

H90200

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

MINUTES OF COUNCIL MEETING
HELD ON 24 FEBRUARY 1993

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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, 24 FEBRUARY 1993

ATTENDANCES AND APOLOGIES

Councillors:	R F JOHNSON - Mayor	South-West Ward
	H M WATERS - Deputy Mayor	North Ward
	W H MARWICK	Central Ward
	A V DAMMERS	Central Ward
	A M CARSTAIRS	Central Ward
	P NOSOW	South Ward
	W S SMITH	South Ward
	G A MAJOR	South-West Ward
	F D FREAME	South-West Ward
	N RUNDLE	South-West Ward

Town Clerk:	R F COFFEY
Acting Deputy Town Clerk:	P A HIGGS
City Treasurer: J B TURKINGTON	
Deputy City Planner:	A C SHEPPARD
City Engineer:	R MCNALLY
City Recreation and Cultural Services Manager:	R BANHAM
City Environmental Health Manager:	G A FLORANCE
City Building Surveyor:	R G FISCHER
Acting City Parks Manager:	D CLUNING
Security Administrator:	T TREWIN
City Librarian: N CLIFFORD	
Publicity Officer:	W CURRALL
Committee Clerk:	D VINES
Minute Clerk:	J CARROLL

Apoloiges for absence were tendered by Crs Davies, Gilmore and Edwardes.

There were 52 members of the Public and 2 members of the Press in attendance.

The Mayor declared the meeting open at 7.33 pm.

CONFIRMATION OF MINUTES

H90201 MINUTES OF COUNCIL MEETING HELD ON 21 DECEMBER 1992

MOVED Cr Freame, **SECONDED** Cr Waters that the Minutes of Council Meeting held on 21 December 1992, be confirmed as a true and correct record.**CARRIED**

H90202 MINUTES OF SPECIAL COUNCIL MEETING HELD ON 22 DECEMBER 1992

MOVED Cr Freame, **SECONDED** Cr Rundle that the Minutes of Special Council Meeting held on 22 December 1992, be confirmed as a true and correct record. **CARRIED**

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

At the December 1992 Council Meeting, Cr Rundle asked the following question to Cr Smith:

Q Can you categorically confirm or deny whether you received cash or had your election campaign accounts paid for by Cr Bradshaw during your election campaign to Council in 1990?

Cr Smith gave the following answer:

A I did not have the campaign accounts paid for by a person, to wit, Dr Wayne Bradshaw.

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Cr Major gave notice of his intention to withdraw his Motion to rescind Council's lost Motion, viz:

"That Council has no confidence in Cr Wayde Smith."

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

GENERAL PURPOSE EMERGENCY VEHICLE

I had the pleasure of handing over a new \$35,000 general purpose emergency vehicle last month to the Wanneroo State Emergency Service.

The vehicle will act as a command unit for major disasters and will be used as mobile headquarters by the Wanneroo SES.

The vehicle was purchased by the Wanneroo City Council and the Lotteries Commission of Western Australia.

CITIZEN OF THE YEAR AWARD

Council announced its 1993 Australia Day Council Citizen of the Year Award last month.

The award was shared by Mrs Rita Crehan and Mr Ned Crisafulli - two very worthy winners and fine ambassadors to the City of Wanneroo.

The Challenge Brass Band won the inaugural award for the Australia Day Council Community Event of the Year.

EDUCATIONAL BUS

Council has purchased a new educational bus to transport school groups around the district.

The new air conditioned bus is capable of seating 42 children under the age of 14 or 30 adults.

AUSTRALIA DAY CITIZENSHIP CEREMONY

The Annual City of Wanneroo Australia Day Citizenship Ceremony was held at Mawson Park, Hillarys last month.

The occasion brought together about 170 people who became naturalised Australian citizens on the Nation's birthday.

The day was enjoyed by more than 500 people who came together to witness the Citizenship Ceremony and take part in the BBQ and entertainment that followed.

OFFICIAL OPENING - SORRENTO SURF LIFE SAVING CLUB

I had the pleasurable job of presiding at the official opening of the Sorrento Surf Life Saving Club last month.

The new-look club house is a credit to Council's Building Department who designed the extensions.

The Sorrento Club house is an attractive building which will serve the Club, its members and the local community well into the next century.

INDUSTRIAL AWARDS

Council's 1992 Industrial Awards were presented earlier this month at a luncheon hosted by the City.

The awards acknowledge the best maintained and most improved premises in Council's industrial areas.

The overall standard of business properties in the district has been consistently good.

Congratulations go to the winners and the businesses who received nominations.

1993 CHARITY BALL DINNER/DANCE

The 1993 Charity Ball Dinner/Dance held at the Perth Hyatt Hotel earlier this month was an outstanding success.

At this stage the amount raised for children in need is unknown, but we are hopeful that it will be in the vicinity of last year's total of \$25,000.

An event of this magnitude just does not happen without much behind the scenes work.

To the people that helped in making the Ball such a success I say thank you on behalf of Council and the many families who will benefit from the money raised.

JAPANESE PARADISE ORCHESTRA SKA BAND

Council recently hosted an Aussie style BBQ for the highly talented Japanese Paradise Orchestra Ska Band.

The band performed at a free concert at Neil Hawkins Park where more than 2,500 people enjoyed a concert under the stars.

These free concerts are being well received by the local people and thanks must go to the Festival of Perth organisers for allowing the performers to provide this free entertainment.

ANCHORS YOUTH CENTRE - OCEAN RIDGE COMMUNITY CENTRE

This Friday Council will open the Anchors Youth Centre at Ocean Ridge Community Centre in Heathridge.

Funding from the Department of Health, Housing and Community Services under the Youth Activities Services Programme has enabled Council to develop a Youth Centre and employ a youth services officer.

STATE PLANNING COMMISSION GRADUATE SCHOLARSHIP AWARD 1992/93 - MR P THOMPSON

Council's Co-ordinator of Strategic Planning Phil Thompson has won the State Planning Commission Graduate Scholarship Award for 1992/93.

The Scholarship is a grant of \$5,000, which enables the winning applicant to further his studies in the chosen area of discipline.

This evening I would like to welcome the Chairman of the State Planning Commission, Mr Peter Willmott to present Phil Thompson with the award.

MOVED Cr Rundle, **SECONDED** Cr Freame that Standing Orders be suspended, to allow the presentation of the State Planning Commission Graduate Scholarship Award for 1992/93, the time being 7.40 pm. **CARRIED**

PRESENTATION OF AWARD - MR PHIL THOMPSON

Mr Willmott's introduction related to the definition of "Planning". He explained that any planning that occurs anywhere involves change. Planning at the urban/rural interface is at its most difficult, especially where rural land is already fragmented into small rural lots. Mr Willmott advised that this was the area which had been identified as the subject for study by the successful contender for this year's State Planning Commission Graduate Student Award, Mr Philip Thompson. As a Planning Officer of the Town Planning Department of the City of Wanneroo, Philip is charged with strategic planning of land within the municipal district and experiences the problems of changes in land use at the urban/rural interface on a daily basis.

Philip's proposal to study how these problems are addressed by his contemporaries in this and other States in Australia, particularly those experiencing major transitions from rural to urban land uses, was considered by the Commission to be the most deserving of the Award this year.

The Commission judged Philip's submission as the winner out of the 23 entries lodged for consideration this year involving a very wide range of planning related study projects.

On completion of the study programme, Philip will provide the Commission with a suitable report and presentation.

Mr Willmott then congratulated Philip and presented him with the State Planning Commission Graduate Scholarship Award for 1992/93 and a cheque for \$5,000.

Philip responded by thanking the State Planning Commission for awarding him the scholarship and the Wanneroo City Council for its supplementary support. He said that he hoped to learn a lot from the Eastern States and bring that knowledge back to Western Australia.

MOVED Cr Freame, **SECONDED** Cr Major that Standing Orders be resumed, the time being 7.50 pm. **CARRIED**

PETITIONS, MEMORIALS AND DEPUTATIONS

H90203 PETITION REQUESTING PLAY AREA, MINDARIE - [250-3]

Cr Waters tabled a 150-signature petition from residents concerned about the lack of a play area for children in the Mindarie area.

The petitioners request Council consideration of the development of the Public Open Space designated as the site for a play area.

MOVED Cr Rundle, **SECONDED** Cr Freame that the petition requesting Council consideration of the development of a play area in Mindarie, be received and referred to Town Planning Committee. **CARRIED**

LIMESTONE ROCKS - GIBBS ROAD

Cr Waters presented a number of letters, as well as a photograph of limestone rocks that have fallen off limestone trucks on to Gibbs Road.

PRESENTATION - CALENDAR FROM KASTORIA

Cr Freame presented a 1993 calendar sent with best wishes from the Councillors of Kastoria. The calendar depicts a number of religious stained glass windows.

H90204 OBJECTION TO PROPOSED RETAIL NURSERY ON LOT 30 (27) LANDSDALE ROAD, LANDSDALE - [30/2477, 30/4160]

A 5-signature petition has been received objecting to the proposed retail nursery on Lot 30 (27) Landsdale Road, Landsdale. The

petitioners' objections relate to traffic and carparking problems that have arisen due to the expansion of the nursery.

This petition will be considered in conjunction with Item H20213.

MOVED Cr Rundle, **SECONDED** Cr Freame that the petition objecting to the proposed retail nursery on Lot 30 (27) Landsdale Road, Landsdale, be received and considered in conjunction with Item H20213.

CARRIED

H90205 PETITION REQUESTING FOOTPATH - WAHROONGA WAY, GREENWOOD - [510-1003]

A 9-signature petition has been received from the Strata Managers for the Owners of Strata Plan 21860, 69 Wahroonga Way, Greenwood, requesting Council consideration of the formation of a footpath around a section of Wahroonga Way.

This petition will be considered in conjunction with Item H10216.

MOVED Cr Rundle, **SECONDED** Cr Freame that the petition requesting Council consideration of the formation of a footpath around a section of Wahroonga Way, be received and considered in conjunction with Item H10216. **CARRIED**

H90206 PETITION SUPPORTING CHILD CARE CENTRE, 60 HIGHCLERE BOULEVARD, MARANGAROO - [30/4136]

A 212-signature petition has been received in support of the proposed Child Care Centre, Lot 420 (60) Highclere Boulevard, Marangaroo.

This petition will be considered in conjunction with Item H20215.

MOVED Cr Rundle, **SECONDED** Cr Freame that the petition supporting the proposed Child Care Centre, Lot 420 (60) Highclere Boulevard, Marangaroo, be received and considered in conjunction with Item H20215. **CARRIED**

H90207 PETITION REQUESTING ALTERATION TO AND ADDITIONAL LIGHTING IN BARQUE PLACE, KALLAROO - [510-354]

A 27-signature petition has been received requesting Council consideration of altering and installing additional lighting in Barque Place, Kallaroo.

