken by two casual staff members employed on an annual basis for approximately three months to visit residences in targeted suburbs to ensure that as many as possible of the dogs in the municipality are registered. The current number of licensed animals is 16,862, compared with 12,923 in 1989.

The Security Administrator concludes that the present form of door to door licensing by authorised Council staff is very satisfactory and is achieving its targeted aims.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that SECURITY ADMINISTRATOR'S REPORT F31010 be received.**CARRIED**

**F31011 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1991 TO 27 SEPTEMBER 1991
- [002-3]**

CITY TREASURER'S REPORT F31011

The City Treasurer submits financial statements for the period 1 July to 27 September 1991.

He comments that with 25% of the financial year expired, income and expenditure are generally within budget estimates. All areas are currently being monitored with a view to ensuring they are kept within budget estimates.

The City Treasurer reports that at the close of business on 27 September 1991, 61.4% of rates levied have been collected. This compares favourably with the amounts collected by this time over the last five years.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY TREASURER'S REPORT F31011 be received. **CARRIED**

F31012 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 30 SEPTEMBER 1991 - [021-1]

CITY TREASURER'S REPORT F31012

The City Treasurer submits a Warrant of Payments for the period ending 30 September 1991, covering Voucher Nos 074146-075154 relating to Treasurer's Advance Account No 1, Voucher No 002598-002606A relating to Municipal Fund, Voucher Nos 000370-000372 relating to Reserve Fund, and various vouchers relating to the Trust Fund, Loan Fund, Wangara Industrial Estate, Town Planning Schemes Nos 5, 6, 7A Stage 2 and 7A Part B Stage 4, totalling \$25,848,433.01.

Crs Dammers, Marwick and Major declared an interest in this item and abstained from voting.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 30 September 1991, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$25,848,433.01:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	074146-075154	4,737,866.21
Municipal	002598-002606A	19,303,683.45
Trust	011049-011149	1,323,211.00
Loan	000209 Only	44,946.68
Reserve	000370-000372	438,618.62
TPS No 6	000074C Only	3.65
TPS No 7A Part B Stage 4	287582-287583	103.40

		25,848,433.01

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CARRIED

Appendix XVIII refers.

F31013 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT F31013

The City Treasurer submits a summary of various request for authorisation to reallocate funds within the 1991/92 Budget, in accordance with the provisions of Section 547(12) of the Local Government Act.

He includes matters raised by the other Standing Committee during the October round of meetings.

The net result of these reallocations is a budget deficit of \$1,902.00.

MOVED Cr Freame, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises amendments to the adopted 1991/92 Budget as detailed in the Schedule of Budget Reallocation Requests - October 1991 (Attachment A to Report F31013) and Addendum attached hereto.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XIX refers.

F31014 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT F31014

The City Treasurer submits for Council consideration a comparison between committed expenditure and adopted budgets, relating to major capital projects (\$100,000 and over) undertaken this financial year.

He comments that whilst a project may be physically completed final costings may yet have to be processed. Therefore, a project's job status indicator will not show "completed" until financial transactions are complete.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY TREASURER'S REPORT F31014 be received. **CARRIED**

F31015 OUTSTANDING GENERAL DEBTORS - SEPTEMBER 1991 - [020-0]

CITY TREASURER'S REPORT F31015

The City Treasurer submits a summary of the outstanding debtors at the end of September 1991, together with comments on the action being taken with long outstanding accounts.

Cr Freame declared an interest in this item and abstained from voting.

MOVED Cr Dammers, **SECONDED** Cr Waters that CITY TREASURER'S REPORT F31015 be received. **CARRIED**

F31016 REFINANCING OF LOANS 1991/92 - [015-0]

CITY TREASURER'S REPORT F31016

The City Treasurer submits details of a number of Council's loans which are due for refinancing during 1991/92.

He reports that, in order to comply with Council's resolution to reduce its dependency on loan funds, one of the loans listed could be paid out rather than refinanced for the remaining two years of the terms of the loan.

MOVED Cr Freame, **SECONDED** Cr Carstairs that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council:

- 1 authorises the payout of Loan 221 at a cost of \$113,038.00;
- 2 reallocates funds as detailed in Report F31016.

**CARRIED BY AN
ABSOLUTE MAJORITY**

F31017 PERMANENT BUILDING SOCIETY (ADMINISTRATOR APPOINTED) - UPDATE -
[005-2-4]

CITY TREASURER'S REPORT F31017

Council resolved in September (Item F90935) that a report be submitted to Finance and Administrative Resources Committee on the current position of the Council's investments with the Permanent Building Society and the possible effects on the 1992 rates.

The City Treasurer submits a detailed report giving background information on recent events in relation to the appointment of an Administrator to the Permanent Building Society and the funds invested by Council with the Society.

He provides excerpts from the Administrator's third interim report, dated 25 September 1991 and concludes that Council should, together with other local authorities, make every effort to prevent the State Government from enacting retrospective legislation which will lessen the payout to depositors.

He considers that, as the future of the Society is unclear, it is rather premature to speculate on what impact the return or loss on the investment could have on 1992/93 rates or works.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY TREASURER'S REPORT F31017 be received. **CARRIED**

F31018 SOUTH WARD WORKS - [006-2]

CITY TREASURER'S REPORT F31018

Cr Edwardes has requested the reallocation of funds within the 1991/92 Budget to provide playground equipment for Woodvale Playgroup and allow the Kingsley Park Playgroup to construct a brick storage shed on Kingsley Park.

The City Treasurer gives details of the costs of both projects, the contribution to be made by the Playgroups themselves, and Council's contribution.

MOVED Cr Carstairs, **SECONDED** Cr Rundle that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council:

- 1 the following works within the South Ward, with funds being reallocated from Account 31200:

 \$2,000.00 Purchase and installation of playground equipment, Woodvale Playgroup;

 \$1,500.00 Construction of brick store shed, Kingsley Park Playgroup (Item F11028 refers);

- 2 the necessary amendments to the adopted Budget.

**CARRIED BY AN
ABSOLUTE MAJORITY**

F31019 AUDIT - 1990/91 FINANCIAL STATEMENTS - [002-1]

CITY TREASURER'S REPORT F31019

Council's Auditor, Mr Graham McHarrie of Deloitte Ross Tohmatsu, Chartered Accountants, has completed the audit of Council records for the 1990/91 financial year.

It has been customary over the years for the Auditor to issue a "Management Letter" to Council at the conclusion of his audit seeking answers on matters which have arisen during the course of his audit. This letter has, prior to last year, been quite lengthy and detailed.

Last year the Auditor advised that as there were no matters of concern he would not be issuing a "Management Letter". This year Mr McHarrie again advised as there were no areas of concern he would be issuing an "Unqualified Audit Report" and would not be issuing a "Management Letter".

In accordance with the provisions of Section 171(2) of the Local Government Act, Council must now hold a General Meeting of Electors.

Following consultation with the Mayor the most appropriate time for this meeting will be Monday, 25 November 1991 at 7.30 pm in the Council Chamber.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council:

- 1 receives the Auditor's Report for the 1990/91 financial year, as outlined on Attachment A to Report F31019;

2 convenes the Annual General Meeting of Electors for Monday, 25 November 1991 at 7.30 pm in the Council Chamber.

CARRIED

Appendix XX refers.

F31020 DISPOSAL OF WRITTEN DOWN ASSETS - [004-2]

CITY TREASURER'S REPORT F31020

In August (Item F30821) Council requested a report be submitted to Finance and Administrative Resources Committee on the feasibility of Council disposing of its written down assets by public auction.

In September (Item F30919) Council again deferred consideration of disposal of its assets for one month to obtain the costs of disposal by auction.

