

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, 27 MAY 1992

ATTENDANCES AND APOLOGIES

Councillors:	R F JOHNSON - Mayor	South-West Ward
	H M WATERS - Deputy Mayor	North Ward
	C P DAVIES	North Ward
	W H MARWICK	Central Ward
	A V DAMMERS	Central Ward
	A M CARSTAIRS	Central Ward
	W S SMITH	South Ward
	P NOSOW	South Ward
	M J GILMORE	South Ward
	G A MAJOR	South-West Ward
	F D FREAME	South-West Ward
	N RUNDLE	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 MCNALLY
City Recreation and Cultural Services Manager:	R BANHAM
City Environmental Health Manager:	G A FLORANCE
City Building Surveyor:	R G FISCHER
City Parks Manager:	F GRIFFIN
Security Administrator:	T TREWIN
City Librarian:	N CLIFFORD
Public Relations Officer:	A DAVIDSON
Committee Clerk:	D VINES
Minute Clerk:	J CARROLL

There were 125 members of the Public and 3 members of the Press in attendance.

An apology for absence was tendered by Cr Edwardes.

The Mayor declared the meeting open at 7.34 pm.

CONFIRMATION OF MINUTES

Correction

Item G10457, page 91, a Division was called on this item and was incorrectly recorded. The correct recording is as follows:

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

- 1 does not proceed with the construction of the toilets, changerooms and carparking facilities, as outlined on Option 4 to Report G10206;

2 relocates the facilities along Trappers Drive, as outlined on Option
1, Attachment 1 to Report G10206. **LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs Moloney, Nosow, Rundle, Marwick, Major

Against the MOTION: Crs Johnson, Smith, Dammers, Freame,
Carstairs, Davies, Waters

The Mayor declared the MOTION **LOST BY**

DIVISION

G90501 MINUTES OF COUNCIL MEETING HELD ON WEDNESDAY, 29 APRIL 1992

MOVED Cr Freame, **SECONDED** Cr Waters that the Minutes of Council Meeting held
on 29 April 1992, amended as above, be confirmed as a true and correct record.

CARRIED

G90502 MINUTES OF SPECIAL COUNCIL MEETING, HELD ON MONDAY, 4 MAY 1992

MOVED Cr Freame, **SECONDED** Cr Waters that the Minutes of the Special Council
Meeting held on 4 May 1992 be confirmed as a true and correct record. **CARRIED**

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Cr Marwick had given the Town Clerk notice of the following questions:

**Q1 Can the Town Clerk advise Council whether the Kingsley
Woodvale Recreation Association passed any motions at its
February meeting regarding the re-siting of facilities on
Chichester Reserve?**

**A1 The Kingsley Woodvale Recreation Association did not pass any
motions in relation to the re-siting of facilities on Chichester
Reserve at its meeting on 10 February 1992. However, immediately
prior to that meeting, a meeting of the Kingsley Woodvale Recreation
Management Committee discussed the matter in General Business. The
Minutes of that meeting provide the following record:**

"1 Location of Toilet/Changeroom at CHICHESTER PARK

**1.1 The area pegged is not where this committee advised the
Council it should be.**

**1.2 We were not advised of any alteration to the location in
writing.**

**1.3 The anticipated cost is likely to be higher at the location
pegged out as against the preferred site suggested by this
committee.**

- 1.4 That Wanneroo City Council immediately review the position and relocate the proposed facility to the site agreed to by this committee in writing.

MOVED Sandy West SECONDED Les Timbrell Passed unanimously."

Q2 Can the Town Clerk advise Council if any written recommendation was forwarded to Council following the February on site meeting by representatives of the Association and Council officers?

A2 The resolution of the 10 February 1992 meeting of the Kingsley Woodvale Recreation Management Committee was communicated to the City of Wanneroo by the President of the Committee (and the Association), Mr Peter McKenzie by letter dated 12 February 1992 and received at this office on 14 February 1992, the day after the on site meeting. ATTACHMENT 1 refers.

Q3 If so, will the Town Clerk seek to obtain a copy of the minutes and or recommendations so that Council can consider them in conjunction with item: Notice of Motion - Cr Moloney, on page 119 of the May 1992 Council agenda?

A3 Answered in response to Questions 1 and 2.

The Town Clerk advised that five further questions have been raised by Cr Marwick, however with the exception of part of question 3, those questions cannot be answered from records held by the City of Wanneroo. Accordingly, information shall be sought from the Greenwood Kingsley Warwick Woodvale Citizens' Association to facilitate a response. It is hoped that the information will be received from the Association in sufficient time to permit a response to Cr Marwick's questions at the meeting of Council to be held on 24 June 1992.

The questions put by Cr Marwick are as follows:

"In view of the reference to the attendance of Mrs Cheryl Edwardes, of the Woodvale Ratepayers Association, at the on site meeting of February 13, at Chichester Reserve, to discuss the location of the toilet/clubrooms/carparking facilities, presented by the City Engineer, in the additional information to Item G10206, at the February 17 Technical Services Committee meeting, can the Town Clerk please respond to the following questions :

Q1 What is the Woodvale Ratepayers Association and how often does it meet?

Q2 How many registered members does it have in Woodvale?

Q3 Who is the current president/chairman and who are current serving committee members of the Association?

Q4 Did Mrs Cheryl Edwardes report back to the Woodvale Ratepayers Association re the preferred site for the toilet, clubrooms and parking facilities following her attendance at the February Chichester Reserve on site meeting?

Q5 Did the Woodvale Residents Association meet to discuss the preferred site for the toilet, clubrooms and parking facilities at Chichester Reserve?

Q6 If so, will the Town Clerk seek to obtain and table the minutes of the Woodvale Residents Association meeting so that its resolutions or recommendations on the preferred site for the Chichester Reserve facilities may be considered in conjunction with Item: Notice of Motion - Cr Moloney, on page 119 of the May 27, 1992 Council agenda?

In response to part of question 3, I advise that Mrs Cheryl Edwardes is listed in the current Information Directory as the contact person for the Greenwood Kingsley Warwick Woodvale Citizens' Association.

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Cr Dammers asked the following questions:

Q1 Is it true you and other Wanneroo Councillors met on Monday, May 4 to finally decide who would be the Mayor of the City of Wanneroo for the Council year 1992/93?

Q2 Did the Councillors attending number seven or more and was it an absolute majority of Councillors?

Q3 What are the names of the Councillors who attended this meeting to decide the Mayor of the City of Wanneroo?

Q4 Did this Monday, May 4 Meeting take place in the Woodvale home of your Liberal Party Colleague Colin Edwardes and Cheryl Edwardes?

Q5 Is it true that on Sunday, May 3 you and other Councillors met at Cr Alan Carstairs and Shirley Carstairs home in Wanneroo?

Q6 What other Council decision did you and your Wanneroo Council faction colleagues make on Monday, May 4, on behalf of the City of Wanneroo Community?

Q7 Is it true that as a result of the Monday meeting an arrangement was reached that you Councillor Johnson will be the Mayor until you step down to contest the seat of Whitfords for the Liberal Party?

Q8 Is it true that Cr Freame is being considered by you and those other Councillors to replace you as Mayor when you stand down?

Q9 Was choosing a Mayor at your Liberal Party Colleague's home on Monday, 4 May wise and in the best interest of the City of Wanneroo community?

Q10 Does your majority of Council faction really consider Cr Waters a superior candidate than Cr Carstairs for the job as Deputy Mayor?

Cr Johnson took the questions on notice.

Cr Rundle asked the following questions to Cr Smith

Q1 Is it true that Councillor Smith has issued a letter of approval of any sort to Mr Koh owner of a block of land known as Lot 322 Courageous Place, Ocean Reef, approving the filling of the land on the site, if so in what capacity did Cr Smith give this or any other approval he may have conveyed?

A1 What amuses me about Cr Rundle is that she has so much interest in my personal life. One would have thought she could have sought this information from professional staff as to whether there was any approval done. So I really don't know where she has got the information from whatsoever, but I will seek the Building Department Head as to the situation on Lot 322, Mr Fischer?

Q2 I asked Cr Smith the question did he send a letter of approval not did the Council send a letter of approval?

A2 I don't own the block so I don't consider that I would write a letter to Council requesting approval, so in answer no, but I do ask the Building Head of Department regarding the situation on that particular block so that what Cr Rundle is alluding to is some sort of suspicion concerning my action.

The City Building Surveyor answered:

A Mr Mayor in relation to Lot 322 there was an application for a retaining wall which exceeded one metre in height. Accordingly we sought from the applicant the adjoining owner's approval for the retaining wall and a facsimile was received giving approval and it is not signed by Cr Smith.

Cr Rundle asked the following questions to the Town Clerk:

Q1 Can the Town Clerk explain why a letter sent from a Mrs Oude-Meilink on 30 April this year marked urgent requesting that the letter be distributed to all Councillors still had not been distributed to Councillors approximately 16 days later until I requested its whereabouts within the Council?

A1 Through you Mr Mayor to Cr Rundle, yes I saw the letter, I initialled and sent it on its way, at that time I was under the impression that it had been circulated, it hadn't been, until you raised it. There was no other reason.

Cr Smith asked the following question:

Q1 Why did Cr Rundle wait until now to ask me that particular question when she was sitting with me, or standing very close to me in the Councillors' Dining Room? I just wonder why a certain Councillor wished to ask those rather unusual questions at Council.

A1 Quite simply Mr Mayor, I was requested to enquire from a ratepayer in fact that lives in a block of land adjoining this particular block in question and I would ask Cr Smith a further question, does he know who the owner is of the adjoining block of land Lot 321 Courageous Place and what relationship does Cr Smith have to that block?

Cr Smith answered

A Mr Mayor I think it goes from sublime to the ridiculous and I don't think that is a proper question for me to discuss someone else's business, thank you.

Cr Marwick asked the following questions to Cr Waters:

Q1 Cr Waters do you consider that Wanneroo Ratepayer funds must be protected and put to appropriately authorised use when contributed to community organisations?

Q2 Do you recall at a Council Finance and Administrative Resources Committee making specific allegations on Wanneroo Tourism Council...

Mayor: Cr Marwick I think it is inappropriate to bring those sort of questions or statements regarding that particular item to this Council Chamber at the moment, that matter is under investigation, so I rule that question out of order.

Cr Marwick then asked the following questions:

Q3 As the matter is under investigation then, perhaps I could ask Cr Waters does she see it as a contradiction in terms that as Cr Waters made the allegations

Mayor: Cr Marwick I am sorry you are still on the same subject. I consider bringing that matter up at the moment in this Council Chamber is inappropriate because that subject is under investigation as you are fully aware.

Cr Marwick:

I certainly am, but I want to know...

Mayor: Yes Cr Marwick, you wait until the investigation is completed.

Cr Marwick:

I accept the ruling.

Cr Dammers asked the Mayor the following question:

Q Are you then not going to discuss with the Tourism Council the refunding because I believe you are going to have a meeting with them in the next few days, is it OK for you to negotiate with the Tourism Council while it is under investigation?

Mayor: Cr Dammers, the question is in relation to something that was said, as you are fully aware, at the Finance Committee of last month or the month before or whenever it was, the meeting with the Tourism Council has..

Cr Dammers:

I wasn't there.

Mayor: Well then I suggest you get up to date with your facts, you are pretty well up to date with everything else by the sounds of it, or at least your imagination is, so I would suggest that you perhaps extend your imagination a bit more and find out about relevant matters, OK, but I am not prepared to have questions in relation to what is under investigation at the moment brought into this Council Chamber tonight.

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

VISIT BY PREMIER, DR CARMEN LAWRENCE - JOONDALUP CITY CENTRE

Last week the Premier of Western Australia, Dr Carmen Lawrence, made a visit to Joondalup and the Council's Administration Centre to make a major funding announcement in regard to the Joondalup City Centre.

Dr Lawrence said her government would provide a total of \$36 million for sporting, civic, cultural and environmental facilities in the Joondalup City Centre over the next five years.

The Premier said that part of the \$36 million package would include the transfer of 1.5 hectares of land (valued at \$6 million) to Council for civic, cultural and some commercial development.

JOONDALUP REGIONAL SPORTS COMPLEX - "RUN FOR GOLD"

Plans for the Joondalup Regional Sports Complex went on display earlier this month on the ground floor of Council's Administration Building.

The plans were unveiled at the Joondalup "Run for Gold" fun run, which was a very successful day and raised much-needed funds for our Olympic athletes to compete at Barcelona later this year.

CONSTRUCTION OF CRAIGIE RECREATION CENTRE

Construction has commenced on the new Craigie Recreation Centre, adjacent to Wanneroo Water World.

Work is progressing well. The Wanneroo Water World complex is open to the public during the construction phase.

MACDONALD RESTAURANTS - MAC-HAPPY DAY

This Saturday is Mac-Happy Day - a day where prominent Australians work behind the counter at MacDonald Restaurants throughout the country to help raise funds for children in need.

I will be working alongside the Aquatic Centre Manager at Wanneroo Water World, Colin Hassell, at the Ocean Reef MacDonald's store.

"WEST WEEK" CELEBRATIONS

Council will honour its pioneers at a special luncheon next week as part of the "West Week" celebrations.

Commemorative plaques will be presented to citizens who have lived in Wanneroo for 50 years of their adult life.

INSTITUTE OF MUNICIPAL MANAGEMENT, ASSOCIATE MEMBERSHIP - GORDON FLORANCE

The City's Environmental Health Manager, Gordon Florance, has been granted an Associate Membership to the Institute of Municipal Management.

The Institute is a national body for senior Local Government Managers with a commitment to promote the cause of Local Government and to advance the development of Local Government Management.

Gordon has attained the educational standard for Associate membership and it gives me great pleasure to call upon him to receive the Associate certificate in recognition of his endeavour and achievement.

PETITIONS, MEMORIALS AND DEPUTATIONS

G90503 PETITION REQUESTING PROPOSED PEDESTRIAN ACCESS WAY ON TOWN PLANNING SCHEME NO 1, AMENDMENT NO 557 BE DELETED - [790-557]

Cr Gilmore tabled a signature petition requesting Council consideration of deleting the pedestrian accessway on Town Planning Scheme No 1, Amendment No 557, in view of the accessway running north/south between Brecknock Way and Montrose Avenue, 150 metres to the west.

MOVED Cr Waters, **SECONDED** Cr Nosow that the petition requesting Council consideration of deleting the pedestrian accessway on Town Planning Scheme No 1, Amendment No 557, be received and referred to Town Planning Committee.

CARRIED

G90504 PETITION REQUESTING SPECIAL ELECTORS MEETING CONCERNING REZONING OF LOT 61 CLIFF STREET, MARMION - [802-2, 790-600]

A 120-signature petition has been received requesting Council to hold a special electors meeting to discuss the proposed re-zoning of Lot 61 Cliff Street, Marmion (CSIRO Site) from "Public Recreation" to "Residential Development" and the current and future use of the site.

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

- 1 the petition requesting Council to hold a special electors meeting concerning the re-zoning of Lot 61 Cliff Street, Marmion (CSIRO Site) from "Public Recreation" to "Residential Development" be received;
- 2 Council hold a Special Electors Meeting at the Joondalup Administration building on 16 June 1992 at 7.30 pm.

CARRIED

G90505 PETITION REQUESTING ANGLE-PARKING BAYS ON SOUTH SIDE OF TROY AVENUE - [510-7]

A 9-signature petition has been received from residents of Troy Avenue, Marmion thanking Council for its help in upgrading the southern corner of Troy Avenue and West Coast Drive.

The petitioners are now requesting Council consideration of the construction of a number of angle-parking bays on the south side of Troy Avenue.

This petition will be referred to Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting angle-parking bays on the south side of Troy Avenue, Marmion be received and referred to Technical Services Committee.

CARRIED

G90506 PETITION REQUESTING PLAYGROUND EQUIPMENT - TRITON PARK, MULLALOO - [061-349]

A 55-signature petition has been received requesting the provision of playground equipment for the reserve surrounded by Koorana Road and Triton Place, Mullaloo - Item G10554 refers.

This petition will be referred to Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting playground equipment for Triton Park, Mullaloo be received and referred to Technical Services Committee.

CARRIED

G90507 PETITION RECEIVED FROM MRS JACKIE WATKINS, JP, MLA, ON BEHALF OF RESIDENTS OPPOSING A PROPOSED TAVERN/PIANO BAR AT LOT 851 (80) GRAND BOULEVARD, JOONDALUP - [30/3068]

A petition has been received from Mrs Jackie Watkins, JP, MLA, on behalf of local residents strongly opposing the proposed Tavern/Piano Bar at Lot 851 (80) Grand Boulevard, Joondalup.

This item will be considered in conjunction with Item G20509.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition opposing a proposed Tavern/Piano Bar at Lot 851 (80) Grand Boulevard, Joondalup be received and considered in conjunction with Item G20509.

CA

**G90508 PETITION OBJECTING TO TREE LITTER FROM LARGE TREES GROWING ON VERGES
AT 20 SHEAHAN WAY AND 54 SHEPPARD WAY, MARMION - [253-3]**

A 4-signature petition has been received from residents in Sheahan and Sheppard Way, Marmion objecting to the leaves, stringy bark and sticks that fall from large trees growing on the verges at 20 Sheahan Way and 54 Sheppard Way, Marmion.

The trees have a disease which causes the leaves to fall off in larger quantities than would normally be expected. The residents of nearby houses are spending hours of working raking up the debris.

This matter is being handled administratively.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition objecting to tree litter from large trees growing on verges and 20 Sheahan Way and 54 Sheppard Way, Marmion be received. **CARRIED**

**G90509 PETITION REQUESTING REDUCTION IN SPEED LIMIT AND TRAFFIC TREATMENTS
CORNER OCEAN REEF ROAD AND MERIDIAN DRIVE, MULLALOO - [510-1288]**

A 70-signature petition has been received requesting a reduction in the 80 km/hr speed limit and a number of traffic treatments at the corner of Ocean Reef Road and Meridian Drive, Mullaloo.

This petition will be referred to Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting reduction in speed limit and traffic treatments at the corner of Ocean Reef Road and Meridian Drive, Mullaloo be received and referred to Technical Services Committee. **CARRIED**

**G90510 PETITION REQUESTING PARKING/ACCESS REQUIREMENTS - CONNOLLY PRIMARY
SCHOOL - [510-2434]**

A 31-signature petition has been received requesting parking embayments along Portmarnock Circuit, Connolly and other viable options for improved parking facilities at Connolly Primary School.

This petition will be referred to Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting parking/access requirements at Connolly Primary School be received and referred to Technical Services Committee. **CARRIED**

**G90511 PETITION REQUESTING SPECIAL ELECTORS MEETING TO DISCUSS PROPOSED
TELECOM COMMUNICATION TOWER AND TRIGONOMETRIC STATION, TRIG PARK -
[30/3955, 802-2]**

A 131-signature has been received requesting a Special Electors Meeting to discuss the proposed telecom communication tower (mobile telephones) - park and trigonometric station, reserve 17758 (Trig Park).

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

- 1 petition requesting a Special Electors Meeting to discuss the proposed telecom communication tower (mobile telephones) - park and trigonometric station, reserve 17758 (Trig Park) be received;
- 2 Council holds a Special Electors Meeting at the Joondalup Administration Building, on 23 June 1992 at 7.30 pm.

CARRIED

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

G90512 COMMUNITY SERVICES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Smith that the Report of Community Services Committee Meeting held on 11 May 1992 be received.

CARRIED

ATTENDANCES

Councillors:	F D FREAME - Chairman	
	from 5.31 pm	South-West Ward
	R F JOHNSON - Mayor	South-West Ward
	C P DAVIES	North Ward
	W M MARWICK	Central Ward
	M J GILMORE	South Ward
	A V DAMMERS - Observer	Central Ward
	A M CARSTAIRS - Observer from 5.46 pm	Central Ward
	P NOSOW - Observer from 6.05 pm	South Ward
	N RUNDLE - Observer	South-West Ward
	G A MAJOR - Observer from 5.33 pm	South-West Ward

Deputy Town Clerk:	A ROBSON
City Environmental Health Manager:	G A FLORANCE
City Recreation and Cultural Services Manager:	R BANHAM
Security Administrator:	T TREWIN from 5.54 pm
City Librarian:	N CLIFFORD
Co-ordinator Welfare:	P STUART
Committee Clerk:	D VINES

APPOINTMENT OF CHAIRMAN

Cr Freame was elected Chairman.

CONFIRMATION OF MINUTES

The Minutes of the Community Services Committee Meeting held on 6 April 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - THE SPIRITUAL ASSEMBLY OF THE BAHAI'S OF WANNEROO

A deputation from the Baha'i Community of Wanneroo addressed the Committee in relation to the Baha'i faith.

Mrs Leigh Douglas, Chairman of the Baha'i Community of Wanneroo, outlined Baha'u'llah's (the founder of the Baha'i faith) vision of humanity as one people and the earth as a common homeland. She advised that presently there are 85 adults and 45 children practising the Baha'i faith in Wanneroo.

Mrs Douglas presented a special book to each Councillor produced to mark the centenary of the passing of Baha'u'llah and invited all Councillors to attend the Commemoration of the centenary of the Ascension of Baha'u'llah to be held on Friday, 29 May 1992 at 2.00 am, at Mullaloo Surf Life Saving Club.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.31 pm

Closed: 7.37 pm

G40501 FOOD COMPLAINT - SAMPLE NO 37603 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40501

In December 1991, (Item F41201 refers) Council resolved to instigate legal proceedings against Coles Myer Ltd under the provisions of the Health Act as a result of a complaint of glass fragments being found in a 125 gram packet of Heinz Rice Cereal sold by Coles Supermarket, Girrawheen.

The City Environmental Health Manager reports on advice now received from Council's Solicitors Kott Gunning suggesting that the prosecution be brought against H J Heinz Company Australia Limited direct.

This will require a rescission of the resolution authorising legal advice against one party and a change to a second party.

The City Environmental Health Manager suggests that future reports to Council include in the recommendation that legal proceedings be instigated against Party A or Party B to allow flexibility in subsequent legal bargaining by Council's Solicitors.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council rescinds its resolution G40201 viz:

"That Council, in accordance with the provisions of the Health Act 1911, instigates legal proceedings against Coles Myer Ltd, trading as Coles New World Supermarket, Girrawheen in respect of food sample number 37603";

and resolves as follows:

"That Council, in accordance with the provisions of the Health Act 1911, instigates legal proceedings against Coles Myer Ltd, trading as Coles New World Supermarket, Girrawheen and/or H J Heinz Company Australia Limited in respect of food sample number 37603". **CARRIED**

G40502 TRADING IN PUBLIC PLACES - [903-19-14]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40502

The City Environmental Health Manager reports on the result of a prosecution relating to the sale of ice cream by a licensed trader contrary to Council By-laws.

Mrs Ferro pleaded guilty to the offence and was fined \$150.00 with costs of \$111.75.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40502, be received. **CARRIED**

G40503 HEALTH ACT PROSECUTION - FRANLORI PTY LTD - [30/423]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40503

The City Environmental Health Manager reports on the results of a recent Health Act prosecution. Franlori Pty Ltd pleaded guilty to the charge that it prepared for sale low fat mince which did not comply with the Health Act requirements and was fined \$500.00 with costs of \$225.75.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40503, be received. **CARRIED**

G40504 OFFENSIVE TRADE APPLICATION - FISH SHOP - [930-8]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40504

Coles Supermarkets sought Council approval to establish an offensive trade "fish shop" with Coles Supermarket, Warwick Grove Shopping Centre, Warwick.

The City Environmental Health Manager gives details of events leading to the inspection of Coles Supermarket on 24 April which revealed that the fish shop was fully operational and the preparation area failed to meet the standard laid down by the Food Hygiene Regulations 1973.

He seeks Council approval to instigate legal proceedings against Coles Supermarket, Warwick.

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

- 1 initiates legal action against Coles Supermarket, Warwick Grove Shopping Centre, Erindale Road, Warwick for breaching Sections 188 and 189 of the Health Act 1911 as amended;
- 2 approves the establishment of an Offensive Trade (Fish Shop) at Coles Supermarket, Warwick and the issue of the appropriate licence upon compliance with the Health Act Regulations and By-laws.

CARRIED

G40505 PESTICIDE RESIDUE SURVEY IN FRUIT AND VEGETABLES - [865-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40505

The City Environmental Health Manager advises of the receipt of the analytical results of a pesticide residue survey for fruit and vegetables conducted by the Health Department of Western Australia during December 1991 and January 1992.

The survey consisted of fortnightly submissions of samples of fruit and vegetables by participating local authorities.

Fourteen samples consisting of strawberries and celery were submitted by this authority and the results demonstrated that City of Wanneroo growers have a responsible approach to the application of pesticides.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40505, be received. **CARRIED**

G40506 MICROWAVE OVEN TESTING - [241-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40506

In November 1991, Council resolved to undertake a three month trial period of domestic microwave oven testing (Item F41107 refers).

The City Environmental Health Manager gives details of the number of tests conducted over the period and considers if the service was to be maintained, a regular advertising programme would be required.

Two or three local electrical service businesses complained of Council offering the service in competition to them, although there is no specific service offered for in-house testing by any companies.

He considers the trial substantiated a need for such a service but due to staff shortages in the Health Department, it will not be possible to develop the service at this time.

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

- 1 Council proceeds with the testing of domestic microwave ovens, five years and over, upon the appointment of an Environmental Health Officer;
 - 2 a review of the costing of microwave oven testing be undertaken annually.
- CARRIED**

G40507 OMISSION OF HOUSE GUTTERING - [2195/832/16]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40507

Mr B J and Mrs C Angove are seeking Council approval to omit guttering and downpipes from their new home on Lot 873 Renown Way, Sorrento.

The City Environmental Health Manager reports on an inspection of the premises which revealed that the yard is properly fenced and graded towards the front and the house surrounds will be paved to a metre beyond the roof line.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council authorises the omission of gutters and downpipes to the house of Mr B J and Mrs C Angove at Lot 873 (14B) Renown Way, Sorrento.**CARRIED**

G40508 FUNDING INCREASE - HOME AND COMMUNITY CARE PROGRAMME - [880-8-4]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40508

Council has recently been advised of its success in being granted an increase of \$31,500 from the Home and Community Care Programme for the purpose of providing respite for carers of frail aged and disabled people.

The City Environmental Health Manager provides details of how the increased funding will be used to provide services under a brokerage model to frail or disabled clients who are at risk of institutionalisation.

The Co-ordinator of Welfare Services advised the Committee that since the preparation of this report, a further \$38,630 has been provided by the Home and Community Care Programme. \$22,300 is to be used to upgrade Meals on Wheels and \$16,330 for a vehicle to be used by volunteers. As these funds are non-recurrent and there is a requirement to spend them before the end of the financial year, she requested this item be referred to Finance and Administrative Resources Committee for budgetary reallocation.

MOVED Cr Freame, **SECONDED** Cr Rundle that the increase in funds from the Home and Community Care Programme be referred to Finance and Administrative Resources Committee for budgetary reallocation.

CARRIED

G40509 ACCESS AND EQUITY COMMITTEE - PROGRESS REPORT - [880-9-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40509

The City Environmental Health Manager reports on the progress of the Access and Equity Committee which is made up of senior representatives from all Council's Departments and meets on a bimonthly basis.

The Committee is working through the recommendations put forward in the report "A Challenge in Diversity" and to date, has addressed staff training and community information.

Twenty staff members from areas which have direct contact with the public, attended a pilot cross cultural training programme which covered areas of the process of migration and settlement; communication across cultures; the development of skills and the use of communication aides such as the translating and interpreting service.

A multilingual brochure listing the full range of Council's Welfare Services has been produced and distributed for community information.

Future strategies for the Committee will be the collection of relevant data and its use, ie to determine the effects of the recent fly control project implemented by Council's Health Department.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40509, be received.

CARRIED

G40510 APPLICATION FOR FUNDING - LOCAL GOVERNMENT DEVELOPMENT PROGRAMME - [880-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40510

The Local Government Development Programme (LGDP) is seeking applications from interested Local Government authorities for funding to carry out projects.

The LGDP is a Commonwealth Government Programme. Its three main objectives are to:

- . contribute to the capacity of local councils to better serve their communities in an efficient, effective and equitable way;
- . reinforce reform in social justice, sustainable development, micro economic reform and intergovernmental relations by strengthening Local Government involvement;
- . assist the diversification of the economics of regional areas through co-operative action of the three spheres of government, the private sector and community organisations.

Funding through LGDP is provided for both national and local projects.

The City Environmental Health Manager suggests that Council seeks financial assistance to carry out a development and promotional project of its human services to the Vietnamese and Aboriginal communities within the City of Wannon which could be used as a model for other ethnic groups.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council submits an application to the Local Government Development Programme for funds to carry out a development and promotional project of its human services to the Vietnamese and Aboriginal communities within the City of Wannon.

CARRIED

G40511 APPLICATION FOR THIRD FAMILY DAY CARE SCHEME IN THE JOONDALUP REGION
- [856-0]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40511

For the past nine months, the Whitford Family Day Care Centre has consistently exceeded its maximum ceiling level of 200 EFT's (equivalent full time children).