The petitioners advise that there has been a number of house breakins and theft of property from parked cars in this street, particularly near the pedestrian accessway.

This petition will be referred to Technical Services Committee.

MOVED Cr Rundle, **SECONDED** Cr Freame that the petition requesting Council consideration of altering and installing additional lighting in Barque Place, Kallaroo, be received and referred to Technical Services Committee. **CARRIED**

**H90208 PETITION OBJECTING TO AMENDMENT NO 604 - DOVERIDGE DRIVE,
DUNCRAIG - [790-604]**

A 136-signature petition, a 106-signature petition and a 4-signature petition have been received objecting to the proposed recoding of land in Doveridge Drive at the junction with Foster Drive, Duncraig to R40 Group Housing by Homeswest.

The petitioners advise that any development would require the destruction of a Tuart tree and two Jarrah trees and create additional traffic in Doveridge and Foston Drives, endangering the children from two nearby schools.

This petition will be referred to the Town Planning Committee.

MOVED Cr Rundle, **SECONDED** Cr Freame that the three petitions objecting to the proposed recoding of land in Doveridge Drive at the junction with Foster Drive, Duncraig to R40 Group Housing by Homeswest, be received and referred to Town Planning Committee.

CARRIED

H90209 PETITION REQUESTING THE CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN MORGAN PLACE AND WATERFORD DRIVE, HILLARYS - [510-728]

A 10-signature petition has been received from residents of Morgan Place, Hillarys requesting Council consideration of the temporary/permanent closure of the pedestrian accessway between Morgan Place and Waterford Drive, Hillarys.

The petitioners advise that over an 18 month period eleven offences have occurred in Morgan Place with the offenders using this accessway for access, a getaway route and an observation hideaway. They further advise that it has also been littered with broken glass and rubbish as well as graffiti.

This petition will be referred to Town Planning Committee.

MOVED Cr Rundle, **SECONDED** Cr Freame that the petition requesting Council consideration of the temporary/permanent closure of the pedestrian accessway between Morgan Place and Waterford Drive, Hillarys, be received and referred to Town Planning Committee.

CARRIED

H90210 TENNIS COURTS, BLACKBOY PARK, MULLALOO - [061-39-1]

An 11-signature petition has been received advising that the current system of having the keys for the tennis courts at Blackboy Park kept at Heathridge Centre is inconvenient and sometimes impossible for players.

The petitioners request Council consideration of alternative arrangements, and suggest a key being kept by permanent booking residents who live near the court.

This petition will be referred to Community Services Committee.

MOVED Cr Rundle, **SECONDED** Cr Freame that the petition requesting alternative arrangements for the retaining of the keys for the tennis courts at Blackboy Park, be received and referred to Community Services Committee.

CARRIED

H90211 PETITION SUPPORTING THE UPGRADING OF HOCKING ROAD,
KINGSLEY - [510-233]

Four petitions totalling 529-signatures have been received from Cherokee Village Mobile Home and Tourist Park, Wanneroo Sports Pavilion and Growfresh Markets requesting Council consideration of upgrading Hocking Road, Kingsley as soon as possible.

These petitions will be considered in conjunction with Item H10210.

MOVED Cr Rundle, **SECONDED** Cr Freame that the four petitions requesting Council consideration of the upgrading of Hocking Road, Kingsley, be received and considered in conjunction with Item H10210. **CARRIED**

**H90212 PETITION REQUESTING NOWERGUP ROAD BE PLACED NO 1 PRIORITY
IN ROAD CONSTRUCTION PROGRAMME - [510-3107]**

A 51-signature petition has been received from residents of Gibbs Road and surrounding area requesting Council consideration of listing the construction of Nowergup Road as an extension of Wesco Road to carry limestone trucks through to Wanneroo Road as a No 1 priority in its Road Construction Programme.

The petitioners express concern over safety when exiting and entering properties and school children and picked up and set down in the mornings and afternoons.

This petition will be referred to Technical Services Committee.

MOVED Cr Rundle, **SECONDED** Cr Freame that the petition requesting Council consideration of listing the construction of Nowergup Road as an extension of Wesco Road to carry limestone trucks through to Wanneroo Road as a No 1 priority in its Road Construction Programme, be received and referred to Technical Services Committee. **CARRIED**

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

H90213 COMMUNITY SERVICES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Carstairs that the Report of the Community Services Committee Meeting held on 8 February 1993, be received. **CARRIED**

ATTENDANCES

Councillors:	F D FREAME - Chairman	South-West Ward
	R F JOHNSON - Mayor	South-West Ward
	W H MARWICK	Central Ward
	M J GILMORE	South Ward
	H M WATERS - Deputising for Cr Davies to 6.03 pm	North Ward
	A V DAMMERS - Observer	Central Ward
	A M CARSTAIRS - Observer to 6.43 pm	Central Ward
	N RUNDLE - Observer	South-West Ward
	G A MAJOR - Observer	South-West Ward

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

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	5.45pm
Closed:	6.55pm

H40201 SUBSTANDARD FOOD SAMPLE NUMBER 2237 - [851-7, 30/161-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40201

The City Environmental Health Manager reports on an incident of the sale of meat which was adulterated. He seeks Council approval to instigate legal proceedings against the proprietors in accordance with the provisions of the Health Act.

MOVED Cr Rundle, **SECONDED** Cr Major that, in accordance with the provisions of the Health Act 1911, Council institutes legal proceedings against the proprietors of "Barbaro Bros Quality Butchers" located at Greenwood Kingsley Shopping Centre, 120 Cockman Road, Greenwood. **CARRIED**

H40202 BY-LAW RELATING TO TRADING IN PUBLIC PLACES - [930-19-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40202

The City Environmental Health Manager reports on two incidents involving street traders operating contrary to Council's By-laws.

Both traders have received two written warnings for previous incidents.

He seeks Council approval to initiate legal proceedings against the traders for operating contrary to Council's By-law relating to Trading in Public Places.

MOVED Cr Rundle, **SECONDED** Cr Major that Council initiates legal proceedings against both Mr Jose Guerrero, 249 Odin Drive, Stirling and Mrs Milica Kifer, 217 Crawford Road, Inglewood for operating within the City of Wanneroo contrary to Council's By-law Relating to Trading in Public Places. **CARRIED**

H40203 WAMA CIRCULAR (A) DRAFT FOOD HYGIENE REGULATIONS (B) REGISTRATION OF FOOD PREMISES/LICENSING OF PROPRIETORS (C) REGISTRATION FEES FOR FOOD PREMISES - [930-18, 312-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40203

Council resolved in September 1992 (Item G40902 refers) to make a submission to WAMA seeking Member Councils' support to amend the Health Act to make provision for inspection charges for Eating Houses in addition to a basic annual licensing fee.

A circular has now been received from WAMA which includes the City of Wanneroo submission, together with two other topics, ie Draft

Food Hygiene Regulations and Registration of Food
Premises/Licensing of Proprietors.

Advice was sought on a number of issues.

The City Environmental Health Manager submits a number of recommendations based on Council's previous deliberations on food hygiene regulations, registration and licensing fees on food premises.

MOVED Cr Rundle, **SECONDED** Cr Major that Council advises the Western Australian Municipal Association that it:

- 1 does not support compulsory registration of all premises and licensing of proprietors as a requirement of the Food Hygiene Regulations;
- 2 does not support Council having an option to register all premises and licence proprietors as a provision of the Food Hygiene Regulations;
- 3 does not support the proposal for registration fees to be set by Council by food premises class;
- 4 supports the proposal for provision in the Health Act to enable Council to charge an inspection fee in addition to registration/licensing fees. **CARRIED**

H40204 LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE ANNUAL REPORT 1991/92 - [851-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40204

The Local Health Authorities Analytical Committee Annual Report for the period 1 July 1991 to 30 June 1992 has been received. The report details all foods submitted for analysis over the 12 month period and includes routine food sampling, coordinated food sampling between the Cities of Stirling, Bayswater, Wanneroo and the Shire of Swan and samples analysed as a result of consumer complaints.

Of the 330 samples submitted by the City of Wanneroo for analysis, 39 were substandard.

The Annual Report on food analysis highlights the need for continual surveillance by local health authorities.

MOVED Cr Rundle, **SECONDED** Cr Major that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40204 be received. **CARRIED**

H40205 19TH NATIONAL CONFERENCE - ENVIRONMENTAL HEALTH - ADELAIDE, SA 15-20 NOVEMBER 1992 - [202-1-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40205

The City Environmental Health Manager reports on the 19th National Environmental Health Conference which he attended with Cr Major in Adelaide from 15 to 20 November 1992.

The theme of the conference, "The Tide is Changing" was well supported by papers delivered on topics such as Food; Liquid and Solid Waste Disposal, Environmental Management and many others.

A tour of the South Australian Cities of Unley and Noarlunga was coordinated to visit and discuss their progress with the Health Cities Programme. As Wanneroo City Council has resolved to participate in the Healthy Cities Programme, the opportunity to view and discuss the endeavours of two local authorities who have been at the forefront of the National Healthy Cities Programme was of particular interest.

Cr Major gave a verbal report on aspects of the Conference with particular reference to the tour of Adelaide's woodlotting trial, where hectares of trees are being cultivated using reclaimed effluent; the opportunities to meet members of the Noarlunga Healthy Cities Committee and to see the progress that has been made with projects based on the Healthy Cities approach in the City of Noarlunga. He tabled the Healthy Cities Noarlunga Annual Report and Evaluation.

MOVED Cr Rundle, **SECONDED** Cr Major that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40205 AND CR MAJOR'S VERBAL COMMENTS be received. **CARRIED**

LOCATION OF OPEN AIR THEATRE "SHELL" AT NEIL HAWKINS PARK - [061-263]

Cr Waters requested the Committee to consider the feasibility of locating an open air theatre "shell" in Neil Hawkins Park to be used on a regular basis, by some of the bands which are based in the City of Wanneroo.

Cr Dammers requested that this matter be deferred until he had an opportunity to discuss with Landcorp the proposed plan for an amphitheatre in Central Park, Joondalup.

H40206 PUBLICATION OF A DIRECTORY OF RECREATIONAL ACTIVITIES FOR CHILDREN WITH DISABILITIES - [880-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40206

The Council's Welfare Services Staff has identified the need for a directory of recreational activities for children with disabilities.

A draft, high quality directory was researched and compiled in June 1992, by a social work student on placement with the City's Respite Service.

The City Environmental Health Manager suggests that funding for the printing of this Directory be sought from the West Australian Social Advantage Programme or the Lotteries Commission.

MOVED Cr Rundle, **SECONDED** Cr Major that Council seeks funding from the West Australian Social Advantage Programme and/or the Lotteries Commission to print the Directory of Recreational Activities for Children with Disabilities. **CARRIED**

H40207 NORTHERN SUBURBS ABORIGINAL COMMUNITY AND POLICE LIAISON COMMITTEE - [854-2-1, 301-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40207

The Northern Suburbs Aboriginal Community and Police Liaison Committee (NSAC and PLC) has requested, through Cr Rita Waters, to have Council representation on their Committee.