The City Treasurer submits details of Council's existing method of disposal of such items - either by public tender in the case of vehicles or plant, or, in the case of furniture and equipment, offered to voluntary or community groups at their estimated value, or scrapped - and information obtained from Gregsons Auctioneers.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council continues with its current method of disposal of written down assets.

CARRIED

F31021 1991/92 RATE INCENTIVE SCHEME - PRIZE WINNERS - [018-20]

CITY TREASURER'S REPORT F31021

The City Treasurer reports on the twenty-one prize winners of the 1991/92 rate incentive scheme.

He gives details of the prizes presented at the Cocktail Party on 20 September and the donors themselves.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY TREASURER'S REPORT F31021 be received. **CARRIED**

**F31022 APPLICATION FOR RATE EXEMPTION - CHRISTIAN OUTREACH CENTRE, WANNEROO
- [760/404/11]**

CITY TREASURER'S REPORT F31022

Christian Outreach Centre is seeking rate exemption on its church property at Lot 104 (11) Canham Way, Greenwood.

The City Treasurer gives details of the provisions of Section 532(3)(a) of the Local Government Act and the manner in which this application meets those requirements.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 532(3)(a) of the Local Government Act, Council:

- 1 grants rate exemption on Lot 404 (11) Canham Way, Greenwood, effective from 1 July 1991 as long as the land continues to be occupied by the Christian Outreach Centre;
- 2 amends the rate book accordingly. **CARRIED**

F31023 DONATIONS - [009-1]

CITY TREASURER'S REPORT F31023

The City Treasurer reports on two applications for financial assistance from Council - Sudbury House Toy Library and Marangaroo UTD Soccer Team.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council:

- 1 does not donate to the Sudbury House Toy Library;
- 2 refers the request for financial assistance from Marangaroo UTD Soccer Team to the Girrawheen/Koondoola Recreation Association for consideration. **CARRIED**

F31024 HILLARYS BOAT HARBOUR - [30/1733]

CITY TREASURER'S REPORT F31024

The City Treasurer reports on discussions held recently with representatives of Department of Marine and Harbours and Hillarys Boat Harbour, attended by Cr Dammers, which related to the services provided within the Hillarys Boat Harbour complex.

The Department of Marine and Harbours is seeking provision of services from Council in exchange for payment of the rates charged.

The City Treasurer explains that the Hillarys Boat Harbour area is vested in the Minister for Transport and is not under the "care, control and management" of the City of Wanneroo. Council cannot therefore legally render services to the area. The services sought include road sweeping, emptying of public garbage bins, beach cleaning and security control for dogs etc.

Should Council consider it appropriate to accommodate any of these requests it will be necessary to seek the approval of the Minister to expend municipal funds on private property, as provided for in Section 529(e) of the Local Government Act.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that consideration of provision of services at the Hillarys Boat Harbour Marina be deferred pending clarification of Council's responsibilities in relation to the subject land. **CARRIED**

F31025 IMPLEMENTATION OF EMPLOYMENT CREATION SCHEME - [404-18]

CITY TREASURER'S REPORT F31025

In August (Item F40801) Council resolved to seek amendment to the Pensioner (Rates, Rebates and Deferments) Act to include the long term unemployed as "entitled" pensioners in that Act. It also sought a report to Finance and Administrative Resources Committee on the financial implications of such an amendment.

The City Treasurer outlines the ramifications of such amendment to the Western Australian Pensioners (Rates, Rebates and Deferments) Act, particularly in the light of the responsibility of both State and Federal Government for treatment of unemployed persons.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council requests both State and Federal Governments to address the issue of long term unemployment and to accommodate this by introducing appropriate strategies to ease the individual financial burden. **CARRIED**

F31026 STAFF AND OUTSIDE WORKERS OVERTIME - SEPTEMBER 1991 - [404-10]

CITY TREASURER'S REPORT F31026

The City Treasurer submits the staff overtime return for the month of September, together with details of the outside workers' overtime for the same period.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY TREASURER'S REPORT F31026 be received. **CARRIED**

F31027 LOCAL GOVERNMENT FINANCE FORUM - [202-1-4]

CITY TREASURER'S REPORT F31027

The Western Australian Municipal Association will conduct a Finance Forum at the Parmelia Hilton Hotel on Thursday, 31 October 1991 at a daily registration fee of \$75.00 per delegate.

The City Treasurer outlines the programme for the Forum which will involve discussions on various aspects of investment procedure and local government borrowings.

The Mayor asked interested Councillors to advise the Town Clerk of their intention to attend the Western Australian Municipal Association Finance Forum so that he may effect the necessary registrations.

MOVED Cr Waters, **SECONDED** Cr Moloney that Council:

- 1 authorises the attendance of interested Councillors at the Western Australian Municipal Association Finance Forum to be held at Parmelia Hilton Hotel on Thursday, 31 October 1991, at a registration fee of \$75.00 per delegate;
- 2 authorises payment of registration fees and incidental expenses from Allocation 20006.**CARRIED**

F31028 TAXATION REFORMS - CHOICES FOR LOCAL GOVERNMENT - [220-0]

CITY TREASURER'S REPORT F31028

The Western Australian Municipal Association has sought member Councils' comments on various matters relating to taxation reforms which will be discussed at the Special Premiers' Conference in Perth in November 1991.

The City Treasurer's report expands on the issues contained in the paper entitled "The Choices for Local Government" and suggests strategies and options which Council may wish to propose for discussion at the Premiers' Conference.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council responds to the Western Australian Municipal Association's request for comments on various matters relating to taxation reforms, as outlined in Report F31028. **CARRIED**

Appendix XXI refers.

F31029 TS MARMION SEA CADETS - BUILDING PROJECT GRANT ALLOCATION - [426-3]

At the Technical Services Committee (Item F11038) Cr Freame asked Council to consider some manner in which it could provide financial assistance to the TS Marmion Sea Cadets in building their headquarters on leased land at Hillarys Boat Harbour.

The City Treasurer gives details of the Group's proposal, together with sketch plans of the building, and suggests alternative sources by which Council may provide funds for the Cadets.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that:

- 1 consideration of Council funding for the first stage of the headquarters building for TS Marmion Sea Cadets be deferred for one month to allow discussions to be undertaken with the group on funding options;
- 2 Council obtains further information on the State Government's Recreation and Community Facilities funding programme for 1992/93.

CARRIED

**F31030 ADDITIONAL OFFICE EXPENDITURE FOR COMMUNITY ARTS OFFICER AND CLERK
 TYPIST - [301-10]**

In July (Item F50702) Council resolved to take a strategic role in the area of cultural development in the municipality. As a result of that decision, the staff employed by the Wanneroo Community Arts Council will operate from the Joondalup Administration Centre from 4 November 1991.

The City Recreation and Cultural Services Manager reports that as Council will assume responsibility for these staff on 4 November 1991 when it becomes their employer, there is a need to provide various items of furniture, office equipment and stationery which have not been included in the 1991/92 Budget.

Cr Major sought advice as to whether the delay in assuming responsibility for Wanneroo Community Arts Council staff had resulted in budgeted funds becoming surplus. If so, was there any way those funds could be directed towards the shortfall in project funding being experienced by the Arts Council.

The Town Clerk reported that the budget had been programmed in such a way that Council assumed responsibility for the Arts Council staff from 1 October 1991.

Following discussions with Arts Council staff, a submission is to be made for additional funding from Council to accommodate shortfalls in monies obtained.

A report on this matter will be submitted for consideration by the Finance and Administrative Resources Committee.

MOVED Cr Major, **SECONDED** Cr Dammers that in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises an overexpenditure of \$5,285.00 in sub-programme 'Other Culture' location 'Cultural Development' for the supply of furniture and stationery requirements to accommodate the Community Arts Officer and Clerk Typist.

