

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, 28 OCTOBER 1992

ATTENDANCES AND APOLOGIES

Councillors:	R F JOHNSON - Mayor	South-West Ward
	H M WATERS - Deputy Mayor	North Ward
	C P DAVIES	North Ward
	A V DAMMERS	Central Ward
	A M CARSTAIRS	Central Ward
	C G EDWARDES	South 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
Acting City Engineer:	D BLAIR
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	
Minute Clerk:	J CARROLL

An apology for absence was tendered by Cr Marwick.

There were 78 members of the Public and 3 members of the Press in attendance.

The Mayor declared the meeting open at 7.31 pm.

CONFIRMATION OF MINUTES

G91001 MINUTES OF COUNCIL MEETING HELD ON WEDNESDAY, 23 SEPTEMBER 1992

MOVED Cr Freame, **SECONDED** Cr Rundle that the Minutes of Council Meeting held on 23 September 1992 be confirmed as a true and correct record. **CARRIED**

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

JOONDALUP SPORTS COMPLEX "TURNING OF THE SOIL"

Earlier this month, I had the pleasure of being present at the official "Turning of the Soil" for the commencement of works for the Joondalup Sports Complex.

The first stage of the complex is expected to cost somewhere in the vicinity of \$13 million and is expected to be open in January 1994. It will have the capacity to host state and national events and will be a tremendous addition to the outstanding facilities being built in the City of Joondalup.

JOONDALUP POLICE COMPLEX OFFICIAL OPENING

I attended the official opening of the Joondalup Police complex last Saturday.

Police Commissioner Brian Bull was in attendance, along with other dignitaries to witness the official opening by the Hon Graham Edwards MLC, Minister for Police, and the service performed by the Police Chaplain.

CITY OF WANNEROO'S ART AWARD AND EXHIBITION

The City of Wanneroo's Art Award and Exhibition proved to be an outstanding success.

It was the first time that the City had been involved in such an exhibition and the display of art from West Australian artists was outstanding. Thanks go out to all the artists who entered the exhibition and to everyone who made the trip to Council's Administration Centre to view the exhibits.

CLUB DEVELOPMENT SEMINAR

Earlier this week, Council in conjunction with the Ministry of Sport and Recreation, co-hosted a Club Development Seminar aimed at making clubs stronger and more effective.

This was the second such night held this year and once again, it proved beneficial to club organisers, coaches and officials.

CITY OF WANNEROO SENIOR CITIZEN OF THE YEAR

Last week, Council held a luncheon to announce the inaugural winner of the 1992 City of Wanneroo Senior Citizen of the Year.

There were several worthy nominations for the title but the judges could only select one winner. After much deliberation, the judges made Mr Arthur Wright the Senior Citizen of the Year for 1992.

Mr Wright was nominated by the members of the Greenwood/Warwick Senior Citizens Club for his continuous service to the Club for the last 10 years. Council congratulates Mr Wright on his award and for his service to the community over the years.

BACK TO PERRY'S PADDOCK PICNIC

This Sunday, 1 November, Council will hold its "Back to Perry's Paddock Picnic" near the corner of Ocean Reef and Wanneroo Roads.

This event has received a great deal of publicity and we are hopeful that many residents of the City will turn out in big numbers to celebrate this salute to our past.

SPECIAL COUNCIL MEETING TO OFFICIALLY FORMALISE SISTER CITY RELATIONSHIP WITH KASTORIA

On Friday, 13 November, a Special Council Meeting will be held to officially formalise the Sister City relationship ties with the Greek City of Kastoria.

The Mayor of Kastoria and members of his Council will be in attendance for this meeting, which will be followed by a Civic Dinner.

PETITIONS, MEMORIALS AND DEPUTATIONS

G91002 PETITION OBJECTING TO PROPOSED CONCRETE BATCHING PLANT - QUINNS ROAD, NEERABUP - [30/1547]

A 6-signature petition has been received objecting to the proposed concrete batching plant, Quinns Road, Neerabup. The petitioners feel that the proposal is close to existing and planned residential areas that would be affected by dust, noise and traffic generated by a concrete batching plant. The site is also adjacent to Neerabup National Park and on land planned for addition to the Park.

This petition will be considered in conjunction with item G21011.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition objecting to the proposed concrete batching plant, Quinns Road, Neerabup be received and considered in conjunction with Item G21011.

CARRIED

G91003 PETITION REQUESTING PUBLIC MEETING TO DISCUSS INSTALLATION AND SITING OF TOILETS AND CARPARK ON ALDERSEA PARKLAND - [061-414]

A 51-signature petition has been received requesting Council hold a Public Meeting to discuss the installation and siting of toilets and a carpark on Aldersea Parkland.

This petition will be considered following the outcome of the Public Meeting.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting Council hold a Public Meeting to discuss the installation and siting of toilets and a carpark on Aldersea Parkland be received.

CARRIED

G91004 PETITION REQUESTING TRAFFIC ISLAND AT JUNCTION OF CONGRESSIONAL CRESCENT/FAIRWAY, CONNOLLY - [510-2650]

A 21-signature petition has been received requesting Council consideration of siting a traffic island at the junction of Congressional Crescent and The Fairway in Connolly.

The aim of the traffic island is to slow the traffic in the area for the safety of the children living in Congressional Crescent. The petitioners advise that the bulk of the traffic consists of trucks going to and from the Joondalup construction site and buses and vehicles using the road travel quite fast making it difficult and dangerous for traffic turning out of Congressional Crescent.

This petition will be referred to the Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting Council consideration of siting a traffic island at the junction of Congressional Crescent and The Fairway in Connolly be received and referred to Technical Services Committee. **CARRIED**

G91005 PETITION REQUESTING TRAFFIC MANAGEMENT MEASURES - MULLALOO DRIVE - [516-5]

A 53-signature petition has been received expressing concern at the excessive speed of traffic travelling along Mullaloo Drive.

The petitioners state that although roundabouts have been installed at two locations, very little improvement has resulted and therefore they would like to see the introduction of speed humps, roundabouts and other kinds of speed-reducing devices.

This petition will be referred to Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition expressing concern at the excessive speed of traffic travelling along Mullaloo Drive be received and referred to Technical Services Committee. **CARRIED**

G91006 PETITION REQUESTING A PARK ON THE CORNER OF PALOMA LOOP AND ARISTOS WAY, MARANGAROO - [061-426]

A 76-signature petition has been received from residents of Marangaroo requesting a park on the corner of Paloma Loop and Aristos Way, Marangaroo.

This petition will be considered in conjunction with item G11038.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition from residents of Marangaroo requesting a park on the corner of Paloma Loop and Aristos Way, Marangaroo be received and considered in conjunction with Item G11038. **CARRIED**

G91007 PETITION REQUESTING ALEXANDER HEIGHTS/MARANGAROO COMMUNITY HALL BE SITED AT THE CORNER OF MIRRABOOKA AVENUE AND GRIFFON WAY, ALEXANDER HEIGHTS - [635-15]

A 45-signature petition has been received requesting that the proposed Alexander Heights/Marangaroo Community Hall be sited at the corner of Mirrabooka Avenue and Griffon Way, Alexander Heights.

This petition will be considered in conjunction with item G11024.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting that the proposed Alexander Heights/Marangaroo Community Hall be sited at the corner of Mirrabooka Avenue and Griffon Way, Alexander Heights be received and considered in conjunction with Item G11024.

CARRIED

G91008 PETITION SUPPORTING ESTABLISHMENT OF A DELICATESSEN AT 917 WANNEROO ROAD, WANNEROO - [30/3044]

A 173-signature petition has been received supporting the establishment of a delicatessen in the vacant shop at 917 Wanneroo Road, Wanneroo. These premises used to be occupied by a Timezone Centre.

This petition will be considered in conjunction with item G21007.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition supporting the establishment of a delicatessen in the vacant shop at 917 Wanneroo Road, Wanneroo be received and considered in conjunction with Item G21007. **CARRIED**

G91009 PETITIONS OBJECTING TO PROPOSED CONCRETE BATCHING PLANT - QUINNS ROAD, NEERABUP - [30/1547]

Cr Dammers tabled two petitions objecting to the proposed concrete batching plant at Quinns Road, Neerabup - one petition of 715 signatures and one petition of 41 signatures.

These petitions will be considered in conjunction with item G21011.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petitions objecting to the proposed concrete batching plant, Quinns Road, Neerabup be received and considered in conjunction with Item G21011. **CARRIED**

G91010 LETTERS EXPRESSING CONCERN REGARDING BUSHLAND AT ALFRETON RESERVE, DUNCRAIG - [061-4]

Cr Johnson tabled 15 letters received from children at Glengarry Primary School, Duncraig. The school's "Hope Group" (Help Our Precious Environment) expresses concern at the loss of bushland on Alfreton Reserve, Duncraig and the effect on the wildlife.

These letters will be referred to Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the letters expressing concern at the loss of bushland on Alfreton Reserve, Duncraig and the effect on the wildlife be received and referred to Technical Services Committee. **CARRIED**

G91011 PETITION COMPLAINING OF NEGLECTED CONDITION OF LOT 900 (151) BLACKALL DRIVE, GREENWOOD - [82/900/151]

A 12-signature petition has been received expressing concern at the neglected condition of the front and back areas of Lot 900 (151) Blackall Drive, Greenwood. The petitioners are concerned about the potential bushfire risk.

This petition will be referred to Community Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition expressing concern at the neglected condition of the front and back areas of Lot 900 (151) Blackall Drive, Greenwood be received and referred to Community Services Committee.

CARRIED

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

MOVED Cr Freame, **SECONDED** Cr Gilmore that the Report of Community Services Committee Meeting held on 12 October 1992, be received.

CARRIED

ATTENDANCES

Councillors:	F D FREAME - from 5.43 pm	South-West Ward
	R F JOHNSON - Mayor - Acting Chairman	
	from 5.35 pm	South West Ward
	C P DAVIES	North Ward
	W M MARWICK to 7.17 pm	Central Ward
	M J GILMORE	South Ward
	A M CARSTAIRS - Observer	Central Ward
	P NOSOW - Observer	South Ward
	N RUNDLE - Observer - Deputising for	
	Cr Freame to 5.43 pm	South-West Ward
	G A MAJOR - Observer	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
City Librarian:	N CLIFFORD
Co-ordinator Welfare:	P STUART
Minute Clerk:	V GOFF

APOLOGIES

An apology for late attendance was tendered by Cr Freame; Cr Rundle deputised.
An apology for absence was tendered by Cr Dammers.

APPOINTMENT OF ACTING CHAIRMAN

Cr Johnson was appointed Acting Chairman.

CONFIRMATION OF MINUTES

MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING HELD ON 7 SEPTEMBER 1992

The Minutes of Community Services Committee Meeting held on 7 September 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Carstairs stated his intention to declare an interest in Item G41002.

MEETING TIMES

Commenced: 5.33 pm
Closed: 7.57 pm

G41001 NORTHERN SUBURBS ABORIGINAL COMMUNITY AND POLICE LIAISON COMMITTEE -
[854-2-1, 301-3]

DEPUTY TOWN CLERK'S REPORT G41001

The Northside Police and Aboriginal Community Liaison Committee has been formed and the names of the Executive Committee and its objectives have been forwarded to Council.

The Committee has requested that it be placed on the City's list of Advisory Committees.

The Town Clerk gives reasons why he does not support the need for such an advisory committee and considers it may be appropriate for the membership of the Multicultural Advisory Committee to be expanded to include representation from the aboriginal community and the Northside Police and Aboriginal Community Liaison Committee.

MOVED Cr Freame, **SECONDED** Cr Gilmore that consideration of expanding the membership of the Multicultural Advisory Committee to include a representative from the aboriginal community and a nominee from the Northside Police and Aboriginal Community Liaison Committee be deferred for one month pending receipt of further correspondence on this matter.

CARRIED

G41002 REPORT ON ADULTERATED FOODS SAMPLED DURING ROUTINE SAMPLING
PROCEDURES - [851-7, 30/423, 30/9101]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41002

The City Environmental Health Manager reports on three incidences of the sale of adulterated foods as a result of routine sampling procedures. All samples contained sulphur dioxide, a non-permitted additive in mince and diced meats.

He seeks Council approval to instigate legal proceedings against the proprietors, in accordance with the provisions of the Health Act 1911.

Cr Carstairs declared an interest in this item.

MOVED Cr Freame, **SECONDED** Cr Gilmore that, in accordance with the provisions of the Health Act 1911, By-laws and Regulations thereunder, Council institutes legal proceedings against the following parties:

- 1 the proprietor(s) of Cheapfoods Supermarket located at Wanneroo Shopping Centre in respect of Food Sample No 2146;
- 2 the proprietor(s) of Gourmet Inn, Prindiville Drive, Wangara in respect of Food Sample Nos 2130 and 2131.

CARRIED

Cr Carstairs abstained from voting.

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41003

The City Environmental Health Manager reports on the results of two recent prosecutions as a result of consumer complaints regarding food.

Peters WA Ltd pleaded guilty to a charge that it was responsible for the sale of milk which was adulterated with water and was fined \$400.00 with costs of \$347.75.

Windsor Foods Pty Ltd pleaded guilty to a charge that it was responsible for the sale of sausages which were adulterated and was fined \$500.00 with costs of \$850.00 to Council and \$386.70 to Beacon Investments Pty Ltd (the company originally charged with the offence).

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41003 be received. **CARRIED**

G41004 TRADING IN A PUBLIC PLACE - WANNEROO AGRICULTURAL SHOW - [930-19]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41004

The Wanneroo Agricultural Society (Inc) is seeking an exemption of Council's licence fee in respect of the By-law Relating to Trading in Public Places, for this year's Agricultural Show.

The City Environmental Health Manager advises that the Agricultural Society was notified of the licensing requirements by letter so that the fee could be apportioned amongst the individual traders, thereby recouping its outlay.

He gives reasons why he does not support this request.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council does not authorise a waiver of fees for the Wanneroo Agricultural Society (Inc) to permit trading in a public place during the Wanneroo Agricultural Show of 1992.

CARRIED

G41005 TRADING IN PUBLIC PLACES - EX G40601 - [930-19]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41005

The City Environmental Health Manager reports on the result of a prosecution relating to the sale of ice cream by an unlicensed trader.

Mr R Caccamo pleaded guilty to trading contrary to Council's By-laws and was fined \$150.00 with costs of \$162.30.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41005 be received. **CARRIED**

The City Environmental Health Manager reports on a major outbreak of Ross River Virus infection in the south west of Western Australia between September 1991 and April 1992 when the number of cases reported was six times the annual average for that time of year. It is considered that the amount of rain which fell during the summer months and the below average temperatures provided optimum breeding conditions.

Over 200 cases of Ross River Virus were reported from the Metropolitan area with 49 notifications within the City of Wanneroo.

The City Environmental Health Manager suggests a preventative programme and public awareness campaign be undertaken in the City of Wanneroo to reduce the likelihood of further outbreaks of the debilitating Ross River viral infection.

The City Environmental Health Manager reported to members that the 1992/93 Budget provided funds for the monitoring and treatment of Lake Joondalup and Lake Goollelal only. To enable the monitoring and treatment of other sites within the lake system of the municipality would require an estimated increase in budget allocation of \$8,000.

City Environmental Health Manager's Report G41006 recommended that Council endorses:

- 1 commencement of a mosquito eradication programme of larvicidal treatment of the established mosquito breeding areas of Lakes Joondalup and Goollelal;
- 2 continuation of the road gully treatment programme;
- 3 commencement of a public awareness campaign on prevention methods against the Ross River viral infection.

G41006A ROSS RIVER VIRUS - [855-3]

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

- 1 the City Environmental Health Manager monitors and treats the lakes in the City of Wanneroo where mosquitoes are breeding and submits a report to Community Services Committee on:
 - (a) the incidences of breeding sites of the Ross River Virus carrying mosquito;
 - (b) the production of a chart depicting the location of reported cases of Ross River Virus;
- 2 the reallocation of \$8,000 unbudgeted funds for the extended mosquito eradication programme be referred to Finance and Administrative Resources Committee.**CARRIED**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41007

Council's Environmental Health Department commenced the 1992/93 Fly Eradication Programme on 4 September by conducting a survey of rural properties.

The City Environmental Health Manager advises that of 554 rural properties checked, 30 had fly breeding occurring. Notices have been served or prepared for service on the relevant property occupiers.

Fly control information has been sent to rural dwellers which provides assistance and guidance to control fly breeding in accumulated poultry manure and manure stock piles.

Upon default of the Notices issued pertaining to this programme, legal action will be instigated.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41007 be received. **CARRIED**

G41008 ADULT IMMUNISATION CLINICS - [859-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41008

Council's Health Department recently conducted Adult Immunisation Clinics at four shopping centres.

The City Environmental Health Manager reports on the success of the project and advises that 428 people took advantage of the offer of free immunisation.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41008 be received. **CARRIED**

G41009 WANNEROO SENIOR CITIZENS ASSOCIATION INC - AMENDMENT TO CONSTITUTION - [340-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41009

The City of Wanneroo Senior Citizens Association has requested Council to consider deleting the last part of paragraph 5 of its Constitution which reads:

"The Secretary shall be appointed and retained by the Shire of Wanneroo".

The Secretary of the Association advises that this provision of the Constitution has not been adhered to for more than ten years.

The Town Clerk reports that this request has been considered by the Acting Welfare Co-ordinator who envisages no problems with the amendment.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council advises the Wanneroo Senior Citizens Association (Inc) that it approves the amendment of paragraph 5 of the Shire of Wanneroo Senior Citizens (Inc) Constitution by deletion of the words "The Secretary shall be appointed and retained by the Shire of Wanneroo". **CARRIED**

G41010 ERECTION OF A STRUCTURE OVER A CARAVAN AND ANNEXE, KINGSWAY CARAVAN PARK - [30/339-46A]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41010

Mr and Mrs M P Driver of Bay 46A Kingsway Caravan Park, Landsdale are seeking Council approval to erect a canvas cover, namely a "Darwin Fly" over their caravan and annexe to shelter the van from direct sun.

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

- 1 approves the application by Mr and Mrs M P Driver of 46A Kingsway Caravan Park, Landsdale to erect a Darwin fly over their caravan and annexe;
- 2 delegates authority to the City Environmental Health Manager to approve similar applications relating to the erection of covers over caravans and annexes.**CARRIED**

G41011 TEMPORARY ACCOMMODATION - RURAL AND SPECIAL RURAL AREAS - EX G40907, E41206, E40610 - [241-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41011

In September 1991, Council granted a 12 month moratorium on enforcement of Health Act Notices issued requiring vacation of various sheds and caravans being used as temporary accommodation in rural and special rural areas.

The City Environmental Health Manager reports on the current situation and advises that four families are unable to commence construction of their new homes due to financial constraints; two families hope to commence construction shortly and three are currently building a permanent home.

He seeks Council approval to extend the moratorium for a further six months.

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

- 1 extends the moratorium on enforcement of Health Notices issued on 14 January 1991 for a further six months in respect of those persons shown on Attachment 1 to Report G41011, who hope to commence construction but are in financial difficulty;
- 2 takes no action in respect of the Notices served on Mr B Philp, Lot 500 Old Yanchep Road, Carabooda and Mr E Beckett, Lot 20 Beonaddy Road, Eglinton pending the outcome of an appeal to the Department of Planning and Urban Development and negotiations with that Department, respectively;
- 3 endorses the continued surveillance of vacated sheds by Health Department staff to ensure they are not re-occupied.

CARRIED

Appendix I Refers

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41012

In accordance with statutory requirements, the City Environmental Health Manager has submitted an Annual Report highlighting the major services, duties and obligations provided by the Environmental Health Department during the 1991/92 year.

The report includes details of the number of food premises inspected, infectious disease notifications, noise complaints investigated and the seasonal treatment of stormwater gullies for the prevention of mosquito breeding.

He seeks Council approval to submit this report to the Executive Director of Public Health in accordance with the provisions of Section 38 of the Health Act 1911.

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

- 1 the City Environmental Health Manager investigates the possibility of incorporating the Environmental Health Annual Statistics summary in the format of "pie" and "bar" charts;
- 2 in accordance with the provisions of Section 38 of the Health Act 1911, Council endorses the submission of the statistical report outlined on Attachment 1 to Report G41012 to the Executive Director of Public Health. **CARRIED**

Appendix II Refers

G41013 MEALS ON WHEELS - [862-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41013

In the 1992/93 Budget, Council approved provision of \$1,200 for staff training for the Meals on Wheels Services.

The City Environmental Health Manager reports on the provision of training to date which has focused on the areas of microwave cooking, work practices within the kitchen and methods of production of meals which has resulted in achieving substantial cuts in costs in the purchase and production of food.