Council, at its November meeting (Item G41122 refers) resolved that:

- . the NSAC and PLC be requested to apply in writing for Council representation on its Committee and to include its Terms of Reference;
- . the Coordinator Welfare submits a report to Community Services Committee identifying issues of an Aboriginal nature which may benefit from Council's representation to this Committee.

The City Environmental Health Manager provides background information on the history and aims of the Committee. He supports the view that valuable links have been established between Council staff and the Aboriginal community, and considers the most effective strategy for Council would be for a Welfare staff person to regularly attend meetings of the NSAC and PLC to feedback relevant issues to Council.

MOVED Cr Rundle, **SECONDED** Cr Major that Council endorses a welfare staff person to regularly attend the meetings of the Northern Suburbs Aboriginal Community and Police Liaison Committee and bring relevant issues to the attention of Council through the Community Services Committee Meeting. **CARRIED**

H40208 ADOPTION OF MULTILINGUAL POLICY - [880-9-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40208

At its 1991 Annual Conference, the WAMA adopted an Ethnic Affairs Policy, Aboriginal Affairs Policy and a Community Relations Policy. The Association is encouraging Local Governments to adopt similar policies.

Wanneroo City Council has adopted the recommendations set out in the report "A Challenge in Diversity" which embraced the general principles of providing equal access to services by people of all cultures.

The City Environmental Health Manager gives reasons why he supports the endorsement of a formal policy on multiculturalism. However he considers that more work and consultation needs to be carried out to increase Council's awareness of issues facing its Aboriginal Community before a policy can be adopted.

MOVED Cr Rundle, **SECONDED** Cr Major that Council adopts the Multicultural Policy as presented in Attachment 1 to Report H40208.

CARRIED

Appendix I refers

H40209 DISPOSAL OF ASSETS - WELFARE SERVICE - [880-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40209

The Welfare Service is seeking Council's approval to sell off a number of items from its children's services and aged services programmes.

The Family Day Care Schemes have for some years operated an equipment loan system for licensed caregivers registered with the Scheme. The equipment is purchased from the Scheme's government funded operational grant and contributions from caregivers. There is no charge for use of equipment though an annual subscription of \$25.00 is paid by caregivers to use all Scheme facilities such as playgroup, toy library or equipment loan.

The City Environmental Health Manager reports that the condition of the equipment pool has deteriorated and gives reasons why it is more cost effective to discontinue the loan system.

Two wheelchairs have been replaced by new equipment and it is suggested that these items be donated to individuals registered with the Council's Welfare Service.

Cr Freame declared an interest in this item.

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

- 1 approves the sale, at a nominal price, of items listed in Report H40209 to interested users of the Family Day Care Scheme and that proceeds of that sale be used to purchase new items for the Schemes Toy Library;
- 2 approves the disposal, through donation to individuals registered with the Council's Welfare Service, of two wheelchairs, asset numbers 4932 and 165. **CARRIED**

Cr Freame abstained from voting.

Appendix II refers

H40210 NEW GRANT FUNDING - WELFARE SERVICES - [880-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40210

The City of Wanneroo has recently been informed of increases in grant funding for its Welfare Services.

The City Environmental Health Manager provides details of the funding allocations to the Community Aged Care Package, Community Visitors Scheme, Meals on Wheels and details of a one off grant of \$10,000 to equip a podiatry clinic at Greenwood Warwick Community Care Centre.

MOVED Cr Rundle, **SECONDED** Cr Major that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40210 be received. **CARRIED**

H40211 ALZHEIMER'S ASSOCIATION AUSTRALIA - 3RD NATIONAL
CONFERENCE - [880-8-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40211

The Community Options Co-ordinator is seeking Council approval to attend the national conference of the Alzheimer's Association of Australia to be held in Melbourne from 2-5 May 1993. It is also proposed that the Community Options Co-ordinator spends a day in Adelaide to visit a Community Aged Care Package Pilot Project at the Adelaide Aged Care Cottage Homes. This will benefit Council when it implements a similar project in July 1993.

The City Environmental Health Manager provides details of the Conference and the reasons why attendance by a Welfare staff member is justified.

MOVED Cr Waters, **SECONDED** Cr Freame that Council approves the attendance of the Community Options Coordinator at the National Conference of the Alzheimer's Association Australia in Melbourne from 2-5 May 1993 and a one day study tour in Adelaide on 6 May 1993.

**CARRIED BY AN
ABSOLUTE MAJORITY**

H40212 ORAL HISTORY PROJECT - [240-12]

CITY LIBRARIAN'S REPORT H40212

An Oral History Project Officer has been employed part time for six months to establish an ongoing oral history project for the City of Wanneroo.

The City Librarian reports on the implementation of the programme and the feasibility of using volunteers in the interview process.

To encourage volunteers and to provide volunteers with essential interviewing skills, it is proposed that Council conducts a one-day weekend course.

It is anticipated that sufficient interviews will have been recorded and processed in time for the opening of the Joondalup Library.

MOVED Cr Rundle, **SECONDED** Cr Major that CITY LIBRARIAN'S REPORT H40212 be received.

CARRIED

H40213 HISTORICAL ESSAY COMPETITION JUDGES - [240-2]

CITY LIBRARIAN'S REPORT H40213

In November 1992, Council resolved to conduct a historical essay competition during Heritage Week 1993.

The City Librarian provides details of the competition and a suggested panel of judges for Council approval.

MOVED Cr Rundle, **SECONDED** Cr Major that Council approves:

- 1 entries in the Historical Essay Competition being assessed by a panel of judges comprising:

- one nomination from the City of Wanneroo Historical Sites Committee;
- one nomination from the Wanneroo and Districts Historical Society;
- the City Librarian or her nominee;

2 presentation of the Historical Essay Competition Awards at the annual City of Wanneroo Pioneer Luncheon. **CARRIED**

H40214 LIBRARY BORROWING PRIVILEGES - [240-2]

CITY LIBRARIAN'S REPORT H40214

The City Librarian reports on the feasibility of the City of Wanneroo increasing library borrowing privileges to members.

Loan limits have been maintained at a low level to ensure sufficient stock continues to be available to the rapidly increasing population.

MOVED Cr Rundle, **SECONDED** Cr Major that Council increases library borrowing privileges to enable:

- 1 members to borrow up to 6 items of which only four may be catalogued books, cassettes or videos;
- 2 members to borrow only one video with a maximum of two per family;
- 3 adults to borrow two junior items. **CARRIED**

H40215 MOBILE LIBRARY OFF-ROAD 1993 - [240-2]

CITY LIBRARIAN'S REPORT H40215

The City Librarian advises that the Mobile Library will be out of service for two weeks from Monday 15 March to Friday 26 March for its annual service and overhaul.

Appropriate advertising will be provided so that the public is informed.

MOVED Cr Rundle, **SECONDED** Cr Major that CITY LIBRARIAN'S REPORT H40215 be received. **CARRIED**

H40216 RECREATION DEPARTMENT MONTHLY REPORT FOR DECEMBER 1992 & JANUARY 1993 - [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40216

The City Recreation and Cultural Services Manager reports on the major activities of the Recreation staff during December 1992/January 1993.

A number of new initiatives were instigated for the youth of the City including the North West Suburbs Youth Co-ordinating Committee which is being developed to plan services for the

disadvantaged youth in the region; the establishment of the Anchors Youth Centre at Ocean Ridge and a working party under the "Wanneroo Goes for Jobs" initiative to mobilise young people to contribute to employment by providing them with a "voice" that allows business and market providers to recognise the contributions and skills of young people.

The six children's vacation care programmes were very successful and it is intended to build on this by promoting the service to schools for the April holidays.

A 36 metre mural depicting the creation of the City of Wanneroo was created at the Recreation Centres by children with the assistance of local artist, Arlene Nedeljkovic.

Aquamotion had record attendances during January for the Ministry of Education Swimming Programme. It was decided not to extend trading hours over the summer period.

The City Recreation and Cultural Services Manager reports on the progress of Craigie Leisure Centre with regard to the building extensions, staffing, programme of activities, the refurbishment of the gym area and the new concourse for the pool.

MOVED Cr Rundle, **SECONDED** Cr Major that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40216 be received. **CARRIED**

H40217 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES -
[264-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40217

The City Recreation and Cultural Services Manager reports on matters arising from a meeting of the Historical Sites Advisory Committee.

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

- 1 considers the old Lake Joondalup overflow channel and associated cave to be of historic interest and advises Landcorp and the Department of Conservation and Land Management regarding the possibility of protecting and managing this site in future plans for Yellagonga Regional Park;
- 2 investigates whether the cave has any historical significance for the Aboriginal community;
- 3 invites Registrations of Interest from private consultants for the preparation of the municipal inventory;
- 4 engages the consultant prior to forming a Steering Committee so that the consultant can advise on the appropriate membership of the Committee;
- 5 forwards a copy of the "Framework for Cultural heritage Conservation in the City of Wanneroo" draft report to Mr Gerry McGill of the Heritage Council and invites him to

the February meeting of the Historical Sites Advisory Committee;

- 6 defers finalisation of the draft report until such time as a meeting has been held with Mr McGill and input is received from private consultants;
- 7 approves documentation of the Cottage and Barn in Perry's Paddock with a view to engaging youth under the Commonwealth Landcare and Environment Action Programme to carry out the constructions;

- 8 allocates funds from the Perry's Paddock Reserve Fund accordingly;
- 9 holds discussions with TAFE or Edith Cowan University representatives in order to see if a programme could be established for the restoration of selected historical artefacts held by the City of Wanneroo. **CARRIED**

H40218 AIR CONDITIONING UNIT - AEROBICS ROOM AQUAMOTION - [690-12]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40218

In December 1992, Council requested a report be submitted to Community Services Committee on the cost and feasibility of improving the air conditioning of the Aerobics Room at Aquamotion (Item G41224 refers).

The City Recreation and Cultural Services Manager reports that the evaporative air conditioning unit is operating at full capacity but is inadequate for a room of this size.

Council's engineering consultants, Norman Disney and Young, are currently preparing a report on appropriate solutions to this problem. As the peak summer season is drawing to a close it is suggested that the installation of a suitable replacement unit be listed in the 1993/94 Budget.

MOVED Cr Rundle, **SECONDED** Cr Major that Council considers the installation of a suitable air conditioning unit (to be recommended by Norman Disney and Young) in the aerobics rooms at Aquamotion and that funds be listed on the 1993/94 Capital Equipment budget for this purpose. **CARRIED**

H40219 GUIDELINES AND RECOMMENDATIONS FOR INDEPENDENT CRECHE OPERATORS IN CITY OF WANNEROO - [330-0-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40219

Council, at its meeting on 21 December 1992, requested a report be prepared setting out recommendations and guidelines for independent creche operators within the City of Wanneroo (Item G41211 refers).