**CARRIED BY AN
ABSOLUTE MAJORITY**

F31031 SWAN RIVER RELAY - CITY OF WANNEROO SOCIAL CLUB - [009-1]

The City Treasurer reports on a request for financial assistance from the City of Wanneroo Social Club to enter two teams in the Rotary Club of Attadale's Robinson Cox Swan River Relay Marathon.

The assistance sought is payment of the entry fee of \$80.00 for one team and provision of City of Wanneroo tee shirts for 10 team members.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council makes a donation of \$230.00 to the City of Wanneroo Staff Social Club for assistance with entering teams in the Swan River Relay Marathon to be held on Sunday, 17 November 1991, with funds being provided from Recreation Sundry Donation Account 29470.

CARRIED

**F31032 PROVISION OF PLAYGROUND EQUIPMENT, ROTARY PARK, SCENIC DRIVE,
WANNEROO - [061-315]**

Cr Marwick advised that he had received correspondence from the Rotary Club of Wanneroo requesting financial assistance from Council to upgrade the playground equipment at Rotary Park, Scenic Drive, Wanneroo. The total cost of the equipment is \$3,653.00 which will be met on a dollar for dollar basis by the Rotary Club. Installation of the equipment would be at the Rotary Club's expense and under the supervision of the City Parks Manager.

MOVED Cr Dammers, **SECONDED** Cr Edwardes that in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises:

- 1 the purchase of playground equipment for Rotary Park, Scenic Drive, Wanneroo, with funds of \$1,826.50 being reallocated from Account 31202;

2 the necessary amendments to the adopted Budget.

CARRIED BY AN
ABSOLUTE MAJORITY

BLUE LIGHT NIGHT CLUB - GIRRAWHEEN/KOONDOOLA/BALGA - [437-1]

Cr Nosow advised that he had attended a Meeting of the Blue Light Night Club Committee and sought Council consideration of a donation for door prizes for the nightclub, which is aimed at youths aged 17 to 19.

The Town Clerk advised that this request should be directed to the Girrawheen/Koondoola Recreation Association as Council provides funding to the Recreation Associations for the purpose of seeding grants for new projects.

F31033 PROVISION OF PLAYGROUND EQUIPMENT TO WANNEROO PLAYGROUP ASSOCIATION - [894-1]

Cr Dammers reported that he had received a request from Wanneroo Playgroup Association for financial assistance for the provision of additional playground equipment to the value of \$720.00. He requested that funds be provided from Central Ward Funds.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises:

- 1 the purchase of playground equipment for the Wanneroo Playgroup Association, with funds of \$720.00 being reallocated from Account 31202;
- 2 the necessary amendments to the adopted Budget.

**CARRIED BY AN
ABSOLUTE MAJORITY**

F31034 OCEAN RIDGE SENIOR CITIZENS CLUB - GUY DANIELS PAVILION - [340-4]

Cr Dammers advised that he had received a request from the Ocean Ridge Senior Citizens Club for financial assistance towards the provision of moveable partitions, floor coverings and a pool table in the newly completed Guy Daniels Pavilion extensions. He suggested the items be provided from Central Ward funds.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises:

- 1 purchase of the following items for the Ocean Ridge Senior Citizens Club - Guy Daniels Pavilion, with funds being reallocated from Account 31202:

\$1,257.00	3 moveable partitions;
\$ 725.00	floor coverings;
\$2,000.00	pool table;
- 2 the necessary amendments to the adopted Budget.

**CARRIED BY AN
ABSOLUTE MAJORITY**

F31035 COMMONWEALTH GRANTS COMMISSION FUNDING FOR LOCAL GOVERNMENT - [011-6]

The City Treasurer submitted the following letter from Senator John Herron, Liberal Senator for Queensland, in response to Council's resolution (Item F30917) to seek comments from Commonwealth Government regarding Commonwealth Grants Commission funding for Local Government. He commented that he had received the exact response from six other members of the Government:

"Thank you for your recent letter in which you expressed your City's concerns about funding for Local Government which is distributed through the Commonwealth Grants Commission. This matter came to prominence early in the year with the release of the Commission's report on the Interstate Distribution of General Revenue Grants for Local Government.

As you are aware the Minister for Local Government announced on 1 May 1991 that the "Government has decided not to support a change to the interstate distribution of general purpose assistance to Local Government... and favours retaining the present equal per capita basis for distributing Local Government funding".

Then, following the May Premier's Conference the Commonwealth was to consult with the Grants Commission, the States and the Territories about a further Grants Commission review. It is apparent such a review will be a few years away.

The Coalition would wish to support the most appropriate distribution of General Purpose Grants for Local Government. While the Coalition has to date supported per capita funding as the basis for interstate distribution, it is currently reviewing all aspects of Commonwealth/Local Government arrangements.

To assist that review, the Shadow Minister for Local Government, Senator Warwick Parer, has written to all Local Government Associations seeking their views.

The Coalition appreciates the sensitivities associated with the approach adopted to the distribution of funds and would want to weigh the range of Local Government views and the outcomes of further work being done by the Grants Commission and the States and Territories. To adopt a firm position ahead of that would seem to deny the consultative process stressed by delegates of the Australian Local Government Association during recent meetings with them."

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the correspondence from Senator John Herron be received. **CARRIED**

REPORT OF OCCASIONAL COMMITTEES

F91020 EXPENDITURE CONTROL

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that the Report of the Expenditure Control Occasional Committee Meeting held on 1 October 1991, be received and corrected to reflect the status of Cr Marwick as an Observer. **CARRIED**

ATTENDANCES

Councillors:	W S SMITH - Chairman	South Ward
	W H MARWICK - Mayor	Central Ward
	C P DAVIES	North Ward
	A M CARSTAIRS	Central Ward
	R F JOHNSON	South-West Ward
	P NOSOW - Observer	South Ward
	N RUNDLE - Observer	South-West Ward

City Treasurer:	J B TURKINGTON
City Recreation and Cultural Services Manager:	R BANHAM
Recreation Facilities Co-ordinator:	D INGARFIELD
Committee Clerk:	M THURSTON

CONFIRMATION OF MINUTES

The Minutes of the Expenditure Control Occasional Committee Meeting, held on 2 September 1991, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	6.42 pm
Closed:	8.21 pm

F71001 COST OF PROVIDING INDOOR RECREATION FACILITIES IN THE CITY OF WANNEROO - [260-4]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F71001

In September (Item F70903) Council resolved that a report be submitted to the Expenditure Control Occasional Committee giving current information on the cost of providing indoor recreation facilities within the City and the fees and charges necessary to recoup a large proportion of these costs.

The City Recreation and Cultural Services Manager outlines the history of Council's consideration of changes to the policy of charging participants for use of the indoor recreation facilities. He gives details of usage of the facilities at Ocean Ridge Recreation Centre and the need for changes to ensure that, when a manager is appointed to this Centre, he/she will have sufficient flexibility within the booking schedule to ensure that more financially viable programmes can be run.

He suggests that Council amends its policy to implement a scale of charges for all users of the indoor recreation facilities.

MOVED Cr Rundle, **SECONDED** Cr Johnson that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F71001 be received. **CARRIED**

RECOVERY OF PORTION OF OPERATING COSTS - INDOOR RECREATION FACILITIES - [260-4]

The Mayor, Cr Marwick advised that he will call a Special Meeting of Council, without delay, in order that all Councillors may participate in discussions on the recovery of operating costs for indoor recreation facilities, particularly in the light of the Council resolution to employ a Manager for Ocean Ridge Recreation Centre from 1 January 1992.

CHILDREN'S ADVISORY COMMITTEE SUB COMMITTEE - [303-9-1]

Mr Banham reported that the Children's Advisory Committee has appointed a Sub-Committee to consider, inter alia, the question of State or Federal Government funding for Occasional Day Care Centres to relieve the demand on creche facilities at Council's swimming pools. A report on this matter will eventually be presented to Council.