He seeks approval for an over expenditure of funds of \$2,200 to allow for the purchase of a mincer and additional staff training in the area of quality and cost control.

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

- 1 approves an overexpenditure of \$2,200 for the purpose of extra staff training and the purchase of equipment for the Meals on Wheels Service;
- 2 refers the matter to the Finance and Administrative Resources Committee for action. **CARRIED**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41014

The Multicultural Advisory Committee has submitted a list of individuals as representatives of its Committee for approval by Council.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council endorses the appointment of the following as representatives to the Multicultural Advisory Committee for 1992/93:

Cr R Waters	Council Representative
P Stuart	City of Wanneroo
D Lethridge	City of Wanneroo
J Skeffington	Warwick Police
E Dzienisz	Polish Community
A Tan	Malaysian Community
N T Tuong	Vietnamese Community
S Herrera	Spanish Speaking Community
M J Gebert	Interested Individual
K Lawton	Sri Lankan Community
N Shrewsbury	Salvadoran Community
N Newman	Catholic Migrant Centre
C Harrison	North Perth Migrant Centre
P Wynne	Ethnic Child Care Unit
E Hogen-Eseh	Department of Immigration, Local Government and Ethnic Affairs
G Ingram	Department of Health, Housing and Community Services
M Patetsos	Osborne Park Hospital
P Tassell	Whitford Job Link
L Dowd	Mirraboopa Community Health Services

CARRIED

G41015 APPLICATION FOR COMMONWEALTH FUNDING - AGED SERVICES - [880-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41015

The Commonwealth Government has released funding for two new programme initiatives.

Community Visitors Scheme

This scheme has been developed to improve the quality of life of residents of nursing homes who have limited family and social contact and who may be at risk of isolation from the general community for social and cultural reasons or through disability.

The City Environmental Health Manager provides details of a survey conducted of the three nursing homes in the City of Wanneroo which has shown that approximately 18 nursing home residents could benefit from the Community Visitors Scheme.

Respite for Carers (CRC) Programme

Funds have been released in the 1992/93 Budget to enable existing respite services to increase and expand respite care services for carers of frail aged and disabled.

The City Environmental Health Manager reports on a shortage of both a day centre and in-home respite services for the northern region between Burns Beach and Two Rocks and the need to maintain adequate growth in grant monies for aged services.

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

- 1 submits an application to the Commonwealth Government for funds to operate a Community Visitors Scheme for nursing home residents in the area;
- 2 submits an application to the Commonwealth Respite for Carers Programme for funds to establish centre based and in-home respite services in the northern region of the City of Wanneroo.

CARRIED

G41016 **LIBRARY FUNDING - [240-2]**

CITY LIBRARIAN'S REPORT G41016

At the September Community Services meeting a report was requested outlining strategies Council may use to persuade the State Government to increase funding to the library services.

The Library Board of Western Australia has determined a 15% new book quota is required annually to ensure library users have access to a range of up-to-date materials. Due to recent Library and Information Service of Western Australia (LISWA) budget cuts this new book input has been slashed to 7%. This report provides an outline of responses to the current situation.

The City Librarian provides details of meetings held by WAMA and WALGLA which identified the issue of inadequate public library funding as a priority issue.

Effects of LISWA budget cuts were expressed to the Minister for the Arts in May together with a request for special funding for the proposed Joondalup City Library. To date there has been no response from the Minister.

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

- 1 writes to the Western Australia Municipal Association to express support on the issue of funding;
- 2 provides a brief to Local Members of Parliament on the current State Budget in relation to local public library stock and the proposed Joondalup Library;
- 3 provides a brief to Local Members of Parliament on the first year of operation of the Woodvale Library, with emphasis on the high usage and stock problems facing a new library.

CARRIED

CITY LIBRARIAN'S REPORT G41017

The City Librarian provides details of a five day library study tour of New South Wales and Victoria which was undertaken to assess new service developments with the emphasis on online information services provided to local authorities and businesses.

The tour provided the opportunity to view Eastern States Local History collections and the 4 year old Wollongong Library which is on a scale similar to the proposed Joondalup Library.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY LIBRARIAN'S REPORT G41017 be received. **CARRIED**

G41018 RECREATION DEPARTMENT MONTHLY REPORT FOR SEPTEMBER 1992 - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41018

The City Recreation and Cultural Services Manager reports on the activities of the Recreation Department for the month of September.

He advises that the programme of events for the Perry's Paddock Picnic Day is virtually complete with a wide range of activities together with static displays planned for the day.

The Wanneroo Recreation Management Committee has been formally advised of the appointment of Ms Debbie Van Rol to the position of Recreation Facilities Manager for the Wanneroo Townsite area.

One hundred and sixty five children enrolled in the Ministry of Education vacation swimming lessons at Aquamotion. The resumption of Aquaerobic classes will be considered when the new Manager begins at the centre.

The 23rd Annual Conference of the Institute of Aquatic and Recreation Management was held at the Vines Resort on 3 and 4 September. Subjects covered during the conference included quality of service, asthma and swimming, employing people with disabilities, Healthway sponsorship programmes and safety in the workplace. There was also an open forum to discuss the possibility of amalgamation of both the Institute of Aquatic and Recreation Management and the Institute of Recreation; the promotion of a Co-operative Purchasing System on products and services and the changing of the Pool Manager's Certificate.

The Aquatic Centre Manager at Wanneroo Water World was invited to present two papers at the Australian Aquatic and Recreation Centre Conference which was held in Melbourne in September.

The City Recreation and Cultural Services Manager advises that a quarterly Cultural Development Newsletter is being compiled for distribution to the many cultural groups in the City of Wanneroo.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41018 be received. **CARRIED**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41019

The City Recreation and Cultural Services Manager reports on matters arising from meetings of the Wanneroo and Buckingham House Management Committees and the Youth Advisory Committee.

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

- 1 endorses the termination of Mr W Tyler's membership from the Wanneroo Recreation Management Committee;
- 2 accepts Mr G Power's resignation from the Wanneroo Youth Advisory Committee;
- 3 accepts Mrs J Bridger's membership to the Buckingham House Management Committee. **CARRIED**

G41020 TERMS OF REFERENCE - OCEAN RIDGE RECREATION ASSOCIATION - [330-5]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41020

In August (Item G40813 refers) Council deferred consideration of the changes to the Ocean Ridge Recreation Association's Terms of Reference pending further discussions with the Association.

The City Recreation and Cultural Services Manager advises that following discussions with the Hon Secretary of the Association, changes have been made to the membership and finance clauses which go some way to alleviating the concerns expressed by Council.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council supports the revised constitution of the Ocean Ridge Recreation Association with the following suggested change to the wording of the Membership clause:

"Membership shall be available to every group and individual who makes regular use of the Wanneroo City Council's community, recreational and sporting facilities in the Association's Area of Influence..." **CARRIED**

G41021 ALTERNATIVE ACCOMMODATION - GLOUCESTER LODGE MUSEUM CARETAKER - [054-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41021

In September, Council resolved that a report be submitted to Community Services Committee on the ramifications of allowing the caretaker at Gloucester Lodge Museum to secure alternative accommodation outside Yanchep National Park.

The City Recreation and Cultural Services Manager advises that since 1979 the appointment of a live-in caretaker who assumed the day to day operations of the building has been a satisfactory arrangement. However there has been a general deterioration of the premises due to a continual problem with dampness.

Mr John Pidgeon, Architect, prepared a report on the condition of the building and advised that a number of items (including the caretaker's accommodation) required attention.

As an alarm system has been installed in the museum, a live-in caretaker is not a critical issue.

The caretaker and his wife have now stated they wish to remain on site at the Museum because the rental and travelling costs associated with alternative accommodation are prohibitive.

The City Recreation and Cultural Services Manager advises that a solution to the wetness of the site and lack of ventilation will need to be addressed.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41021 be received. **CARRIED**

G41022 CLOSURE OF VJ'S YOUTH CAFETERIA - WARWICK LEISURE CENTRE - [485-10]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41022

During the period April to July 1992, VJ's Youth Cafeteria operated at Warwick Leisure Centre under the supervision of a volunteer Management Committee and the St Vincent de Paul. These unstructured youth activities catered for approximately ten to twenty regular local youths at any one session.

The City Recreation and Cultural Services Manager provides background information to the decision to temporarily close the cafe on 31 July 1992.

Since that date there has been ongoing incidents of vandalism, breaking and entering and antisocial behaviour by a small group of youths which has resulted in the City's Security Department and Police Department being contacted for assistance.

The Youth Services Co-ordinator has spoken with a number of service clubs regarding their involvement in activities for young people. These service clubs are involved in recognised programmes for young people but it is unrealistic to expect their members to assist in the operation of a youth cafeteria which is open 18 hours per week.

The vandalism and disruption of the operation of Warwick Leisure Centre has proved unmanageable and it is not practical to operate an activity such as the Youth Cafeteria in a high use, multi-purpose venue.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council endorses the closure of VJ's youth drop-in cafe at Warwick Leisure Centre.

CARRIED

G41023 APPLICATION FOR RESTRICTED CLUB LIQUOR LICENCE - GREENWOOD CRICKET CLUB - [930-17, 061-284-5]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41023

Greenwood Cricket Club is seeking approval from Council to apply for a Restricted Club Liquor Licence for Penistone Clubrooms.

The times requested are Thursdays, 6.00pm to 9.00pm and Saturdays, 1.00pm to 10.00pm when the Club has exclusive use of the clubrooms.

The City Recreation and Cultural Services Manager advises that the Club will not be storing alcohol on the premises.

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

- 1 approves the application by the Greenwood Cricket Club to apply for a Restricted Club Liquor Licence for the Penistone Clubrooms on Thursdays, 6.00 pm to 9.00 pm and Saturdays, 1.00 pm to 10.00 pm during the summer sporting season (10 October 1992 to 28 March 1993);
- 2 informs the applicants that:
 - (a) no structural alterations are to be made to the building without Council approval;
 - (b) in the event of any non-compliance with Council's policy relating to the storage of alcohol on Council-owned premises, permission to hold a Restricted Club Liquor Licence may be withdrawn.

CARRIED

G41024 GLASS PANEL PROJECT - "ONE STOP SHOP" - [429-1-24]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41024

In May (Item G10537 refers) Council endorsed the development of a "One Stop Shop" on the Ground Floor of the City's Administration Building.

A glass panel 1 metre x 2 metres, designed by a number of the City's employees is to be located on a northerly facing internal wall in this "One Stop Shop".

The City Recreation and Cultural Services Manager provides details of the design, construction and cost of the panel which will enhance the general ambience of this public space.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41024 be received. **CARRIED**

G41025 SCULPTURES IN PUBLIC SPACES - OPTIONS AND INSURANCE COSTS - [610-75, 429-1-4]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41025

At its meeting on 26 February 1992, Council resolved that a working party be established to assess the implementation of a pilot townscape enrichment project at a suitable site within the municipality. Searson Park in the townsite of Wanneroo was the preferred initial location for such a programme.

Council will recall that Mr Bill Jeffrey offered one of his sculptures for public display at Searson Park late in 1991.

The City Recreation and Cultural Services Manager provides details of the independent valuation placed on this artwork which has been located at Searson Park for twelve months and has suffered no damage through graffiti or vandalism.

Funds are available for the purchase of this sculpture which could be insured under Council's property risks insurance terms and conditions.

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

- 1 purchases the sculpture entitled "Synthesis" by Mr Bill Jeffrey currently located at Searson Park, Wanneroo;
- 2 delegates authority to the Art Collection Advisory Committee to meet with Mr Jeffrey to negotiate an acceptable purchase price up to a maximum of \$5,000.

CARRIED

G41026 YOUTH ACTIVITIES SERVICE PROGRAMME - [012-3, 485-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41026

In September (Item G40923 refers) Council endorsed the submission of an application to the Commonwealth Department of Health, Housing and Community Services to enable a youth worker to be employed under the Youth Services Programme in the Heathridge/Beldon area.

In addition Council was advised that funding for the Youth Activities Services has been approved through the Minister for Aged, Family and Health Services.

A recurrent grant of \$40,000 per annum will fund the employment of a Youth Officer including travelling costs and consumables while a one off capital grant of \$11,000 will enable the purchase of furniture and office equipment.

The City Recreation and Community Services Manager provides details of the role of the Youth Activities Services and the reasons for basing the programme at Ocean Ridge Community Centre.

A conflict of interests has occurred with the Ocean Ridge Amateur Football Club who utilise the lower clubroom during the winter months and have financed a number of improvements to the area. It is proposed that this area will be shared by the Youth Activities Service. It should be possible to develop a suitable management plan which will enable both groups to function.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council arranges a meeting with representatives of the Ocean Ridge Amateur Football Club to explore the ramifications of a joint use arrangement of the lower ground floor clubroom at Ocean Ridge Community Centre with the Youth Activities Service Programme.

CARRIED

G41027 VACATION CARE PROGRAMMES FOR HIGH SCHOOL STUDENTS - [262-1-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41027

In September, the Community Services Committee requested a report be submitted on the possibility of extending the current vacation care programme to include children over 12 years of age.

The existing vacation care services in the City of Wanneroo cater for primary school children aged 6 to 12 years of age.

The City Recreation and Cultural Services Manager reports on a variety of recreational activities for children aged 12 to 15 under the Sumfun programme with funding derived from the Office of the Family.

He considers it may be financially viable to run such a programme in 1993 in the Ocean Ridge area in consultation with the Youth Services Co-ordinator and the Youth Activities Service Co-ordinator.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41027 be received. **CARRIED**

G41027A VACATION CARE PROGRAMMES FOR HIGH SCHOOL STUDENTS - [262-1-1]

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council seeks funding from the Office of the Family to conduct a Sumfun programme at Ocean Ridge for children aged 12 to 15 years during the 1993 school holidays.

CARRIED

G41028 APPLICATION FOR FUNDING - MURAL ARTS PROGRAMME - [429-1-4]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41028

The Department of Local Government has initiated a Community Development Fund to assist Councils to develop or implement programmes which will benefit local residents and their communities.

The City Recreation and Cultural Services Manager provides details of an application for funds of \$14,840 to assist with the painting of murals on bus shelters and underpasses with \$14,560 being allocated for the project in 1992/93 Budget.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41028 be received. **CARRIED**

G41029 ANNUAL DONATIONS TO RECREATION ASSOCIATIONS - [260-0, 600-4]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41029

At the Special Budget Meeting in July (Item G80733 refers) Council requested that a report be compiled for consideration by Community Services and Finance & Administrative Resources Committees on a more equitable system of donations to Recreation Associations .

For several years, the annual donations granted to the Recreation Associations have been pegged, with no regard being placed on the "needs" of any particular area.

The City Recreation and Cultural Services Manager provides details of how the donation is apportioned to the nine Recreation Associations.

A joint meeting of the Recreation Associations was held in September to consider a more equitable method of distribution.

A new system of distribution could be implemented as part of the 1993/94 Budget preparation programme.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41029 be received. **CARRIED**

G41030 CULTURAL DEVELOPMENT FUND - REGISTRATION AS A FUND ELIGIBLE TO RECEIVE TAX DEDUCTIBLE DONATIONS - [429-1-16]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41030

The City Recreation and Cultural Services Manager reports that the City of Wanneroo Cultural Development Fund has been listed on the Register of Cultural Organisations. It enables the fund, under Section 78(1)(a) of the Income Tax Assessment Act 1936, to be eligible to receive tax deductible donations.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41030 be received. **CARRIED**

G41031 STATE SLALOM FUNBOARD TITLES - [615-0-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41031

The Western Australian Board Sailing Association has advised that it wishes to conduct the State Slalom and Funboard Titles immediately north of Hillarys Marina. The State Slalom Titles are to be held on 19/20 December 1992 and the State Funboard Titles on 6/7 March 1993.

The Department of Marine and Harbours and the Hillarys Yacht Club have no objections to the running of these events.

The City Recreation and Cultural Services Manager advises that approval has been granted, subject to the adherence to certain conditions to protect and preserve the fragile dune environment.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41031 be received. **CARRIED**

G41032 AUSTRALIAN UNDERWATER CHAMPIONSHIPS - [615-0-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41032

The Western Australian Underwater Federation has advised that it wishes to conduct the Australian Underwater Championships immediately north of Hillarys Marina on Sunday, 3 January 1993. The event will be conducted between the hours of 8.00 am and 5.00 pm.

The Department of Marine and Harbours and the Hillarys Yacht Club have no objection to this event.

The City Recreation and Cultural Services Manager advises that approval has been granted, subject to the adherence to certain conditions to protect and preserve the fragile dune environment.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41032 be received. **CARRIED**

G41033 SURF AWARENESS PROGRAMME - [319-4]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41033

The City has received a grant of \$4,500 from Healthway to conduct a pilot Surf Awareness Programme for adults at Quinns Rock, Mullaloo and Sorrento beaches during December 1992 and January 1993.

The project will be run in conjunction with the Surf Life Saving Association and the Ministry of Education.

The City Recreation and Cultural Services Manager reports that the aim of the programme is to extend surf awareness to the wider community; to promote healthy and active lifestyles and to provide parents with a knowledge of coastal conditions and the ability to identify potential dangerous situations.

The future direction of the programme will be dependent on the parental response and the need for surf awareness.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41033 be received. **CARRIED**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41034

The West Australian Jetski Boating Association has advised that it wishes to conduct Round 4 of the Jetski State Championships off the coastline at Hillarys Marina on Sunday, 17 January 1993.

The area of beach used for the event will be immediately north or south of the Marina (dependent on weather conditions).

The Marine and Harbours Department supports this event and the Hillarys Jetski Line has been notified.

The City Recreation and Cultural Services Manager advises that approval has been given subject to the adherence to certain conditions to protect and preserve the fragile dune environment.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G41034 be received. **CARRIED**

G41035 VEHICULAR ACCESS - MULLALOO BEACH RESERVE - [906-1]

SECURITY ADMINISTRATOR'S REPORT G41035

Mr Robert Leslie Thomas, a paraplegic of 10 Atoll Court, Mullaloo is seeking Council approval to drive his licensed Suzuki quad runner (4 wheel type) motorcycle on the Mullaloo beach reserve via a pedestrian access on the west side of West Coast Drive adjacent to Korella Street, Mullaloo.

The Security Administrator advises that in order to access this beach he would come into conflict with pedestrians using the pathway and beach reserve.

Mr Thomas has been given permission for vehicle access to the beach reserve near the entrance of Whitfords Sailing Club, Hillarys.

MOVED Cr Freame, **SECONDED** Cr Gilmore that consideration of the application by Mr Robert Leslie Thomas to access the beach reserve by 4-wheel quad runner via the established pedestrian pathway adjacent to Korella Street, Mullaloo be deferred pending:

- 1 a report being submitted from Technical Services Committee on the feasibility of converting one pedestrian accessway at Mullaloo Beach to dual-path with appropriate caution signage for use by disabled persons;
- 2 investigation into the feasibility of Mr Thomas accessing the beach from the Mullaloo Surf Life Saving Club vehicle access.

CARRIED

SECURITY ADMINISTRATOR'S REPORT G41036

In July (Item G40715 refers) Ms S Bransby of 8 Pelsart Place, Heathridge was refused an application to keep three dogs at her residence.

The Security Administrator reports that the Minister for Local Government has upheld an appeal and has directed Council to grant an exemption to Ms Bransby under Section 26(5) of the Dog Act.

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

CARRIED

G41037 47TH ANNUAL STATE ENVIRONMENTAL HEALTH CONFERENCE - 28-30 OCTOBER
1992 - [202-1-2]

The City Environmental Health Manager presents details of the 47th Annual State Environmental Health Conference to be held on 28, 29 and 30 October 1992 at the Cottesloe Beach Resort which will be attended by Health Department Staff.

He seeks Council approval for the registration of interested Councillors at the Conference at a daily fee of \$115 per delegate.

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

- 1 authorises registration of interested Councillors at the 47th Annual State Environmental Health Conference to be held at the Cottesloe Beach Resort, Marine Parade, Cottesloe, from 28 to 30 October 1992, at a daily registration fee of \$115 per delegate;
- 2 authorises payment of registration fees and incidental expenses from Allocation 20006. **CARRIED**

WANNEROO TEE BALL CLUB - [477-1, 061-198]

Cr Major advised that the Wanneroo Tee Ball Club is being prevented from using the British Soccer and British Rugby grounds at the Kingsway Sporting Complex. He requested that this matter be given urgent attention as 6 tee ball teams are affected.

The City Recreation and Cultural Services Manager advised that he would investigate the matter.

