

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

MINUTES OF COUNCIL MEETING
HELD ON 25 NOVEMBER 1992

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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, 25 NOVEMBER 1992

ATTENDANCES AND APOLOGIES

Councillors:	R F JOHNSON - Mayor	South-West Ward
	H M WATERS - Deputy Mayor	North Ward
	C P DAVIES	North Ward
	W H MARWICK	Central Ward
	A M CARSTAIRS	Central Ward
	C G EDWARDES	South Ward
	W S SMITH	South Ward
	P NOSOW	South Ward
	M J GILMORE	South 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
Acting Security Administrator:	K SMITH
City Librarian: N CLIFFORD	
Executive Assistant:	P HIGGS
Public Relations Officer:	A DAVIDSON
Committee Clerk:	D VINES

Apologies for absence were tendered by Crs Dammers and Major.

There were 42 members of the Public and 3 members of the Press in attendance.

The Mayor declared the meeting open at 7.33 pm.

CONFIRMATION OF MINUTES

G91101 MINUTES OF COUNCIL MEETING HELD ON 28 OCTOBER 1992

MOVED Cr Gilmore, **SECONDED** Cr Freame that the Minutes of Council Meeting held on 28 October 1992, be confirmed as a true and correct record.**CARRIED**

G91102 MINUTES OF SPECIAL COUNCIL MEETING HELD ON 4 NOVEMBER 1992

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

991103 MINUTES OF SPECIAL COUNCIL MEETING HELD ON 13 NOVEMBER 1992

MOVED Cr Freame, **SECONDED** Cr Nosow that the Minutes of Special Council Meeting held on 13 November 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

ANNUAL GENERAL MEETING OF ELECTORS

The Annual General Meeting of Electors was held earlier this week.

Council's 1991/92 Annual Report and Financial Statements were tabled at this meeting. Once again, Council received a positive report from the internal auditors.

AUSTRALIA DAY AWARDS

Nominations for the Australia Day Awards, which incorporate Citizen of the Year, Young Citizen of the Year and Community Event of the Year, close this Friday, 27 November 1992.

Unfortunately, Council has not received many nominations for any of the awards and time is fast running out for those people wanting to nominate a particular person or group.

CITY OF WANNEROO CHARITY BALL

This year, the Charity Ball raised in excess of \$40,000. More than half of this amount was used to purchase much-needed equipment for families with disabled children.

The Charity Ball was such a success that Council has planned for another on Saturday, 13 February 1993.

Already pledges for next year's Ball have been made. Tickets will also be available for sale to the public. Hopefully, we will be able to raise more than we managed at this year's Ball for needy families in the area.

WANNEROO BICENTENNIAL TRUST AWARDS

Earlier this month Council announced the successful Wanneroo Bicentennial Trust Awards recipients.

Four people from a total of 16 applications were successful.

TRAINING SHIP MARMION

I represented Council earlier this month when the Award-winning Navel Cadet Unit of the Training Ship Marmion received their Freedom of Entry pass to the City.

This was a formal occasion, attended by many of the Navy's hierarchy. A march past was held by the cadets from TS Marmion, which was later followed by an inspection of the cadets.

PERRYS PADDOCK PICNIC DAY

More than 5,000 people attended Council's Back to Perry's Paddock Picnic Day on Sunday, 1 November 1992.

The occasion was a big success and many of the people in attendance expressed their wish to see the Picnic Day become an annual event.

INDUSTRIAL AWARDS FOR THE BEST KEPT PREMISES

Council's Industrial Awards for the Best Kept Premises will be judged on Tuesday, 15 December 1992.

The judging team will be visiting the City's four industrial areas - Wangara, Landsdale, Joondalup and Canham Way, Greenwood.

PETITIONS, MEMORIALS AND DEPUTATIONS

G91104 PETITION OBJECTING TO PROPOSED CORNER STORE - WALYUNGA BOULEVARD, CLARKSON HEIGHTS - [790-613]

Cr Waters tabled a 62-signature petition from residents of Walyunga Boulevard, Clarkson Heights.

The petitioners list their objections to the corner store as:

- . Danger to Children in the street
- . Noise
- . Traffic
- . Litter
- . Theft and Burglaries
- . Property Damage
- . Parking and access to one's home
- . Muggings
- . Loiterers
- . Possible abductions of children in the street and future proposed school
- . Devaluation of properties

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition objecting to the proposed corner store, Malyunga Boulevard, Clarkson Heights, be received and referred to Town Planning Committee. **CARRIED**

G91105 WOODVALE PRIMARY SCHOOL - COMPOST BINS - [508-6]

Cr Waters tabled thank you letters from Woodvale Primary School students, to the Mayor, Councillors and Town Clerk in appreciation of the compost bins provided to Woodvale Primary School by Council.

MOVED Cr Freame, **SECONDED** Cr Rundle that the thank you letters to the Mayor, Councillors and Town Clerk from students of Woodvale Primary School in appreciation of the compost bins provided by Council, be received.

CARRIED

G91106 PETITION REQUESTING THE PROPOSED ALEXANDER
HEIGHTS/MARAGAROO COMMUNITY HALL BE BUILT ON CNR OF
HIGHVIEW AND ERRINA STREETS, ALEXANDER HEIGHTS - [635-15]

Cr Gilmore tabled a 117-signature petition requesting that the proposed community hall be built on the Corner of Highview and Errina Streets, Alexander Heights.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting the proposed community hall be built on the Corner of Highview and Errina Streets, Alexander Heights, be received and considered in conjunction with item G11121.

CARRIED

G91107 PETITION OBJECTING TO THE CLOSURE OF THE MEDIAN STRIP IN
WARWICK ROAD AT DAVA STREET - [510-0-4]

Cr Freame tabled a letter from Mr Mike Jansen on behalf of residents of Duncraig objecting to the proposal of the South West Duncraig Traffic Study Group to close the Median Strip at the Warwick Road/Dava Street intersection and opening up U-Turns East and West of the Corner.

MOVED Cr Freame, **SECONDED** Cr Rundle that the letter of objection to the closure of the Median Strip at the Warwick Road/Dava Street intersection and opening up of U-Turns East and West of the Corner, be received and considered in conjunction with item G11110.

CARRIED

PRESENTATION - PLAQUE FROM AUSTRALIAN OLYMPIC GAMES TEAM

Cr Freame presented a plaque to the City of Wanneroo in grateful acknowledgement of support from the Australian Olympic Games Team, Barcelona and Albertville 1992.

PRESENTATION - TS MARMION

Cr Freame presented a plaque to the Mayor, Cr Johnson and the City of Wanneroo from TS Marmion.

G91108 PETITION REQUESTING PEDESTRIAN ACCESSWAY BETWEEN GIBSON
AVENUE AND PATHFINDER ROAD, PADBURY - [510-793]

A 4-signature petition has been received requesting Council consideration of closing the pedestrian accessway between Gibson Avenue and Pathfinder Road, Padbury.

The petitioners' concerns relate to vandalism theft and attacks on personal property.

This petition will be referred to Town Planning Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting Council consideration in closing the pedestrian accessway between Gibson Avenue and Pathfinder Road, Padbury, be received and referred to Town Planning Committee. **CARRIED**

**G91109 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.

This petition was considered in conjunction with Item G20909.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition objecting to the proposed Concrete Batching Plant, Quinns Road, Neerabup, be received. **CARRIED**

**G91110 PETITION OBJECTING TO DOG ABATEMENT NOTICE, 28 DALLAS
CRESCENT, WANNEROO - [277/227/28]**

A 10-signature petition has been received from neighbours of Mr and Mrs Griffin of 28 Dallas Crescent, Wanneroo, stating that there have been no instances of the Griffin's dog being a nuisance with incessant barking.

This petition will be referred to Community Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition objecting to the dog abatement notice received by Mr and Mrs Griffin of 28 Dallas Crescent, be received and referred to Community Services Committee. **CARRIED**

**G91111 PETITION OBJECTING TO PROPOSED CHURCH COMPLEX, LOT 12
DUNDEBAR ROAD, WANNEROO - [30/4124]**

A 7-signature and a 65-signature petition have been received from residents objecting to the proposed Church complex on Lot 12 Dundebur Road, Wanneroo. In the opinion of the petitioners, the development of a Church complex is not consistent with current land use. The development would be surrounded by approximately 10 market gardens and nurseries including one mushroom farm.

The petitioners are concerned at the increase of traffic that would result from the development, and also the possibility of complaints or other action resulting from noise and heavy machinery, dust and odours from fertilisers and sprays associated with the market gardens.

This petition will be referred to Town Planning Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petitions objecting to the proposed Church complex on Lot 12 Dundebur Road, Wanneroo, be received and referred to Town Planning Committee. **CARRIED**

G91112 PETITION REQUESTING UPGRADING OF EARLSFERRY PARK, KINROSS
- [061-419]

A 197-petition has been received from residents of Kinross, requesting Council consideration of grassing and reticulating Earlsferry Park, the installation of a water drinking fountain and a community gas barbecue.

The petitioners advise that the park is in a declining condition, covered in prickly weeds, thorny bushes, deadly night-shade and a number of snakes have also been spotted in the area. As the park is used extensively by children, parents are concerned that it is no longer a safe area for them to play.

This petition will be referred to Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting upgrading in the form of grassing, reticulation, installation of a water drinking fountain and community gas barbecue at Earlsferry Park, Kinross, be received and referred to Technical Services Committee. **CARRIED**

G91113 PETITION REQUESTING SIGN TO BE ERECTED, CNR MARY STREET AND LENORE ROAD, WANNEROO - [219-1]

A 330-signature petition has been received from guests who attend the Bridgeleigh Reception Centre, requesting a direction sign for the Reception Centre be erected on the corner of Mary Street and Lenore Road, Wanneroo.

The Manager of the Reception Centre advises that due to the isolated location, guests have always had difficulties in finding the centre, but with the dissection of Mary Street by Ocean Reef Road the problem has now become enormous. The Manager is also concerned in case of an emergency situation, the police, ambulance or fire brigade having difficulty finding the centre.

This petition will be referred to Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting a directional sign for the Bridgeleigh Reception Centre to be erected on the corner of Mary Street and Lenore Road, Wanneroo, be received and referred to Technical Services Committee. **CARRIED**

G91114 PETITION OBJECTING TO THE PROPOSED MEDICAL CENTRE ON THE CORNER OF HARMAN ROAD AND SEACREST DRIVE, SORRENTO - [30/4146]

A 541-signature petition has been received from residents objecting to the proposed Medical Centre, cnr of Harman Road and Seacrest Drive, Sorrento.

The petitioners state that they do not need such a facility as the area is already over serviced and they believe the proposed development will be detrimental to residential amenities and become a safety access problem.

This petition will be referred to Town Planning Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition objecting to the proposed medical centre on the corner of Harman Road and Seacrest Drive, Sorrento, be received and referred to Town Planning Committee. **CARRIED**

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

G91115 COMMUNITY SERVICES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Rundle that the Report of the Community Services Committee Meeting held on 9 November 1992, be received. **CARRIED**

ATTENDANCES

Councillors:	F D FREAME - Chairman, from	
	5.58 pm	South-West Ward
	R F JOHNSON - Mayor, to 7.35 pm	South West Ward
	C P DAVIES, from 5.58 pm	North Ward
	W H MARWICK	Central Ward
	M J GILMORE - Acting Chairman, from	
	5.40 pm to 5.58 pm	South Ward
	H M WATERS - Observer, deputising for	
	Cr Davies to 5.58 pm	North Ward
	A V DAMMERS - Observer, to 7.50 pm	Central Ward
	A M CARSTAIRS - Observer	Central Ward
	P NOSOW - Observer, from 6.10 pm	South Ward
	N RUNDLE - Observer, deputising	
	for Cr Freame to	
	5.58 pm	South-West Ward
	G A MAJOR - Observer, from 5.44 pm	South-West Ward

Deputy Town Clerk:	A ROBSON
City Environmental Health	
Manager:	G A FLORANCE
City Recreation and Cultural	
Services Manager:	R BANHAM
Security Administrator:	T TREWIN
City Librarian:	N CLIFFORD
Co-ordinator Welfare:	P STUART
Minute Clerk:	V GOFF

APOLOGY

An apology for late attendance was tendered by Cr Freame, Cr Rundle deputised.

APPOINTMENT OF ACTING CHAIRMAN

Cr Gilmore was appointed Acting Chairman to 5.58 pm.

CONFIRMATION OF MINUTES

The Minutes of Community Services Committee Meeting held on 12 October 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Major stated his intention to declare an interest in Item G41116.

MEETING TIMES

Commenced: 5.39 pm

Closed: 8.03 pm

G41101 DELEGATION OF POLLUTION CONTROL POWERS TO LOCAL GOVERNMENT
- [312-2]

TOWN CLERK'S REPORT G41101

Council is advised that as a result of the Better Government Agreement being signed by the President of the Western Australian Municipal Association and the Premier, committees have been formed to consider the Delegation of Pollution Control Powers to Local Government under the Environmental Protection Act.

Councillor Freame and the City Environmental Health Manager, Mr G Florance are currently representing Western Australia Municipal Association on the Environmental Management Area Review - Pollution Management Sub-Committee, and have attended several meetings organised by the Public Service Commission. The task of the Sub-Committee is to consider proposals of the Environmental Protection Authority to delegate pollution control powers to local authorities for air and water pollution.

The Town Clerk provides details of the Environmental Protection Authority Pilot Programme to be held on 27 November 1992 and suggests that the City of Wanneroo would benefit by participating in this programme.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council advises the Western Australian Municipal Association that the City of Wanneroo is willing to register its interest in participating in the Environmental Protection Authority Pilot Programme for Delegation of Pollution Control Power under the Environmental Protection Act.

CARRIED

G41102 FOOD COMPLAINT - SAMPLE 37603 EX F41201, G40201 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41102

The City Environmental Health Manager reports on the background details relating to Council's decision to commence legal proceedings against Coles Myer Ltd in respect of the sale of baby cereal which was adulterated with glass fragments.

The complainant has now written to Council stating that the source of the glass fragments is in doubt. In these circumstances, Council's solicitors have advised that the complaint against H J Heinz should be withdrawn.

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

1 endorses withdrawal of the case against H J Heinz Co
 Australia;

2 authorises payment of \$850 for that Company's legal fees
in respect of Food Sample No 37603. **CARRIED**

**G41103 HEALTH PROSECUTIONS - FOOD SAMPLE 33736 EX G40203, FOOD
SAMPLE 37613 EX G40701 - [851-7, 30/1350-3, 30/300-98]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41103

The City Environmental Health Manager reports on the results of two recent Health Act prosecutions which were instigated by Council.

Mr & Mrs Donohue trading as Kingsley Quality Meats pleaded guilty to a charge that they sold sausage and bacon burgers which were adulterated and were fined \$500 with costs of \$390.

A A Tegel Pty Ltd pleaded guilty to the sale of a turkey hindquarter which was adulterated and was fined \$300 with costs of \$329.50.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41103 be received. **CARRIED**

**G41104 OFFENSIVE TRADE APPLICATION - FISH CURING ESTABLISHMENT -
[30/1183, 930-8]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41104

Mr Gregory A Wade of 9 Newquay Close, Yanchep trading as Clean Port Processing is seeking Council approval to establish an offensive trade, fish curing establishment at Unit 3, Lot 5 Stevenage Road, Yanchep.

In accordance with the requirements of the Model Health By-laws Series 'A' an advertisement was placed in the Wanneroo Times Public Notices section on 8 September 1992. One objection has been received.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council approves the establishment of an offensive trade (fish curing establishment) at Lot 5 (10) Stevenage Road, Yanchep subject to:

- 1 the applicant obtaining Form 2 Building Licence Approval;
- 2 the premises complying in all respects with the provisions of the Health Act, By-laws and Regulations made thereunder.

CARRIED

G41105 OFFENSIVE TRADE APPLICATION - FISH SHOP - [30/3418, 930-8]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41105

Mr Volanis Anagnostakis of 137 McGilvray Avenue, Noranda is seeking Council approval to establish an offensive trade, "fish shop" at Shop 13 Belridge Shopping Centre, Beldon.

In accordance with the requirements of the Model Health By-laws Series 'A' an advertisement was placed in the West Australian Public Notices section on 23 October 1992. To date, no objection has been received.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council approves the establishment of an offensive trade (fish shop) at Shop 13 Belridge Shopping Centre, Beldon, subject to:

- 1 no objections being received by 23 November 1992;
- 2 the applicant obtaining Form 2 Building Licence Approval;
- 3 the premises complying in all respects with the provisions of the Health Act, By-laws and Regulations made thereunder.

CARRIED

G41106 ROSS RIVER VIRUS - [855-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41106

In October (Item G41006 refers) Council was advised of the incidence of Ross River Virus and has resolved to have a further report submitted to include a chart depicting the location of reported cases of Ross River Virus within the City of Wanneroo.

The City Environmental Health Manager advises that the mosquito monitoring programme has been expanded and mosquito light traps have been placed at 16 different locations encompassing 11 lakes.

Two sub species of mosquito capable of carrying the Ross River Virus have been found in 15 of the trapping sites and localised treatment has commenced.

With reference to the reported cases of Ross River Virus of people living within the City of Wanneroo, it has been impossible to ascertain whether the infection occurred in this municipality.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41106 be received. **CARRIED**

G41106A ROSS RIVER VIRUS - [855-3]

MOVED Cr Freame, **SECONDED** Cr Gilmore that the City's Health Department continues to monitor the incidence of Ross River Virus within the City of Wanneroo and provides regular updates to the Community Services Committee. **CARRIED**

G41107 ANNUAL REPORT - WELFARE SERVICES - [880-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41107

The City Environmental Health Manager reports on the major activities of the Welfare Services for the 1991/92 year

encompassing Services for the Aged and Disabled, Financial Counselling and Children's Services.

He advises that there has been a 28% increase in the operating costs of the Welfare Service with Senior Citizens' Centres and general administration incurring the biggest cost.

The City Environmental Health Manager provides details of the progress of Community Options, Mobile Day Care and Respite Care Programmes which have received funding from the Home and Community Care Programme, the Lotteries Commission and the Department for Community Services.

The demand for financial counselling has continued to be high with many people experiencing a loss of income due to periods of unemployment, underemployment or the collapse of small business. Immigrants from non English speaking countries are also using the service.

The City Environmental Health Manager reports that the Welfare Service in the last five years through responsible planning and commitment, has shown that human services can be an integral part of Local Government without causing a major drain on municipal funding.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41107 be received. **CARRIED**

G41108 DEVELOPMENT OF NURSING HOME - SHIRE OF WANNEROO AGED PERSONS' HOMES TRUST (INC) - [319-8]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41108

The Shire of Wanneroo Aged Persons' Homes Trust (Inc) has lodged an application with the Commonwealth Department of Health, Housing and Community Services for funding to develop a nursing home at its Belgrade Road site. The Trust is seeking Council's support for this application.

The City Environmental Health Manager provides background details to this request and gives reasons why all possible support should be given to the Trust in their bid to develop a nursing home at Belgrade Park.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council writes to the Minister for Health, Housing and Community Services and local Federal politicians requesting support for the application by the Shire of Wanneroo Aged Persons' Homes Trust (Inc) for funds to develop a nursing home at Belgrade Road, Wanneroo. **CARRIED**

G41109 HERITAGE WEEK COMPETITION - [240-2]

CITY LIBRARIAN'S REPORT G41109

At its October meeting of Historical Sites Advisory Committee, the City Librarian was requested to report to Community Services on the Sutherland Shire Council historical essay competition.

Sutherland is the largest metropolitan shire council in Sydney. The local studies collection is small but innovative in its approach to collection building. One method of encouraging the community to undertake research for the collection takes the form of an annual Heritage Week essay competition.

The City Librarian provides details of the competition which in 1992 was fully sponsored by a local firm, celebrating 100 years of business in the Sutherland Shire.

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

- 1 Council conducts an Historical Essay Competition during Heritage Week in 1993, conditionally upon:
 - (a) all entries becoming part of the Local Studies Collection in the City of Wanneroo Libraries Department;
 - (b) sole publication rights for the winning entry;
- 2 the reallocation of funds to cover prizes and advertising for the Historical Essay Competition be referred to the Finance and Administrative Resources Committee. **CARRIED**

G41110 PROPOSED ACT TO REPLACE THE LIBRARY BOARD OF WESTERN AUSTRALIA ACT, 1951-1983 - [240-2]

CITY LIBRARIAN'S REPORT G41110

Council has received an invitation to comment on a discussion paper which outlines potential principles for an Act to replace The Library Board of Western Australia Act, 1951-1983.

In 1987, two Government Function Reviews recommended that The Library Board of Western Australia Act 1951-1983 be replaced. The discussion paper on the proposed Library Archives and Information Act of Western Australia presents principles for the new legislation. Submissions are required by 30 November 1992. A series of public meetings will then be held to discuss the legislation.

The City Librarian reports on the proposed legislation and advises that the full intent of the new Act is unclear as the proposed legislation, in draft form, is not presented in the discussion paper. It is considered necessary for the City of Wanneroo to be involved in all public meetings to ensure input to the proposed legislation governing effective public library and records management services.