F71002 CONTROL OF EXPENDITURE ON PROMOTIONAL ITEMS AND FUNCTIONS - [006-3]

MOVED Cr Rundle, **SECONDED** Cr Johnson that a report be submitted to Expenditure Control Occasional Committee on the mechanisms to provide safeguards and control of expenditure on promotional items and functions, prior to the events taking place.**CARRIED**

MEETING SCHEDULE

The next meeting of the Expenditure Control Occasional Committee will be held on Monday, 28 October 1991.

F91021 SWIMMING POOLS

MOVED Cr Freame, **SECONDED** Cr Nosow that the Report of the Swimming Pools Occasional Committee Meeting held on 10 October 1991, be received.

CARRIED

ATTENDANCES

Councillors :	F D FREAME - Chairman	South-West Ward
	W H MARWICK - Mayor	Central Ward
	C P DAVIES	North Ward
	P NOSOW	South Ward

Town Clerk:	R F COFFEY
City Treasurer:	J B TURKINGTON
City Recreation & Cultural Services Manager:	R BANHAM
Recreation Facilities Co-ordinator:	D INGARFIELD
Aquatic Centre Manager, Wanneroo Water World:	C HASSELL
City Parks Manager:	F GRIFFIN
Public Relations Officer:	A DAVIDSON
Committee Clerk:	M THURSTON

APOLOGIES

Apologies for absence were submitted by Crs Dammers and Carstairs.

CONFIRMATION OF MINUTES

The Minutes of the Swimming Pools Occasional Committee Meeting held on Thursday, 12 September 1991, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	8.47 am
Closed:	10.06 am

F71003 MONTHLY REPORT FOR SEPTEMBER 1991 - WANNEROO WATER WORLD - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F71003

The City Recreation and Cultural Services Manager reports on the operations of Wanneroo Water World during the month of September 1991.

The report includes details of the introduction of a brominator to assist in improving water quality and swimmer comfort. Attendances during the month

were down compared to the same period last year, with corresponding reductions in performance.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F71003 be received. **CARRIED**

F71004 MONTHLY REPORT FOR SEPTEMBER 1991 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F71004

The City Recreation and Cultural Services Manager reports on the operations of Aquamotion, Wanneroo during the month of September 1991.

The report indicates that attendances during the month have increased slightly, due to the marketing strategies now in place, eg membership proposals, in term and vacation swimming classes, aerobic programmes.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F71004 be received. **CARRIED**

F71005 PROVISION OF FENCING - AQUAMOTION - [690-1]

ACTING CITY BUILDING SURVEYOR'S REPORT F71005

In September (Item F70906) Council requested a report be submitted to the Swimming Pools Occasional Committee on the cost and feasibility of expanding the area on the northern side of Aquamotion, Wanneroo, to include a barbecue area with tables and chairs, sunbathing area and play equipment, with such work to be completed by the start of the summer season.

The Acting City Building Surveyor reports that the fenced space between the pool building and the site boundary to the north is large enough for the proposed facilities. He confirms that the barbecues and seating will be incorporated prior to the summer season.

The Acting City Building Surveyor seeks Council consideration of a proposal to install steel bollards to protect the glazed wall to the southern side of Aquamotion from impact by vehicles. The bollards required would cost approximately \$500.

MOVED Cr Freame, **SECONDED** Cr Nosow that Council installs steel bollards to the southern side of Aquamotion, to protect the glazed wall from vehicles, at an estimated cost of \$500, with funds being drawn from the Aquamotion Building Maintenance account.

CARRIED

F71006 AQUAMOTION - OUTDOOR AREA - [690-1]

CITY PARKS MANAGER'S REPORT F71006

In September (Item F70906) Council requested a report be submitted to the Swimming Pools Occasional Committee on the cost and feasibility of expanding the area on the northern side of Aquamotion, Wanneroo, to include a barbecue area with tables and chairs, sunbathing area and play equipment, with such work to be completed by the start of the summer season.

The City Parks Manager reports that the northern side of the pool complex is a very large fenced-off area that is completely grassed and watered from an automatic reticulation system, that can be utilised for sunbathing. A double-sided electric barbecue will be installed in this area in the near future, together with chairs and tables, similar to those in the barbecue area at Hawkins Park.

The City Parks Manager recommends the provision of play equipment to provide a further attraction to users of the facility, although funds for this have not been included in the 1991/92 Budget.

MOVED Cr Freame, **SECONDED** Cr Nosow that:

- 1 Council:
 - (a) installs playground equipment to the value of \$20,000 in the outdoor area at the northern side of the complex, such equipment to be suitable for disabled children;
 - (b) makes a submission to the Lotteries Commission for funding of the playground equipment;
- 2 provision of unbudgeted funds for purchase and installation of the playground equipment, be referred to Finance and Administrative Resources Committee - Item F31013 refers.

CARRIED

F71007 KIOSK LEASE - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F71007

The City Recreation and Cultural Services Manager requests Council consideration of the lease agreement for the kiosk at Aquamotion. He offers several alternatives for operation of the kiosk.

MOVED Cr Freame, **SECONDED** Cr Nosow that:

- 1 consideration of operation of the Kiosk at Aquamotion be deferred;
- 2 a report be submitted to the Swimming Pools Occasional Committee giving details of the feasibility of Council operating the kiosk itself, such report to include any amendments to staffing levels for the complex, service to be provided, estimated costs of operation and anticipated profits to be made. **CARRIED**

TEMPERATURE OF WATER - ENERGY SAVINGS - [680-0, 690-0]

Cr Nosow asked whether the temperature of the water at Aquamotion has been reduced recently.

Mr Ingarfield reported that a recent survey of energy costs at both swimming pools had shown that a reduction of 1°C in the temperature of the water could result in significant savings on energy costs. This has been implemented and to date no complaint has been received.

F71008 NOMINATION FOR AUSTRALIA DAY AWARD - [701-0]

MOVED Cr Freame, **SECONDED** Cr Nosow that Council submits a nomination for the Australia Day Citizen of the Year Award, as discussed.

CARRIED

MARKETING UPDATE - AQUAMOTION - [690-1]

The Public Relations Officer reported that quotes are being obtained for printing of brochures relating to the Membership Scheme for Aquamotion. It is anticipated that the brochures will be finalised in the near future.

The Aquamotion display boards have been purchased and displays will be mounted in shopping centres on Thursdays and Saturdays. These displays will also include the Aquamotion Aerobics team. The aerobics display will be included in the City of Wanneroo promotional exhibit at the Wanneroo Agricultural Show at the end of November.

The Recreation Facilities Co-ordinator reported that the Vacation Swimming Programme at Aquamotion has been very successful, with 24 classes being undertaken each morning.

The in-term swimming programme has similarly shown an increase in popularity. Five primary schools are now undertaking their swimming lessons at Aquamotion - Wanneroo, East Wanneroo, Quinns, Connolly and St Johns.

Training sessions have been held recently, during which staff were given information on the skills necessary to "sell" the membership structure.

Discussions are being arranged between the Fitness Industry Association and the Institute of Recreation, in order to bring together the private and public sectors of provision of fitness facilities to the general public.

WATER QUALITY - WANNEROO WATER WORLD - [680-0]

The Aquatic Centre Manager, Wanneroo Water World, advised that problems have been experienced recently due to an accumulation of impurities in the chemicals being used to improve the quality of the water in the pool. The tests carried out on the water by the Health Department show that the results are well within the limits prescribed in the health regulations; however, investigations into alternative pool technologies should be undertaken as a matter of urgency, particularly in view of the increased demand on the pool during the summer time.