LOCAL GOVERNMENT COMMUNITY HOUSING PROGRAMME - [312-2]

Cr Freame advised that the Local Government Community Housing Programme, State Advisory Committee has received submissions for community housing from 21 local government groups and 13 local community groups statewide. It is believed approximately 6 to 10 groups will receive funding.

Cr Johnson proposed that the City of Wanneroo hosts a Charity Ball on 13 February 1993 being the day before St Valentine's Day. He advised that a number of sponsors of the last ball have expressed a willingness to assist with another charitable event.

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

- 1 does not hold a formal Mayoral Dinner during 1992/93;
- 2 hosts a "City of Wanneroo Charity Ball" in 1993;
- 3 invites sponsors of this year's Charity Ball to a formal luncheon in appreciation of their contribution to the handicapped and disadvantaged children of Wanneroo;
- 4 refers this matter to the Finance and Administrative Resources Committee for consideration. **CARRIED**

MOVED Cr Carstairs, **SECONDED** Cr Rundle that the Report of the Town Planning Committee Meeting held on 14 October 1992, be received.

CARRIED

ATTENDANCES

Councillors:	H M WATERS - Chairman	North Ward
	R F JOHNSON - Mayor, from 6.35 pm	South-West Ward
	A M CARSTAIRS	Central Ward
	P NOSOW, from 5.40 pm	South Ward
	N RUNDLE	South-West Ward
	W H MARWICK - Observer	Central Ward
	G A MAJOR - Observer, from 5.40 pm	South-West Ward
Town Clerk:	R F COFFEY	
City Planner:	O G DRESCHER	
Committee Clerk:	D VINES	
Minute Clerk:	R GARLICK	

APOLOGY

An apology for late attendance was tendered by Cr Johnson.

CONFIRMATION OF MINUTES

The Minutes of the Town Planning Committee Meeting held on 9 September 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - PROPOSED CONCRETE BATCHING PLANT/QUARRY SITE, QUINNS ROAD, QUINNS ROCKS

Mr Greg Rowe, Town Planning Consultant, addressed the Committee in relation to the proposed concrete batching plant/quarry site, Quinns Road, Quinns Rocks.

Mr Rowe discussed various applications for the location of a concrete batching plant in the City of Wanneroo. He advised that over the last three years, Council has been approached both formally and informally with 18 different sites throughout the City of Wanneroo and all sites have been rejected, either informally or at Council level.

He reported on the current proposal to establish a concrete batching plant adjacent to the existing limestone quarry within the mining lease at this location and presented the Committee with an aerial photograph of the subject land.

Mr Rowe provided copies of a recent report prepared on the proposed concrete batching plant development and discussed the existing quarry site and major buffers between the limestone quarry, the batching plant, Quinns Road and the residential areas located to the west of the freeway.

He advised that all operations are to be carried out with Environmental Protection Authority (EPA) requirements and distributed copies of the Works Approval from the EPA outlining methods of operation and control.

He briefly reported on the Revegetation Programme for the limestone quarry and batching plant and advised that the subject site will be significantly altered by the activities of the quarry and the proposed batching plant will not impinge on the land any more than the expected final outcome in terms of alterations to the site from limestone extractions.

Mr Rowe referred to submissions of objection to the proposed concrete batching plant and presented arguments against objections to:

- noise and dust generation
- affects on residential areas
- traffic generation
- location of concrete site

In conclusion, Mr Rowe stressed the advantages and appropriateness of the location of the proposed concrete batching plant.

Following questions from Councillors, the Chairman thanked Mr Rowe for addressing the Committee and advised that the matter would be considered later in the meeting - Item G21011 refers.

DEPUTATION - LOT 35 (130) DUFFY TERRACE, WOODVALE

Mr D Drake and Mr C Frichot addressed the Committee in relation to Lot 35 (130) Duffy Terrace, Woodvale.

Mr Drake reported on the proposal to rezone Lot 35 (130) Duffy Terrace, Woodvale from "Rural" to "Residential R30".

He discussed the changing composition of households and the reducing number of landowners in the North West and North East Corridors.

He advised that the proposal put forward showed that although the lots were small they were all capable of accommodating three bedroom dwellings, which are targeted at couples over 55 years of age whose family may have left the original family home and who wish to remain in the locality where they have lived for some years. This in turn, would make the larger homes available for occupation by larger young families.

In conclusion, Mr Drake and Mr Frichot expressed their appreciation for the opportunity to address the Committee and advised that the rear part of Lot 35 which is included in the reserve for Parks and Recreation under the Metropolitan Region Scheme would be contributed to the Crown should the proposed rezoning be successful.

Following questions from Councillors, the Chairman thanked Mr Drake and Mr Frichot for addressing the Committee.

Cr Waters tabled a petition from volunteers and customers supporting the establishment of a delicatessen within a vacant shop formerly occupied by Timezone in Wanneroo Road, Wanneroo - Item G21007 refers.

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in Item G21001.

Cr Gilmore stated his intention to declare an interest in Item G21029.

MEETING TIMES

Commenced: 5.37 pm

Closed: 8.36 pm

G21001 DEVELOPMENT ASSESSMENT UNIT - SEPTEMBER 1992 - [290-1]

CITY PLANNER'S REPORT G21001

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

Cr Nosow declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Freame that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report G21001.**CARRIED**

Cr Nosow abstained from voting.

Appendix III refers

G21002 DEVELOPMENT ENQUIRIES: SEPTEMBER 1992 - [290-0]

CITY PLANNER'S REPORT G21002

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

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT G21002 be received. **CARRIED**

G21003 YANCHEP/TWO ROCKS STRUCTURE PLAN : NORTH WEST CORRIDOR STRUCTURE PLAN - [319-2, 730-5-1]

CITY PLANNER'S REPORT G21003 - **WITHDRAWN**

The City Planner advised that Report G21003 on the Yanchep/Two Rocks Structure Plan : North West Corridor Structure Plan had been withdrawn and deferred for further input from the Department of Planning and Urban Development and the City's Engineers.

G21004 ILUKA FORESHORE DEVELOPMENT - [765-11]

CITY PLANNER'S REPORT G21004

Landscape Enterprises WA, on behalf of the developers of the Iluka-Currambine area (The Davidson Group and the Roman Catholic Archbishop of Perth) seek Council approval to develop facilities on the coast at Iluka.

The City Planner reports on the background and gives details on three stages of development with respect to the proposal.

He advises that the proponent wishes to develop the first stage as soon as possible and the formal application for development approval relates only to the first stage. The second and third stages will require further study and consultation.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council approves the development of the first stage of the proposed Iluka Foreshore Development submitted by Landscape Enterprises WA through the Department of Planning and Urban Development as specified on Attachment 2 to Report G21004 subject to:

- 1 development approval being issued by the Department of Planning and Urban Development;
- 2 approval being given by the Environmental Protection Authority;
- 3 approval being given by the Department of Conservation and Land Management;
- 4 the completion of the Iluka Foreshore development being developed to the satisfaction of the City Planner and City Engineer.

CARRIED

Appendix IV refers

G21005 PROPOSED SHOPPING CENTRE EXTENSIONS : PETROL FILLING STATION, LOT 80 (121) QUINNS ROAD, QUINNS ROCKS - [30/2908]

CITY PLANNER'S REPORT G21005

Hames Sharley Australia (Architects) on behalf of C J Berbatis Holdings Pty Ltd and GPA Pty Ltd, seek Council approval for extensions to the Quinns Shopping Centre and a petrol filling station on Lot 80 (121) Quinns Road, Quinns Rocks.

The City Planner reports that due to the late receipt of this application and the applicant's eagerness to proceed with development, there has been insufficient time to assess the overall proposal thoroughly. A brief examination of the shopping centre extensions, however, indicate that they comply with the Town Planning Scheme requirements and as such they can be processed by Council's Town Planning Department under the delegated powers of the Development Assessment Unit.

The main purpose of this report is to seek Council's approval for a zero setback for the proposed petrol filling station to Lynas Way.

The City Planner gives details of the background and current situation with respect to this proposal and advises that the zero setback line is not considered to be a problem in this particular case.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council exercises its discretion under Clause 5.9 of its Town Planning Scheme No 1 and approves a zero setback to Lynas Way for the proposed petrol filling station on Lot 80 (121) Quinns Road, Quinns Rocks subject to:

- 1 the wall of the petrol filling station facing Lynas Way being designed and constructed in accordance with Drawing No 9190/SK2 and dated October 1992 and to the satisfaction of Council;

- 2 the landscaping of the Lynas Way road reserve adjacent to the petrol filling station to the specification and satisfaction of Council;
- 3 standard and appropriate development conditions. **CARRIED**

G21006 PROPOSED SUNDAY CAR MARKET : GREENWOOD VILLAGE SHOPPING CENTRE, LOT 2 (18) CALECTASIA STREET, GREENWOOD - [30/188]

CITY PLANNER'S REPORT G21006

Linda Walewski seeks Council approval to establish a Sunday Car Market within the car parking area of the Greenwood Village Shopping Centre on Lot 2 (18) Calectasia Street, Greenwood.

The City Planner reports on the proposal and advises that from a planning perspective, there are no objections to the proposal. The hours of operation are unobtrusive while the location of the market in the centre, if restricted to the proposal, is acceptable. There is no residential development in close proximity, with the development on the opposite side of the road consisting of a pre-primary school, child care centre and church.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council approves the application by Linda Walewski to establish a car market within Greenwood Village Shopping Centre on Lot 2 (18) Calectasia Street, Greenwood subject to:

- 1 approval being issued to the shopping centre managers;
- 2 the market being conducted in such a manner that it will be unobtrusive and will not prejudicially affect the amenity of the neighbourhood;
- 3 the market being conducted on a Sunday only between the hours of 10.00 am and 4.00 pm;
- 4 the market being restricted to an area agreed to by the shopping centre and tavern managers, the applicant and the City;
- 5 advertising signs must comply with the City of Wanneroo By-laws relating to Signs, Hoardings and Billpostings and be licensed by the City Building Surveyor prior to being erected;
- 6 provision of adequate toilet facilities for use by buyers and sellers;
- 7 the market being immediately discontinued if, in the opinion of Council, following complaints or for other reasons, the approval should be rescinded. **CARRIED**

CITY PLANNER'S REPORT G21007

Messrs Leo Ottolini and David Carroll seek Council approval to establish a delicatessen within Lot 1 (925) and Lot 300 (917) Wanneroo Road, Wanneroo respectively.

The City Planner reports that both applicants propose to establish a delicatessen within two developments in an area zoned "Special Zone (Restricted Use) Service Industrial, excluding Light Industrial, Lunch Bar, Motor Repair Station, Petrol Filling Station and Service Station". As the zone specifically excludes shops, in which classification a delicatessen falls, the use is prohibited and therefore the area would require rezoning.

He provides a detailed assessment of the proposal and advises that no factors have varied since Council's previous assessment of the situation which would warrant any change to the current zoning.

ADDITIONAL INFORMATION

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

"I wish to advise that a further submission of support, consisting of a petition of 173 signatures, for the proposed development of a delicatessen on Lot 300 (917) Wanneroo Road, Wanneroo has been received.

An analysis of the sources of the signatures reveals that only a small number are local, with most being from locations across the City area, with a few also being from outside the City's boundaries.

I do not believe the petition changes the circumstances of the situation and therefore, I do not believe it necessitates a change in the recommendation."

Cr Smith declared an interest in this item.

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

1 reiterates its decision of 22 August 1990 not to support the request to expand the current zoning of Lots 1 and 300 (925 and 917) Wanneroo Road, Wanneroo to permit uses other than low traffic generating showroom uses;

2 advises Messrs L Ottolini and D Carroll of its decision.

CARRIED

Cr Smith abstained from voting.

G21008 PROPOSED SHOWROOM/WAREHOUSE UNITS AND LUNCHBAR : LOT 70 (22)
FRANKLIN LANE, JOONDALUP - [30/4079]

CITY PLANNER'S REPORT G21008

L Marchesani and Associates on behalf of Stretton Developments seek Council approval for seven showroom/warehouse units and a lunchbar on Lot 70 (22) Franklin Lane, Joondalup.

The City Planner reports on the assessment of the proposal and advises that it is due to the lunchbar component that the application has been referred to Council.

He advises that the lunchbar will need to be provided with a satisfactorily designed rear service access and bin washdown area, and the design can adequately accommodate these changes.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council grants approval to seven showroom/warehouse units and a lunchbar at Lot 70 (22) Franklin Lane, Joondalup as submitted by L Marchesani and Associates on behalf of Stretton Developments, subject to:

- 1 Unit 3 being used only for the purposes of a lunchbar within the definition of "Lunchbar" as stated within Town Planning Scheme No 1;
- 2 the provision of a rear service access and bin storage/washdown area to the satisfaction of the City Engineer and City Environmental Health Manager;
- 3 standard and appropriate conditions of development approval.

CARRIED

G21009 PROPOSED CHILD CARE CENTRE : LOTS 1040 AND 1058 CORNER BALTIMORE PARADE AND JENOLAN WAY, MERRIWA - [30/4093]

CITY PLANNER'S REPORT G21009

Collier Constructions Pty Ltd on behalf of R and L Sullivan, C and S Boardman and R and A Cheetham seek Council approval for the development of a child care centre on Lot 1058 and proposed Lot 1040 on the corner of Baltimore Parade and Jenolan Way, Merriwa.

The City Planner reports on the proposal comprising a centre expected to accommodate 43 children together with a 13 bay car parking area designed to allow child pickup and setdown. The centre will have a staff of seven and is expected to operate weekdays between 7.00 am and 6.00 pm.

In accordance with Council Policy, a 30-day period of onsite advertising was undertaken. To-date no submissions have been received.

The City Planner advises that minor modifications are required to the car parking area in order to achieve better onsite manoeuvring and traffic flow.

The City Planner advised that a letter supporting the proposed Child Care Centre has been received.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council approves the application for a child care centre on Lot 1058 and proposed Lot 1040 on the corner of Baltimore Parade and Jenolan Way, Merriwa proposed by Collier Constructions Pty Ltd on behalf of R & L Sullivan, C & S Boardman and R & A Cheetham, subject to:

- 1 the amalgamation of Lot 1058 and proposed Lot 1040 prior to the completion of works;
- 2 approval being granted by the Department of Community Services;
- 3 the parking area, driveways and crossovers being redesigned to the satisfaction of the City Engineer;
- 4 standard and appropriate conditions of development. **CARRIED**

G21010 PROPOSED MARRON FARM : LOT 155 (583) ALEXANDER DRIVE, LANDSDALE - [30/2317]

CITY PLANNER'S REPORT G21010

Mr G Dunjey seeks Council approval for a marron farm on portion of Lot 155 (583) Alexander Drive, Landsdale.

The City Planner reports on the proposal and advises that the applicant is seeking a reduced setback for below-ground ponds.

In assessing the proposal, he comments that from a planning viewpoint, the proposal can be accommodated as a rural use and the reduction in setbacks for the proposed below-ground ponds is acceptable.

As the proposal is located opposite the OTC site, a condition of approval should be that the requirements of OTC are satisfactorily met. The proposal has been referred to OTC.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and allows a reduction to the front and northern side setbacks to accommodate the proposed below-ground ponds to permit the development of a Marron Farm on Lot 155 (583) Alexander Drive, Landsdale subject to:

- 1 the approval of OTC with regard to possible interference;
- 2 standard and appropriate development conditions. **CARRIED**

G21011 PROPOSED CONCRETE BATCHING PLANT : RESERVE 27575 QUINNS ROAD, NEERABUP - [30/1547]

CITY PLANNER'S REPORT G21011

The City Planner reports on the application by General Bulldozing Co Pty Ltd for approval to develop a concrete batching plant within Mining Lease 70/717, Reserve 27575 Quinns Road, Neerabup.

He gives details of the proposal and provides a summary of the comments raised by the public during the advertising period, together with comments provided by the following Government agencies:

He then provides a detailed assessment of the application, addressing three main issues; the reservation of the land, the environmental impact of the proposal and precedent.

ADDITIONAL INFORMATION

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

"I wish to advise that a further 222 copies of signed standard letters addressed to the Department of Planning and Urban Development and one additional individual letter, all objecting to the proposed development have been received.

Consequently, the total number of objections now stands at:

126 individually written letters

3 petitions one of 752 signatures

one of 7 signatures

one of 6 signatures

611 copies of signed standard letters to the Department of Planning and Urban Development."

A further two petitions were presented at the Council meeting by Cr Dammers, incorporating 715 and 41 signatures opposing the proposed development.

RECOMMENDATION

That Council:

- 1 in accordance with Part 7 of Town Planning Scheme No 1, refuses the application by General Bulldozing Co Pty Ltd for approval to develop a concrete batching plant within Mining Lease 70/717, Reserve 27575, Quinns Road, Neerabup on the grounds that:
 - (a) the development is contrary to the intended use of the land for which the land is reserved;
 - (b) the development would introduce an additional non-conforming use, intensifying industrial activities on the site;
 - (c) an approval would set an undesirable precedent;
 - (d) the development would exacerbate the environmental degradation of the area;
 - (e) Council is not satisfied that a need exists for the proposed use in this location or that the general public will be seriously disadvantaged if the application is refused;
 - (f) the development goes beyond the expectations of the surrounding residents for the area;

(g) significant public objection;

- 2 advises the Department of Planning and Urban Development of its decision to refuse the application and recommends that the Department issues its refusal under the provisions of the Metropolitan Region Scheme.

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

- 1 in accordance with Part 7 of Town Planning Scheme No 1, refuses the application by General Bulldozing Co Pty Ltd for approval to develop a concrete batching plant within Mining Lease 70/717, Reserve 27575, Quinns Road, Neerabup on the grounds that:

- (a) the development is contrary to the intended use of the land for which the land is reserved;
- (b) the development would introduce an additional non-conforming use, intensifying industrial activities on the site;
- (c) an approval would set an undesirable precedent;
- (d) the development would exacerbate the environmental degradation of the area;
- (e) Council is not satisfied that a need exists for the proposed use in this location or that the general public will be seriously disadvantaged if the application is refused;
- (f) the development goes beyond the expectations of the surrounding residents for the area;
- (g) significant public objection;

- 2 advises the Department of Planning and Urban Development of its decision to refuse the application and recommends that the Department issues its refusal under the provisions of the Metropolitan Region Scheme;

- 3 recommends to the applicant that it looks at other sites within the Freeway Reserve, away from residential areas, for the siting of a concrete batching plant. **LOST**

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

- 1 in accordance with Part 7 of Town Planning Scheme No 1, refuses the application by General Bulldozing Co Pty Ltd for approval to develop a concrete batching plant within Mining Lease 70/717, Reserve 27575, Quinns Road, Neerabup on the grounds that:

- (a) the development is contrary to the intended use of the land for which the land is reserved;

- (b) the development would introduce an additional non-conforming use, intensifying industrial activities on the site;
- (c) an approval would set an undesirable precedent;
- (d) the development would exacerbate the environmental degradation of the area;
- (e) Council is not satisfied that a need exists for the proposed use in this location or that the general public will be seriously disadvantaged if the application is refused;
- (f) the development goes beyond the expectations of the surrounding residents for the area;
- (g) significant public objection;

2 advises the Department of Planning and Urban Development of its decision to refuse the application and recommends that the Department issues its refusal under the provisions of the Metropolitan Region Scheme. **CARRIED**

G21012 PHYSIOTHERAPY PRACTICE : LINEAR AVENUE, MULLALOO - [1567/167/52, 30/2428]

CITY PLANNER'S REPORT G21012

The City Planner provides a summary on Mrs Oude-Meilink's concerns regarding the physiotherapy practice in Linear Avenue, Mullaloo and advises that the matter has been referred back to the Town Planning Committee for consideration.

RECOMMENDATION

That Council:

- 1 takes no further action in relation to Mrs Oude-Meilink's concerns regarding the physiotherapy practice in Linear Avenue, Mullaloo;
- 2 advises Mrs Oude-Meilink accordingly.

Cr Rundle dissented.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that consideration of Mrs Oude-Meilink's concerns regarding the physiotherapy practice in Linear Avenue, Mullaloo be held behind closed doors. **CARRIED**

(See Page 98)

CITY PLANNER'S REPORT G21013

Garavanta Nominees Pty Ltd on behalf of Mr R Jackson seek Council approval to initiate an amendment to its Town Planning Scheme to rezone Lot 298 (21) Berriman Drive, Wangara from "Service Station" to "Light Industrial".

The City Planner reports that this site was rezoned from "Light Industrial" to "Service Station" in 1990 (Amendment No 501) in order to accommodate a wholesale fuel outlet. Although a Development Approval was subsequently issued for the proposal, the site has remained undeveloped and was recently sold.