RECOMMENDATION

That Council forwards a submission to the State Librarian on The Library, Archives and Information Services Act of Western Australia Discussion Paper expressing:

- 1 support for the free public library service as a continuing partnership between State and Local Government;
- 2 support for the continued State Government funding contribution for public libraries of up to 50%;

- 3 support for the establishment of a Standing Committee on Public Libraries;
- 4 concern that the broad role of the proposed Western Australian Council on Library, Archives and Information Services may detract from the primary commitment to the basic public library and information service in Western Australia;

5 City of Wanneroo interest in participating in all public meetings on the proposed Act.

AMENDMENT MOVED Cr Marwick, **SECONDED** Cr Edwardes that Point 2 of the recommendation be amended to read:

"2 support for the continued State Government funding contribution for public libraries with a minimum of 50%." **CARRIED**

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

"That Council forwards a submission to the State Librarian on The Library, Archives and Information Services Act of Western Australia Discussion Paper expressing:

- 1 support for the free public library service as a continuing partnership between State and Local Government;
- 2 support for the continued State Government funding contribution for public libraries with a minimum of 50%;
- 3 support for the establishment of a Standing Committee on Public Libraries;
- 4 concern that the broad role of the proposed Western Australian Council on Library, Archives and Information Services may detract from the primary commitment to the basic public library and information service in Western Australia;
- 5 City of Wanneroo interest in participating in all public meetings on the proposed Act."

was **PUT** was

CARRIED

G41111 AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION 2ND BIENNIAL CONFERENCE - [240-2]

CITY LIBRARIAN'S REPORT G41111

The City Librarian attended the Australian Library and Information Association Conference in Albury-Wodonga from 27 September-2 October 1992.

The conference theme "Libraries, the Heart of the Matter" challenged the library and information profession to demonstrate to governments, business, industry, education and the wider community that the gateway to Australia as "the clever country" lies in library services and skills.

The City Librarian provides details of the conference and major themes presented. She considers that the conference provided a valuable opportunity to exchange ideas with interstate and overseas delegates which will be of benefit to the City of Wanneroo in planning for the future.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY LIBRARIAN'S REPORT G41111 be received. **CARRIED**

**G41112 RECREATION DEPARTMENT MONTHLY REPORT FOR OCTOBER 1992 -
[260-0]**

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41112**

The City Recreation & Cultural Services Manager reports on the activities of the Recreation Department for the month of October.

The inaugural "Back to Perry's Paddock" Picnic Day was a great success with an estimated 5,000-6,000 people attending.

As part of Children's Week, 24 October to 1 November 1992, special activities were programmed at each of the After School Care Centres. Students from Edith Cowan University assisted children in creating wall murals and the Children's Services Advisory Council allocated \$300 for provision of the "World's Nicest Clown", Looby Loo who visited five centres over the week.

The Multicultural Child Care Play Equipment Project is currently being run at four Child Care Centres within the City of Wanneroo. The equipment which has been designed by the Project's Artist, Ms Trish Alexander, in conjunction with children and staff, has generated a lot of interest.

The City Recreation & Cultural Services Manager reports on the success of the City of Wanneroo Art Award which attracted over 200 artists from all over the State. Three hundred and eighty two works of art were exhibited from 11-17 October and a total of seven pieces were acquired for the City's Art Collection.

He advises that the new trading hours at Aquamotion have had a minimal effect on the Centre's attendances. The introduction of new staff rosters and cleaning procedures have resulted in the best possible service to the community while providing significant savings to the operating costs.

A Cultural Development Newsletter was launched to provide information to the many cultural groups located in the municipality and as a result of the positive responses received, will be issued quarterly.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G41112 be received. **CARRIED**

G41112A PERRY'S PADDOCK PICNIC DAY - [703-1-12]

The Deputy Town Clerk tabled a letter from Dr and Mrs Whitaker of Kingsley thanking and congratulating Council for Perry's Paddock Picnic Day.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council records its appreciation to staff members who contributed to the success of Perry's Paddock Picnic Day.

CARRIED

G41113 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES -
[264-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41113

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

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

- 1 endorses the appointments of Mr J Bunn and Mr S Thompson to the Whitford Recreation Management Committee;
- 2 accepts the resignation of Mr R Cywicki from the Wanneroo Youth Advisory Committee. **CARRIED**

G41114 APPOINTMENT OF MANAGEMENT COMMITTEES - [264-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41114

In accordance with Section 181 of the Local Government Act, the City Recreation & Cultural Services Manager submits the members of the Recreation Management Committees of Sorrento/Duncraig and Yanchep/Two Rocks for appointment by Council.

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

J Lawson	J Lyons
J Rowse	H Bouckley
L Baister	L Beal
R Crehan	T Cruse
J Laird	R Lawson
P Loughlin	R Mildenhall
R Moore	C Thompson
N Wood	

as members of the Sorrento/Duncraig Recreation Management Committee for 1992/93;

T Bastow	S Truepenny
D King	J King
F Burden	G Swadling
M Presland	D Herrington
G Cooper	P Cooper

as members of the Yanchep/Two Rocks Recreation Management Committee for 1992/93. **CARRIED**

G41115 GLOUCESTER LODGE MUSEUM - [054-2]

CITY BUILDING SURVEYOR'S AND CITY RECREATION & CULTURAL
SERVICES MANAGER'S REPORT G41115

Gloucester Lodge Museum is located within Yanchep National Park,
and is leased from the Department of Conservation and Land
Management by the City of Wanneroo. The lease expires in 1999.

For many years, Council has spent funds on maintenance of the building, including new roof sheeting, damp-proofing, etc. As a result of proposals to further open up closed portions of the building for museum purposes, a further report was sought.

In March, John Pidgeon, Architect, presented a report titled Conservation Management Plan for Gloucester Lodge Museum at Yanchep National Park. In the report he proposes works in excess of \$124,000 which are for restoration and maintenance works to the building.

The City Recreation & Cultural Services Manager reports of ongoing problems due to high humidity within the building and possible methods of controlling it.

Mr David Gilroy, Senior Conservationist, Department of Materials Conservation in his Environmental Survey of Gloucester Lodge, advises that the building is not ideally suitable as a museum but has historical merit. He suggests the artefacts should be protected by relocation or contained in hermetically sealed display cases.

The City Building Surveyor suggests that Council should limit expenditure on the building to essential matters.

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

1 Council:

- (a) assumes a minimal maintenance regime at Gloucester Lodge Museum in order that structural amenity and health standards are maintained;
- (b) approves the expenditure of funds up to \$3,000 for the purchase of hermetically sealed display cases to accommodate those artefacts likely to be damaged by fluctuating temperature and humidity conditions within the Museum.

2 the reallocation of funds be referred to Finance and Administrative Resources Committee. **CARRIED**

G41116 RESULTS OF PILOT COMMUNITY MURAL ARTS PROGRAMME 1992 - [429-1-4]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41116

In February, Council endorsed a graffiti and vandalism policy in an effort to reduce damage to Council property. At this time,

Council has been contacted by young people seeking legal graffiti sites and ratepayers seeking a solution to the unsightly problem.

The City's Cultural Planning & Development Co-ordinator developed a proactive approach to the problem by implementing a pilot community mural arts programme involving young people and a community artist who was contracted to oversee the project.

Three underpasses in close location to each other were selected to test two hypotheses:

- 1 murals have the effect of reducing the incidence of graffiti vandalism;
- 2 removal of graffiti within 24 hours acts as a deterrent to ongoing graffiti vandalism in underpasses.

Site A was selected for an aerosol art mural and any subsequent graffiti vandalism would be removed within 24 hours.

Site B was painted grey to cover existing graffiti and subsequent graffiti vandalism was removed on a weekly basis.

Site C was painted grey to cover existing graffiti and subsequent graffiti was left on the surface.

The City Recreation & Cultural Services Manager reports on the results of this programme which supports the theory that murals created by the artistic talents of young people have the effect of reducing the incidence of vandalism.

He advises that funds have been allocated in the 1993/94 Budget to paint murals at a number of locations and bus shelters. The City Recreation & Cultural Services Manager suggests that Council instigates an ongoing community mural arts programme.

Cr Major declared an interest in this item.

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

- 1 initiation of a strategic plan to establish mechanisms for an ongoing Community Mural Arts programme in the municipality be deferred;
- 2 a further report be submitted to Community Services Committee on the costings associated with the establishment of an ongoing Community Mural Arts programme in the municipality. **CARRIED**

Cr Major abstained from voting.

G41117 PERRY'S PADDOCK PICNIC ANNUAL COMMUNITY EVENT - [703-1-12]

PUBLIC RELATIONS OFFICER'S REPORT G41117

The inaugural "Back to Perry's Paddock" Picnic Day was held on Sunday, 1 November 1992 and was attended by approximately 6,000 residents who enjoyed the day-long activities in fine weather.

The Public Relations Officer reports on the day's events and the contributions made by volunteer Councillors, officers and members of the community.

A number of suggestions for improved facilities has been made should the event become an annual one. The City Building Surveyor will be forwarding a report to Technical Services Committee with recommendations for maintenance and security of the historic buildings on this site.

RECOMMENDATION

That:

1 Council:

- (a) endorses "Back to Perry's Paddock" as an annual event on the Civic Calendar (a date prior to November be nominated for climatic reasons);
- (b) writes an official letter of appreciation to the co-sponsor, Landcorp, and to all volunteer organisations and individuals who assisted and participated in the event;
- (c) makes provision for funds to conduct the "Back to Perry's Paddock" annual event in the Draft 1993/94 Budget;

2 a report be submitted to the November meeting of Technical Services Committee on the provision of power, security and a limestone track to the Perry's Paddock site.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Marwick that the words:

"and to coincide with Children's Week or Education Week"

be added to the end of Point (a).

CARRIED

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

"That:

1 Council:

- (a) endorses "Back to Perry's Paddock" as an annual event on the Civic Calendar (a date prior to November be nominated for climatic reasons and to coincide with Children's Week or Education Week);
- (b) writes an official letter of appreciation to the co-sponsor, Landcorp, and to all volunteer organisations and individuals who assisted and participated in the event;
- (c) makes provision for funds to conduct the "Back to Perry's Paddock" annual event in the Draft 1993/94 Budget;

2 a report be submitted to the November meeting of Technical Services Committee on the provision of power, security and a limestone track to the Perry's Paddock site."

was **PUT** and

CARRIED

G41118 DINGHY SAILING SCHOOL - HILLARYS - [470-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41118

Council has received a letter from Ken Lindsay of Seagull Sports to apply for use of the beach front 200 metres north of Hillarys Marina to operate a Dinghy Sailing School and Hire Services. The sailing school would focus primarily on education institutions and special needs community groups.

The City Recreation & Cultural Services Manager provides details of the service which would provide quality opportunities for education, sport and recreation within the City of Wanneroo.

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

- 1 forwards a letter to the Department of Marine and Harbours recommending that Mr Ken Lindsay of Seagull Sports be permitted to operate a Dinghy Sailing School and Hire Service 200 metres north of Hillarys Marina;
- 2 amends the Register of Delegation of Authority to include:

"Dinghy Sailing School and Hire Service 200 Metres North of Hillarys Marina."
- 3 advises the operator of the Dinghy Sailing School and Hire Service that approval to operate from 200 metres north of Hillarys Marina will be reviewed after a twelve month trial period. **CARRIED**

G41119 SORRENTO SUPER SWIM - JANUARY 1993 - [765-13]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41119 - **WITHDRAWN**

G41120 DUAL USE, VEHICULAR ACCESS, MULLALOO BEACH - [906-1]

ACTING CITY ENGINEER'S AND SECURITY ADMINISTRATOR'S REPORT
G41120

In October (Item G41035 refers) Council resolved 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 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 Lifesaving Club vehicle access."

The City Engineer reports that the accessway at Korella Street is of a sufficient width to cater for dual use. However, to assist with pedestrian safety, "caution" signs would need to be installed at both ends of the accessway.

The Mullaloo Surf Lifesaving Club's vehicle ramp is also considered feasible. However, the area of beach adjacent to the Surf Lifesaving club is usually very busy and Mr Thomas could have difficulty negotiating through the people with his vehicle.

MOVED Cr Freame, **SECONDED** Cr Gilmore that consideration of Mr Thomas' application for beach access using his 4-wheel quad runner type motorcycle on the accessway opposite Korella Street be deferred for one month. **CARRIED**

G41121 APPOINTMENT OF HONORARY BEACH INSPECTOR - [323-4]

SECURITY ADMINISTRATOR'S REPORT G41121

The Mullaloo Surf Lifesaving Club has nominated Mr Edward Neilan, aged 25 years of 32 Bernedale Way, Duncraig and Mr Leslie Paxton, aged 40 years of 7 Dromana Place, Craigie to be authorised as Honorary Beach Inspectors for the Mullaloo Beach Reserve.

A further three applications have been forwarded through the City Recreation & Cultural Services Manager for the appointment of Honorary Beach Inspectors for the Sorrento and Mullaloo Beach Reserves. The following are part-time paid lifeguards:

- 1 Darren Earnshaw, 24 years, 21 Ross Street, Sorrento;
- 2 Mr Aric Foreman, 19 years, 4 Tarrant Place, Padbury;
- 3 Cameron Michael O'Beirne, 24 years, 107 Glyde Street, Mosman Park.

In accordance with Clause 16 of the By-laws Relating to the Safety, Decency, Convenience and Comfort of Persons of the Local Government Act, Council may appoint officers of good character to these honorary positions.

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

- 1 approves the appointment of Mr Edward Neilan and Mr Leslie Paxton as Honorary Beach Inspectors attached to the Mullaloo Surf Lifesaving Club for a period of 12 months subject to renewal. Such authority to be contained to the Mullaloo Beach Reserve area;
- 2 approves the appointment of Beach Lifeguards:

Mr Darren Earnshaw
Mr Aric Foreman
Mr Cameron Michael O'Beirne

as Honorary Beach Inspectors for a period of 12 months subject to renewal. Such authority to be contained to the Sorrento and Mullaloo Beach Reserve areas. **CARRIED**

G41122 NORTHERN SUBURBS ABORIGINAL COMMUNITY AND POLICE LIAISON COMMITTEE - [854-2-1, 301-3]

Consideration is being given to Northern Suburbs Aboriginal Community and Police Liaison Committee having representation on the Multicultural Advisory Committee.

Cr Waters advised that the Aboriginal community did not wish to be part of the Multicultural Advisory Committee as they were indigenous Australians and they did not consider this Committee was relevant to them. The Northern Suburbs Aboriginal Community and Police Liaison Committee wished to have a Councillor appointed as a representative to its Committee.

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

- 1 the Northern Suburbs Aboriginal Community and Police Liaison Committee be requested to apply in writing for Council representation on its Committee and to include its Terms of Reference;
- 2 the Co-ordinator Welfare submits a report to Community Services Committee identifying issues of an Aboriginal nature which may benefit from Council's representation to this Committee. **CARRIED**

G41123 APPLICATION FOR RESTRICTED CLUB LIQUOR LICENCE - OUTLAWS SOFTBALL CLUB - [930-17, 061-284-5]

The Outlaws Softball Club is seeking Council approval to apply for a Restricted Club Liquor Licence for Cabrini Reserve.

The times requested are Tuesdays, Wednesdays and Thursdays 6.00 pm to 8.00 pm and Saturdays and Sundays 12.00 pm to 6.00 pm during the summer season October 1992 to March 1993.

The City Recreation and Cultural Services Manager supports this application as the Club has exclusive tenure of the building during the times and dates stated and liquor will not be stored on the premises.

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

- 1 approves the application by the Outlaws Softball Club to apply for a "Restricted Club Liquor Licence" for the Cabrini Reserve on Tuesdays, Wednesdays and Thursdays 6.00 pm to 8.00 pm, and Saturdays and Sundays 1.00 pm to 6.00 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;
 - (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

HONORARY RANGER - CONSERVATION AND LAND MANAGEMENT - [303-1]

Cr Dammers reported ongoing problems with illegal shooters and trail bike riders in the Pinjar Pine Plantation and suggested he becomes an honorary ranger.

The Security Administrator advised that the Department of Conservation and Land Management appoints honorary rangers.

FOOD OUTLETS AT SERVICE STATIONS - [312-2, 770-21]

Cr Nosow asked if service stations selling food are subject to the same licencing requirements as delicatessens.

The City Environmental Health Manager advised that inspections are carried out at service station food outlets. These service stations are not licensed as they sell convenience purchases from vending machines.

A report from the City Planner concerning the change in services being offered by service stations will be discussed at the next meeting of the Town Planning Committee.

VIDEO ON DEVELOPMENT OF PLAYGROUNDS - [250-2]

The City Recreation and Cultural Services Manager tabled a video entitled "Listen to the Kids" which demonstrates new ideas for children's playgrounds. Councillors are invited to inspect this video at their leisure.

APPOINTMENT OF RECREATION MANAGER TO CRAIGIE LEISURE CENTRE - [745-4-1, 404-0]

The City Recreation and Cultural Services Manager advised that Mr David Tippet, has been appointed as Recreation Facilities Manager of the Craigie Leisure Centre. He will take up the appointment on 7 December 1992.

G41124 REWARDS FOR INFORMATION LEADING TO APPREHENSION AND CONVICTION OF GRAFFITI VANDALS - [210-7]

Cr Freame requested that Council considers offering a reward for information leading to the conviction of perpetrators of graffiti vandalism.

RECOMMENDATION

That Council advertises in the press media its intention to offer a reward for information leading to the apprehension and conviction of graffiti vandalism.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Carstairs that the word "and" be inserted between graffiti vandalism. **CARRIED**

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

"That Council advertises in the press media its intention to offer a reward for information leading to the apprehension and conviction of graffiti and vandalism."

was **PUT** and

CARRIED

991116 TOWN PLANNING COMMITTEE

MOVED Cr Carstairs, **SECONDED** Cr Nosow that the Report of the Town Planning Committee Meeting held on 11 November 1992, be received.

CARRIED

ATTENDANCES

Councillors:	H M WATERS - Chairman	North Ward
	R F JOHNSON - Mayor, from 6.28 pm	South-West Ward
	A M CARSTAIRS, from 5.50 pm	Central Ward
	P NOSOW	South Ward
	N RUNDLE	South-West Ward
	W S SMITH - Observer, from 5.50 pm to 7.48 pm	South Ward
	G A MAJOR - Observer	South-West Ward
	F D FREAME - Observer, from 5.55 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 14 October 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - YANCHEP/TWO ROCKS DRAFT STRUCTURE PLAN

Mr Tim Auret from Department of Planning and Urban Development addressed the Committee in relation to the Yanchep/Two Rocks Draft Structure Plan.

Mr Auret referred to the report distributed to all Councillors and advised that he would cover broad aspects of the report. He presented the Committee with three North West Corridor Plans to illustrate the most important issues to be resolved.

He advised that most of the proposals put forward by the consultant team have been accepted with respect to the overall land use and hierarchy of roads. However, it was too premature to completely embrace the idea for close spacing of the railway station and the concept of urban villages.

He briefly discussed the elements of the plan and advised that the major issue in considering the whole plan is how to rearrange the existing System Six area.

Mr Auret further addressed the Committee on various issues of the Draft Structure Plan, briefly discussing the following:

- regional open space;
- transportation system;
- concentration of market gardens;
- location of regional centres and facilities;
- regional cemetery;

Following questions from Councillors, the Chairman thanked Mr Auret for addressing the Committee and advised that the matter would be considered later in the meeting - Item G21103 refers.

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in Items G21101 and G21107.

MEETING TIMES

Commenced: 5.37 pm
Closed: 9.05 pm

G21101 DEVELOPMENT ASSESSMENT UNIT - OCTOBER 1992 - [290-1]

CITY PLANNER'S REPORT G21101

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

Cr Nosow declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report G21101. **CARRIED**

Cr Nosow abstained from voting.

Appendix I refers

G21102 DEVELOPMENT ENQUIRIES - OCTOBER 1992 - [290-0]

CITY PLANNER'S REPORT G21102

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

MOVED Cr Carstairs, **SECONDED** Cr Marwick that CITY PLANNER'S REPORT G21102 be received. **CARRIED**

G21103 YANCHEP/TWO ROCKS DRAFT STRUCTURE PLAN : NORTH WEST CORRIDOR STRUCTURE PLAN - [319-7]

CITY PLANNER'S REPORT G21103

The City Planner reports on the Yanchep/Two Rocks Draft Structure Plan and North West Corridor Structure Plan.

He advises on the background relating to this matter and outlines the key regional planning issues raised by the Department of Planning and Urban Development Draft Yanchep Structure Plan:

- 1 System 6 Areas and Open Space;
 - (a) Modification to System 6 Area M1;
 - (b) Modification to System 6 Area M3;
 - (c) Modification to System 6 Area M2;
- 2 Landscape Protection Zone;
- 3 Recreation Provision and Open Space;
- 4 Existing Built Areas and Short Term Development;

- 5 Public Railway System;
- 6 Coastal Access Roadways;
- 7 District and Regional Roadways;

In conclusion, he comments that the Yanchep/Two Rocks Structure Plan is the culmination of a considerable amount of background research, discussion and thought. Previous plans for the region did not have the benefit of the array of information now available. With respect to Department of Planning and Urban Development's proposed plan for the area, it is considered that the proposals are sound and worthy of support.