F71009 INCREASED SIGNAGE FOR BOTH MUNICIPAL SWIMMING POOLS - [680-0, 690-0]

MOVED Cr Freame, **SECONDED** Cr Nosow that a report from the Public Relations Officer be submitted to the next meeting of the Swimming Pools Occasional Committee on more visual signage for both Wanneroo Water World and Aquamotion, such report to include details of Council's policies and by-laws relating to advertising and directional signs, and the requirements of the Main Roads Department.

CARRIED

F91022 REPORT OF THE TOWN CLERK

MOVED Cr Carstairs, **SECONDED** Cr Nosow that the Report of the Town Clerk be received. **CARRIED**

F91023 SCHEDULE OF DOCUMENTS REQUIRING THE COMMON SEAL - [200-0-1]

The documents listed below require the endorsement of the City of Wanneroo Common Seal:

Document: Withdrawal of Caveat
Parties: City of Wanneroo and G N & J A Weber
Land Description: Lot 26 Conductor Retreat, Mariginiup

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Jayshore Pty Ltd
Land Description: Lots 8, 9 & 10 Trappers Drive and Whitford Avenue, Woodvale

Document: Withdrawal of Caveat
Parties: Sanori Developments Pty Ltd, McDonalds Properties (Aust) Pty Ltd, Amalgamated Food & Poultry Pty Ltd and City of Wanneroo
Land Description: Lots 657, 659 & 660 Belridge City Shopping Centre

Document: Withdrawal of Caveat
Parties: Jayshore Pty Ltd and City of Wanneroo
Land Description: Lot 10 Whitford Avenue, Woodvale

Document: Transfer of Land
Parties: Maytime Pty Ltd to City of Wanneroo
Land Description: Sump Lot 530 Regatta Drive, Edgewater

Document: Debentures
Parties: City of Wanneroo and National Australia Bank Ltd
Land Description: Renegotiated Loans - Nos 262, 263, 264, 265, 266 & 267

ADDITIONAL INFORMATION

The Town Clerk submitted the following memorandum on behalf of the City Planner:

"At its meeting in July 1991 (F30707) Council resolved to sell Lots 17 and 50 Vincent Road, Wanneroo to Quito Pty Ltd subject to them entering into a Deed of Covenant. The Deed and a Transfer have been prepared and settlement has been listed for 12 November. Would you please include those documents as a late item in your report to Council this evening:

Document: Deed of Covenant and Transfer of Land
Parties: Quito Pty Ltd
Land: Lots 17 and 50 Vincent Road, Wanneroo"

Cr Nosow declared an interest in this item and abstained from voting.

MOVED Cr Carstairs, **SECONDED** Cr Moloney that:

- 1 TOWN CLERK'S MEMORANDUM be received;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above.

F91024 WANNEROO BICENTENNIAL TRUST - 1991 GRANTS - [301-6-3]

On Tuesday, 24 September 1991, the Board of Trustees of the Wanneroo Bicentennial Trust met to determine applications for grants under the 1991 Awards Programme.

Fourteen applications were received this year, however the Board of Trustees considered only four applications to be worthy of support. These applications, together with the funding granted, are detailed hereunder:

- 1 Mr John Lennon of Padbury, noted for community work in assisting disadvantaged, handicapped and others through the donation of plants, sought a grant of \$5,140 to construct facilities for use in 'horticultural therapy/work experience' activities by community groups/individuals.

Amount granted \$5,140

Subject to relevant statutory approvals and continuation of land tenure.

- 2 Mr Richard Boudrille of Girrawheen, volunteer entertainer at nursing homes, hostels, hospitals, aged persons' homes and senior citizens' clubs, sought a grant of \$3,000 to assist in the purchase of a secondhand van for transportation of keyboards, electronic organ, personal address system and related equipment.

Amount granted \$3,000

- 3 Mrs Lynette Foreman of Duncraig, former international athlete and presently coach of an elite junior athletic squad, sought a grant of \$1,340 in order to attend the 1991/92 National Championships in Canberra and Adelaide, as the Squad's coach.

Amount granted \$1,340

- 4 Mr Alan O'Brien of Craigie, outstanding young athlete, sought assistance to compete in the Australian Athletics Championships to be held in Adelaide in March 1992.

Amount granted \$ 600

Subject to applicant raising balance of \$1,000 through own efforts.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council endorses the actions taken by the Board of Trustees in allocating grant monies totalling \$10,080 under the Wanneroo Bicentennial Trust 1991 Grants Programme.

CARRIED

F91025 PROPOSED TOWN PLANNING SCHEME NO 20 : CLARKSON-BUTLER DISTRICT DISTRIBUTOR ROAD HEADWORKS DEVELOPMENT SCHEME - [780-20]

At its December meeting last year (Item E21230), Council resolved to prepare Town Planning Scheme No 20 to facilitate and coordinate the progressive construction of the District Distributor Roads within the Clarkson-Butler area on an equitable basis by the landowners within that area.

City Planner's Report E21230 has recently been sent to all Councillors under separate cover, to provide Councillors with a more detailed description of the proposed Scheme.

Following Council's resolution to prepare Scheme No 20, Kott Gunning prepared a draft Scheme Text, which has been discussed with officers of the Department of Planning and Urban Development (DPUD). The proposed Scheme should be ready for presenting to Council for consideration in the near future.

DPUD officers have recently advised that because the Scheme Area Map and the statement of objects and intentions of the Scheme were forwarded to DPUD after the 28 day period required for such action by the Town Planning Regulations, a new Council resolution to prepare the Scheme (and the subsequent forwarding of the relevant documents within the 28 day period) should be carried out.

Appended to this agenda is a reduced version of the Scheme Area Map now submitted to Council for adoption, which only varies marginally from that previously adopted by Council.

The recommended statement of objects and intentions of the Scheme is the same as that previously adopted by Council.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council:

in accordance with the provisions of Section 7 of the Town Planning and Development Act 1928, prepares City of Wanneroo Town Planning Scheme No 20: Clarkson-Butler District Distributor Road Headworks Development Scheme with reference to an area situated wholly within the City of Wanneroo and depicted within the inner edge of the broken black border on the plan marked and certified by the Town Clerk as "Scheme Area Map" and shown on the plan attached herewith;

2 forwards to the Department of Planning and Urban Development the statement that the objects and intentions of the Scheme are to facilitate and coordinate the progressive construction of the District Distributor Roads within the Scheme Area as shown on the Scheme Area Map on an equitable basis by the landowners within the Scheme Area, in order to enable the efficient and orderly subdivision and development of the Scheme Area for urban purposes.

CARRIED

Appendix XXII refers.

F91026 JOONDALUP CITY CENTRE - ABOLITION OF JOONDALUP DEVELOPMENT CORPORATION - [310-1, 730-8-1]

In September (Item F90936) Council resolved to seek a deputation with the Hon Minister for Planning to discuss the consequences of the abolition of Joondalup Development Corporation. The deputation was held on Wednesday, 16 October 1991.

Those present were:

Hon David Smith, Minister for Planning
Tim Hillyard, Adviser to the Minister for Planning
Cr W H Marwick, Mayor of the City of Wanneroo
Cr A V Dammers, Chairman, Town Planning Committee
Ron Coffey, Town Clerk
Oscar Drescher, City Planner.

The Hon Minister was advised of Council's concern that the impetus of the Corporation's present development rate would wane if the Corporation was abolished and its staff amalgamated into the Western Australian Land Authority (WALA).

The Minister advised that his Government was fully committed to ensuring that the development rate presently being experienced at Joondalup would continue and would probably be accelerated. The Government has invested considerable resources in the establishment of Joondalup and has no intention of withdrawing its support, as it is an important part of the Government's development strategy.

He felt that the amalgamation would assist rather than retard the growth of Joondalup, in that other resources from within the amalgamated authority could be called upon.