Currently, there are five independently operated creches running in Council's recreation facilities: Wanneroo, Ocean Ridge, Warwick, Girrawheen and Sorrento.

The City Recreation and Cultural Services Manager reports that following workshop sessions with the various Recreation Associations addressing legal ramifications of independently operated creches, it was decided that the Child Services Regulations Act 1988 be endorsed as the suitable criteria for the operation of creches in Council owned buildings.

These recommendations have been sent to each creche supervisor.

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

- 1 endorses the guidelines established by Learning Centre Link in association with the Department for Community Development as suitable criteria for the operation of creches in Council owned buildings within the City of Wanneroo;
- 2 advises all operators of independently managed creches in Council owned buildings of this decision. **CARRIED**

H40220 ESTABLISHMENT OF ONGOING COMMUNITY MURAL ARTS PROGRAMME IN MUNICIPALITY - COSTINGS - [429-1-4]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40220 - **WITHDRAWN**

H40221 JOONDALUP CRAFT AWARD - [429-1-31]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40221

The Joondalup Craft Award will be held on 7-13 May 1993 in the Function Area of the City's Joondalup Administration Centre, Boas Avenue, Joondalup. This Award has been designed to encourage local WA crafts people to participate in the exhibition and will be promoted throughout the State of Western Australia, attracting wide media coverage.

This event is to take the form of a prize award for excellence in the craft mediums of ceramics, textiles, leather, metal, wood, glass and works made of paper. It is expected that approximately 150 crafts people will enter the Craft Award, with an anticipated 300 entries exhibited. An entry fee of \$5 per item (maximum two entries per artist) is to be charged.

The City Recreation and Cultural Services Manager provides details of the Award and the criteria to be applied in selecting the judges. An exhibition of the crafts will be open to the general public from Saturday 8 May to Thursday 13 May 1993.

MOVED Cr Rundle, **SECONDED** Cr Major that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40221 be received. **CARRIED**

H40221A JOONDALUP CRAFT AWARD - [429-1-31]

MOVED Cr Rundle, **SECONDED** Cr Major that Council renames the Joondalup Craft Award the "City of Wanneroo Craft Award". **CARRIED**

H40222 YMCA NORTHERN SUBURBS MOBILE YOUTH CENTRE - DONATION -
[854-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40222

Ms Del Jenkins, Project Coordinator of the YMCA Northern Suburbs Youth Centre has requested a donation from Council to support continued operation of this service.

The mobile youth centre has been operating in the City of Wanneroo since 1986 and currently visits Edgewater on one night and Heathridge on Wednesday nights.

The City Recreation and Cultural Services Manager reports that the YMCA has identified an increasing need for the service within the City of Wanneroo's large youth population scattered over a wide area.

A suggested donation of \$3,690 would subsidise the project's operation in 1993 for three nights a week for 41 weeks and will cover the cost of diesel, upkeep of the bus and equipment for the service.

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

- 1 agrees to support the YMCA Northern Suburbs Mobile Youth Centre by donating the sum of \$1,800 to assist the programme during the remainder of the current financial year;
- 2 refers this unbudgeted expenditure to the Finance and Administrative Resources Committee for consideration;
- 3 provides further funds as a donation to the YMCA Northern Suburbs Mobile Youth Centre in the draft 1993/94 Budget for Council consideration. **CARRIED**

H40223 SECURITY/FIRE DEPARTMENT'S ACTIVITIES FROM 1 OCTOBER 1992 TO 31 DECEMBER 1992 - [905-1]

SECURITY ADMINISTRATOR'S REPORT H40223

The Security Administrator reports on the activities of the Security Department for the three month period ending 31 December 1992.

MOVED Cr Rundle, **SECONDED** Cr Major that SECURITY ADMINISTRATOR'S REPORT H40223 be received. **CARRIED**

H40224 DOG ACT APPEAL - MRS E ROLFE, 12 MAYFLOWER CRESCENT, CRAIGIE - [356/134/12]

SECURITY ADMINISTRATOR'S REPORT H40224

In November 1992, Council refused an application by Mrs E Rolfe of 12 Mayflower Crescent, Craigie to keep three dogs at her residence.

The Security Administrator reports that Mrs Rolfe has since lodged an appeal with the Minister for Local Government which has been upheld. Mrs Rolfe has been granted an exemption under Section 26(5) of the Dog Act to keep three dogs to specified conditions.

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

CARRIED

H40225 BUSH FIRE - CLARKSON - BLACKING OUT PROCEDURES - [902-1]**SECURITY ADMINISTRATOR'S REPORT H40225**

In December 1992 Council resolved that a report be submitted concerning a fire that threatened houses in the Clarkson area and the blacking out procedures used by the volunteer bush fire brigade (Item G41223 refers).

The Security Administrator reports that general grass and bush fires were deliberately lit in the Clarkson area during the months of October, November and December. Although most of the fires were put out quickly other fires were large and required continual patrol and blacking out.

The Chief Bush Fire Control Officer has assured the Council that blacking out of fires is performed diligently by the City's fire fighters and is a high priority at all fires.

MOVED Cr Rundle, **SECONDED** Cr Major that SECURITY ADMINISTRATOR'S REPORT H40225 be received. **CARRIED**

H40226 RE-APPOINTMENT OF HONORARY BEACH INSPECTOR: MR DENNIS CLUNING - [323-4]**SECURITY ADMINISTRATOR'S REPORT H40226**

The Security Administrator seeks the reappointment of Mr Dennis Cluning of 5 Packett Place, Yanchep as an Honorary Beach Inspector to the Yanchep Districts Surf Club for a further 12 month period.

MOVED Cr Rundle, **SECONDED** Cr Major that Council approves the re-appointment of Mr Dennis Cluning as an Honorary Beach Inspector attached to the Yanchep Districts Surf Club, subject to the provision of the By-laws Relating to the Safety, Decency, Convenience and Comfort of Persons (No 14) for a further period of 12 months. **CARRIED**

H40227 INCREASED SIGNAGE FOR BOTH MUNICIPAL SWIMMING POOLS - [219-1]

Cr Dammers requested that a report on more visual signage for both Wanneroo Water World and Aquamotion be referred to next Technical Services Committee.

MOVED Cr Rundle, **SECONDED** Cr Major that a report on more visual signage for both Wanneroo Water World and Aquamotion be submitted at the next meeting of Technical Services Committee. **CARRIED**

H40228 ROSS RIVER VIRUS - [855-3]

The City Environmental Health Manager provides progress on the mosquito control programme in relation to the incidence of Ross River Virus (RRV).

He states that approximately 12 kms of the perimeter of Lake Joondalup have been treated. Sampling for the presence of larvae has shown no sign of breeding at Lakes Joondalup and Goollalal.

A total of 11,723 road gullies have been checked, of which 5,810 required the placement of slow release pesticide blocks.

Two cases of RRV have been reported of persons residing within the City of Wanneroo, investigations revealed that the first had spent some time in Mandurah during December 1992.

MOVED Cr Rundle, **SECONDED** Cr Major that CITY ENVIRONMENTAL HEALTH MANAGER'S MEMORANDUM be received. **CARRIED**

H40229 WAIVING OF LICENCE FEE TO TRADE AT "WHITFORD'S BALLET IN THE PARK" VENUE - [930-1]

The City Environmental Health Manager submitted correspondence received from Whitford City Shopping Centre market manager who is seeking the waiving of licence fees for a food van at the "Whitford's Ballet in the Park" a free family concert to be held on Friday 12 February 1993.

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

- 1 Council issues a licence to Whitford City Shopping Centre permitting a trader to operate at the "Whitford's Ballet in the Park" venue;
- 2 consideration of the waiving of the licence fee to trade be referred to Finance and Administrative Resources Committee. **CARRIED**

WANNEROO EISTEDDFOD 1993 - [429-1-1]

Cr Major reported on preliminary discussions which have been held by the Committee for the 1993 Wanneroo Eisteddfod. To celebrate United Nations Year of Ethnic and Indigenous People, the Committee proposes to invite ethnic and aboriginal groups to submit a cultural item for the programme.

FLY ERADICATION PROGRAMME - [855-3]

Cr Dammers sought information on the success of the City of Wanneroo's fly eradication programme. The City Environmental Health Manager advised that problems of fly breeding in the rural area were continuing. 40 notices have been issued and two prosecutions were being instigated. The unsatisfactory methods of storing untreated fertilisers by market gardeners resulted in the ongoing fly breeding problem.

PINJAR PINE PLANTATION - WILD PARTIES - [907-0]

Cr Dammers reported ongoing problems at Pinjar Pine Plantation which has become the venue for wild parties where drugs, alcohol and firearms are being used.

The Security Administrator advised that he would refer this matter to the Wanneroo Police.

BACKYARD BURNING - [508-7]

Cr Johnson reported complaints from residents in Padbury regarding the backyard burning of refuse, grass clippings etc.

The City Environmental Health Manager advised that he would investigate this matter.

WOODVALE CHILDREN'S CARE CENTRE - [061-390]

Cr Freame reported that Woodvale Children's Care Centre has had to relocate to Timberlane Hall due to the size of its group. The Committee has written to the Council seeking a rent reduction from commercial rate to community rate.

H40230 RELOCATION OF SPORTS GROUPS TO CRAIGIE LEISURE CENTRE -
[745-4-1, 231-4]

A number of sporting groups will require relocation to Craigie Leisure Centre when the Padbury Binishell is demolished. The City Recreation and Cultural Services Manager reports on problems associated with fitting these groups into the new centre.

MOVED Cr Rundle, **SECONDED** Cr Major that a report be submitted to Finance and Administrative Resources Committee on the cost and feasibility of relocating these groups to Craigie Leisure Centre.

CARRIED

H90214 TECHNICAL SERVICES COMMITTEE

MOVED Cr Nosow, **SECONDED** Cr Carstairs that the Report of the Technical Services Committee Meeting held on 15 February 1993, be received. **CARRIED**

ATTENDANCES

Councillors: A M CARSTAIRS - Chairman from 5.47pm Central Ward
R F JOHNSON - Mayor - Acting Chairman
to 5.47pm South-West Ward
C P DAVIES - to 7.22pm North Ward
G A MAJOR South-West Ward
W H MARWICK - Observer - deputising for
Cr Carstairs to 5.47pm Central Ward
M J GILMORE - Observer - deputising for
Cr Edwardes South Ward
N RUNDLE - Observer South-West Ward
F D FREAME - Observer from 6.00pm South-West Ward

City Engineer:	R T McNALLY
City Building Surveyor:	R FISCHER
Acting City Parks Manager:	D CLUNING
Minute Clerk:	V GOFF

APOLOGIES

An apology for late absence was tendered by Cr Carstairs.

APPOINTMENT OF ACTING CHAIRMAN

Cr Johnson was elected Acting Chairman from 5.37 pm to 5.47 pm.