ADDITIONAL INFORMATION

Yanchep Sun City (Tokyu Corporation) has written to the Mayor outlining the public participation program conducted by Tokyu Corporation in the preparation of the Yanchep Structure Plan. This matter was a topic of some discussion by Councillors at this month's Town Planning Committee meeting (City Planner's Report No G21103).

As this matter is to be further considered at Council's full meeting on Wednesday, 25 November 1992. The following is a copy of Yanchep Sun City's letter for information:

"YANCHEP STRUCTURE PLAN - COMMUNITY INVOLVEMENT

I understand the Wanneroo City Council will shortly consider the Yanchep Structure Plan, and I herewith provide background of the public participation program conducted by Tokyu Corporation, in formulating its response to DPUD's Draft North West Corridor Structure Plan.

The program was designed to involve as many organisations and individuals as possible in the formulation stage and later these same groups were presented with the results of Tokyu's efforts. The same presentation as you know has been made to Councillors and staff at Wanneroo City Council, senior officials in relevant government agencies, as well as state and federal politicians, ministers and members of the opposition.

In mid February four meetings were held at Club Capricorn to which individuals and representatives of all organisations in the attached list (obtained from Wanneroo City Council) were invited.

The groups were of a size conducive to input by every representative who attended.

At this first round of meetings, the Draft Structure Plan proposed by DPUD was explained and a wide range of comment received from participants as to their aspirations for the future shape of the area. Many of the comments related to the current high level of unemployment, and methods of encouraging economic activity in the short term to rectify this. The issue of access via an east-west road to Two Rocks to Wanneroo Road was considered important by many people to encourage through traffic and more business for Two Rocks, as well as a perceived function in the event of a major bushfire.

We estimate that the people attending those presentations in February represented approximately 500 local residents through

their various organisations. The offer was made to address individual organisations if this was considered appropriate by the attendees.

Subsequent to completion of Tokyu's response to DPUD's draft plan, two further meetings were held at Club Capricorn to which the original attendees were invited as well as many others who we were able to encourage via word of mouth etc. Approximately 60 people attended the two meetings and there was widespread support for the concepts embodied in Tokyu's response.

Once again the need for some form of initiative to encourage growth in the local economy was emphasised by many people, together with a sensitive approach to conservation issues on a regional level.

Being aware of the priority the Wanneroo City Council places on views of local constituents, I thought it would be useful to provide you some details on the thoroughness with which Tokyu has involved the local community in formulating its response.

I hope you find this information useful background for your forthcoming deliberations at Council.

INTEREST GROUPS/ASSOCIATIONS

Wanneroo Chamber of Commerce	Sun City Country Club
Country Womens Association	Friends of Yanchep National Park
Men of the Trees	WA Naturalists Club
Yanchep/Two Rocks Ratepayers Association	Yanchep Senior Citizens Club
Northern Districts Angling Club	Yanchep/Two Rocks - JP's Association
Wanneroo and Districts Yanchep/Two Rocks RSL Club	Yanchep/Two Rocks Recreation Association
Historical Society	Sun City Yacht Club
Yanchep/Two Rocks Surf Yanchep Progress Association - Lifesaving Club	Bev Bush
Professional Fishermans Association	St James Church Assembly of God
North Suburban Historical Society	Wanneroo Economic Development Association
Wanneroo Tourism Council	Wanneroo Agricultural Society
Wanneroo Orchid Society	Western Australian Wildflower Society
Kingfisher Angling Club	Saltwater Angling Club Northern Districts Angling Club
Yanchep/Two Rocks Arts & Crafts Club	Wanneroo Bush Walking Club
Group	West Australian Speleological
North Side Double Diffs	Quad Drive Club
WA Beach Buggy Association	Wanneroo Wanderers
Yanchep/Two Rocks Surf Lifesaving Club	

PROMINENT COMMUNITY LEADERS

Ray Desmond	- hardware store and other shopping centre tenants
Phil Renkin	- ex Councillor
Hayden Emmett	- Peet & Co
Jeremy Vaughn	- decorator/architect
Jim Moloney	- crayfisherman
Keith Pearce	- fisherman, Fishermans' Association
Tom Edmeads	- Senior Citizens
Danny Vazs	- wildlife park owner and BP service station owner
David Wake	- Quinns Rocks Association for Conservation

Rod Verlest - marina business
John Edgell - marina business"

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

1 Council:

- (a) supports the Department of Planning and Urban Development's proposed draft plan for the Yanchep/Two Rocks area for inclusion in the North West Corridor Structure Plan, subject to the following modifications being made:

- (i) that the area shown as 'Landscape Protection Area' in the north-east corner of the Two Rocks area should be shown as 'Institutional' or alternatively, the land between the proposed 'Landscape Protection Area' and Wanneroo Road should be shown as 'Institutional' on the final plan;
- (ii) that a wider notional Foreshore Reserve be shown on the Draft Yanchep Structure Plan for the length of the coastline to clearly indicate that further detailed study is required at the District Planning Stage to determine the final form of the Foreshore Reserve, and that the final reserve is likely to be wider than the present narrow foreshore reserve;
- (iii) the railway shown on the plan should be extended northwards to Moore River. The proposed sites of the railway stations should be deleted from the plan and be determined at the District Planning Stage;
- (iv) the Regional Roadways at the northern boundary of the Tokyu landholding should curve into each other rather than run straight to the end of the landholding to remove the impression that these north-south roads are intended to extend northwards (which they are not);
- (v) in order to minimise future traffic movement through Yanchep National Park, Wanneroo Road should be "teed" into Mitchell Freeway at the most appropriate location and downgraded to 25 metre width through Yanchep National Park;
- (vi) as shown in the Clarkson-Butler, Alkimos and Eglinton districts in the North West Corridor Structure Plan, District Coastal Access Roads should be notionally shown adjacent to the Foreshore Reserve to form a clear delineation between the public reserve and private landholdings;
- (vii) the proposed Walbinga and Caraban Open Space area shown to the north of the Tokyu

G21104 DRAFT BELGRADE ROAD (SOUTH) LOCAL STRUCTURE PLAN - [790-585]

CITY PLANNER'S REPORT G21104

In August 1991 (Item F20816 refers) Council considered a proposal to rezone several lots within Belgrade Road and Anna Place, Wanneroo.

The City Planner reports that the advertising period for the draft plan concluded on 9 November 1992, to-date three submissions have been received.

He provides an analysis of the submissions and concludes that the draft structure plan, as proposed, is satisfactory and can be approved by the Council in its current form.

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

- 1 advises Chapman & Glendinning Planning Consultants to modify the structure plan to include Lots 68 and 69 High Road, Wanneroo within the structure plan area and show an indicative structure over those lots;
- 2 adopts the modified draft Belgrade Road (South) Local Structure Report and Plan as shown in Attachment 2 to Report No G21104;
- 3 refers the adopted Report and Plan to the Department of Planning and Urban Development together with the objection received and requests the Department to adopt the plan as the basis for the approval of subdivision and development applications within the area covered by the plan. **CARRIED**

G21105 REVIEW OF THE ENVIRONMENTAL PROTECTION ACT 1986 - [970-1]

CITY PLANNER'S REPORT G21105

The Minister for the Environment has forwarded to Council the report on the review of the Environmental Protection Act 1986. The report has been released for a six week comment period, closing on 20 November 1992. A copy of the full report has been placed in the Councillors' Reading Room.

The City Planner advises on changes recommended on the report and comments that there does not appear to be anything contained with the recommendations that Council should be drawing to the attention of the Minister.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that CITY PLANNER'S REPORT G21105 be received.

CARRIED

G21106 HEPBURN HEIGHTS - [740-87181]

CITY PLANNER'S REPORT G21106

Martin Goff and Associates, on behalf of Landcorp, has submitted a revised subdivision plan for Hepburn Heights to the Department of Planning and Urban Development. Department of Planning and Urban Development has referred the plan to Council for comment.

Department of Planning and Urban Development has also queried what action Council has taken on the matter of preparing an amendment to City of Wanneroo Town Planning Scheme No 1 to provide for the zoning of the land under that Scheme.

The City Planner advises on the background relating to this matter, together with Council's resolutions in September 1992.

He gives details of the revised subdivision plan and comments on the amendment of Town Planning Scheme No 1.

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

- 1 advises the Department of Planning and Urban Development that the conditions it wishes to be imposed in respect of the revised subdivision plan for Hepburn Heights are those conditions which were imposed on the previous approval, plus those conditions which were sought by Council at its September meeting of this year;
- 2 subject to the provision of a modified subdivision plan which provides a SECWA substation site to SECWA's and this City's satisfaction, in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:
 - (a) supports an amendment to Town Planning Scheme No 1 to:
 - (i) rezone/recode Reserve 33286 Hepburn Avenue, Padbury to "Residential Development R20 and R40", "Commercial, Service Station, Civic, Special Zone (Restricted Use) SECWA Substation", generally in accordance with the revised subdivision plan but particularly in accordance with the modified subdivision plan which is to be submitted which provides for a SECWA substation site;
 - (ii) include in Section 2 of Schedule 1 of the Scheme Text the "Special Zone (Restricted Use) Medical Centre" and "Special Zone (Restricted Use) SECWA Substation";
 - (iii) include in Schedule 5 of the Scheme Text a figure of 1800m² for the maximum gross leasable area used for retail purposes for the Commercial zone;

(b) forwards the documentation for Amendment No 630 to the Minister for Planning;

- 3 advises the Department of Planning and Urban Development that it strongly opposes the locating of the SECWA substation site anywhere within Lilburne Reserve and Gibson Park. The only location it may be prepared to accept is within the eastern community purpose land on the corner of Hepburn Avenue and Mitchell Freeway. **CARRIED**

Cr Rundle dissented.

G21107 PROPOSED RETAIL NURSERY, LOT 152 (502) GNANGARA ROAD, LANDSDALE - [30/1436]

CITY PLANNER'S REPORT G21107

Mr S R Thomas, on behalf of the C S G Family Trust, seeks Council approval to develop a retail nursery on Lot 152 (502) Gngangara Road, Landsdale.

The City Planner advises on the background relating to this matter and reports on the proposed development.

He provides an assessment of the proposal and comments that a number of issues require resolution before a decision can be made.

Cr Nosow declared an interest in this item.

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

- 1 defers for one month, the application by Mr S R Thomas, on behalf of the CSG Family Trust for a retail nursery on Lot 152 (502) Gngangara Road, Landsdale to permit clarification from the Department of Planning and Urban Development of the implications on the proposed development of the status of Gngangara Road as an Important Regional Road, and of the area being part of the proposed 'Rural Landscape and Conservation Zone';
- 2 requests the Department of Planning and Urban Development for clarification and/or comment on:
 - (a) the implications on adjoining proposed development of the designation of Gngangara Road as an Important Regional Road with regard to the control of access;
 - (b) the philosophy behind, and the objectives of, the proposed 'Rural Landscape and Conservation Zone' and the criteria by which development applications within this zone will be assessed. **CARRIED**

Cr Nosow abstained from voting.

G21108 PROPOSED NURSING HOME, LOT 138 (73) BELGRADE ROAD, WANNEROO - [30/1084]

CITY PLANNER'S REPORT G21108

The Shire of Wanneroo Aged Persons Homes Trust (Inc) seeks Council approval to develop a nursing home on Lot 138 (73), Belgrade Road, Wanneroo.

The City Planner briefly reports on the background relating to the proposed development. The applicant proposes to develop a 30 bed nursing home in the northeast portion of Belgrade Park Retirement Village. An additional 13 car bays are proposed within the overall development.

The City Planner gives details of the assessment of the application and comments that the proposed development with appropriate conditions, can be supported.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and approves the application by the Shire of Wannon Aged Persons Homes Trust (Inc) for a nursing home on Lot 138 (73) Belgrade Road, Wannon with a rear setback of 4.50 metres and site coverage of 0.33 subject to:

1 provision of a letter of undertaking prepared and signed by the applicant, committing the applicant to:

- (a) advising Council if it intends to sell one or both of the lots;
- (b) advising any future purchaser of one or both of the lots that new owner(s) will be required to enter into a legal agreement at the applicant's expense (including legal costs incurred by the City) and to the satisfaction of the City and its solicitors, facilitating vehicular access and car parking between the two lots;

2 standard and appropriate development conditions. **CARRIED**

G21109 PROPOSED MARTIAL ARTS CENTRE, UNIT 1, LOT 93 (69) WINTON ROAD, JOONDALUP - [30/3780]

CITY PLANNER'S REPORT G21109

H S & M A Pannossian seek Council approval to operate a Martial Arts Centre from Unit 1, Lot 93 (69) Winton Road, Joondalup. The applicants also intend to operate an accounting and taxation office from the same premises.

The City Planner reports on the proposal and advises that prior to the premises being occupied, the applicants will need to liaise with Councils' Building Department regarding the provision of adequate sanitary facilities.

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

1 approves the application for a Martial Arts Centre and office to operate from Unit 1, Lot 93 (69) Winton Road, Joondalup, as submitted by H S & M A Panossian, subject to:

- (a) liaison with the City's Health and Building Departments to ensure the provision of adequate sanitary facilities (ie showers, wash basins, WC's etc) and to ensure compliance with relevant by-laws;

(b) the submission of a building licence application to the City's Building Department should any modifications to the premises be contemplated/required;

(c) standard and appropriate development conditions;

2 waives its normal advertising requirement in view of the location within the Service Industrial zone. **CARRIED**

**G21110 PROPOSED MOBILE TELEPHONE SERVICE INSTALLATION, RESERVE
40802 HILLARYS - [320-3]**

CITY PLANNER'S REPORT G21110

Telecom Australia seeks Council approval to locate a cellular mobile telephone system base station within Reserve 40802 at Hillarys. The proposal involves the construction of a 30 metre slimline pole and an equipment shelter.

The City Planner gives details of the proposal and advises that Telecom requires a location in the Hillarys locality and believes that the area within Reserve 40802 would be the least visually intrusive for surrounding residents.

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

- 1 approves the locating of a telecommunication tower and base station within Reserve 40802 at Hillarys, as featured on Attachment No 2 to Report G21110 subject to:
 - (a) Telecom entering into a lease or licence, to the satisfaction of the City Planner, for the use of part of that Reserve;
 - (b) the applicant paying an annual licence fee, to be negotiated by the City Planner;
 - (c) standard and appropriate development conditions;
 - (d) the site being reinstated following construction, to the satisfaction of the City Parks Manager;
- 2 negotiates the possibility of the tower accommodating suitable lighting for the area. **CARRIED**

**G21111 D T BROWN, SMASH REPAIR OPERATOR, UNIT 6, LOT 183 (18)
BUCKINGHAM DRIVE, WANGARA - LEGAL OPINION - [30/481]**

CITY PLANNER'S REPORT G21111

The City Planner reports on legal advice received on the use of Unit 6, Lot 183 (18), Buckingham Drive, Wangara, contrary to the provisions of Town Planning Scheme No 1, which prohibits smash repairs in the Light Industrial Zone.

He comments that it may be prudent to clearly indicate to both the smash repair operator and the proprietor, the lawful vehicle renovating activities permitted in terms of legal advice given. Should they then at any future date exceed the lawful industrial

use of the subject land, prosecution would be the appropriate action.

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

- 1 instructs its solicitors to discontinue legal action against Mr David Brown initiated through its Resolution G20714;

2 formally advises both Messrs Mylestone and Brown of the limits of vehicle spraypainting and repair activities at Lot 183 Buckingham Drive, Wangara, which may be undertaken within the use class "Vehicle Sales Premises". **CARRIED**

G21112 SERVICE STATION RETAIL SALES - [770-21]

CITY PLANNER'S REPORT G21112

The City Planner reports on the provisions of Council's Town Planning Scheme No 1 relating to service stations.

The retail sales by service stations are limited to what may be described as compulsive and convenience purchases and therefore may not constitute a serious threat to many shop proprietors. However, the roster system has been largely abolished and many service stations remain open on a 24 hour basis, which directly threaten the Ezyplus franchises which also offer extended hour convenience shopping services.

The City Planner reports on concerns expressed by the proprietor of Ezyplus, Woodvale over the new BP service station at the intersection of Trappers and Woodvale Drive.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council commences consultations with interested parties, and Government Departments so that it can consider any conflicting views and decide how it will proceed in respect of the retail sales of goods from service stations. **CARRIED**

G21113 PROPOSED REZONING, PORTION RESERVE 37756 HENNIKER WAY, KOONDOOLA - [790-636]

CITY PLANNER'S REPORT G21113

The Department of Infrastructure and Government Assets seeks Council approval for the rezoning of portion Reserve 37756 Heniker Way, Koondoola from "Local Authority Reserve - Public Use Primary School" to "Residential Development".

The City Planner reports that the subject portion of land has been deemed to be surplus to the requirements of the Ministry of Education. State Cabinet has approved the sale of land under the School Renewal Programme and conditional subdivisional approval has been received from the Department of Planning and Urban Development.

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

- 1 supports an amendment to Town Planning Scheme No 1 to rezone portion Reserve 37756 Henniker Way, Koondoola from "Local Authority Reserve - Public Use Primary School" to "Residential Development";
- 2 forwards the documentation for Amendment No 636 to the Minister for Planning for preliminary approval to advertise. **CARRIED**

G21114 PROPOSED REZONING, LOT 1 PRIEST ROAD, LANDSDALE TO RESIDENTIAL DEVELOPMENT - [790-640]

CITY PLANNER'S REPORT G21114

Feilman Planning Consultants on behalf of LandCorp, seek Council approval for the proposed rezoning of Lot 1, Priest Road/Gnangara Road, Landsdale from "Rural" to "Residential Development R20".

The City Planner reports on the background relating to this proposal and gives details on the current application. The applicants have requested Council's support for a reduced 28 day advertising period for the local scheme amendment.

The City Planner advises that as the applicants have justification in this request it is recommended that the Hon Minister be requested to grant a reduced advertising period.

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

1 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:

- (a) supports the application submitted by Feilman Planning Consultants, on behalf of LandCorp for the rezoning of Lot 1 Priest Road from "Rural" to "Residential R20" in accordance with the proposed structure plan;
- (b) forwards the documentation for Amendment No 640 to the Minister for Planning for preliminary approval to advertise, with a request that the Minister considers a reduced advertising period of 28 days;

2 advises the applicants that in the interest of facilitating the prompt development of the subject land it has resolved to seek the above amendment but prior to granting final approval to Amendment No 640 it will require:

- (a) that an agreed structure plan is in place;
- (b) that the applicants enter into a legal agreement with Council, at the applicant's expense, with regard to the payment of the relevant headworks charges to be determined by Town Planning Scheme No 21 - East Wanneroo Development Scheme. **CARRIED**

G21115 PROPOSED REZONING, LOT 500 AND PT LOT 23 WANNEROO ROAD, KINGSLEY TO SPECIAL RESIDENTIAL - [790-639]

CITY PLANNER'S REPORT G21115

Chappell and Lambert on behalf of Zeeton Pty Ltd and Mr and Mrs N Stazzonelli seek Council approval to rezone Lot 500 and Pt Lot 23 Wanneroo Road, Kingsley from "Rural" to "Special Residential".

The City Planner reports that the applicants are proposing the creation of 12 Special Residential Lots of a minimum 2000 m² with access from Lakeway Drive. The Lots (500 and Pt 23) have a combined area of 2.8 hectares. It is proposed to construct an extension to Lakeway Drive and an access road along the southern boundary of the lot.

He gives details of the assessment of the proposal and addresses a number of other issues for consideration.

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

- 1 supports Amendment No 639 to Town Planning Scheme No 1 to rezone Lot 500 and Pt Lot 23 Wanneroo Road from "Rural" to "Special Residential", incorporating the special provisions outlined in Report No G21115;
- 2 progresses the amendment in accordance with the Town Planning regulations;
- 3 advises the applicants, Chappell and Lambert, that final approval of the amendment is subject to:
 - (a) provision of a satisfactory Development Guide Plan for the subject area;
 - (b) the applicants entering into a legal agreement with Council, at the applicants' expense with regard to the payment of the relevant headworks charges to be determined by Town Planning Scheme No 21 - East Wanneroo Development Scheme;
 - (c) a 0.1 metre pedestrian accessway being applied to the Wanneroo Road frontage of the subject land.

CARRIED

Appendix II refers

G21116 SUBDIVISION CONTROL UNIT FOR MONTH OF OCTOBER 1992 - [740-1]

CITY PLANNER'S REPORT G21116

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

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report G21116. **CARRIED**

Appendix III refers

G21117 PROPOSED SUBDIVISION, LOT 2 EDINBURGH AVENUE, KINROSS -
[740-87148]

CITY PLANNER'S REPORT G21117

Russell Taylor & William Burrell (Planning Consultants) on behalf of the Burns Beach Property Trust, seeks Council approval for the subdivision of Lot 2 Edinburgh Avenue, Kinross.