The Corporation's present staff would be retained and would be dedicated to the task of maintaining the momentum of developing Joondalup.

The Minister was asked whether or not Council would have representation on WALA. He suggested that whilst Council might not have direct representation, he felt that a representative from the Wanneroo area should be on the authority, in view of the extent of WALA developments within the City of Wanneroo.

The third aspect which was raised was the funding necessary for the establishment of the civic, cultural and community services within Joondalup and that Council would not be in a position to carry such a financial burden with the development of this new City Centre.

In view of Wanneroo's rapidly developing residential community which requires a number of essential services, Council's finances are stretched to the limit and it would not be able, alone, to provide the necessary facilities in

Joondalup. The Hon Minister was requested to set aside some of the funds from the sale of the golf course and the shopping centre to assist in the provision of the City facilities.

The Minister advised that the Corporation has no authority to set any funds aside for the purposes discussed. However, he recognised the financial burden included in the provision of these facilities and indicated that the Government would be prepared to consider assisting in the provision of some of the civic, cultural and community facilities jointly with Council.

He believed that a Working Party should be established to work out the civic, cultural and community needs within the City Centre area in some prioritised form, on which the Government could then determine its position in terms of financially contributing towards their development.

Council would be aware that, in conjunction with Joondalup Development Corporation, it had commissioned the Annimac Report to determine the civic, cultural and human services requirements within the Joondalup Centre. This report, I believe, can be used by the Working Party to establish a time-frame for the provision of the City Centre civic, cultural and community facilities.

I believe the deputation was extremely successful, with some positive results.

The Mayor has written to the Hon Minister for Planning requesting the establishment of the Working Party to prioritise the civic, cultural and community service requirements for Joondalup so that it may form the basis of a submission to Government, seeking financial assistance in the development of these facilities.

MOVED Cr Freame, **SECONDED** Cr Johnson that the information relating to the abolition of the Joondalup Development Corporation and the establishment of a working party related to the civic, cultural and community service requirements for Joondalup, be received.

CARRIED

F91027 FACSIMILE TRANSMISSION - HEPBURN HEIGHTS - [790-517]

At the September meeting of Council, Cr Rundle asked whether I had been in receipt of a facsimile transmission from the National Trust of Australia (WA) in respect of Hepburn Heights, at the time of the Town Planning Committee Meeting of 11 September 1991 and, if not, whether that facsimile had been received prior to Council's meeting of 25 September 1991.

I advised that I had no knowledge of the facsimile transmission to which Cr Rundle referred, but that I would check Council's records to determine whether the transmission had been received, and report back to Council.

A subsequent examination of the central Records facsimile activity reports has indicated that a facsimile transmission was made to this office from the National Trust of Australia (WA) on Wednesday, 11 September 1991 at 2.21 pm.

However, the message apparently transmitted has not been recorded as incoming correspondence in the central Records mail register, nor in the records of either the Town Planning or Administration Departments. It is therefore unclear as to what became of the transmission.

MOVED Cr Freame, **SECONDED** Cr Johnson that the information relating to the facsimile transmission from the National Trust of Australia (WA) be received.

CARRIED

F91028 DEPARTMENT OF CONSERVATION AND LAND MANAGEMENT - YANCHEP NATIONAL PARK ADVISORY COMMITTEE - [727-8-1]

In July (Item F20747) Council resolved to nominate Cr H M Waters as delegate to the Yanchep National Park Advisory Committee.

The Executive Director of Department of Conservation and Land Management has advised that Cr Waters has been appointed to the Yanchep National Park Advisory Committee for a period of three years from 1 November 1991.

MOVED Cr Freame, **SECONDED** Cr Johnson that the information relating to appointment of Cr H M Waters as delegate to the Yanchep National Park Advisory Committee, be received.

CARRIED

DETERMINATION OF 1991 CATERING CONTRACT, TENDER NO 041-91/92 - [208-041-91/92]

A confidential memorandum, outlining the submissions received in relation to the 1991 Catering Tender, will be submitted for consideration behind closed doors.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that consideration of Tender No 041-91/92 be deferred until later in the meeting, behind closed doors.

CARRIED

F91029 LEAVE OF ABSENCE : CR DAVIES - [702-3]

Cr Davies has sought leave of absence from Council business for the period from 31 October 1991 to 17 November 1991 inclusive.

MOVED Cr Waters, **SECONDED** Cr Carstairs that the leave, as requested by Cr Davies, be granted. **CARRIED**

F91030 RESIGNATION OF CITY LIBRARIAN - MRS J RYDING - [PERSONAL]

The Town Clerk submitted the following letter of resignation on behalf of the City Librarian, Mrs J Ryding:

"It is with much regret that I ask you to accept this letter as formal notice of my intention to resign from the position of City Librarian effective on 29 November 1991.

My personal circumstances are such that I do not feel that I could give the time and energy to the position in the future which the growth of the City will require.

Please convey to the Mayor and Council, my gratitude for their direction and support in the provision of library services in Wanneroo. I am sure that the City will continue to prosper and be a guide to other local authorities.

Your support has been invaluable and I have appreciated always your interest and concern. Whatever changes may be made, eventually to the organisational situation, I have found your leadership to show a range of expertise, honesty and realism which has been an inspiration.

The challenges offered to me during the past fifteen years in Wanneroo have been stimulating and exciting. I consider myself fortunate to have been a part of the development and change which has taken place during that time. Few librarians have the opportunities which have been given to me to plan and develop a library service the size of Wanneroo."

The Town Clerk expressed deep regret at Mrs Ryding's resignation and gave Council a brief history of her numerous achievements during her period of employment as City Librarian. He outlined Mrs Ryding's relationship with ICL in implementing the computerised library system, not only at Wanneroo, but, on a paid consultancy basis, at other local authorities around Australia.

He thanked Mrs Ryding for her loyal years of service and extended best wishes, on behalf of all staff, for the future.

Crs Waters and Edwardes expressed their personal regret at Mrs Ryding's resignation and thanked her, on behalf of Council, for a very worthwhile contribution to community benefits over the years.

MOVED Cr Edwardes, **SECONDED** Cr Waters that Council accepts, with regret, the resignation of Mrs J Ryding, City Librarian, effective 29 November 1991.

CARRIED

F91031 POLICY AND RESOURCES COMMITTEE

MOVED Cr Smith, **SECONDED** Cr Moloney that the Report of the Policy and Resources Committee Meeting held on 2 October 1991, be received.

CARRIED

ATTENDANCES

Councillors :	W H MARWICK - Mayor	Central Ward
	G A MAJOR - Deputy Mayor	South-West Ward
	A M CARSTAIRS	Central Ward
	F D FREAME	South-West Ward
	B J MOLONEY	South Ward
	N RUNDLE - deputising for	
	Cr Dammers	South-West Ward
	P NOSOW - Observer, from 6.00 pm	South Ward
	R F JOHNSON - Observer	South-West Ward

Town Clerk :	R F COFFEY
City Engineer :	R T McNALLY
City Treasurer :	J B TURKINGTON
City Planner :	O G DRESCHER
City Librarian :	J RYDING
City Environmental Health Manager :	G A FLORANCE
City Recreation and Cultural Services Manager :	R BANHAM
City Parks Manager :	F GRIFFIN
Security Administrator :	T TREWIN
Property Manager :	J JODRELL
Committee Clerk :	M THURSTON

APOLOGY

An apology for absence was tendered by Cr Dammers; Cr Rundle deputised.

CONFIRMATION OF MINUTES

The Minutes of Policy and Resources Committee Meeting held on 4 September 1991, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.42 pm
Closed: 8.45 pm

F51001 ORGANISATIONAL REVIEW - [201-1]

TOWN CLERK'S REPORT F51001

In February (Item F80205) Council sought a report on "ways and means of improving the performance of the City of Wanneroo Council, based on sharing of the workload, with emphasis to be placed on forward planning".