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Rundle stated her intention to declare an interest in Item H10238.

MEETING TIMES

Commenced: 5.37 pm

Closed: 8.30 pm

**H10201 PLANT REPLACEMENT RESERVE - PURCHASE OF PLANT AND
VEHICLES - TENDER NOS 058-061-92/93 - [208-6,
208-058-061-92/93]**

CITY ENGINEER'S REPORT H10201

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

The City Engineer reports on the tender submissions received.

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

- 1 as empowered by the August 1992 meeting of Council, the Technical Services Committee accepts the following tenders as outlined in Attachment 1 to Report No H10201:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
060-92/93	Prestige Hino	\$61,887.50
061-92/93	North Subaru	\$ 2,782.00

- 2 Council:

- (a) does not accept any tender at Tenders Numbers 058 and 059-92/93;
- (b) upgrades the specification for the Security Patrol vehicles to six (6) cylinder configuration;
- (c) lists Security Patrol Vehicle, Holden Jackaroo plant number 95 113 in the 1993/94 Plant Replacement Programme;
- (d) recalls Tender Number 059-92/93 in April for the replacement of the two (2) Holden Apollo station wagons, registration numbers WN30064 and WN30209;
- (e) delegates authority to the May meeting of Technical Services Committee to accept tenders for the replacement of the two Holden Apollo Station Wagons, registration numbers WN30064 and WN30209.

CARRIED

Appendix III refers

H10202 INCREASE TO TENDER PRICE - TENDER NO 033-92/93 - [208-033-92/93]

CITY ENGINEER'S REPORT H10202

Prestige Toyota has advised that the Toyota Landcruiser accepted in Tender 033-92/93 has been subject to a model change and an increase to the manufacturer's tender price.

The City Engineer provides details of the price variation and seeks Council endorsement of approval of the increase.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council endorses the City Engineer's approval of the increase to the nett changeover price from \$34,748.00 to \$40,606.00 at Tender No 033-92/93 for the supply of two Toyota Landcruiser fire units by Prestige Toyota.

CARRIED

H10203 YANCHEP/TWO ROCKS COMMUNITY HOUSE: TENDER REF 064-92/93 - [890-6]

CITY BUILDING SURVEYOR'S REPORT H10203

Tenders have been called for the construction of the Yanchep Community House.

The City Building Surveyor gives details of the tender submissions received and seeks Council approval to delete certain works which can be undertaken as community projects so that the contract price can be adjusted accordingly.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that, subject to satisfactory arrangements for payment of the grant money from the Lotteries Commission being made, Council:

- 1 accepts the Homestead Constructions Pty Ltd tender of \$146,000.00 for the documentation and construction of the Yanchep Community Centre;
- 2 authorises the signing of the Contract documents;
- 3 authorises the City Building Surveyor as Superintendent to the Contract to delete floorcoverings, courtyard and boundary fencing from the contract and adjust the contract sum to \$132,900.00.

CARRIED

H10204 WORKS DEPOT - ALTERATIONS AND ADDITIONS TO CITY POUND - TENDER REF: 062-92/93 - [208-062-92/93]

CITY BUILDING SURVEYOR'S REPORT H10204

Tenders have been called for alterations and additions to the City Pound.

The City Building Surveyor gives details of the tender submissions received and advises that due to the necessity to keep the existing Pound operational throughout the construction period and the cost of the new drainage system, there will be a budget shortfall of \$42,968.00.

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

- 1 Council accepts Homestead Constructions Pty Ltd's tender sum of \$89,896.00 for additions and alterations to the City Pound;
- 2 the budget shortfall of \$43,000.00 be referred to the Finance and Administrative Resources Committee - Item H30228 refers. **CARRIED**

H10205 JOHN MOLONEY RESERVE - TOILET CHANGEROOM STORE AND KIOSK BUILDING - TENDER REF: 056-92/93 - [208-056-92/93, 061-174]

CITY BUILDING SURVEYOR'S REPORT H10205

Tenders have been called for the construction of toilet changeroom, store and kiosk buildings at John Moloney Reserve.

Two alternative prices were requested: Tender (1) for a septic tank installation; Tender (2) for pumping sewerage to the Minister's sewer main.

The City Building Surveyor provides details of the tender submissions received and gives reasons why an additional \$40,400 will be required to complete the project.

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

1 Council:

(a) accepts the tender sum of \$137,354.00 from Alan Woodward for the construction of new toilet block on John Moloney Reserve off Highclere Boulevard, Marangaroo;

(b) authorises the signing of the contract documents;

2 approval for the additional \$40,400.00 in funds required to complete the project be referred to the Finance and Administrative Resources Committee - Item H30228 refers.

CARRIED

H10206 ENGINEERING DEPARTMENT CURRENT WORKS - [510-73]

CITY ENGINEER'S REPORT H10206

The City Engineer reports on Council works, drainage, pedestrian and dual paths, traffic management treatments, car parks, street lighting, road resurfacing, contract works, rubbish removal and subdivisional development for the period up to 3 February 1993.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT H10206 be received.

CARRIED

H10207 STREET LIGHTING, TRAFFIC SIGNALS AND SIGNS - [220-0]

CITY ENGINEER'S REPORT H10207

The Main Roads Department has confirmed the allocation of \$4,000 for the construction of a seagull island at the junction of Marmion Avenue and Mullaloo Drive and the reinstatement of lighting on Ocean Reef Road where the Mitchell Freeway bridge was constructed.

In response to Council's resolution in October (Item G11012 refers) the Warwick Police Traffic Branch has monitored traffic speeds on Meridian Drive. The patrol staff report that no infringements and two cautions were issued in the period 21 November to 8 December 1992. The City Engineer reports that WAMA resolved at its December meeting to seek the reduction of the current speed limit in built up areas to 50 kph.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT H10207 be received. **CARRIED**

H10208 JOONDALUP DRIVE FUNDING STRATEGY: WEDGEWOOD DRIVE TO HODGES DRIVE - [510-1665]

CITY ENGINEER'S REPORT H10208

Council resolved at its June meeting (Item G10650 refers) to seek a deputation with the Minister for Transport to discuss the multi criteria analysis approach to Urban Arterial Road funding and seeking funding for the dualling of Joondalup Drive. A submission for special funding was presented to the Minister for Transport at a meeting held on 4 August.

The Minister for Transport advised on 19 October that, in recognition of the rapid growth in the Joondalup area, the Government is prepared to fund 50% of the project over two years on the following basis:

	<u>1992/93</u>	<u>1993/94</u>	<u>Total</u>
Main Roads	\$400,000	\$302,500	\$ 702,500
Council	\$400,000	\$302,500	\$ 702,500
			<u>\$1,405,000</u>

The City Engineer provides details of a revised funding proposal for this strategic road project which would see the duplication of Joondalup Drive between Wedgewood Drive and Hodges Road completed in the 1993/94 Budget.

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

1 Council:

- (a) accepts the funding strategy for the duplication of Joondalup Drive, between Wedgewood Drive and Hodges Drive, as outlined in Report H10208 and summarised below:

	<u>1992/93</u>	<u>1993/94</u>	<u>Total</u>
Main Roads	\$400,000	\$302,500	\$ 702,500
Landcorp		\$360,000	\$ 360,000
Council	\$173,341	\$244,159	\$ 417,500
			<u>\$1,480,000</u>

(b) advises the Minister for Transport of Council's acceptance of the funding strategy for the duplication of Joondalup Drive between Wedgewood Drive and Hodges Drive;

- 2 the adjustment to the 1992/93 Budget to accommodate the funding strategy for this project be referred to the Finance and Administrative Resources Committee - Item H30228 refers. **CARRIED**

Appendix IV refers

H10209 MARANGAROO DRIVE UPGRADING WORKS - [510-1403]**CITY ENGINEER'S REPORT H10209**

A pavement study was carried out by the Engineering Department in June 1991 on the southern carriageway of Marangaroo Drive, between Mirrabooka Avenue and Balgonie Avenue, Girrawheen, to determine why this carriageway was experiencing premature failure modes and what remedial works could be taken to rectify the matter.

This section of Marangaroo Drive was constructed in 1978 and the study determined that the premature failure of the southern carriageway is directly attributable to the sub-standard compaction of the water main in the southern verge.

The City Engineer reports that the Water Authority of WA has agreed to pay a contribution towards remedial works on this section of Marangaroo Drive and it is proposed that these works will be undertaken in the 1993/94 Budget in conjunction with reconstruction of kerbing and reinstatement of crossovers and verges.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT H10209 be received. **CARRIED**

H10210 HOCKING ROAD, KINGSLEY - UPGRADING - [510-233]**CITY ENGINEER'S REPORT H10210**

A request has been received from the Manager of the Cherokee Village Caravan Park for the upgrading to a residential standard of Hocking Road, Kingsley between Wanneroo Road and Lakeway Drive.

An assessment of the road which is to rural road standard indicates that improvements are warranted.

The City Engineer provides details of the cost to upgrade the eastern section of Hocking Road to a kerbed and drained standard and suggests the project be listed in the Capital Works Forward Plan.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council lists for consideration on a priority ranking the upgrading of Hocking Road, between Wanneroo Road and Lakeway Drive, in the Capital Works Forward Plan. **CARRIED**

H10211 1993/94 URBAN ARTERIAL ROAD PROGRAMME - [540-0-3, 011-8]

CITY ENGINEER'S REPORT H10211

The Main Roads Department has written to Council inviting a submission of projects for funding consideration as part of the 1993/94 Urban Arterial Road Programme.

A Working Party, formed to review the methods and administration of Urban Arterial Road Funding, resolved that insufficient time was available to change the procedure for the consideration of projects for funding as part of the 1993/94 Programme. The multi criteria analysis adopted for the 1992/93 Programme will again be used in 1993/94. This analysis provides for the consideration of social and environmental objectives, in addition to the common cost benefit items.

The criteria selected to enable presentation of road improvement projects in urban arterial roads are:

- 1 roadway capacity
- 2 intersection capacity
- 3 bus embayments
- 4 level of safety
- 5 road condition rating
- 6 environmental factors
- 7 economic factors
- 8 social factors
- 9 pedestrian and bicycle facilities
- 10 direct cost savings

The City Engineer provides details of two arterial road projects which he considers will rate the highest based on the current multi criteria analysis.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council endorses the City Engineer's submission of the following projects to the Main Roads Department for consideration of funding as part of the 1993/94 Urban Arterial Road Programme:

Marmion Avenue - Ocean Reef Road to Prendiville Avenue
(road duplication)

Marangaroo Drive - Mirrabooka Avenue to Alexander Drive
(road duplication). **CARRIED**

H10212 DORCHESTER AVENUE TRAFFIC CALMING STRATEGY - [510-135]

CITY ENGINEER'S REPORT H10212

As part of the Warwick Entertainment Centre development approval in February 1992, Council resolved that, in part, "the applicant, at his expense:

undertake a traffic management analysis for Dorchester Avenue, Beach Road and Glendale Avenue to determine to the satisfaction of the City Planner, the City Engineer

and the Residents' Committee of Dorchester Avenue the level of traffic management measures and the location and number of crossovers to the subject site which should be put in place by the applicant before the complex is opened to the public".