The City Planner outlines the subdivision components and reports on the background relating to this application.

The proposed subdivision plan for the local shopping centre shows a community purpose site of 1885m². Although Council has resolved that the site should be approximately 2500m², the allocation of 1885m² is still considered to be satisfactory.

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

- 1 agrees to the creation of the proposed 1855m² community purpose site;
- 2 supports the subdivision application of Lot 2 Edinburgh Avenue, Kinross, as submitted by Russell Taylor & William Burrell on behalf of the Burns Beach Property Trust subject to standard and appropriate subdivisional conditions as considered necessary by the City Planner.

CARRIED

G21118 APPLICATION FOR SUBDIVISION, LOT 9 HAWKINS ROAD, JANDABUP
- [740-88370]

CITY PLANNER'S REPORT G21118

Sorenson Short & Associates (Surveyors) on behalf of Miss D Bennit seek Council consideration for the subdivision of Lot 9, Hawkins Road, Jandabup. Lot 9 is currently 4.1481 ha and the proposal is to subdivide the land into two lots of approximately 2 hectares each.

The City Planner reports on two previous applications for the subdivision of Lot 9, both applications were refused principally as they were below the minimum lot size for the rural area and its approval would set an undesirable precedent.

The land concerned in the current application is still within the fringe area of Council's policy where the minimum lot size varies between 4 ha and 20 ha, depending on the proposed use. Therefore, the application does not comply with policy.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council does not support the application submitted by Sorenson Short and Associates on behalf of Miss D Bennit for the subdivision of Lot 9 Hawkins Road for the following reasons:

- 1 the proposal is inconsistent with the Council's Rural Subdivision Policy which specifies a minimum lot size of 4 ha or 20 ha, depending on land use for the area;

2 support for this proposal will establish an undesirable precedent for further subdivision in the locality. **CARRIED**

G21119 METROPOLITAN DEVELOPMENT PROGRAMME AND SUBDIVISION STATISTICS - [019-7-1]

CITY PLANNER'S REPORT G21119

The Department of Planning and Urban Development has recently released two publications. "The Metropolitan Development Program, 1992-93 to 1996-97", firstly is a State Government program to coordinate the release and development of land to ensure that access to shelter (housing) is available and affordable to the community consistent with the principles of METROPLAN. Secondly, "Subdivision Statistics" examines recent residential lot releases and approvals for the Metropolitan area and the City of Wanneroo.

The City Planner reports on the Metropolitan Development Program (MDP) 1992-93 to 1996-97.

He gives details on the North West Sector and provides a comparison with last year's Metropolitan Development Program. He advises that a copy of the Department of Planning and Urban Development's "Subdivision Statistics" has been placed in the Councillors' Reading Room and comments that Wanneroo is still clearly the leading growth area.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that CITY PLANNER'S REPORT G21119 be received. **CARRIED**

G21120 AMENDMENT NO 550 : PT LOC 887 SYDNEY ROAD, GNANGARA - [790-550]

CITY PLANNER'S REPORT G21120

Feilman Planning Consultants on behalf of Midland Brick Company submitted a revised Development Guide Plan and set of Special Provisions for Pt Location 887, Sydney Road, Gngangara.

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

RECOMMENDATION

That Council:

- 1 deletes "Part Swan Location 887 Sydney Road" from the list of properties included in "Special Rural Zone No 7" under Schedule 4, Part 2 of Town Planning Scheme No 1;

- 2 introduces a new "Special Rural Zone (No 25)" comprising Part Swan Location 887 Sydney Road and new Development Guide Plan (dated 23 October 1992) under Schedule 4, Part 2 of Town Planning Scheme No 1;
- 3 modifies Amendment No 550 by replacing Special Provision 1 with the new set of Special Provisions to the satisfaction of the City Planner;

- 4 grants approval for 15 metre setbacks, where necessary, to allow building envelopes to be located above 48m AHD;
- 5 forwards the documentation for Amendment No 550 to the Minister for Planning for preliminary approval to advertise.

ADDITIONAL INFORMATION

Council's Town Planning Committee considered this application at its meeting on 11 November 1992 and resolved to:

- 1 deletes "Part Swan Location 887 Sydney Road" from the list of properties included in "Special Rural Zone No 7" under Schedule 4, Part 2 of Town Planning Scheme No 1;
- 2 introduces a new "Special Rural Zone (No 25)" comprising Part Swan Location 887 Sydney Road and new Development Guide Plan (dated 23 October 1992) under Schedule 4, Part 2 of Town Planning Scheme No 1;
- 3 modifies Amendment No 550 by replacing Special Provision 1 with the new set of Special Provisions to the satisfaction of the City Planner;
- 4 grants approval for 15 metre setbacks, where necessary, to allow building envelopes to be located above 48m AHD;
- 5 forwards the documentation for Amendment No 550 to the Minister for Planning for preliminary approval to advertise.

The following additional information is for consideration by Council at its meeting on 25 November 1992.

The North West Corridor Structure Plan shows Location 883 and half of Lot 4 Gngangara Road (located adjacent to Pt Location 887) as Landscape Protection. The structure plan also shows the extension of Ocean Reef Road going through Lot 4 to link up with Gngangara Road (refer to attached plan). Location 883 Gngangara Road is also the subject of a current application to rezone the land from Rural to Special Rural. Feilman Planning Consultants are also the consultants for this landowner.

It would be most appropriate if there was an overall detailed structure plan to co-ordinate the development and subdivision of this pocket of land, rather than dealing with the applications on an individual basis. Therefore, it is recommended that this matter be deferred for one month.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council defers consideration of Amendment No 550 Pt Location 887 Sydney Road, Gngara to the December Town Planning Committee. **CARRIED**

Appendix XV refers

G21121 AMENDMENT NO 634 : PROPOSED REZONING OF SWAN LOCATION 3071
AND LOT 95 CNR GRIFFITHS AND DUNDEBAR ROADS, WANNEROO -
[790-634]

CITY PLANNER'S REPORT G21121

Greg Rowe & Associates on behalf of Pacesetter Homes Pty Ltd, seek Council consideration to initiate a rezoning of Swan Location 3071 and Lot 95 Dundebur Road, Wanneroo from "Rural" to "Residential Development R20" and "Special Residential".

The City Planner reports on the proposed structure plan proposed for the area bounded by Dundebur Road to the South, Wanneroo and Pinjar Roads to the West, Caporn Street to the North and various Rural and Special Rural zoned lots to the east. He advises that the total area is approximately 182 ha and lists the main elements.

He gives details of Council's Engineering and Parks Department assessments and concludes that whilst there are several concerns in relation to the proposed rezoning and accompanying structure plan, it is believed that these issues can be resolved satisfactorily in due course. Therefore in the interest of facilitating the prompt development of the area, the proposed rezoning of Swan Location 3071, corner Dundebur Road and Griffiths Road, Wanneroo can be supported as proposed, providing various matters raised are resolved prior to the finalisation of the amendment.

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

- 1 advises the applicants that it does not support the proposed rezoning of Lot 95 corner Dundebur Road and Griffiths Road, Wanneroo from "Rural" to "Special Residential" as it is not considered necessary in terms of a buffer to the adjacent Special Rural Zone and if supported without an appropriate strategy in place, could become a precedent for the proliferation of such zones throughout rural Wanneroo;
- 2 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:
 - (a) supports the application submitted by Greg Rowe and Associates on behalf of Pacesetter Homes Pty Ltd for the rezoning of Swan Location 3071 corner Dundebur Road and Griffiths Road, Wanneroo from "Rural" to "Residential Development R20";

(b) forwards the documentation for Amendment No 634 to the Minister for Planning for preliminary approval to advertise;

3 requests the North West District Planning Committee to request the State Planning Commission to amend the Metropolitan Region Scheme to rezone the land, subject to Amendment No 634 from "Rural" to "Urban";

advises the applicant that in the interest of facilitating the development of the subject area, it has resolved to seek the above amendment but before granting final approval to Amendment No 634 it will require that:

- (a) an approved local structure plan is in place. In this regard the applicants are required to modify the current plan by:
 - (i) deleting the 0.6 hectares and 0.8 hectares parcels of public open space and add this public open space area to the other proposed areas of public open space already shown;
 - (ii) providing an additional 5000m² lot to adjoin the southern boundary of the "Special Residential" lots already shown;
 - (iii) relocating the proposed neighbourhood centre from its current proposed location to a new location adjoining the proposed primary school and public open space already shown centrally within the cell;
 - (iv) re-examining the location of the proposed corner stores in light of the new location of the neighbourhood centre;
 - (v) including a notional church site adjacent to the proposed neighbourhood centre site;
- (b) the following matters as raised by the Council's Engineering Department have been resolved to the satisfaction of the City Engineer:
 - (i) a traffic assessment of the proposed subdivision in relation to the overall regional road and distributor network;
 - (ii) defined public transport routes;
 - (iii) the co-ordination of dual use network/pedestrian crossing facilities;
 - (iv) drainage concept plan;
 - (v) the co-ordination and undertaking of earthworks regional roads in the abutting subdivisional land;

(c) the applicants enter into a legal agreement with the Council, at the applicant's expense with regard to the payment of the relevant headworks charges to be determined by proposed Town Planning Scheme No 21;

- 5 delegates authority to the City Planner to approve the proposed Local Structure Plan once the above modifications have been made to the satisfaction of the City Planner, City Parks Manager and City Engineer for advertising as a draft North Wanneroo Local Structure Plan for a public comment period of three months.

CARRIED

**G21122 AMENDMENT TO METROPOLITAN REGION SCHEME HIERARCHY OF
COASTAL ROADS AT ILUKA - [319-7-1]**

CITY PLANNER'S REPORT G21122

Feilman Planning Consultants, on behalf of Beaumaris Land Sales, have requested the Department of Planning and Urban Development to amend the Metropolitan Region Scheme (MRS) to remove the Important Regional Road status of the following roads, with the land concerned being included in the Urban zone:

- Shenton Avenue (west of Marmion Avenue)
- Ocean Reef Road (north of Shenton Avenue)
- Burns Beach Road (west of Marmion Avenue)

This request is supported by a traffic study undertaken for the developer by Sinclair Knight Buchanan (Engineer).

The City Planner reports on the background relating to this application and gives details of the proposed amendment.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council supports the proposal submitted by Feilman Planning Consultants on behalf of Beaumaris Land Sales to have the Metropolitan Region scheme amended to remove the Important Regional Road reservation for Shenton Avenue (west of Marmion Avenue), Burns Beach Road (west of Marmion Avenue) and Ocean Reef Road (north of Shenton Avenue), subject to:

- 1 the subject land being included in the Urban zone, except for the western portion of Ocean Reef Road of approximate width of 15 metres which should be reserved for Parks and Recreation;
- 2 the landowner concerned agreeing to cede free-of-cost to the Crown the 15 metre wide strip of land referred to in (a) above;
- 3 the explanatory document which accompanies the proposed Scheme amendment plan including the following requirements for the subject portions of road:
 - (a) a minimum road reserve width of 30 metres for both Shenton Avenue and Burns Beach Road with the appropriate reserve transitions at Marmion Avenue;
 - (b) the retaining of a 40 metre wide land protection requirement for Ocean Reef Road, with a minimum 25 metre road reserve being incorporated adjacent to

the eastern boundary of the present Important
Regional Road reserve.

CARRIED

G21123 CLOSE OF ADVERTISING : CORNER STORE AMENDMENT NO 613 TO TOWN PLANNING SCHEME NO 1 - [790-613, 780-1]

CITY PLANNER'S REPORT G21123

In April (Item G20434 refers) Council resolved to initiate Amendment No 613 to Town Planning Scheme No 1 to modify the Scheme Text to include the proposed 'corner store' definition and secondly to rezone portions of Lot 1 Quinns, Lot 301 Walyunga Boulevard, Clarkson and the corner of Peterborough Drive/Somersby Gardens, Currambine to rezone these sites "Residential Development Special Zone (Additional Use) Corner Stores".

The City Planner reports that advertising of the amendment closed on 3 November 1992 and provides a summary of submissions.

He discusses the 'Corner Store Policy', together with the definition of corner stores as adopted by Council and the preferred Department of Planning and Urban Development definition.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that consideration of Corner Store Amendment No 613 to Town Planning Scheme No 1 be deferred for one month. **CARRIED**

G21124 CLOSE OF ADVERTISING : AMENDMENT NO 5 TOWN PLANNING SCHEME NO 7A, MARANGAROO - [780-7A]

CITY PLANNER'S REPORT G21124

In October 1986 (Item A81001 refers) Council resolved to initiate Amendment No 5 to Town Planning Scheme No 7A Marangaroo to convert part of the Scheme Area from a Resumptive type of scheme to a Guided Development Type.

The City Planner reports on the background relating to this matter and comments on the recommendations of the Investigating Committee.

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

- 1 adopts Amendment No 5 to Town Planning Scheme No 7A to convert part of the Scheme Area from a Resumptive Scheme to a Guided Development Scheme;
- 2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 5;
- 3 authorises affixation of the Common Seal to the amending documents. **CARRIED**

G21125 CLOSE OF ADVERTISING : AMENDMENT NO 555 PT LOT 24 (207)
WANNEROO ROAD, KINGSLEY - [790-555]

CITY PLANNER'S REPORT G21125

The City Planner reports that Amendment No 555 proposes to rezone Pt Lot 24, Wanneroo Road, Kingsley from "Rural" to "Residential Development R40". Advertising of the Amendment closed on 21 August 1992 and two submissions were received; one from the Water Authority of Western Australia with regard to servicing requirements, the other from the owner Francesca Conti.

The City Planner briefly summarizes the submissions received and addresses the issues raised by both submissions.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that consideration of Amendment No 555 Pt Lot 24 (207) Wanneroo Road, Kingsley be deferred for one month. **CARRIED**

G21126 MINISTER'S REFUSAL TO ADVERTISE AMENDMENT NO 614 - PT LOT 40 WANNEROO ROAD, WANNEROO - [790-614]

CITY PLANNER'S REPORT G21126

In March (Item G20309 refers) Council initiated Amendment No 614. The Amendment proposed to include the sale of diesel fuel in retail quantities within the existing Special zone uses. The existing zone on the site is "Special Zone (Additional Use) Sale of Bulk Fuels and Gas and the Sale, Hire and Repair of Gas Appliances and Fittings". Correspondence has now been received advising that the Hon Minister for Planning has withheld consent for the amendment to be advertised.

The City Planner outlines the Hon Minister's reasons for withholding approval to advertise and advises that given the Minister's advice on the matter, it is recommended that Council discontinues the Amendment for the reasons outlines by the Minister.

RECOMMENDATION

That Council discontinues Amendment No 614 to Town Planning Scheme No 1.

ADDITIONAL INFORMATION

Reference is made to the Minister's refusal to allow advertising of Amendment No 614 which is to be considered by the Council at Item G21126 of its Agenda for 25 November 1992. The applicant has requested that Council defers a final decision until he has an opportunity to seek reconsideration of the Minister's refusal to advertise.

MOVED Cr Nosow, **SECONDED** Cr Marwick that Council defers Amendment No 614 to Town Planning Scheme No 1 pending reconsideration of advertising. **CARRIED**

G21127 APPEAL DETERMINATION : SECOND DWELLING APPLICATION, LOT 37 (45) WINDSOR ROAD, WANGARA - [2645/37/45]

CITY PLANNER'S REPORT G21127

The City Planner reports that the Hon Minister for Planning has dismissed an appeal by Mr & Mrs S Rodi against Council's decision to refuse the application for a second dwelling on Lot 37 (45) Winsor Road, Wangara.

The Hon Minister's decision is based on the reasons for Council's decision to refuse the application.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that CITY PLANNER'S REPORT G21127 be received. **CARRIED**

**G21128 APPEAL DETERMINATION : DENTAL CONSULTING ROOM, LOT 375
(10) DERWENT MEANDER, JOONDALUP - [30/251]**

CITY PLANNER'S REPORT G21128

The City Planner reports that the Hon Minister for Planning has dismissed the appeal by Mr M J Nelson against Council's decision to refuse the application to develop a Dental Consulting Room on Lot 375 (10) Derwent Meander, Joondalup.

The Hon Minister considered Council's opposition to the proposed development to be soundly based from a planning point of view.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that CITY PLANNER'S REPORT G21128 be received. **CARRIED**

**G21129 APPEAL DETERMINATION : SUBDIVISION OF LOT 57 (20) ROME
ROAD, WANNEROO - [740-87011]**

CITY PLANNER'S REPORT G21129

The City Planner reports that the Hon Minister for Planning has dismissed an appeal by Mr and Mrs D F and Y E Thompkins against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 57 (20) Rome Road, Wanneroo.

The Hon Minister's decision is based on the decision by the Committee for Statutory Procedures.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that CITY PLANNER'S REPORT G21129 be received. **CARRIED**

**G21130 APPEAL DETERMINATION : SUBDIVISION OF LOCATION 1821 (135)
TOWNSEND ROAD, MARIGINIUP - [740-87170]**

CITY PLANNER'S REPORT G21130

The City Planner reports that the Hon Minister for Planning has dismissed an appeal by A Demasi against Department of Planning and Urban Development's refusal to permit the subdivision of Location 1821 (135) Townsend Road, Mariginiup.

The Hon Minister's decision is based on the decision by the Committee of Statutory Procedures.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that CITY PLANNER'S REPORT G21130 be received. **CARRIED**

G21131 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY OFF DREYER
COURT, YANCHEP - [510-526]

CITY PLANNER'S REPORT G21131

In February 1990 (Item E20251 refers) Council resolved not to close the unconstructed accessway off Dreyer Court, Yanchep. Council's decision was based on the grounds of a petition objecting to the closure.

In December 1990 (Item E11217 refers) Council resolved not to construct the accessway as another appropriate route existed through land vested in the Ministry of Education and privately owned land.

The City Planner reports on another application to close the accessway. The accessway has a steep terrain and is unlikely to be constructed. Three objections to the closure were received, however the accessway is not currently used due to its steep terrain.

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

- 1 Council approves the closure of the accessway between Lots 375 and 376 Dreyer Court, Yanchep and supports the amalgamation of the land therein with the adjoining lots;
- 2 makes provision for a walkway between Dreyer Court and Yanchep District High School. **CARRIED**

G21132 REQUEST TO PROHIBIT VEHICULAR TRAFFIC FROM TIMBERLANE DRIVE TO TRAPPERS DRIVE, WOODVALE - [510-1729, 510-1551]

CITY PLANNER'S REPORT G21132

In September 1991 (Item F20912 refers) Council resolved to support the application submitted by Taylor and Burrell Planning Consultants, on behalf of Portuland Development Pty Ltd for the subdivision of portion of Perthshire Location 1879 Trappers Drive, Woodvale.

The City Planner reports on the request from Australian Housing and Land for the formal closure of Timberlane Drive in accordance with Section 331B of the Local Government Act. Under the provisions of this Section, the proposed obstruction to vehicular traffic is required to be advertised.

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

- 1 gives preliminary approval to the existing Timberlane Drive (to be known as Crinum Court) being closed to vehicular access and egress from Trappers Drive under the provisions of Section 331B of the Local Government Act;
- 2 authorises the advertising of the proposed closure. **CARRIED**

G21133 FORESHORE ACCESS ROADS - [314-2]

CITY PLANNER'S REPORT G21133

The Department of Planning and Urban Development has approached the Wanneroo City Council with new proposals for the status of coastal roads. Department of Planning and Urban Development has sought a prompt response to its proposal, so following consultation between the City's Planning and Engineering Departments, a response has been sent to Department of Planning and Urban Development and Council endorsement of that response is now sought.

He gives details of three patterns of coastal roads and comments on the Department of Planning and Urban Development's preferred pattern.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council endorses the comments, as outlined in Report G21133 which have been forwarded to the Department of Planning and Urban Development in respect of its proposal for Foreshore Access Roads, as outlined in this report. **CARRIED**

Appendix IV refers

G21134 APPLICATION FOR STATE PLANNING COMMISSION SCHOLARSHIP - [780-21]

CITY PLANNER'S REPORT G21134

The City Planner reports that applications were recently invited for the State Planning Commission Graduate Scholarship. The Scholarship is a grant of \$5000 and is awarded annually by the Commission to a person who, in the opinion of the Commission, has achieved academic excellence in specified disciplines, or proposes to undertake a further course of approved study, or to pursue a relevant study program or educational travel, either in Australia or overseas. Applications closed on 23 October 1992.

The Co-ordinator of Strategic Planning of this Department, Mr Philip Thompson, has submitted an application for the Scholarship and a number of matters contained in that application require consideration by Council. The application has been made subject to Council support being successfully obtained.