The preferred option by the Scheme and supported by the funding body, the Department for Health, Housing and Community Services, is to consider funding another Scheme.

The City Environmental Health Manager reports that the demand for child care in the area reflects the development and growth of the suburbs of Connolly, Joondalup, Clarkson, Merriwa, Kinross and Quinns Rocks.

The establishment of a new Family Day Care Scheme in the region north of Hodges Drive would allow the Whitford Scheme to concentrate on the Heathridge/Beldon/Woodvale area.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council negotiates with the Department of Health, Housing and Community Services for the purpose of developing a Family Day Care Scheme in the region north of Hodges Drive in the City of Wannon.**CARRIED**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40512

The City Recreation and Cultural Services Manager outlines the major activities of the Recreation Department for the month of April 1992.

He reports that the 1992 Winter Sporting Season has commenced with all groups now settled into their winter competition.

A questionnaire has been produced as part of a Skate Park Feasibility Study which will be distributed to schools and youth groups.

The City of Wanneroo is again involved with Joondalup, Scarborough and Balga District Education Officers in co-ordinating this year's Children's Book Week activities which will be held from 27 - 31 July 1992 at Warwick Leisure Centre. A working party has been formulating the programme ensuring a wide range of activities and a grant application has been submitted to Healthways to cover the costs of marketing and publicity.

The Community Mural Arts Project has been undertaken in conjunction with Malcolm King, and thirty local artists have completed murals at two locations. Two bus shelters are currently in the process of being painted with murals.

The Wanneroo Community Arts Council has received legal opinion regarding the assets of the organisation which advises that the City receives the assets in the capacity of a trustee for the stated purpose, being the Arts.

The City has received funding from the Lotteries Commission for the Multicultural Child Care Play Equipment Project. Community artists will be working with children and staff to create play equipment with the emphasis on multiculturalism.

April school holidays boosted attendances at Aquamotion and there was a high percentage of re-enrolments for Term 2 "Learn to Swim" programme.

Wanneroo Water World will host a special Aerobic Master Class on Wednesday 13 May and has been chosen as one of the venues by the organisation "Network for Fitness Professionals".

The 20 metre Inflatable Monster has been available every day of the school holidays and will be travelling south next month to the Shire of Swan and then Donnybrook.

"Learn to Swim" enrolments once again proved very popular with vacant places at a premium.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40512, be received. **CARRIED**

G40513 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40513

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

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

- 1 endorses the appointment of Ms Rie Heymans as Council's Art Collection Acquisition Officer for 1992-93;
- 2 seeks quotes for the installation of tracking and lighting in the Function Area/Ground Floor Area of the Joondalup Administration Centre and the costs of providing security staff should Council decide to use this venue for the City of Wanneroo Art Award from 11-17 October 1992 and pursue the use of the Police Complex as a possible venue;
- 3 requests a further report on the merits of promoting the City of Wanneroo Art Award Exhibition in the Function Area of the Joondalup Administration Centre following receipt of the costs that would be incurred in the use of this venue;
- 4 implements a rotation system for the City's Art Collection in consultation with the City of Wanneroo Art Collection Advisory Committee; and
- 5 engages Mr John Pigeon to determine whether the old hall in Yanchep National Park is of historical significance to the people of Yanchep and the City of Wanneroo, and that the funds required to meet this unbudgeted consultancy be referred to the Finance and Administrative Resources Committee for consideration.

CARRIED

G40514 PRESERVATION OF HISTORICAL ITEMS - [050-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER AND CITY PLANNER'S REPORT G40514

At the Special Meeting of Council held on 23 July 1991, it was resolved that:

- "1 inclusion of any budget funds into Perry's Paddock Reserve Fund be deferred;
- 2 a report be submitted to Community Services Committee, giving details of all historical sites and artefacts in the municipality, together with any plans for their preservation" (Item F80704 refers).

The City Recreation and Cultural Services Manager and City Planner gave a summary of the historical buildings, collections of artefacts, organisational committees and research and local history information within the municipality.

They advise that under the new Heritage Act 1990, Council is required to prepare an inventory of places within its district which are of heritage significance and provide a copy for the Heritage Council.

A large number of sites have been identified and are the subject of consultants' recommendations.

The Perry's Paddock Historical Village project was approved in principle in July 1988 and an Occasional Committee was appointed to progress development of the project.

Ultimately, it is anticipated that the private sector will participate in the development of this project and will form part of the Yellagonga Regional Park proposal.

The Perry's Paddock project is considered to be soundly based and the City Recreation and Cultural Services Manager seeks Council's continued financial support for the project.

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

- 1 affirms its support for the concept of establishing the Perry's Paddock Historical Village;
- 2 approves the inclusion of \$100,000 into the Perry's Paddock Reserve Fund in its 1991/92 Budget;
- 3 invites registrations of interest from the private sector and community groups for involvement in the Perry's Paddock Historical Village project;
- 4 adopts the Guidelines for Applicants prepared for the invitation for registration of interest and forming Attachment No 7 to this report;
- 5 prior to proceeding with 3 above, seeks the Department of Planning and Urban Development's support on the matter;
- 6 writes to the Hon Minister for Planning, the Hon Minister for Tourism and the Chairperson of the Yellagonga Regional Park Steering Committee, Mrs J Watkins MLA, seeking State Government funding assistance for the development of the Perry's Paddock Historical Village project, recognising that this is an important component of the Government's initiative for the establishment of Yellagonga Regional Park;
- 7 advises Mr V Garmson that his modified proposal for the Perry's Paddock area is considered to be compatible with the maintenance of the integrity of the Perry's Paddock Historical Village project and that Council would welcome the submission of his proposal, along with further supporting information, as required by the Guidelines for Applicants, as a registration of interest to be invited under 3 above;

8 advises Mr Chris Trump of the Gumnut Factory of Council's decision under 3 above to invite registrations of interest, and sends Mr Trump a copy of the Guidelines for Applicants;

9 redraws the map utilised as Illustration 4 - East Wanneroo Interface - the report prepared for the Historical Sites Advisory Committee to reflect current structure plan proposals for the area.

CARRIED

Appendix I refers

G40515 OUTCOMES AND RECOMMENDATIONS OF CULTURAL DEVELOPMENT FUND PANEL MEETING - [429-1-16]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40515

In April, Council endorsed the establishment of the City of Wanneroo Cultural Development Fund (Item G40422 refers).

A panel, chaired by Cr Freame has met and selected 21 applications for funding.

The City Recreation and Cultural Services Manager gives details of the successful recipients who will benefit from the \$20,000 funding available in 1992.

A number of issues were raised by the panel and it was recommended that Council initiate strategies to promote networking among groups in order to present more co-ordinated projects.

The City Recreation and Cultural Services Manager suggests that Council seeks funding assistance from the WA Department for the Arts for future projects.

MOVED Cr Freame, **SECONDED** Cr Rundle that consideration of the decisions made by the Cultural Development Fund Panel be deferred and referred to the Finance and Administrative Resources Committee.

CARRIED

G40516 AGED PERSONS' HOME, GIRRAWHEEN/MIRRABOOKA AREA - [851-3]

CITY PLANNER'S REPORT G40516

In April (Item G40434 refers), Council resolved that a report be submitted to Community Services Committee on the feasibility of allocating land in the Girrawheen area for the purpose of establishing an aged persons' home.

In August 1991, Council was advised that the Girrawheen Baptist Church had requested the excision of approximately 3.5 hectares from Montrose Park for an aged persons' home site and would be prepared to purchase or lease the land.

The City Planner provides details of Council's landholdings in this area and does not recommend the excising of part of Montrose Park or other public recreation reserves until the future recreational needs of the district are fully identified.

He suggests that the Girrawheen Baptist Church seek assistance from Homeswest as the only prominent landowner in the Girrawheen/Marangaroo/Koondoola district for the provision of homes for aged persons.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council advises the Girrawheen Baptist Church that it does not support the excision of any part of Montrose Park to provide an aged persons' homes site and furthermore that it does not have any other land in the Girrawheen/Koondoola area that can be made available for that purpose. Under these circumstances, the Church should redirect its enquiry to Homeswest which owns substantial landholding north of Marangaroo Drive.

CARRIED

G40517 DISABLED INTEGRATION PROGRAMME - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40517

The City Recreation and Cultural Services Manager gives details of the background to the "Recreation Network" Service which is funded through the Disability Services Act and provides people with disabilities an opportunity to participate in recreational activities in their local community with the support of a trained volunteer.

"Recreation Network" has approached the City of Wanneroo seeking support for the establishment of a pilot Disabled Integration Project at Wanneroo.

This would involve the location of a recreation advisor, employed by "Recreation Network" at Wanneroo who would work with the Recreation Department to improve access to generic recreation services for people with disabilities and consequently reduce dependency on specialised services.

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

- 1 accepts the offer from Recreation Network to participate in the pilot Disabled Integration Project;
- 2 agrees to locate a disabled specialist in its Recreation Department for a period of twelve to eighteen months to enhance the integration of people with disabilities into mainstream recreation services.

CARRIED

G40518 SECURITY/FIRE DEPARTMENT'S ACTIVITIES FROM 01.01.92 TO 31.03.92 - [910-5]

SECURITY ADMINISTRATOR'S REPORT G40518

The Security Administrator gives details of the activities of the Security and Fire Department from 1 January to 31 March 1992.

MOVED Cr Freame, **SECONDED** Cr Rundle that SECURITY ADMINISTRATOR'S REPORT G40518, be received.

CARRIED

G40519 REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 2 MAHOGANY COURT, WOODVALE - [2597/68/2]

SECURITY ADMINISTRATOR'S REPORT G40519

Mrs Julie Marguerite Posch 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 2 Mahogany Court, Woodvale.

The Security Administrator reports that the 699m² residential property has a medium back yard and is fenced off from adjoining properties.

Letters have been sent to three adjoining neighbours and to date, one objection has been received.

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

- 1 does not grant an exemption pursuant to Section 26(3) of the Dog Act 1976 for Mrs Posch to keep more than two dogs at 2 Mahogany Court, Woodvale;
- 2 advises the applicant of her right of appeal to the Minister for Local Government. **CARRIED**

G40520 REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 7 CARNARVON RISE, OCEAN REEF - [2754/102/7]

SECURITY ADMINISTRATOR'S REPORT G40520

Mrs Gloria Kathleen Westaway seeks an exemption from Council's By-laws in accordance with the provisions of the Dog Act 1976 to keep three small dogs at her home at 7 Carnarvon Rise, Ocean Reef.

The Security Administrator reports that the 752m² residential property has a medium back yard and is fenced off from adjoining properties.

Letters have been sent to five adjoining neighbours and to date, no objections have been received.

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

- 1 does not grant an exemption pursuant to Section 26(3) of the Dog Act 1976 for Mrs Westaway to keep more than two dogs at 7 Carnarvon Rise, Ocean Reef;
- 2 advises the applicant of her right of appeal to the Minister for Local Government. **CARRIED**

G40521 DOG ACT APPEAL - 3 ARTARMON RISE, KALLAROO - [2593/70/3]

SECURITY ADMINISTRATOR'S REPORT G40521

In February 1992 (Item G40243 refers) Council refused an application from Mr I N Falconer to keep three dogs at his residence at 3 Artarmon Rise, Kallaroo on the grounds of barking and whining.

Mr Falconer lodged an appeal with the Minister for Local Government in accordance with the provisions of Section 26(5) of the Dog Act.

The Security Administrator reports that the Minister has upheld the appeal, permitting Mr Falconer to keep three dogs at his residence, subject to specified conditions.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council advises the applicant and adjoining neighbours of the Minister's decision and of the conditions specified.

CARRIED

G40522 DOG ACT APPEAL - 35 THE LOOP, EDGEWATER - [1221/140/35]

SECURITY ADMINISTRATOR'S REPORT G40522

In February 1992 (Item G40244 refers) Council refused an application from Mr B Mayall and Ms M deWyn to keep three dogs at their residence at 35 The Loop, Edgewater on the grounds of the residential nature of the application.

Mr Mayall and Ms deWyn lodged an appeal with the Minister for Local Government in accordance with the provisions of Section 26(5) of the Dog Act.

The Security Administrator reports that the Minister has upheld the appeal, permitting Mr Mayall and Ms deWyn to keep three dogs at their residence, subject to specified conditions.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council advises the applicant and adjoining neighbours of the Minister's decision and of the conditions specified.

CARRIED

G40523 PROGRAMME OF MEETINGS - [702-3]

In accordance with the schedule of meetings previously set, ie, Council on the 4th Wednesday of the month, the following dates are suggested for Community Services Committee meetings:

5.30 pm Monday, 8 June 1992
Monday, 6 July 1992
Monday, 10 August 1992
Monday, 7 September 1992
Monday, 12 October 1992
Monday, 9 November 1992
Monday, 7 December 1992
NO MEETING IN JANUARY
Monday, 8 February 1993
Monday, 8 March 1993
Monday, 5 April 1993

MOVED Cr Freame, **SECONDED** Cr Rundle that Council appoints the following Programme of Meetings for the Community Services Committee:

5.30 pm Monday, 8 June 1992
Monday, 6 July 1992
Monday, 10 August 1992
Monday, 7 September 1992

Monday, 12 October 1992
Monday, 9 November 1992
Monday, 7 December 1992
NO MEETING IN JANUARY
Monday, 8 February 1993
Monday, 8 March 1993
Monday, 5 April 1993

CARRIED

G40524 APPOINTMENT OF DEPUTY TO POLICY AND RESOURCES COMMITTEE - [702-3]

The Community Services Committee is required to appoint a deputy delegate to the Policy and Resources Committee.

Cr Marwick was elected deputy delegate.

The Town Clerk advised that due to the nomination of Cr Marwick as deputy delegate to Cr Smith on the Policy and Resources Committee at Finance and Administrative Resources Committee, it would now be necessary to appoint a new deputy delegate to Cr Freame.

MOVED Cr Freame, **SECONDED** Cr Smith that Cr Gilmore be appointed as Deputy to Cr Freame, Chairman of Community Services Committee, on the Policy and Resources Committee.

CARRIED

RELOCATION OF PICNIC AREA SIGN - DEPARTMENT OF CONSERVATION AND LAND MANAGEMENT - [303-1]

Cr Dammers requested that the Security Administrator write to the Department of Conservation and Land Management reminding them to erect a sign advising that the picnic area near the old Council Refuse Disposal Site has been relocated.

Cr Dammers indicated that people are still frequenting the old site and problems are continuing to occur.

WANDERING LIVESTOCK, PERRY ROAD AND PINJAR ROAD REFUSE SITE - [508-5-2]

Cr Dammers requested the Security Administrator investigate Perry Road and the old Pinjar Road refuse site where a number of cows and sheep have been seen wandering. These animals are creating a dangerous traffic situation.

G40525 DOG ACT APPEALS TO THE MINISTER FOR LOCAL GOVERNMENT - [970-2-1]

Cr Carstairs requested a report be submitted to Community Services Committee on the number of occasions over the past two years where appeals have been upheld by the Minister, in relation to applications for permission to keep more than two dogs, that have been rejected by Council.

Cr Carstairs also requested the report include the number of further complaints that have been received after an appeal has been upheld.

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Community Services Committee outlining:

- 1 the number of appeals upheld by the Minister for Local Government over the last two years, after applications for permission to keep more than two dogs have been rejected by Council;
- 2 the number of occasions the Minister for Local Government has reversed his decision after receiving further complaints.

CARRIED

G40526 **ATLANTIS MARINE PARK DOLPHINS - TWO ROCKS MARINA - [615-0-5]**

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Community Services Committee on the situation of the Atlantis Marine Park dolphins, currently housed at Two Rocks Marina and the proposed move of the dolphins to Hillarys Boat Harbour, with the health and wellbeing of the dolphins being the highest priority.

CARRIED

UNEXPLODED ORDNANCE - COAST OF WANNEROO [304-2-1]

Cr Marwick advised that he has received a telephone call from Sergeant Brian Eddie, 32 Ellerby Way, Koondoola, Telephone 342 9383 regarding the unexploded ordnance on the coast of Wanneroo. He added that he would pass Sergeant Eddie's name and address on to the Deputy Town Clerk, so that his information could be passed on to the appropriate authority.

G40527 **PROVISION OF LIGHT - BARWON PARK, CRAIGIE & LEICHHARDT PARK, PADBURY - [250-9, 061-29, 061-217]**

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Technical Services Committee regarding the purchase of two lights and light poles, at an estimated cost of \$4,200, to be erected in Barwon Park, Craigie and Leichhardt Park, Padbury. **CARRIED**

G40528 **TOILET BLOCK - LYMBURNER PARK, HILLARYS - [061-222]**

Cr Freame advised that a verandah has been added to the toilet block in Lymburner Park, Hillarys and requested Council consideration of funding half the cost of the concrete apron on the verandah, which totals \$575.

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

- 1 funds half the cost of the concrete apron on the verandah erected in the toilet block at Lymburner Park, Hillarys;
- 2 reallocates \$575 from South-West Ward Allocation 31201 and refers this matter to Finance and Administrative Resources Committee.

CARRIED

G90513 TOWN PLANNING COMMITTEE MEETING

MOVED Cr Major , **SECONDED** Cr Nosow that the Report of the Town Planning Committee Meeting held on 13 May 1992 be received.

CARRIED

ATTENDANCES

Councillors:	H M WATERS - Chairman, from 5.32 pm	North Ward
	R F JOHNSON - Mayor	South-West Ward
	A M CARSTAIRS	Central Ward
	P NOSOW - from 5.33 pm	South Ward
	N RUNDLE	South-West Ward
	W H MARWICK - Observer	Central Ward
	A V DAMMERS - Observer	Central Ward
	G A MAJOR - Observer	South-West Ward
Town Clerk:	R F COFFEY	
City Planner:	O G DRESCHER	
Design Engineer:	P PIKOR - to 6.47 pm	
Committee Clerk:	D VINES	
Minute Clerk:	R GARLICK	

APPOINTMENT OF CHAIRMAN

Cr Waters was elected Chairman.

CONFIRMATION OF MINUTES

Correction

Item G20408 was incorrectly recorded. The recommendation should read:

"it be recommended that Council:

- 1 refuses the application submitted by J B and P E Tilbrook for a retail nursery on Lot 5 corner Wanneroo Road and Kingsway, Landsdale for the following reasons:
 - (a) the development is contrary to the intentions of the North West Corridor Structure Plan;
 - (b) if approved, it will set an undesirable precedence for further commercial type activities on rural land along Wanneroo Road;
- 2 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended supports Amendment No 622 to Town Planning Scheme No 1 to modify the definition of "Retail Nursery" as in Report G20408 and adds the definition of "Landscape Supplies" and inserts the appropriate symbols in the Zoning Class Table as in Report G20408."

The Minutes of Town Planning Committee, held on 8 April 1992, amended as above, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - CHAPPELL, LAMBERT AND ASSOCIATES - REZONING AND DEVELOPMENT OF LOT 66 CNR WHITFORDS AVENUE/WANNEROO ROAD, WOODVALE

Mr N Trandos, Mr T Lambert and Mr R Webley addressed the Committee in relation to the rezoning and development of Lot 66 Whitford Avenue/Wanneroo Road, Woodvale - Item G20514 refers.

Mr Trandos expressed his appreciation for the opportunity to again address the Committee and referred to previous discussions and modifications requested. He advised that the purpose of this meeting was to justify the requirement for the left turn access from Whitford Avenue and the relocation of the service station to the north eastern corner of the site.

Mr Webley presented a concept plan of the proposal and discussed in detail the traffic analysis which was undertaken of the site. He advised that the left turn access to the development was a key component of the revised design.

The design will provide efficient and adequate access to the site, minimising the impact of internal traffic and reducing the loading at the intersection. In addition, due to the adequate deceleration area provided, the potential for rear-on collisions is minimised.

Mr Lambert presented an aerial view of the site and advised that the proposed development will complement the parks and reserves adjoining the proposed site, and make it feasible to satisfactorily relocate the six large poultry sheds that currently dominate the site.

DECLARATIONS OF PECUNIARY INTEREST

Cr Carstairs declared an interest in Item G20504
Cr Nosow declared an interest in Item G20508

MEETING TIMES

Commenced: 5.31 pm
Closed: 8.50 pm

G20501 DEVELOPMENT ASSESSMENT UNIT - APRIL 1992 - [290-1]

CITY PLANNER'S REPORT G20501

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit during April 1992.

MOVED Cr Major, **SECONDED** Cr Nosow that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report G20501.**CARRIED**

Appendix II refers.

G20502 DEVELOPMENT ENQUIRIES - APRIL 1992 - [290-0]

CITY PLANNER'S REPORT G20502

The City Planner lists the development enquiries received during April 1992, together with a resumé of advice given to the enquirer.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT G20502 be received.
CARRIED

G20503 PROPOSED REZONING OF LOTS 1-4, 7 AND 8 ELLIOT ROAD AND GREENFIELDS CIRCLE, WANNEROO - [790-609]

CITY PLANNER'S REPORT G20503

BSD, Consultant on behalf of Elliot Road Village Pty Ltd, seeks Council approval for rezoning of Lots 1-4, 7 and 8 Elliot Road and Greenfields Circle, Wanneroo from "Residential Development (R20)" to "Commercial".

Council resolved in April (Item G90419 refers) to defer consideration of the proposal referring it back to Town Planning Committee, pending further discussions at a Special Electors Meeting.

The City Planner resubmits his previous report which suggested that this application should be deferred until structure planning for the whole of this area, has been addressed.

RECOMMENDATION

That consideration of the application submitted by BSD Consultants on behalf of Elliot Road Village Pty Ltd for the proposed rezoning of Lots 1-4, 7 and 8 Elliot Road and Greenfields Circle, Wanneroo from "Residential Development (R20)" to "Commercial" be deferred until after the Special Electors' Meeting to be held on 25 May 1992.

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

1 the recommendation of the Committee not be adopted;

2 the application submitted by BSD Consultants on behalf of Elliot Road Village Pty Ltd for the proposed rezoning of Lots 1-4, 7 and 8 Elliot Road and Greenfields Circle, Wanneroo from "Residential Development (R20)" to "Commercial" be refused. **CARRIED**

A Division was called with the following result:

In Favour of the MOTION: Crs Johnson, Nosow, Rundle, Carstairs, Freame, Smith, Major, Dammers, Gilmore and Marwick.

Against the MOTION: Crs Waters and Davies.

The Mayor declared the MOTION

**CARRIED BY
DIVISION**

**G20504 PROPOSED VEGETABLE WHOLESALING : LOT 225 (1) IRWIN ROAD, WANGARA -
[30/2468]**

CITY PLANNER'S REPORT G20504

M and S Tran on behalf of Tey Chye Soon, seeks Council approval to operate a vegetable wholesaling business from a unit within a showroom complex at Lot 225 (1) Irwin Road, Wangara.

The City Planner reports that the subject development was originally constructed as showrooms with rather small individual units fronting onto a large carparking area.

The land is affected by Amendment No 551 to Town Planning Scheme No 1 which intends rezoning the site from "Light Industrial" to "Mixed Business". Existing businesses within the complex and those intended once Amendment No 551 is completed, are along the lines of showrooms and offices. The proposed business clearly does not comply with the intended use of the premises.

Further the subject unit has a total floorspace of only 109m². Under normal circumstances a vegetable wholesaler would require a much larger area from which to operate. The size of the premises is likely to lead to external storage (ie in carparking space) and this is not recommended.

Cr Carstairs declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Nosow that Council refuses the application for a vegetable wholesaling business to operate from Lot 225 (1) Irwin Road, Wangara as submitted by M and S Tran for the following reasons:

- 1 the proposed business is not in keeping with the original development approval for the complex (ie showrooms) nor the proposed use of the building under the Mixed Business Zone (ie showrooms/offices);
- 2 the size of the unit and the overall layout of the development does not lend itself for warehouse purposes.

CARRIED

Cr Carstairs abstained from voting.

CITY PLANNER'S REPORT G20505

Hames Sharley, on behalf of National Mutual, seeks Council approval for the extension of Whitford City Shopping Centre to accommodate a discount department store, further speciality shops and a six theatre cinema complex. The proposal would increase the size of the centre from 33160m² to 46230m² GLA.

The City Planner reports that Council has previously approved a 10515m² extension (Item E21209 refers) and this proposal is a revised and expanded version of that approval.

This application proposes the construction of a Target Discount Department Store of 8315m² GLA, speciality shops 5350m² GLA; extensions to the food court 375m² GLA and the development of a six cinema complex, located over the top of the food court area. The proposal involves the demolition of the existing two freestanding fast food outlets and the former hardware store. Carparking would be extended to the west of the centre and the addition of roof top parking over the proposed discount department store.

ADDITIONAL INFORMATION

The Town Clerk tabled the following memorandum on behalf of the City Planner.

"The consultants for Whitfords City have written to Council expressing their concern about comments being made by competitors, to the establishment of a cinema complex at Whitford City. I attach, for your information and consideration at tonight's meeting as part of the above item, the correspondence from Hames Sharley Australia which you may care to take into consideration in determining that item."

RECOMMENDATION

That Council grants approval to commence development of the 15,170m² extensions to Whitford City Shopping Centre on Part Lot 501 Whitfords Avenue/Marmion Avenue, Hillarys as proposed by Hames Sharley Architects on behalf of National Mutual, subject to:

- 1 the deletion of the cinema component of the proposal;
- 2 liaison with the City Engineer regarding car park design, accessway design, service areas and bin stores;
- 3 the provision of an additional 950 car parking bays as required by the proposed extensions;
- 4 the construction of the second carriageway of Whitfords Avenue where it abuts the subject site up to Endeavour Road to the satisfaction of the City Engineer;

- 5 a contribution towards the installation of traffic signals at the
intersection of Whitfords Avenue and Endeavour Road;
- 6 the provision of traffic signals at the intersection of Marmion
Avenue and Banks Avenue;
- 7 approval to commence development being granted by the Department of
Planning and Urban Development;
- 8 liaison taking place with Transperth as to the possible
re-introduction of bus services into the Centre;
- 9 standard and appropriate development conditions.

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

- 1 City Planner's memorandum be received;
- 2 consideration of the proposed extensions to Whitford City Shopping
Centre on Part Lot 501 Whitford Avenue/Marmion Avenue, Hillarys be
deferred;
- 3 a deputation from Hames Sharley Architects on behalf of National
Mutual be invited to address the June Town Planning Committee
meeting in relation to the cinema component of the application;
- 4 the deputation be allotted 30 minutes. **CARRIED**

Appendix XXX refers.

**G20506 PROPOSED NON-RETAIL DEVELOPMENT OF LOT 8 (1) TRAPPERS DRIVE,
WOODVALE - [30/3676]**

CITY PLANNER'S REPORT G20506

Westpoint Consulting Group, on behalf of Jayshore Pty Ltd, seeks Council approval for 150m² of non-retail commercial development on Lot 8 (1) Trappers Drive, Woodvale. The floorspace is to be utilised for office purposes.

The City Planner outlines the background of the Woodvale Shopping Centre development and provides a list of development approvals relating to the individual lots.

The proposal for 150m² GLA of non-retail floorspace is in addition to the 300m² GLA retail floorspace already approved for Lot 8.

The City Planner reports that the non-retail component may be interpreted as exceeding the original intention for the area, however, a significant proportion of the non-retail component is located on Lot 11, which is intended to be rezoned to "Mixed Business".

The proportional distribution of retail and non-retail for the remainder of the development is considered consistent with other shopping centres throughout the metropolitan area.

MOVED Cr Major, **SECONDED** Cr Nosow that Council approves the development of 150m² GLA of non-retail on Lot 8 (1) Trappers Drive, Woodvale, as submitted by Westpoint Consulting Group on behalf of Jayshore Pty Ltd, subject to standard and appropriate development conditions.

CARRIED

G20507 PROPOSED ADDITIONAL PRACTITIONER TO EXISTING CONSULTING ROOMS ON LOT 501 (107) WARWICK ROAD, DUNCRAIG - [30/1096]

CITY PLANNER'S REPORT G20507

CMS Urban Consultants, on behalf of Bafelan Pty Ltd seeks Council approval for an additional medical practitioner to the existing consulting rooms on Lot 501 (107) Warwick Road, Duncraig. The request therefore is for a total of three practitioners to practice at any one time.

The City Planner reports that the application for a third practitioners is based on technical issues, ie adequate provision of carparking.

Eleven (11) car bays exist on-site. The applicant proposes to provide an additional 5 car bays bringing up the total to 16 car bays. Under Scheme provisions, three practitioners require a total of 18 car bays. The City Planner reports that the proposal for three practitioners could be approved with a reduction of 2 car bays subject to an appropriate condition requiring the owner to construct the 2 extra car bays should they become necessary in the future.

MOVED Cr Major, **SECONDED** Cr Nosow that Council approves the application submitted by CMS Urban Consultants on behalf of Bafelan Pty Ltd for an additional medical practitioner to the existing consulting rooms on Lot 501 (107) Warwick Road, Duncraig, subject to:

- 1 a maximum of 3 medical practitioners to practice at any one time;
- 2 an extra 2 car bays to be provided to the satisfaction of the City Planner and City Engineer or payment of cash in lieu in accordance with Council's cash in lieu of car parking policy;
- 3 standard and appropriate development conditions. **CARRIED**

G20508 PROPOSED RETAIL NURSERY ON LOT 3 (66) JAMBANIS ROAD, WANNEROO - [30/3284]

CITY PLANNER'S REPORT G20508

I Madeo seeks Council approval to establish a retail nursery on Lot 3 (66) Jambanis Road, Wanneroo. The retail nursery will be supplying hydroponically grown plants and associated ancillary items.