At its July 1992 meeting, Council considered a request from the Residents' Committee of Dorchester Avenue for the trial installation of a one-way entry in Dorchester Avenue, south of Ballantine Road.

Following consideration of the implications of this treatment, Council resolved not to restrict traffic density in Dorchester Avenue.

The City Engineer reports on two alternative plans of traffic calming measures for Dorchester Avenue submitted by the developer's Traffic Consultant. He gives reasons why he supports the use of roundabouts and pedestrian refuge islands which are acceptable to the Residents' Committee as a first stage of the Traffic Management.

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

- 1 initially constructs in Dorchester Avenue roundabouts at the Hawker Avenue, Ballantine Road and Dugdale Street junctions and subject to further monitoring of the traffic situation:
 - (a) constructs roundabouts at the Badrick Street and Fortune Street or Springvale Way junctions, together with the associated traffic median treatments;
 - (b) undertakes channelisation or median improvements at the Dorchester Avenue access points to the Warwick Entertainment Centre/Warwick Shopping Centre;
- 2 authorises the City Engineer and City Planner to negotiate with the developer of the Warwick Entertainment Centre, a proportional contribution for the traffic calming treatment of Dorchester Avenue;
- 3 lists as a high priority in the 1993/94 draft Budget the balance of funds for the construction of the roundabouts at the Hawker Avenue, Ballantine Road and Dugdale Street junctions with Dorchester Avenue;
- 4 advises the Residents' Committee of Dorchester Avenue accordingly. **CARRIED**

H10213 TRAFFIC TREATMENT - CLIFF STREET, SORRENTO - [510-18]

CITY ENGINEER'S REPORT H10213

A number of residents from Marine Terrace and Cliff Street, Sorrento, have petitioned Council (Item G91202 refers) seeking a reduction in vehicle speeds along Cliff Street. The petitioners claim that vehicles often travel in excess of 110 kph. They

request the installation of further roundabouts at the road junctions of:

Cliff Street and Marine Terrace

Cliff Street and Gull Street

Cliff Street and Bettles Street

The City Engineer provides details of traffic surveys which have been conducted regularly in Cliff Street and surrounding roads.

He considers the construction of a further two roundabouts at the junctions of Arkwell Way and Sheppard Way will assist to control the speed of motorists.

Funding for this work and channelisation treatment could be listed in Council's Forward Plan for Traffic Management Treatments.

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

- 1 lists for consideration in the Traffic Management Forward Plan, the installation of roundabouts at the junctions of Arkwell Way and Sheppard Way with Cliff Street, together with channelisation improvements at the Troy Avenue and Cliff Street junction;

- 2 advises the petitioners accordingly. **CARRIED**

H10214 PETITION - MODIFICATION TO HAMMERHEAD TREATMENT, CANTARA RISE, OCEAN REEF - [510-3062]

CITY ENGINEER'S REPORT H10214

Residents in Cantara Rise, Ocean Reef have requested that the "hammerhead" turning treatment at the end of their street be modified as the current design does not facilitate easy egress and access to their properties.

The City Engineer reports that approximately ten of these cul-de-sac treatments have been installed and this is the first formal complaint received.

He does support the change to the cul-de-sac by rounding the top of the hammerhead treatment and funds are available in the road maintenance budget account for the modification.

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

- 1 approves modification to the top of the "hammerhead" cul-de-sac treatment at the end of Cantara Rise, Ocean Reef as shown on Attachment 1 to Report No H10214 with the works funded from the road maintenance account, and advises the residents accordingly;
- 2 authorises the City Engineer to specify the minimum policy standards for "hammerhead" type cul-de-sac treatments;
- 3 advises Department of Planning and Urban Development, Developers and their consultants of the policy standards for "hammerhead" cul-de-sac treatments. **CARRIED**

Appendix V refers

H10215 FROBISHER AVENUE DRAINAGE PROJECT, SORRENTO - [510-23]

CITY ENGINEER'S REPORT H10215

Council approved funds in the 1992/93 Budget for the upgrading of sub-standard drainage in Frobisher Avenue, Sorrento.

The City Engineer reports that when the design of the new drainage system was finalised it was estimated that the Budget provision was inadequate.

The construction estimate for the full drainage upgrading in Frobisher Avenue is \$150,000, a shortfall of \$40,000. Surplus funds from other projects are available for reallocation to meet this shortfall.

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

- 1 Council approves the completion of mainline drainage upgrading works in Frobisher Avenue to the design terminus located 100 metres south of Raleigh Road;
- 2 the relocation of funds for this project be referred to Finance and Administrative Resources Committee - Item H30228 refers. **CARRIED**

H10216 PETITION - REQUEST FOR FOOTPATH WAHROONGA WAY, GREENWOOD - [510-1003]

CITY ENGINEER'S REPORT H10216

The owners of units at 69 Wahroonga Way, Greenwood have petitioned Council seeking the construction of a footpath between Asquith Court and 45 Wahroonga Way for the safety of pedestrians.

The City Engineer provides details of the cost of construction of the footpath which could be included in the Footpath Forward Plan.

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

- 1 includes in the Footpath Forward Plan the construction of a footpath in Wahroonga Way between Asquith Court and Lot 45 Wahroonga Way as shown on Attachment 1 to Report No H10216;
- 2 advises the petition co-ordinator accordingly. **CARRIED**

Appendix VI refers

H10217 PARKING PROBLEMS - COMMERCIAL ACTIVITIES IN RURAL ZONES - [770-23]

CITY ENGINEER'S REPORT H10217

Council, at its December meeting (Item G91231 refers) resolved that a report be submitted for consideration on all commercial

activities, such as retail nurseries, market gardens and woodyards in the rural zone, to determine parking problems, recognising the standard of existing rural roadways.

The City Engineer reports few major parking problems occurring within the City's rural zones. However, in Council's Town Planning Scheme there is provision for the requirement of car parking spaces on-site as a condition of planning approval.

He believes the current assessment practice with a supplementary condition that additional on-site parking should be provided as determined by Council is satisfactory.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT H10217 be received. **CARRIED**

H10218 PARKING PROHIBITIONS - ARITI AVENUE, WANNEROO - [510-298]

CITY ENGINEER'S REPORT H10218

Some residents of the Homeswest Retirement Village, bounded by Ariti Avenue and Nannatee Way, are seeking Council assistance to restrict verge parking in Ariti Avenue. Large sections of the grass verge have been destroyed by vehicles.

The City Engineer supports the installation of "No Parking any time on Verge" prohibitions and Homeswest has been requested to instal bollards to complement this treatment.

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

- 1 installs "NO PARKING ANY TIME ON VERGE" signs on the south side of Ariti Avenue, Wanneroo, adjacent to the Homeswest Retirement Village, for a distance of 118m as shown on Attachment 1 to Report No H10218;
- 2 advises the Homeswest Retirement Village residents accordingly. **CARRIED**

Appendix VII refers

H10219 PARKING PROHIBITIONS - TINGLE COURT & MAPLE STREET, GREENWOOD - [510-73]

CITY ENGINEER'S REPORT H10219

Residents of Tingle Court and a section of the abutting Maple Street, Greenwood have petitioned Council to restrict parking in the area. The petitioners are particularly concerned about the impact of traffic generated by the Ministry of Education's "Learn to Swim" programme.

The City Engineer suggests the installation of "No Standing" prohibitions for peak school hours on the residential side of the street. A request will be made to the Ministry of Education to advise users of the swimming programme of the available car parking facilities at the Greenwood High School.

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

- 1 installs "NO STANDING, CARRIAGEWAY OR VERGE, 8.15AM TO 9.15AM, 3.00PM TO 4.00PM, MONDAY TO FRIDAY" signs on the east side of Tingle Court, Greenwood, as shown on Attachment 1 to Report No H10219;
- 2 installs "NO STANDING ANYTIME, CARRIAGEWAY OR VERGE" signs on the east side of the intersection of Tingle Court and Maple Street, Greenwood as shown on Attachment 1 to Report No H10219;

- 3 requests the Ministry of Education's Swimming and Water Safety Section to advise users of the available car parking facilities at the Greenwood High School. **CARRIED**

Appendix VIII refers

H10220 BICYCLE FACILITIES - ADDITIONAL FUNDING ASSISTANCE TO LOCAL AUTHORITIES - [504-0]

CITY ENGINEER'S REPORT H10220

Bikewest advised in early January that additional funding has been granted under the Commonwealth Black Spot programme to be used towards reducing bicycle related accidents.

The projects that will receive priority are:

- 1 those of regional importance;
- 2 those incorporating bicycle friendly facilities in proposed Local Area Traffic Management Devices (LATM) or modifications of LATM devices to achieve the same objective;
- 3 other proposals which can be considered bicycle safe/friendly, innovative and simple;
- 4 labour intensive programmes so that a dual objective of creating employment may also be met.

The time schedule for the programme required a list and details of all specific proposals to be finalised by mid January for immediate submission to the Commonwealth Government.

The City Engineer provides details of the projects submitted for funding consideration which include completion of the regional cycling link on Beach Road; amendments to white lining and selected widening of sections of arterial roads to provide for cycle lanes; widening of existing footpath to 2.4m on section of Marangaroo Drive to complete regional cycle link.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT H10220 be received. **CARRIED**

H10221 DIVIDING FENCES: RESPONSIBILITY FOR CONSTRUCTION/ MAINTENANCE - [201-2]

CITY ENGINEER'S REPORT H10221

An increasing number of residents are contacting the Engineering Department regarding the maintenance of fencing adjoining private property and crown land (pedestrian accessways, controlled access roads and parks). This is largely due to graffiti. Similarly, with owners moving into new subdivisions, many queries are made pertaining to contributions to the cost of fencing adjoining crown land.

The City Engineer provides details of the provisions of the Dividing Fences Act 1961-69 with particular reference to Section 7 relating to the construction and sharing of costs of a dividing fence between adjoining owners.

However where land which is vested in Council ie pedestrian accessway, roads and parks, Council is excluded from contribution.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT H10221 be received. **CARRIED**

H10222 DRAINAGE SUMP - LOT 7 KINGSWAY - [510-222]

CITY ENGINEER'S REPORT H10222

In recent years rainfall runoff from storms has highlighted the need for a drainage disposal site in Kingsway, west of Evandale Road, to overcome road and property flooding, particularly near Lot 24.

For several years Council has attempted to resolve the problem by acquiring land to construct a sump. Attempts have been made to purchase land on Lot 24 and later Lot 7 without success.