He gives details of the application and lists the costs to be met by scholarship funds. In addition, he provides an outline of the issues requiring Council support and submits a preliminary budget for Council consideration.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that consideration of the Application for State Planning Commission Scholarship be referred to the Finance and Administrative Resources Committee. **CARRIED**

G21135 RURAL LANDSCAPE AND CONSERVATION ZONE - [290-0]

CITY PLANNER'S REPORT G21135

The City Planner reports that the Department of Planning and Urban Development has prepared a draft report which proposes to introduce a new zone called "Rural Landscape and Conservation Zone" into the Metropolitan Region Scheme.

The City Planner reports on the Metropolitan Region Scheme Zone and the Proposed Local Authority Zones and makes a number of comments in respect of the two zones.

He concludes that the introduction of the new zones into the MRS and within local authority schemes is supported. Careful consideration will need to be given to the actual formulation of provisions of each zone to suitably provide for adequate controls over various landholdings which may receive this zoning.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that consideration of Rural Landscape and Conservation Zone be deferred for one month.

CARRIED

G21136 DRAFT NORTH EAST LANDSDALE LOCAL STRUCTURE PLAN -
[790-594]

In August (Item G20804 refers) Council resolved that various modifications be required to the Draft North East Landsdale Local Structure Plan prior to it being adopted by Council. In addition, it was also required that a development plan be submitted for the Snake Swamp public open space to the satisfaction of the City Planner.

The City Planner reports that whilst the above has not occurred, discussions have taken place between Council and the proponents and the structure plan and accompanying report can now be adopted.

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

- 1 adopts the North East Landsdale Local Structure Plan and accompanying report as shown in Attachment No 1 appended to this memorandum;
- 2 refers the adopted plan and report to the Department of Planning and Urban Development together with the objections received and requests the Department to adopt the plan as the basis for approval of subdivision and development applications within the area covered by the plan.

CARRIED

Appendix V refers

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

The City Planner reported that the Homeswest bus tour would be leaving the Administration Building on Friday, 13 November 1992 at 9.30 am.

It was generally argued that due to the Kastorian visit a new date for the Homeswest Tour should be arranged in the new year. The City Planner agreed to make the necessary arrangements.

G91117 TECHNICAL SERVICES COMMITTEE

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that the Report of the Technical Services Committee Meeting held on 16 November 1992, be received. **CARRIED**

ATTENDANCES

Councillors:	A M CARSTAIRS - Chairman	Central Ward
	R F JOHNSON - Mayor	South-West Ward
	C P DAVIES, from 6.22 pm	North Ward
	C G EDWARDES	South Ward
	F D FREAME - Observer, deputising for Cr Major from 5.41 pm	South-West Ward
	W H MARWICK - Observer, from 5.41 pm	Central Ward
	P NOSOW - Observer, from 5.46 pm	South Ward
	M J GILMORE - Observer	South Ward
	N RUNDLE - Observer, deputising for Cr Major to 5.41 pm	South-West Ward

City Planner:	O DRESCHER, to 6.30 pm
Acting City Engineer:	D BLAIR
City Building Surveyor:	R FISCHER
City Parks Manager:	F GRIFFIN
Design Engineer:	P PIKOR
Construction Engineer:	G RIMPAS
Minute Clerk:	V GOFF

APOLOGIES

An apology for absence was tendered by Cr Major; Crs Rundle and Freame deputised.

CONFIRMATION OF MINUTES

The Minutes of the Technical Services Committee Meeting held on 19 October 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

PETITION SEEKING LANDSCAPING AND RETICULATION OF EARLSFERRY PARK, KINROSS - [250-2, 061-419]

The Chairman tabled a 197-signature petition from residents of Kinross seeking landscaping and reticulation of Earlsferry Park - Item G1132 refers.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.37 pm

Closed: 8.27 pm

G11101 NEW PLANT/EQUIPMENT PURCHASES - MUNICIPAL FUND TENDER
NO 041-042-92/93 - [208-6, 208-041-042-92/93]

ACTING CITY ENGINEER'S REPORT G11101

Tenders have been called for the replacement of municipal plant and equipment.

The City Engineer reports on the tender submissions received.

As empowered by the September 1992 meeting of Council, the Technical Services Committee accepts the following tenders as outlined in Attachment 1 to Report G11101:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
041-92/93	Nuford	\$13,307
042-91/92	Polmac Trailers	\$ 7,080

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

- 1 approves the additional purchase of a 650mm rotary mower for the Parks Department to be funded from Account Number 28899 - Parks, Gardens and Reserves Control;
- 2 approves the upgrade of the fork lift truck at the materials recycling facility to a larger capacity unit with the cost of upgrade to be funded from Account No 26879 - Household Refuse - Additional Vehicles;
- 3 delegates authority to the Acting City Engineer to purchase a 650mm rotary mower through the quotation system.

CARRIED

Appendix VI refers

G11102 PLANT REPLACEMENT RESERVE - PURCHASES OF PLANT AND
VEHICLES - TENDER NOS 028-92/93 AND 040-92/93 - [208-6,
208-028-92/93, 208-040-92/93]

ACTING CITY ENGINEER'S REPORT G11102

Tenders have been called for the replacement of Municipal plant and vehicles.

The Acting City Engineer reports on the tender submissions received.

As empowered by the September 1992 meeting of Council, the Technical Services Committee accepts Tender No 040-92/93 for the

supply of a Bitelli TS12 steel roller from Wel-Quip for the changeover price of \$92,550 as outlined in Attachment 1 to Report G11102.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council does not accept any tenders at Tender No 028-92/93 for the supply of a truck mounted cherry picker and recalls tenders in March 1993 for the supply of a self-propelled cherry picker suitable for Parks Department operations. **CARRIED**

Appendix VII refers

G11103 GIRRAWHEEN/WANNEROO LIBRARIES: CARPET REPLACEMENT - TENDER NO 039-92/93 - [208-039-92/93]

ACTING CITY ENGINEER'S REPORT G11103

Tenders have been called for the replacement of carpet to the Girrawheen and Wanneroo Libraries.

The City Building Surveyor reports on the tender submissions received and seeks Council authority to increase the scope of works at Wanneroo Library to include the adjoining rooms of the Child Health Centre.

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

- 1 accepts the tender price of \$23,728 from Corrodale Pty Ltd for the carpet replacement work for the Girrawheen and Wanneroo Libraries;
- 2 authorises a variation to the contract to increase the scope of the works by \$2,448 for the carpet replacement at Wanneroo Library to include carpet replacement to the adjoining rooms of the Child Health Centre;
- 3 agrees to the signing of the contract documents. **CARRIED**

G11104 JOONDALUP ADMINISTRATION BUILDING: TENDER NO 022-92/93 PARTITIONING AND INTERNAL REFURBISHMENT; TENDER NO 046-92/93 ELECTRICAL SERVICES; TENDER NO 047-92/93 MECHANICAL SERVICES - [605-8, 208-022-92/93, 208-046-92/93, 208-047-92/93]

CITY BUILDING SURVEYOR'S REPORT G11104

Tenders have been called for the partitioning and internal refurbishment of the Joondalup Administration Building.

The City Building Surveyor reports on the tender submissions received.

The total work to be performed in the Joondalup Administration Building comprises:

- 1 building works
- 2 partition removal and reconstruction
- 3 installation of new partitions and furniture
- 4 electrical and computer point relocation
- 5 air conditioning adjustments
- 6 recarpeting of the ground, first and second floor.

Tenders have already been accepted in respects of the supply and installation of carpet and the provision of electrical and mechanical services. It will be necessary to make some variations to the scope of works in order to meet the budget of \$463,000.

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

- 1 accepts the tender of \$414,610 from Wattlebird Pty Ltd for the partitioning and internal refurbishment to the Joondalup Administration Building;
- 2 authorises the City Building Surveyor to negotiate deductions to reduce the cost to meet budget of \$463,000;
- 3 accepts the tender of \$62,097 from Wanneroo Electric and Alarm Service for electrical services to the Joondalup Administration Building;
- 4 nominates Wanneroo Electrics to Wattlebird Pty Ltd as nominated sub-contractor;
- 5 accepts the tender of \$41,226 from Direct Engineering Services for the mechanical services to the Joondalup Administration Building;
- 6 nominates DES to Wattlebird Pty Ltd as a nominated sub-contractor;
- 7 agrees to the signing of the contract documents. **CARRIED**

G11105 TERMINATION OF CONTRACT NO 105-91/92 - LAYING OF BRICK PAVING - [208-105-91/92]

ACTING CITY ENGINEER'S REPORT G11105

In May (Item G10501 refers) Council resolved to accept Boskovski Brick and Wall Paving Pty Ltd as the constructor for the 1992/93 Laying of Clay Brick Paving contractor.

The City Engineer reports that the contractor has not performed satisfactorily with works left unfinished and not commencing works as requested.

In accordance with the General Conditions of Contract Clause 18 - "Action or Default" a letter of termination of Contract has been issued.

The City Engineer seeks Council approval to award the brick paving contract to the next lowest tenderer for the remainder of the financial year.

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

- 1 endorses the Acting City Engineer's action of terminating Contract No 105-91/92 Laying of Clay Paving Bricks with Boskovski Brick and Wall Paving Pty Ltd;

2 awards the remainder of Contract No 105-91/92 Laying of
Clay Paving Bricks to Austra Landscapes. **CARRIED**

G11106 ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

ACTING CITY ENGINEER'S REPORT G11106

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

MOVED Cr Nosow, **SECONDED** Cr Carstairs that ACTING CITY ENGINEER'S REPORT G11106 be received. **CARRIED**

G11107 STREET LIGHTING, TRAFFIC SIGNALS AND WARNING SIGNS - [220-0, 510-250]

ACTING CITY ENGINEER'S REPORT G11107

The Acting City Engineer reports on the progress of requests with the Main Roads Department to provide traffic signals at the intersection of Mirrabooka Avenue and Marangaroo Drive, Girrawheen, and to improve the intersection of Wanneroo Road and Parin Road, Marangaroo. The Main Roads Department advises that modifications to these intersections will be accommodated from the 1992/93 Federal Black Spot Program.

In response to a ratepayer suggestion for reductions in zone speeds in Pinjar Road, Mariginiup, the Main Roads Department has agreed to extend the 70 kph speed zone 600 metres north, past Tapping Street and to introduce a 90 kph zone.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that ACTING CITY ENGINEER'S REPORT G11107 be received. **CARRIED**

G11108 1992/93 URBAN ARTERIAL ROAD PROGRAMME - [540-0-3, 011-8]

ACTING CITY ENGINEER'S REPORT G11108

Council was advised at its February meeting (Item G10208 refers) of the multi criteria analysis adopted this year to provide an effective method of project evaluation and enable road improvement projects on Urban Arterial Roads to be prioritised. This analysis method was recommended by the working party formed to review Urban Arterial Road Funding.

The Acting City Engineer advises that as part of the ongoing review for Urban Arterial Road Funding, a new steering committee and working party has been formed to review the method of distribution for the 1993/94 Urban Pool.

He outlines the Terms of Reference for the working party and advises the first meeting was held on 16 October, with the next meeting programmed for 13 November 1992. The general consensus of the first meeting was that while the multi criteria analysis method provided a good basis to prioritise improvement projects, there is a need to review the weighting factors to ensure that projects with high traffic volumes and low accident statistics receive more favourable consideration.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that ACTING CITY ENGINEER'S REPORT G11108 be received. **CARRIED**

G11109 EAST WANNEROO ROAD STUDY - [770-28, 290-7]

ACTING CITY ENGINEER'S REPORT G11109

As part of the release of the North West Corridor Plan, Council has agreed with the Department of Planning and Urban Development to jointly fund the road design programme for the east of Wanneroo area.

The design of these proposed road alignments primarily relates to upgrading or utilising existing sections of:

- 1 Pinjar Road
- 2 Lenore/Franklin Road/Rousset Road
- 3 Dundebur Road
- 4 Elliot Road
- 5 Skeit Road

all of which are shown on Attachment 1.

As the road alignment and reserve widths would impact on adjacent existing properties, traffic modelling based on structure planning was deemed necessary.

The City Engineer advises that this information is currently being collated but is not complete. It is therefore proposed that a presentation of the available information and draft road alignments be submitted to Technical Services Committee.

The City Planner and Design Engineer gave a visual presentation of traffic modelling options based on scenarios of land use and tentative local distributor road network.

The City Planner advised that these plans were not finite and adjustments were being made continuously as more information came to hand. It was essential that Council estimates the costs of these works so that agreements can be signed with developers and subdivisional development can proceed. Ultimately, the costs of these works will be reflected in the cost of each subdivisional lot.

Other issues which need to be considered are:

- the Water Authority of Western Australia's requirement of a 15 metre reserve on the east side of Lenore/Franklin Road to provide for three parallel 1400 mm diameter water pipes;
- provision of intersection treatments and public transport needs;

- provision of service access roads.

The above issues will be discussed in further detail by the East Wanneroo Working Committee.

ADDITIONAL INFORMATION

At this month's meeting of the Technical Services Committee (G11109), consideration was given to the preliminary work currently in progress concerning the planning of the east Wanneroo area, particularly the work relating to the future major road network requirements for that area. It was indicated that preliminary traffic modelling had been undertaken and on this basis to assist with Town Planning Scheme No 21 costings indicative road alignments had been prepared. The following evening, a presentation on this matter was also provided to the meeting of the East Wanneroo Working Committee. Since that time, this office has received many enquiries from east Wanneroo residents, seeking information as to what is happening on the matter. It is considered that the release of the draft road alignments is premature due to the need for a further traffic study. Councillors are probably also receiving a similar large number of enquiries. It has therefore been considered important to clarify for all Councillors the current position and to seek a prompt endorsement from Council to a similar clarification being provided to east Wanneroo non-Townsite residents at the earliest opportunity.

BACKGROUND

To properly understand the current position on this subject, the background to it needs to be briefly reviewed.

In February 1991, the Department of Planning and Urban Development (DPUD) released the Draft North West Corridor Structure Plan for public comment. The proposed regional road network east of Wanneroo Road included the major north-south road which became known as the Eastern Perimeter Arterial Road (EPAR). Due to expressions of public concern, the Minister for Planning established the Working Group consisting of representatives of DPUD, Main Roads Department, Water Authority of WA, Environmental Protection Authority, Department of Conservation and Land Manager, Council and the local community, to examine alternatives to the EPAR. The Working group recommended a plan entitled "Option C" as an acceptable alternative to the original Draft Structure Plan. This option was supported by all members of the Working Group except the EPARAG representatives.

In July 1991, Council considered the options prepared by the Working Group, along with a fourth option- "Option D", which was very similar to Option C except with some minor variations. Council adopted Option D.

In November 1991, the State Planning Commission considered the submissions received on the Draft Structure Plan, the Working Group's report and Council's recommendation. The Commission resolved that the Draft Structure Plan be modified to essentially

include the Option C proposals with some changes to accommodate Council's recommendations. The final Structure Plan was released in March 1992.

The final Structure Plan showed a Regional Road network for the east Wanneroo area in only broad terms. It did not specify numbers of lanes for each portion of road, road reserve widths or detailed land requirements and specific effect on properties. To facilitate the preparation of this more detailed information, MRD undertook preliminary traffic modelling studies to predict future traffic volumes on the roads.

Council and DPUD have also previously jointly engaged an engineering consultant to prepare detailed alignments and road requirement plans for the regional roads. Based on the traffic modelling, indicative alignments and reserve widths have been prepared.

The planning and design process outlined above was proceeding smoothly until the State Planning Commission made its decision in respect to the Metropolitan Region Scheme (MRS) amendment for the Neerabup land (the Yatala/Homeswest/R & I land). To go back in time again briefly, in February 1991 (in fact on the same day that the Draft North West Corridor Structure Plan was released for public comment), the MRS amendment for Neerabup was also released for public comment. The MRS amendment was based upon the Draft Structure Plan and therefore showed the EPAR heading southwards (see Attachment No 1).

As a result of the Working Group's report, the modifications reflected in the final North West Corridor Structure Plan and the submissions made on the MRS Amendment, the State Planning Commission recommended that the MRS amendment should be modified to delete the portion of the EPAR shown extending southwards from the Burns Beach Road extension, and that a re-evaluation of the proposed regional road network to serve the east Wanneroo area should be carried out. The recommended MRS amendment (as modified) is shown in Attachment No 2. The State Planning Commission's report setting out its decision was received in September of this year.

The Commission's decision that a re-evaluation of the road system be carried out represents a major impediment to the expediting of the detailed planning of the east Wanneroo area. However, it need not necessarily overly impede some of the other initiatives currently being worked on in the area. In particular, Council is aware that development agreements are currently being drafted to allow development to commence in the near future, prior to proposed Scheme No 21 (East Wanneroo Development Scheme) coming into effect. Those development agreements require the carrying out of various costing exercises and for many matters, those exercises have to be based on the best information presently available. In the case of the major roads, this has necessitated the use of the preliminary detailed plans prepared by the Council-DPUD consultant, recognising that the Commission's required re-evaluation of the road network may result in changes to those preliminary plans.

PROPOSED CONSULTANCY FOR RE-EVALUATION OF REGIONAL ROAD NETWORK

As described earlier, the Commission's decision arising from the MRS amendment is that a re-evaluation of the regional road network to serve the east Wanneroo area be carried out. Discussions have

recently been undertaken between officers of DPUD and the City to appoint a traffic consultant to carry out that re-evaluation. A preliminary estimate of the traffic study is in the order of \$30,000-\$40,000.

The Engineering Department has funds of \$80,000 available in the 1992/93 Budget - Consultancy Fees - Account No 46574 for allocation to this project. Council's authorisation to proceed along these lines is sought. At this stage, an accurate idea of likely costs involved is not available so delegated authority on the matter to the Mayor and Town Clerk is recommended. The Main Roads Department will also be requested to contribute to this traffic study.

INFORMATION TO LANDOWNERS

As mentioned at the beginning of this memorandum, landowners in the east Wanneroo area, particularly those who have properties along Coogee, Franklin and Lenore Roads, are becoming increasingly concerned about the availability of information about what is happening in this area. This point was also made at last week's East Wanneroo Working Committee's meeting and resulted in the Committee recommending to Council that east Wanneroo landowners be informed as soon as possible by the City as to what is happening. The Committee accepted that it would not be appropriate to release to the public the preliminary plans currently held by this office due to the background described earlier, but that that background itself was important to be communicated to the people.

The above recommendation is considered worthy of support and could take the form of a newsletter which is sent to east Wanneroo landowners either at regular intervals, or when significant information becomes available for dissemination.

In terms of the likely timing for release of actual detailed information (eg plans showing land requirements), it is considered that this would best be done as part of the statutory advertising process associated with amendments to the MRS. The State Planning Commission report on the Neerabup MRS amendment, and recent discussions with DPUD officers, confirms that the Commission intends reserving the regional roads under the MRS. The MRS amendment process involves significant opportunity for public input, including hearings, and it would be preferable to use this formal avenue for public input, rather than unnecessary duplication through using early, informal avenues. The likely timing then for the availability of detailed information under this process might be somewhere in the latter half of next year.

Once the MRS is finally amended and the roads reserved under that Scheme, a building setback by-law in respect of those roads would be likely to be instigated.

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

- 1 prepares a newsletter setting out the current position in respect to the planning of the east Wanneroo area, and the

background to that current position, and sends the newsletter to all landowners in the east Wanneroo area which is the subject of proposed Town Planning Scheme No 21, except for the Wanneroo Townsite;

- 2 issues further newsletters in the future, at times when significant new information is available for dissemination;

3 concurs to the Department of Planning and Urban Development to engage a traffic consultant on an equal share basis, with an invitation to the Main Roads Department to contribute, to carry out the re-evaluation of the regional road system to serve the east Wanneroo area, as required by the State Planning Commission;

(a) authorises use of funds from Account No 46574 - Consultancy Fees - for this purpose;

(b) delegates authority to the Mayor and the Town Clerk to approve the appointment of a traffic consultant.

CARRIED

Cr Smith dissented.

Appendix XVI refers

G11110 SOUTH WEST DUNCRAIG TRAFFIC STUDY GROUP - WARWICK ROAD/DAVA STREET - [510-0-4]

ACTING CITY ENGINEER'S REPORT G11110

A recommendation of the South West Duncraig Traffic Study Group was the closure of the existing median opening in Warwick Road at Dava Street with provision for other U-turns in Warwick Road near Lilburne Road and Glengarry Drive. This traffic study group recommendation was qualified in that the Main Roads Department's concurrence to the proposal be obtained.

The City Engineer reports on the Main Roads Department's response to this recommendation and advises that the closure of the median opening at Dava Street is considered unnecessary.

A summary of 206 houses which fell in the criteria of users of Dava Street as "the closest direct route to East West Warwick Road" revealed that 73% favoured no change.

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

1 does not approve the closure of the median strip in Warwick Road at Dava Street with provision of U-turns west of Dava Street and West of Glengarry Drive;

2 advises the traffic study group members accordingly.

CARRIED

G11111 PETITION - REQUEST FOR TRAFFIC TREATMENT CONGRESSIONAL CRESCENT/FAIRWAY CIRCLE, CONNOLLY - [510-2237]

ACTING CITY ENGINEER'S REPORT G11111

Residents of Congressional Crescent, Connolly have petitioned Council expressing concern for the safety of children crossing at Fairway Circle.