In accordance with Council Policy, the application has been advertised on-site for 30 days which was completed on 10 May 1992. At the time of writing the report, no submissions had been received.

The City Planner reports that in the submission from the applicant, the scale of ancillary items to be sold from the outlet is not mentioned. Should Council approve this application, it must stress to the applicant that the sale of ancillary goods under the new definition of a "Retail Nursery" must only be an incidental use and the sale of horticulture produce grown on the property must take precedence.

Cr Nosow declared an interest in this item.

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

- 1 approves the application submitted by I Madeo for a retail nursery on Lot 3 (66) Jambanis Road, Wanneroo subject to standard and appropriate development conditions;
- 2 advises the applicant of Council's support of Amendment No 622 to Town Planning Scheme No 1 and of the limitations of the sale of ancillary goods under the modified definition of a retail nursery.

CARRIED

Cr Nosow abstained from voting.

G20509 PROPOSED TAVERN/PIANO BAR : LOT 80 GRAND BOULEVARD, JOONDALUP - [30/3068]

CITY PLANNER'S REPORT G20509

Bond Architecture Pty Ltd, on behalf of Cuscuna Nominees Pty Ltd, seeks Council approval to establish a tavern/piano bar in the vacant upstairs unit of the Shenton Plaza Shopping Centre located on Lot 851 (80) Grand Boulevard, Joondalup.

The City Planner reports that in accordance with Council Policy, the proposal has been advertised on-site for a 30 day period. Homeswest and Homeswest tenants were also written to on an individual basis advising of the proposal and inviting comment. At the time of writing this report, no submission has been received. The Joondalup Development Corporation is aware of the proposal and has no objection to it.

RECOMMENDATION

That Council approves the application for a tavern/piano bar to be accommodated in the upstairs unit of the Shenton Plaza Shopping Centre at Lot 851 (80) Grand Boulevard, Joondalup as submitted by Bond Architecture Pty Ltd, subject to:

- 1 rear service access being provided to the specification and satisfaction of the City Building Surveyor and the City Environmental Health Manager;
- 2 standard and appropriate development conditions;
- 3 the rear window area being enclosed to the satisfaction of Council to protect the amenity of the adjacent Homeswest tenants;

4 the applicant ensuring that the rear wall and the ceiling of the premises provide acoustic barriers to the satisfaction of the City Environmental Health Manager.

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

- 1 the recommendation of the Committee not be adopted;
- 2 Council refuses the application for a tavern/piano bar to be accommodated in the upstairs unit of the Shenton Plaza Shopping Centre at Lot 851 (80) Grand Boulevard, Joondalup as submitted by Bond Architecture Pty Ltd.**CARRIED**

A Division was called with the following result:

In Favour of the MOTION: Crs Dammers, Smith, Waters, Johnson, Major, Gilmore, Nosow, Davies, Freame and Rundle.

Against the MOTION: Crs Marwick and Carstairs.

The Mayor declared the MOTION

**CARRIED BY
DIVISION**

G20510 PROPOSED OFFICE, RETAIL, NIGHTCLUB AND RESTAURANT: LOT 471 GRAND BOULEVARD, JOONDALUP - [30/3953]

CITY PLANNER'S REPORT G20510

Bateman Grundmann, Wilson Jones, Architects, on behalf of Sarich Corporation Pty Ltd seeks Council approval to develop an office, retail, nightclub and restaurant complex on Lot 471 Grand Boulevard, Joondalup.

The City Planner reports that overall, the proposal development conforms in most respects with Council standards, and outlines a number of areas that require attention.

MOVED Cr Major, **SECONDED** Cr Nosow that Council approves Stage 1 of the application by Bateman Grundmann, Wilson Jones Architects on behalf of the Sarich Corporation for the development of a nightclub/restaurant and liquor store building on Lot 471 Grand Boulevard, Joondalup subject to:

- 1 the four storey office building not being included and to be subject to a separate application to Council;
- 2 provision of 17 car bays on site;
- 3 the verge being paved to building to match the existing pavement;
- 4 a screen wall being provided along boundary with Lot 488 and to be constructed with brick face to Lot 488;
- 5 provision of awnings or verandah to frontage of liquor store;
- 6 standard and appropriate development conditions. **CARRIED**

G20511 PROPOSED UPGRADING WORKS : QUINNS ROCKS CARAVAN PARK - [420/211/2]

CITY PLANNER'S REPORT G20511

The City Planner reports that Council leases four (4) hectares of its freehold land known as Lot 211 Ocean Drive, Mindarie to Boldview Pty Ltd for the operation of the Quinns Rocks Caravan Park. Boldview Pty Ltd seeks Council agreement in principal to carry out drainage and effluent disposal improvements at the caravan park.

Boldview Pty Ltd has been advised and has accepted that in the event approval is given, Council would not make any contribution to the cost of the works and furthermore, the improvements will pass to Council without compensation along with all other improvements upon expiry of the lease. The Lessee also accepts that expenditure by it on the works will not bestow upon it any privilege or preference in the matter of a renewal of the lease upon expiry.

MOVED Cr Major, **SECONDED** Cr Nosow that Council agrees in principle to Boldview Pty Ltd carrying out drainage and effluent disposal improvements at the Quinns Rocks Caravan Park and will consider the matter further when a formal application to commence development is received.

CARRIED

G20512 PROPOSED EXTENSION OF BURNS BEACH CARAVAN PARK - [30/829, 940-2]

CITY PLANNER'S REPORT G20512

The City Planner reports that Council leases Reserve 31632 on Burns Beach Road to Burns Beach Caravan Resort Pty Ltd for the operation of a caravan park.

Burns Beach Caravan Resort Pty Ltd has requested Council approval in principal to the extension of the caravan park to provide a further 11 bays with access roads and services.

The City Planner comments that if Council does give approval to the extension as requested, the current lease should be amended to provide for initial rental, rent review and buy back provisions satisfactory to the Council being applied to the extension. Furthermore, the full cost of all of the new improvements should be met by the lessee without any assistance from Council.

MOVED Cr Major, **SECONDED** Cr Nosow that Council gives approval in principle to the extension of area of the Burns Beach Caravan Park subject to:

- 1 the Department of Land Administration vesting the subject area in the control of Council;
- 2 satisfactory terms and conditions being negotiated with the Lessee.

CARRIED

CITY PLANNER'S REPORT G20513

Feilman Planning Consultants, on behalf of Mr T Rieusset, seek Council approval for the proposed rezoning of Lot 2 Madeley Street, Landsdale from "Rural" to "Residential Development R20" including two proposed group housing sites of R40 and R60.

The City Planner outlines the proposal to create 6500m² lot around the existing veterinary hospital and residence.

The City Planner reports that in addition to the preparation of a District Structure Plan for East Wanneroo, there is also the requirement for a Town Planning Development Scheme which will be designed to provide a framework within which development could occur and arrangements made to provide public facilities within East Wanneroo at the time of subdivision approval through the introduction of a Town Planning Scheme. It is imperative that a Scheme be in place before any subdivisions are approved or, alternatively, all applicants enter into an agreement with Council at their expense, agreeing to pay the levy once the Scheme is implemented. In the absence of such a Scheme, an agreement as specified is imperative.

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

- 1 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:
 - (i) supports the application submitted by Feilman Planning Consultants on behalf of T Rieusset for the rezoning of Lot 2 Madeley Street, Landsdale from "Rural" to "Residential Development R20, R40 and R60", in accordance with the proposed Structure Plan;
 - (ii) forwards the documentation for Amendment No 624 to the Minister for Planning for preliminary approval to advertise;
- 2 requests the North West District Planning Committee to request the State Planning Commission to amend the Metropolitan Region Scheme to rezone the subject land from Rural to Urban;
- 3 advises the applicants that in the interest of facilitating the prompt development of the subject land, it has resolved to seek the above amendment but prior to granting final approval to Amendment No 624 it will require:
 - (i) that an agreed Structure Plan is in place which shows the 5 metre buffer strip along the full length of the lot where it abuts Madeley Street/proposed Mirrabooka Avenue and Gngangara Road remains undeveloped (ie, not a t-junction);

- (ii) that the applicants enter into a legal agreement with Council, at the applicants' expense, with regard to the payment of the relevant headworks charges to be determined by Town Planning Scheme No 21 - East Wanneroo Development Scheme;

4 delegates authority to the City Planner to approve the proposed Structure Plan once the above modification has been made.

CARRIED

G20514 REZONING LOT 66 WANNEROO ROAD/WHITFORD AVENUE, WOODVALE - [790-542]

CITY PLANNER'S REPORT G20514

Chappell, Lambert and Associates on behalf of N, S & H Trandos, seeks Council approval in relation to the rezoning and development of Lot 66 Whitford Avenue/Wanneroo Road, Woodvale.

The City Planner advises on the background and recent developments in respect to this proposal and details the actions necessary to satisfactorily progress the application.

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

- 1 modifies Amendment No 542 by rezoning Lot 66 Whitford Avenue, Woodvale from "Rural" to "Service Station and Special Zone (Restricted Use), Restaurants/Fast Foods, Convention/Function Centre;
- 2 forwards modified Amendment No 542 to the Hon Minister for Planning seeking his reconsideration of the amendment for preliminary approval to advertise;
- 3 prior to final adoption of Amendment No 542, requires approval for the development from the Technical Officers of the Environmental Protection Authority;
- 4 advises the applicants Chappell and Lambert on behalf of N, S & H Trandos that the proposed concept should be modified to delete the left turn only lane from Whitford Avenue;
- 5 advises the applicant to cede an 0.1m access control strip along the Wanneroo Road and Whitford Avenue frontage;
- 6 prior to final adoption of Amendment 542, requires determination of the entry/exit on Wanneroo Road by the Main Roads Department.

CARRIED

G20515 APPLICATION FOR REZONING OF PROPOSED SUBSTATION SITE : HESTER AVENUE AND HIDDEN VALLEY RETREAT, CLARKSON - [790-623, 319-2]

CITY PLANNER'S REPORT G20515

State Energy Commission of Western Australia, seeks Council support on a rezoning application for a proposed substation site on the corner of Hester Avenue and Hidden Valley Retreat, Clarkson.

The City Planner reports that the main reason for the request to rezone the site to accommodate the substation is for the security of tenure, because previous experience has shown that once people begin to reside within an area they will oppose the development of such a facility even though the site may have been specifically acquired for that purpose.

The City Planner recommends the erection of a sign on the site informing of the intended use, at the applicant's cost, to ensure that future residents would not oppose the construction of a substation.

MOVED Cr Major, **SECONDED** Cr Nosow that, in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928), as amended, Council:

- 1 supports the application submitted by SECWA for the rezoning of those portions of Pt Lot 32 and Lot 20, corner of Hester Avenue and Hidden Valley Retreat from "Residential Development" and "Rural" to "Public Use Reserve SECWA";
- 2 writes to SECWA informing them that while not considered necessary, should they wish to further ensure the future use of the site as a sub-station that they should erect a sign on site informing of the intended use as a SECWA sub-station;
- 3 forwards the documentation for Amendment No 623 to the Minister for Planning for approval to advertise;
- 4 advises SECWA that prior to finalisation of the amendment, the location of the transmission wires will need to be determined.

CARRIED

**G20516 APPLICATION FOR REZONING OF PROPOSED SECWA SUBSTATION SITE CNR
WANNEROO ROAD AND CLARKSON AVENUE, NEERABUP - [790-605]**

CITY PLANNER'S REPORT G20516

State Energy Commission of Western Australia seeks Council support on an application for rezoning a proposed SECWA substation site, cnr Wanneroo Road and Clarkson Avenue, Neerabup.

Council resolved in February (Item G20215 refers) to write to SECWA requesting details of the proposed location of the transmission and distribution lines relating to the substation.

The City Planner outlines the information provided by SECWA on the transmission line requirements.

MOVED Cr Major, **SECONDED** Cr Nosow that, in accordance with the provisions of Section 7 of the Town Planning and Development Act, (1928) as amended, Council:

- 1 supports the application submitted by SECWA for the rezoning of a portion of Swan Location 2579 corner Wanneroo Road and Clarkson Avenue, Neerabup from "Rural" to "Public Use Reserve SECWA";
- 2 forwards the documentation for Amendment No 605 to Town Planning Scheme No 1, to the Minister for Planning for preliminary approval to advertise;
- 3 advises SECWA that, in view of the sub-station's prominent location, the area will need to be adequately landscaped and screened to the satisfaction of Council.**CARRIED**

G20517 ZONING FOR OCEAN REEF CARAVAN PARK - [770-7]

CITY PLANNER'S REPORT G20517

At its meeting in November 1991 (Item F91131 refers) Council resolved that a report be submitted on the feasibility of a change from the existing "Rural" zoning for the strata titled Ocean Reef Caravan Park to a zoning "Caravan Park - Strata Title" or similar, which will enable a particular lower rate to be struck to reflect the limited amenity enjoyed by these strata title landowners compared to the owners of normal strata titled units.

The City Planner reports that differential rates are allocated in relation to the zoning classification of the land.

The City Planner comments that to proceed in the direction suggested by Council would require an amendment to the Scheme to create a new zone for the purpose of differentiating rates and this could not be supported from a planning point of view.

RECOMMENDATION

That Council takes no action with regard to the rezoning of the Ocean Reef Road Caravan Park.

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

- 1 consideration of the rezoning of Ocean Reef Road Caravan Park be deferred and referred back to the Town Planning Committee;
- 2 a deputation from Ocean Reef Road Caravan Park be invited to address the June Finance and Administrative Resources Committee.

CARRIED

G20518 RELAXATION OF SETBACKS : LOT 12 (57) LAKELANDS DRIVE, GNANGARA - [30/3958]

CITY PLANNER'S REPORT G20518

C Webb seeks Council approval for a relaxation of boundary setbacks on Lot 12 (57) Lakelands Drive, Gnangara.

The City Planner reports that the applicant argues that the relaxation is required to preserve existing trees and prevent any further clearing of the block. The only affected adjoining owner has given consent to the reduction in setback.

MOVED Cr Major, **SECONDED** Cr Nosow that Council approves the application submitted by C Webb for a relaxation of boundary setbacks on Lot 12 (57) Lakelands Drive, Ghangara subject to standard and appropriate development conditions.**CARRIED**

G20519 RELAXATION OF SETBACKS : LOT 63 (7) POINCIANA PLACE, WANNEROO - [30/3957]

CITY PLANNER'S REPORT G20519

G A Milne seeks Council approval for a relaxation of boundary setbacks on Lot 63 (7) Poinciana Place, Wanneroo.

The City Planner reports that the applicant argues that the relaxation is required to preserve existing mature trees and prevent any further clearing of the block. All affected adjoining owners have given consent to the reduction in setback.

MOVED Cr Major, **SECONDED** Cr Nosow that Council exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and allows a relaxation of boundary setbacks for a shed, as submitted by G A Milne, on Lot 63 (7) Poinciana Place, Wanneroo, subject to standard and appropriate development conditions. **CARRIED**

G20520 SUBDIVISION CONTROL UNIT FOR THE MONTH OF APRIL 1992 - [740-1]

CITY PLANNER'S REPORT G20520

The City Planner submits a resumé of the subdivision applications processed by the Subdivision Control Unit during the month of April 1992. All applications have been considered in accordance with Council's adopted policy.

MOVED Cr Major, **SECONDED** Cr Nosow that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report G20520.**CARRIED**

Appendix III refers.

G20521 RESERVE 35570 GULL STREET AND RESERVE 38915 TROY AVENUE, MARMION - [061-148, 061-350]

CITY PLANNER'S REPORT G20521

The City Planner reports that Reserve 35570 Gull Street and Reserve 38915 Troy Avenue, both in Marmion are vested in the control of Council for parking purposes. However, the State Office of Government Accommodation has requested that if the reserves are surplus to Council's requirements, they be surrendered to the Government.

The City Planner outlines the need for future public carparking in the area and recommends that both reserves should be retained by Council for their designated purpose.

MOVED Cr Major, **SECONDED** Cr Nosow that Council advises the Office of Government Accommodation that it is not prepared to surrender its Vesting of Reserve 35570 Gull Street and Reserve 38915 Troy Avenue, Marmion as both reserves are required in the future for their designated purpose of vehicle parking.**CARRIED**

G20522 SUBDIVISION LOTS 55 AND 56 ALEXANDER DRIVE, LANDSDALE - [740-86732]

CITY PLANNER'S REPORT G20522

P A J Investments Pty Ltd seeks Council support for the proposed subdivision of Lots 55 and 56 Alexander Drive, Landsdale into seventeen (17) lots ranging in size from 2150m² to 5240m².

The City Planner reports that the proposed lot sizes do not conform with the minimum 4.0 hectare lot size specified in Council's Rural Subdivision Policy and should therefore not be supported.

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

- 1 does not support the application submitted by PAJ Investments Pty Ltd for the proposed subdivision of Lots 55 and 56 Alexander Drive, Landsdale for the following reasons:
 - (i) the proposal is contrary to Council's Rural Subdivision Policy which specifies a minimum lot size of 4.0 hectares for the area;
 - (ii) support for the proposal would establish an undesirable precedent for further similar subdivision in the locality;
- 2 advises the applicants that it considers the intensity of development to be inappropriate for the locality given OTC, Water Authority of WA and the Department of Planning and Urban Development requirements and that rezoning to Special Rural and subdivision into 2.0 hectare lots may be more appropriate.

CARRIED

G20523 SUBDIVISION LOT 2 GIBBS ROAD, NOWERGUP - [740-86807]

CITY PLANNER'S REPORT G20523

An application has been submitted by I & C Hurt for the proposed subdivision of Lot 2 Gibbs Road, Nowergup. The proposal is for the creation of two lots approximately 2.0721 and 1.9748 hectares each.

The City Planner reports that the proposed lot sizes do not conform with the minimum 4 hectare lot size specified in Council's Rural Subdivision Policy and should therefore not be supported.

MOVED Cr Major, **SECONDED** Cr Nosow that Council does not support the application submitted by I & C Hurt for the subdivision of Lot 2 Gibbs Road, Nowergup for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4.0 hectares in area;
- 2 support for this proposal will establish an undesirable precedent for further subdivision in the locality. **CARRIED**

Cr Carstairs left the Chamber at this point, the time being 8.54 pm.

G20524 AMENDMENT NO 443 : LOTS 2 AND 3 WANNEROO ROAD, LANDSDALE - [790-443]

CITY PLANNER'S REPORT G20524

Council at its April meeting (Item G20423 refers) resolved to defer consideration of the modification of Amendment No 443 pending advice from the applicants that they agree to cede the land for the future road requirements.

The Hon Minister for Planning will not approve Amendment No 443 until certain modifications are affected. The applicants have advised that they agree to the modifications proposed and seek Council support to finalise the amendment.

The City Planner advises on recent developments in respect of this matter and outlines the course of action proposed to satisfactorily progress the application.

RECOMMENDATION

That Council:

- 1 modifies Amendment No 443 as follows:
 - (i) inserting a new sub-clause 3.32(b) to Town Planning Scheme No 1:

"3.32(b) The maximum gross leasable area to be used for retail purposes to be negotiated by the applicant, to be specified in the rezoning application and to be included in Schedule No 5 of this Scheme pursuant to 3.32(a) may provide for specified increases in size of the shopping centre over specified periods of time."

The present Clause 3.32 of the Scheme would become 3.32(a);

- (ii) inserting in Schedule 5 of Town Planning Scheme No 1 the following:

Landsdale District Shopping Centre 15,000m²
Wanneroo Road/Hepburn Avenue,
Landsdale

(The retail development shall be staged so that no more than 8,000m² gla of retail floor space shall be constructed and commence trading prior to 31 December 1994 with an extra 7,000m² after that date and this first stage of the development shall specifically exclude a discount department store);

- 2 incorporates into the Legal Agreement between the City of Wanneroo and the registered proprietor of the subject land (and Elders Finance Limited if the registered proprietor is Debkot Pty Ltd) the requirements outlined as follows:

- the applicants ceding the necessary land for the intersection expansion in fee simple to the City and in return the City leasing back the land for a minimum 25 years at a fee of \$1 per year to the applicants for the shopping centre development;
- the zoning for the land would be commercial and the applicants would be able to construct the centre on the land provided that demolition occurs after 25 years or at a date determined after that time;
- if within that 25 year period the Main Roads Department decides that the land is no longer required it then would revert back to the shopping centre owners;
- the City would endeavour to replace the "lost" commercial land by extending the zone to the east of the present site;

- 3 finally adopts modified Amendment No 443, subject to:

- (i) (2) above and execution by all parties and stamping of the subject legal agreement and lodging of caveats on the titles of the subject land;
- (ii) payment (by either Debkot Pty Ltd, Elders Finance Limited or TAH Pty Ltd) of legal costs incurred to date by this City in respect of this matter;

- 4 authorises affixation of the Common Seal to the amending documents and forwards the modified Amendment No 443 to the Hon Minister for final approval.

MOVED Cr Waters, **SECONDED** Cr Davies that consideration of the modification of Amendment No 443 be deferred and referred back to the Town Planning Committee. **CARRIED**

**G20525 MINISTER'S REQUEST FOR MODIFICATIONS - AMENDMENT NO 555 - LOT 24
(207) WANNEROO ROAD, KINGSLEY - [790-555]**

CITY PLANNER'S REPORT G20525

At its meeting of October 1990 (Item E21004 refers), Council initiated Amendment No 555 to rezone Portion Lot 24 (207) Wanneroo Road, Kingsley from "Rural" to "Residential Development R40".

The City Planner reports that the Committee for Statutory Procedures would not support the amendment until it was modified to an R2 density. However, the Hon Minister for Planning rejected the Committee's determination and outlined a number of modifications to be effected. The City Planner advises that given the owners general acceptance of the modifications requested by the Hon Minister the amendment should be modified accordingly.

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

- 1 Council modifies Amendment No 555 in accordance with the Minister for Planning's request that the proposed Residential Development R40 zone be located above the 30m AHD level;
- 2 final approval is subject to the following:
 - (i) all land below the 30m AHD line to be ceded free of cost to the Crown;
 - (ii) the Hon Minister being satisfied that all drainage and runoff can be captured and diverted from the Lake;
 - (iii) that the development is connected to mains sewer;
 - (iv) that an agreed structure plan is in place.
- 3 the issue of land for widening of Wanneroo Road be resolved at the close of advertising of the amendment.

CARRIED

**G20526 METROPOLITAN AND LOCAL SCHEME AMENDMENTS : LOT 7 MARMION AVENUE,
BUTLER - [790-611]**

CITY PLANNER'S REPORT G20526

Martin Goff and Associates, on behalf of the R & I Bank of WA requests Council to initiate an amendment to the Metropolitan Region Scheme and the City's Town Planning Scheme No 1 to provide for future urban development of Lot 7 Swan Location Marmion Avenue, Butler.

The City Planner gives details of the report and structure plans for the subject land, submitted in support of the application.

He outlines the points of concern and concludes that it is considered premature for Council to initiate rezoning of Lot 7 for the Local Town Planning Scheme. A number of aspects of the structure plan/s needs to be resolved prior to the preparation of documents specifying various land uses. However, he recommends that the appropriate Metropolitan Region Scheme Amendment should be initiated, in order to facilitate progressive urban development.

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

- 1 requests the North West District Planning Committee to request the State Planning Commission to amend the Metropolitan Region Scheme to rezone the portion of Lot 7 Swan Location 1370, Marmion Avenue, Butler presently zoned "Rural", from "Rural" to "Urban";
- 2 does not initiate an amendment to the Local Scheme at this stage due to the uncertainty as to whether a private high school will be included in the plan for the area as well as the locations of some other major land uses such as the Commercial Centre Site, public open space and the group housing sites;
- 3 advises the applicant that in the absence of any real progress in the obtaining of a firm commitment from the Catholic Education Office on the matter of a private high school, it would contemplate initiating a Local Scheme amendment based on the structure plan which does not include the private school.

CARRIED

G20527 CLOSE OF ADVERTISING : AMENDMENT NO 602 TO TOWN PLANNING SCHEME NO 1 - COMMUNITY FOOD CENTRE, HEATHRIDGE - [790-602]

CITY PLANNER'S REPORT G20527

At its meeting in December 1991, (Item F21246 refers) Council resolved to initiate Amendment No 602 to Town Planning Scheme No 1 to rezone lot 745 (103) Caridean Street, Heathridge from "Civic" to "Civic, Special Zone (Additional Use) Community Food Centre".

The City Planner reports that six objections have been received, mainly from tenants of the adjoining Heathridge Shopping Centre. He provides a summary of the objections and recommends a close examination of the concerns expressed.

MOVED Cr Major, **SECONDED** Cr Nosow that consideration of Amendment No 602 to Town Planning Scheme No 1 be deferred for one month.

CARRIED

Cr Carstairs entered the Chamber at this point, the time being 9.00 pm.

G20528 CLOSE OF ADVERTISING : AMENDMENT NO 590 - LOT 3 JOONDALUP DRIVE,
EDGEWATER - [790-590]

CITY PLANNER'S REPORT G20528

At its meeting in October 1991, (Item F21005 refers) Council initiated Amendment No 590 to rezone Lot 3 Joondalup Drive, Edgewater from "Regional Reserve for Parks and Recreation" to "Mixed Business".

The City Planner reports that the amendment has been advertised for public comment (with a subsequent one month extension) and closed on 24 April 1992.

A total of 17 submissions and 1 petition of 28 signatures were received. He provides a breakdown of the submissions and summarises the concerns raised.

RECOMMENDATION

That Council:

- 1 modifies Amendment No 590 by:
 - (i) amending Reserve 34621 from "Regional Reserve Parks and Recreation" to "Local Authority Reserve Public Use";
 - (ii) amending Lot 2 Joondalup Drive from "Regional Reserve Parks and Recreation" to "Local Authority Reserve Public Recreation";
- 2 finally adopts modified Amendment No 590;
- 3 forwards the submissions received and modified Amendment No 590 to the Hon Minister for final approval;
- 4 advises Haselhurst Management that subject to agreement to a suitable structure plan for Lot 3 Council would be prepared to initiate a further amendment to accommodate a tavern and a small retail component.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that the recommendation be adopted with the inclusion of:

- "5 Council writes a letter to the Minister for Planning reminding him of the Government's commitment to the residents of Edgewater not to support the amendment."**LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs Johnson, Carstairs, Nosow and Gilmore.

Against the MOTION: Crs Waters, Dammers, Marwick, Davies, Smith, Major, Freame and Rundle.

The Mayor declared the MOTION

**LOST BY
DIVISION**

Crs Marwick, Dammers and Smith dissented.

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

1 modifies Amendment No 590 by:

- (i) amending Reserve 34621 from "Regional Reserve Parks and Recreation" to "Local Authority Reserve Public Use";
- (ii) amending Lot 2 Joondalup Drive from "Regional Reserve Parks and Recreation" to "Local Authority Reserve Public Recreation";

2 finally adopts modified Amendment No 590;

3 forwards the submissions received and modified Amendment No 590 to the Hon Minister for final approval;

4 advises Haselhurst Management that subject to agreement to a suitable structure plan for Lot 3 Council would be prepared to initiate a further amendment to accommodate a tavern and a small retail component. **LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs Waters, Gilmore, Carstairs and Johnson.

Against the MOTION: Crs Davies, Marwick, Dammers, Major, Freame, Rundle, Nosow and Smith.

The Mayor declared the MOTION

**LOST BY
DIVISION**

NOTE:

Cr Waters and Cr Carstairs advised that subject to the agreement of all Councillors they would be prepared to withdraw the Motion to adopt the Committee Recommendation.

Resolved accordingly.

MOVED Cr Marwick, **SECONDED** Cr Smith that Council requests the applicant, Mr Howard Haselhurst, to negotiate with the residents of Edgewater and Heathridge to arrive at a plan suitable to all parties.

LOST

MOVED Cr Waters, **SECONDED** Cr Rundle that the meeting adjourn for a short period, the time being 9.22 pm.**CARRIED**

MOVED Cr Waters, **SECONDED** Cr Freame that the meeting resume, the time being 9.35 pm. **CARRIED**

Cr Marwick, advised that the applicant, Mr Howard Haselhurst, has undertaken to withdraw the appeal from the Town Planning Appeals Tribunal after the amendment has been gazetted and that he will negotiate with the City and the residents to arrive at a satisfactory plan for the development of the area.