The Town Clerk submits a report which addresses the issues raised by that resolution. He has taken comments from each of Council's ten departments and evaluated them overall.

MOVED Cr Waters, **SECONDED** Cr Davies that:

1 Council:

- (a) undertakes the development, by February 1992, of a Strategic Plan which will provide the framework to determine programs and assess the need for structural change within the organisation;

(b) in conjunction with the development of a Strategic Plan:

- (i) formalises a Financial Strategy aimed at providing an efficient and effective financial management service for the residents of the City of Wanneroo;
- (ii) examines, as a matter of priority, its future accommodation requirements within the Joondalup City Centre;

2 a report be submitted to Policy and Resources Committee on the feasibility of delegating authority to Standing Committees and holding Council meetings once every six weeks, subject to amendments to the Local Government Act to accommodate this delegation. **CARRIED**

F51002 JOONDALUP ADMINISTRATION BUILDING - SECURITY REPORT - [605-14, 210-2-5]

DEPUTY TOWN CLERK'S REPORT F51002

Considered earlier in the Meeting - in conjunction with Item F11033.

F51003 JUDGEMENT: CITY OF CAMBERWELL, VICTORIA - [906-1]

TOWN CLERK'S REPORT F51003

During August, Councillors were provided with a copy of an article from "The Australian" newspaper regarding a judgement of the Victoria Supreme Court, involving the City of Camberwell.

The Town Clerk then sought legal advice as to whether that judgement could be used as a precedent in issues such as development applications involving rezonings, where a Council initiates a rezoning and then, prior to completion of the formalities, a subsequent Council does not support the proposal and does not finalise the rezoning.

He reports that it is a general principle in all legal matters that one party cannot by its conduct lead another party to act upon a state of affairs to its detriment and then, at a later date, seek to change its mind about that state of affairs. In respect of local government law, the potential for such conduct is minimised by the principle that once a resolution has been made and communicated to an applicant, that resolution cannot be reconsidered. However, circumstances may arise, in the absence of a formal resolution, where a series of actions or decisions by Council may lead a third party to believe that a certain state of affairs will exist or a certain course will be taken.

Council's solicitors have offered a number of principles as a guide to minimising the risks of exposing Council to legal actions.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that a report be submitted to Policy and Resources Committee on the culpability of Councillors in relation to the possibility of misleading information being conveyed to applicants during the amendment process of Town Planning Schemes. **CARRIED**

F51004 FUNCTIONS OF THE PUBLIC RELATIONS SECTION - [704-4]

PUBLIC RELATIONS OFFICER'S REPORT F51004

In July (Item F90739) Council resolved that a report be submitted to Policy and Resources Committee on the functions of the Public Relations Section.

The Town Clerk submits a report prepared by the Public Relations Officer, together with the Job Specifications for the positions included within the section.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that PUBLIC RELATIONS OFFICER'S REPORT F51004 be received.**CARRIED**

F51005 USE OF MUNICIPAL FACILITIES BY LOCAL SPORTS STARS - [680-1, 690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F51005

Council resolved in August (Item F70806) that a report be submitted to Policy and Resources Committee on the ramifications of development of a policy offering use of municipal facilities to local sporting stars in return for endorsement and publicity.

The City Recreation and Cultural Services Manager advises that a request to the Swimming Pools Occasional Committee, seeking free entry to Council's aquatic facilities for triathlon training purposes by Mr Roy Gillespie, was considered by Council to have the potential for setting a precedent which may have far-reaching consequences.

He gives details of the training carried out by Mr Gillespie and the cost to Council should a concession be made. This is then considered in the context of such sponsorship for champions and potential champions in all spheres of achievement (sporting, cultural, social, community, etc) and the difficulty of establishing criteria for identification of such stars.

The City Recreation and Cultural Services Manager reminds Council that to an extent, Council already fosters the development of potential champions in a range of pursuits via the "free use" of certain facilities for juniors.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council:

- 1 does not enter into a sponsorship arrangement with Mr Roy Gillespie;
- 2 advises Mr Gillespie of the financial benefits of the existing discount book system and the advantages to be gained through membership at Aquamotion Wanneroo;
- 3 considers future requests for sponsorship in the context of its adopted policy on donations. **CARRIED**

F51006 RATIONALISATION OF COUNCIL COMMITTEES - [702-3]

RECOMMENDATION

That:

- 1 Council:

- (a) abolishes the following Occasional Committees:

Swimming Pools
Recreation Facilities
Golf Course
Expenditure Control
East Wanneroo Structure
Policy Manual Review
Public Relations
Woodvale Library
Computer Steering;

- (b) refers the matters considered by these Committees to the relevant Standing Committees;

- (c) establishes a House Committee, comprising the Mayor, Town Clerk and Cr Johnson to take appropriate action and/or report to Finance and Administrative Resources Committee on minor matters relating to house style, approved functions, etc;

- 2 a report be submitted to Policy and Resources Committee on the rationalisation of all Council appointed Committees.

AMENDMENT MOVED Cr Freame **SECONDED** Cr Carstairs that Council does not abolish the Expenditure Control Occasional Committee or the Public Relations Occasional Committee, or establish a House Committee.

CARRIED

The **AMENDMENT** thus became the **SUBSTANTIVE MOTION**, viz:

"That:

- 1 Council:

- (a) abolishes the following Occasional Committees:

Swimming Pools
Recreation Facilities
Golf Course
East Wanneroo Structure
Policy Manual Review
Woodvale Library
Computer Steering;

- (b) refers the matters previously considered by these Committees to the relevant Standing Committees;

- 2 a report be submitted to Policy and Resources Committee on the rationalisation of all other Council appointed Committees."

CARRIED

F91032 EXPENDITURE CONTROL OCCASIONAL COMMITTEE - [702-3]

MOVED Cr Freame, **SECONDED** Cr Waters that consideration of the role of the Expenditure Control Occasional Committee be referred to Policy and Resources Committee. **CARRIED**

F91033 PUBLIC RELATIONS OCCASIONAL COMMITTEE - [702-3]

MOVED Cr Freame, **SECONDED** Cr Waters that:

- 1 the Public Relations Occasional Committee continues in its present form to permit the Chairman to complete a worthwhile project;
- 2 the Committee Meetings be called by the Chairman as required.

CARRIED

A Division was called with the following result:

In Favour of the MOTION: Crs Johnson, Freame, Waters, Smith, Davies,
Edwardes, Carstairs

Against the MOTION: Crs Marwick, Major, Dammers, Moloney, Nosow,
Rundle

The Mayor declared the MOTION **CARRIED BY**

DIVISION

F51007 POST COUNCIL MEETING REFRESHMENTS - [702-3]

Discussion ensued on the spirit embodied in the Council resolution F70808 to serve tea, coffee and biscuits to the public after the ordinary meetings of Council.

RECOMMENDATION

That Council reaffirms its resolution F70808 to serve tea, coffee and biscuits to the public after the ordinary meetings of Council and that no other food or drinks be served.

MOVED Cr Waters, **SECONDED** Cr Dammers that:

- 1 recommendation of the Committee not be adopted;
- 2 Council provides refreshments for the public for a period of one and one half hours, after the Ordinary Meetings of Council, at an equivalent standard to that provided following Citizenship Ceremonies, ie, beer, wine, soft drinks, sandwiches, nibbles, etc;
- 3 following the Ordinary Meetings of Council, the Councillors' Bar will remain closed until all members of the public have left the building.**CARRIED BY AN**

ABSOLUTE MAJORITY

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

**NOTICE OF MOTION - CR RUNDLE - METROPOLITAN REGION SCHEME AMENDMENT NO 865/33A
- HEPBURN HEIGHTS - [790-517]**

Cr Rundle had given notice of her intention to move the following motion at the next Ordinary Meeting of Council, held on Wednesday, 23 October 1991:

"That Council:

- (a) forwards a submission to the State Planning Commission on the proposed amendment to the Metropolitan Region Scheme in regard to Hepburn Heights, on behalf of the 15,500 petitioners, the majority of which are residents and ratepayers of the City, objecting to the proposed amendment, on the basis of public opposition to the proposed development;
- (b) recommends to the State Planning Commission that the area is not developed, and receives an 'A' Class Reservation."