He advises that the present owner now wishes to revert the zoning back to "Light Industrial" in order to accommodate a factory/office development. No problems are foreseen with the proposed change of zoning.

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

- 1 supports an amendment to Town Planning Scheme No 1 to rezone Lot 298 (21) Berriman Drive, Wangara from "Service Station" to "Light Industrial";
- 2 progresses the amendment in accordance with the Town Planning Regulations (1967);
- 3 requests the Department of Planning and Urban Development to request the Minister for Planning to grant a reduced period of advertising.

CARRIED

G21014 PROPOSED RECODING : PT LOT 1004 ANCHORAGE DRIVE, MINDARIE - [790-638]

CITY PLANNER'S REPORT G21014

Russell Taylor and William Burrell on behalf of Beneficial Finance and AV Jennings seek Council approval to initiate an amendment to Town Planning Scheme to recode portion of Pt Lot 1004 on the corner of Anchorage Drive and Marmion Avenue, Mindarie from R20 to R30.

The City Planner advises on the background and gives details regarding the proposal.

He advises that the proposal is in accordance with the Department of Planning and Urban Development's Draft "Residential Densities and Housing Mix" Policy which aims at providing a wider range of housing types. This site is considered suitable for the increased density, being in close proximity to future commercial, civic, recreation facilities and public transport links.

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

- 1 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928):
 - (a) supports an amendment to Town Planning Scheme No 1 to recode portion of Pt Lot 1004 (proposed Lot 663) Anchorage Drive, Mindarie from R20 to R30;
 - (b) progresses the amendment in accordance with the Town Planning Regulations (1967);
- 2 supports the principle of a small lot subdivision over proposed Lots 663 and 664.**CARRIED**

G21015 SUBDIVISION CONTROL UNIT FOR MONTH OF SEPTEMBER 1992 - [740-1]

CITY PLANNER'S REPORT G21015

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

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report G21015.**CARRIED**

Appendix V refers

G21016 PROPOSED SUBDIVISION : LOT 31 (110) SAFARI PLACE, CARABOODA - [476/31/110]

CITY PLANNER'S REPORT G21016

Twilight Cove Investment Pty Ltd seek Council approval for the subdivision of Lot 31 (110) Safari Place, Carabooda. The lot is currently 22.39 hectares and the proposal is to subdivide it into five lots.

The City Planner advises that the lot is located in a 20 hectare minimum lot size area as specified in Council's Rural Subdivision Policy. The lot sizes proposed are less than the minimum for the area therefore further subdivision of this lot is contrary to policy and should not be supported by Council.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council does not support the application submitted by Twilight Cove Investment Pty Ltd for the subdivision of Lot 31 (110) Safari Place, Carabooda for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 20 hectares in the area;
- 2 support for this proposal will establish an undesirable precedent for further subdivision in the locality. **CARRIED**

CITY PLANNER'S REPORT G21017

Sorensen Short & Associates on behalf of Dancec Nominees Pty Ltd seek Council approval for the subdivision of Lot 8 (339) Two Rocks Road, Two Rocks into three lots of 4.123 hectares, 2.302 hectares and 2.811 hectares. The site is currently operating as a wildlife park.

The City Planner reports that Council considered a subdivision application for Lot 8 of similar lot configuration and sizes to the current application in August and September 1990 and resolved not to support the application as it would result in the fragmentation of the land and multiple ownership to the prejudice of future planning and negotiations for the provision of infrastructure.

He advises that circumstances have not altered since the progressing of the original application, it is recommended that the current application be refused.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council does not support the application submitted by Sorensen Short and Associates on behalf of Dancec Nominees Pty Ltd for the subdivision of Lot 8 (339) Two Rocks Road, Two Rocks as it would result in the fragmentation of land and multiple ownership to the prejudice of future planning and negotiations for the provision of infrastructure.

CARRIED

G21018 AMENDMENT NO 605 : RECODING OF RESERVE 34347 (54) DOVERIDGE DRIVE, DUNCRAIG - [790-604]

CITY PLANNER'S REPORT G21018

Greg McCann, Architect on behalf of Homeswest seeks Council approval to recode Reserve 34347 (54) Doveridge Drive, Duncraig from R20 to R40.

The City Planner reports on the background and current details with respect to this proposal.

He provides an assessment of the proposal and advises that the overall site is predominately surrounded by non-residential activities with a drainage sump to the north, freeway reserve and pedestrian accessway to the east, sewerage pump station and two residential lots to the south and Doveridge Drive to the west.

Based on previous similar developments within the City by the applicant, it can be anticipated that the standard of design and construction will be reasonably high. Therefore, a higher density coding should have no negative impact on the amenity of the residents of the surrounding residential area and can be supported.

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

- 1 supports Amendment No 604 to Town Planning Scheme No 1 to recode Reserve 34347 (54) Doveridge Drive, Duncraig from R20 to R40;
- 2 progress the amendment in accordance with the Town Planning regulations. **CARRIED**

G21019 AMENDMENT NO 1 TO TOWN PLANNING SCHEME NO 17 : HARMAN PARK, SORRENTO - [780-17]

CITY PLANNER'S REPORT G21019

In June (Item G20624 refers) Council deferred consideration of its amendment to remove Harman Park from the operation of Scheme 17 so that a meeting could be arranged by the four Ward Councillors with the residents of the Seacrest Retirement Village.

In August (Item G20848 refers) Council resolved to distribute a confidential questionnaire to all residents of the Seacrest Retirement Village to ascertain their support or opposition to Amendment No 1 of Town Planning Scheme No 17.

The City Planner reports on questionnaire results which indicate that twice as many residents support the amendment as are opposed to it.

He gives a brief summary on the background relating to Harman Park.

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

- 1 adopts Amendment No 1 to Town Planning Scheme No 17 to delete the western portion of Harman Park (Reserve 34314) from the Scheme 17 boundary;
- 2 authorises affixation of the Common Seal to the amending documents. **CARRIED**

G21020 AMENDMENT NO 596 : LOT 2 BURNS BEACH ROAD, KINROSS - [790-596]

CITY PLANNER'S REPORT G21020

The City Planner reports on Amendment No 596, Lot 2 Burns Beach Road, Kinross and Council's resolutions in July 1992.

He gives details on the proposed modification to Amendment No 596 and advises that the legal agreement covering the items referred to in Council's previous resolution regarding this amendment is still required prior to Amendment No 596 being finalised.

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

- 1 modifies the documents for Amendment No 596 by recoding the nominated group housing sites to Residential Development R40 deleting the service station zone and amending the size of the community purpose site (Civic Zone) to approximately 2500m²;
- 2 forwards the documentation for Amendment No 596 to the Minister for Planning for preliminary approval to advertise;
- 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 before granting final approval to Amendment No 596 it will require a legal agreement ensuring the upgrading of Burns Beach Road to the ultimate design across the Marmion Avenue intersection, the construction of a pedestrian underpass on Marmion Avenue and the ceding of the community purpose site, free of cost, to Council.**CARRIED**

G21021 DUAL RESIDENTIAL DENSITY CODES : MODIFICATION TO AMENDMENT NO 615 - [290-S, 790-615]

CITY PLANNER'S REPORT G21021

The City Planner reports that the practice of including single residential density codes in scheme amendments prepared only on the basis of structure plans is resulting in delays when design modifications are made at the subdivision stage. It is not often possible to closely match "R" coding at the rezoning stage with the ultimate subdivision design and more flexibility is needed to avoid considerable delay to developers because further scheme amendments are required to rectify what are often minor matters of local importance only.

He advises that a suggested solution is to apply Dual Residential Density Codes.

Council has initiated Amendment No 615 to bring its scheme into line with the revised "R" codes. Amendment No 615 is presently awaiting approval to advertise and it is a simple procedure to modify it at this stage.

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

- 1 modifies Amendment No 615 to Town Planning Scheme No 1 by:
 - (a) substituting the following new sub-clause in Clause 5.40(c):

"(c) The Council may apply a dual R20/R40 density code to land in the Residential, Residential Development, General Residential and Special Development A Zones.

In such cases the R20 density code shall apply to low density development and the R40 density code may be applied to any medium density residential development identified in structure plans which have been agreed to by the Council when residential land is zoned or subdivided.";

(b) renumbering sub-clause 5.40(c) in Amendment No 615 to 5.40(d);

2 requests the Department of Planning and Urban Development to allow the abovementioned modifications prior to granting approval to advertise Amendment No 615.**CARRIED**

G21022 PROPOSED MODIFICATION : AMENDMENT NO 443, LOTS 2 AND 3 WANNEROO ROAD, LANDSDALE - [790-443]

CITY PLANNER'S REPORT G21022

In July (Item G20622 refers) Council resolved to seek final approval for Amendment No 443 to Town Planning Scheme No 1. Council also resolved to modify the amendment to insert a new Clause 3.32(b) to permit the staging of shopping centre developments by limiting floor space at each stage at a given time.

He advises that the applicant complied with the requirement of Council's resolution G20622, however the Department of Planning and Urban Development has advised that the wording for Clause 3.32(b) should be amended as follows:

"3.32(b) The maximum gross leasable area to be used for retail purposes 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."

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

1 modifies Amendment No 443 as follows:

(a) 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 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.";

(b) 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 finally adopts modified Amendment No 443;
- 3 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents and forwards the modified Amendment No 443 to the Hon Minister for final approval.

CARRIED

G21023 CLOSE OF ADVERTISING : AMENDMENT NO 627 - [790-627]

CITY PLANNER'S REPORT G21023

In July (Item G20724 refers) Council initiated Amendment No 627. Amendment No 627 proposes to modify Town Planning Scheme No 1 by recoding Lots 510, 680, 681 and 682 Kinross Drive, Kinross from Residential Development R20 to Residential Development R40.

The City Planner reports that advertising of Amendment No 627 closes on 13 October and at the time of this report, one submission had been received from the Water Authority of Western Australia.

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

- 1 adopts Amendment No 627 to Town Planning Scheme No 1 to recode Lots 510, 680, 681 and 682 Kinross Drive, Kinross from Residential Development R20 to Residential Development R40;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 3 prior to seeking final approval from the Minister for Planning, requires satisfactory headworks arrangements with the Water Authority of Western Australia.

CARRIED

G21024 CLOSE OF ADVERTISING : AMENDMENT NO 603 TO TOWN PLANNING SCHEME NO 1 TO AMEND THE INTERPRETATION OF "MARKET" - [790-603]

CITY PLANNER'S REPORT G21024

At its February meeting (Item G20227 refers) Council initiated Amendment No 603.

The purpose of the amendment is to redefine the interpretation of "market" within Town Planning Scheme No 1. Following a request from the Department of Planning and Urban Development for a minor amendment to the new definition, Council at its July meeting (Item G20723 refers) resolved to support a modified proposed definition to read:

"Market" means premises or outdoor areas at which goods are sold from temporary stalls in individual bays leased to sellers and may include incidental uses considered by the Council to be complementary to the operation of the markets."

The amendment was subsequently advertised. Advertising closed on 22 September 1992 and by this date, no submissions had been received.

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

1 adopts Amendment No 603 to Town Planning Scheme No 1 to amend the interpretation of Market in Part 1.8 to read:

"Market" means premises or outdoor areas at which goods are sold from temporary stalls in individual bays leased to sellers and may include incidental uses considered by the Council to be complementary to the operation of the markets;

2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents. **CARRIED**

G21025 CLOSURE OF PORTION OF THE OLD HAWKINS ROAD, JANDABUP - [510-267]

CITY PLANNER'S REPORT G21025

The City Planner reports that when Hawkins Road, Jandabup was upgraded to a sealed standard, dangerous bends were rationalised by realigning the road.

The north south leg of the old alignment remained as a dedicated road to provide continued legal access to Lot 10. The east west leg is now described as Swan Location 11596 and will be amalgamated with State Forest No 65 following closure under Section 288A of the Local Government Act.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council approves under Section 288A of the Local Government Act, the closure of the portion of Hawkins Road now comprised in Swan Location 11596.

CARRIED

G21026 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAYS IN CAMM PLACE, HILLARYS - [510-1036, 510-1037]

CITY PLANNER'S REPORT G21026

Council has received a request from certain owners of the properties which adjoin the pedestrian accessway between Camm Place and Cohn Place to have it closed on the grounds of security and privacy.

The City Planner reports that in assessing the request for closure it was considered appropriate to also investigate the demand for closure of the opposite accessway leading to Angove Drive as it forms part of an integrated pedestrian system.

The closure of this integrated accessway system does not have the support of all the adjoining property owners and the closure of one leg only should not be contemplated.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council does not approve the closure of the pedestrian accessway between Camm Place with Cohn Place and Angove Drive, Hillarys.**CARRIED**

G21027 REQUESTED CLOSURE OF RIGHT OF WAY : RALEIGH ROAD, SORRENTO - [510-17, 30/253]

CITY PLANNER'S REPORT G21027

The City Planner resubmits his report on an application to close the northern half of the right of way in Raleigh Road, Sorrento from Equation Pty Ltd and another application from BP Australia Limited to close the southern half of the same right of way. BP Australia Limited own Lots 153 and 154 and Equation Pty Ltd own Lots 2 to 146 inclusive which abut the right of way. The lots owned by the two companies are used for commercial premises and a service station. One lot owned by Equation Pty Ltd is vacant and another is used for a residence. Three other residential lots abut the right of way and these are owned by private individuals.

He gives details on the background and objections to the closure of the right of way and comments that the amalgamation of the right of way into the adjoining commercial and service station lots would be advantageous from a planning point of view and the objections received are minor.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council defers making a decision on the closure of the Raleigh Road right of way until such time that responses have been received from Mr Turnbull and BP Australia Ltd.

CARRIED

G21028 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN BEENONG STREET AND NYUNDA DRIVE, WANNEROO - [510-1103, 510-1105]

CITY PLANNER'S REPORT G21028

A landowner whose property adjoins the pedestrian accessway between Beenong Street and Nyunda Drive, Wanneroo has requested closure of the accessway and amalgamation of the land with his property. The request is made on the grounds of problems associated with break-ins, vandalism and noise caused by the antisocial behaviour of some users of the accessway.

The City Planner reports that a number of objections were received for the closure of a nearby accessway and the network of accessways in the locality is widely used by the general community in the area.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council does not agree to the closure of the pedestrian accessway between Beenong Street and Nyunda Drive, Wanneroo.
CARRIED

**G21029 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN THAKE COURT AND
MEREDITH WAY, KOONDoola - [510-1108]**

CITY PLANNER'S REPORT G21029

In March (Item G20336 refers) Council acting on a request from one adjoining landowner, authorised preliminary closure procedures of the accessway between Thake Court and Meredith Way, Koondoola on the grounds of problems caused by break-ins, vandalism, noise and litter.

The accessway appeared to serve only a minor pedestrian function.

The City Planner reports that four properties adjoin the accessway and three are not willing to purchase any part of it. As the whole accessway would not be absorbed into adjoining properties, it would be impracticable and undesirable to close it.

Cr Gilmore declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Rundle that Council does not proceed with the closure of the pedestrian accessway between Thake Court and Meredith Way, Koondoola. **CARRIED**

Cr Gilmore abstained from voting.

**G21030 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN LOTS 1328 AND 1329
LEICHHARDT DRIVE, TWO ROCKS - [510-546]**

CITY PLANNER'S REPORT G21030

In June (Item G20638 refers) Council resolved to initiate preliminary closure procedures in respect of the pedestrian accessway between Lots 1328 and 1329 Leichhardt Drive, Two Rocks.

The City Planner reports that the proposed closure was advertised and at the close of advertising no objections were received. Both of the adjoining landowners to the accessway have agreed to purchase the half of the accessway which adjoins their property.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council finalises the closure of the pedestrian accessway between Lots 1328 and 1329 Leichhardt Drive, Yanchep and agrees to the amalgamation of the land therein with the adjoining lots.

CARRIED

G21031 GATE ACROSS CLUBHOUSE LANE, GNANGARA - [510-3018]

CITY PLANNER'S REPORT G21031

In November 1990 (Item E21139 refers) Council resolved to authorise the gate across Clubhouse Lane, Gnangara and issue a licence to the Lakelands Country Club under Section 333 of the Local Government Act.

The City Planner reports that this licence will expire on 9 October 1992 and the Lakelands Country Club has applied for the renewal of the licence.

Under the Act, Council is required to advertise its intention to grant a gate licence and consider any submissions received within a prescribed period of 35 days.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council grants the renewal of the gate licence held by Lakelands Country Club (Inc) across Clubhouse Lane, Gngangara subject to no valid objections being received within the prescribed objection period.**CARRIED**

G21032 NORTH WHITFORDS ESTATES DEPUTATION : TOWN PLANNING SCHEME NO 21 - [790-594]

CITY PLANNER'S REPORT G21032

At the September Town Planning Committee meeting there was a deputation from North Whitfords Estates requesting that their Landsdale landholding be excluded from Town Planning Scheme No 21 East Wanneroo Development Scheme.

The City Planner reports on the background with respect to Town Planning Scheme No 21 East Wanneroo Development Scheme and gives details on the North Whitfords Estates Proposal.

He advises that a quantitative assessment of the implications of excluding the Landsdale landholdings from Town Planning Scheme No 21 is to be undertaken in the near future.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council defers consideration of North Whitfords Estates' proposal for exclusion of its Landsdale landholding from proposed Town Planning Scheme No 21 - East Wanneroo Development Scheme pending the carrying out of a quantitative assessment of the implications of such an exclusion.

CARRIED

G21033 DRAFT ENVIRONMENTAL PROTECTION POLICY FOR LAKES ON THE SWAN COASTAL PLAIN - [305-5]

CITY PLANNER'S REPORT G21033

Early in 1991, the Environmental Protection Authority (EPA) released a Draft Environmental Protection Policy for Wetlands on the Swan Coastal Plain. The Draft Policy was prepared in order to protect nominated lakes from filling, mining, pollution and drainage.

Council considered the Draft Policy at its May 1991 meeting and resolved to forward a submission to the EPA bringing to its attention the shortcomings of the Draft Policy (Item F20538 refers). The points raised in Council's submission related to doubt about which proposals should be referred to the EPA and also the definition of "pollution" under the Environmental Protection Act and in the Draft Policy.

The City Planner submits the revised text to the Draft Policy and reports on the revision of the Draft Policy maps and text.

Cr Dammers declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Rundle that Council advises the Minister for the Environment that it supports the revised Draft Environmental Protection (Swan Coastal Plain Lakes) Policy 1992.

CARRIED

Cr Dammers abstained from voting.

G21034 METROPOLITAN REGION SCHEME AMENDMENT FOR NEERABUP - [319-7-1]

CITY PLANNER'S REPORT G21034

In February 1991, the State Planning Commission advertised a proposal to amend the Metropolitan Region Scheme (MRS) to provide land in the Neerabup area (Lots 1 and 2 and Swan Location 2579 Flynn Drive, Neerabup) suitable for future urban development. The amendment proposed to rezone this land from "Rural" to "Urban" and to reserve portions of the land as Important Regional Roads.

The City Planner reports that the amendment was gazetted for a three month public advertising period and following requests from the public to extend this period, the advertising period was extended for a further two months.

During the five month advertising period, a total of 492 submissions were received indicating a fairly even spread of support and opposition to the proposal.

The Commission determined that in general, the proposed amendment to the MRS should proceed and that the land be zoned at the regional level. The Commission also recommended a modification to the amendment, and the modified amendment is currently available for public inspection until 6 November 1992.

MOVED Cr Gilmore, **SECONDED** Cr Rundle that CITY PLANNER'S REPORT G21034 be received.

CARRIED

Cr Smith dissented.

G21035 PUBLIC AWARENESS OF NUISANCE MIDGES NEAR WETLANDS - [856-5]

CITY PLANNER'S REPORT G21035

In March, Council resolved to defer consideration of the placement of signs adjacent to the "Woodvale Waters" residential development, pending a report being submitted to the Town Planning Committee, giving details of:

- 1 the intensity of the midge problem at Woodvale Waters;
- 2 advice obtained from Dr Jenny Davis as to the height and density of vegetation required to alleviate the midge nuisance in residential developments adjacent to wetlands.

The City Planner reports on advice from Dr Davis in response to Council's request.

He gives details of Council's Health Department comments on midge numbers in Lake Joondalup and addresses other considerations with respect to the placement of signs adjacent to wetlands near residential developments.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council does not proceed with the placement of signs adjacent to the "Woodvale Waters" residential development concerning potential midge problems, but considers the potential problems wetlands cause residential development in future structure planning. **CARRIED**

G21036 OCEAN REEF COASTAL LAND : APPOINTMENT OF CONSULTANTS - [615-0-3]

CITY PLANNER'S REPORT G21036

The City Planner reports on the appointment of consultants to prepare a marketing package in respect of the Ocean Reef coastal land which is partly owned by this City.