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

- 1 modifies Amendment No 590 by:
 - (i) amending Reserve 34621 from "Regional Reserve Parks and Recreation" to "Local Authority Reserve Public Use";
 - (ii) amending Lot 2 Joondalup Drive from "Regional Reserve Parks and Recreation" to "Local Authority Reserve Public Recreation";
- 2 finally adopts modified Amendment No 590;
- 3 forwards the submissions received and modified Amendment No 590 to the Hon Minister for final approval;
- 4 advises Haselhurst Management that subject to agreement to a suitable structure plan for Lot 3 Council would be prepared to initiate a further amendment to accommodate a tavern and a small retail component. **CARRIED**

G20529 CLOSE OF ADVERTISING : AMENDMENT NO 562 TO TOWN PLANNING SCHEME NO 1 - [790-562]

CITY PLANNER'S REPORT G20529

At its meeting in November 1990, (Item E21105 refers) Council resolved to initiate Amendment No 562 to Town Planning Scheme No 1 to rezone portion Lots 614, 612 and 609 Yanchep South in order to accommodate a proposal for future urban development.

The City Planner reports that advertising of the amendment closed on 3 April 1992 and 34 submissions were received.

He submits a summary of the submissions received and comments on the issues raised.

RECOMMENDATION

That Council:

- 1 finally adopts Amendment No 562 to Town Planning Scheme No 1;
- 2 following advice that the Hon Minister is prepared to finally approve the amendment and subject to compliance with (3) below, authorises affixation of the Common Seal, and endorses the signing of the amending documents;
- 3 advises the applicant that before it will execute the amending documents, Council will require a legal agreement at the applicants' expense to cover:
 - (i) the proportional contribution toward the construction of Marmion Avenue extension and provision of a foreshore management plan;
 - (ii) the commitment to provide an 11 percent public open space contribution.

MOVED Cr Waters, **SECONDED** Cr Rundle that consideration of Amendment No 562 to Town Planning Scheme No 1 be deferred and referred back to Town Planning Committee. **CARRIED**

G20530 APPEAL DETERMINATION : LOT 23 WANNEROO ROAD, KINGSLEY - [740-83864]

CITY PLANNER'S REPORT G20530

The City Planner reports that the Hon Minister for Planning has dismissed an appeal by N Stazzonelli against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 23 (265) Wanneroo Road, Kingsley.

The Hon Minister's decision is based on the Department's refusal and the current status of the land.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT G20530 be received. **CARRIED**

G20531 APPEAL DETERMINATION : LOT 4 BADGERUP ROAD, GNANGARA - [740-83012]

CITY PLANNER'S REPORT G20531

The City Planner reports that the Hon Minister for Planning has dismissed an appeal by G S Hubbard against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 4 Badgerup Road, Gnangara.

The Hon Minister's decision is based on the adverse recommendations and the current status of the land.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT G20531 be received. **CARRIED**

G20532 APPEAL DETERMINATION : LOT 3 CNR PERRY/CHITTY AND ZIATAS ROADS, PINJAR - [740-84818]

CITY PLANNER'S REPORT G20532

The City Planner reports that the Hon Minister for Planning has dismissed an appeal by C J Mather against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 3 corner Perry/Chitty and Ziatas Roads, Pinjar.

The Hon Minister's decision is based on the adverse recommendations and the current status of the land.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT G20532 be received. **CARRIED**

G20533 UNAUTHORISED BUSINESSES : WANGARA LIGHT INDUSTRIAL ESTATE - [730-3, 770-3, 30/17]

CITY PLANNER'S REPORT G20533

At its meeting in August 1991 (Item F20842 refers), Council requested a report giving details of the history of the introduction of commercial uses into the Wangara Light Industrial Zone.

The City Planner gives details on each of the commercial uses concerned in Report F20842 separately.

RECOMMENDATION

That Council:

- 1 advises the proprietors of Supre North Fashion Factory, Savoire Faire Unisex Hair Salon, Multicare Clothing and Wangara Dental Centre, that they are inappropriately located and should relocate;
- 2 seeks legal advice concerning whether or not a prosecution could be sustained against Go West Fashions when considering the duration of time the business has been operating from that site.

AMENDMENT MOVED Cr Marwick, **SECONDED** Cr Dammers that the word "should" in point 1 of the recommendation be amended to read "must".

CARRIED

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

"That Council:

- 1 advises the proprietors of Supre North Fashion Factory, Savoire Faire Unisex Hair Salon, Multicare Clothing and Wangara Dental Centre, that they are inappropriately located and must relocate;
- 2 seeks legal advice concerning whether or not a prosecution could be sustained against Go West Fashions when considering the duration of time the business has been operating from that site."

was **PUT** and

CARRIED

G20534 GNANGARA MOUND CROWN LAND STATEMENT OF PLANNING POLICY - [322-18-1]

CITY PLANNER'S REPORT G20534

The City Planner gives details on the Gngangara Mound Crown Land Statement of Planning Policy and reports that the Policy was gazetted on 20 March 1992.

The main provisions of the Policy state that land within the policy area may be used for:

- native vegetation protection;

- the protection and creation of wetland habitats;
- silviculture subject to the Ministerial conditions established under Part IV of the Environmental Protection Act;
- groundwater abstraction for public water supply (subject to Ministerial conditions established under Part IV of the Environmental Protection Act);
- in Yanchep National Park, management, development and use in accordance with the objections of this policy and the approved Department of CALM Yanchep National Park Management Plan;
- in Whiteman Park, management, development and use in accordance with the objectives of this policy and the approved DPUD Whiteman Park Development Strategy;
- other uses will be considered having regard to the objectives of this policy, the degree of net public benefit likely to result, and the provisions of any current Environmental Protection Policy relating to the area.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY PLANNER'S REPORT G20534 be received. **CARRIED**

G20535 TWO HOUSES ON ONE LOT POLICY - [702-1]

CITY PLANNER'S REPORT G20535

At its meeting in April (Item G20421 refers), Council resolved to amend its Two Houses on One Lot Policy in order to clarify the development of additional accommodation (eg, granny flats) and the erection of second dwellings on lots between one and two hectares in size.

The City Planner reports that since the release of the final North West Corridor Structure Plan, an application for a second dwelling on a lot identified for future industrial development raised the need to further clarify Council's policy in relation to land earmarked future industrial and land that is to remain rural.

He advised that there is also a need to clarify Part 2 of Council's policy relating to the caveat against the title of the land to prevent subdivision as it should only apply to land that is identified as remaining rural.

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

- 1 rescinds its Two Houses on One Lot Policy adopted by Resolution G20421 on 29 April 1992 and adopts the following amended Policy:

"TWO DWELLINGS ON ONE LOT POLICY

- (a) Council may support the development of a second dwelling on any lot within the municipality if:

- (i) In the case of a "Rural" zoned lot not identified as future urban under the North West Corridor Structure Plan, the lot is at least the minimum lot size as shown on Two Houses on One Lot plan (ie ranging from 2 ha to 8 ha);
 - (ii) In the case of lots zoned "Residential", "Residential Development" or areas identified as future urban under the North West Corridor Structure Plan, the proposed location of the dwelling is in accordance with an overall structure plan where one has been approved or as determined by the City Planner;
 - (iii) The desirable criteria outlined by the Environmental Protection Authority and the Water Authority of Western Australia are met;
- (b) The following standard requirement shall be met before a Building Licence is issued for a second dwelling on a lot in the Rural Zone that is not proposed for future urban development under the North West Corridor Structure Plan:

The owner enters into a deed prepared by the Council's solicitors at the owner's expense to provide that the owner will not seek subdivision of the lot. To ensure that this obligation passes onto all subsequent owners, the deed is also to enable the Council to lodge an absolute caveat against the title of the land to preclude the owner from assigning the land to another person unless that person enters into a similar deed with the City. The caveat is not to be removed unless the Council amends its Policy or rezones the area;

- (c) Second dwellings will not be permitted on any lots:
- (i) zoned Rural and less than 2 hectares in area;
 - (ii) zoned "Special Rural" or "Special Residential";
 - (iii) zoned Rural and identified as future industrial under the North West Corridor Structure Plan;
- (d) On lots less than 2 hectares in area and/or zoned "Special Rural" or "Special Residential" Council may permit the development of additional accommodation only provided it takes the form of an extension to the existing dwelling and shall have permanent direct access between the main dwelling and the additional accommodation;
- (e) Where a second dwelling does not comply with this policy and where the existing building is to be occupied during the construction of a new dwelling on a single lot, a legal agreement is to be drawn up

at the owner's expense and entered into, requiring the owner to demolish the existing dwelling or make it uninhabitable to the satisfaction of the City Building Surveyor upon completion of construction of the second dwelling;

- (f) No more than 2 dwellings may be permitted on a lot other than in accordance with the R Codes;
- (g) Any historically significant homes are to be assessed by Council and/or the Wanneroo Historical Society and/or the National Trust for possible retention or preservation";

2 delegates authority to the City Planner to grant approval to applications for two dwellings on one lot which comply with Council's adopted policy.

CARRIED

G20536 CORNER STORES IN RESIDENTIAL AREAS - [790-613780]

CITY PLANNER'S REPORT G20536

In response to three applications, accompanied by strong arguments, for the establishment of corner stores in the City's residential areas, the City Planner examines the implications of such a proposal and suggests an appropriate use definition for inclusion in Council's Town Planning Scheme No 1.

RECOMMENDATION

That Council, in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended, supports Amendment No 613 to Town Planning Scheme No 1 to:

- 1 modify the Scheme Text to include the proposed 'corner store' definition within the Scheme Text as follows:

"Corner Store: means a shop with a gross floor area not exceeding 100m² in which only convenience goods are offered for sale, attached to a dwelling and which is operated as an additional use thereto by the permanent residents of the dwelling";
- 2 rezone that portion of Lot 1 Quinns as shown on Attachment 1 to Report No G20434 from Residential Development to Residential Development, Special Zone (Additional Use), Corner Store;
- 3 rezone Lot 301 Walyunga Boulevard, Clarkson from "Residential Development" to "Residential Development, Special Zone (Additional Use), Corner Store";
- 4 rezone that portion of Lot M1722 on the corner of Peterborough Drive and Somersby Gardens, Currambine as shown on Attachment 3 to Report No G20434 from "Residential Development" to "Residential Development, Special Zone (Additional Use), Corner Store";

5 notes that the Amendment applies to Corner Stores in Residential areas only.

AMENDMENT MOVED Cr Waters, **SECONDED** Cr Dammers that the words "in residential zones" be inserted in Point 1. **CARRIED**

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

"That Council, in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended, supports Amendment No 613 to Town Planning Scheme No 1 to:

1 modify the Scheme Text to include the proposed 'corner store' definition within the Scheme Text as follows:

"Corner Store in means a shop with a gross floor area
Residential Zones: not exceeding 100m² in which only convenience goods are offered for sale, attached to a dwelling in residential zones and which is operated as an additional use thereto by the permanent residents of the dwelling";

2 rezone that portion of Lot 1 Quinns as shown on Attachment 1 to Report No G20434 from Residential Development to Residential Development, Special Zone (Additional Use), Corner Store;

3 rezone Lot 301 Walyunga Boulevard, Clarkson from "Residential Development" to "Residential Development, Special Zone (Additional Use), Corner Store";

4 rezone that portion of Lot M1722 on the corner of Peterborough Drive and Somersby Gardens, Currumbine as shown on Attachment 3 to Report No G20434 from "Residential Development" to "Residential Development, Special Zone (Additional Use), Corner Store";

5 notes that the Amendment applies to Corner Stores in Residential areas only."

was **PUT** and

CARRIED

Appendix IV refers

G20537 **RESIDENTIAL PLANNING CODES : POLICIES - [702-1, 290-5]**

CITY PLANNER'S REPORT G20537

The City Planner reports that the Residential Planning Codes, adopted by Council through Amendment No 323 to Town Planning Scheme No 1 in August 1988, have recently been reviewed and the revised Codes were gazetted on 13 December 1991.

The City Planner gives details on affected Policies and the implications of the introduction of the revised Codes.

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

1 revokes the following policies:

- (i) Group Housing Site Requirements: Policy G3-16;
- (ii) Secondary Street Setback to Two Grouped Dwellings: Policy G3-29;
- (iii) Residential Planning Codes: Outbuildings: Policy J3.10;
- (iv) Policy and Delegated Authority: adopted September 1988 (C20903);

2 adopts the following Policies:

- (i) "RESIDENTIAL PLANNING CODES :

TRUNCATIONS

For the purposes of the measurement of setbacks, truncations on corner lots shall be treated as a secondary street.

CAR PARKING

Aged or dependant persons' dwellings shall be provided with one car parking bay per dwelling unit.

OUTBUILDINGS

Buildings in front of a dwelling shall be limited to garages and carports only.

All buildings, other than dwellings, where:

- A proposed to be greater than 3.0 metres in height;
- B proposed to have an aggregate gross floor area greater than 60m², or;
- C in the opinion of the City Building Surveyor may affect the amenity of the adjoining properties;

shall require the written comment from the adjoining landowners prior to the determination of the proposal.

MATERIALS OF CONSTRUCTION

All outbuildings and extensions, other than a carport, shall be constructed of materials and/or colours similar to those of the existing dwelling unless located behind the building line and adequately screened from the street.

DELEGATION

Council delegates its powers of discretion under the provisions of the Residential Planning Codes to the City Planner and City Building Surveyor, except in circumstances where, in the opinion of the City Planner or the City Building Surveyor, a particular matter should be referred to Council for determination."

(ii) BUILDING CODE OF AUSTRALIA

GARDEN SHEDS NOT EXCEEDING 10m² IN AREA AND PERGOLAS

- A Garden sheds not exceeding 10m² in area and pergolas may be constructed up to a secondary street boundary, a public accessway boundary or an entry lane to a battleaxe lot boundary.
- B A pergola may be constructed 500 from the boundary of an adjoining property.
- C A garden shed must be located 1000 from the boundary of an adjoining property unless it is of non-combustible construction when it may be constructed up to the boundary of an adjoining property.

CARRIED

G20538 BERKLEY ROAD DEVELOPMENT SCHEME - HEADWORKS CHARGES - [740-28]

CITY PLANNER'S REPORT G20538

At its meeting in April 1992 (Report No G20437 refers) Council considered the matter of headworks charges in regard to the Berkley Road Development Scheme.

The City Planner gives details of the headworks levy and advised that the attachment to the previous report showed an incorrect breakdown of the figures used to determine the estimated levy. This attachment has now been amended.

The City Planner submits the final draft of the Berkley Road Local Structure Plan which includes a corner store site located centrally within the area along Berkley Road.

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

- 1 endorses the inclusion of the corner store site on the Draft Structure Plan as shown in Attachment 3 of Report No G20538;
- 2 notes the amended breakdown of the Estimated Headworks Levy as shown in Attachment 2 of Report No G20538.

CARRIED

Appendix V refers

G20539 APPLICATION FOR SECOND DWELLING : LOT 37 WINDSOR ROAD, WANNEROO -
[2645/37/45]

CITY PLANNER'S REPORT G20539

Mr and Mrs Rodi seeks Council approval for a second dwelling on Lot 37 Windsor Road, Wanneroo.

The City Planner reports that the applicants have been advised that the property falls within an area that has been identified on the final North West Corridor Structure Plan as future industrial.

As yet a detailed structure plan to guide the subdivision and development of this area for industrial purposes is not in place. It would be inappropriate to approve second dwellings on lots earmarked for future industrial as it would prejudice the implementation of a detailed structure plan and subsequent rezoning of the area.

MOVED Cr Major, **SECONDED** Cr Nosow that Council refuses the application submitted by Mr and Mrs Rodi for a second dwelling on Lot 37 Windsor Road, Wanneroo on the grounds that:

- 1 it would prejudice the implementation of a detailed structure plan to allow future development of the land for industrial purposes;
- 2 it is considered that it would not be in the best interests of the applicants themselves because if industrial development of the area does occur in the reasonably short term, this is likely to cause the applicants to feel considerable frustration and resentment about the fact that they were given approval at this time.

CARRIED

G20540 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN MULLIGAN DRIVE AND
WARNER PLACE, GREENWOOD - [510-1108]

CITY PLANNER'S REPORT G20540

At its meeting in November 1991 (Item F21134 refers), Council resolved to proceed with the closure of the pedestrian accessway between Mulligan Drive and Warner Place, Greenwood.

The City Planner reports on a petition and several letters received, objecting to the closure.

He advises that it is appreciated that residents adjoining the accessway may be inconvenienced by the actions of some who misuse it. However, the closure cannot be supported on planning grounds.

RECOMMENDATION

That Council does not proceed with the closure of the pedestrian accessway between Mulligan Drive and Warner Place, Greenwood.

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

- 1 the recommendation of the Committee not be adopted;

2 Council proceeds with the closure of the pedestrian accessway between Mulligan Drive and Warner Place, Greenwood.

LOST

MOVED Cr Major, **SECONDED** Cr Rundle that Council does not proceed with the closure of the pedestrian accessway between Mulligan Drive and Warner Place, Greenwood. **CARRIED**

G20541 PROGRAMME OF MEETING DATES - [702]

In accordance with the schedule of meetings previously set, ie Council on the fourth Wednesday of the month, the following dates are suggested for Town Planning Committee meetings:

5.30 pm	Wednesday	10 June 1992
5.30 pm	Wednesday	8 July 1992
5.30 pm	Wednesday	12 August 1992
5.30 pm	Wednesday	9 September 1992
5.30 pm	Wednesday	14 October 1992
5.30 pm	Wednesday	11 November 1992
5.30 pm	Wednesday	9 December 1992
5.30 pm	Wednesday	10 February 1993
5.30 pm	Wednesday	10 March 1993
5.30 pm	Wednesday	7 April 1993

MOVED Cr Major, **SECONDED** Cr Nosow that Council appoints the following meeting dates for Town Planning Committee:

5.30 pm	Wednesday	10 June 1992
5.30 pm	Wednesday	8 July 1992
5.30 pm	Wednesday	12 August 1992
5.30 pm	Wednesday	9 September 1992
5.30 pm	Wednesday	14 October 1992
5.30 pm	Wednesday	11 November 1992
5.30 pm	Wednesday	9 December 1992
5.30 pm	Wednesday	10 February 1993
5.30 pm	Wednesday	10 March 1993
5.30 pm	Wednesday	7 April 1993

CARRIED

G20542 APPOINTMENT OF DEPUTY TO POLICY AND RESOURCES COMMITTEE - [702-3]

The Town Planning Committee is required to appoint a Deputy Delegate to the Policy and Resources Committee.

Cr Rundle was nominated Deputy Delegate.

MOVED Cr Major, **SECONDED** Cr Nosow that Cr Rundle be appointed as Deputy Delegate to Cr Waters on the Policy and Resources Committee.

CARRIED

G20543 EAST WANNEROO WORKING COMMITTEE - REPRESENTATION - [290-7-1]

Cr Marwick reported that he had been approached by the Market Growers' Association who requested inclusion on the East Wanneroo Working Committee.

Although he advised the Association that a member of the Vegetable Growers' Association is currently on the Committee, the Market Growers' Association feels that as it represents a large number of organisations in East Wanneroo, it should also be represented on the Committee.

MOVED Cr Major, **SECONDED** Cr Nosow that Council includes a member of the Market Growers' Association as a representative on the East Wanneroo Working Committee.

CARRIED

G20544 CITY OF WANNEROO: UNEXPLODED ORDNANCE - [304-2-1]

The following extract from Current House Hansard, titled "City of Wanneroo: Unexploded Ordnance" was tabled by Cr Marwick:

"Mr Filing (Moore) (10.39 pm), I rise this evening further to comments I made in the adjournment debate on Monday evening. The problem of an unexploded ordnance and the responsibility of the Federal Government for the detection and removal of UXOs is a matter of great concern to the residents in the City of Wanneroo, an area within my electorate which is the second fastest growing municipality in Australia.

Within Wanneroo there are areas in which, during the Second World War and after, military exercises were conducted and bombs, shells and other ordnance were fired or dropped on land where housing development has already taken place, development is under way or is proposed to service the ever-increasing demands in a region of tremendous growth. In particular, six areas have been identified by the Department of Defence as affected by the likely presence of unexploded ordnance, or UXOs.

These are: Mullaloo Point, an area 15 kilometres north of Perth, where suspected aerial bombing and gunnery target exercises were conducted between 1941 and 1942; Quinns Rock to Mullaloo, a five kilometre coastal strip, where armoured, artillery and mortar firing took place during the Second World War and during the 1940's; Burns Beach, where an Army firepower demonstration occurred on 14 September 1943; Eglinton, five kilometres south-south west of Yanchep, where suspected artillery, mortar and air-to-ground gunnery was conducted in World War II; Wreck Point in the Two Rocks area, which the US Navy used as a range during 1942 and where two civilian fishermen were killed within the range boundaries on 3 January 1943; and the region between Moore River and Yanchep and 15 kilometres inland, which was used for aerial bombing, naval bombardment and artillery firing during World War II and up to 1974.

The above areas have been identified as presenting a UXO problem as a result of lengthy discussions between the City of Wanneroo and the Department of Defence from the 1980's to 28 February this year, when a letter from the Director-General, Logistics Policy, Department of Defence, summarised all the affected areas to the City of Wanneroo in response to Council's inquiries.

The area of Mullaloo Point, first mentioned in the letter, was a revelation to the Council and presented a more complex problem as housing development had already taken place. A further letter from the Department on 23 April stated that it was considered that developments could proceed without specific searching. This was also the case, according to the letter, with the Burns Beach area. However, the area between Quinns Rock was mentioned by the Department as being possibly affected, based on uncorroborated anecdotal sources. It was considered that the sources may have

referred only to Burns Beach, and it was stated that the risk of continuing contamination in the area was low and development could proceed without specific searching.

The Eglinton Range area appeared to have been used during World War II for the live firing of mortars and artillery. WA UXO services have surveyed the area and recommended that portions be subjected to 100 per cent searching. Golf Resorts International, the developer of the site, has requested Federal assistance towards the cost of searches and clearance, which are under way, but to date has been unsuccessful in gaining financial help.

In the Two Rocks area, as a result of State Emergency Service research, the SES recommended that no further subdivision take place without a search for UXO being conducted. In discussions between the Department and the City of Wanneroo, the Department advised that the Commonwealth Government is generally under no legal obligation to commit resources to reduce hazards associated with the presence of UXOs. According to the Department, it is considered that persons benefiting from the use or development of UXO-affected land would bear the cost of reducing UXO hazards. Furthermore, in planning to reduce UXO-related hazards, the Department's ability of assist could depend on the availability of resources to be committed. In the event that the Council elects to proceed with development proposals, the Commonwealth Government would deny any liability that may arise as a consequence of the presence of UXOs.

The Commonwealth policy for the management of land affected by the presence of UXOs, finalised on 7 March 1991, breaks down land affected into three categories. The first is land occupied by the Commonwealth; the second is land in which the Commonwealth has divested a legal interest in the land; the third is land wherein the Commonwealth has never had, or has disposed of, its legal interest. It is the third category which appears to relate to the case of the Yanchep/Two Rocks area. The Commonwealth's position in this case will be influenced by the nature of the situation. An SES study of that area was presented to the Council in September 1991. That study proved beyond doubt that the area is polluted with UXO. The extent to which that is so cannot be stated precisely.

I believe it is the Commonwealth's responsibility to assist financially towards the cost of identification and clearance of unexploded ordnance within the City of Wanneroo area. It is an area of great importance to the development of the Perth metropolitan area, and it is a matter of great concern to the many thousands of residents who so far the Government has not undertaken to assist financially, other than a \$50,000 preliminary exercise towards the cost of identifying and clearing UXOs within the City of Wanneroo".

MOVED Cr Major, **SECONDED** Cr Nosow that the extract from Current House Hansard, titled "City of Wanneroo: Unexploded Ordnance" tabled by Cr Marwick be received. **CARRIED**

PETITION - CHICHESTER RESERVE - TOILET BLOCK FACILITIES - [061-396]

Cr Nosow requested that petitions received in relation to the Chichester Reserve Toilet Block Facilities be shown on a plan to identify the areas from where they originated.

The City Planner advised that this would be undertaken.

The Town Clerk referred to the decision of Council in August 1984 which authorised legal opinions to be obtained from various firms of solicitors and suggested that in view of the need to review Council's Town Planning Scheme and more particularly the proposals for the urbanisation east of Wanneroo Road, that he be authorised to negotiate with a lawyer who specialises in planning matters, ie McLeod and Co, to provide opinions, legal advice etc in relation to Town Planning and Urban Development and related matters.

MOVED Cr Major, **SECONDED** Cr Nosow that Council authorises the Town Clerk to negotiate with a lawyer who specialises in planning matters, ie McLeod and Co, to provide opinions, legal advice etc in relation to Town Planning and Urban Development and related matters.

CARRIED

G90514 TECHNICAL SERVICES COMMITTEE

MOVED Cr Major, **SECONDED** Cr Carstairs that the Report of the Technical Services Committee Meeting held on 18 May 1992 be received.

CARRIED

ATTENDANCES

Councillors:	A M CARSTAIRS - Chairman from 5.32 pm	Central Ward
	R JOHNSON - Mayor	South-West Ward
	C P DAVIES	North Ward
	C G EDWARDES	South Ward
	G A MAJOR	South-West Ward
	W H MARWICK - Observer from 5.35 pm	Central Ward
	P NOSOW - Observer from 5.48 pm	South Ward
	F D FREAME - Observer from 5.48 to 6.35 pm	South Ward
	N RUNDLE - Observer from 5.43 pm	South-West Ward

Town Clerk:	R F COFFEY
City Engineer:	R T McNALLY
City Building Surveyor:	R G FISCHER
City Parks Manager:	F GRIFFIN
Transport Manager:	B DONNELLY
Minute Clerk:	V GOFF

APPOINTMENT OF CHAIRMAN

Cr Carstairs was elected Chairman.

CONFIRMATION OF MINUTES

The Minutes of the Technical Services Committee Meeting held on 13 April 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow stated his intention to declare an interest in Item G10501
Cr Major declared an interest in Items G10501 and G10506
The Town Clerk declared an interest in Item G10502

MEETING TIMES

Commenced: 5.31 pm
Closed: 8.15 pm

- (viii) **Tender No 99-91/92 - Supply and Delivery of Pre-mixed Concrete**
THE READYMIX GROUP
- (ix) **Tender No 100-91/92 - Construction of Concrete Vehicle Crossing Places**
MULLALEY CONCRETORS
- (x) **Tender No 101-91/92 - Construction of Concrete Footpaths and Dual Use Paths**
R & S L EVES
- (xi) **Tender No 102-91/92 - Supply and Erection of Fencing**
BORAL CYCLONE FENCING Sump Security Fencing
PARK & RURAL SERVICES Road Frontage, Rural PTY LTD and Track Pathway Fencing
- (xii) **Tender No 103-91/92 - Hire of Plant and Auxiliary Equipment**
Item A - Street Sweepers
CRUISER ROAD SWEEPERS (WA)
PTY LTD
Item B - Multi-Tyred Roller 30 Tonne
A E SHERWOOD (with operator)
WRECKAIR HIRE (without operator)
- (xiii) **Tender No 104-91/92 - Supply and Delivery of Red Clay Paving Bricks**
MIDLAND BRICK
- (xiv) **Tender No 105-91/92 - Laying of Clay Paving Bricks**
BOSKOVSKI BRICK AND WALL PAVING PTY LTD
- (xv) **Tender No 106-91/92 - Maintenance of Gullies and Manholes**
WESTERN EDUCTING SERVICE
- (xvi) **Tender No 107-91/92 - Supply and Delivery of Precast Stormwater Pipes and Ancillary Products**
ROCLA PIPELINE PRODUCTS Concrete RRJ pipe, well liners and manhole liners
WEMBLEY CEMENT IND Circular manhole covers grated covers, bases, side entry systems

(xvii) **Tender No 108-91/92 - Supply and Delivery of Bitumen and Bituminous Products**

SPRAYPAVE Hot Bitumen, Winter Seal, Anionic Emulsion
(Sprayed)

BORAL ASPHALT Anionic Emulsion (Tank and Drum)

(xviii) **Tender No 109-91/92 - Bus Shelter Graffiti Control**

GRAFFITI BUSTERS

AMENDMENT MOVED Cr Rundle, **SECONDED** Cr Carstairs that point (iv) of the recommendation (being Tender No 95-91/92 - Supply and Laying Concrete Kerbing) be deferred and referred back to Technical Services Committee for further consideration and the remainder of the recommendation be adopted. **CARRIED**

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

"That Council accepts the tenders listed below as detailed on Attachments 1-18 to Report No G10501:

(i) **Tender No 92-91/92 - Supply and Laying Bituminous Concrete**

PIONEER ASPHALTS PTY LTD(30mm Laterite Size 7, 15mm Diorite Size 5,
25mm Diorite Size 7, 25mm Diorite Size 10, 50mm Granite Size 20)

(ii) **Tender No 93-91/92 - Supply and Delivery of Asphalt Products**

PIONEER ASPHALTS PTY LTD Mixes 1, 2 and 3

BORAL ASPHALT Laterite

(iii) **Tender No 94-91/92 - Supply and Delivery of Road Sealing Aggregate**

PIONEER CONCRETE (WA) PTY LTD

(iv) **Tender No 96-91/92 - Supply and Delivery of Crushed Limestone Road Base**

W A LIMESTONE CO Mix 1

GENERAL BULLDOZING Mixes 2 and 3

(v) **Tender No 97-91/92 - Supply and Delivery of Bitumen Emulsion Stabilised Limestone**

THE READYMIX GROUP

(vi) **Tender No 98-91/92 - Supply and Delivery of Street Name Plates, Regulatory, Facility and Tourist Guide Plates, Roadwork and Special Purpose Signs**

ALTONA ENGINEERING

- (vii) **Tender No 99-91/92 - Supply and Delivery of Pre-mixed Concrete**
THE READYMIX GROUP
- (viii) **Tender No 100-91/92 - Construction of Concrete Vehicle Crossing Places**
MULLALEY CONCRETORS
- (ix) **Tender No 101-91/92 - Construction of Concrete Footpaths and Dual Use Paths**
R & S L EVES
- (x) **Tender No 102-91/92 - Supply and Erection of Fencing**
BORAL CYCLONE FENCING Sump Security Fencing
PARK & RURAL SERVICES Road Frontage, Rural PTY LTD and Track Pathway Fencing
- (xi) **Tender No 103-91/92 - Hire of Plant and Auxiliary Equipment**
Item A - Street Sweepers
CRUISER ROAD SWEEPERS (WA)
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A E SHERWOOD (with operator)
WRECKAIR HIRE (without operator)
- (xii) **Tender No 104-91/92 - Supply and Delivery of Red Clay Paving Bricks**
MIDLAND BRICK
- (xiii) **Tender No 105-91/92 - Laying of Clay Paving Bricks**
BOSKOVSKI BRICK AND WALL PAVING PTY LTD
- (xiv) **Tender No 106-91/92 - Maintenance of Gullies and Manholes**
WESTERN EDUCTING SERVICE
- (xv) **Tender No 107-91/92 - Supply and Delivery of Precast Stormwater Pipes and Ancillary Products**
ROCLA PIPELINE PRODUCTS Concrete RRJ pipe, well liners and manhole liners
WEMBLEY CEMENT IND Circular manhole covers grated covers, bases, side entry systems

(xvi) **Tender No 108-91/92 - Supply and Delivery of Bitumen and Bituminous Products**

SPRAYPAVE Hot Bitumen, Winter Seal, Anionic Emulsion
(Sprayed)

BORAL ASPHALT Anionic Emulsion (Tank and Drum)

(xvii) **Tender No 109-91/92 - Bus Shelter Graffiti Control**

GRAFFITI BUSTERS"

was PUT and

CARRIED

Crs Major and Nosow abstained from voting.