The City Engineer advises that this area is part of a future proposed urbanisation north of Hepburn Avenue and suggests as an interim measure that negotiations be undertaken with the owners of Lot 24 to utilise a section on the eastern boundary of this lot as a temporary drainage disposal.

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

- 1 consideration of the location of a drainage sump in Kingsway, west of Evandale Road junction be deferred;
- 2 Council authorises the City Engineer to negotiate with the owner of Lot 24 Kingsway regarding construction of a temporary drainage disposal area on the eastern side of this property, as shown on Attachment 1 to Report No H10222. **CARRIED**

Appendix IX refers

H10223 LANDFILL GAS UTILISATION AS A FLEET FUEL - BADGERUP ROAD REFUSE FACILITY - TECHNICAL REVIEW AND ECONOMIC FEASIBILITY STUDY - [508-4, 508-5-1]

CITY ENGINEER'S REPORT H10223

In August 1992 (Item G10918 refers) Council initiated a study on the use of landfill gas from the Badgerup Rubbish Tip as a fuel. Halpern Glick Maunsell Pty Ltd was engaged to undertake the study. A report has now been received and the Administration Library's copy will be in the Councillors' Reading Room during February.

The study concluded that the gas resource at Badgerup Road Tip was significant and would be available for at least 20 years. There were no technical problems with utilising the gas.

The City Engineer reports that although the long term nature of the landfill gas supply at Badgerup Road Tip is a potentially valuable fuel source, the availability of a suitable engine and the uncertainty in fuel prices under the Federal Liberal Party's fightback proposal has made the economics of future initiatives depend upon fuel prices. An alternative use of the gas may arise with the development of Wangara Industrial Estate and Enterprise Park.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT H10223 be received. **CARRIED**

H10224 HEPBURN HEIGHTS - SUBDIVISION WORKS: NOISE GENERATED FROM WORKS OUTSIDE NORMAL HOURS - [740-87181]

CITY ENGINEER'S REPORT H10224

Council has requested that a report on restrictive working hours for earthmoving equipment be submitted for consideration. Recently, residents adjacent to the Hepburn Heights subdivision, have indicated that construction machinery is creating a noise hazard outside of standard working hours, usually before the starting time of 7.00am.

The City Engineer has provided details of Council's guidelines of Sub Divisional Development to the Consultant Engineers and is seeking an assurance from them that these requirements are included in any contractual documentation for construction works.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT H10224 be received. **CARRIED**

H10225 TWO-WAY RADIO COMMUNICATION ACCESS FROM PABX - [010-4]

CITY ENGINEER'S REPORT H10225

Council is advised that all extension numbers provided for two-way radio communication via the PABX have now been exhausted with the complete with the 1992/93 Budget provisions for additional two-way radios.

At present Council's internal telephone system uses '3' digit extension numbers.

The City Engineer gives reasons why he supports maintaining the general administration with '3' digit extension numbers and extending the two-way radio communications systems to '4' digit dialling. This will provide 1000 extension numbers for the

two-way radio communications system and will release 100 extension numbers for general administrative use.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council includes for consideration as a matter of priority the amount of \$3,000.00 in its 1993/94 draft Budget for alterations to the PABX and reprogramming of two-way radios, to provide additional telephone access extension numbers for two-way radio communications. **CARRIED**

H10226 ILLUMINATED DIRECTIONAL ADVERTISING SIGNS - [509-0-1]

CITY ENGINEER'S REPORT H10226

At its April 1992 meeting (Item G10409 refers) Council agreed in principal to the erection of illuminated directional advertising signs incorporating street names within its road reserves subject to the following conditions:

- 1 the developer nominates a limited number of sites to the satisfaction of the City Engineer for a trial period of three months;
- 2 all associated costs be borne by the developer;
- 3 Council retains the right to have the signs repositioned or removed without costs;
- 4 a report be submitted to Council at the end of the trial period for further consideration, together with a policy statement governing the future use of this and similar signage.

The three month trial period has now concluded and the City Engineer provides details of the two trial signs erected by Claude Neon on the median strips of Ocean Reef Road and Whitford Avenue.

He gives reasons why he does not support the use of these signs as he considers the existing sign hierarchy offers motorists a complete directional service from the distributor road through to the local road in which the facility is located.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT H10226 be received. **CARRIED**

H10226A ILLUMINATED DIRECTIONAL ADVERTISING SIGNS - [509-0-1]

MOVED Cr Smith, **SECONDED** Cr Rundle that consideration of the installation of Illuminated Directional Advertising Signs be deferred for one month. **CARRIED**

H10227 TENTH NATIONAL CONFERENCE ON WASTE MANAGEMENT - [202-1-2]

CITY ENGINEER'S REPORT H10227

The City Engineer presents details of the Tenth National Conference on Waste Management to be held on 3-5 March 1993 at the Sheraton Perth Hotel.

He seeks Council approval for the registration of interested Councillors at the Conference at a fee of \$625.

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

- 1 nominates Cr Major to attend the Tenth National Conference on Waste Management to be held at the Sheraton Perth Hotel, Perth from 3-5 March 1993;
- 2 authorises the payment of the conference registration fee from Allocation - Members' Conference Expenses. **CARRIED**

H10228 10TH STATE CONFERENCE: LOCAL GOVERNMENT ENGINEERS' ASSOCIATION OF WA - [202-1-2]

CITY ENGINEER'S REPORT H10228

The City Engineer presents details of the 10th State Conference of the Local Government Engineers' Association to be held on 9-12 March 1993 at Observation City Resort Hotel, Scarborough.

He seeks Council approval for the registration of an interested Councillor at a fee of \$425.00.

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

- 1 nominates Cr Carstairs to attend the 10th State Conference of the Local Government Engineers' Association of WA to be held at Observation City Resort Hotel, Scarborough from 9-12 March 1993;
- 2 authorises the payment of the registration fee from Allocation - Members' Conference Expenses. **CARRIED**

H10229 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT H10229

The City Building Surveyor reports on the number and value of building licences issued for the month of January, building control activity, Council building works and the infringement notices and prosecutions.

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

- 1 endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report H10229;
- 2 serves a Notice under Section 401(1)(c) of the Local Government Act on the owners of Lot 332 (20) Gayford Way, Girrawheen, requiring that the unauthorised, non-complying pergola structure be removed. **CARRIED**

Appendix X refers

H10230 WANNEROO WATER WORLD: PROPOSAL TO SUPPLY DIGESTER GAS - [680-0]

CITY BUILDING SURVEYOR'S REPORT H10230

The Water Authority of WA recently commissioned a study to consider uses for digester gas (methane rich gas) that is now available following the recent commissioning of a sludge digestion process at the Beenyup Wastewater Treatment Plant. The study, completed in December 1992, proposed that the gas could be sold to a nearby gas consumer such as Wanneroo Water World.

The viability of such a project depends on the securing of long term supply contracts and consideration of Wanneroo Water World's long term viability as a consumer of digester gas.

The City Engineer reports on the estimated cost of the project and supports the need to participate in an evaluation of the proposal with the Water Authority of WA.

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

- 1 advises the Water Authority of Western Australia it will participate in an evaluation of their proposal to supply digester gas to Wanneroo Water World;
- 2 appoints consultants to advise Council on the technical aspects associated with this project. **CARRIED**

H10231 PYLON SIGNS TO RECREATION CENTRES - [219-1]

CITY BUILDING SURVEYOR'S AND CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H10231

The 1992/93 Budget includes amounts for the supply and installation of Direction Pylon signs to the City's Recreation Centres.

The City Building Surveyor presents details of the artwork "Hero" figure which is the basis for the sign and will become a corporate logo for all recreation facilities throughout the City.

Two sign manufacturers have submitted designs which are copyrighted, easily readable and contain all the requirements for directional service.

The City Building Surveyor supports the calling of tenders for the production and installation of eight signs.

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

- 1 Council:
 - (a) accepts in principle a pylon sign containing the name of the recreation facility and the "Hero" figure for each of Wanneroo, Yanchep, Sorrento/Duncraig, Girrawheen and Ocean Ridge Recreation Centres, Warwick and Craigie Leisure Centres and Aquamotion;
 - (b) authorises the calling of tenders for the design, manufacture and installation of pylon signs on the basis of:
 - (i) each sign costing approximately \$2,500.00;

(ii) the manufacturer being responsible for gaining sign licence(s) for the signs;

(iii) electrical connection being by other than the sign manufacturer;

2 the budget shortfall of \$12,552.00 be referred to the Finance and Administrative Resources Committee - Item H30228 refers. **CARRIED**

H10232 THE SCOUT ASSOCIATION OF AUSTRALIA - [441-1]**CITY BUILDING SURVEYOR'S REPORT H10232**

In June 1992 Council sought a report to Technical Services Committee regarding the cost and feasibility of erecting or donating a hall to the Scout Association of Australia for use by the 1st Beldon Scouts.

The Scout Group was advised by the Mayor that any Scout development would require extensive consultation with the District Commissioner and the Scout Association.

The City Building Surveyor reports that to date no response has been received from either the District Commissioner or the 1st Beldon Scout Group and he considers it appropriate to take no further action on this matter.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY BUILDING SURVEYOR'S REPORT H10232 be received. **CARRIED**

H10233 UNDERCROFT BRIDGE CLUB: PROPOSED FACILITIES, PERCY DOYLE RESERVE - [285-6]**CITY BUILDING SURVEYOR'S REPORT H10233**

In August 1992, Council agreed to the location of a proposed building for the Undercroft Bridge Club south of the football/T Ball clubrooms on Percy Doyle Reserve (Item G10828 refers).

This site has now been changed to one east of the Senior Citizens' Centre to allow for changes in drainage requirements next to Mildenhall.

The City Building Surveyor provides details of the financial arrangements and estimated cost of the building and the anticipated completion time of the contract.

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

- 1 endorses the sketch plans and location adjacent to the sump site and main carpark, Percy Doyle Reserve;
- 2 authorises the documentation and tender of the project.

CARRIED

H10234 QUINNS ROCKS COMMUNITY CARE AND RECREATION CENTRE, GUMBLOSSOM RESERVE - [061-149-2]

CITY BUILDING SURVEYOR'S REPORT H10234

In the 1992/93 Budget, Council allocated \$200,000 as part funding for the construction of a multi-purpose facility to service the Recreation and Senior Citizens' needs in the Quinns Rocks area. It was proposed to fund the project over two years and that grant funds should be sought.

The City Building Surveyor provides details of the cost, design and proposed site of the facility.

Discussions were subsequently held with representatives of the Senior Citizens and the Recreation Association which resulted in alternative sites being considered and the inclusion of a games room in the facilities.