He submits a summary on the background regarding this matter and provides an assessment of the current situation.

He advised that funds for the consultancy were not included in the 1992/93 Budget. Should Council wish to proceed with it, this financial year, funds will need to be found somewhere else in the Budget.

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

- 1 requires a further six monthly report on the Ocean Reef coastal land project be submitted to the April 1993 meeting of the Town Planning Committee, with consideration also being given at that time to the possibility of including funds in the 1993/94 Budget for consultancies related to the project;
- 2 relocates the sign at Lot 1029 Ocean Reef to avoid obstruction of ocean views for nearby residences, but maintaining good visibility of the sign to the surrounding area.

CARRIED

G21037 RECOMMENDATIONS OF THE ENVIRONMENTAL ADVISORY COMMITTEE - [702-3]

CITY PLANNER'S REPORT G21037

In August, the Environmental Advisory Committee received an update on the progress of the planning of the proposed Environmental Centre in Yellagonga Regional Park. The Committee was informed that the centre would house facilities for a research laboratory, school and community groups, courses and activities on the conservation and management of the environment.

The City Planner reports that the Committee resolved to recommend that Council writes to the Hon Minister for Planning reaffirming its support for the proposed Environment Centre.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council writes to the Minister for Planning reaffirming its support for the proposed Environment Centre.

CARRIED

HOMESWEST SMALL LOT SUBDIVISION TOUR - [740-1-2]

The City Planner referred to the invitation by Homeswest for interested Councillors to tour small lot subdivision examples in metropolitan developments.

He reported that the tour has been scheduled for the week of 2-6 November 1992, and requested Councillors interested in attending to advise Mrs Luba Klein, Secretary to the Mayor.

G21038 MINISTER'S REFUSAL TO PERMIT ADVERTISING : AMENDMENT NO 592, LOTS 5, 7, 53 AND PT LOCATION 3144 ADAMS ROAD, MARIGINIUP - [790-592]

The City Planner reported that in August (Item G20831 refers) Council considered an application to rezone Lots 5, 7, 53 and Pt Location 3144 Adams Road, Mariginiup and deferred consideration pending the release of the Department of Planning and Urban Development's Draft Interim Policy Statement on the future use of rural land.

He advised that he did not envisage the Policy Statement to be completed within the timeframe outlined and requested Council consideration of seeking a deputation with the Hon Minister for Planning, in order to progress the matter.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council seeks a deputation with the Hon Minister for Planning to discuss East Wanneroo, Rural and Special Rural zones with respect to Amendment No 592.

CARRIED

MOVED Cr Carstairs, **SECONDED** Cr Davies that the Report of Technical Services Committee Meeting held on 14 September 1992, be received.

CARRIED

ATTENDANCES

Councillors:	A M CARSTAIRS - Chairman	Central Ward
	R F JOHNSON - Mayor from 5.37 pm	South-West Ward
	C P DAVIES from 5.33 pm	North Ward
	C G EDWARDES	South Ward
	G A MAJOR	South-West Ward
	W H MARWICK - Observer from 5.37 pm	Central Ward
	M J GILMORE - Observer	South Ward
	N RUNDLE - Observer	South-West Ward
	F D FREAME - Observer from 6.13 pm	South-West Ward

Acting City Engineer:	D BLAIR
City Building Surveyor:	R FISCHER
City Parks Manager:	F GRIFFIN
Transport Manager:	B DONNELLY to 5.33 pm
Property Manager: J SOBON	
Minute Clerk:	V GOFF

CONFIRMATION OF MINUTES

The Minutes of Technical Services Committee Meeting held on 14 September 1992 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Johnson stated his intention to declare an interest in Item G11004.

Cr Gilmore stated his intention to declare an interest in Item G11021.

MEETING TIMES

Commenced:	5.30pm
Closed:	7.30pm

DEPUTY TOWN CLERK'S REPORT G11001

The City of Wanneroo is one of 10 metropolitan councils which has representation on the Zone 10 Committee of the Agriculture Protection Board. This Committee does not have independent representation on the Board.

Council resolved that a letter be forwarded to the Board seeking independent representation.

The Deputy Town Clerk reports on the response which states that the size of the Board is limited by the Act to nine members. A number of alternative solutions are being investigated.

MOVED Cr Davies, **SECONDED** Cr Waters that DEPUTY TOWN CLERK'S REPORT G11001 be received. **CARRIED**

G11002 **NEW PLANT/EQUIPMENT PURCHASES - MUNICIPAL FUND TENDER NOS: 029, 030, 032 AND 034-92/93 - [208-6, 208-029, 030, 032, 034-92/93]**

CITY ENGINEER'S REPORT G11002

Tenders have been called for the replacement of municipal funded plant and vehicles. Council delegated authority to the Technical Services Committee to accept these tenders.

The City Engineer reports on the tender submissions received.

MOVED Cr Davies, **SECONDED** Cr Waters that as empowered by the September 1992 meeting of Council, the Technical Services Committee accepts the following tenders as outlined in Attachment 1 to Report G11002:

<u>Tender No</u>	<u>Company</u>	<u>Purchase Price</u>	
029-92/93	Nuford	\$21,690.00	
030-92/93	Rover Mowers	\$37,592.00	
032-92/93	Wanneroo Mitsubishi	\$25,290.00	
034-92/93	North West Engineering	\$ 4,716.00	CARRIED

Appendix VI refers

G11003 **PLANT REPLACEMENT RESERVE - PURCHASE OF PLANT AND VEHICLES TENDER NOS 006, 024 TO 029, 031, 033, 035 AND 036-92/93 - [208-6, 208-006, 024-029, 031, 033, 035, 036-92/93]**

CITY ENGINEER'S REPORT G11003

Tenders were called for the replacement of municipally funded vehicles and equipment.

The City Engineer reports on the tender submissions received.

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

- 1 as empowered by the September 1992 meeting of Council, the Technical Services Committee accepts the following tenders as outlined in Attachment 1 to Report G11003:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
024-92/93	Tutts	\$ 23,870.00
025-92/93	Nuford	\$ 17,629.00
027-92/93	Wacker Australia	\$ 7,950.00
029-92/93	Nuford	\$ 19,055.00
035-92/93	Wanneroo Agr Machinery	\$ 14,580.00
006-92/93	MacIntosh and Sons	\$102,960.00

- 2 it be recommended that:

- (a) Council accepts the following tenders as outlined in Attachment 1 to Report G11003:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
026-92/93	Diesel Motors	\$89,808.00
033-92/93	Prestige Toyota	\$34,748.00

- (b) the shortfall in funds for the purchases at Tender Nos 026-92/93 and 033-92/93 be referred to Finance and Administrative Resources Committee;

- (c) Council approves the purchase of a 4WD ATV motorcycle and 2500 cc motorcycle by quotation.

CARRIED

Appendix VII refers

G11004 SUPPLY AND INSTALLATION OF CAD WORKSTATIONS - TENDER NO 018-92/93 - [208-018-92/93]

CITY ENGINEER'S REPORT G11004

Council allocated funds in the 1992/93 Budget to purchase computer equipment for the Engineering Department.

The City Engineer provides details of the existing equipment and reasons why he suggests acceptance of the tender by Moss Systems Australasia Pty Ltd which will provide a fully supported system for Moss software on a known and reputable hardware platform.

Cr Johnson declared an interest in this item.

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

- 1 accepts the lump sum fixed price of \$73,818 from Moss Systems Australasia Pty Ltd for Tender No 018-92/93 - Supply and Installation of CAD work stations;
- 2 authorises the City Treasurer to enter into a contract for an operating lease for the purchase of \$61,970 of hardware with a financial institution at a rate of not more than \$22.65/month/\$1,000 for five years or \$26.23/month/\$1,000 for four years;

3 authorises the signing of the tender documents.

CARRIED

Cr Johnson abstained from voting.

G11005 ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT G11005

The City Engineer reports on Council works, drainage, pedestrian and dual paths, traffic management treatments, car parks, street lighting, road resurfacing and maintenance, rubbish removal and subdivisional development for the period up to 9 October 1992.

MOVED Cr Davies, **SECONDED** Cr Waters that CITY ENGINEER'S REPORT G11005 be received.
CARRIED

G11006 STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS - [220-0]

CITY ENGINEER'S REPORT G11006

The City Engineer reports on the progress of a request to the Main Roads Department for signage and pavement marking improvements at the northern bend and junction of Doveridge Drive with Glengarry Drive.

In response to Council's request for replacement of "No Shooting" signs, the Department of CALM has advised that the "kangaroo shooting" signs have a negligible effect on illegal shooters and suggests that callers be referred to their "all hours" number in regard to any complaints.

MOVED Cr Davies, **SECONDED** Cr Waters that CITY ENGINEER'S REPORT G11006 be received.
CARRIED

G11007 BEACH ROAD/MIRRABOOKA AVENUE INTERSECTION MODIFICATIONS - [510-168, 510-2143]

CITY ENGINEER'S REPORT G11007

The Main Roads Department has submitted for Council's concurrence, a proposal to modify the layout of the Beach Road and Mirrabooka Avenue intersection.

The City Engineer supports the channelisation modifications which will be submitted for funding under the Federal Black Spot Programme.

Prohibition signs will be required in Mirrabooka Avenue.

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

- 1 concurs to the proposed channelisation modification at the Beach Road and Mirrabooka Avenue intersection detailed on Main Roads Drawing No 9220-254 as shown on Attachment 1 to Report G11007;

- 2 installs the "NO PARKING BUS STAND" signs on the west side of Mirrabooka Avenue, north of Beach Road, as shown on Attachment 2 to Report G11007;
- 3 installs the "NO STANDING ANY TIME" signs on the Mirrabooka Avenue eastern carriageway left turn lane, north of Beach Road, as shown on Attachment 2 to Report G11007. **CARRIED**

Appendix VIII refers

G11008 REES DRIVE UPGRADING PROJECT, QUINNS ROCKS - [510-433]

CITY ENGINEER'S REPORT G11008

Council approved funds in the 1992/93 Budget for Stage 2 upgrading of Rees Drive, Quinns Rocks.

Council has commenced works on this project and it is proposed to undertake the Hazel Avenue, Quinns Rocks upgrading project in November.

The City Engineer gives reasons why it would be preferable to undertake the remaining works on Rees Drive which would result in the completion of Mindarie Drive, Fraser Road, Hazel Avenue and Rees Drive projects for this financial year and advises that the shortfall of \$90,000 is available from the reallocation of budgeted funds.

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

- 1 Council approves the extension of the upgrading works in Rees Drive to include the section between Vaughey Road and Mindarie Drive;
- 2 the reallocation of funds for this project be referred to Finance and Administrative Resources Committee. **CARRIED**

G11009 TRAFFIC TREATMENTS - TRANQUIL DRIVE, NEERABUP - [510-1528]

CITY ENGINEER'S REPORT G11009

In July (Item G90727 refers) Council resolved that:

- 1 consideration of the implementation of traffic treatments on Tranquil Drive, Neerabup be deferred;
- 2 the Main Roads Department be requested to zone a lower maximum speed limit on Tranquil Drive, Neerabup;
- 3 negotiations be undertaken with the bus company with a view to seeking the relocation of school bus stops on Tranquil Drive on to alternative streets.

The City Engineer reports on advice received from the Main Roads Department which states that a 2km section of Tranquil Drive has a 60kph speed limit zoning and 60kph signs have now been installed.

A preliminary meeting has been held with private bus drivers and representatives of the schools attended by the children using the bus service to discuss the relocation of bus stops on Tranquil Drive.

MOVED Cr Davies, **SECONDED** Cr Waters that CITY ENGINEER'S REPORT G11009 be received.
CARRIED

G11010 **PETITION REQUESTING MODIFICATION TO CAMBRIA STREET/ BRIDGEWATER DRIVE INTERSECTION, KALLAROO - [510-581, 510-370]**

CITY ENGINEER'S REPORT G11010

A petition from local residents has been received, seeking junction modifications at the intersection of Cambria Street and Bridgewater Drive, Kallaroo.

The Main Roads Department's records show that 26 reported accidents have occurred along Bridgewater Drive since January 1986.

The City Engineer advises that junction modifications are being progressively constructed on a staged basis which will address the concerns raised by the petitioners.

MOVED Cr Davies, **SECONDED** Cr Waters that Council advises the petitioners of the preferred traffic management strategy for Bridgewater Drive and the proposed programme of the traffic island installation at the Cambria Street junction. **CARRIED**

G11011 **PETITION REQUESTING TRAFFIC CALMING MEASURES - BARCLAY AVENUE AND GILES AVENUE, PADBURY - [510-794, 510-722]**

CITY ENGINEER'S REPORT G11011

A 128-signature petition has been received from residents of Padbury seeking traffic calming treatments for the intersection of Giles and Barclay Avenues, Padbury (Item G90815 refers). The preferred treatment is for a roundabout.

The City Engineer reports on a survey which has identified the need for pedestrian refuge islands on Giles Avenue to provide safe crossing for pedestrians.

Traffic counts carried out throughout Padbury indicate that the installation of a roundabout at the intersection of Giles Avenue and Forrest Road would modify traffic flows. However, this treatment would have a low priority compared to other projects.

He proposes that parking prohibitions be installed at the Giles Avenue and Grey Road junction to improve sightlines.

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

- 1 approves the installation of pedestrian refuge islands in Giles Avenue at an estimated cost of \$6,000 as shown on Attachment 1 to Report G11011;

- 2 lists for consideration in the Traffic Management Forward Plan, the installation of a roundabout at the intersection of Giles Avenue and Forrest Road and the additional traffic island treatment in Barclay Avenue at Gibson Avenue as shown on Attachment 1 to Report G11011;
- 3 installs "NO STANDING ON VERGE 8.15 AM TO 9.15 AM - 3.00 PM TO 4.00 PM MONDAY TO FRIDAY" signs on both sides of Giles Avenue adjacent to the pedestrian refuge island at Grey Road, as shown on Attachment 3 to Report G11011;
- 4 installs "NO STANDING ANY TIME" signs at the eastern corner of Giles Avenue and Grey Road junction, as shown on Attachment 3 to Report G11011;
- 5 advises the petitioners of the preferred traffic management strategy for Padbury and the staged programme for the construction of the treatments.

CARRIED

Appendix IX refers

G11012 PETITION REQUESTING CUL-DE-SAC OF MERIDIAN DRIVE, MULLALOO - [510-1422]

CITY ENGINEER'S REPORT G11012

A 190-signature petition has been received requesting that Council consider reducing the speed limit along Meridian Drive to 40kph and creating a cul-de-sac near the midblock of this street.

Meridian Drive functions as a local distributor road between Ocean Reef Road and Mullaloo Drive.

The City Engineer reports on a traffic study which indicates that the recorded vehicle speeds were 10-15kph above the legal speed limit.

He gives reasons why the road closure is not supported but suggests a number of improvements which may be undertaken to improve road safety.

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

- 1 does not approve the cul-de-sac of Meridian Drive, Mullaloo;
- 2 installs a pedestrian refuge island in Meridian Drive, north of Transit Way, at an estimated cost of \$3,000;
- 3 requests the Main Roads Department to install a painted centre line along Meridian Drive and double lines at the crests near Precision Avenue and Periwinkle Road/Linear Avenue;
- 4 requests the Police Department to carry out surveillance of speeding motorists along Meridian Drive;
- 5 advises the petitioners accordingly.

CARRIED

G11013 EAST WANNEROO ROAD STUDY - [770-28, 290-7]

CITY ENGINEER'S REPORT G11013

As part of the East Wanneroo district distributor road reserve assessment the Strategic Road Planning section of the Main Roads Department is undertaking detailed traffic modelling of the road network.

It is anticipated that this information will be available for a report to be presented to the November meeting of the Technical Services and East Wanneroo Working Committees.

MOVED Cr Davies, **SECONDED** Cr Waters that CITY ENGINEER'S REPORT G11013 be received.
CARRIED

G11014 CAR PARKING STRATEGY - WOODVALE PRIMARY SCHOOL - [510-2678]

CITY ENGINEER'S REPORT G11014

Early this year (Items G10421 and G10525 refer) Council considered parking facilities around the Woodvale Primary School.

The developer has changed the subdivision configuration after due consideration of existing and predicted traffic flows associated with the school.

A 58 bay off road carparking facility is proposed for Crinum Court which is acceptable to all interested parties.

The City Engineer reports that subject to the subdivision application being approved it is anticipated that the costs of the proposed car park will be shared jointly between the developer and the Minister for Education.

MOVED Cr Davies, **SECONDED** Cr Waters that CITY ENGINEER'S REPORT G11014 be received.
CARRIED

G11015 LIMESTONE BLOCK CUTTING QUARRY - PT LOT 2 DAYRELL ROAD, NOWERGUP - [30/226]

CITY ENGINEER'S REPORT G11015

An application has been received from John Guidice and Associates, on behalf of Mr G Stati, to renew the approvals to operate a limestone block cutting quarry on Part Lot 2 Dayrell Road, Nowergup.

The City Engineer advises that although limestone block cutting can be noisy, in two years of operation there has not been a single noise complaint relating to this quarry.

He outlines the conditions relating to water allocation, fuel storage, rehabilitation and road maintenance charges which may be imposed prior to the application being renewed.

- 1 approves the application by John Guidice and Associates, on behalf of Mr G Stati, to commence development of a limestone cutting quarry on Part Lot 2 Dayrell Road, Nowergup in accordance with the provisions of its Town Planning Scheme No 1 for a two year period subject to:
- (a) maintaining a water allocation or secure water supply for dust control;
 - (b) all fuel storage on site being in above ground tanks on a bunded, hardstanding area that will contain any leaks and being constructed in accordance with the Water Authority of Western Australia's specification for temporary, small, elevated, flammable liquid (hydrocarbons) installations in underground water pollution control areas;
 - (c) submission of an annual updated site contour plan and rehabilitation report;
 - (d) the applicant entering into an agreement with the City of Wanneroo, under Section 85 of the Road Traffic Act, to pay the City of Wanneroo a road charge contribution for each cubic metre of limestone removed from the site for extraordinary expenses for repairing and maintaining roads under excavation at the rate of \$0.16 per cubic metre. Such payment to be made quarterly;
 - (e) stabilising all stockpiles and using suitable dust suppression methods in work areas to prevent the generation of dust;
 - (f) hours of quarry operation being restricted to:

Monday to Friday (except public holidays)	0700-1700
Saturdays	0800-1700
Public Holidays	Work not permitted
Sundays	Work not permitted
 - (g) all site equipment being suitably sound proofed so as to comply with the relevant sections of the Environmental Protection Act 1986;
 - (h) not undertaking any works in the unconstructed section of Dayrell Road without the written permission of the City Engineer;
 - (i) standard conditions;

- 2 advises the Department of Planning and Urban Development of its support for the application by John Guidice and Associates, on behalf of Mr G Stati, to commence development of a limestone block cutting quarry on Part Lot 2 Dayrell Road, Neerabup for a two year period and the conditions applied;
- 3 approves an Extractive Industry Licence for John Guidice and Associates, on behalf of Mr G Stati, with the following conditions:
- (a) annual fee \$300;
 - (b) period of licence two years;
 - (c) rehabilitation bond \$20,000;
 - (d) under By-law 21 of the Extractive Industry By-laws agreement to the operator paying Council a road charge contribution for each cubic metre of limestone removed from the site for extraordinary expenses for repairing and maintaining roads under its control in the neighbourhood of the proposed excavation at the rate of \$0.16 per cubic metre. This agreement is in accordance with By-law 7 of the Extractive Industry By-laws and Section 85 of the Road Traffic Act.

CARRIED

G11016 1992/93 BLACK SPOT PROGRAMME - [011-8, 540-0]

CITY ENGINEER'S REPORT G11016

The Main Roads Department has advised the format for submission of projects for Black Spot funding and conditions of funding approval.

A Black Spot programme team has been created in the Main Roads Department Traffic Projects Section to facilitate the processing of a four fold increase in Black Spot funds from \$3.87 million in 1991/92 to \$15.6 million in 1992/93.

The Department will arrange submissions of programmes of projects to the Federal Government for approval and release of Black Spot funds to the State Government.

A list of projects has been submitted for funding consideration.

MOVED Cr Davies, **SECONDED** Cr Waters that CITY ENGINEER'S REPORT G11016 be received.

CARRIED

G11017 MULCHING OF TREE PRUNINGS AT BADGERUP TIP - [508-5]

CITY ENGINEER'S REPORT G11017

Council has requested an evaluation of using the old Badgerup Tip Site for the receipt of garden prunings from ratepayers for chipping or mulching (Item G10850 refers).