The City Engineer reports on the traffic flow patterns and the number of school children who regularly cross Fairway Circle and suggests the installation of two pedestrian refuge islands, which would provide safety crossing points for pedestrians and reduce the speed of traffic on this road.

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

- 1 approves the construction of the two pedestrian refuge islands and associated treatment in Fairway Circle near Congressional Crescent, Connolly, as shown on Attachment 1 to Report G1111 at an estimated cost of \$3,500, with funding allocated from Account No 33066 - Junction Treatments and Pedestrian Facilities;
- 2 advises the petitioners accordingly. **CARRIED**

Appendix VIII refers

G11112 PETITION REQUESTING TRAFFIC MANAGEMENT MEASURES - MULLALOO DRIVE - [510-5]

ACTING CITY ENGINEER'S REPORT G11112

Residents of Mullaloo Drive have submitted a petition to Council seeking traffic management treatments on Mullaloo Drive.

The City Engineer reports on existing traffic management treatments which have been constructed on Mullaloo Drive and considers that any further treatment must be considered in relation to the overall Traffic Programme.

He suggests that police surveillance of the road be requested to restrict excessive vehicle speeds.

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

- 1 seeks Police surveillance on Mullaloo Drive, Mullaloo in order to restrict excessive vehicle speeds;
- 2 lists for consideration in the Traffic Management Forward Plan, a roundabout treatment at the junction of Mullaloo Drive and Centaur Street;
- 3 advises the petitioners accordingly. **CARRIED**

G11113 LOCAL URBAN STREET SPEED LIMITS - [510-0-1]

ACTING CITY ENGINEER'S REPORT G11113

The Local Government Engineers Association of Western Australia has written to Council seeking support for an amendment to the Road/Traffic Code to reduce the general urban speed limit from 60 kph to 50 kph, whilst retaining existing speed limits on major traffic routes.

Council has supported, in principle, the reduction of the legal speed limit on local or "access roads" to 40 kph including the Wembley Trials conducted by the City of Perth (Item E10811 refers).

The City Engineer reports that although there is considerable community support for the adoption of a 40 kph speed limit on local roads, extensive traffic treatments to physically restrict vehicle speeds would need to be introduced.

He considers that the proposal to seek a general urban speed limit reduction from 60 kph to 50 kph has considerable safety benefits and will be consistent with proposals for uniformity of speeds throughout Australia.

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

- 1 supports the reduction of the current urban speed limit for built up areas from 60 kph to 50 kph:
 - (a) with authority to install speed limits lower than 50 kph in local streets as appropriate and in accordance with statutory approval requirements;
 - (b) whilst retaining the existing speed limit of 60 kph or greater on major traffic routes;
- 2 advises the Minister of Transport and the Minister for Police accordingly;
- 3 advises the Local Government Engineers Association of Western Australia of Council's position on this matter.

CARRIED

G11114 PARKING STRATEGY - PEREGRINE DRIVE, KINGSLEY - [510-2115]

ACTING CITY ENGINEER'S REPORT G11114

A request has been received regarding the feasibility of increasing the number of parking bays for the Kingsley Community Family Centre, Peregrine Drive, Kingsley. Thirteen bays have been provided for the Centre which is insufficient and street parking is at a premium with the adjacent Dalmain Primary School exacerbating the situation.

The City Engineer suggests a parking strategy for Peregrine Drive which would create an extra 20 bays. As these improvements will benefit the Community Family Centre and the Primary School, the Ministry for Education has been requested to jointly fund these works.

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

- 1 approves the installation of island nibs in Peregrine Drive, Kingsley, as shown at Attachment 1 to Report G11114 for an estimated cost of \$8,000 subject to a 50:50 contribution from the Ministry of Education;
- 2 advises the Dalmain Primary School Principal, Parents and Citizens Association and the management of the Kingsley Family Centre, accordingly.

CARRIED

Appendix IX refers

G11115 THIRD AUSTRALIAN PARKING CONVENTION - [202-1-1]

ACTING CITY ENGINEER'S REPORT G11115

The theme for the Third Australian Parking Convention held in Melbourne between 27 September and 30 September 1992 was "Parking, Investment and Management". The conference covered a whole range of topics from the planning, development and management of car parking, both on and off street, and recognised the investment from a cost and benefit point of view.

An afternoon was specifically set aside for local authority concerns such as on street enforcement and the administration, technology and systems needed to provide support for that enforcement.

The Convention attracted approximately 120 local and overseas delegates, representatives of Municipal and Government Offices, private parking operators, equipment suppliers, traffic engineers and parking consultants.

A wide range of papers were presented, together with a trade exhibition which included the latest available technology and equipment.

The Acting City Engineer reports on the broad range of topics and papers presented and concludes that the opportunity to discuss parking and traffic issues with interstate and overseas representatives provides an invaluable background of the parking issues that will need to be addressed as the City of Joondalup develops.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that ACTING CITY ENGINEER'S REPORT G11115 be received.

CARRIED

G11116 SIGNS ON LOCAL GOVERNMENT ROADS - [509-0, 312-2]

ACTING CITY ENGINEER'S REPORT G11116

The Acting City Engineer advises that the Western Australian Municipal Association has requested metropolitan and country Councils' consideration of a proposal to review the current roles and responsibilities for regulatory (Stop, Give Way Signs, Speed Limits) and non-regulatory signage (Directional Signs, Warning Signs). This review has been initiated through the Better Government Agreement between State and Local Government.

He outlines the current situation under the Road Traffic Act, and three options identified by the review to reform the current arrangements.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council advises the Western Australian Municipal Association that it does not support Option 2 as outlined in the discussion paper on responsibilities for regulatory and non-regulatory signage on Local Government roads.

CARRIED

**G11117 NIGHT TRUCKING OPERATIONS FROM WESCO SWAN CEMENT LIMESTONE
PIT, NOWERGUP - [30/1316, 30/3654]**

ACTING CITY ENGINEER'S REPORT G11117 recommended that subject to the proposed route being changed to Wesco Road, Pinjar Road, Clarkson Avenue and Wanneroo Road, Council approves the proposal for night trucking operation by Boral Transport Services for the period 1 December 1992 to 28 February 1993 with the following conditions:

- 1 operating hours: start time 6.30 pm - last truck 2.00 am;
- 2 all vehicles to strictly obey road rules and road conditions;
- 3 all loads to be covered to prevent dust nuisance;
- 4 vehicles to be monitored to ensure they comply with the allowed noise limits in accordance with the appropriate regulations;
- 5 contribution of \$1500 towards maintaining the roads.

**G11117A NIGHT TRUCKING OPERATIONS FROM WESCO SWAN CEMENT LIMESTONE
PIT, NOWERGUP - [30/1316, 30/3654]**

Boral Transport Services undertakes the cartage of limestone for Swan Portland Cement from the Wesco Road Limestone Quarry. Boral Transport Services has written to Council proposing that it undertakes an out of normal hours carting operation for the three summer months of December, January and February.

The proposal would involve up to 36 truck trips during the period 6.30 pm and 2.00 am and the suggested route for the night operation is Wesco Road, Pinjar Road, Clarkson Avenue and Wanneroo Road.

The company is prepared to offer a \$1,500 contribution towards road maintenance as the company recognises that this will involve additional travel and wear on Council's roads.

The City Engineer advises that under the provisions of Section 235 of the Local Government Act, quarrying on Crown Land does not require a licence and this limits Council's control of this operation.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council does not approve the night trucking operation by Boral Transport Services outside the following hours:

Monday to Friday	0700 - 1700
Saturdays	0800 - 1700
Public Holidays	Work not permitted
Sundays	Work not permitted

CARRIED

G11118 SAND QUARRY, LOTS 6 & 7, ROAD 6797, SYDNEY ROAD, GNANGARA
- [30/3654]

In April and August (Items G10424 and G10818 refer, respectively) Council considered the submission of Readymix Group for a sand quarry on Lots 6 and 7, Road 6797, Sydney Road, Gngangara. The application was deferred to allow full evaluation of noise impact on the Lakelands subdivision and the establishment of a Road Maintenance Contribution Agreement.

The City Engineer advises that the Landsdale/Wangara area has been the main sand supply area for Wanneroo and as the area has been sterilised by the Lakelands Special Rural Subdivision, it would be desirable to have an additional sand reserve available.

The City Environmental Health Manager has recommended that the application be refused on the grounds of noise levels which would impact on new lots adjacent to the proposed quarry.

The City Engineer outlines conditions relating to water allocation, fuel storage, hours of operation, rehabilitation and road maintenance charges which may be imposed prior to the application being approved.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that consideration of approval of the application by the Readymix Group to commence development of a sand quarry on Lots 6 and 7, Road 6797 Sydney Road, Gngangara be deferred for one month pending:

- 1 a report be submitted to Technical Services Committee on the future development of the eastern end of Ocean Reef Road;
- 2 information being obtained on the possible effect of the quarry on the Lakelands Special Rural Subdivision which abuts Lots 6 and 7. **CARRIED**

G11119 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT G11119

The City Building Surveyor reports on the numbers and value of building licences issued for the month of October, building control activity and Council building works.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report G11119. **CARRIED**

Appendix X refers

G11120 WANNEROO WATER WORLD - CONCOURSE RECOATING - [680-12]

CITY BUILDING SURVEYOR'S REPORT G11120

A sum of \$45,000 has been budgeted for the upgrading of the existing synthetic rubber finish to the concrete around the existing swimming pool at Wanneroo Water World. This will make good the floor where existing building interfaces with the new Craigie Recreation Centre additions.

The City Building Surveyor advises that the work must be carried out during the close down period prior to Christmas and seeks delegation of authority to the Mayor, Town Clerk & City Building Surveyor to accept the tender and sign the contract.

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

- 1 authorises the Mayor, Town Clerk and City Building Surveyor to accept a tender for the concourse recoat at Wanneroo Water World as documented;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the contract documents. **CARRIED**

G11121 ALEXANDER HEIGHTS/MARANGAROO COMMUNITY HALL - [635-15]

CITY BUILDING SURVEYOR'S REPORT G11121

In October (Item G11024 refers) Council deferred consideration of the location of a proposed community hall at Lot 614, Mirrabooka Avenue, corner of Griffon Way, Alexander Heights.

The City Building Surveyor advises that the Department of Community Services has identified Alexander Heights as a high need area for the establishment of a Family Centre.

Family Centres have been established in the City of Wanneroo at Woodvale and Marangaroo. The buildings have a multi-purpose community focus offering a special programme for four year old children and a venue for a wide range of activities for children, adults and seniors.

The Department of Community Services is seeking a site of 2000-2500m² within Alexander Heights for the centre which will include the building, external play area and car parking. Funds are available to proceed immediately with working drawings.

The City Building Surveyor nominates two possible sites - Lot 614 Griffon Way and Lot 369 corner of Errina Way and Azelia Street, Alexander Heights. He provides reasons why the family centre be established on Lot 369 corner of Errina Road and Azelia Street and Council proceeds with the Community Hall at Lot 614 Mirrabooka Avenue, corner Griffon Way, Alexander Heights.

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

- 1 agrees in principle to the establishment of a Family Centre on the community purposes site, Lot 369, cnr of Errina Road and Azelia Street, Alexander Heights;

- 2 negotiates a lease, subject to standard conditions with the Department for Community Services;
- 3 agrees to the location of the Community Hall being Lot 614 Mirrabooka Avenue, corner of Griffon Way, Alexander Heights;
- 4 authorises discussions with Homeswest for the integration of the Community Hall with the shopping centre;

5 informs the petitioners, the Alexander Heights/Ballajura Ratepayers Association and the Girrawheen/Koondoola Recreation Management Committee of the decision. **CARRIED**

G11122 WANNEROO SHOWGROUNDS - MARGARET COCKMAN PAVILION - [061-376-7]

CITY BUILDING SURVEYOR'S REPORT G11122

In October (Item G31034 refers) Council was resolved that a report be submitted to Technical Services Committee on providing an additional tap inside the Margaret Cockman Pavilion away from the kitchen.

The City Building Surveyor suggests that the cheapest option for children to access drinking water is to install an external drink fountain to the pavilion's verandah. This would allow for usage independent of the pavilion.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council lists for consideration in the Draft 1993/94 Budget provision of a tap to be installed outside the Margaret Cockman Pavilion at Wanneroo Showgrounds. **CARRIED**

G11123 WARWICK OPEN SPACE - SPORTS CLUB - [745-3-8]

CITY BUILDING SURVEYOR'S REPORT G11123

Council provided funds in the 1992/93 Budget for the first stage of a Sports Club facility on Warwick Open Space.

The building is proposed to cater for all clubs associated with sporting facilities on the reserve, however, the first stage will accommodate Greenwood Tennis Club and the Outlaws Softball Club.

The City Building Surveyor has had discussions with both clubs and agreement has been reached on a suitable site and building layout.

He provides details of the appropriate cost of this proposal and suggests that the shortfall be listed on the Draft 1993/94 Budget.

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

- 1 agrees to the proposal shown in Attachments A and B for the siting and layout of the Warwick Open Space Sports Club, Stage 1;
- 2 authorises the documentation and calling of tenders;
- 3 lists the amount of \$137,250 in the Draft 1993/94 Budget.

CARRIED

Appendix XI refers

G11124 PERRY'S PADDOCK: WANNEROO STATE SCHOOL - SECURITY - [057-4, 905-1]

CITY BUILDING SURVEYOR'S REPORT G11124

The Wanneroo State School was relocated to Perry's Paddock in August 1992 as part of a concept plan for a Historical Village. Restoration of the building was completed in time for the 'Back to Perry's Paddock Picnic Day'.

The City Building Surveyor provides details of four options to secure the school following recent vandalism attacks. He considers that failure to improve the existing security may see destruction of the school.

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

- 1 approves the installation of a security alarm system and connection of power and floodlighting to the "State School" at Perry's Paddock at an estimated cost of \$31,000;
- 2 refers the provision of funding to the Finance and Administrative Resources Committee with a recommendation that it transfers funds from the Perry's Paddock reserve fund for the work;
- 3 seeks approval from the Minister for Local Government for expenditure in accordance with the provisions of Section 529(e) of the Local Government Act;
- 4 authorises an investigation into the provision of a caretakers cottage in keeping with the theme of the village for use by a caretaker at Perry's Paddock. **CARRIED**

Cr Johnson dissented.

G11125 PROPOSED SWIMMING POOL: LOT 62 (15) MOOREPARK AVENUE, YANCHEP - [932/62/15]

CITY BUILDING SURVEYOR'S REPORT G11125

The owners of Lot 62 Moorepark Avenue, Yanchep are seeking Council approval to install a below ground fibre glass swimming pool without the required isolation fencing.

The City Building Surveyor advises that the owners are aged pensioners with ACROD Certificates. The pool will benefit their medical conditions.

In this instance, Council is empowered to grant an exception subject to certain conditions.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that consideration of an application to install a below ground fibreglass swimming pool at Lot 62 (15) Moorepark Avenue, Yanchep without isolation fencing be deferred for one month.

CARRIED

**G11126 STRATA TITLE CLEARANCE: LOT 40 (5) GREYGUM CRESCENT,
QUINNS ROCKS - [538/40/5]**

CITY BUILDING SURVEYOR'S REPORT G11126

The owner of the dwelling under construction at Lot 40 Greygum Crescent, Quinns Rocks is seeking Strata Title clearance for the dwelling on the above property.

The City Building Surveyor provides details of the Local Authority Certificate which is required for Strata Title.

He considers that the issue of the certificate should be subject to the owners agreeing to a caveat and the payment of any fees involved.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council refuses the application to issue a Certificate of Local Authority for a Strata Title on Lot 40 (5) Greygum Crescent, Quinns Rocks, and advises the applicant that he has the Right of Appeal to the Minister for Local Government. **CARRIED**

**G11127 PROPOSED DWELLING: LOT 413 (5) CUTTLE COURT, MULLALOO -
[1806/413/5]**

CITY BUILDING SURVEYOR'S REPORT G11127

Council approval is sought to construct a three-storey dwelling at Lot 413 Cuttle Court, Mullaloo.

The City Building Surveyor reports that the immediate adjoining owners have been invited to submit written comments regarding this application and to date, the owners of Lot 412 have objected to the building. The average height of all the elevations of the proposed dwelling is 6410 and its location fully complies with the Building Code of Australia and the Residential Planning Codes.

MOVED Cr Nosow, **SECONDED** Cr Marwick that Council approve the proposed dwelling to be erected at Lot 413 (5) Cuttle Court, Mullaloo. **CARRIED**

Crs Edwardes, Freame and Rundle dissented.

G11128 DUNCRAIG CHILD CARE CENTRE - STORAGE SHEDS - [303-9-1]

CITY BUILDING SURVEYOR'S REPORT G11128

The Duncraig Child Care Centre is located on Reserve 39025 Beddi Road, Duncraig. The property is leased under a 21 year lease from

March 1991 to the Minister for Community Services for the purposes of Family and Day Care Centres, which is its current use.

The Director of the Duncraig Child Care Centre is seeking Council approval to upgrade the existing external storage sheds.

The City Building Surveyor provides details of the proposed new sheds which will be of matching colour brick and colorbond roofing to that of the main building with all costs being borne by the Duncraig Child Care Association.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council authorises the construction of two new 8000mm long x 4000mm wide brick and colorbond roofed storage sheds at the Duncraig Child Care Centre with the cost of construction being borne by the Duncraig Child Care Centre Association; subject to the lodgement by the Duncraig Child Care Centre Association of the plans and the obtaining of planning approval and a building licence. **CARRIED**

G11129 TS MARMION: STAGE 1, BOAT SHED - [426-3]

CITY BUILDING SURVEYOR'S REPORT G11129

Tenders have been called for the construction of Training Ship Marmion - Stage 1.

The City Building Surveyor reports on the tender submissions received.

Construction of TS Marmion - Stage 1 will be subject to approval from the Department of Marine and Harbours and finding contributions from State and Federal Government grants, with \$40,000 from TS Marmion and \$35,000 from Council's 1991/92 Budget.

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

1 accepts the tender of \$119,240 from Homestead Constructions Pty Ltd for the construction of TS Marmion - Stage 1, Boat Shed, subject to:

- (a) approval from the Department of Marine and Harbours;
- (b) receipt of authority for the City of Wanneroo to claim State Government grant monies direct;
- (c) receipt by the City of Wanneroo of at least \$28,000 from TS Marmion and an assurance that the remaining portion of that group's \$40,000 contribution that is currently invested will be forwarded to the City on or about 6 January 1993;
- (d) receipt of confirmation of satisfactory access to Federal Government grant monies by the City of Wanneroo;

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

G11130 MONTHLY REPORT FOR OCTOBER 1992 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT G11130

The City Parks Manager reports on the major activities of work completed by the groundstaff during the month of October.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY PARKS MANAGER'S REPORT G11130 be received. **CARRIED**

G11131 INSTALLATION OF BORE AND PUMP - KINROSS - [740-103, 727-67]

CITY PARKS MANAGER'S REPORT G11131

As part of the subdivision of the Kinross Estate, an area of land in Kinross Drive and Callender Avenue has been set aside for public open space. This land has not yet been vested in Council and still remains under control of the developer.

The land developers are seeking Council permission to install a bore and pump on the site to the value of \$25,000 and would use the bore to water their landscape areas.

They are seeking reimbursement of the \$25,000 in twelve months time.

The City Parks Manager has no objection to the developers desire to install the bore and pump but gives reasons why he does not support reimbursement of the full cost when Council will not be constructing this park for 2 to 3 years.

RECOMMENDATION

That Council approves Peet & Co's proposal on the following conditions:

- 1 all electrical works to be to Council's specification;
- 2 bore to be constructed to Council's specification;
- 3 whenever Council requires the bore for watering the Public Open Space, Peet & Co agree to the water supply to all their landscape areas being terminated;
- 4 bore to be regularly maintained and prior to handover to Council, to be overhauled by Peet & Co;
- 5 Council reimbursing the cost of the bore and pump, which is estimated to be \$25,000 to Peet & Co on 30 December 1994.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Rundle that Point 6 be added to the recommendation:

- "6 Peet & Co be requested to advise all future purchasers that the landscape watering areas will be terminated in 1994." **CARRIED**

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

"That Council approves Peet & Co's proposal on the following conditions:

- 1 all electrical works to be to Council's specification;
- 2 bore to be constructed to Council's specification;

- 3 whenever Council requires the bore for watering the Public Open Space, Peet & Co agree to the water supply to all their landscape areas being terminated;
- 4 bore to be regularly maintained and prior to handover to Council, to be overhauled by Peet & Co;
- 5 Council reimbursing the cost of the bore and pump, which is estimated to be \$25,000 to Peet & Co on 30 December 1994;
- 6 Peet & Co be requested to advise all future purchasers that the landscape watering areas will be terminated in 1994."

was PUT and

CARRIED

G11132 PETITION SEEKING LANDSCAPING AND RETICULATION OF EARLSFERRY PARK, KINROSS - [250-2, 061-419]

The Chairman tabled a 197-signature petition from residents of Kinross seeking landscaping and reticulation of Earlsferry Park.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that the 197-signature petition from residents of Kinross seeking landscaping and reticulation of Earlsferry Park be received - (Item G91112, Page No 5 refers).