Appendix VI refers

G10502 **PLANT REPLACEMENT RESERVE - PURCHASE OF PLANT & EQUIPMENT - TENDER NUMBERS - 115-123-91/92 - [208-6]**

CITY ENGINEER'S REPORT G10502

In accordance with the programme adopted in August 1991 (F10801), tenders have been called for the supply and delivery of plant and vehicles funded from the Municipal Fund.

The City Engineer outlines the tender submissions received.

The Town Clerk declared an interest in this item.

MOVED Cr Carstairs, SECONDED Cr Davies that:

- 1 the Technical Services Committee, as empowered by the August 1991 meeting of Council, accepts the following tenders as outlined in Attachment 1 to Report No G10502:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
115-91/92	Nuford	\$ 3,836.00
116-91/92	Boya Equipment	\$ 5,845.00
118-91/92	Titan Ford	\$ 8,669.00
119-91/92	Range Ford (supply only)	\$22,804.00
119-91/92	City Motors (O/Right pur)	\$20,500.00 CR
120-91/92	Nuford	\$16,312.00
121-91/92	Nuford (Part tender)	\$ 8,992.00
122-91/92	Nuford	\$28,256.00

- 2 Council accepts the following tenders as outlined in Attachment 1 to Report No G10502:

117/91/92	Titan Ford	\$2,665.00
123-91/92	Nuford	\$ 556.00

- 3 Council does not accept any tender at Tender No 121-91/92 for the replacement of plant number 95 577 and defers replacement of this item to the 1992/93 Plant Replacement Programme.

CARRIED

Appendix VII refers

G10503 ANNUAL TENDER: PROVISION OF CLEANING SERVICES TO GIRRAWHEEN LIBRARY, SORRENTO/DUNCRAIG LIBRARY, WOODVALE LIBRARY - TENDER REFERENCE 127-91/92 - [208-127-91/92]

CITY BUILDING SURVEYOR'S REPORT G10503

Tenders have been called for the provision of cleaning services to Girrawheen, Sorrento/Duncraig, Whitford and Woodvale Libraries.

The City Building Surveyor reports on the tender submissions received.

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

- 1 accepts the tender of \$20,400 per annum from Jason Cleaning Services for the cleaning of the Girrawheen, Sorrento/Duncraig, Whitfords and Woodvale Libraries;
 - 2 authorises the signing of the contract documents;
 - 3 subject to the agreement of both the tenderer and the City of Wanneroo, authorises the extension of the contract for a further twelve month period.
- CARRIED**

G10504 ANNUAL TENDER: PROVISION OF CLEANING SERVICES TO JOONDALUP ADMINISTRATION BUILDING - TENDER REFERENCE 128-91/92

CITY BUILDING SURVEYOR'S REPORT G10504

Tenders have been called for the provision of cleaning services to Joondalup Administration Building.

The City Building Surveyor reports on the tender submissions received.

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

- 1 accepts the tender sum of \$22,990 from Capacity Cleaners for the cleaning services to Joondalup Administration Building, tender reference 128-91-92;
 - 2 authorises the signing of the contract;
 - 3 subject to agreement of both the tenderer and the City of Wanneroo, authorises the extension of the contract for a further twelve month period.
- CARRIED**

G10505 ANNUAL TENDER: PROVISION OF ELECTRICAL SERVICES - TENDER REFERENCE 126-91/92 - [208-126-91/92]

CITY BUILDING SURVEYOR'S REPORT G10505

Tenders have been called for the provision of electrical services.

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

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

- 1 accepts the tender of Wanneroo Electric (WA) and Alarm Services for the provision of electrical services to the City of Wanneroo for twelve months from 1 July 1992 to 30 June 1993;
- 2 authorises the signing of the contract documents;
- 3 subject to the agreement of both the tenderer and the City of Wanneroo, agrees to the extension of the contract for a further twelve month period. **CARRIED**

G10506 **ANNUAL TENDER: PROVISION OF GRAFFITI CONTROLLED SERVICES - TENDER REFERENCE 130-91/92 - [208-130-91/92]**

CITY BUILDING SURVEYOR'S REPORT G10506

Tenders were called for the supply of graffiti; controlled services.

The City Building Surveyor reports on the tender submissions received and seeks deferral of this matter for one month pending further investigations.

Cr Major declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Carstairs that consideration of the annual tender for the supply of graffiti controlled services be deferred for one month.

CARRIED

Cr Major abstained from voting.

G10507 **ANNUAL TENDER: FOR THE SUPPLY AND INSTALLATION OF GLASS & GLAZING - TENDER REFERENCE 125-91/92 - [208-125-91/92]**

CITY BUILDING SURVEYOR'S REPORT G10507

Tenders have been called for the supply and installation of glass and glazing services to the City of Wanneroo for maintenance purposes.

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

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

- 1 accepts the tender from Deml Glass & Glazing as detailed in Attachment A to this report;
- 2 authorises the signing of the contract documents;
- 3 subject to the agreement of both the tenderer and the City of Wanneroo, may, at its discretion, extend the contract for a further 12 month period. **CARRIED**

Appendix VIII refers

G10508 ANNUAL TENDER: PROVISION OF PLUMBING & HYDRAULIC SERVICES - TENDER REFERENCE 129-91/92 - [129-91/92]

CITY BUILDING SURVEYOR'S REPORT G10508

Tenders have been called for the supply of plumbing and hydraulic services for maintenance purposes for the 1992/93 financial year.

The City Building Surveyor reports on the tender submissions received.

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

- 1 accepts Wanneroo Plumbing Services tender as detailed in Attachment A to this report being tender 129-91/92 for provision of plumbing and hydraulic services for the coming twelve month period;
- 2 authorises the signing of the contract documents;
- 3 subject to the agreement of the tenderer and the City of Wanneroo, reserves the right to extend the contract a further twelve month period at the end of the current contract term.

CARRIED

Appendix IX refers

G10509 TENDER FOR THE SUPPLY, INSTALLATION AND COMMISSIONING OF AN AUTOMATIC RETICULATION SYSTEM AT WARWICK OPEN SPACE - CONTRACT NO 131-91/92 - [208-8, 745-3]

CITY PARKS MANAGER'S REPORT G10509

Tenders have been called for the supply, installation and commissioning of an automatic reticulation system at Warwick Open Space.

The City Parks Manager reports on the tender submissions received.

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

- 1 accepts the tender submitted by Swan Irrigation for the supply, installation and commissioning of an automatic reticulation system at Warwick Open Space for a total price of \$34,183;
- 2 authorises the signing of the tender documents.**CARRIED**

G10510 CRAIGIE RECREATION CENTRE: SUPPLY OF DOOR HARDWARE - TENDER REFERENCE 114-91/92 - [208-114-91/92, 745-4-1]

CITY BUILDING SURVEYOR'S REPORT G10510

Tenders have been called for the supply of door furniture and hardware to the Craigie Recreation Centre.

The City Building Surveyor reports on the tender submissions received.

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

- 1 accepts Parker, Black and Forrest's tender of \$21,300;
- 2 authorises the City Building Surveyor to nominate Parker, Black & Forrest to the head contractor as the hardware nominated supplier;
- 3 authorises the City Building Surveyor to adjust the head contract sum in respect of this item. **CARRIED**

G10511 ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT G10511

The City Engineer reports on Council works, drainage, pedestrian and dual use paths, car parks, recreational facilities, road resurfacing and maintenance, contract works, rubbish disposal and sub divisional development for the period up to 8 May 1992.

MOVED Cr Carstairs, **SECONDED** Cr Davies that CITY ENGINEER'S REPORT G10511, be received. **CARRIED**

G10512 REGISTRATION OF INTEREST FOR HIRE OF PLANT, AUXILIARY EQUIPMENT AND VEHICLES - [208-6]

CITY ENGINEER'S REPORT G10512

A Registration of Interest to provide Council with its requirement for hire plant, auxiliary equipment and vehicles for the 1992/93 financial year was advertised.

The City Engineer advises that in accordance with Council's 1988 resolution, a Registration of Interest Schedule is tabled for Council's consideration.

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

- 1 endorses the calling of a Registration of Interest for the hire of plant, auxiliary equipment and vehicles for the period 1 July 1992 to 30 June 1993;
- 2 adopts the Registration of Interest Schedule for the hire of plant, auxiliary equipment and vehicles for the period 1 July 1992 to 30 June 1993. **CARRIED**

G10513 STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS - [220-0]

CITY ENGINEER'S REPORT G10513

The City Engineer reports on the progress of requests with the Main Roads Department to provide a "walk phase" to the traffic signal modifications at the junction of Wanneroo Road with Warwick Road and the installation of street signs and lighting by the Joondalup Development Corporation within Joondalup City.

MOVED Cr Carstairs, **SECONDED** Cr Davies that CITY ENGINEER'S REPORT G10513, be received. **CARRIED**

G10514 REQUESTS FOR LIGHTING - BARWON PARK, CRAIGIE - LEICHHARDT PARK, PADBURY - [061-29, 061-217]

CITY PARKS MANAGER'S REPORT G10514

The City Parks Manager reports of ongoing problems of vandalism and anti social behaviour at Barwon Park, Craigie and Leichhardt Park, Padbury.

The local residents and police have suggested that the erection of one light on a tall pole will discourage such behaviour.

The City Parks Manager provides details of the cost to install one pole and light at each park.

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

- 1 approves the purchase and installation of one pole and light at Barwon Park, Craigie and Leichhardt Park, Padbury at a total cost of \$8,000;
- 2 refers the provision of unbudgeted funds of \$8,000 from the South West Ward allocation to the Finance and Administrative Resources Committee. **CARRIED**

G10515 LORIAN ROAD - FUNDING AGREEMENT - [510-214]

CITY ENGINEER'S REPORT G10515

As part of the overall subdivision application for the Lakelands Estate in Gngangara, the Department of Planning and Urban Development imposed a condition of approval requiring the upgrading of the abutting Sydney and Lorian Roads.

The extent of the road upgrading and obligations has been the subject of negotiations with the owner of Midland Brick.

In accordance with previous practices and approvals, it has been agreed that Midland Brick will be responsible for:

- 1 the full upgrading of Sydney and Lorian Roads where the subdivision development abuts on both sides of these roads;
- 2 50% of the upgrading costs of these roads where subdivision occurs along one frontage.

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

- 1 Council concurs to the contribution of \$10,803 towards the upgrading of Lorian Road between Sydney Road and Knight Road in accordance with the Deed of Agreement between the City of Wanneroo and Midland Brick Company Pty Ltd for the upgrading of Sydney and Lorian Roads, Gngangara;
- 2 the reallocation of funds for this project from Account No 33121 - Sydney Road be referred to the Finance and Administrative Resources Committee. **CARRIED**

G10516 QUINNS STREETS UPGRADING - REALLOCATION OF FUNDS - [510-3, 510-422, 510-415]

CITY ENGINEER'S REPORT G10516

In October 1989 (Item D11009 refers), Council considered a report on the Quinns Rocks Traffic Management Study and approved construction of road improvements in priority order in Quinns Rocks.

Funding for this programme was proposed over a number of years.

The City Engineer reports on work completed to date and gives reasons why the upgrading of Mindarie Drive from Starrs Road to Tyson Place should be extended to include the section to Piper Road and Fraser Road, between Piper Road and Ashley Road.

There are unexpended funds available for reallocation to the Quinns Streets upgrading project.

MOVED Cr Carstairs, **SECONDED** Cr Davies that the reallocation of funds from the projects listed below to the Quinns Streets upgrading works in Mindarie Drive and Fraser Road be referred to the Finance and Administrative Resources Committee:

<u>Account No</u>	<u>Description</u>	<u>Funds</u>
33117	Mather Drive/Warman Street	\$ 6,587
34152	High Street Drainage, Sorrento	\$ 4,951
34154	East Greenwood Drainage	\$20,283
34160	Beach Road Drainage	\$35,000
CARRIED		

G10517 BUS EMBAYMENTS - ALTHAEA WAY, WOODVALE - [810-71-91/92, 510-3668]

CITY ENGINEER'S REPORT G10517

Council approved a contract for extensions of Woodvale Drive, Duffy Terrace and a link road to Timberlane Drive which is currently under construction. This work was approved in advance of the normal subdivision process to improve access to the locality of Woodvale and reduce vehicular traffic and student conflicts on Duffy Terrace and Timberlane Drive.

The City Engineer reports on discussions with the school principal, P & C Committee and Cr Edwardes on the feasibility of constructing a bus embayment on the new link road, now named Althaea Way to resolve the ongoing problem of conflict with the school grounds between students, parent pick up vehicles and buses.

The cost of these works to be funded by the Ministry for Education.

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

- 1 approves the construction of a bus embayment 3.0 metres wide and footpath 2.0 metres wide in Althaea Way, as shown on Attachment 2 to Report No G10517, with all work to be in accordance with Council's Standard Specifications and subject to the Ministry of Education meeting the full cost of construction;
- 2 authorises the construction of the bus embayment and footpath in Althaea Way, Woodvale as a variation to Contract No 71-91/92 - Construction of Woodvale Access Roads.

CARRIED

Appendix X refers

G10518 PETITION OBJECTING TO PROPOSED ROUNDABOUT - "T" JUNCTION, DAMPIER AVENUE AND ANCILLA STREET, MULLALOO - [510-5, 510-1739]

CITY ENGINEER'S REPORT G10518

A 9-signature petition from local residents has been received objecting to the installation of a possible roundabout at the "T" junction of Dampier Avenue and Ancilla Street, Mullaloo.

The City Engineer reports on traffic management strategies implemented to control the speed of motorists on "collector" roads such as Dampier Avenue.

He suggests that in view of the significant cost of installing a roundabout treatment, Council monitors the future roundabout requirements on Dampier Avenue between Koorana Road and Ocean Reef Road.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council advises the petitioners of the current Traffic Management Strategy for Dampier Avenue, Mullaloo.

CARRIED

G10519 PETITION EXPRESSING CONCERN AT TRAFFIC VOLUME AND SPEED - DOVERIDGE DRIVE, DUNCRAIG - [510-961]

CITY ENGINEER'S REPORT G10519

A 22-signature petition has been received from residents of Doveridge Drive, Duncraig expressing concern about the volume and speed of traffic along this road.

Non local traffic in Doveridge Drive is generated by the presence of St Stephen's Primary/High Schools at the northern end and the Glengarry Primary School at the southern end.

The City Engineer reports on the results of a recent traffic survey which indicated that both school traffic patterns operated independently and as a consequence the two intersections of Doveridge Drive with Glengarry Drive were heavily congested twice a day.

The Parent Associations have been advised of these survey results and encouraged to direct parent motorists to adopt circulating traffic patterns utilising Foster Drive.

The Main Roads Department will be requested to assess the need for improved signage and road markings on the bend of Doveridge Drive.

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

- 1 requests the Main Roads Department to assess the need for signing and pavement marking improvements at the northern bend in Doveridge Drive;
- 2 lists for consideration in the 1992/93 Draft Budget the construction of a 210m long footpath on the south side of Alfreton Way, at an estimated cost of \$6,500 as shown on Attachment 1 to Report No G10519;
- 3 advises petitioners accordingly. **CARRIED**

Appendix XI refers

G10520 **CAR PARKING STRATEGY - MARANGAROO PRIMARY SCHOOL - [510-1130, 218-1-1]**

CITY ENGINEER'S REPORT G10520

The City Engineer reports of ongoing problems with parent traffic parking at Marangaroo Primary School resulting in the Building Management Authority's decision to construct pine log fencing around the road perimeter of the school to prevent motorists crossing the verges to park within school grounds.

The P & C Association and School Principal have suggested as a possible solution to the problem, utilising the Marangaroo Golf Course car park.

The City Engineer gives reasons why he does not support the use of the Golf Course car park but suggests as an alternative, the construction of a 50 bay car parking facility at the intersection of Aylesford Drive and Giralt Road to be located either on golf course or Education Department land.

He also suggests that verge prohibitions should be installed in support of the proposed school perimeter fencing.

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

- 1 does not authorise the use of the Marangaroo Golf Course car park by the Marangaroo Primary School parent traffic;
- 2 supports further discussions with officials from the Ministry of Education and the Building Management Authority to examine the feasibility of an "off road" parent car parking facility for the Marangaroo Primary School on Education Department land;

- 3 installs "NO PARKING ON VERGE, 8.15 AM - 9.15 AM, 3.00 PM - 4.00 PM, MONDAY TO FRIDAY" signs along the north side of Addington Way, as shown on Attachment 2 to Report No G10520;
- 4 reiterates the view of the City Engineer that provision of parking at schools is the responsibility of the Ministry of Education.

CARRIED

Appendix XII refers

G10521 GIRRAWHEEN LIBRARY - LIGHTING OF CAR PARK - [240-5]

CITY ENGINEER'S REPORT G10521

The City Librarian has requested the urgent installation of lighting to the Girrawheen Library car park in an effort to improve the safety of library staff and users and to prevent vandalism to parked vehicles.

The City Engineer reports on the cost to install lighting at the Library and advises that funds may be reallocated for this work to be carried out.

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

- 1 Council approves the installation of lighting to the Girrawheen Library Car Park at an estimated cost of \$9,500;
- 2 the reallocation of funds for this project be referred to the Finance and Administrative Resources Committee.**CARRIED**

G10522 CAR POOLING - [507-1]

CITY ENGINEER'S REPORT G10522

In August 1991 (Item F10819 refers), Council was advised of the findings of the Sub Committee set up to review its car pooling arrangements.

It was resolved that a review of vehicle use over a six month period would be presented prior to 1992/93 Budget deliberations.

The City Engineer provides details of all Pool and Task dedicated vehicles and advises that present levels of vehicle utilisation do not support any additions to the car pool fleet in 1992/93.

He suggests that some service positions do not receive commuting rights as at other local councils and this may be necessary to attract staff with the necessary levels of experience and seniority.

MOVED Cr Carstairs, **SECONDED** Cr Davies that CITY ENGINEER'S REPORT G10522, be received.
CARRIED

**G10523 JOONDALUP DRIVE TRAFFIC SIGNAL INSTALLATION AND PARKING PROHIBITIONS
AT SHENTON AVENUE AND HODGES DRIVE/GRAND BOULEVARD - [510-1665, 510-1700, 510-3303]**

CITY ENGINEER'S REPORT G10523

The Main Roads Department has requested Council's concurrence to the installation of Traffic Signals and parking prohibitions at the Shenton Avenue and Hodges Drive/Grand Boulevard intersections with Joondalup Drive.

The traffic signal installations are required for the efficient control of traffic at these four-way intersections.

The City Engineer reports on the extent of the proposed roadworks which are planned over two stages when the railway tunnels are completed.

The "No Standing Anytime" prohibitions within the Traffic Signal Control Area are statutory prohibitions under the Road Traffic Code.

A further report will be presented to Council to consider the extent of parking prohibitions on the arterial roads within the Joondalup City Centre.

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

- 1 concurs to the installation of traffic signals on Joondalup Drive at the Hodges Drive/Grand Boulevard and Shenton Avenue intersections, as shown on Attachments 1, 2 and 3 to Report No G10523;
- 2 concurs to the installation of the NO STANDING ANY TIME prohibitions within the traffic signal control area on Joondalup Drive at the Hodges Drive/Grand Boulevard and Shenton Avenue intersections, as shown on Attachments 4, 5 and 6 to Report No G10523. **CARRIED**

Appendix XIII refers

G10524 TRAFFIC CONCERNS - TRANQUIL DRIVE, NEERABUP - [510-1528]

CITY ENGINEER'S REPORT G10524

In March (Item G10311 refers), Council deferred consideration of the matter of vehicle speeds on Tranquil Drive, pending a report on the cost and feasibility of establishing traffic treatments along Tranquil Drive to reduce the speed of motorists.

The City Engineer advises that through traffic can be discouraged from using Tranquil Drive by the installation of restricted traffic treatments, these treatments are only partly successful as the design must be satisfactory for all acceptable or emergency vehicles. The strategic location of two roundabouts may have a marginal effect on traffic speed but may not necessarily divert heavy truck traffic.

He considers that low recorded traffic volumes and through traffic movements on Tranquil Drive do not warrant the significant cost and marginal effectiveness of traffic devices in this rural environment.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council lists for consideration in the 1992/93 Draft Budget, the implementation of traffic treatments in the form of roundabouts on the junctions of Wildflower & Tranquil and Rustic & Tranquil Drives, and entry statements on the corners of Carramar & Wanneroo Roads and Tranquil & Flynn Drives, with signage at these corners to indicate the presence of roundabouts and children in Tranquil Drive, Neerabup.

CARRIED

G10525 PARKING PROHIBITIONS - KEATLEY CRESCENT, WOODVALE - [510-2700]

CITY ENGINEER'S REPORT G10525

In April, Council resolved to support parking prohibitions on the residential side of Keatley Crescent near the Woodvale Primary School.

The City Engineer provides reasons why he supports the installation of limited "No Standing" prohibitions on the northern side at the bend of the road to address the residents' concern regarding pedestrian safety and property access.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves the installation of "NO STANDING, CARRIAGEWAY OR VERGE, 8.15 AM TO 9.15 AM, 3.00 PM TO 4.00 PM MONDAY TO FRIDAY" signs, adjacent to Lots 503 - 505, on the north side of Keatley Crescent, Woodvale, as shown on Attachment 1 to Report No G10525.

CARRIED

Appendix XIV refers

G10526 PARKING PROHIBITIONS - BARETTA ROAD, WANGARA - [510-1272]

CITY ENGINEER'S REPORT G10526

The Manager of Centre West Exports has requested that Council installs parking prohibitions opposite his property in Baretta Road, Wangara to enable trucks to readily access this loading facility on the property.

The City Engineer reports that parking on the north side of Baretta Road has increased due to the patronage of a nearby Skillshare office which has meant that semi trailers reversing into the Centre West Export loading dock are restricted by parked vehicles.

He suggests that the installation of a 40m long "No Parking" prohibition on the north side of Baretta Road will overcome the problem.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves the installation of NO PARKING ANY TIME signs for a distance of 40m along the north side of Baretta Road, east of Mackie Street, Wangara as shown on Attachment No 1 to Report No G10526.**CARRIED**

Appendix XV refers

G10527 PARKING PROHIBITIONS - BAMBARA PRIMARY SCHOOL, PADBURY - [510-332]

CITY ENGINEER'S REPORT G10527

The Principal and P & C Association of Bambarra Primary School are seeking an amendment to the parking prohibitions along Alexander Road, Padbury.

The City Engineer gives reason why he supports revoking the existing prohibitions on the west side of Alexander Road and the installation of prohibitions on the east side of Alexander Road and the south side of the Gosse Road/Alexander Road intersection.

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

- 1 revokes the "NO PARKING CARRIAGEWAY OR VERGE 8.15 AM - 9.15 AM, 3.00 PM - 4.00 PM MONDAY TO FRIDAY" parking prohibition on the west side of Alexander Road for a distance of 116 metres from the southern boundary of the Bambara Primary School as shown on Attachment 1 to Report No G10527;
- 2 approves the installation of "NO STANDING ON VERGE 8.15 AM - 9.15 AM, 3.00 PM - 4.00 PM MONDAY TO FRIDAY" signs on the east side of Alexander Road at the pedestrian refuge island, as shown on Attachment 2 to Report No G10527;
- 3 approves the installation of "NO STANDING ANY TIME CARRIAGEWAY OR VERGE" signs on the south side of the Gosse Road/Alexander Road intersection, as shown on Attachment 2 to Report No G10527. **CARRIED**

Appendix XVI refers

G10528 PEDESTRIAN ACCESSWAY CONSTRUCTION - MINCHIN COURT/BUCHANAN WAY TO MARMION AVENUE, PADBURY - [510-799, 510-797]

CITY ENGINEER'S REPORT G10528

As part of the 1992/93 Draft Budget deliberations, construction of a public accessway linking Marmion Avenue to Minchin Court adjacent to 3 Minchin Court and 60 Buchanan Way, Padbury has been identified.

The City Engineer supports this accessway which provides the most direct, accessible connection to the Transperth network and dual use path in Marmion Avenue.

One property owner has objected to the construction due to the potential for attracting vandalism.

As this path will provide a localised connection to Marmion Avenue and is not a direct route to shopping or recreational facilities, the City Engineer does not envisage that vandalism will be an issue.

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

- 1 endorses construction of the pedestrian accessway linking Minchin Court to Marmion Avenue, Padbury, as shown on Attachment 1 to Report No G10528;
- 2 advises the adjoining property owners that the project has been listed for consideration in the 1992/93 Draft Budget;
- 3 initiates the closure of rights of way between lots 6 and 7 Minchin Court and lots 395 and 396 Buchanan Way, Padbury.

CARRIED

Appendix XVII refers

G10529 CONSTRUCTION OF RETAINING WALL ON ELLIOT RESERVE, WANNEROO - [061-113-1]

CITY ENGINEER'S REPORT G10529

Council has allocated funds in the 1991/92 Budget for the construction of a retaining wall on Elliot Reserve, Wanneroo to replace an existing timber wall that is substandard and to provide support for earthworks for the tennis court construction.

The City Engineer gives details of the proposed wall which will have a pool type fence erected for pedestrian safety.

The Wanneroo Tennis Club and Wanneroo Playgroup approve the location, construction and fencing to be used.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves the construction of a limestone retaining wall and safety fence on Elliot Reserve, Wanneroo as shown on Attachment 1 to Report No G10529.

CARRIED

Appendix XVIII refers

G10530 DIRECTIONAL ADVERTISING SIGNS - IMPOUNDING FEE - [509-0-1]

CITY ENGINEER'S REPORT G10530

In 1983, Council amended its policy relating to directional advertising signs by inserting an impounding fee of \$15 per sign should business properties wish to retrieve signs confiscated from the road reserve.

The level of this deterrent is now inadequate and the City Engineer seeks Council approval to increase the impounding fee to \$50.00 which equates to the average cost per sign of picking up confiscated signs and transporting them to the Depot.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council amends its Directional Advertising Signs Policy, by increasing the impounding fee for the return of signs collected by the City workforce, from \$15 to \$50.

CARRIED

G10531 TOURIST INFORMATION BOARD, WANNEROO ROAD, NEERABUP - [509-0-1, 510-3000]

CITY ENGINEER'S REPORT G10531

In November 1991 (Item F41137 refers), Council sought a report on the feasibility of erecting a tourist information board on Wanneroo Road, Neerabup.

The estimated cost of an embayment and information sign to the standard suggested by Main Roads Department is \$40,000.

The City Engineer reports on discussions held with the Western Australian Tourism Commission, the Wanneroo Tourism Commission, the Wanneroo Tourist Information Centre and the Main Roads Department concerning directional signage within road reserves for tourist destinations.

It would appear that support by the public does not warrant the financial outlay and ongoing maintenance and operational costs of providing tourist information bays.

In conclusion, the higher profile taken by Wanneroo Tourist Information Centre on Wanneroo Road in the Townsite makes the need for a tourist information bay less important and the expense is not justified.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council does not proceed with the erection of a tourist information board on Wanneroo Road, Neerabup.