The City Engineer reports on the advantages of keeping garden waste out of landfill sites and considers there is sufficient room at the Badgerup Tip Site to establish a garden waste processing area.

He provides details of the cost of such a plant which could be funded from the Rubbish Reserve Fund.

Mindarie Regional Council is currently looking at the production of mulch and compost from garden waste. Discussions from the study should be available before the end of the financial year.

MOVED Cr Davies, **SECONDED** Cr Waters that Council supports, in principle, the establishment of a garden waste processing site at the Badgerup Road Tip Site and that detailed plans and costs be prepared for consideration in the Draft 1993/94 Budget.**CARRIED**

G11018 RECYCLING PROGRAMME - [508-4]

CITY ENGINEER'S REPORT G11018

The City Engineer reports on some of the current issues relevant to recycling.

The State Government has released the Recycling Blueprint report and promotes the concept of maximum material recovery with the use of 240 litre carts for recycling.

The City Engineer reports on the benefits of the bag system rather than the carts.

Mindarie Regional Council is undertaking a study of Secondary Treatment Processes for Rubbish including collection systems and recycling.

Australian Paper Manufacturers has approached Council with a proposal to conduct a four weekly collection of paper and cardboard which would be operated at a low cost.

The City Engineer suggests that the contract for the sorting of recyclables by the Recycling Company of WA be extended for twelve months to ensure that there is an experienced operator in the plant during the period that the recycling areas are extended.

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

- 1 approves the extension of the fortnightly kerbside recycling service using the bag system;
- 2 approves the concept of a separate monthly collection of newspaper and cardboard by private operators and authorises the City Engineer to undertake appropriate negotiations;
- 3 approves a twelve month extension of contract 010-91/92, Contract Sorting of Recyclable Materials. **CARRIED**

CITY BUILDING SURVEYOR'S REPORT G11019

The City Building Surveyor reports on the number and value of building licences issued for the month of September, building control activity, Council building works and the service of a notice concerning a dangerous structure.

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

- 1 endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report G11019;
- 2 serves a Notice under Section 401(1)(a) of the Local Government Act on the owners of Lot 55 (7) Horton Crescent, Marangaroo requiring them to remove the dangerous structure. **CARRIED**

Appendix X refers

G11020 JOONDALUP ADMINISTRATION BUILDING: CARPET REPLACEMENT TO LEVELS 2, 3 AND 4 - [208-023-92/93]

CITY BUILDING SURVEYOR'S REPORT G11020

The City Building Surveyor advises that although tenders for the replacement of carpet at the Joondalup Administration Building closed in September, a suitable colour selection has not been made.

Carpet samples will be available at the Technical Services Committee Meeting.

The City Building Surveyor submitted a further Memorandum detailing the tenders received.

MOVED Cr Davies, **SECONDED** Cr Waters that CITY BUILDING SURVEYOR'S REPORT G11020 AND MEMORANDUM be received. **CARRIED**

G11020A JOONDALUP ADMINISTRATION BUILDING: CARPET REPLACEMENT TO LEVELS 2, 3 AND 4 - [208-023-92/93]

MOVED Cr Davies, **SECONDED** Cr Waters that Technical Services Committee, as empowered by Council:

- 1 accepts the tender price of \$120,900.00 from Jupps Holdings Pty for the supply and replacement of carpets to levels 2, 3 and 4 of the Joondalup Administration Building as documented;
- 2 varies the contract to provide carpet number CDS 2526 at an extra cost of \$3,410;
- 3 agrees to Jupps Holding Pty becoming the nominated sub-contractor to supply and install carpets as part of the main contract to be let for the construction and completion of partitioning and internal refurbishment of Joondalup Administration Building.

CARRIED

CITY BUILDING SURVEYOR'S REPORT G11021

At its August meeting, Council deferred consideration of the installation of a vertical whip antennae by Wormald Security on the roof of the Joondalup Administration Building pending further information being obtained on:

- 1 the proposed use of the antennae by other subscribers;
- 2 power costs of the radio repeater;
- 3 the refund of \$1,040 to offset security monitoring;
- 4 the possible on-going cost to Council.

The City Building Surveyor reports on Wormald Security's response which indicates that the equipment will be licensed to Wormald Security and will be used for Wanneroo City business only. The refund of \$1,040 will offset the cost to monitor the security management system installed recently.

Cr Gilmore declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Carstairs that approves the installation of a vertical whip antennae by Wormald Security subject to:

- 1 all costs being borne by Wormald Security;
- 2 there being no radio interference to either party;
- 3 the approval of the Department of Transport;
- 4 satisfactory arrangements being made for access to the equipment.

CARRIED

Cr Gilmore abstained from voting.

G11022 CANOPY TO FUEL PUMPS AT COUNCIL WORKS DEPOT - [208-019-92/93, 610-0]

CITY BUILDING SURVEYOR'S REPORT G11022

Tenders were called for the construction of a canopy to the fuel pumps at the Council Works Depot.

The City Building Surveyor reports that prices tendered exceeded budget funding. To reduce costs the three lowest tenderers were approached to offer revised prices on the basis of reduced work.

He reports on the lowest tenderer's submission and the revised scope of works.

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

- 1 accepts the tender of \$60,804.00 from Knox Engineering Services for the construction and completion of canopy to fuel pumps at Council Works Depot as per revised price;
- 2 authorises a variation to the contract to reduce the scope of the works by \$11,004.00 by changing the roof sheeting and roof pitch and deleting the fascia;
- 3 provisions to accommodate project funding shortfall of \$14,800.00 be referred to and be approved by the Finance and Administrative Resources Committee. **CARRIED**

G11023 CARPET REPLACEMENT: WANNEROO LIBRARY & GIRRAWHEEN LIBRARY - [240-4-1, 240-5-1]

CITY BUILDING SURVEYOR'S REPORT G11023

Tenders were called for the supply and installation of new carpets at the Wanneroo and Girrawheen Libraries during October.

The City Building Surveyor is seeking Council approval to close each library for one week during the first two weeks in December for the work to be carried out. Notification to the public will be given in advance via the newspapers and local notice boards.

MOVED Cr Davies, **SECONDED** Cr Waters that Council approves the shutdown for recarpeting purposes of the Girrawheen Library from Monday, 7 December to Friday, 11 December 1992 and Wanneroo Library from Monday, 14 December to Friday, 18 December 1992.

CARRIED

G11024 ALEXANDER HEIGHTS/MARANGAROO COMMUNITY HALL - [635-15]

CITY BUILDING SURVEYOR'S REPORT G11024

At its August meeting, Council deferred consideration of the design for the Marangaroo/Alexander Heights Community Hall pending the convening of a public meeting for Marangaroo/Alexander Heights ratepayers and residents, Ward Councillors and Council Officers to consider the reduced scope of the building, the proposed location of Highview Park and the community purpose site at Lot 614 Mirrabooka Avenue, corner of Griffon Way, Alexander Heights.

A public meeting was held on 7 October which indicated that since funds were allocated for this facility in the 1991/92 Budget, the needs of the area have altered.

It was considered necessary to reassess the provision of Council facilities for the areas of Marangaroo, Alexander Heights and Landsdale and discussions have been held with respective Council departments.

The City Building Surveyor reports on the future needs of the area and suggests three major options:

- 1 To provide Clubroom facilities on Highview Park, Alexander Heights.

- 2 To provide a Community Hall on Lot 614 Griffon Way, Alexander Heights.
- 3 To provide clubrooms on Highview Park, Alexander Heights and John Moloney Park, Marangaroo.

He gives reasons why the siting of a Community Hall at Lot 614 Griffon Way, Alexander Heights which is centrally located in Marangaroo and Alexander Heights on a major arterial road is the preferred option.

COMMITTEE RECOMMENDATION

That consideration of the location of a Community Hall on Lot 614 Mirrabooka Avenue, corner of Griffon Way, Alexander Heights be deferred for one month pending consultation with all South Ward Councillors.

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

- 1 agrees to the location of the Community Hall being Lot 614 Mirrabooka Avenue, corner of Griffon Way, Alexander Heights;
- 2 authorises discussions with Homeswest for the integration of the Community Hall with the shopping centre;
- 3 informs the petitioners, the Alexander Heights/Ballajura Ratepayers Association and the Girrawheen/Koondoola Recreation Management Committee of the decision.

Discussion ensued. Cr Nosow, with the approval of Cr Rundle, advised that he wished to have the Motion

WITHDRAWN

MOVED Cr Carstairs, **SECONDED** Cr Dammers that consideration of the location of a Community Hall on Lot 614 Mirrabooka Avenue, corner of Griffon Way, Alexander Heights be deferred for one month pending consultation with all South Ward Councillors.**CARRIED**

G11025 SORRENTO/DUNCRAIG RECREATION CENTRE: SECURITY SYSTEM - [635-7-1]

In September Cr Major advised of several break-ins at the Sorrento/Duncraig Recreation Centre and requested a report on the cost of setting up a security alarm system.

Wormald Security was approached to propose a compatible security system to the existing system in the Joondalup Administration Building which could be monitored by Council staff or by Wormald on direct line.

The City Building Surveyor reports on two options put forward by Wormald - one as a local alarm system and one which includes direct line monitoring by Wormald Security.

Cr Gilmore declared an interest in this item.

Cr Gilmore declared an interest in this item.

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

- 1 accepts the principle that all future security systems installed in Council Buildings be compatible with the existing Wormald Security System hardware as employed in the Joondalup Administration Building;
- 2 authorises the expenditure at the Sorrento/Duncraig Recreation Centre of the sum of \$5,000.00 for the supply and installation by Wormald Security of Challenger Security Alarm System employing Option 2 and a sum of \$1,170.00 for the integration by direct line to Wormald monitoring systems;
- 3 refers the \$6,170.00 expenditure for the security alarm system at Sorrento/Duncraig Recreation Centre to the Finance and Administrative Resources Committee for consideration of funding.

CARRIED

Cr Gilmore abstained from voting.

G11026 **PROPOSED RETAINING WALL: LOT 641 (11) HIBERNIA RISE, SORRENTO - [3084/641/11]**

CITY BUILDING SURVEYOR'S REPORT G11026

The owner of Lot 641 Hibernia Rise, Sorrento is seeking Council approval to raise an existing retaining wall on the rear boundary from 1900 to a maximum height of 3500. This will provide a level area for the rear garden. The owners of adjoining lots have agreed to the proposal.

MOVED Cr Davies, **SECONDED** Cr Waters that Council approves the proposed retaining wall at Lot 641 (11) Hibernia Rise, Sorrento subject to the following conditions:

- 1 the total height of the walls shall not exceed 3500;
- 2 the dividing fence is to be located on the higher ground level.

CARRIED

G11027 **PROPOSED RETAINING WALL: LOT 640 (9) HIBERNIA RISE, SORRENTO - [3084/640/9]**

CITY BUILDING SURVEYOR'S REPORT G11027

Council approval is sought to heighten an existing retaining wall on the rear boundary of Lot 640 Hibernia Rise, Sorrento to a maximum of 3500. This will enable the applicant to have a level area for the rear garden.

The adjoining owners support this proposal.

MOVED Cr Davies, **SECONDED** Cr Waters that Council approves the proposed retaining wall at Lot 640 (9) Hibernia Rise, Sorrento subject to the following conditions:

- 1 the total height of the walls shall not exceed 3500;
- 2 the dividing fence is to be located on the higher ground level.

CARRIED

G11028 CHILD HEALTH CLINIC HEATHRIDGE: SAFETY FENCE AND UPGRADE PATH - [625-12-1]

CITY BUILDING SURVEYOR'S REPORT G11028

The Child Health Nurse in residence at the Child Health Clinic, Heathridge has reported slippage on the steep path which provides access to the clinic from the car park and has stressed the need for safety fencing to the top of the limestone retaining wall.

The City Building Surveyor provides details of the costs to regrade the ramped path and install safety fencing to the top of the 1300mm high retaining wall.

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

- 1 Council authorises the expenditure of \$2,700.00 for the fencing of retaining wall and regrading of ramped path access from car park to the Heathridge Child Health Clinic;
- 2 funding to accommodate this work be referred to and be approved by the Finance and Administrative Resources Committee.

CARRIED

G11029 PROPOSED GAZEBO AND PORTICO: LOTS 668 AND 669 (15) ASH GROVE, DUNCRAIG - [3540/668-669/15]

CITY BUILDING SURVEYOR'S REPORT G11029

Council approval is sought to construct a gazebo and portico at Lots 668 and 669 Ash Grove, Duncraig.

The owners do not wish to amalgamate the lots and have agreed to have a caveat placed on the Titles of the properties.

The City Building Surveyor provides details of the agreement which will be drafted by Council's solicitors and paid by the owners.

MOVED Cr Davies, **SECONDED** Cr Waters that Council approves the issue of a building licence for a gazebo and portico to straddle Lots 668 and 669 (15) Ash Grove, Duncraig, subject to first attaching a caveat to the titles of both properties and entering into an agreement, at the applicants' cost, abiding to Council's requirements.

CARRIED

**G11030 PROPOSED OUTBUILDING: LOT 344 (28) ASHLEY AVENUE, QUINNS ROCKS -
[414/344/28]**

CITY BUILDING SURVEYOR'S REPORT G11030

Council approval is sought to construct an outbuilding of 94 square metres at Lot 344 (28) Ashley Avenue, Quinns Rocks.

The City Building Surveyor supports the application which has the written approval of the adjoining neighbours provided the owner gives a written undertaking that the building will not be used for habitable or commercial purposes.

MOVED Cr Davies, **SECONDED** Cr Waters that Council approves the proposed outbuilding at Lot 344 (28) Ashley Avenue, Quinns Rocks subject to the condition that it shall not exceed 94 square metres in area and that the owner provides a written undertaking that the building will not be used for habitable or commercial purposes.

CARRIED

**G11031 PROPOSED OUTBUILDING: LOT 275 (14) HUGHES COURT, PADBURY -
[719/275/14]**

CITY BUILDING SURVEYOR'S REPORT G11031

Council approval is sought to construct an outbuilding of 66 square metres at Lot 275 (14) Hughes Court, Padbury.

The City Building Surveyor supports the application which has the written approval of the adjoining neighbours provided the owner gives a written undertaking that the building will not be used for habitable or commercial purposes.

MOVED Cr Davies, **SECONDED** Cr Waters that Council approves the proposed outbuilding at Lot 275 (14) Hughes Court, Padbury, subject to the area of the building not exceeding 66 square metres and the applicants' written undertaking that the building will not be used for habitable or commercial purposes. **CARRIED**

**G11032 PROPOSED DWELLING: LOT 168 (53) DIAMOND DRIVE, OCEAN REEF -
[2445/168/53]**

CITY BUILDING SURVEYOR'S REPORT G11032

Council approval is sought to construct a dwelling at Lot 168 (53) Diamond Drive, Ocean Reef which has a three storey frontage.

The City Building Surveyor reports that the immediate adjoining owners have no objection to the proposal but letters of objection have been received from the owners of Lots 178 and 179. The average height of the dwelling is 4910 and the size does not exceed the area permitted by the Residential Planning Codes.

RECOMMENDATION

That Council approves the proposed three storey dwelling to be erected at Lot 168 (53) Diamond Drive, Ocean Reef.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council does not approve the proposed three storey dwelling to be erected at Lot 168 (53) Diamond Drive, Ocean Reef.
LOST

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves the proposed three storey dwelling to be erected at Lot 168 (53) Diamond Drive, Ocean Reef.
CARRIED

Crs Freame, Nosow, Rundle, Edwardes and Gilmore dissented.

G11033 **PROPOSED DWELLING: LOT 630 (3) NODE COURT, MULLALOO - [2923/630/3]**

CITY BUILDING SURVEYOR'S REPORT G11033

Council approval is sought to construct a dwelling at Lot 630 Node Court, Mullaloo with a three storey frontage and retaining walls which exceed 1000 in height.

The City Building Surveyor reports that comments were invited from four adjoining owners. No response has been received from three adjoining owners and a letter of objection has been received from the owner of Lot 634 which is a vacant lot.

The average height of the dwelling is 5.130 and the size does not exceed the area permitted by the Residential Planning Codes.

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

- 1 the proposed dwelling to be erected at Lot 630 (3) Node Court, Mullaloo;
 - 2 the proposed retaining walls subject to the condition that they do not exceed 1950 in height.
- CARRIED**

Crs Freame, Nosow, Rundle, Edwardes and Gilmore dissented.

G11034 **PROPOSED DWELLING: LOT 29 (2) CLAREVILLE CRESCENT, KALLAROO - [2343/29/2]**

CITY BUILDING SURVEYOR'S REPORT G11034

Council approval is sought to construct a three storey dwelling and a 1200 high retaining wall at Lot 29 (2) Clareville Crescent, Kallaroo.

The adjoining owners were invited to submit written comments. The owners of Lot 28 and Lot 50 Harbord Court have registered strong objections on the grounds that the proposed dwelling will impose on their personal privacy.

The City Building Surveyor reports that the average height of the building is 5670 which is 330 less than the average maximum height of 6000.

It is considered that the objections received are not sufficient reason to refuse the issue of a building licence for the dwelling and 1200 high retaining wall which comply with Council's regulations.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves the proposed dwelling and the 1200 high retaining wall to be constructed at Lot 29 (2) Clareville Crescent, Kallaroo. **CARRIED**

Crs Freame, Nosow, Rundle, Edwardes and Gilmore dissented.

G11035 ERECTION OF ELECTION SIGNS - [801-1-92, 219-1]

CITY BUILDING SURVEYOR'S REPORT G11035

Following the May election, concern was expressed about the erection of election signs on private property and in proximity of election places.

Council in July 1992 resolved to:

- 1 permit election signs in the vicinity of the polling places;
- 2 amend its Signs, Hoardings and Billposting By-laws to declare election signs exempt from the need to make an application for a licence, provide for an election sign not to exceed 0.75 square metres in area, require the approval of the property owner prior to erecting the sign and the removal of the election sign within seven days of the date of the election;
- 3 adhere to its policy to prohibit signs within the road reserve (Item G50702 refers).

Although Council's solicitors have prepared draft amendments to Council's By-laws relating to Signs, Hoardings and Billposting, it could be some time before these amendments are promulgated. The City Building Surveyor seeks delegated authority to approve applications for election signs on private property in keeping with the proposed amendments.

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

- 1 adopts the proposed amendments to Council's By-laws relating to Signs, Hoardings and Billpostings as attached to Report G11035;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the documents;
- 3 authorises administrative action in accordance with Section 190 of the Local Government Act 1960, to have the proposed By-law amendments promulgated;
- 4 gives the City Building Surveyor delegated authority to approve election signs in keeping with the proposed amendments as attached to Report G11035. **CARRIED**

Appendix XI refers

G11036 PROPOSED TOILET BLOCK: ALDERSEA PARK - [061-414]

CITY BUILDING SURVEYOR'S REPORT G11036

In September, Council deferred consideration of the toilet block for Aldersea Park and referred the matter back to Technical Services Committee.

The City Building Surveyor reports on the receipt of two petitions from residents of Aldersea Circle, Ocean Park and residents of Clarkson opposing the siting of car park and toilets on Aldersea Park and seeking a public meeting to discuss this issue.

MOVED Cr Davies, **SECONDED** Cr Waters that Council defers consideration of the proposal to site a toilet block and car park on Aldersea Park pending the outcome of the public meeting.**CARRIED**

G11037 MONTHLY REPORT FOR SEPTEMBER 1992 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT G11037

The City Parks Manager reports on the major activities of work carried out by the groundstaff during September.

MOVED Cr Davies, **SECONDED** Cr Waters that CITY PARKS MANAGER'S REPORT G11037 be received. **CARRIED**

G11038 PETITION REQUESTING DEVELOPMENT OF PALOMA PARK, MARANGAROO - [061-426]

CITY PARKS MANAGER'S REPORT G11038

A 16-signature petition has been received requesting that Council give consideration to developing the area of public open space known as Paloma Park.

The City Parks Manager reports that the 11.48 hectares of park has a low priority because it is in close proximity to John Moloney Park and Highview Park, which is planned for development next year. Development of this park is listed for the 1995/96 financial year.

MOVED Cr Davies, **SECONDED** Cr Waters that Council advises the petitioners that development of Paloma Park is listed in the Draft 1995/96 Budget for Council's consideration and allocation of funds and it is not considered that any works will be undertaken prior to 1996.

CARRIED

G11039 PETITION REQUESTING FUNDING FOR INSTALLATION OF PLAY EQUIPMENT ON GASCOYNE PARK, WOODVALE - [061-405]

CITY PARKS MANAGER'S REPORT G11039

A 130-signature petition has been received by Council requesting that funding be made available for permanent playground equipment to be installed on Gascoyne Park, Woodvale.