CARRIED

G11133 INTEGRATED BUILDING ACT - [312-2, 970-2]

A letter has been received from the Director Local Government Services inviting registrations from Councillors, Building Surveyors and other Local Authority staff to attend a workshop of the proposed Integrated Building Act.

Because the workshops are to be held this month, it is considered that interested Councillors should be given the opportunity to register for the workshop to be held at the City of Stirling on Monday, 23 November 1992 from 2.30 pm to 5.00 pm. The City Building Surveyor and two building officers will be attending.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY BUILDING SURVEYOR'S MEMORANDUM be received.

CARRIED

G11134 GREENWOOD/WARWICK COMMUNITY CARE CENTRE: BURKE AND GAYNOR (HOLDINGS) PTY LTD (RECEIVER AND MANAGER APPOINTED) - [208-086-91/92, 335-5-1]

The contractors for the additions to the Greenwood/Warwick Community Care Centre, Burke and Gaynor (Holdings) Pty Ltd have been placed in the hands of a receiver and manager.

The Receiver and Manager, Mr Barry Honey of KPMG Peat Marwick, is attempting to sell all current contracts and novate them by assignment.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY BUILDING SURVEYOR'S MEMORANDUM be received. **CARRIED**

G91118 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Smith, **SECONDED** Cr Carstairs 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, from 5.35 pm	South-West Ward
	H M WATERS, to 7.04 pm	North Ward
	W H MARWICK, from 5.36 pm	Central Ward
	F D FREAME, from 5.46 pm	South-West Ward
	A V DAMMERS - Observer, from 5.35 pm	Central Ward
	A M CARSTAIRS - Observer, deputising for Cr Marwick to 5.36 pm	Central Ward
	P NOSOW - Observer, 5.46 pm	South Ward
	M J GILMORE - Observer, from 6.20 pm	South Ward
	N RUNDLE - Observer, deputising for Cr Freame to 5.46 pm	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
Recreation Facilities Co-ordinator:	D INGARFIELD - to 5.55 pm
Aquatic Centre Manager, Craigie Leisure Centre:	C HASSELL - to 5.55 pm
City Treasurer:	J TURKINGTON
Minute Clerk:	R GARLICK

APOLOGIES

Apologies for late attendance were tendered by Crs Freame, Marwick and Johnson. Cr Rundle deputised for Cr Freame and Cr Carstairs deputised for Cr Marwick.

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 21 October 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Johnson declared an interest in Items G31103 and G31115.

Crs Dammers and Gilmore stated their intentions to declare an interest in Item G31115.

MEETING TIMES

Commenced: 5.32 pm
Closed: 7.55 pm

G31101 PERSONNEL MATTERS - [404-0]

TOWN CLERK'S REPORT G31101

The Town Clerk gives details of staff appointments and resignations.

MOVED Cr Rundle, **SECONDED** Cr Smith that TOWN CLERK'S REPORT G31101 be received. **CARRIED**

G31102 CIVIC RECEPTIONS & FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT G31102

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.

The Deputy Town Clerk advised that the Final of the City of Wanneroo Volleyball Cup Competition for the 16 November is now to be held on Wednesday, 9 December 1992 for 80 guests.

He requested Council consideration of hosting a morning tea for the Mayor of Christchurch on Thursday, 19 November 1992 for 10 guests.

The Town Clerk advised that a Christmas Barbecue was held in 1991 for Councillors and Department Heads and requested Council consideration of holding a similar function for 1992 on Sunday, 20 December.

MOVED Cr Rundle, **SECONDED** Cr Smith that 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			
Thursday, 19	Morning Tea - Mayor of Christchurch	10	Council
DECEMBER 1992			
Wednesday, 9	City of Wanneroo Volleyball Cup Competition Final	80	Council
Sunday, 20	Councillors and Department Heads Christmas Barbecue	TBA	Council

Date TBA

Official Handing Over
Ceremony of New Rescue
Vehicle to Wanneroo
SES in Conjunction with
Lotteries Commission of
Western Australia

50

Council

CARRIED

Crs Marwick and Rundle dissented in respect of those functions relating to the Charity Ball.

G31103 FACSIMILE MACHINES FOR COUNCILLORS - [010-1]

DEPUTY TOWN CLERK'S REPORT G31103

The Deputy Town Clerk reports on the provision of facsimile machines for Councillors.

He submits a detailed summary of five current models including feature information and advises that there is no specific provision for facsimile machines in the 1992/93 Budget, however, significant funds exist within Account 20283 - Computer Equipment.

Cr Johnson declared an interest in this item.

MOVED Cr Carstairs, **SECONDED** Cr Freame that consideration of Facsimile Machines for Councillors be deferred for one month pending a report on comparative costings of purchasing facsimiles and savings on eliminating the Tuesday courier service to Councillors. **CARRIED**

Cr Johnson abstained from voting.

G31104 COMPENSATION PAYMENTS FOR PERRY ROAD WIDENING - [510-471]

CITY PLANNER'S REPORT G31104

The City Planner reports on compensation payments for land affected by the realignment of Perry Road, Pinjar.

The realigned road will encroach onto 6300m² of Location 1896 and 4163m² of Location 1897.

The City Planner advises that as well as compensation for the land, the owners are entitled to an additional 10% solatium under Section 62 of the Public Works Act.

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

- 1 offers to purchase 6300m² of land from A and V E Gratrix, the owners of Swan Location 1896, at the purchase price of \$3,780 plus 10% solatium and compensation of \$100 for the three gum trees;
- 2 offers to purchase 4163m² of land from C Corcoran, the owner of Swan Location 1897, at the purchase price of \$2,500 plus 10% solatium;
- 3 authorises affixation of the Common Seal to, and endorses the signing of, the transfer documents. **CARRIED**

G31105 APPLICATION FOR STATE PLANNING COMMISSION SCHOLARSHIP -
[780-21]

CITY PLANNER'S REPORT G31105 AND MEMORANDUM DATED
18 NOVEMBER 1992 - FILE NO 780-21

The City Planner reports that applications were recently invited
for the State Planning Commission Graduate Scholarship.

The scholarship is a grant of \$5,000 and is awarded annually by the Commission to a person who, in the opinion of the Commission, has achieved academic excellence in specified disciplines, or proposes to undertake a further course of approved study, or to pursue a relevant study programme or educational travel, either in Australia or overseas. Applications closed on 23 October 1992.

The Co-ordinator of Strategic Planning of this Department, Mr Philip Thompson, has submitted an application for the Scholarship and a number of matters contained in that application require consideration by Council. The application has been made subject to Council support being successfully obtained.

The City Planner gives details of the application and lists the costs to be met by scholarship funds. In addition, he provides an outline of the issues requiring Council support and submits a preliminary budget for Council consideration.

MOVED Cr Rundle, **SECONDED** Cr Smith that Council provides the following support to the Co-ordinator of Strategic Planning, should he be successful in receiving the State Planning Commission Scholarship:

- 1 the use of Council work time to undertake the study;
- 2 the use of Council support facilities such as telephone, facsimile, secretarial, photocopying and drafting services;
- 3 lists for consideration in the Draft 1993/94 Budget, \$1,800 for study tour by Co-ordinator of Strategic Planning, noting that use of these funds would be subject to him receiving the State Planning Commission Scholarship.

CARRIED

G31106 MONTHLY REPORT FOR OCTOBER 1992 - CRAIGIE LEISURE CENTRE - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31106

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

MOVED Cr Rundle, **SECONDED** Cr Smith that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G31106 be received. **CARRIED**

G31107 MONTHLY REPORT FOR OCTOBER 1992 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31107

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

MOVED Cr Rundle, **SECONDED** Cr Smith that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G31107 be received. **CARRIED**

G31108 HIRE CHARGES - CRAIGIE LEISURE CENTRE - [330-10-1, 680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31108

The City Recreation and Cultural Services Manager submits Council's existing Schedule of Charges for its Recreation Centres and gives details of the suggested fees for the Craigie Leisure Centre.

He advises that charges are developed taking into consideration the venue size, quality of furnishings, popularity of venue, demographics of the local community and comparable market rates, so that similar facilities are charged at similar prices.

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

- 1 adopts the following hire charges for Craigie Leisure Centre:

VENUE	TYPE	COMMUNITY	FUNCTION	
COMMERCIAL				
Sports Hall 1	AA*	\$22/hr	\$33/hr	\$44/hr
Sports Halls 2, 3 & 4	A	\$20/hr	\$30/hr	\$40/hr
Function Rm	A	\$20/hr	\$30/hr	\$40/hr
Recreation Rm	B	\$18/hr	\$27/hr	\$36/hr
Meeting Rms	A	\$ 6/hr	\$ 9/hr	\$12/hr
Creche (Both Sides)	D	\$14/hr	\$21/hr	\$28/hr

- 2 agrees to charge community junior groups 50% of the regular rate for the hire venues within Craigie Leisure Centre.

CARRIED

G31109 RECREATION FACILITIES - REQUEST FOR WAIVER OF HIRE CHARGES - [261-2-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31109 recommended that Council:

- 1 reduces the community hire rate by 50% (\$8/hr) for bookings made by L Beutel for "Kids' Movie Time" conducted at the Yanchep/Two Rocks Recreation Centre on Sunday afternoons between 12.00 pm and 3.30 pm;
- 2 refunds the hire fee of \$28.80 for the use of the Yanchep/Two Rocks Recreation Centre hall on

23 October 1992, by Morley Senior High School for its "Games Night";

- 3 waives the hire fee of \$48 for the use of Gumblossom Hall on 27 October 1992 by the Red Cross for a fundraising Fashion Parade;

- 4 approves the waivers and refunds from Allocation 29439 - Recreation Control - Facility Subsidies.

G31109A RECREATION FACILITIES - REQUEST FOR WAIVER OF HIRE CHARGES
- [261-2-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31109

The City Recreation and Cultural Services Manager reports on the following requests for waiver of recreation hire charges:

- L Beutel for "Kids Movie Time" conducted at the Yanchep/Two Rocks Recreation Centre;
- Morley Senior High School for "Games Night" at the Yanchep/Two Rocks Recreation Centre;
- Red Cross for "Fundraising Fashion Parade" at Gumblossom Hall.

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

- 1 reduces the community hire rate by 50% (\$8/hr) for bookings made by L Beutel for "Kids' Movie Time" conducted at the Yanchep/Two Rocks Recreation Centre on Sunday afternoons between 12.00 pm and 3.30 pm;
- 2 does not refund the hire fee of \$28.80 for the use of the Yanchep/Two Rocks Recreation Centre hall on 23 October 1992, by Morley Senior High School for its "Games Night", as this group is outside this municipality;
- 3 waives the hire fee of \$48 for the use of Gumblossom Hall on 27 October 1992 by the Red Cross for a fundraising Fashion Parade;
- 4 approves the waivers and refunds from Allocation 29439 - Recreation Control - Facility Subsidies. **CARRIED**

G31110 TENDER NO 044-92/93 - SUPPLY AND INSTALLATION OF ASSORTED FITNESS EQUIPMENT, CRAIGIE LEISURE CENTRE - [330-10-1, 018-044-92/93]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31110

The City Recreation and Cultural Services Manager reports that Tender No 044-92/93 (Supply and Installation of Assorted Fitness Equipment - Craigie Leisure Centre) closed at 11.00 am on Friday, 6 November 1992.

He gives details of six tenders received within the specified tender period and advises that only two tenders are appropriate for serious consideration.

Mr D Ingarfield and Mr C Hassell addressed the meeting on the justification of selecting the tender submitted by Australian Fitness Suppliers.

Following questions from Councillors, the Chairman thanked Messrs Ingarfield and Hassell for addressing the Committee.

Cr Marwick requested independent advice on the quality of the equipment, prior to the next Council meeting.

The Town Clerk advised that this would be undertaken.

ADDITIONAL INFORMATION

At the Finance and Administrative Resources Committee meeting on 18 November 1992, it was recommended that:

1. Council accepts Tender Number 044-92/93 for the supply and installation of assorted fitness equipment - Craigie Leisure Centre at a cost of \$199,804. from Australian Fitness Suppliers.
2. An independent assessment on the quality of the equipment be obtained prior to the next Council meeting (item G31110 refers).

Many of the experts in the fitness industry have either formal or informal "ties" with brand suppliers of equipment. Consequently, independent assessment was not easy to obtain. Even the Ministry of Sport and Recreation could not recommend a truly independent consultant.

However, the newly appointed Manager of Craigie Leisure Centre, Mr Dave Tippet, recommended Mr Tino Lena, owner and Manager of the "Body Shop" Health and Fitness Centre (based at the Herb Graham Recreation Centre) as an independent assessor. Mr Tippet is highly supportive of and trusts Mr Lena's competence and trustworthiness in this field.

Mr Lena has no allegiance to any brand of equipment in his operations, and in fact, has a broad range of brand name equipment in his facility - (see CRCSM's Report dated 24.11.92, File No 330-10-1).

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council accepts:

- 1 Tender No 044-92/93 for the Supply and Installation of Assorted Fitness Equipment - Craigie Leisure Centre at a cost of \$199,804 from Australian Fitness Suppliers;
- 2 the independent assessment on the quality of the equipment by Mr Tino Lena. **CARRIED**

G31111 CLUBROOM ADDITIONS - ST ANDREW'S RESERVE - [061-320-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31111

The City Recreation and Cultural Services Manager reports that in the 1989/90 Budget, Council provided funds for work to upgrade the toilet block on St Andrew's Reserve to provide a small clubroom for the Yanchep Soccer Club.

He advises that in December 1990, extra funds were provided to increase the clubrooms from approximately 30m² to 60m². In February, it was reported that additional work was required to complete the building to a satisfactory standard and Council agreed to fund the additional cost.

An inspection of the premises revealed that further works would be required to bring the clubroom up to a standard that would allow it to be utilised by all community groups. Council's approval is sought for the additional works at the St Andrew's Park Clubroom.

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

- 1 approves the additional works to bring the St Andrew's Park Clubroom up to a standard that will allow full community use;
- 2 in accordance with the provisions of Section 547(12) of the Local Government Act, authorises the overexpenditure of \$15,000 to provide a kiosk facility and furniture for the St Andrew's Park Clubroom. **CARRIED BY**
AN

ABSOLUTE

MAJORITY

G31112 DONATION - YANCHEP SURF LIFESAVING CLUB - [323-4]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31112

The City Recreation and Cultural Services Manager reports that payment of the 1991/92 donation of \$5,000 was held in abeyance pending the Yanchep Surf Lifesaving Club regaining affiliation with the Surf Lifesaving Association of Australia.

He advises that the Yanchep Surf Lifesaving Club has undergone a complete training program and is now able to fulfil all requirements pertaining to patrols with the Surf Lifesaving Association and on 24 September was reaffiliated.

When compiling the 1992/93 Budget, this amount however, was not included. Consequently, if Council wishes to provide the \$5,000 to the Club, it would require authorisation by an absolute majority vote in accordance with the provisions of Section 547(12) of the Local Government Act.

RECOMMENDATION

That, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises the allocation of an additional \$5,000 to the Yanchep Surf Lifesaving Club.

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

- 1 recommendation of the Committee not be adopted;

- 2 in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises an allocation of \$2,000 to the Yanchep Surf Lifesaving Club. **LOST**

MOVED Cr Freame that Council:

- 1 in accordance with Section 547(12) of the Local Government Act, authorises an additional \$3,000 to the Yanchep Surf Lifesaving Club;

2 be provided with a Balance Sheet from Yanchep Surf Lifesaving Club as soon a possible after the summer months.

There being no **SECONDER**, the Motion

LAPSED

MOVED Cr Waters, **SECONDED** Cr Davies that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises the allocation of an additional \$5,000 to the Yanchep Surf Lifesaving Club.

CARRIED BY

AN

ABSOLUTE

MAJORITY

G31113 CHARITY DINNER TRUST - [880-8-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G31113

The City Environmental Health Manager reports on expenditure of Charity Dinner Trust funds and requests Council approval for the purchase and loan of equipment to the families who requested the items.

Cr Johnson declared an interest in this item.

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

1 approves the expenditure of Charity Dinner Trust funds as detailed in Report G31113 (Not for Publication);

2 approves the loan of requested items of equipment to families.

CARRIED

G31114 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO 31 OCTOBER 1992 - [002-3]

CITY TREASURER'S REPORT G31114

The City Treasurer submits financial statements for the period 1 July 1992 to 31 October 1992.

He advises that Council's income and expenditure is within Budget estimates for this time of the year. No significant adverse income or expenditure trends have emerged which will prevent Council achieving Budget estimates.

Declining interest rates and slower collection of debts is, however, becoming a concern. As the economy tightens, officers are working harder to achieve similar rate and other debt collection levels to last year.

MOVED Cr Rundle, **SECONDED** Cr Smith that CITY TREASURER'S REPORT
G31114 be received. **CARRIED**

G31115 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 OCTOBER 1992
- [021-1]

CITY TREASURER'S REPORT G31115

The City Treasurer submits a Warrant of Payments for the period ending 31 October 1992, covering Voucher Nos 088937-090101 relating to Treasurer's Advance Account No 1, Voucher Nos 002779-002787B relating to Municipal Fund and various vouchers relating to Trust, Loan and Reserve Funds and funds relating to the Wangara Industrial Estate and Town Planning Scheme Nos 5, 6 and 7A, the total sum expended was \$13,783,207.99.

Crs Johnson, Dammers and Gilmore declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Nosow that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 October 1992, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$13,783,207.99:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	088937-090101	
4,575,635.34		
Municipal	002779-002787B	
7,616,877.61		
Trust	012404-012617	
1,411,474.54		
Loan	217 Only	
60,998.36		
Reserve	000435-000437	
81,967.95		
Wangara Ind Estate	000285-000286	
34,996.91		
TPS No 5	000091-000091A	
151.82		
TPS No 6	000076-000076A	
501.82		
TPS No 7A Stage 2	000379-000379A	
302.12		
TPS No 7A Part B Stage 4	287594-287594A	
301.52		

\$13,783,207.99

=====

CARRIED

Crs Johnson, Dammers and Gilmore abstained from voting.

Appendix XII refers

G31116 OUTSTANDING GENERAL DEBTORS - OCTOBER 1992 - [020-0]

CITY TREASURER'S REPORT G31116

The City Treasurer reports on outstanding general debtors at the end of October 1992. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$583.90 which are considered to be irrecoverable.

MOVED Cr Rundle, **SECONDED** Cr Smith that Council writes out of its General Debtors Ledger an amount of \$583.90 representing debts considered irrecoverable as detailed in Attachment B to Report G31116.

CARRIED

Appendix XIII refers

G31117 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT G31117

The City Treasurer submits a comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year.

He advised that it should be noted that whilst a project may be physically completed, final costings may yet need to be processed. Therefore, a projects job status indicator will not show 'completed' until financial transactions are completed.

MOVED Cr Rundle, **SECONDED** Cr Smith that CITY TREASURER'S REPORT G31117 be received. **CARRIED**

G31118 PERMANENT BUILDING SOCIETY (IN LIQUIDATION) - UPDATE - [005-2-4]

CITY TREASURER'S REPORT G31118

The City Treasurer provides an update on the Permanent Building Society (In Liquidation) issue.

He reports that on 5 November 1992, a second meeting of the Committee of Inspection was held and gives details on the following:

- withdrawable shareholders
- sale of assets
- actions against Directors

MOVED Cr Rundle, **SECONDED** Cr Smith that CITY TREASURER'S REPORT G31118 be received. **CARRIED**

G31119 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT G31119

The City Treasurer reports on various requests for authorisation to reallocate funds within the 1992/93 Budget and gives details of the necessary adjustments to the Budget estimates.

The net result of these reallocations and adjustments is a Budget deficit of \$85,832.

MOVED Cr Smith, **SECONDED** Cr Waters that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises amendments to the adopted 1992/93 Budget as detailed in the Addendum Schedule of Budget Reallocations Requests - November

1992.

AN

MAJORITY

Appendix XIV refers

CARRIED BY

ABSOLUTE

G31120 HILLARYS BOAT HARBOUR - RATING - [30/1733]

CITY TREASURER'S REPORT G31120

The City Treasurer reports on the rating of the Hillarys Boat Harbour. He submits details of rates levied on the shops over the water at Hillarys Boat Harbour which are currently outside the City of Wanneroo boundary.

The matter is still under consideration by the Minister for Local Government.

MOVED Cr Rundle, **SECONDED** Cr Smith that CITY TREASURER'S REPORT G31120 be received. **CARRIED**

G31121 LAND WARRANTS - OUTSTANDING RATE DEBTS - [018-15]

CITY TREASURER'S REPORT G31121

The City Treasurer reports on outstanding rate debts and the issue of land warrants.