CARRIED

G10532 HOME AND COMMUNITY CARE PROGRAMME - PURCHASE OF STATION WAGON - [853-3]

CITY ENGINEER'S REPORT G10532

Council is advised that funding has been approved under the Home and Community Care Programme for the purchase of a station wagon for use by volunteers in the Wanneroo Home Support Service.

The City Engineer gives details of the non-recurrent grant of \$16,330 which is jointly funded by the Commonwealth and State Governments.

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

- 1 Council endorses the City Engineer's action in calling tenders for the purchase of a new Station Wagon for the Home and Community Care Programme;
- 2 Council delegates authority to the June meeting of Technical Services Committee to accept a tender for the purchase of a new Station Wagon for the Home and Community Care Programme;
- 3 the adjustment to the Budget be referred to the Finance and Administrative Resources Committee;

4 a report be submitted to Technical Services Committee by the Co-ordinator Welfare Services outlining:

- (i) proposed funding for the replacement of this vehicle in the future;
- (ii) operating costs;
- (iii) existing cost of providing service, ie kilometres rate paid.

CARRIED

G10533 LONG TERM CONTRACT - SALE OF RECYCLED PLASTICS - [508-4]

CITY ENGINEER'S REPORT G10533

Plastic Recyclers Australasia has written to the City of Wanneroo and other Councils requesting consideration to the establishment of three to five year purchase contracts for mixed domestic waste plastic.

The City Engineer advises that this company is considering the installation of additional processing equipment to allow significant "value adding" to recycled plastic.

He gives reasons why he supports the sale of plastic from the recycling programme.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves the calling of a three year tender for the sale of plastic collected from its recycling programme. **CARRIED**

G10534 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT G10534

The City Building Surveyor reports on the number and value of building licences issued for the month of April, building control activity, Council building works, swimming pool inspections and the service of a notice concerning an unauthorised fence.

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

- 1 endorses the action taken in relation to the issuing of Licences as set out in Attachment A to Report No G10534;
- 2 serves a Notice, under Section 401(1)(c) of the Local Government Act, on the owners of Lot 190 (20) Spinaway Street, Craigie, requiring that the fence on the side boundary, forward of the building line be brought into compliance with Council's By-laws relating to Fencing and Private Tennis Court Floodlighting. **CARRIED**

Appendix XIX refers

G10535 COVERED AREA, GROUND FLOOR BALCONY: ADMINISTRATION BUILDING - [605-01]

CITY BUILDING SURVEYOR'S REPORT G10535

In April, Council sought a report on the feasibility of constructing a covered area on the ground floor balcony of the Administration Building for use by smokers during winter.

The City Building Surveyor reports that Council buildings have been declared "Smoke Free Zones" and he considers it would be inappropriate to provide an enclosed area for smokers until the results of the Western Australian Municipal Association investigations in respect of the Federal court finding in relation to the effects of environmental tobacco smoke by the general public.

MOVED Cr Carstairs, **SECONDED** Cr Davies that CITY BUILDING SURVEYOR'S REPORT G10535, be received. **CARRIED**

G10536 CITY OF WANNEROO ADMINISTRATION BUILDING: STAFF FACILITIES - [605-2]

CITY BUILDING SURVEYOR'S REPORT G10536

In April (Item G10460 refers), Council sought a report on staff facilities at the City of Wanneroo Joondalup Administration Centre.

The City Building Surveyor provides details of the layout, composition and furnishings of the staff room and gymnasium.

He suggests the replacement of the bench top and the provision of two new fridges would improve the existing facilities.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council lists for consideration in its 1992/93 Draft Budget \$3,910 to upgrade staff facilities in the Joondalup Administration Centre. **CARRIED**

G10537 JOONDALUP ADMINISTRATION CENTRE - ACCOMMODATION - [605-2]

CITY BUILDING SURVEYOR'S REPORT G10537

In October 1991 (Item F51002 refers), Council resolved to list for consideration in the 1992/93 Draft Budget costings for alterations to the ground floor of the Administration Building.

When TAFE vacates the ground floor in August 1992, it is proposed to relocate part of the administration to the ground floor and establish a "one stop shop" which will provide for the majority of administration enquiries.

The City Building Surveyor provides details of the suggested relocation of departments and the cost of alterations to partitioning, relocation of telephones, computer facilities and security adjustments.

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

- 1 endorses the concept plans as detailed in Attachment A to Report G10537 for the development of a "one stop shop" and relocation of departments in the Joondalup Administration Building;
- 2 authorises the preparation of documentation and the calling of tenders;
- 3 lists for consideration in the 1992/93 Draft Budget \$253,000 for the works.**CARRIED**

Appendix XX refers

G10538 ANIMAL POUND: PROPOSED EXTENSIONS - WORKS DEPOT - [610-14]

CITY BUILDING SURVEYOR'S REPORT G10538

In the 1991/92 Budget, Council approved funds for extending the kennels and office and replacing the roof at the Animal Pound at the Works Depot.

The City Building Surveyor reports on consultations with the Security Department and Building Maintenance Supervisors which has revealed several matters which should be addressed to bring the pound up to an acceptable standard.

He provides details of the work which he believes could be undertaken in two stages and suggests that in Stage 1 the kennels should be expanded, the asbestos roof replaced and the drainage upgraded.

The upgrading and re-siting of the Rangers' Office and facilities and new car park may be listed for consideration in the 1993/94 Draft Budget.

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

- 1 endorses the overall sketch design for the extension of the kennels, installation of new drainage and construction of new Rangers' Office and facilities;
- 2 authorises the documentation and calling of tenders for Stage 1;
- 3 lists Stage 2 for consideration in the 1993/94 draft budget.
CARRIED

G10539 ALEXANDER HEIGHTS/MARANGAROO COMMUNITY HALL - [635-1-5]

CITY BUILDING SURVEYOR'S REPORT G10539

In April (Item G10430 refers), Council deferred consideration of the plans for the Alexander Heights/Marangaroo Community Hall pending further discussions with local groups.

A meeting has been arranged with the Girrawheen/Koondoola Recreation Association, the local ratepayers, Ward Councillors and Council staff.

MOVED Cr Carstairs, **SECONDED** Cr Davies that consideration of the plans for Alexander Heights/Marangaroo Community Hall be deferred pending a further meeting with interested parties to discuss the purpose of the building.

CARRIED

G10540 WANNEROO BASEBALL: EXTENSIONS TO KINGSWAY BASEBALL CLUBROOMS - [061-198-1-1]

CITY BUILDING SURVEYOR'S REPORT G10540

The Wanneroo Baseball Club situated at Kingsway Sporting Complex requested funds of \$70,000 for extensions to the building be listed in the 1991/92 Draft Budget. No funds were provided and a subsequent approach by the Club has now been received.

The City Building Surveyor gives details of the request for construction of screen wall, pergola and parking at an estimated cost of \$20,000.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves in principle the construction of the pergola, retaining wall and paving and lists for consideration in the 1992/93 Draft Budget the sum of \$20,000.

CARRIED

G10541 GLOUCESTER LODGE - [054-2]

CITY BUILDING SURVEYOR'S REPORT G10541

The City of Wanneroo commissioned John Pidgeon, Architect, FRAIA to prepare a report on the history, condition and options for use of Gloucester Lodge.

Mr Pidgeon reports that there is evidence which establishes the significance of the building, particularly in the context of the City of Wanneroo to justify preservation of the building.

The City Building Surveyor reports on the Architect's recommendations which are defined in four stages and suggests that "necessary maintenance" and "comfort and humidity" to provide a secure external fabric and remove the problem of the high water table by draining the site, be undertaken to protect the building and contents from deterioration.

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

- 1 accepts the report by John Pidgeon, FRAIA, on Gloucester Lodge Museum at Yanchep National Park;
- 2 lists for consideration in the 1992/93 Draft Budget \$74,000 for stages 1 and 2 of the restoration work.**CARRIED**

G10542 CHILD HEALTH CLINIC: JOONDALUP - [625-0]

CITY BUILDING SURVEYOR'S REPORT G10542

The Local Authority is responsible for the provision of Child Health Clinics. This includes the provision of land, buildings, furnishings, telephone service, landscaping and outgoings such as maintenance and cleaning of the building, ground and furniture.

An application has been made for a grant of \$215,000 from the Health Department which has been approved for 1992/93 financial year.

The Department for Community Services has advised that it is proposed to build a family centre in Candlewood Boulevard, Joondalup.

The City Building Surveyor reports on the results of a meeting attended by Council officers, residents and Department for Community Services when it was resolved to locate the Child Health Clinic with the Family Centre.

Planning for the Joondalup Family Centre is at an advanced stage and if Council is to take part in this project, a decision will need to be made.

The City Building Surveyor provides details of the cost of the building, furniture and car parking and suggests that a grant from the Lotteries Commission for the furniture may be available.

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

- 1 authorises the co-location of the Child Health Clinic in the proposed Joondalup Family Centre in Candlewood Boulevard, Joondalup at a cost of \$74,000 and advises the Department for Community Services accordingly;
- 2 seeks the approval of the Hon Minister for Local Government to expend funds for the Joondalup Health Clinic in accordance with the provisions of Section 539(e) of the Local Government Act;
- 3 lists for consideration in its 1992/93 Draft Budget \$24,000 for completion of the project;
- 4 seeks a grant for furniture costs from the Lotteries Commission;
- 5 writes to the Minister for Health seeking a reassessment of the standard \$25,000 capital grant for Child Health Clinics.

CARRIED

G10543 **JOONDALUP CITY CENTRE - CIVIC AND CULTURAL FACILITIES PROJECT - [730-8-4]**

CITY BUILDING SURVEYOR'S REPORT G10543

In March, Council authorised the Mayor and Town Clerk to accept and appoint the Cultural Advisor for the Joondalup Civic and Cultural Facilities project (Item G30338 refers).

The City Building Surveyor provides details of the submissions received and advises that the Project Managers, being Joondalup Development Corporation's architect and the City Building Surveyor were unanimous in recommending the consortium from Griffith University.

The fee proposed by Griffith University consortium will be shared on a 50/50 basis between the City of Wanneroo and Joondalup Development Corporation.

A briefing from the consortium will be presented to Councillors, Joondalup Development Corporation and senior officers from both organisations at 5.30 pm on 26 May 1992.

MOVED Cr Carstairs, **SECONDED** Cr Davies that CITY BUILDING SURVEYOR'S REPORT G10543 be received. **CARRIED**

G10544 UNAUTHORISED SIGNS: LOT 332 FINLAY PLACE, WANGARA - [30/531]

CITY BUILDING SURVEYOR'S REPORT G10544

An application has been received from WA Salvage to approve two horizontal signs at Lot 332 Finlay Place, Wangara which were erected without Council approval and are on contravention of the Council By-laws Relating to Signs.

The City Building Surveyor reports that the applicant has indicated a willingness to reduce the height of the sign and it is considered the sign will not affect the amenity of the area.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves the sign licence application for two horizontal signs by WA Salvage at Lot 332 Finlay Place, Wangara. **CARRIED**

G10545 HORIZONTAL SIGNS: LOT 140 DELAGE STREET, JOONDALUP - [30/3816]

CITY BUILDING SURVEYOR'S REPORT G10545

Bunnings Building Supplies are seeking Council approval to erect three horizontal signs at Lot 140 Delage Street, Joondalup, which exceed the maximum permitted height for signs in Council's By-laws.

The City Building Surveyor gives reasons why he does not support erection of these signs.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council refuses the sign licence application for three horizontal signs by Bunnings Building Supplies at Lot 140 Delage Street, Joondalup. **CARRIED**

G10546 ERECTION OF ELECTION SIGNS - [801-1-92, 219-1]

CITY BUILDING SURVEYOR'S REPORT G10546

In April (Item G90421 refers), Council requested a report on the provisions of Council's By-laws in respect of the erection of election signs on private property.

The City Building Surveyor advises that under the terms of the By-laws, owners and occupiers of land or buildings are not permitted to erect a sign unless a licence has been issued under these By-laws, or the sign is exempt.

Should Council refuse an application, the applicant may take the matter to court.

Cr Waters declared an interest.

MOVED Cr Carstairs, **SECONDED** Cr Freame that consideration of Council's By-laws in respect of election signs be referred to Policy and Resources Committee.

CARRIED

Cr Waters abstained from voting.

G10547 PROPOSED OUTBUILDING: LOT 550 (35) COMPASS CIRCLE, YANCHEP - [536/550/35]

CITY BUILDING SURVEYOR'S REPORT G10547

The owner of Lot 550 Compass Circle, Yanchep seeks Council approval to construct an outbuilding which exceeds the maximum area permitted by Council.

The City Building Surveyor reports that the area of the outbuilding is 98 square metres and the combined area of all buildings will be one third of the lot area. Adjoining owners have no objection to the proposal.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council gives approval for the proposed concrete outbuilding to be erected at Lot 550 (35) Compass Circle, Yanchep, with an area of 98 square metres, subject to the outbuilding not being used for commercial purposes.

CARRIED

G10548 PROPOSED FENCE FORWARD OF BUILDING LINE: LOT 658 (87) EDDYSTONE AVENUE, CRAIGIE - [30/3306, 609/658/87]

CITY BUILDING SURVEYOR'S REPORT G10548

The owner of Lot 658 Eddystone Avenue, Craigie is seeking Council approval to erect a brick and steel fence which does not comply with Council's By-laws Relating to Fencing.

The City Building Surveyor gives reasons why the application should be refused.

RECOMMENDATION

That Council refuses the application for the proposed 1800 high composite fence to the front boundary of Lot 658 (87) Eddystone Avenue, Craigie, as it contravenes Council's By-laws Relating to Fencing and Private Tennis Court Floodlighting.

MOVED Cr Waters, **SECONDED** Cr Freame that consideration of the application for the proposed 1800 high composite fence to the front boundary of Lot 658 (87) Eddystone Avenue, Craigie be deferred and referred back to Technical Services Committee.

CARRIED

G10549 PROPOSED CARPORT: LOT 9 (18) GRANADILLA STREET, DUNCRAIG - [119/9/18]

CITY BUILDING SURVEYOR'S REPORT G10549

The owner of Lot 9 Granadilla Street, Duncraig seeks Council approval to construct a double carport with a reduced front setback.

The City Building Surveyor gives reasons why Council may approve a reduced front building setback of 1500.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves the proposed front entry carport to be constructed at Lot 9 (18) Granadilla Street, Duncraig with a reduced front building setback of 1500.

CARRIED

G10550 PENALTIES FOR CARELESS BURNING BY CONTRACTORS - [902-1]

SECURITY ADMINISTRATOR'S REPORT G10550

In February, Council resolved that a report be submitted to Technical Services Committee on the feasibility of introducing a monitoring strategy for "blacking out" in conjunction with Volunteer Bush Fire Brigades, as a condition to the issuing of burning off permits (Item G10226 refers).

The Security Administrator provides details of how Council's Bush Fire Fighting Service works with a combination of Security staff and volunteers.

He considers that it is not possible for the Volunteers to monitor the blacking out of fires that have been lit with a burning permit.

Permit holders who contravene the conditions of the burning permits are subject to on the spot fines or possible court action.

The Chief Bush Fire Control Officer has advised that burning off in future by permit holders will be monitored, where possible, by Council's staff, especially where adjoining bush may be threatened.

MOVED Cr Carstairs, **SECONDED** Cr Davies that SECURITY ADMINISTRATOR'S REPORT G10550, be received. **CARRIED**

G10551 MONTHLY REPORT FOR APRIL 1992 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT G10551

The City Parks Manager reports on the major activities of work undertaken by Council's groundstaff during April 1992.

MOVED Cr Carstairs, **SECONDED** Cr Davies that CITY PARKS MANAGER'S REPORT G10551, be received. **CARRIED**

G10552 MARANGAROO GOLF COURSE - MAINTENANCE CONTRACT - GRASSED AREAS -
[620-01]

CITY PARKS MANAGER'S REPORT G10552

The maintenance and general upkeep of all grassed and garden areas of the Marangaroo Golf Course was awarded to Australian Turf Industries Pty Ltd for a three year period with an option of a further two years as from 1 November 1987.

This expires on 30 October 1992 and under the terms of the contract, there is no provision for a further extension.

The City Parks Manager provides details of the options available for the continued maintenance of the grass but gives reasons why he considers using outside contractors will maintain the present superb condition of the Golf Course.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves the recalling of tenders for the maintenance of all grassed areas at Marangaroo Golf Course for a three year period, with an option of a further two years to take effect as from 1 November 1992.

CARRIED

G10553 MAINTENANCE OF HOCKEY FIELDS - MACDONALD PARK AND KINGSWAY COMPLEX -
[061-231, 061-198]

CITY PARKS MANAGER'S REPORT G10553

The Whitford Hockey Club has requested improved maintenance of the ovals at MacDonald Park, Padbury and the Kingsway Complex as this year one field at Kingsway and four at MacDonald Park have been designated by the WA Women's Hockey Association.

The City Parks Manager reports that ovals are mown during winter months at 20-25mm cutting height and considers that lowering this height would be detrimental to the condition of the turfs on these ovals which are utilised during summer and winter.

He has no objection to clubs mowing their own ovals provided they conform to the standards set by the Parks Department.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council advises the Whitford Hockey Club and the Wanneroo Hockey Club that Council has no objection to the clubs mowing the hockey pitches at MacDonald Park and the Kingsway Complex providing the mowing height is set between 20-25mm, as it is considered that any lower height will be detrimental to the growth of the grass in the long term.**CARRIED**

G10554 TRITON PARK, MULLALOO - PROVISION OF PLAY EQUIPMENT - [061-349]

CITY PARKS MANAGER'S REPORT G10554

Local residents have petitioned Council for the provision of additional playground equipment on Triton Park, Mullaloo.

The City Parks Manager advises that Triton Park is located immediately opposite Charonia Park which is considered to be the major park for this suburb.

He does not support the request for additional playground equipment on Triton Park.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council advises the petitioners that it is not considered appropriate to purchase additional play equipment for Triton Park due to this park adjoining Charonia Park which, at the moment, has adequate play equipment.

CARRIED

G10555 TRANSFER OF HINO BUS TO VOLUNTEER BUSH FIRE BRIGADE - [902-5, 507-11]

CITY TREASURER'S REPORT G10555

Consideration of the transfer of Council's Hino Bus to the Volunteer Fire Brigade was deferred by the Community Services Committee pending clarification of the funding of the estimated trade in value of the bus, ie \$30,000, should Council agree to the transfer.

While the City Treasurer supports the transfer of the bus to the Wanneroo Volunteer Bush Fire Brigade and a funding submission by the Volunteer Bush Fire Brigade Service to the Lotteries Commission for internal fittings on a dollar for dollar basis at a further cost to Council of \$8,500, he considers that these requests should be considered in the 1992/93 Draft Budget.

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

- 1 lists for consideration in the 1992/93 Draft Budget:
 - (i) \$30,000 to accommodate the transfer of the Hino bus to the Wanneroo Volunteer Bush Fire Brigade Services for use as a forward control point;
 - (ii) \$17,000 to accommodate the internal fitting out of the bus to make it operational;
 - (iii) \$4,500 to accommodate the operational expenses for the forward control part unit;
- 2 assists the Wanneroo Volunteer Bush Fire Brigade in its application to the Lotteries Commission for 50% funding of the fitting out cost, ie \$8,500. **CARRIED**

G10556 1992/93 URBAN ARTERIAL ROAD PROGRAMME - [540-0-3, 011-8]

The Main Roads Department has advised that the North West Planning District Technical Committee is to review 1992/93 Urban Arterial Road Programme submissions will meet at 10.00 am on 20 May at City of Stirling offices.

The City Engineer outlined the new multi criteria analysis approach adopted for the 1992/93 project evaluation which indicates that Council may not be successful with its submission for 1992/93 Arterial Road Programme Funds.

He considers it is extremely important for Council to be represented on this committee and seeks approval of a nomination by the May Technical Services Committee.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council endorses the nomination of Cr Carstairs as Council's representative on the North West Planning District Technical Committee. **CARRIED**

G10557 PROGRAMME OF MEETINGS - [702-3]

In accordance with the schedule of meetings previously set, ie Council on the fourth Wednesday of the month, the following dates are suggested for the Technical Services Committee:

5.30 pm Monday	15 June 1992
5.30 pm Monday	13 July 1992
5.30 pm Monday	17 August 1992
5.30 pm Monday	14 September 1992
5.30 pm Monday	19 October 1992
5.30 pm Monday	16 November 1992
5.30 pm Monday	14 December 1992
	NO MEETING IN JANUARY 1993
5.30 pm Monday	15 February 1993
5.30 pm Monday	15 March 1993
5.30 pm Monday	19 April 1993

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council appoints the following Programme of Meetings for the Technical Services Committee:

5.30 pm Monday	15 June 1992
5.30 pm Monday	13 July 1992
5.30 pm Monday	17 August 1992
5.30 pm Monday	14 September 1992
5.30 pm Monday	19 October 1992
5.30 pm Monday	16 November 1992
5.30 pm Monday	14 December 1992
	NO MEETING IN JANUARY 1993
5.30 pm Monday	15 February 1993
5.30 pm Monday	15 March 1993
5.30 pm Monday	19 April 1993

CARRIED

G10558 APPOINTMENT OF DEPUTY TO POLICY AND RESOURCES COMMITTEE - [702-3]

The Technical Services Committee is required to appoint a Deputy to the Policy and Resources Committee.

Cr Edwardes was nominated deputy delegate.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Cr Edwardes be appointed as a Deputy Delegate to Cr Carstairs, Chairman of Technical Services Committee, on the Policy & Resources Committee.

CARRIED

G10559 MILDENHALL SENIOR CITIZENS' CENTRE - ENCLOSURE OF PERGOLA - [335-3]

Cr Rundle requested that the pergola at Mildenhall Senior Citizens' Centre be roofed and partially enclosed at a cost of \$8,000.

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

- 1 it be recommended that Council approves the roofing and partial enclosure of the pergola at Mildenhall Senior Citizens' Centre at a cost of \$8,000;
- 2 reallocation of funds from South West Ward Allocation 31201 be referred to Finance and Administrative Resources Committee.

CARRIED

RUBBISH PICKUP FROM SHOPPING CENTRE, HARMAN ROAD, SORRENTO - [508-2]

Cr Major requested the City Engineer investigate a complaint from a resident who states that rubbish bins are being emptied between 4.30 am and 5.30 am at the Shopping Centre in Harman Road, Sorrento.

The City Engineer advised that he would look into the matter.

JUNCTION OF QUINNS ROAD AND OCEAN DRIVE, QUINNS ROCKS - [510-402-403]

Cr Rundle requested the City Engineer to examine the junction of Quinns Road and Ocean Drive, Quinns Rocks as motorists are experiencing difficulties due to sight lines on the southern side of Quinns Road being obstructed by a sand dune bank.

The City Engineer advised that he would investigate the matter.

It was requested by Cr Waters that the City Parks Manager participate in any meetings held in respect of this matter.

G90516 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Carstairs, **SECONDED** Cr Smith that the Report of the Finance and Administrative Resources Committee Meeting, held on 20 May 1992 be received.

CARRIED

ATTENDANCES

Councillors :	W S SMITH - Chairman, from 5.34 pm	South Ward
	R F JOHNSON - Mayor	South-West Ward
	H M WATERS - to 8.34 pm	North Ward
	W H MARWICK	Central Ward
	F D FREAME - to 6.33 pm	South-West Ward
	A V DAMMERS - Observer, to 7.50 pm	Central Ward
	A M CARSTAIRS - Observer	Central Ward
	P NOSOW - Observer, from 5.41 pm	South Ward
	M J GILMORE - Observer	South Ward
	G A MAJOR - Observer; Deputy for	
	Cr Freame from 6.33 pm	South-West Ward
	N RUNDLE - Observer, to 7.45 pm	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Recreation and Cultural Services Manager:	R BANHAM - to 5.58 pm
Acting City Treasurer:	T ORD
Revenue Accountant:	T PEDRETTI
Recreation Facilities Co-ordinator:	D INGARFIELD - to 5.58 pm
Committee Clerk:	D VINES
Minute Clerk:	R GARLICK

APPOINTMENT OF CHAIRMAN

Cr Smith was elected Chairman.

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 15 April 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	5.33 pm
Closed:	8.41 pm

G30501 PERSONNEL MATTERS - [404-0]

TOWN CLERK'S REPORT G30501

The Town Clerk gives details of staff appointments and resignations and seeks authorisation of an officer in accordance with the requirements of the Dog Act 1976.

In addition, approval is sought for gratuity payments to three officers, approval for reimbursement of telephone rental, and approval for secondary appointment.

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

- 1 in accordance with the provision of Section 16 of the Dog Act 1976, approves the appointment of Ms Leslie Wilson, as an Authorised Registration Officer;
- 2 in accordance with adopted policy, approves reimbursement of telephone rental charges for Ms Nerida Clifford, effective from 30 November 1991;
- 3 in accordance with adopted policy, approves a gratuity payment of \$500 each to Mr Domenic Verteramo, Mr Charles Whitby and Mr Ken Hicks;
- 4 in accordance with the provisions of Section 160(A) of the Local Government Act, approves secondary employment for Ms Kerry Boyd.

CARRIED

G30502 CONFERENCES AND STUDY TOURS - [202-1-1, 202-1-3]

TOWN CLERK'S REPORT G30502

At its meeting in May 1991 (Item F90598 refers) Council resolved to:

- (1) impose a twelve month moratorium on all interstate and overseas study tours and conferences by staff and Councillors, with the exception of those deemed by the Commonwealth to be necessary under the Industry Training Levy;
- (2) during the twelve month period, create a policy as to the real benefits to be gained by ratepayers, prior to any travel interstate or overseas by staff and Councillors."

The Town Clerk gives details on past practices in relation to staff and Councillors attending conferences and study tours and submits an amended policy for Council's consideration.

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

- 1 the attendance of Councillors at seminars, conferences and study tours shall be subject to Council approval on the recommendation of the Town Clerk.

Any report recommending such attendance shall fully detail the likely benefits to the organisation and/or the community arising from participation;

- 2 the attendance of officers at interstate and overseas conferences and study tours shall be subject to Council approval, based on the recommendation of the Town Clerk after consultation with the appropriate Head of Department;
- 3 attendance of any seminar, conference or study tour shall also be subject to the availability of funds within the appropriate budget allocation. **CARRIED**

G30503 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT G30503

The Deputy Town Clerk gives details of the 1991/92 Calendar of Civic Receptions and Functions, as approved by Council.

He seeks endorsement of a number of additional functions approved by the Mayor.

RECOMMENDATION

That Council:

- 1 approves the inclusion of the following functions in the 1992/93 calendar:

<u>Date</u>	<u>Function</u>	<u>Guests</u>	<u>Host</u>
<u>April 1992</u>			
30 April	Cultural Development Peer Assessment Panel - Supper	8	Council
<u>May 1992</u>			
4 May	Joondalup Civic & Cultural - Facilities Meeting - Lunch	15	Council
12 May	Recreation Association Seminar - Supper, Warwick Leisure Centre	80	Council
14 May	Counter Disaster Sub- Committee - Supper		Council
15 May	Councillor Luncheon	10	Cr Gilmore
21 May	Councillor Dinner - Cultural - Development Panel	10	Cr Freame

21 May	Councillor Dinner	10	Cr Carstairs
26 May	Cultural Advisors' Presentation - Dinner		Council

June 1992

5 June	Pioneer Luncheon	136	Council
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August 1992

5 August	Schools' Citizenship Medallion Presentation - Ocean Ridge Recreation Centre (Local Government Week)	700	Council
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November 1992

1 November	Perry's Paddock School Reunion VIP Luncheon (Subject to 1992/93 Budget allocation)	300	Council
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- 2 changes the date of the Schools' Liaison Cocktail Party from 22 May to 19 June 1992.

Crs Marwick, Dammers and Nosow dissented.

Cr Gilmore declared an interest in this item.

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

- 1 consideration of the Civic Receptions and Functions be deferred and referred back to Finance and Administrative Resources Committee;
 - 2 the Pioneer Luncheon to be held on 5 June 1992 be approved.
- CARRIED**

Cr Gilmore abstained from voting.

G30504 **ANNUAL ELECTIONS 1992 - [801-1-92]**

DEPUTY TOWN CLERK'S REPORT G30504

The Returning Officer reports on Local Government Elections held on Saturday, 2 May 1992.

In the Central Ward, Councillor Arnold Dammers was returned, as was Councillor Graeme Major in the South-West Ward. Councillor Colin Edwardes was returned in the South Ward election, whilst new Councillor Michael Gilmore was successful in his contest for the South Ward second vacancy against the sitting member, Beverley Moloney.