The City Parks Manager reports that the 5.22 hectare dry park is located on the extreme eastern edge of Woodvale and there is no park located within easy walking distance that has play facilities for the local children.

He suggests that the purchase of play equipment be listed as a high priority on the 1993/94 draft budget.

MOVED Cr Davies, **SECONDED** Cr Waters that Council advises the petitioners that funds are not available on the current budget for purchase of play equipment for Gascoyne Park, Woodvale, however this will be listed as a high priority on the 1993/94 draft Budget.

CARRIED

G11040 DONATION - WOODVALE PRIMARY SCHOOL - THREE COMPOST BINS - [508-8, 218-1-1]

Woodvale Primary School has requested a donation of three compost bins from Council for use in projects on caring for the environment.

The City Engineer supports the request as it will be an effective way of providing recycling and composting.

He suggests that the 210 litre bins which Council purchases at \$25 each and have an expected life in excess of ten years would be the most appropriate for this project.

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

- 1 approves the donation of three 210 litre compost bins to the Woodvale Primary School;
- 2 the expenditure of \$75.00 from Account 26849 - Recycling Promotions be referred to Finance and Administrative Resources Committee.

CARRIED

DECLARATION OF INTEREST

Cr Johnson stated his intention to declare an interest in Item G11004 at the next meeting of Council.

SECWA CHARGE TO REPOSITION LIGHT POLE - [221-2]

Cr Major reported that SECWA has advised that the cost of installing street lighting in Tranquil Drive, Neerabup would be approximately \$800-\$900 per pole. This is a considerably lower charge to that quoted by SECWA to reposition a light pole in Hocking Parade, Sorrento. The Acting City Engineer advised that he would investigate this matter.

GREENLAW PARK, DUNCRAIG - [250-2]

Cr Major reported ongoing complaints from a resident concerning rubbish on Greenlaw Park. He requested advice on the programme for the servicing of the bin on this park.

G11041 RESIDENTIAL PLANNING CODES - [290-5]

Cr Major requested that the City Building Surveyor investigate the possibility of reviewing Council's Residential Planning Codes with particular reference to height restrictions of buildings and the topography of the land.

MOVED Cr Davies, **SECONDED** Cr Waters that a report be submitted to Technical Services Committee on the feasibility of Council reviewing the Residential Planning Codes. **CARRIED**

RETAINING WALL - 25 SORELL GARDENS, JOONDALUP - [2905/714/25]

Cr Marwick advised that Terry Darby-Smith of 23 Sorell Gardens, Joondalup has requested action in relation to a retaining wall on 25 Sorell Gardens which is the subject of Council's works order for its removal.

The City Building Surveyor will investigate this matter.

STOP SIGN AT INTERSECTION OF BOAS AVENUE AND GRAND BOULEVARD, JOONDALUP - [2060-3303]

Cr Rundle reported that this intersection appeared to be dangerous with many motorists driving through the "Stop" sign.

The Acting City Engineer advised that the Engineering Department is currently evaluating various intersections in the Joondalup City complex. He will refer the matter to the Main Roads Department and the Police Department.

RIGHT OF WAY BETWEEN GREYGUM CRESCENT AND HICKORY AVENUE, QUINNS ROCKS - [538-539]

Cr Davies requested that a right of way between Greygum Crescent and Hickory Avenue be constructed.

The Acting City Engineer will investigate this matter.

INSTALLATION OF COVERED BINS ON RESERVES - [250-2]

Cr Carstairs reported an ongoing problem with crows spreading rubbish from bins onto Reserves. He requested that the Green 240 litre bins be installed on Reserves such as Tom Simpson Park adjoining Mullaloo Beach where barbecues are situated.

The Acting City Engineer will investigate this matter.

JACK KIKEROS COMMUNITY HALL - [635-1]

Cr Carstairs reported that a resident advised Council's representative on the After Hours number that on Sunday morning the Jack Kikeros Hall had been broken into and was unsecured. The incident was not reported to the Security Department or the Police Department.

DAMAGED RETAINING WALL - 18 DAVALLIA ROAD, DUNCRAIG - [115/121/18]

Cr Freame tabled correspondence from Peter Reynolds of 18 Davallia Road, Duncraig seeking the repair of a retaining wall which was believed to be damaged from tree roots planted by the Shire on an adjoining nature reserve.

This correspondence will be referred to the Building Department.

STREET VERGE DAMAGE - 17 JUNIPER WAY, DUNCRAIG - [692/151/17]

Cr Freame tabled correspondence received from Kevin and Maureen McGill of 17 Juniper Way, Duncraig regarding continuing damage to the street verge opposite their property.

This correspondence will be referred to the Engineering Department.

MOVED Cr Nosow, **SECONDED** Cr Gilmore that the Report of the Finance and Administrative Resources Committee Meeting held on 21 October 1992, be received. **CARRIED**

ATTENDANCES

Councillors :	W S SMITH - Chairman	South Ward
	R F JOHNSON - Mayor	South-West Ward
	H M WATERS	North Ward
	W H MARWICK	Central Ward
	F D FREAME, from 5.55 pm	South-West Ward
	A M CARSTAIRS - Observer	Central Ward
	M J GILMORE - Observer	South Ward
	G A MAJOR - Observer, deputising	
	for Cr Freame to	
	5.55 pm	South-West Ward
	N RUNDLE - Observer	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
Acting City Treasurer:	D BROWN
Committee Clerk:	D VINES
Minute Clerk:	R GARLICK

APOLOGY

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

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 16 September 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Johnson declared an interest in Items G31006, G31014 and G31032.
Cr Freame declared an interest in Item G31015.

MEETING TIMES

Commenced:	5.48 pm
Closed:	8.30 pm

G31001 PERSONNEL MATTERS - [404-0]

TOWN CLERK'S REPORT G31001

The Town Clerk gives details of staff appointments and resignations, seeks approval to make telephone rental reimbursement in accordance with adopted policy and a gratuity payment to an employee. In addition, he reports on a Jobskill Programme.

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

- 1 in accordance with adopted policy, approves reimbursement of telephone rental charges for the Officers holding the positions of Recreation Facilities Manager - Wanneroo Townsite, Recreation Facilities Manager - Warwick and Construction Engineer;
- 2 endorses the Town Clerk's action in approving in accordance with adopted policy, a gratuity payment of \$500 to Mr William Leyland.

CARRIED

G31002 EXTENSION OF SERVICE BEYOND RETIREMENT AGE - [404-0]

TOWN CLERK'S REPORT G31002 - WITHDRAWN

G31003 SAFETY HOUSE ASSOCIATION OF WA INC - REQUEST FOR DONATION - [220-1]

TOWN CLERK'S REPORT G31003

The Town Clerk reports on a request for financial assistance from the Safety House Association of WA Inc.

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

- 1 advises the Safety House Association of WA Inc that whilst it supports the objectives of the Safety House Programme, it is unable to assist in the form of a donation in the current financial year, however consideration shall be given to a donation of \$2,500 in the 1993/94 financial year;
- 2 lists for consideration in the 1993/94 Budget the provision of an amount of \$2,500 under an allocation for Donations - Safety House Programme. **CARRIED**

G31004 STAFF UNIFORMS - [404-15]

TOWN CLERK'S REPORT G31004

The Town Clerk reports on the provision of uniform clothing to Council's Stewardess and casual waiting staff. He addresses the relevant Award provisions, cost and merit of such a proposal and the position taken by other metropolitan local authorities.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that consideration of Council providing staff uniforms for the Stewardess and casual waiting staff be deferred for 1 month. **CARRIED**

DEPUTY TOWN CLERK'S REPORT G31005

The Deputy Town Clerk gives details of the 1992/93 Calendar of Civic Receptions and Functions, as approved by Council. He seeks endorsement of a number of additional functions approved by the Mayor.

Cr Freame requested Council consideration of hosting a small luncheon for the Book Week Committee, at the beginning of Book Week, in order to thank the past Committee and welcome the new Committee commencing in February 1993.

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

- 1 Council approves the inclusion of the following functions in the 1992/93 Calendar:

<u>Date</u>	<u>Function</u>	<u>Guests</u>	<u>Host</u>
NOVEMBER 1992			
Tuesday, 17	Final - Wanneroo Primary School's Debating Championships	220	Council
Friday, 20	Sponsors Luncheon - Charity Ball	TBA	Council
JANUARY 1993			
Thursday, 21	Citizen and Young Citizen of the Year Awards Cocktail Party	100	Council
FEBRUARY 1993			
Saturday, 13	Charity Ball	TBA	Council
TBA	Book Week Committee Luncheon	TBA	Council

- 2 the Mayor and Town Clerk be authorised to make all the necessary arrangements for the delegation from Kastoria, Greece, including conferring of the Sister City relationship and appropriate functions. **CARRIED**

Cr Marwick dissented in respect of those functions relating to the Charity Ball.

Cr Dammers, Nosow and Rundle dissented.

DEPUTY TOWN CLERK'S REPORT G31006

The Deputy Town Clerk reports on a suitable wordprocessing and information storage and retrieval system for Councillors. He gives details on revised quotations for software and hardware requirements.

Cr Johnson declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Carstairs that Council authorises the purchase for all Councillors requiring such equipment, suitable computing equipment incorporating wordprocessing and information storage and retrieval software plus workstations.

CARRIED

Cr Johnson abstained from voting.

G31007 MONTHLY REPORT FOR SEPTEMBER 1992 - CRAIGIE LEISURE CENTRE - [680-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G31007

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at the Craigie Leisure Centre for the month of September 1992.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G31007 be received.

CARRIED

G31007A MONTHLY REPORT FOR SEPTEMBER 1992 - CRAIGIE LEISURE CENTRE - [680-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G31007

Cr Major suggested examining the pattern of usage of the creche at Aquamotion and Wanneroo Water World, together with the work practices of other creches running at a profit or breaking even.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that a report on the pattern of usage of the creche at Aquamotion and Wanneroo Water World and the work practices of other creches running at a profit or breaking even be submitted to Finance and Administrative Resources Committee.

CARRIED

G31008 MONTHLY REPORT FOR SEPTEMBER 1992 - AQUAMOTION - [690-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G31008

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Aquamotion during the month of September 1992.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G31008 be received.

CARRIED

G31009 PRESELLING OF MEMBERSHIPS TO CRAIGIE LEISURE CENTRE - [680-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G31009

The City Recreation and Cultural Services Manager submits a proposal prepared by Mr Gianoli of Charthill Management Holdings Pty Ltd for the preselling of fitness memberships at Craigie Leisure Centre.

He reports on the appropriate strategy suggested for adoption and illustrates the potential returns utilising this strategy.

The City Recreation & Cultural Services Manager recommended that Council:

- 1 endorses the appointment of Charthill Holdings Pty Ltd to presell memberships at Craigie Leisure Centre for a three month period commencing in November 1992;
- 2 advises Charthill Holdings Pty Ltd that remuneration will be based on a 50/50 split of the "joining fee";
- 3 authorises the City Treasurer to reallocate funds within the Craigie Leisure Centre budget to finance this programme.

G31009A PRESELLING OF MEMBERSHIPS TO CRAIGIE LEISURE CENTRE - [680-1]

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council takes no action in appointing consultants to presell memberships at Craigie Leisure Centre.

CARRIED

G31010 WEST AUSTRALIAN MARATHON CLUB - USE OF AQUAMOTION - [690-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G31010

The City Recreation and Cultural Services Manager reports on a request from the Australian Marathon Club to use the facilities at Aquamotion.

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

- 1 authorises the opening of Aquamotion at 6.30 am on Sunday, 30 May 1993 to accommodate the marshalling of competitors in the event conducted by the West Australian Marathon Club;
- 2 endorses a 20% discount for the use of facilities at Aquamotion by competitors and spectators from 6.30 am to 10.30 am on 30 May 1993;

- 3 allows the free use of the grassed area (for marshalling purposes) and the kiosk (for serving refreshments) by the West Australian Marathon Club on Sunday, 30 May 1993, in exchange for the recognition of Aquamotion and Council's sponsorship on all promotional material for the event.

CARRIED

G31011 RECREATION FACILITIES - REQUEST FOR WAIVER OF HIRE CHARGES - [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G31011

The City Recreation and Cultural Services Manager reports on requests for waiver of recreation hire charges from the Ruby Benjamin Animal Foundation for Sterilisation Inc, St Anthony's School and the Community 50 Metre Pool Development Committee.

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

- 1 waives the hire fee of \$66 for the use of MacDonald Reserve on 22 November 1992 by the Ruby Benjamin Animal Foundation for Sterilisation Inc for a fete;
- 2 does not waive the hire fee for the use of the Kingsley Clubroom annexe on 10 February 1992 by the "Community 50 Metre Pool Development Committee".

CARRIED

G31012 REQUEST FOR REDUCTION IN FEES - WHITFORD HOCKEY CLUB (INC) - [250-8, 459-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G31012

The City Recreation and Cultural Services Manager reports on a request by the Whitford Hockey Club (Inc) for a reduction in its Winter 1992 ground hire fees.

He advises that the Club's training schedule had been interrupted for half the season due to a lack of lighting.

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

- 1 reduces the fee charged to the Whitford Hockey Club for use of MacDonald Reserve during the 1992 winter season by 25%, ie from \$1,288 to \$966;
- 2 advises the Whitford Hockey Club accordingly.

CARRIED

G31013 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO 30 SEPTEMBER 1992 - [002-3]

CITY TREASURER'S REPORT G31013

The City Treasurer submits financial statements for the period 1 July 1992 to 30 September 1992. He advises that with 25% of the financial year expired, income and expenditure is generally within budget estimates at this time of the year. All areas are currently being monitored with a view to ensuring they are kept within budget estimates.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G31013 be received.

CARRIED

G31014 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 30 SEPTEMBER 1992 - [021-1]

CITY TREASURER'S REPORT G31014

The City Treasurer submits a Warrant of Payments for the period ending 30 September 1992, covering Voucher Nos 087684 - 088936 relating to Treasurer's Advance Account No 1 and Voucher Nos 002759 - 002778A relating to Municipal Fund and various vouchers relating to Trust, Loans and Reserve Funds and funds relating to the Wangara Industrial Estate and Town Planning Scheme Nos 5, 6 and 7A, the total sum expended was \$22,940,266.65.

Cr Johnson declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Carstairs that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 30 September 1992, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$22,940,266.65:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	087684-088936	5,671,798.78
Municipal	002759-002778A	15,392,965.16
Trust	012294-012403	1,407,273.49
Loan	216 Only	19,296.94
Reserve	000431-000434	435,732.83
Wangara Ind Estate	000284 Only	13,192.73
TPS No 5	000090J Only	1.68
TPS No 6	000075J Only	1.68
TPS No 7A Stage 2	000378J Only	1.68
TPS No 7A Part B Stage 4	0287593C Only	1.68
		<u>22,940,266.65</u>
		CARRIED

Cr Johnson abstained from voting.

Appendix XII refers

G31015 OUTSTANDING GENERAL DEBTORS - SEPTEMBER 1992 - [020-0]

CITY TREASURER'S REPORT G31015

The City Treasurer reports on the outstanding general debtors at the end of September 1992. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$1,493.40 which are considered to be irrecoverable.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council writes out of its General Debtors Ledger an amount of \$1,493.40 representing debts considered irrecoverable as detailed in Attachment B to Report G31015.

CARRIED

Cr Freame advised that it was no longer necessary for her to declare an interest in this item.

Appendix XIII refers

G31016 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT G31016

The City Treasurer submits a comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G31016 be received.
CARRIED

G31017 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT G31017

The City Treasurer submits a schedule of requests for authorisation to reallocate funds within the adopted 1992/93 Budget. The schedule includes adjustments identified in the budget estimates.

The net result of these reallocations and adjustments is a budget surplus of \$12,153.

MOVED Cr Waters, **SECONDED** Cr Carstairs that, in accordance with the provisions of Section 547(12) of the Local Government Act, it be recommended that Council authorises amendments to the adopted 1992/93 Budget as detailed in the Schedule of Budget Reallocation Requests - October 1992, Attachment A to Report G31017 and addendum attached hereto.

CARRIED BY AN

ABSOLUTE MAJORITY

Appendix XIV refers

G31018 1992/93 RATE INCENTIVE SCHEME - PRIZE WINNERS - [018-20]

CITY TREASURER'S REPORT G31018

The City Treasurer submits a list of the 1992/93 Rate Incentive Scheme prize winners.

He reports that letters of appreciation have been forwarded to all donors advising the winner's particulars and thanking them for their involvement and support in the 1992/93 rate incentive scheme.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G31018 be received.
CARRIED

G31019 AUTHORISED REVIEW OFFICER - RATES AND CHARGES (REBATES AND DEFERMENTS) ACT 1992 - [018-10]

CITY TREASURER'S REPORT G31019

The City Treasurer reports on the requirement to appoint an authorised Review Officer under the Rates and Charges (Rebates and Deferments) Act 1992.

He outlines the duties of an authorised Review Officer and suggests the appointment of the City Treasurer as the Wanneroo City Council authorised Review Officer.

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

- 1 appoints the City Treasurer, Mr J Turkington as the authorised Review Officer under the Rates and Charges (Rebates and Deferments) Act 1992 for the City of Wanneroo;
- 2 seeks approval from the State Treasurer for the appointment of the City Treasurer, Mr J Turkington.

CARRIED

G31020 APPLICATION FOR RATE EXEMPTION - [3517/278/6, 3517/279/2]

CITY TREASURER'S REPORT G31020

The City Treasurer reports on an application for rate exemption from the Perth Diocesan Trustees.

He advises that a statutory declaration regarding the use of the properties has been received to support this application.

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

- 1 in accordance with Section 532(3)(a) of the Local Government Act, grants rate exemption effective 1 July 1992 on Lots 278 and 279 Penola Court, Clarkson;
- 2 amends the rate book accordingly.

CARRIED

G31021 OUTSTANDING DEBT - SORRENTO SOCCER CLUB INC - [003-14, 472-1-1]

CITY TREASURER'S REPORT G31021

The City Treasurer reports on the Sorrento Soccer Club's outstanding debt.

He provides a summary of the Club's account since April 1992 and submits a schedule of the outstanding amounts as they were incurred.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council seeks a further meeting with the Club representatives immediately following the 31 October 1992, when budget figures would be available.

CARRIED

G31022 ORDERS FOR GOODS AND SERVICES - APPROVING REQUISITIONING OFFICERS - [010-0-1]

CITY TREASURER'S REPORT G31022

The City Treasurer reports that Local Government Accounting Directions Clause 15(2) requires the authorisation of specific officers to sign purchase orders.

He advises that the position of Training Officer has recently been created and will necessitate the requisitioning of goods and services related to staff training courses. The Manager Human Resources has requested that the Training Officer's requisitioning limit be \$1,000.

Correction

Report G31022 List of Approving/Requisitioning Officers, page 3, Engineer-Design should read Engineer-Construction and the position is now occupied by George Rimpas.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council includes the Training Officer on the register of officers authorised to requisition goods and services, to a limit of \$1000.**CARRIED**

G31023 APPOINTMENT OF AUDITORS - SHIRE OF WANNEROO AGED PERSONS' HOMES TRUST (INC) - [319-8]

CITY TREASURER'S REPORT G31023

The City Treasurer reports that the Shire of Wanneroo Aged Persons' Homes Trust (Inc) has written seeking Council's approval for the appointment of Mr Domenic Carbone and Mr Charles Bartells as its auditors. The appointment is for the year 1 April 1992 to 31 March 1993. In accordance with Clause 36 of the Trust's Constitution, Council is required to appoint the auditor.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council appoints Mr Domenic Carbone and Mr Charles Bartels as auditors to the Shire of Wanneroo Aged Persons' Homes Trust (Inc) for the year 1 April 1992 to 31 March 1993.

CARRIED

G31024 SUBSIDY - WOODVALE SCOUT GROUP - [009-1]

CITY TREASURER'S REPORT G31024

The City Treasurer reports on a request for financial assistance from the Woodvale Scout Group.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council does not donate to the Woodvale Scout Group.**CARRIED**

G31025 1992/93 LOAN BORROWINGS - [015-0]

CITY TREASURER'S REPORT G31025

The City Treasurer reports that formal advice has been received from the State Treasury that Council's 1992/93 loan borrowing allocation of \$800,000 has been approved.

In addition, Council has received approval to refinance Loan No 272.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G31025 be received.
CARRIED

G31026 DISPOSAL OF SURPLUS FIXED ASSETS - [010-0]

CITY TREASURER'S REPORT G31026

The City Treasurer reports on fixed assets which are obsolete and surplus to Council's requirements.