He advises that a summons is issued in the usual manner giving the ratepayer 10 days in which to act. If, at the expiration of that period, the debt has not been settled, Council could proceed with a land warrant (in lieu of a Warrant of Execution). A land warrant authorises the Bailiff to seize the land involved with the debt - ownership being substantiated by a title search. Issuing a land warrant enables Council to take legal action much sooner.

It is proposed to issue land warrants only where accrued rates exceed two years or where a Warrant of Execution has been returned "Nulla Bona".

MOVED Cr Rundle, **SECONDED** Cr Smith that Council takes the appropriate action to issue land warrants where accrued rates exceed two years, or where a Warrant of Execution has been returned "Nulla Bona". **CARRIED**

G31122 DONATIONS - [009-1]

CITY TREASURER'S REPORT G31122

The City Treasurer gives details of a number of requests for financial assistance from Council, from Greenwood Primary School and Greenwood Senior High School (Annual Book Awards), Miss Jessica Lockhart (Australian Gymnastic Championships), P & J Richardson (National Softball Tournaments) and the Aboriginal Community College (Junior Basketball).

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

- 1 donates a book to the Greenwood Primary School and the Greenwood Senior High School to the value of \$50 each, for inclusion in their respective Annual Awards, such presentation to be made by a Ward Councillor from Account 21962;

- 2 donates \$50 to Miss Jessica Lockhart from Account 29470 -
Sundry Donations - Recreation Control;
- 3 donates \$100 to P & J Richardson from Account 29470 -
Sundry Donations - Recreation Control;
- 4 does not donate to the Aboriginal Community College Inc as
this request does not comply with the general donation
guideline. **CARRIED**

G31123 DONATION - MRS PAT DAVIES - [009-1]

CITY TREASURER'S REPORT G31123

The City Treasurer reports that Mrs Pat Davies is seeking financial assistance from Council to offset costs incurred during a fundraising drive for Princess Margaret Hospital and Camp Quality.

MOVED Cr Rundle, **SECONDED** Cr Smith that Council donates \$250 to Mrs Pat Davies to offset costs incurred during her fundraising drive for Princess Margaret Hospital and Camp Quality from Account 26066. **CARRIED**

**G31124 DONATION - EDITH COWAN UNIVERSITY - GRADUATE ART
EXHIBITION - [009-1]**

CITY TREASURER'S REPORT G31124

The City Treasurer reports that the Edith Cowan University has written to Council seeking financial assistance.

Twenty-five final year School of Visual Arts students from the Academy of Performing Arts from the Joondalup and Mount Lawley studios of Painting, Drawing, Ceramics, Print Making and Textiles will be exhibiting selected works at Joondalup.

The University has suggested that Council provide financial support towards the expense of the catalogue production.

MOVED Cr Rundle, **SECONDED** Cr Smith that Council does not provide funding to the Edith Cowan University for the Graduate Art Exhibition. **CARRIED**

G31125 JOONDALUP SPORTING COMPLEX - ADDITIONAL FUNDS - [260-5]

CITY TREASURER'S REPORT G31125

The City Treasurer reports that Council agreed to allocate \$3m to the Joondalup Sporting Complex over a two year period 1992/93 and 1993/94 on the proviso that Landcorp contributes \$10m.

He advises that the budget for this project has been reviewed and final construction and fit out cost has increased by \$2.1m in excess of the original estimate. The City Treasurer gives details of the reasons for the additional costs and advises that Landcorp seeks Council consideration to contribute to the project in the same proportion as originally agreed. The request is therefore for an additional \$484,616 from Council with Landcorp contributing \$1,615,384 of the excess \$2.1m.

In assessing this matter, he gives details of Council's other financial commitments and comments that Council simply cannot afford to accommodate any further requests for additional funding for the Joondalup Sporting Complex.

MOVED Cr Rundle, **SECONDED** Cr Smith that, given the future additional commitments on funds, Council declines the request from Landcorp for an additional \$484,616 for the Joondalup Sporting Complex. **CARRIED**

G31126 SURPLUS OFFICE EQUIPMENT - [010-0]

CITY TREASURER'S REPORT G31126

The City Treasurer reports on items of office equipment which are surplus to requirements.

He recommends that the two typewriters be offered for sale at valuation and the computer hardware be offered at no cost to Edith Cowan University or similar organisation.

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

- 1 offers a typewriter to both Mrs A Major and Mrs E Tuck at valuation;
- 2 offers the computer hardware at no cost to Edith Cowan University or similar organisation;
- 3 makes the necessary entries in its Asset Register to reflect the disposal of the items. **CARRIED**

G31127 STAFF AND OUTSIDE WORKERS' OVERTIME - OCTOBER 1992 - [404-10]

CITY TREASURER'S REPORT G31127

The City Treasurer reports on staff overtime for the month of October 1992, together with details of the outside workers' overtime for the same period.

Details are shown on a program and location basis and include comparative summaries showing monthly and cumulative totals for the same period last year.

MOVED Cr Rundle, **SECONDED** Cr Smith that CITY TREASURER'S REPORT G31127 be received. **CARRIED**

G31128 YANCHEP POLICE STATION - [316-3]

Cr Waters reported that accommodation problems are still being experienced with the Yanchep Police Station. She expressed concern that the cramped conditions will result in the withdrawal of the Police Officers from Yanchep.

She advised that Yanchep Sun City has agreed to the use, free of charge, of the old bakery to accommodate the two Police Officers and there is enough room for a third Police Officer. Cr Waters requested Council consideration in seeking funds of \$3,000-\$5,000 to relocate the Police Officers to the old bakery, either by special permission from the Hon Minister to allow Council to make a one-off donation or by prefunding in consideration of being repaid in the next financial year by the Police Department.

RECOMMENDATION

That Council writes to the Minister for Police outlining the concerns raised by Cr Waters over the possibility of the Police being withdrawn from the Yanchep area due to the cramped accommodation at Yanchep Police Station.

AMENDMENT MOVED Cr Waters, **SECONDED** Cr Carstairs that Point 2 be added to the recommendation:

- "2 seeking funding to relocate the Police to more suitable premises." **CARRIED**

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

"That Council writes to the Minister for Police:

- 1 outlining the concerns raised by Cr Waters over the possibility of the Police being withdrawn from the Yanchep area due to the cramped accommodation at Yanchep Police Station;
- 2 seeking funding to relocate the Police to more suitable premises."

was **PUT** and

CARRIED

G31129 ENVIRONMENTAL OFFICER - POSITION NO 835 - [PERSONAL]

**CITY PLANNER'S MEMORANDUM DATED 18 NOVEMBER 1992, FILE NO:
[PERSONAL]**

The Town Clerk advised that the above vacancy had recently been advertised and interviews held.

The most suitable applicant in terms of environmental experience and assessment has recently commenced his own consultancy and has advised that he would not be prepared to accept the position as an employee of the City but would be prepared to consider a consultancy for a period of twelve months to prepare a local conservation strategy for the City of Wanneroo, conclude the Lake Pinjar Management Study, service the Environmental Committee and

the Lakes Management Committee and advise the City on other environmental aspects in the strategic and statutory planning areas.

The consultancy proposal would be on the basis of operating from the City's office.

The position was advertised on a salary range of \$31,058-\$37,340 and it would be proposed to negotiate a consultancy fee within this salary range.

MOVED Cr Rundle, **SECONDED** Cr Smith that Council authorises the Mayor and Town Clerk to negotiate a suitable consultancy arrangement to prepare a local conservation strategy, conclude the Lake Pinjar Management Study, service the Environmental and Lakes Management Committees and advise the City of environmental aspects in strategic and statutory planning. **CARRIED**

G31130 MULLALOO SURF LIFESAVING CLUB - [313-5]

Cr Marwick requested a report on how much community access there is to the Mullaloo Surf Lifesaving Club, together with information on the structure of management and the functions of the club.

MOVED Cr Rundle, **SECONDED** Cr Smith that a report be submitted to Finance and Administrative Resources Committee on the community access, structure of management and functions of the Mullaloo Surf Lifesaving Club. **CARRIED**

ANNUAL GENERAL MEETING OF ELECTORS' - [802-1]

The City Treasurer advised that a number of questions have been received for the next Annual General Meeting of Electors' to be held on Monday, 23 November 1992 and answers are currently being compiled.

G91119 REPORT OF THE TOWN CLERK

MOVED Cr Waters, **SECONDED** Cr Nosow that the Report of the Town Clerk, be received. **CARRIED**

G91120 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: Car Parking Agreement
Parties: City of Wanneroo and the National Mutual Life Association of Australasia Limited
Land Description: Lot 907 Beach Road, Warwick

Document: Caveat
Parties: Ho Wan Investments Pty Ltd and City of Wanneroo
Land Description: Lot 5, Koorana Road, Mullaloo

Document: Withdrawal of Caveat
Parties: Ho Wan Investments Pty Ltd and City of Wanneroo
Land Description: Lot 5 Koorana Road, Mullaloo

Document: Surf Life Saving Life Guard Services
Parties: City of Wanneroo and Surf Life Saving Western Australia
Land Description: Contract for 3 months on Mullaloo and Sorrento Beaches

Document: Deed of Conferment
Right of Freedom of Entry to City of Wanneroo (TS Marmion)

Document: Deed of Agreement
Parties: W Burden and City of Wanneroo

Document: Transfer
Parties: Landcorp and City of Wanneroo
Land Description: Lot 404, Glenelg Place, Connolly

Document: Deed and Withdrawal of Caveat
Parties: R and P Braccia, D A Ikin and City of Wanneroo
Land Description: Lot 39, Neaves Road, Mariginiup

Document: Withdrawal of Caveats and Deed of Priority
Parties: B S and M Franze and Peacefield Holdings and City of Wanneroo

Land Description: Lots 101 and 102 Redcliffe Avenue and Berkley Road, Marangaroo

Document: Deed of Agreement

Parties: R, L and F Abbonizio and City of Wanneroo

Land Description: Lot 100 Redcliffe Avenue and Berkley Road, Marangaroo

Document: Deed
Parties: City of Wanneroo and M A Lewis
Gazebo and Portico - Lots 668 and 669 Ash
Grove, Duncraig

ADDITIONAL INFORMATION

The following request is for inclusion in the November Seal Schedule:

Document: Withdrawal of Caveat and Caveat
Parties: City of Wanneroo
Land: Lot 904 Beach Road, Warwick

Document: Application for a Balance Title, Application
for a New Title, Transfer
Parties: Australian and overseas Telecommunications
Corporation Limited and City of Wanneroo
Land: Lot 44 Mather Drive, Neerabup

Cr Johnson declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Nosow that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above. **CARRIED**

Cr Johnson abstained from voting.

G91121 LOCAL GOVERNMENT INSURANCE COMMITTEE - MEMBER - VACANCY - **[312-2]**

Due to the resignation of the current incumbent, member Councils of the Local Government Association have been invited to submit nominations for the above appointment. The purpose of this Committee is to oversee operations of the Municipal Insurance Broking Service on behalf of the Association.

This Committee meets at four monthly intervals on the day following each alternate Western Australian Municipal Association Executive Committee Meeting at Local Government House, East Perth. Meetings commence at 8.30 am, last for two hours and no meeting fee applies. The term of appointment is two years and nominees may be Elected Members or Officers.

Cr Rundle nominated the City Treasurer.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council nominates the City Treasurer for the position of Member on the Local Government Insurance Committee. **CARRIED**

G91122 WESTERN AUSTRALIAN BICYCLE COMMITTEE - MEMBER - VACANCY -
[312-2]

Due to expiration of term of current incumbent, member Councils of Western Australian Municipal Association have been invited to submit nominations for the above appointment.

The purpose of this Committee is to advise the Minister for Transport on programs for encouraging bicycle use and reducing bicycle related accidents; and review activities of Bikewest and to report and provide advice on these activities to Bikewest and the Minister for Transport.

This Committee meets approximately every eight weeks at Department of Local Government, 32 St George's Terrace, Perth. Half day meetings apply and no meeting fee is charged. The term of appointment is three years and nominees may be Elected Members or Officers.

Cr Smith nominated the City Environmental Health Manager.

MOVED Cr Smith, **SECONDED** Cr Nosow that Council nominates City Environmental Health Manager for the position of Member on the Western Australian Bicycle Committee. **CARRIED**

G91123 WANNEROO GROUNDWATER ADVISORY COMMITTEE - [322-18-1]

By letter dated 6 November 1992, the Chairman, Wanneroo Groundwater Advisory Committee has advised that the Board of the Authority has approved the appointment of Mr Murray Hamilton and Mr Nick Trandos to the Wanneroo Groundwater Advisory Committee for a further term expiring on 30 June 1995.

MOVED Cr Waters, **SECONDED** Cr Nosow that the information relating to the appointment of Mr Murray Hamilton and Mr Nick Trandos to the Wanneroo Groundwater Advisory Committee for a further term, expiring on 30 June 1995, be received. **CARRIED**

G91124 CHRISTMAS/NEW YEAR LIBRARY CLOSURE - [240-2]

It is proposed that during the Christmas/New Year period, the Libraries will be closed as follows:

12.30 pm Thursday 24 December to Monday, 28 December 1992 inclusive;

5.30 pm Thursday 31 December 1992 to Friday 1 January 1993 inclusive;

Monday 4 January 1993

The Libraries which would normally be closed on 22, 23, 29 and 30 December 1992 and 5 January 1993 will be opened to ensure the public is not inconvenienced more than is necessary.

Libraries will be open as usual on Saturday, 2 January 1993.

Submitted for information.

MOVED Cr Waters, **SECONDED** Cr Nosow that Council approves the closure of Libraries during the Christmas/New Year period as follows:

12.30 pm Thursday 24 December to Monday, 28 December 1992
inclusive;

5.30 pm Thursday 31 December 1992 to Friday 1 January 1993
inclusive;

Monday 4 January 1993**CARRIED**

G91125 WANNEROO GOES FOR JOBS - [310-1]

On Friday, 23 October 1992, the Premier, Hon Dr Carmen Lawrence announced the establishment of "Wanneroo Goes for Jobs" a campaign which seeks to involve the local community in increasing the number, variety and quality of jobs in Wanneroo.

"Wanneroo Goes for Jobs" has been developed in response to the findings of a report, commissioned by Landcorp, into economic development within the north-west metropolitan corridor. This report identified a number of key factors which impact upon economic development in the region, including the need to:

- . involve a wide range of local people in the planning and decision making processes for development;
- . recognise one of the region's most valuable resources in terms of job creation - its existing business community;
- . raise awareness in the community as to how the region can organise itself to foster job creation.

To co-ordinate and manage the activities of "Wanneroo Goes for Jobs a Community Task Force on Employment Creation has been formed. Mr Bob Fawcett, the President of the Chamber of Commerce, will Chair this Task Force.

Landcorp has invited the City Planner, Mr Oscar Drescher to be a member of this Task Force.

Submitted for information.

MOVED Cr Waters, **SECONDED** Cr Nosow that the information relating to the "Wanneroo Goes for Jobs" Campaign, be received. **CARRIED**

G91126 WESTERN AUSTRALIAN FIRE BRIGADES BOARD - [306-2]

The Western Australian Electoral Council has forwarded ballot papers for the election of one member to represent the Metropolitan Local Authorities on the Western Australian Fire Brigades Board.

It is suggested that this matter be determined behind closed doors.

MOVED Cr Waters, **SECONDED** Cr Nosow that consideration of the election of one member to represent the Metropolitan Local Authorities on the Western Australian Fire Brigades Board be held behind closed doors. **CARRIED**

(See Page No 94)

**G91127 JOONDALUP CITY CENTRE - CIVIC AND CULTURAL FACILITIES
PROJECT - [730-8-4]**

Town Clerk's Report dated 20 November 1992, file 730-8-4, marked "Not for Publication" and forwarded under separate cover refers.

MOVED Cr Waters, **SECONDED** Cr Nosow that Council consideration regarding the Joondalup City Centre - Civic and Cultural Facilities Project be held behind closed doors. **CARRIED**
(See Page No 94)

G91128 PILOT HALF-COURT BASKETBALL FACILITY - [436-1]

In October 1992 the Minister for Sport and Recreation, Graham Edwards, MLC, wrote to Council requesting its consideration of becoming involved in a pilot half-court basketball facility on the basis that the costs be shared on a 50/50 basis. The Minister was advised that a report would be presented to Council on the matter in December 1992.

Further urgent correspondence has now been received, with a proposal that the Ministry of Sport and Recreation construct a pilot facility in a suitable location at no cost to Council (Attachment 1 refers).

Whilst not mentioned in the letter, advice has been received that the Ministry will be requesting that Council consider a second facility on the original 50/50 funding basis.

The pilot facility would comprise of an L-shaped wall 20 metres in total length and 3.5 metres high, a paved area 12 metres by 8 metres, with a basketball backboard and ring fixed to the back wall and a netball goal fixed to the side wall. The estimated cost is between \$12,000 and \$13,000 (Attachment 2 refers).

Discussions have been held with the City Parks Manager who agrees that such a facility would be well used wherever it was located. It is understood that the Minister is keen to have the facility located in a high "youth at risk" area such as Girrawheen or Koondoola. This being the case, it is felt that Ferrara Park in Girrawheen would be an ideal location for the pilot facility. This is an area of high need, as is shown by the use of the Montrose Primary School courts after school and at weekends (Attachment 3 refers).

The Ministry has requested an urgent reply so construction can commence by 4 December 1992.

MOVED Cr Marwick, **SECONDED** Cr Nosow that Council accepts the offer by the Ministry of Sport and Recreation to construct a half-court basketball facility at no cost to Council on Ferrara Park, Girrawheen. **CARRIED**

Appendix XVII refers.

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

G91129 NOTICE OF MOTION - CR DAMMERS - [702-3]

Cr Dammers gave Notice of his intention to move the following Motion at Council Meeting, 25 November 1992:

"That Council censures Councillor Wayde Smith for misleading Council."

Due to the absence of Cr Dammers, the Motion

LAPSED

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING

Nil.

NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

G91130 DEVELOPMENT OF KOONDoola REGIONAL OPEN SPACE - HOMESWEST - [745-6]

MOVED Cr Smith, **SECONDED** Cr Edwardes that Council writes a letter to Homeswest to ascertain whether it has any plans to develop its land at Koondoola Regional Open Space.

CARRIED

G91131 STANDING ORDERS BY-LAWS - [920-20]

Cr Freame tabled a document detailing Local Government Standing Orders Manual.

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Policy and Resources Committee, comparing the Standing Orders of the City of Wanneroo with the tabled Local Government Standing Orders Manual, including advice as to whether it would be appropriate to adopt any of those listed in the Manual with the current City of Wanneroo Standing Orders.

CARRIED

LIFE MEMBERSHIP - BLUE LIGHT DISCO COMMITTEE - [437-1]

Cr Smith advised Council that Cr Freame had received the prestigious award of Life Membership of the Blue Light Disco Committee.

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 Freame that the Meeting be adjourned for five minutes, the time being 8.55 pm. **CARRIED**

The public and members of the press left the Chamber at this point.

MOVED Cr Gilmore, **SECONDED** Cr Rundle that the Meeting resume and be held behind closed doors, the time being 9.00 pm. **CARRIED**

CONFIDENTIAL BUSINESS

G91126 WESTERN AUSTRALIAN FIRE BRIGADES BOARD - [306-2]

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

- 1 a ballot be taken to select six nominees to be put forward for the election of the West Australian Fire Brigade Board;
- 2 Council authorises the Town Clerk to complete the ballot paper in accordance with Council's wishes and return it to the West Australian Fire Brigades Board. **CARRIED**

G91127 JOONDALUP CITY CENTRE - CIVIC AND CULTURAL FACILITIES PROJECT - [730-8-4]

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

- 1 receives the report Joondalup ... A Cultural Plan;
- 2 agrees that the facilities to be included in stage one should be a Civic Centre and Chambers, Council Administration, and a Regional Library and Community Resource and Human Services Centre, and advises the Joondalup Infrastructure Working Group accordingly;
- 3 authorises the engagement of Consultants to prepare a management plan for the site;
- 4 enters into discussions with the Joondalup Infrastructure Working Group and appropriate Government representatives to seek funding for the project;
- 5 seeks a further report on the management and policy issues associated with the development of Civic and Cultural facilities at Joondalup. **CARRIED**

G91132 CONSTRUCTION OF THE WESTERN CARRIAGEWAY OF TRAPPERS DRIVE, WOODVALE - [30/4080, 510-1729]

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

- 1 Council instructs McLeod and Co to take appropriate action as provided for under the Deed to have the western carriageway of Trappers Drive constructed as soon as possible;
- 2 a report be submitted to Policy and Resources Committee with respect to the application of financial bonds as a

means of securing compliance with subdivisional conditions.

CARRIED

MOVED Cr Rundle, **SECONDED** Cr Freame that the Meeting be held with the doors open, the time being 9.26 pm. **CARRIED**

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **MONDAY, 21 DECEMBER 1992.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 9.27 pm, the following Councillors being present at that time:

COUNCILLORS:

JOHNSON
WATERS
DAVIES
MARWICK
CARSTAIRS
EDWARDES
NOSOW
SMITH
GILMORE
FREAME
RUNDLE