MOVED Cr Major, **SECONDED** Cr Nosow that **DEPUTY TOWN CLERK'S REPORT G30504** be received.
CARRIED

G30505 WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION AND NORTH METROPOLITAN ZONE
LOCAL GOVERNMENT ASSOCIATION MATTERS - [312-2]

DEPUTY TOWN CLERK'S REPORT G30505

The Deputy Town Clerk submits the following matters for information:

Western Australian Municipal Association Matters

- Proposed Environmental Information Exchange Programme
- Control of air pollution for domestic solid fuel heaters
- Distribution of Federal Assistance Grants
- Draft legislation for the Local Government Act
- Political Broadcasts and Political Disclosures Act 1991
- Protocol and devolutions

North Metropolitan Zone - LGA Matters

- Hairdressing Establishment Regulations - Mobile Hairdressers
- LGA Annual Conference - Submission of Motions

MOVED Cr Major, **SECONDED** Cr Nosow that DEPUTY TOWN CLERK'S REPORT G30505 be received. **CARRIED**

G30506 PRESERVATION OF HISTORIC PHOTOGRAPHS - [605-7]

DEPUTY TOWN CLERK'S REPORT G30506

The Deputy Town Clerk reports on the preservation of twelve historic photographs comprising an original record of many of Council's early Road Board members, the first Board Secretary, and notable families of the district.

The Deputy Town Clerk gives details on the recommended method for preserving photographic records and the allocation of funds available within the current budget for the preservation/restoration of historical items.

MOVED Cr Major, **SECONDED** Cr Nosow that Council authorises the preservation of the twelve historic photographs by Art Heritage at an estimated cost of \$3,167, subject to the reallocation of \$2,000 from Account 32365 - Historical Promotions to Account 32360 - Restoration and Acquisition of Artefacts. **CARRIED**

G30507 RENEWAL OF LEASE - DAVALLIA PRE-PRIMARY CENTRE, DUNCRAIG - [895-4]

CITY PLANNER'S REPORT G30507

The City Planner reports that the five year lease by the Ministry of Education of the Davallia Pre-Primary Centre, Juniper Way, Duncraig expired on 31 January 1992.

All of Ministry's leases with local authorities throughout the metropolitan area are based on an initial rate of about \$1,000 with annual increases according to movement in the Consumer Price Index. It is intended that the February 1992 to January 1993 rent for this centre be set at \$1,300.

The Ministry is responsible for all operational and maintenance costs on the premises throughout the term.

MOVED Cr Major, **SECONDED** Cr Nosow that Council agrees to renew the Lease of the Davallia Pre-Primary Centre to the Ministry of Education for a five year term commencing on 1 February 1992 at an initial rental of \$1,300 which is to be increased annually according to movement in the Consumer Price Index.

CARRIED

G30508 COMPENSATION FOR LAND ACQUISITION, ROAD TRUNCATION - CLIFF STREET, SORRENTO - [510-14, 510-18]

CITY PLANNER'S REPORT G30508

The City Planner reports on the settlement of a compensation claim on the property owned by Mr and Mrs Smallacombe at Lot 288 (38) corner of Cliff Street and Clontarf Street, Sorrento.

The City Planner sets out the background to this claim, the Valuer General's advice and the proposed payment as compensation for the land acquired.

MOVED Cr Major, **SECONDED** Cr Nosow that Council agrees to settle the compensation claim of A J and H A Smallacombe for the resumption of 12m² from Lot 288 (38) Clontarf Street, Sorrento at the sum of \$1,200 plus 10% solatium and interest as prescribed by the Public Works Act.

CARRIED

G30509 MONTHLY REPORT FOR APRIL 1992 - WANNEROO WATER WORLD - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30509

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Wanneroo Water World during the month of April 1992.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30509 be received. **CARRIED**

G30510 MONTHLY REPORT FOR APRIL 1992 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30510

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Aquamotion during the month of April 1992.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30510 be received. **CARRIED**

G30511 OUTCOMES AND RECOMMENDATIONS OF CULTURAL DEVELOPMENT FUND PANEL MEETING - [429-1-16]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30511

The City Recreation and Cultural Services Manager submits a report summarising the project descriptions of all grant applications to the Cultural Development Fund 1992.

He gives details on a number of issues resolved at the Cultural Development Fund Panel meeting for Council's consideration.

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

- 1 approves the decisions made by the Cultural Development Fund Panel;
- 2 notifies all Cultural Development Fund applicants as to the outcomes of their funding requests;
- 3 holds a minor reception to congratulate the successful grant recipients;
- 4 initiates strategies to promote networking amongst groups and individuals involved in cultural development issues within the municipality;
- 5 lists for consideration \$2,500 in the Draft 1992/93 Budget to enable a Community Arts Worker to work with arts groups and individuals within the municipality;
- 6 lists for consideration \$2,000 in the Draft 1992/93 Budget to assist Sorrento Quay in the promotion of "Launch of Summer" 1992;
- 7 seeks \$20,000 funding assistance from the WA Department for the Arts in order to increase the funding available for the Cultural Development Fund in 1993;
- 8 lists for consideration \$50,000 in the Draft 1992/93 Budget for the Cultural Development Fund in 1993. This amount would consist of \$20,000 funding assistance from the WA Department for the Arts and \$20,000 Council contribution;
- 9 passes on Council's concerns to the Panel, that the majority of the recipients are schools.

CARRIED

G30512 EXPENDITURE CONTROL - AQUATIC CENTRES - [680-1, 690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30512

The City Recreation and Cultural Services Manager reports on the background and the current situation in respect to rationalising the overall profitability of the Aquatic Centres.

He gives details on the restructure of staffing at Aquamotion and Wanneroo Water World for Council's information.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30512 be received. **CARRIED**

G30513 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1991 TO 30 APRIL 1992 - [002-3]

CITY TREASURER'S REPORT G30513

The City Treasurer submits financial statements for the period 1 July 1991 to 30 April 1992.

He comments that in broad perspective Council's operating income and expenditure in the Municipal Fund is generally within budget estimates. Capital expenditure is well below budget however, major projects originally intended to commence this year have been delayed, while others have only recently been commenced. Fund transfers have also been delayed with the majority of funds scheduled to be transferred in mid to late June 1992.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G30513 be received. **CARRIED**

G30514 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 30 APRIL 1992 - [021-1]

CITY TREASURER'S REPORT G30514

The City Treasurer submits a Warrant of Payments for the period ending 30 April 1992, covering Voucher Nos 081850 - 082933 relating to Treasurer's Advance Account No 1, Voucher Nos 002681 - 02692C relating to Municipal Fund and various vouchers relating to Trust, Loan and Reserve Funds and funds relating to the Wangara Industrial Estate and Town Planning Schemes Nos 5, 6 and 7A. The total sum expended was \$18,703,321.30.

Cr Dammers declared an interest in this item.

MOVED Cr Major, **SECONDED** Cr Nosow that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 30 April 1992, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$18,703,321.30:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	018850-082933	5,327,763.76
Municipal	002681-02692C	7,820,214.80
Trust	011782-011866	1,560,262.16
Loan	000211A-000212	1,982,525.84
Reserve	000410-000412	1,973,424.24
Wangara Ind Estate	000281A-000282	39,124.01
TPS No 5	000090F Only	1.68

TPS No 6	000075F Only	1.68
TPS No 7A Stage 2	000378F Only	1.68
TPS No 7A Part B Stage 4	287591C Only	1.45

\$18,703,321.30

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CARRIED

Cr Dammers abstained from voting.

Appendix XXI refers

G30515 OUTSTANDING GENERAL DEBTORS - APRIL 1992 - [020-0]

CITY TREASURER'S REPORT G30515

The City Treasurer reports on the outstanding general debtors at the end of April 1992.

He makes comments on the action being taken with long standing accounts and recommends the write off of a debt totalling \$145 which is considered to be irrecoverable.

Cr Freame declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Carstairs that Council writes out of its General Debtors Ledger an amount of \$145 representing debts considered irrecoverable as detailed in Attachment B to Report G30515.

CARRIED

Cr Freame abstained from voting.

Appendix XXII refers

G30516 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT G30516

The City Treasurer submits a comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G30516 be received.

CARRIED

G30517 PERMANENT BUILDING SOCIETY (IN LIQUIDATION) - UPDATE - [005-2-4]

CITY TREASURER'S REPORT G30517

The City Treasurer provides an updated report on the proceedings of the Permanent Building Society (In Liquidation).

He reports that since the April 1992 report, Council has been successful in obtaining a "right of set off" on its loan account outstanding at 19 December 1991 against deposited funds held at that date.

Following an application to the Liquidator, this "secured creditor" status or "right of set off" was extended to the City of Wanneroo, giving a return of 100 cents on the \$89,113.25 and effectively extinguished that liability.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G30517 be received.
CARRIED

G30518 BUDGET PROGRESS REPORT - [006-3]

CITY TREASURER'S REPORT G30518

The City Treasurer advises that the compilation of the Draft 1992/93 Operating Budget is close to completion.

He reports that Departmental submissions have been consolidated into a first Draft Budget which is currently under review by individual departments.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G30518 be received.
CARRIED

G30519 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT G30519

The City Treasurer submits a schedule of requests for authorisation to reallocate funds within the 1991/92 Budget.

This schedule includes items identified during the May round of Committee meetings and results in a budget deficit of \$233,575.

MOVED Cr Carstairs, **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 - May 1992, Attachment A to Report G30519 and addendum attached hereto.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XXIII refers

G30520 URBAN FARMLAND APPLICATIONS - [274/38/11, 273/4/150]

CITY TREASURER'S REPORT G30520

Section 533A of the Local Government Act requires Council, within 60 days of receipt of an application, to assess the validity for the lot to be classified as "farmland" for the purpose of striking an urban farmland rate.

The City Treasurer gives details on two applications which have been assessed in accordance with the requirement of the Act.

MOVED Cr Major, **SECONDED** Cr Nosow that Council declares the following properties as "farmland" for the purpose of urban farmland rating effective 1 July 1992:

Lot 38 (11) Damian Road, Jandabup
Lot 5 (74) Safari Place, Carabooda

CARRIED

G30521 RATING OF MARMION ANGLING AND AQUATIC CLUB - [2648/RES25707/67]

CITY TREASURER'S REPORT G30521

The City Treasurer reports that the Marmion Angling and Aquatic Club complex consists of freehold land, upon which the clubhouse building exists, as well as a portion of Crown Land vested in Council which is leased to the club and is used for carparking.

He submits details on the municipal rates applied to the Marmion Angling and Aquatic Club, and details on three other clubs which are currently rated.

MOVED Cr Major, **SECONDED** Cr Nosow that consideration of Rating of Marmion Angling and Aquatic Club be deferred for one month.

CARRIED

G30522 REVIEW OF RATING - SPORTING ASSOCIATIONS - [645-0]

CITY TREASURER'S REPORT G30522

The City Treasurer reports on the many property leases which Council currently has with sporting, commercial and welfare organisations. In common with all commercial leases, they specifically provide for the lessee to pay rates, taxes and other outgoings. In the past, through oversight, the lease provision relevant to the payment of rates and taxes has not been invoked and Local Government rates have not been levied.

The City Treasurer sets out the options available within the Local Government Act, whereby Council may exempt sporting clubs from payment of rates, although this could result in a further financial burden on existing ratepayers.

MOVED Cr Major, **SECONDED** Cr Nosow that consideration of the Review of Rating for Sporting Associations be deferred for one month, pending a report on the feasibility and the ramifications of exempting the sporting clubs listed on Attachment A to Report G30522 from payment of municipal rates.

CARRIED

Appendix XXIV refers

G30523 1992/93 RATE INCENTIVE SCHEME - [018-20]

CITY TREASURER'S REPORT G30523

At its meeting in April (Item G30420 refers) Council resolved to undertake a rate incentive scheme for the 1992/93 year.

The City Treasurer reports that negotiations are progressing with donors for prizes for the 1992/93 scheme and submits a list of organisations that have been approached to date.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G30523 be received.

CARRIED

G30524 TRUST FUND - OVERPAYMENTS - [023-5]

CITY TREASURER'S REPORT G30524

The City Treasurer reports on overpayments highlighted when refunding deposits held in Trust.

In view of these errors, Council is now required to make payment from its Municipal Fund to the Trust Fund. As Council's 1991/92 Budget did not provide for this, payment is to be authorised by an absolute majority vote pursuant to the provisions of Section 547(12) of the Local Government Act.

MOVED Cr Carstairs, **SECONDED** Cr Major that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises payment of \$35.65 from the Municipal Fund to the City of Wanneroo Trust Fund to offset previous overpayments to Ocean Reef Pty Ltd - \$10 and Ashmy Pty Ltd - \$25.65.

CARRIED BY AN

ABSOLUTE MAJORITY

G30525 TRUST FUND MONIES - [023-5]

CITY TREASURER'S REPORT G30525

Section 526(2)(b)(ii) of the Local Government Act provides that funds which have been held in Trust Fund for 10 years, may be transferred to such fund as the Council think appropriate, on condition that it shall be repaid from that fund to a person claiming and establishing the right to payment.

The City Treasurer reports on amounts totalling \$3,437.24 held in Council's Trust Fund for in excess of 10 years.

As there is insufficient detail to effect refunds it is considered appropriate to transfer the amounts to Council's Municipal Fund. In the unlikely event of a subsequent claim, Council will be required to make the payment from that fund.

MOVED Cr Major, **SECONDED** Cr Nosow that, in accordance with the provisions of Section 526(2)(b)(ii) of the Local Government Act, Council transfers to its Municipal Fund the amount of \$3,437.24 held in Trust Fund in excess of ten years as detailed in Attachment A to Report G30525.

CARRIED

Appendix XXV refers

G30526 INVESTMENT POLICY - [015-0]

CITY TREASURER'S REPORT G30526

The City Treasurer reports on the Policy adopted by Council in relation to investment of funds.

He advises that the Rural and Industries Bank of Western Australia Ltd has recently requested a review of Council's investment spread to include the Rural and Industries Bank as a preferred bank.

The City Treasurer gives details on information in support of its case and comments that Council's current investment policy is considered adequate for the time being.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G30526 be received. **CARRIED**

G30527 DONATIONS - [009-1]

CITY TREASURER'S REPORT G30527

The City Treasurer gives details of four requests for financial assistance from Council from the Southern Cross Soccer Club, Miss Katie Bartlett (National Dirt Go Karts Track Championships), the Heathridge Celtic Soccer Club, Eu-Jin Teh (7th World Youth Chess Festival for Peace) and the Wanders Football Club.

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

- 1 donates \$400 to Southern Cross Soccer Club to assist with costs to participate in the Under 12 Soccer Japan/Australia Friendship Games. Such donation from Account 29470 - Donations Recreation Control;
- 2 donates \$50 to Miss Katie Bartlett to assist with costs to participate in the National Dirt Go Karts Track Championships. Such donation from Account 29470 - Donations Recreation Control;
- 3 does not donate to Heathridge Celtic Soccer Club and Eu-Jin Teh;
- 4 does not donate to the Wanderers Football Club. **CARRIED**

G30528 DONATION - WA CHILD INJURY PREVENTION - [009-1]

CITY TREASURER'S REPORT G30528

The City Treasurer reports on a request for financial assistance from the Child Accident Prevention Foundation of Australia (WA Division).

He advises that the request is for the purchase of advertising space in the C.A.P.F.A. magazine and gives details of advertising costs involved.

He comments that while this organisation's "home base" is located outside the municipality, undoubtedly its focus impacts on the residents of the City. As such, it would seem reasonable that Council supports this cause.

MOVED Cr Major, **SECONDED** Cr Nosow that Council supports the production of the July 1992 edition of the magazine with the purchase of advertising space at a cost of \$165. Budget Item 26531 - Other Welfare Services - Sundry Donations.

CARRIED

G30529 ANNUAL REVIEW - FEES AND CHARGES - [261-2-2]

CITY TREASURER'S REPORT G30529

The City Treasurer again submits the Schedule of Fees and Charges for 1992/93 for adoption by Council.

He reports that in line with general trends in the economy the majority of charges have not been increased and comments on fees and charges to be amended.

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

- 1 adopts the 1992/93 Schedule of Fees and Charges as outlined on Attachment A to Report G30529;
- 2 includes these fees and charges in the 1992/93 Budget.

CARRIED

Appendix XXVI refers

G30530 WANNEROO LIBRARY RECEIPTS - 18 MARCH 1991 - [240-2]

CITY TREASURER'S REPORT G30530

The City Treasurer reports on missing funds from the Wanneroo Library which were not receipted and went undetected. As a consequence of this, Council's internal audit procedures have been revised and tightened to ensure that this does not reoccur.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises the payment of \$16 to the Trust Fund and \$27.40 to Municipal Fund to cover Wanneroo Library receipts for the 18 March 1991.

CARRIED BY AN

ABSOLUTE MAJORITY

G30531 CASH FLOATS - PODIATRY CLINICS AND OCEAN RIDGE COMMUNITY CENTRE OFFICE - [853-2]

CITY TREASURER'S REPORT G30531

The City Treasurer reports on requests received from the Health Department to supply Council's five podiatry clinics with a cash float of \$20 each and the Recreation Department to increase the cash float at the Ocean Ridge Recreation Centre from \$100 to \$150.

He advises that adequate audit controls will be implemented to ensure correct recording and security of the cash floats.

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

- 1 advances a \$20 cash float to each of the following podiatry clinics:
 Whitford Senior Citizens' Centre
 Wanneroo Senior Citizens' Centre

Girrawheen/Koondoola Senior Citizens' Centre
Mildenhall Senior Citizens' Centre
Two Rocks Child Health Centre

2 advances a further \$50 cash float to the Ocean Ridge Community Centre Office;

3 ensures the cash floats are operated in accordance with the provisions of the Local Government Accounting Directions of 1985.

CARRIED

G30532 HILLARYS BOAT HARBOUR - PROGRESS REPORT - [30/1733]

CITY TREASURER'S REPORT G30532 - WITHDRAWN

G30533 ANNUAL SUPPLY TENDERS - TENDER NOS 110-113-91/92 - [208-110-113-91/92]

CITY TREASURER'S REPORT G30533

Tenders have been called for annual supplies contracts for the 1992/93 financial year.

The City Treasurer reports on the tender submissions received.

MOVED Cr Major, **SECONDED** Cr Nosow that Council accepts the following tenders for the supply of goods and services, as outlined in Attachments A to E to Report G30533:

Tender No 110-91/92 - Supply and Delivery of PVC Pressure Pipe and Fittings

Total Eden - all items on Attachment A

Tender No 111-91/92 - Supply and Delivery of Toilet Tissue, Paper Towels and Industrial Grade Wipers

Bunzl Ltd - all items on Attachment B, except Item 2

Rofa Paper Converting - Item 2 of Attachment B

Tender No 112-91/92 - Supply, Delivery and Fitting of Tyres

Beaurepaires - all items on Attachment C, on the proviso that service meets required standards

Tender No 113-91/92 - Supply and Delivery of Protective Clothing

King Gee Clothing Co - Items 1 - 8 of Attachment E

Comfortwear Pty Ltd - Items 10 - 12 of Attachment E

The Purchasing Officer be requested to source the most competitive supplier for Item 9 as no tenders were received.

CARRIED

Appendix XXVII refers

G30534 STAFF AND OUTSIDE WORKERS' OVERTIME - APRIL 1992 - [404-10]

CITY TREASURER'S REPORT G30534

The City Treasurer submits the staff overtime return for the month of April 1992, together with details of the outside workers' overtime for the same period.

MOVED Cr Major, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G30534 be received.
CARRIED

G30535 UNPAID REFUSE CHARGES - REGISTERED PENSIONERS - [018-18]

CITY TREASURER'S REPORT G30535

The City Treasurer reports on problems experienced for several years with the increasing number of pensioners who are not paying the rates or the refuse charges and ignore all requests for payment of the refuse charge.

He gives details of refuse charges outstanding for 2 years or more.

He comments that, in view of the huge administrative workload in attempting to encourage pensioners to meet their payment obligation, it is felt that there is now no option but to proceed with legal action to recover these arrears.

MOVED Cr Major, **SECONDED** Cr Nosow that Council authorises its financial counsellors to assess the capacity of the ratepayers listed on Attachment A to Report G30535 to pay for refuse charges, in arrears, prior to taking legal action.**CARRIED**

Appendix XXVIII refers

G30536 GRV RATING - 48 QUEENSWAY ROAD, LANDSDALE - [220/53/48]

CITY TREASURER'S REPORT G30536

The City Treasurer reports that each year Council redefines the GRV/UV areas to be used for rating purposes, and submits the UV areas for Ministerial approval. Rural-zoned lots (other than Special Rural) continue to be rated at UV, except those with an area of 2.6 hectares or less where it is considered that the property is used predominantly for non rural purposes.

He gives details on Lot 53 (48) Queensway Road, Landsdale and advises that the owners have requested that Council consider rating their property on GRV, as it is purely for residential purposes.

MOVED Cr Major, **SECONDED** Cr Nosow that Council

- 1 does not accede to the request from the owners of Lot 53 (48) Queensway Road, Landsdale;
 - 2 advises the owner of Lot 53 (48) Queensway Road, Landsdale that their property will not be rated on GRV.
- CARRIED**

G30537 REFUND OF BUILDING FEES - LOT 447 (10) ABITIBI TURN, JOONDALUP -
[2855/447/10]

CITY TREASURER'S REPORT G30537

The City Treasurer reports on a request received from Ms E Edlam and Mr G Pekel for a refund of the building licence fees associated with construction of a dwelling at Lot 447 (10) Abitibi Turn, Joondalup.

He gives details associated with this request and comments that in view of the extenuated circumstances, it might be appropriate to refund the building fees on the second building application of \$116.

MOVED Cr Major, **SECONDED** Cr Nosow that Council, in view of the extenuated circumstances, refunds the building licence fee of \$116 on Building Licence No 92/0464 on Lot 447 (10) Abitibi Turn, Joondalup.

CARRIED

G30538 REALLOCATION OF NORTH WARD FUNDS - [006-2]

Cr Waters advised that in consultation with her Co-Ward Councillor, Cr Davies she wished to spend the remainder of the North Ward funds on a number of allocations.

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

- 1 authorises the following works:
 - (a) \$4,500 - Yanchep Sea Rescue for the purchase of an HF radio, computer and VHF radio;
 - (b) \$1,200 - Yanchep Recreation Centre for the purchase of curtains for the Arts and Crafts Centre;
 - (c) \$4,983 - Oldham Reserve for play equipment;
 - (d) \$4,500 - Quinns Rocks Recreation Association for junior group activities;
 - (e) \$2,000 - Wanneroo Junior Motor Cross Club for junior members activities;
 - (f) \$2,000 - AJS Motorcycle Club for junior member activities;
 - (g) \$2,000 - Tiger Kart Club for junior member activities;
- 2 reallocation of funds from North Ward Allocation 31203.

CARRIED BY AN
ABSOLUTE MAJORITY

COUNCIL LUNCHEON - ABORIGINAL COMMITTEE - [703-3]

Cr Waters requested Council consideration of her hosting a Council Luncheon for the Aboriginal Committee. An invitation list of the members will be submitted to the Town Clerk.

Cr Rundle asked Cr Waters for the full name of the Aboriginal Committee for which she wished to host the luncheon.

Cr Waters advised that it was the Aboriginal Police and Community Liaison Committee and that she now wished to host the function as a dinner.

G90517 COUNCILLOR DINNER - ABORIGINAL COMMITTEE - [703-3]

Cr Waters declared an interest in this item.

MOVED Cr Smith, **SECONDED** Cr Gilmore that consideration of Cr Waters hosting a Councillor Dinner for the Northside Aboriginal Corporation be deferred and referred back to Finance and Administrative Resources Committee. **CARRIED**

Cr Waters abstained from voting.

G30539 WANNEROO TOURISM COUNCIL INC - REQUEST FOR PRE-FUNDING - [320-2]

Cr Waters tabled a letter from the Wanneroo Tourism Council requesting Council consideration of prefunding from next year's proposed Wanneroo Tourism Council budget allocation, to assist in the last seven weeks of the 1991/92 financial year.

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

- 1 tabled correspondence from the Wanneroo Tourism Council be received;
- 2 consideration of prefunding Wanneroo Tourism Council the sum of \$5,546 be deferred until after a meeting with Wanneroo Tourism Council, to be held on 29 May 1992.

CARRIED

G30540 VJ'S YOUTH CAFE - WARWICK LEISURE CENTRE - [485-2]

The City Engineer reports on a request received from the City of Wanneroo Youth Advisory Committee for the provision of a paved area and bike racks outside the front of the VJ's Youth Cafe at the Warwick Leisure Centre.

He advises that this facility is to cater for the young people who frequent the venue and submits a breakdown of costs to provide such a facility.

MOVED Cr Major, **SECONDED** Cr Nosow that the amount of \$3,000 be listed for Council's consideration for inclusion in the 1992/93 Budget.

CARRIED

G30541 REIMBURSEMENT OF MIRRORS INSTALLED IN ROOMS 3 AND 4 - OCEAN RIDGE RECREATION CENTRE - [330-5-2]

The City Treasurer reports on a request received from Denise Dancing School for reimbursement of the costs for the installation of mirrors used in the conduct of a ballet school, at the Ocean Ridge Recreation Centre.

He gives details on the circumstances surrounding the installation of the mirrors and the difficulties faced in removing them.

He comments that in order to resolve the matter satisfactorily to all parties with the minimum loss, Council could make an ex-gratia payment for the mirrors as they exist.

MOVED Cr Major, **SECONDED** Cr Nosow that Council makes an ex-gratia payment of \$400 to Denise Dancing School for the mirrors installed in the Rooms 3 and 4 of the Ocean Ridge Recreation Centre. **CARRIED**

G30542 WESTERN AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION - [011-6]

The City Treasurer reports on advice received from the Western Australian Local Government Grants Commission on two aspects:

* Payment of Fourth Quarterly Instalment of General Purpose Grant

* Road Funding Principles for 1992/93

He comments that for 1992/93, road funding will be distributed on the same basis as in 1991/92. Local road funds will remain separately identified and be distributed by the Grants Commission using the third year of the phase-in of the asset preservation formula.

In addition, the Commonwealth's decision allows States to develop principles that include the allocation of special project funding. In 1992/93 a total of 93% of road funds will continue to be formula based with 7% separately identified for special projects.

MOVED Cr Major, **SECONDED** Cr Nosow that the CITY TREASURER'S MEMORANDUM be received. **CARRIED**

G30543 DONATION TO THE COMMON HEALTH GAMES - MOBILE DAY CARE SERVICES - [880-7]

The City Treasurer reports that the Planning Committee for the 1992 Common Health Games is requesting that Council approve the donation of \$250 as a contribution towards the running of the Games.

He advises that the Common Health Games is an event held annually between five local governments who receive Home and Community Care funding for aged and disabled day care services. Each participating local government has been requested to donate \$250 which will assist in covering the cost of trophies, winners' awards, participation certificates and equipment.

MOVED Cr Major, **SECONDED** Cr Nosow that Council approves donation of \$250 to the 1992 Common Health Games Planning Committee as a contribution towards the running costs of the Games. Budget Item No 26531 - Other Welfare Services - Sundry Donations. **CARRIED**

G30544 PROGRAMME OF MEETINGS - [702-3]

In accordance with the schedule of meetings previously set, ie Council on the fourth Wednesday of the month, the following dates are suggested for Finance and Administrative Resources Committee:

5.30 pm	Wednesday	17 June 1992
5.30 pm	Wednesday	15 July 1992
5.30 pm	Wednesday	19 August 1992
5.30 pm	Wednesday	16 September 1992
5.30 pm	Wednesday	21 October 1992
5.30 pm	Wednesday	18 November 1992
5.30 pm	Wednesday	16 December 1992
	NO MEETING IN JANUARY 1993	
5.30 pm	Wednesday	17 February 1993
5.30 pm	Wednesday	17 March 1993
5.30 pm	Wednesday	21 April 1993

MOVED Cr Major, **SECONDED** Cr Nosow that Council appoints the following meeting dates for Finance and Administrative Resources Committee:

5.30 pm	Wednesday	17 June 1992
5.30 pm	Wednesday	15 July 1992
5.30 pm	Wednesday	19 August 1992
5.30 pm	Wednesday	16 September 1992
5.30 pm	Wednesday	21 October 1992
5.30 pm	Wednesday	18 November 1992
5.30 pm	Wednesday	16 December 1992
	NO MEETING IN JANUARY 1993	
5.30 pm	Wednesday	17 February 1993
5.30 pm	Wednesday	17 March 1993
5.30 pm	Wednesday	21 April 1993

CARRIED

G30545 APPOINTMENT OF DEPUTY TO POLICY AND RESOURCES COMMITTEE - [702-3]

The Finance and Administrative Resources Committee is required to appoint a Deputy Delegate to the Policy and Resources Committee.

Cr Marwick was nominated Deputy Delegate.

MOVED Cr Major, **SECONDED** Cr Nosow that Cr Marwick be appointed as Deputy Delegate to Cr Smith on the Policy and Resources Committee.

CARRIED

MOVED Cr Carstairs, **SECONDED** Cr Smith that the Report of the Town Clerk be received. **CARRIED**

The documents listed below require the endorsement of the City of Wanneroo
Common Seal:

Document: Withdrawal of Caveat
Parties: G & M Scerisini, Commonwealth Bank and City of Wanneroo
Land Description: Lot 9 (232) Kingsway, Landsdale

Document: Withdrawal of Caveat
Parties: Erretta Pty Ltd, Permanent Nominees Australia Pty Ltd
and City of Wanneroo
Land: Craigie Tavern, Eddystone Avenue, Craigie.