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

- 1 offers the photocopies as detailed in Report G31026 to a Sharpe dealer for spare parts;
- 2 offers the video cassette recorder - Betamax to a local school, or other educational or film making organisation.

CARRIED

G31027 REFUND BUILDING FEES - 1992 TELETHON RAFFLE HOME - [370/107/1, 009-11]

CITY TREASURER'S REPORT G31027

The City Treasurer reports on a request for a refund of the building fees on the construction of the Telethon Raffle Home at Lot 842 (10) Copeland Gardens, Ocean Reef.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council refunds to Ross North Homes the building licence fees of \$452 associated with the construction of the 1992 Telethon Raffle Home at 10 Copeland Gardens, Ocean Reef. Such donation to be from Item 26066 - Other Aged and Disabled Services - Sundry Donation. **CARRIED**

G31028 IMPOSITION OF TEN PERCENT PENALTY ON REGISTERED PENSIONERS - [018-22]

ACTING CITY TREASURER'S REPORT G31028

The Acting City Treasurer reports on the imposition of a 10% penalty on registered pensioners.

He advises that with the gazettal of the Rates and Charges (Rebates and Deferments) Act in July 1992, the eligibility scope has been broadened to allow registration by pensioners who jointly own property with non-pensioners.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that ACTING CITY TREASURER'S REPORT G31028 be received. **CARRIED**

G31029 STAFF AND OUTSIDE WORKERS' OVERTIME - SEPTEMBER 1992 - [404-10]

CITY TREASURER'S REPORT G31029

The City Treasurer reports on staff overtime for the month of September 1992, together with details of the outside workers' overtime for the same period.

Details are shown on a programme and location basis and include comparative summaries showing monthly and cumulative totals for the same period last year.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT G31029 be received. **CARRIED**

CITY TREASURER'S REPORT G31030

The City Treasurer reports that the Glengarry Primary School seeks assistance from Council in the form of a donation towards the book awards for the school prize winning ceremony.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council donates one book to Glengarry Primary School for inclusion in its Annual Awards, such presentation to be made by a Ward Councillor at the final assembly in December 1992.**CARRIED**

G31031 HEALTHY CITIES PROJECT/NATIONAL ENVIRONMENTAL HEALTH CONFERENCE - [241-5-2]

The Town Clerk reports on Council's resolution in February 1992 to participate in the Healthy Cities Australia Project.

He advises that the National Environmental Health Conference is to be held in Adelaide from 15-20 November and recommends the attendance of a Councillor and the City Environmental Health Manager.

RECOMMENDATION

That Council:

- 1 authorises the attendance of one Councillor at the National Environmental Health Conference to be held in the Ramada Hotel, Glenelg from 15 - 20 November 1992 during which period appropriate local authorities be visited in respect of the Healthy Cities Project, the cost involved to be met from Allocation 20151;
- 2 nominates a Councillor to attend.

Cr Waters nominated Cr Freame. Cr Freame declined the nomination.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council does not authorise a Councillor to attend the National Environmental Health conference to be held in the Ramada Hotel, Glenelg from 15 - 20 November 1992.

Discussion ensued. Cr Rundle, with the approval of Cr Dammers, advised that she wished to have the Motion **WITHDRAWN**

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

- 1 authorises the attendance of one Councillor at the National Environmental Health Conference to be held in the Ramada Hotel, Glenelg from 15 - 20 November 1992 during which period appropriate local authorities be visited in respect of the Healthy Cities Project, the cost involved to be met from Allocation 20151;
- 2 nominates Cr Major to attend. **CARRIED**

The City Environmental Health Manager reports on additional funds made available to the Trust Fund and request Council consideration to approve the expenditure of Trust Funds on a number of items.

Cr Johnson declared an interest in this item.

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

- 1 approves the expenditure of trust funds as detailed above;
- 2 approves the loan of the equipment to the families who requested the items.**CARRIED**

Cr Johnson abstained from voting.

G31033 CARRAMAR GOLF COURSE - [622-0]

The Town Clerk reports on Council's resolutions in February 1991 concerning the Carramar Golf Course.

He advises that in August 1992, Council confirmed its intention to proceed with the development subject to a number of conditions.

He gives details of the conditions and advises that costs have risen substantially since the \$3,000,000 project cost was initially estimated. The re-estimated total project cost including roadworks is now \$3,973,800.

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

- 1 confirms the actions taken;
- 2 proceeds with development;
- 3 authorises funds available in the Asset Replacement Fund of ie \$700,000, being reserved for the construction of the Carramar Golf Course;
- 4 agrees these funds, ie \$700,000, be reimbursed together with interest at the then current overdraft rates from surpluses generated from the Marangaroo and Carramar Golf Courses;
- 5 makes provision in the 1993/94 Budget for the additional funds required to complete the project, ie \$297,800 should they be necessary.**CARRIED**

Cr Smith dissented.

G31034 WANNEROO SHOWGROUNDS - MARGARET COCKMAN PAVILION - [061-376-7]

Cr Rundle advised that during the Senior Citizens' Barbecue at the Wanneroo Showgrounds - Margaret Cockman Pavilion, difficulties were experienced in getting into the kitchen to obtain water for the school children.

She requested that consideration of an additional tap to be located inside the building away from the kitchen be referred to Technical Services Committee.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that a report on providing an additional tap inside the Margaret Cockman Pavilion away from the kitchen be submitted to Technical Services Committee. **CARRIED**

G31035 FACSIMILE MACHINES FOR COUNCILLORS - [010-1]

Cr Gilmore requested Council consideration of facsimile machines being provided to Councillors.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that a report on the provision of facsimile machines for Councillors be submitted to Finance and Administrative Resources Committee. **CARRIED**

G31036 COUNCIL PROPERTY - SECURITY - [905-1]

Cr Freame requested a report examining ways of increasing security over Council property. She suggested examining some way of making Council security vehicles more identifiable when security officers are patrolling the streets at night or possibly increasing the number of patrol officers that Council currently employs.

Cr Johnson suggested that the cost of maintaining street lights in the hours of darkness be incorporated in the report.

The Town Clerk advised that a cost study has been undertaken, however could not be considered in the 1992/93 Budget, but would definitely be placed on the Budget listing for the 1993/94 financial year.

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

- 1 a report be submitted to Finance and Administrative Resources Committee including:
 - (a) examining ways of making Council security vehicles more identifiable to the public;
 - (b) the possibility of increasing the number of Patrol Officers currently employed by Council to provide an improved expanded service;
- 2 Council lists for consideration in the 1993/94 Budget, the provision of all night street lighting for the City of Wanneroo.

CARRIED

SHENTON AVENUE - KANGAROO WARNING SIGN - [510-1664]

Cr Smith requested that a Kangaroo Warning Sign be erected along the extension of Shenton Avenue.

The Town Clerk advised that this matter would be referred to City Engineer for forwarding to the Main Roads Department.

MOVED Cr Rundle, **SECONDED** Cr Freame that the Report of the Town Clerk be received. **CARRIED**

G91017 SCHEDULE OF DOCUMENTS REQUIRING THE COMMON SEAL - [200-0-1]

The documents listed below require the endorsement of the City of Wanneroo
Common Seal:

Document: Debenture
Parties: City of Wanneroo and National Australia Bank Ltd
Description: Loan No 272

Document: Agreement
Parties: Commonwealth of Australia and City of Wanneroo
Description: City of Wanneroo Youth Activities Service Funding Agreement

Document: Deed
Parties: City of Wanneroo L H and M C D Russie and Peet and Co
Land Description: Lot 33, Cnr Warman Street and Mather Drive, Neerabup

Document: Transfer
Parties: City of Wanneroo, Crown
Land Description: Lot 13 Jordan Street, Two Rocks

Document: Deed
Parties: Jayshore Pty Ltd, City of Wanneroo, Printfile Pty Ltd
Land Description: Lot 931 Trappers Drive, Woodvale

Document: Transfer of Land
Parties: City of Wanneroo to N and C Scutti
Land Description: Pt Lot 52 Wanneroo Road, Wanneroo (Surplus Land -
Ocean Reef Road)

Document: Application (Page 2 of 3)
Parties: City of Wanneroo, Warwick Entertainment Centre Pty Ltd
Land Description: Lot 904, Beach Road, Warwick (Warwick Hotel Site)

Document: Withdrawal of Caveat
Parties: City of Wanneroo, L H and M C D Russie, Peet and Co
Land Description: Lot 33 Cnr Warman Street and Mather Drive. Neerabup

Document: Deed Caveat and Withdrawal of Caveat
Parties: Printfile Pty Ltd and City of Wanneroo
Land Description: Lot 11 Woodvale Commercial Centre, Whitfords Avenue,
Woodvale

ADDITIONAL INFORMATION

The following items are submitted for inclusion with the documents requiring the Common Seal:

Document: Deed of Agreement
Parties: Burns Beach Management Pty Ltd
Land Description: Lot 2 Burns Beach Road, Kinross

Document: Licence to operate the Coffee Shop at the Sorrento/Duncraig Recreation Centre
Parties: C Wood and Sorrento/Duncraig Recreation Management Committee
Land Description: N/A

MOVED Cr Carstairs, **SECONDED** Cr Gilmore that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above.

CARRIED

G91018 NATIONAL TRUST OF AUSTRALIA (WA) - ELECTIONS - [314-3]

Council has received a ballot paper that provides for the election of 5 nominees to the position of Councillor on the National Trust of Australia (WA) for a 3 year term.

A total of 10 nominations have been received and for the ballot paper to be formal, 5 of the 10 nominees must be selected. The candidates are:

CZERMAK, Carole
LEANNEY, Heather
MANZIE, Greg
HUGHES, Judy
REID, Anne
STOPP, Vale
MITCHELL, Robert
O'BRIEN, Avril
CULLITY, Michael
BLAKE, Jane

Biographies in respect of each of the candidates appear as Appendix XV.

Council's records reveal that whilst the City has been a member of the Trust since 1986 this is the first occasion that there has been participation in the election process.

Submitted for discussion and completion of the ballot paper.

MOVED Cr Gilmore, **SECONDED** Cr Waters that consideration of nominations for election of Councillor on the National Trust of Australia (WA) be held behind closed doors.**CARRIED**
(See Page 98)

Appendix XV refers

G91019 KOONDOOLA REGIONAL OPEN SPACE - [745-6]

Jill Brown, for the Coalition for Wanneroo's Environment, has written to Council welcoming Council's request to the Minister for Planning that he give consideration to the vesting of Koondoola

Regional Open Space as an "A" Class Reserve (Report No G20931 refers - September 1992). A response from the Minister for Planning has not yet been received.

Council has, for several years now, been seeking the preservation of Koondoola Regional Open Space with the Department of Planning and Urban Development and the Minister for Planning.

Ms Brown advises that she has also forwarded a similar request to the Minister for Planning.

MOVED Cr Waters, **SECONDED** Cr Nosow that Council advises The Coalition for Wanneroo's Environment that it has already requested the Minister for Planning that Koondoola Regional Open Space be vested in the National Parks and Nature Conservation Authority as an "A" Class Reserve.

CARRIED

**G91020 TENDER NO 38-92/93 - SUPPLY AND INSTALLATION OF AUTOMATIC
RETICULATION SYSTEM - WINDERMERE PARK, JOONDALUP - [208-8]**

Tenders for the above works were advertised in the West Australian and the Wanneroo Times and documents issued to the following firms:-

Crystal Waters Irrigation, 237 Albany Highway, Victoria Park
Samson Horizontal Boring, PO Box 482, Hamilton Hill
Swan Irrigation, 484 Scarborough Beach Road, Osborne Park
Custom Irrigation, Balcatta Road, Osborne Park
Challenge Pumps, PO Box 112, Belmont
Total Eden Irrigation, 4 Blaikie Street, Myaree
North Shore Irrigation, 48 Winton Road, Joondalup
Wesdata, PO Box 409, Bentley
Hugall and Hoile, 112 Ascari Road, Joondalup
W & M Olney, 10 Manito Court, Joondalup
Elliotts Reticulation, 24 Canham Way, Greenwood

Tenders closed at 11.00 am on Tuesday, 20 October 1992 and the following tenders were received:

Swan Irrigation	\$45,014	
North Shore Irrigation	\$46,290	
Custom Irrigation		\$46,647
Total Eden Irrigation	\$52,320	

The City Parks Manager was advised at 4.00 pm the same day that, Elliotts Reticulation sent a tender price by facsimile to the depot office on the previous evening. This facsimile tender was not put into the tender box prior to the official closing time of 11.00 am.

The relevant clause of the tender document states quite specifically that no responsibility will be accepted by Council in the event the tender is not in the tender box at the time tenders close.

The tender has therefore been regarded as a late tender and in accordance with Council Policy has been rejected.

The lowest conforming tender has therefore been submitted by Swan Irrigation. This firm is well known to Council and has carried out many similar works satisfactorily over the last few years.

MOVED Cr Waters, **SECONDED** Cr Nosow that Council accepts the tender of \$45,014 as submitted by Swan Irrigation for the supply and installation of an automatic reticulation system at Windermere Park, Joondalup.

CARRIED

G91021 TRAINING SHIP MARMION - [426-3]

At its meeting on 23 September 1992 Council was advised that TS Marmion Naval Reserve Cadets had been awarded the title of the Most Efficient Naval Reserve Cadet Unit in Western Australia for 1992 and requested the "Right of Freedom of Entry" to the City of Wanneroo.

It has been suggested that the ceremony take place on Saturday, 14 November 1992 and it would therefore be necessary for the appropriate documents to be signed before the actual Exercising the Right of Freedom of Entry.

Whilst Council has agreed to host an appropriate function, it has not officially resolved to Grant the Freedom of Entry.

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

- 1 grant to the Training Ship Marmion Naval Reserve Cadets the Right of Freedom of Entry to the City of Wanneroo;
- 2 delegate to the Mayor and Town Clerk authority to sign the necessary documents on behalf of the City of Wanneroo;
- 3 delegate to the Mayor, Chairman of the Public Relations Committee and Town Clerk, authority to make the necessary arrangements for the ceremony and function.**CARRIED**

G91022 RECYCLE 92 CONFERENCE - [508-4, 202-1-2]

The Department of State Development is running the Recycle 92 Conference on Wednesday, 4 November 1992 at the Perth International Hotel. The Conference will address waste minimisation and recycling and is a follow on from a successful inaugural conference held last year. The registration fee for the conference is \$70 which includes lunch.

The conference would be of value to Councillors interested in the current state of recycling in Western Australia. A copy of the conference programme is attached.

MOVED Cr Waters, **SECONDED** Cr Nosow that Council authorises the attendance of Cr Carstairs at the Recycle 92 Conference to be held on Wednesday, 4 November 1992 at the Perth International Hotel with registration fees to be charged against allocation 20006.

CARRIED

Appendix XVI refers

An application has been received for approval to install a below- ground fibreglass swimming pool at Lot 273 (11) Village Walk, Ocean Reef, without the required isolation fence between the pool and the dwelling (See Appendix XVII).

The applicant claims that the owners of the property at the rear of Lot 273 will soon commence building and access through that Lot will simplify the installation of the pool.

SWIMMING POOL REGULATIONS

New regulations for the control of fencing for private swimming pools were gazetted on 26 June 1992. Regulation 38B requires that an isolation fence must be installed between the pool and the dwelling.

Regulation 38D (1) states that the power to make a declaration that 'isolation fencing' is not practicable and approving other suitable devices shall only be made by Council on a case to case basis.

This limits Council's power to make such a declaration to the following three cases:

- 1 there are structural or other problems beyond the control of the owner or occupier;
- 2 the pool is enclosed by a building; or
- 3 a disabled person who is a resident of the building would not be able to operate the required devices (Council will be able to decide whether or not to allow this exemption when the person has an ACROD certificate).

JUSTIFICATION

The applicant has provided a copy of her ACROD certificate and a letter from her Doctor. The Doctor has indicated that the applicant/owner/occupier has severe rheumatoid arthritis. Regular exercises in a heated pool would significantly decrease the rate of progress of the illness.

The Doctor states that it would be appreciated if permission can be given for this to go ahead with minimal restrictions in the way of gates or barriers to allow her easy access, to and from the pool.

CONSIDERATION

The owner/occupier is a widow and lives alone. In this instance, Council is empowered to grant an exemption. However should the property change hands, Council retains the right to request that a barrier shall be provided in accordance with the Building Amendment Regulations 1992.

Sufficient barriers have been provided for the pool enclosure to comply with the requirements for a pre-July 1992 enclosure.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council makes a declaration under 38C(2) of the Building Amendment Regulations 1992 that in its opinion the enclosure of the pool at Lot 273 (11) Village Walk, Ocean Reef, in accordance with 38B would create a sufficient problem for the disabled person who is resident at the premises and wishes to have access to the pool. Accordingly an exemption for a barrier is approved. **CARRIED**

Appendix XVII refers

G91024 LEAVE OF ABSENCE - CR MARWICK - [702-3]

Cr Marwick has requested leave of absence from Council business during the period 2 to 20 November 1992.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that the leave requested by Cr Marwick be granted. **CARRIED**

G91025 LEAVE OF ABSENCE - CR GILMORE - [702-3]

Cr Gilmore has requested leave of absence from Council business during the period 29 October to 5 November 1992.

MOVED Cr Rundle, **SECONDED** Cr Freame that the leave requested by Cr Gilmore be granted. **CARRIED**

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

G91026 NOTICE OF MOTION - CR DAMMERS - [702-3]

Cr Dammers gave Notice of his intention to move the following Motion at Council Meeting, 28 October 1992:

"That Council accepts Councillor Wayde Smith's offer to resign from Council."

The Mayor declared this MOTION

OUT OF ORDER

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING

Cr Dammers gave notice of his intention to move the following Motion for Consideration at the following Meeting of Council:

"That Council censures Cr Wayde Smith from misleading Council."

NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

G91027 FLYING OF ABORIGINAL FLAG - [301-3, 702-5]

MOVED Cr Rundle, **SECONDED** Cr Freame that a report be submitted to Policy and Resources Committee for consideration of flying the Aboriginal flag with the Wanneroo Council flag and the Australian flag.

CARRIED

PUBLIC QUESTION TIME

THERE FOLLOWED A 15-MINUTE PERIOD OF QUESTION TIME, DURING WHICH QUESTIONS WERE PUT BY THE PUBLIC ON BUSINESS DISCUSSED DURING THE COURSE OF THE MEETING.

MOVED Cr Rundle, **SECONDED** Cr Nosow that the Meeting be held behind closed doors, the time being 9.15 pm.

CARRIED

The public and members of the press left the Chamber at this point.

MOVED Cr Rundle, **SECONDED** Cr Waters that the Meeting adjourn for a short period, the time being 9.15 pm.

CARRIED

MOVED Cr Waters, **SECONDED** Cr Edwardes that the Meeting resume, the time being 9.20 pm.**CARRIED**

CONFIDENTIAL BUSINESS

The Town Clerk reports the decisions in respect of two matters held behind closed doors which were as follows:

G21012 PHYSIOTHERAPY PRACTICE : LINEAR AVENUE, MULLALOO - [1567/167/52, 30/2428]

RECOMMENDATION

That Council:

- 1 takes no further action in relation to Mrs Oude-Meilink's concerns regarding the physiotherapy practice in Linear Avenue, Mullaloo;
- 2 advises Mrs Oude-Meilink accordingly.

AMENDMENT MOVED Cr Waters, **SECONDED** Cr Dammers that the words "takes no further action" be altered to read "is not able to take further action" at the beginning of Point 1. **CARRIED**

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

"That Council:

- 1 is not able to take further action in relation to Mrs Oude-Meilink's concerns regarding the physiotherapy practice in Linear Avenue, Mullaloo;
- 2 advises Mrs Oude-Meilink accordingly."

was **PUT** and

CARRIED

Cr Rundle dissented.

G91018 **NATIONAL TRUST OF AUSTRALIA (WA) - ELECTIONS - [314-3]**

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

- 1 a ballot be taken to select five nominees to be put forward for election of Councillor on the National Trust of Australia (WA);
- 2 Council authorises the Town Clerk to determine the ballot, complete the ballot paper and return it to the National Trust of Australia (WA).**CARRIED**

MOVED Cr Rundle, **SECONDED** Cr Nosow that the Meeting be held with the doors open.**CARRIED**

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 25 NOVEMBER 1992.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 9.41 pm, the following Councillors being present at that time:

COUNCILLORS: JOHNSON
WATERS
DAVIES
DAMMERS
CARSTAIRS
EDWARDES
NOSOW
SMITH
GILMORE
MAJOR
FREAME
RUNDLE