Cr Rundle advised that she wished only to move the first clause of the motion; she considered the time has not yet come to resolve the Reservation of the area. Clause (b) was therefore withdrawn.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council forwards a submission to the State Planning Commission on the proposed amendment to the Metropolitan Region Scheme in regard to Hepburn Heights, on behalf of the 15,500 petitioners, the majority of which are residents and ratepayers of the City, objecting to the proposed amendment, on the basis of public opposition to the proposed development.

Discussion ensued on the ramifications of Council objecting to this Amendment on various environmental grounds, and in the light of the agreement reached with the Minister for Planning in March, at which time Council withdrew its legal action against the validity of that Amendment.

Clarification was also sought from Cr Rundle whether the motion was intended to require Council to actually object to the Amendment or merely forward the submission on behalf of the objecting residents and ratepayers. Cr Rundle confirmed that she was seeking Council support for the people opposing the development.

The Mayor then **PUT** the **MOTION** which was

LOST

A Division was called with the following result:

In Favour of the MOTION: Crs Rundle, Nosow, Major, Davies

Against the MOTION: Crs Marwick, Waters, Dammers, Carstairs,
Edwardes, Moloney, Smith, Johnson, Freame

The Mayor declared the MOTION **LOST BY**

DIVISION

F91034 **OBJECTION TO DEVELOPMENT OF HEPBURN HEIGHTS - [790-517]**

In accordance with the provisions of By-law 100 of the Standing Orders By-laws, Cr Freame sought Council's concurrence to consideration of a similar motion.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that, in accordance with the provisions of By-law 100 of Council's Standing Orders By-laws, Council gives leave to Cr Freame to move a motion, similar to that negatived above.

CARRIED BY AN

ABSOLUTE MAJORITY

MOVED Cr Freame, **SECONDED** Cr Edwardes that Council forwards a submission to the State Planning Commission on the proposed amendment to the Metropolitan Region Scheme in regard to Hepburn Heights, on behalf of the 15,500 petitioners.**CARRIED**

Cr Carstairs dissented.

A Division was called with the following result:

In Favour of the MOTION:	Crs Marwick, Major, Waters, Davies, Dammers, Edwardes, Moloney, Smith, Nosow, Freame, Rundle, Johnson
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Against the MOTION: Cr Carstairs

The Mayor declared the MOTION**CARRIED BY**

DIVISION

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING

Nil.

Cr Rundle left the Chamber at this point, the time being 11.20 pm.

NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

F91035 CALLING OF SPECIAL COUNCIL MEETING ON MONDAY, 7 OCTOBER - [702-3]

MOVED Cr Davies, **SECONDED** Cr Waters that a report be submitted to Policy and Resources Committee on the circumstances leading to the Mayor calling a Special Council Meeting on 7 October 1991.

CARRIED

F91036 USE OF PRE-FABRICATED BUILDINGS FOR PUBLIC OR COMMUNITY PURPOSES - [210-2]

MOVED Cr Carstairs, **SECONDED** Cr Johnson that a report be submitted to Technical Services Committee on the use of prefabricated buildings for public or community purposes. **CARRIED**

Cr Carstairs left the Chamber at this point, the time being 11.25 pm.

**F91037 OBJECTION TO AMALGAMATION OF JOONDALUP DEVELOPMENT CORPORATION WITH
WESTERN AUSTRALIAN LAND ADMINISTRATION - [310-1]**

MOVED Cr Edwardes, **SECONDED** Cr Smith that a report be submitted to Town Planning Committee on the current status of the amalgamation of Joondalup Development Corporation with the Western Australian Land Administration, with a recommendation as to whether Council supports this amalgamation or would prefer the retention of the existing charter for continued operation of the Corporation in its present form.

CARRIED

Cr Rundle entered the Chamber at this point, the time being 11.26 pm.

Cr Carstairs entered the Chamber at this point, the time being 11.27 pm.

Cr Dammers left the Chamber at this point, the time being 11.27 pm.

F91038 SCHEDULE OF CHARGES - PEPPERCORN LEASES - [940-1]

MOVED Cr Freame, **SECONDED** Cr Waters that all Councillors receive a copy of the City Treasurer's memorandum, referred to by Cr Nosow during debate on Item F31004, giving details of the Schedule of Charges for Peppercorn Leases.

CARRIED

F91039 OUTDOOR AREA - DUNCRAIG CHILDREN'S SERVICES BUILDING - [303-9-1]

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Technical Services Committee on the retaining of the land and the topography of the outside area at the Duncraig Children's Services Building, together with additional costs, if any, on completing the project with a retaining wall and fences to a level outdoor area.

CARRIED

Cr Nosow left the Chamber at this point, the time being 11.30 pm.

PUBLIC QUESTION TIME

THERE THEN FOLLOWED A PERIOD OF QUESTION TIME, DURING WHICH QUESTIONS WERE PUT BY THE PUBLIC ON BUSINESS DISCUSSED DURING THE COURSE OF THE MEETING.

CONFIDENTIAL BUSINESS

MOVED Cr Major, **SECONDED** Cr Rundle that the meeting be held behind closed doors. **CARRIED**

The Press and members of the public left the Chamber at this point, the time being 11.31 pm.

Crs Nosow and Dammers entered the Chamber at this point, the time being 11.34 pm.

**F91040 DETERMINATION OF 1991 CATERING CONTRACT - TENDER NO 041-91/92 -
[208-041-91/92]**

The Town Clerk submitted a confidential memorandum outlining the three complying tender submissions received in relation to Tender No 041-91/92 - Catering Requirements.

MOVED Cr Carstairs, **SECONDED** Cr Waters that:

- 1 TOWN CLERK'S MEMORANDUM be received;
- 2 Council accepts the tender prices for Council's 1991/92 Catering Requirements submitted by Tamarisk Catering, as outlined on Appendix XXIII to these Minutes, in relation to Tender No 041-91/92, for the period to 31 October 1992.

CARRIED

F91041 MORATORIUM ON LARGE COUNCIL FUNCTIONS - [703-3]

MOVED Cr Waters, **SECONDED** Cr Davies that a report be submitted to Finance and Administrative Resources Committee on a moratorium on Council Dinners for more than 50 people, with the exception of the Charity Dinner being arranged by Cr Johnson, such moratorium to extend to end-June 1992.

CARRIED

F91042 LEAVE OF ABSENCE : CR RUNDLE - [702-3]

Cr Rundle sought leave of absence from Council business for the period from 24 October 1991 to 1 November 1991 inclusive.

MOVED Cr Freame, **SECONDED** Cr Johnson that the leave, as requested by Cr Rundle, be granted.

CARRIED

MOVED Cr Moloney, **SECONDED** Cr Carstairs that the meeting be held with open doors.

CARRIED

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 27 NOVEMBER 1991.**

CLOSE OF MEETING

There being no further business, the Mayor declared the meeting closed at 12.05 am, the following Councillors being present at that time:

COUNCILLORS:	MARWICK
	MAJOR
	WATERS
	DAVIES
	DAMMERS
	CARSTAIRS
	EDWARDES
	MOLONEY
	SMITH
	NOSOW
	FREAME
	RUNDLE
	JOHNSON