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above.

CARRIED

In accordance with the traditional pattern of Council meetings being held on the fourth Wednesday of each month, I submit the following programme for adoption:

7.30 pm Wednesday, 24 June 1992
7.30 pm Wednesday, 22 July 1992
7.30 pm Wednesday, 26 August 1992
7.30 pm Wednesday, 23 September 1992
7.30 pm Wednesday, 28 October 1992
7.30 pm Wednesday, 25 November 1992
7.30 pm Monday, 21 December 1992
NO MEETINGS IN JANUARY
7.30 pm Wednesday, 24 February 1992
7.30 pm Wednesday, 24 March 1992
7.30 pm Wednesday, 28 April 1992

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council appoints the following programme of meetings for Council:

7.30 pm Wednesday, 24 June 1992
7.30 pm Wednesday, 22 July 1992
7.30 pm Wednesday, 26 August 1992
7.30 pm Wednesday, 23 September 1992
7.30 pm Wednesday, 28 October 1992
7.30 pm Wednesday, 25 November 1992
7.30 pm Monday, 21 December 1992
NO MEETINGS IN JANUARY
7.30 pm Wednesday, 24 February 1992
7.30 pm Wednesday, 24 March 1992
7.30 pm Wednesday, 28 April 1992

CARRIED

G90520 APPOINTMENT OF POLICY AND RESOURCES COMMITTEE - [702-0]

Membership of the Policy and Resources Committee comprises the Chairman of each Standing Committee, Mayor and Deputy Mayor. Its Terms of Reference are outlined on Attachment 1.

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

- 1 establishes a Policy and Resources Committee, comprising the Chairman of each Standing Committee, Mayor and Deputy Mayor;
- 2 adopts the Terms of Reference Shown on Appendix XXIX;
- 3 appoints the following Councillors as members and deputy members to the Policy and Resources Committee:

Cr R F Johnson - Mayor
Cr F D Freame - Chairman, Community Services Committee
Cr H M Waters - Chairman, Town Planning Committee
Cr A M Carstairs - Chairman, Technical Services Committee
Cr W S Smith - Chairman, Finance and Administrative
Resources Committee

Cr M J Gilmore - Deputy Member, Community Services
Cr N Rundle - Deputy Member, Town Planning
Cr C G Edwardes - Deputy Member, Technical Services
Cr M H Marwick - Deputy Member, Finance and
Administrative Resources

CARRIED

Appendix XXIX refers.

APPOINTMENT OF DELEGATES AND DEPUTIES : OCCASIONAL, ADVISORY, MANAGEMENT AND OTHER COMMITTEES - [702-3]

The following appointments of delegates to Occasional Committees were made at the Special Meeting of Council held on 4 May 1992:

OCCASIONAL COMMITTEES

EXPENDITURE CONTROL COMMITTEE

1 Councillor from each Ward

Cr Waters - North Ward
Cr Carstairs - Central Ward
Cr Smith - South Ward

Cr Freame - South-West Ward

LAND SALES COMMITTEE

Mayor and Chairman of Finance and Administrative Resources Committee

Cr Johnson - Mayor
Cr Smith - Chairman of Finance and Administrative Resources
Committee

PUBLIC RELATIONS COMMITTEE

Mayor and 4 Councillors

Cr Johnson - Mayor
Cr Carstairs
Cr Smith
Cr Waters
Cr Freame

The following appointments of delegates to Advisory and Other Committees were made at the Special Meeting of Council held on 4 May 1992:

KINGSLEY/WOODVALE RECREATION

1 Councillor and Deputy

Cr Gilmore
Cr Edwardes - Deputy

SORRENTO/DUNCRAIG RECREATION

1 Councillor and Deputy

Cr Major
Cr Rundle - Deputy

SHIRE OF WANNEROO AGED PERSONS HOMES TRUST (INC)

2 Councillors

Cr Smith
Cr Carstairs

WANNEROO AGRICULTURAL SOCIETY

1 Councillor and Deputy

Cr Carstairs
Crs Smith and Marwick - Deputies

The following appointments of delegates to Advisory, Management and other Committees are required to be made:

ADVISORY COMMITTEES

G90521 ART COLLECTION
3 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Waters, Freame and Rundle to the Art Collection Advisory Committee.

CARRIED

G90522 BEACH SAFETY STUDY GROUP
2 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Smith and Major to the Beach Safety Study Group. **CARRIED**

G90523 BURNS BEACH
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Carstairs to the Burns Beach Advisory Committee. **CARRIED**

G90524 BUSH FIRES
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Carstairs as delegate and Cr Gilmore as Deputy to the Bush Fires Advisory Committee. **CARRIED**

G90525 CHILDREN'S SERVICES ADVISORY COUNCIL
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Freame as delegate and Cr Edwardes as Deputy to the Children's Services Advisory Council. **CARRIED**

G90526 COASTAL RECREATION
2 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Major and Rundle to the Coastal Recreation Advisory Committee. **CARRIED**

G90527 COUNTER DISASTER
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Rundle to the Counter Disaster Advisory Committee. **CARRIED**

G90528 ENVIRONMENTAL
5 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Smith, Carstairs, Rundle, Nosow and Marwick to the Environmental Advisory Committee. **CARRIED**

G90529 EXTRACTIVE INDUSTRIES
2 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Waters and Davies to the Extractive Industries Advisory Committee. **CARRIED**

G90530 FINANCIAL COUNSELLING SERVICE
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Smith as delegate and Cr Rundle as Deputy to the Financial Counselling Service Advisory Committee. **CARRIED**

G90531 GREEN PLAN MANAGEMENT
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Rundle as delegate and Cr Smith as Deputy to the Green Plan Management Advisory Committee. **CARRIED**

G90532 HISTORICAL SITES
3 Councillors and 1 Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Rundle, Marwick and Davies as delegates and Cr Dammers as Deputy to the Historical Sites Advisory Committee. **CARRIED**

G90533 LAKES MANAGEMENT
2 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Smith and Rundle to the Lakes Management Advisory Committee.

CARRIED

G90534 MIGRANT SERVICES DEVELOPMENT PROJECT
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Waters to the Migrant Services Development Project.

CARRIED

G90535 MULTICULTURAL
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Waters to the Multicultural Advisory Committee. **CARRIED**

G90536 ODOUR MONITORING
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Dammers to the Odour Monitoring Advisory Committee.

CARRIED

G90537 WANNEROO EISTEDDFOD
2 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Major and Nosow to the Wanneroo Eisteddfod Advisory Committee.

CARRIED

G90538 WANNEROO YOUTH
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Smith as delegate and Cr Johnson as Deputy to the Wanneroo Youth Advisory Committee.
CARRIED

MANAGEMENT COMMITTEES

G90539 BUCKINGHAM HOUSE
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Marwick as delegate and Cr Smith as Deputy to the Buckingham House Management Committee.

CARRIED

G90540 GIRRAWHEEN/KOONDOOLA RECREATION
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Smith as delegate and Cr Edwardes as Deputy to the Girrawheen/Koondoola Recreation Management Committee. **CARRIED**

G90541 GLOUCESTER LODGE MUSEUM
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Waters as delegate and Cr Davies as Deputy to the Gloucester Lodge Museum Management Committee. **CARRIED**

G90542 GREENWOOD/WARWICK COMMUNITY SERVICES CENTRE
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Edwardes as delegate and Cr Gilmore as Deputy to the Greenwood/Warwick Community Services Centre Management Committee.

CARRIED

G90543 JACK KIKEROS COMMUNITY HALL
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Carstairs as delegate and Cr Dammers as Deputy to the Jack Kikeros Community Hall Management Committee. **CARRIED**

G90544 KINGSWAY COMPLEX
2 Councillors and 1 Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Gilmore and Nosow as delegates and Cr Smith as Deputy to the Kingsway Complex Management Committee. **CARRIED**

G90545 MILDENHALL SENIOR CITIZENS CENTRE
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Rundle as delegate and Cr Freame as Deputy to the Mildenhall Senior Citizens Centre Management Committee. **CARRIED**

G90546 QUINNS ROCKS RECREATION
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Davies as delegate and Cr Waters as Deputy to the Quinns Rocks Recreation Management Committee. **CARRIED**

G90547 WANNEROO RECREATION
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Marwick as delegate and Cr Carstairs as Deputy to the Wanneroo Recreation Management Committee. **CARRIED**

G90548 WANNEROO SENIOR CITIZENS CENTRE
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Marwick as delegate and Cr Dammers as Deputy to the Wanneroo Senior Citizens Centre Management Committee. **CARRIED**

G90549 WHITFORD RECREATION
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Freame as delegate and Cr Johnson as Deputy to the Whitford Recreation Management Committee. **CARRIED**

G90550 WHITFORD SENIOR CITIZENS CENTRE
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Freame as delegate and Cr Johnson as Deputy to the Whitford Senior Citizens Centre Management Committee. **CARRIED**

G90551 YANCHEP/TWO ROCKS RECREATION
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Waters as delegate and Cr Davies as Deputy to the Yanchep/Two Rocks Recreation Management Committee. **CARRIED**

G90552 WARWICK LEISURE CENTRE
1 Councillor and 2 Deputies

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Edwardes as delegate and Crs Gilmore and Nosow as Deputies to the Warwick Leisure Centre Management Committee. **CARRIED**

OTHER COMMITTEES

G90553 AGRICULTURE PROTECTION BOARD ZONE 10 CONTROL AUTHORITY
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Major as delegate and Cr Nosow as Deputy to the Agriculture Protection Board Zone 10 Control Authority. **CARRIED**

G90554 CIVIC CHARITY DINNER - TRUST COMMITTEE
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Johnson to the Civic Charity Dinner - Trust Committee. **CARRIED**

G90555 COMMUNITY POLICING DIVISIONAL COMMITTEE
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Smith to the Community Policing Divisional Committee. **CARRIED**

G90556 CULTURAL DEVELOPMENT FUND
Mayor and 2 Councillors (Trustees)

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Freame and Major to the Cultural Development Fund Committee. **CARRIED**

G90557 EAST WANNEROO WORKING COMMITTEE
3 Councillors (North, South and Central Wards)

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Davies, Nosow and Dammers to the East Wanneroo Working Committee. **CARRIED**

G90558 GREENWOOD/WARWICK RECREATION ASSOCIATION
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Edwardes as delegate and Cr Gilmore as Deputy to the Greenwood/Warwick Recreation Association. **CARRIED**

G90559 JOONDALUP REGIONAL RECREATION SPORTING COMPLEX WORKING PARTY
2 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Smith and Carstairs to the Joondalup Regional Recreational Sporting Complex Working Party. **CARRIED**

G90560 JOONDALUP CIVIC AND CULTURAL FACILITIES JOINT STEERING COMMITTEE
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Major to the Joondalup Civic and Cultural Facilities Joint Steering Committee. **CARRIED**

G90561 JUNIOR COUNCIL
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Waters as delegate and Cr Carstairs as Deputy to the Junior Council. **CARRIED**

G90562 LOCAL GOVERNMENT ASSOCIATION OF WA NORTH METRO ZONE
2 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Freame and Rundle to the Local Government Association of WA North Metro Zone. **CARRIED**

G90563 MINDARIE REGIONAL COUNCIL
Chairmen, Technical Services and Finance and Administrative Services
Committees (or nominee)
1 North Ward Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Davies as
delegate and Cr Major as Deputy to the Mindarie Regional Council.
CARRIED

G90564 NEIGHBOURHOOD WATCH AREA CO-ORDINATORS COMMITTEE
1 Councillor and 2 Deputies

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Freame as
delegate and Crs Smith and Gilmore as Deputies to the Neighbourhood Watch Area
Co-Ordinators Committee.**CARRIED**

G90565 NORTH EASTERN REGION RECREATION ADVISORY COMMITTEE
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Freame to the
North Eastern Region Recreation Advisory Committee.

CARRIED

G90566 NORTH WEST DISTRICT PLANNING COMMITTEE
Chairman, Town Planning Committee and Deputy

Cr R Waters - Chairman, Town Planning Committee.

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Rundle as
Deputy to the North West District Planning Committee.

CARRIED

G90567 OCEAN RIDGE RECREATION ASSOCIATION
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Dammers
as delegate and Cr Carstairs as Deputy to the Ocean Ridge Recreation
Association.

CARRIED

G90568 SHIRE OF WANNEROO AGED PERSONS HOMES TRUST (INC)
2 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Smith and
Carstairs to the Shire of Wanneroo Aged Persons Homes Trust (Inc).

CARRIED

G90569 ST JOHN AMBULANCE BRIGADE
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Marwick to
the St John Ambulance Brigade Committee.

CARRIED

G90570 SWAN REGIONAL FIRE PROTECTION AND SUB-REGIONAL
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Carstairs as delegate and Cr Gilmore as Deputy to the Swan Regional Fire Protection and Sub-Regional Committee.**CARRIED**

G90571 WANNEROO BICENTENNIAL TRUST
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Rundle to the Wanneroo Bicentennial Trust. **CARRIED**

G90572 WANNEROO CHAMBER OF COMMERCE
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Smith to the Wanneroo Chamber of Commerce. **CARRIED**

G90573 WANNEROO ECONOMIC DEVELOPMENT ASSOCIATION
Mayor and Chairman of Finance and Administrative Resources Committee

Cr Johnson - Mayor
Cr Smith - Chairman, Finance and Administrative Resources
Committee

G90574 WANNEROO HISTORICAL SOCIETY - (Committee)
1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Rundle to the Wanneroo Historical Society. **CARRIED**

G90575 WANNEROO HOME SUPPORT SERVICE
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Waters as delegate and Cr Smith as Deputy to the Wanneroo Home Support Service.
CARRIED

G90576 WANNEROO SENIOR CITIZENS ASSOCIATION (INC)
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Dammers as delegate and Cr Marwick as Deputy to the Wanneroo Senior Citizens Association (Inc). **CARRIED**

G90577 WANNEROO SOCIAL PLANNING YOUTH AND COMMUNITY SERVICES ASSOCIATION (INC)
2 Councillors

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Crs Smith and Freame to the Wanneroo Social Planning Youth and Community Services Association (Inc). **CARRIED**

G90578 WANNEROO TOURISM COUNCIL
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Dammers as delegate and Cr Waters as Deputy to the Wanneroo Tourism Council.
CARRIED

G90579 WANNEROO VOLUNTEER EMERGENCY SERVICE

1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Rundle as delegate and Cr Carstairs as Deputy to the Wanneroo Volunteer Emergency Service. **CARRIED**

G90580 YANCHEP/TWO ROCKS COMMUNITY BUS PROJECT

1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Waters to the Yanchep/Two Rocks Community Bus Project. **CARRIED**

G90581 YANCHEP/TWO ROCKS NEIGHBOURHOOD HOUSE MANAGEMENT COMMITTEE

1 Councillor

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council nominates Cr Waters to the Yanchep/Two Rocks neighbourhood House Management Committee.

CARRIED

G90582 JOONDALUP SPORTS COMPLEX BOARD OF MANAGEMENT - CITY OF WANNEROO REPRESENTATIVE - [260-5]

The Joondalup Development Corporation has expressed its intention to create an incorporated association as the management vehicle for the Joondalup Sports Complex. The association would have a board of management independent of both the Corporation and the City of Wanneroo, but with both represented equally on the board.

In addition to a representative of each of the City and the Corporation, the board will comprise three independent persons with relevant finance, marketing or management backgrounds and with an interest in sport; one of those three to be the Chairperson.

Mr David Hatt, Chairman of the Joondalup Development Corporation, now seeks nomination of Council's representative. That representative may be either a Councillor or a senior officer and, prior to serving on the board of management, will serve for two months on an interim committee to be established to advise the Corporation on technical matters related to the incorporation, appointment of agent, development of a management plan, financial mechanisms and income distribution arrangements for likely user groups, drafting of a head lease and other general issues affecting design and layout of the complex.

Submitted for consideration.

MOVED Cr Dammers, **SECONDED** Cr Smith that Council appoints the Town Clerk, or his nominee, to the Incorporated Association for the Joondalup Sports Complex.

CARRIED

G90583 STATUTORY APPOINTMENTS - LOCAL AUTHORITY REPRESENTATIVES - [312-2]

Councillor nomination has been invited in respect of a number of vacancies on various statutory committees and boards. This report details those vacancies and seeks nomination of candidates by Council.

WEST AUSTRALIAN FIRE BRIGADES BOARD

By virtue of the resignation of the former local authority representative on the West Australian Fire Brigades Board, an election shall be held to fill the extraordinary vacancy on 3 August 1992.

The Board meets on the second and fourth Tuesday of each month, commencing at 2.00pm at the WA Fire Brigade Building, 480 Hay Street, Perth. The meetings are generally of two hours duration.

MUNICIPAL CLERKS AND TREASURERS QUALIFICATIONS COMMITTEE

Due to the retirement of the former member, nominations are sought to fill the position of Member of the above Committee.

The Committee meets twice in each year, at a date and time agreed between members. Each meeting is of approximately two hours duration and is held at the Department of Local Government, 32 St George's Terrace, Perth.

BUILDING ADVISORY COMMITTEE

The restructuring of the former Building Advisory Committee has resulted in a vacancy in the positions of Member and Deputy Member - Local Government Association representative. Council has therefore been invited to submit nominations in respect of both positions. The date, time and location of the meetings have yet to be determined.

MUNICIPAL ENGINEERS QUALIFICATIONS COMMITTEE

The retirement of the former member has resulted in a vacancy on the Municipal Engineers Qualifications Committee. The Committee meets twice in each year at a date and time agreed between members. Meetings are of approximately two hours duration and are held at the Department of Local Government, 32 St George's Terrace, Perth.

Submitted for nominations.

Cr Waters nominated Cr Carstairs as a candidate for representation on the West Australian Fire Brigades Board.

Cr Rundle nominated herself as a candidate for representation on the Municipal Clerks and Treasurers Qualifications Committee.

Cr Major nominated Cr Nosow as a candidate on the Municipal Engineers Qualifications Committee.

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council approves the nomination as candidate of:

- 1 Cr Carstairs on the West Australian Fire Brigades board;
- 2 Cr Rundle on the Municipal Clerks and Treasurers Qualifications Committee;
- 3 Cr Nosow on the Municipal Engineers Qualifications Committee.

CARRIED

The Western Australian Balloon and Airship Club Inc has written seeking approval to conduct a hot air balloon flight in conjunction with WA Week on 6 and 7 June 1992.

Launch will be at sunrise and the following sites are requested:

Kingsway Reserve Hockey and Cricket oval and
Cabrini Reserve, Marangaroo

This event is sanctioned by the WA Week Committee and is centred on balloons landing at Whiteman Park on the above days. Various sites are required within a radius of Whiteman Park to accommodate the wind direction at event launch time.

Events of this nature are unique to Wanneroo and the following information pertinent to Council making a decision, is relevant:

- 1 Department of Civil Aviation has approved the event.
- 2 All balloons are licensed aircraft and all pilots possess the authority to fly in accordance with Civil Aviation rules and regulations.
- 3 Airway clearance has been arranged to a height of 1000 feet.
- 4 Public liability insurance is held by each pilot.
- 5 There is burner noise associated with take-off preparation and, at various times, in flight.
- 6 Reserve usage will necessitate a commitment to indemnify Council against any sprinkler and other damage to the asset.

Furthermore, I have some doubt about using Cabrini Reserve owing to its proximity to retirement villages. The activity may disturb residents.

The City Parks Manager recommends John Moloney Park at Highclere Boulevard/Woodward Circle, Marangaroo as the preferable alternative.

The securing of bond monies is not deemed necessary.

I recommend you seek Council endorsement subject to the club complying with the following requirements:

- 1 Written endorsement from the Department of Civil Aviation.
- 2 Indemnifying Council against any damage to the reserve including reticulation equipment and car parking.
- 3 John Moloney Park be offered as an alternative to Cabrini Reserve. Residents adjacent to the perimeter of this reserve be acquainted with the proposal through a letter drop organised by the applicant.

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council approves the WA Balloon and Airship Club Inc conducting a hot air balloon flight in conjunction with WA Week on 6 & 7 June 1992, subject to:

- 1 Written endorsement from the Department of Civil Aviation;
- 2 Indemnifying Council against any damage to the reserve including reticulation equipment and car parking;
- 3 John Moloney Park be offered as an alternative to Cabrini Reserve. Residents adjacent to the perimeter of this reserve be acquainted with the proposal through a letter drop organised by the applicant.

CARRIED

G90585 WAMA WORKING PARTY : AIR POLLUTION - DOMESTIC SOLID FUEL HEATERS -
[865-3]

I have today received advice from the Western Australian Municipal Association that a working party has been convened to review and report on issues relating to air pollution caused by, and control of, domestic solid fuel heaters.

WAMA advise that the working party is to comprise representatives of the Health Department of WA, the Environmental Protection Authority and both elected and non-elected local government representatives.

The City Environmental Health Officer has been invited to take part in these deliberations in association with a Council appointed delegate.

The first meeting of the working party is scheduled for Monday 8 June 1992 at Local Government House, 134 Adelaide Terrace, Perth commencing at 10.00 am.

Submitted for nomination.

MOVED Cr Carstairs, **SECONDED** Cr Smith that Cr Major be nominated as Council delegate on the Western Australian Municipal Association Working Party to review and report on issues relating to air pollution caused by, and control of, domestic solid fuel heaters.

CARRIED

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

G90586 NOTICE OF MOTION - CR SMITH

Cr Smith has given notice of his intention to move the following motion at the Ordinary Meeting of Council to be held on Wednesday, 27 May 1992:

"That Council rescinds its resolution G20413, viz:

"That Council refuses the application for rezoning of Lot 101 and Portion Lot 125 Luisini Drive from "Rural" to "Light Industrial and Commercial" as submitted by G Lewis on behalf of Mr and Mrs A Ricciardo.

- 1 the proposal is considered to be premature;
- 2 prior to consideration of any rezoning proposal, a local structure plan for the area bounded by Gngangara Road, Hartman Drive, the existing Wangara Industrial Area and Wanneroo Road is required."

Cr Waters declared an interest in this item.

MOVED Cr Smith, **SECONDED** Cr Carstairs that Council rescinds its resolution G20413, viz:

"That Council refuses the application for rezoning of Lot 101 and Portion Lot 125 Luisini Drive from "Rural" to "Light Industrial and Commercial" as submitted by G Lewis on behalf of Mr and Mrs A Ricciardo.

- 1 the proposal is considered to be premature;
- 2 prior to consideration of any rezoning proposal, a local structure plan for the area bounded by Gngangara Road, Hartman Drive, the existing Wangara Industrial Area and Wanneroo Road is required."

CARRIED

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

- 1 consideration of the application for rezoning of Lot 101 and portion Lot 125 Luisini Drive from "Rural" to "Light Industrial and Commercial" as submitted by G Lewis on behalf of Mr and Mrs A Ricciardo be deferred and referred back to Town Planning Committee;
- 2 the applicant be advised that Council will consider the proposal subject to the provision of a structure plan of the total area bounded by Wanneroo Road, Gngangara Road, Hartman Drive and the existing industrial area. **CARRIED**

Cr Waters abstained from voting.

G90587 NOTICE OF MOTION - CR MOLONEY

Cr Moloney has given notice of her intention to move the following motion at the Ordinary Meeting of Council to be held on Wednesday, 27 May 1992:

"That Council rescinds its Resolution G10457 viz:

That Council:

- 1 proceeds with the construction of toilets changerooms and carparking facilities as per option 4 agreed to at item G10206;
- 2 prepares a policy for the on-site advertising of Council facilities;
- 3 instructs the City Parks Manager to meet with interested ratepayers to discuss additional tree planting and/or tree pruning in the area;
- 4 completes the driveway with the provision of a barrier gate and the installation of speed humps."

NOTE

By-law No 1 - Standing Orders Clause 56 provides:

"A notice of motion shall lapse unless the member who gave the notice thereof or some other member authorised by him in writing is present to move the same when such motion is called upon".

As Councillor Moloney was defeated at the recent municipal elections, I sought legal advice concerning whether or not Clause 56 was applicable.

The City's Solicitors have advised that providing written authorisation was given by Cr Moloney to another present Councillor prior to the declaration of the poll, then the authorised Councillor would be empowered to move the motion.

Upon enquiry I have received written advice that Mrs Moloney provided Cr P Nosow the written authorisation on Friday, 1 May 1992.

The notice of motion is therefore in order for debate at the next meeting of Council.

ADDITIONAL INFORMATION

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

"In response to a request from Councillors Smith and Gilmore, two further proposals have been costed in respect of Chichester Reserve:

- 1 remove the existing construction and relocate it to the north west corner of the Reserve;
- 2 leave the building 'as is' and relocate the car park to the north west corner of the Reserve.

The present state of the Chichester and Seacrest Reserve Toilets contract is:

.	budget	170,000
.	contract as let	77,000
.	variations	65,921
.	administration and	
.	delay costs	5,420
.	documentation and	
.	incidentals	<u>3,233</u>

Committed cost \$151,574

(Seacrest cost 42,025)

(Chichester cost 109,549)

Balance remaining \$18,426

Proposal 1

If building is relocated to north west corner of the oval as shown on Attachment 1, then extra costs are estimated as follows:

.	dismantle steelwork cart and re-erect	2,000
.	siteworks and building pad loss	9,200
.	concrete footings and setout loss	1,150
.	restoration of area to grade	6,500
.	sewer pump and extra drain	17,000
.	retaining wall and new pad	25,000
.	saving on electrical mains	<u>(1,500)</u>

Total extra 59,350

Deduct balance in Allocation 18,426

Shortfall \$40,924

If Option 1 proceeds then the car park will need to be relocated generally as shown and costs will be in the order of \$142,000, giving a shortfall of \$7,000 over the budget of \$135,000.

Total shortfall for Option 1 will be \$47,924

Proposal 2

If the building remains 'as is' (balance of building budget \$18,426) and the car park location is changed to that shown in Attachment 2, then the costs are:

.	car park - 80 bays	
.	retaining wall	
.	fence	
.	access ramps to building	
.	lighting and drainage	<u>130,000</u>

Budget \$135,000

Submitted for information."

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

1 CITY BUILDING SURVEYOR'S MEMORANDUM be received;

2 Council rescinds its Resolution G10457 viz:

"That Council:

- 1 proceeds with the construction of toilets changerooms and carparking facilities as per option 4 agreed to at item G10206;
- 2 prepares a policy for the on-site advertising of Council facilities;
- 3 instructs the City Parks Manager to meet with interested ratepayers to discuss additional tree planting and/or tree pruning in the area;
- 4 completes the driveway with the provision of a barrier gate and the installation of speed humps."

CARRIED

Cr Gilmore gave notice of his intention to move a motion in the event of the rescission motion being successful.

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

- 1 proceeds with the construction of the toilet/changeroom as currently located, forthwith;
- 2 that the location of carparking facilities be referred back to the next Technical Services Committee for consideration of relocation;
- 3 prepares a policy for the onsite advertising of Council facilities;
- 4 instructs the City Parks Manager to meet with interested ratepayers to discuss additional tree planting and/or tree pruning in the area;
- 5 completes the driveway with the provision of a barrier gate and the installation of speed humps.

LOST

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

- 1 consideration of the proposed facilities at Chichester Reserve be referred back to Technical Services Committee for further discussions;
- 2 South Ward Councillors, and technical staff from City of Wanneroo meet with representatives of Chichester Action Group and Trappers Drive residents to discuss the proposed development, prior to the next Technical Services Meeting.

LOST

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council proceeds immediately with the construction of the facilities on Chichester Reserve, as outlined on Option 1, Attachment A to Report G10206.

LOST

A Division was called with the following result:

In Favour of the MOTION:	Crs Marwick, Dammers, Nosow, Major, Rundle
Against the MOTION:	Crs Waters, Johnson, Davies, Carstairs, Smith, Gilmore, Freame

The Mayor declared the MOTION **LOST BY**

DIVISION

MOVED Cr Smith, **SECONDED** Cr Gilmore that Council and technical staff of the City of Wanneroo meet with representatives of Chichester Action Group and Trappers Drive residents and representatives from Kingley/Woodvale Recreation Association to discuss the proposed facilities at Chichester Reserve prior to the next Technical Services Meeting.**LOST**

MOVED Cr Freame, **SECONDED** Cr Dammers that consideration of the construction of the facilities at Chichester Reserve be terminated.

LOST

MOVED Cr Freame, **SECONDED** Cr Waters that in accordance with Clause 100 of the Standing Orders Bylaws, the Motion to refer this matter back to the Technical Services Committee for further consideration be again considered by Council.

CARRIED

MOVED Cr Freame, **SECONDED** Cr Waters that consideration of the provision of facilities at Chichester Reserve be referred to Technical Services Committee for reconsideration.

CARRIED

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING

Nil

NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

Nil

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

Nil

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 24 JUNE 1992.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 12.48 pm, the following Councillors being present at that time:

COUNCILLORS:	JOHNSON
	WATERS
	DAVIES
	MARWICK
	DAMMERS
	CARSTAIRS
	SMITH
	NOSOW
	GILMORE
	MAJOR
	FREAME
	RUNDLE