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

- 1 locates the new Quinns Rocks Community Care and Recreation Centre at right angles north of Gumblossom Hall as per Option 2 of City Building Surveyor's Memorandum dated 15 February 1993, viz:

"Option 2 - maintaining basically the same layout but by putting the new addition at right angles to the existing hall. This would:

- . allow the two platform areas adjoining the tennis court fence to become future courts expanding the four courts to a total maximum of six tennis courts;
- . some 2000m³ of fill would be required to be brought in to maintain all buildings at the same level. Clean sand filling compacted in layers would require an additional expenditure of \$18,000";

- 2 authorises the City Building Surveyor to proceed with the preparation of contract documents and the calling of tenders for the new Quinns Rocks Community Care and Recreation Centre at Gumblossom Reserve. **CARRIED**

H10235 RELOCATING HOUSES - [312-1]

CITY BUILDING SURVEYOR'S REPORT H10235

A Building Note has been received from the Executive Director of the Department of Local Government in respect of relocating houses following a number of complaints from home owners in relation to the application of regulations applying to the relocation of existing houses.

The City Building Surveyor provides details of the regulations relating to relocated houses and Council policy in relation to the payment of a \$1,500 bond which is released when the City Building Surveyor and City Environmental Health Officer are satisfied that phases of reconstruction are satisfactory. It appears that Council's policy may be repealed in the light of legal opinion obtained by the Department of Local Government.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council repeals its Policy on Second Hand Dwellings and treats any future applications for such dwellings in the normal manner applicable to houses that are constructed on site in the traditional manner. **CARRIED**

H10236 YELLAGONA REGIONAL PARK - L.E.A.P. ACCOMMODATION - [057-4, 057-1]

CITY BUILDING SURVEYOR'S REPORT H10236

The Friends of Yellagonga Regional Park have written to Council advising they, in conjunction with the Kingsley/Woodvale Recreation Association, are able to receive joint Federal and State funding to train 15 unemployed youth in conservation work.

The intention of the project is to offer the youths activities and formal training in wetland and bushland preservation and regeneration. The organisation has been liaising with Council's Parks Department, DPUD and CALM developing proposals for processing the development of the Yellagonga Regional Park.

The Joint Co-Ordinator is seeking Council approval to utilise the Wanneroo State School located in Perry's Paddock for accommodation during the six months of the project.

The City Building Surveyor gives reasons why he supports this suggestion subject to certain conditions being adhered to.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council advises the Joint Co-ordinator, Friends of Yellagonga Regional Park Subcommittee that it will make available the Wanneroo State School in Perry's Paddock for use as a home base subject to:

- 1 the committee making separate provision for ablution and storage facilities;
- 2 it accepting all responsibility to maintain the area in a clean and tidy condition acceptable to the City Building Surveyor;
- 3 making the school available for the Perry's Paddock Picnic Day;
- 4 it making good any damage incurred by misuse of the building. **CARRIED**

H10237 POWER SUPPLY TO YANCHEP LAGOON KIOSK, FISHERMAN'S HOLLOW & RESERVE RETICULATION WATER PUMP - [756-16-1]

CITY BUILDING SURVEYOR'S REPORT H10237

The Yanchep Lagoon toilets, changeroom and kiosk building was fully upgraded in the second half of 1992.

The City Building Surveyor reports on the need to construct and install a new electrical power service following the destruction of the original power supply by bush fire in November 1992.

No funds have been allocated for this unforeseen work.

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

- 1 Council authorises the construction and installation of a new electrical power supply to service the toilet changeroom Kiosk, Fisherman's Hollow Building and reserve reticulation water pump at the Yanchep Lagoon Reserve off Wilkie Avenue, Yanchep;
- 2 provision of \$40,000.00 in funds for this matter be referred to Finance and Administrative Resources Committee
- Item H30228 refers. **CARRIED**

H10238 JOONDALUP SPORTS COMPLEX: BUILDING LICENCE - REQUEST FOR REFUND OF FEE - [260-5]

CITY BUILDING SURVEYOR'S REPORT H10238

In December 1992 an application for a building licence was lodged for the Joondalup Sports Complex. The Building Licence fee for the project is \$16,800 and has been paid.

Landcorp has written to the City of Wanneroo requesting that Council consider refunding the Building Licence fee to Landcorp on the basis that the project is a joint venture with the City of Wanneroo and its civic and cultural nature. They also advise that the fee was not allowed for in the budget for the project.

The City Building Surveyor reports that Council has refunded Building Licence fees where the project was of a charitable nature. He gives reasons why he does not support the refund of the fee on this occasion.

Cr Rundle declared an interest in this item.

MOVED Cr Freame, **SECONDED** Cr Nosow that Council does not vary the building licence fee for the Joondalup Sports Complex and advises Landcorp accordingly. **CARRIED**

Cr Rundle abstained from voting.

H10239 PROPOSED GARAGE: LOT 47 (10) KENTIA LOOP, WANNEROO - [2479/47/10]

CITY BUILDING SURVEYOR'S REPORT H10239

Council approval is sought to construct a general outbuilding of 72m² at Lot 47 (10) Kentia Loop, Wanneroo.

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

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the proposed garage, outbuilding to be constructed at Lot 47 (10) Kentia Loop, Wanneroo provided that it does not exceed 72 square metres and a statement is provided by the applicant that the building will not be used for habitable or commercial purposes.

CARRIED

H10240 PROPOSED CARPORT, WORKSHOP, GARAGE: LOT 105 (37) CALLISON WAY, KOONDOOLA - [850/105/37]

CITY BUILDING SURVEYOR'S REPORT H10240

Council approval is sought to construct a garage/workshop of 76m² at Lot 105 (37) Callison Way, Koondoola.

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

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the proposed carport, workshop, garage, outbuilding to be constructed at Lot 105 (37) Callison Way, Koondoola provided that it does not exceed 76 square metres and a statement is provided by the applicant that the building will not be used for habitable or commercial purposes. **CARRIED**

H10241 MANDATORY PRIVATE SWIMMING POOL INSPECTIONS - [210-8]

CITY BUILDING SURVEYOR'S REPORT H10241

The first mandatory pool inspection programme was completed on 30 June 1992, and the first Infringement Notices were issued on 30 June 1992. The Notices gave the pool owners 22 days to pay the penalty of \$75.00. In several cases where Notices had been served the penalty was \$100.00.

In numerous cases, suitable reasons for non-compliance during the inspection period were submitted and the enclosures were promptly brought into compliance or other mitigating reasons were provided. In most cases the Infringement Notice was cancelled.

The City Building Surveyor reports on a survey conducted on swimming pool inspections which revealed that the most common infringement in all pool inspections were the gates accessing pools. In most instances Infringement Notices were cancelled and the faults rectified promptly.

The Council's solicitor has expressed concern that the courts are treating breaches of the swimming pool legislation as minor and imposing light penalties.

It is considered that if a pool owner can be advised of the prosecution penalties for non-compliance, it can be a factor in prompt remedial work.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council sends to the Minister for Local Government a copy of the solicitors' report together with the request that minimum penalties be set for non-complying private swimming pool enclosures where the matters are required to be heard by the Courts. **CARRIED**

H10242 PROPOSED CONCRETE SWIMMING POOL: LOT 503 (46) PORTMARNOCK CIRCUIT, CONNOLLY - [2434/503/46]

CITY BUILDING SURVEYOR'S REPORT H10242

The owners of Lot 503 (46) Portmarnock Circuit, Connolly are seeking Council approval to instal a below ground concrete swimming pool without the required isolation fencing.

The City Building Surveyor gives reasons why Council is not able to make an exemption in this instance.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council does not give exemption from the requirement to provide isolation fencing for the proposed swimming pool at Lot 503 (46) Portmarnock Circuit, Connolly. **CARRIED**

H10243 TOILET AND STORE ADDITION TO EMERALD PARK CLUBROOMS - [061-114-3]

CITY BUILDING SURVEYOR'S REPORT H10243

Edgewater Playgroup has repeatedly requested the addition of two junior toilets with hand basins to cater for playgroup children who use the playgroup room at Emerald Park Clubrooms.

The City Building Surveyor provides details of the cost of this addition which could assist all user groups.

The group has some \$3,000.00 in club funds and is prepared to raise additional funds to meet the cost of this addition.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council agrees to the sketch plan indicating the siting and nature of the new additions of toilet and storage facilities to the Emerald Park Clubrooms and advises Edgewater Playgroup accordingly. **CARRIED**

H10244 UNAUTHORISED HOARDING SIGN: LOT 48 WINTON ROAD, JOONDALUP - [30/3218]

CITY BUILDING SURVEYOR'S REPORT H10244

Joondalup Tyre and Brake Centre is seeking Council approval of a 14200mm long 1200mm high hoarding sign which is attached to a fence/retaining wall at Lot 42 Winton Road, Joondalup.

The City Building Surveyor provides details of the sign which he considers will be detrimental to the amenity of the area.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that consideration of the application for the unauthorised hoarding sign at Lot 48 Winton Road, Joondalup be deferred for one month. **CARRIED**

H10245 MONTHLY REPORT FOR DECEMBER 1992-JANUARY 1993 - PARKS DEPARTMENT - [201-5]

ACTING CITY PARKS MANAGER'S REPORT H10245

The Acting City Parks Manager reports on the major areas of work carried out by the groundstaff during December 1992/January 1993.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that ACTING CITY PARKS MANAGER'S REPORT H10245 be received. **CARRIED**

H10246 JOONDALUP CENTRAL PARK - PROPOSED LIGHTING - [30/4114]

ACTING CITY PARKS MANAGER'S REPORT H10246

Discussions were held recently with officers from Landcorp and Electrical Technology Consultants to supply Council's Park and Engineering Departments with an overview of the feature lighting proposed for Central Park.

The Acting City Parks Manager reports on the annual cost estimate and has suggested to Landcorp that a switch control system be installed to enable selective operation.

He provides details of a proposed bollard luminaire pedestal, the final design of which will be presented to Parks in March 1993.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that ACTING CITY PARKS MANAGER'S REPORT H10246 be received. **CARRIED**

H10247 WANNEROO SHOWGROUNDS - OVAL LIGHTING - JOINT VENTURE - [061-376]

ACTING CITY PARKS MANAGER'S REPORT H10247

The Wanneroo Amateur Football Club has submitted a request for a joint venture with Council for the purchase and installation of 2 poles and 4 lights around the perimeter of the Wanneroo Showgrounds oval.

The Club is currently prepared to outlay the cost of installing the light poles with the assurance that provision is made for reimbursement of 50% of cost from Council's 1993/94 budget. The estimated cost of the venture is \$5,000-\$6,000.

The Acting City Parks Manager gives reasons why an increase in floodlighting is not possible under Council's current policy and any additional lighting requirement would be the responsibility of the Club.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that advises the Wanneroo Amateur Football Club that:

- 1 the proposal for a joint venture for the provision of floodlighting is unacceptable due to sufficient lighting being currently available at Wanneroo Showgrounds;
- 2 any additional lighting requirement will be the responsibility of the Club. **CARRIED**

H10248 BUDGET REALLOCATION OF UNEXPENDED FUNDS TO NEWCOMBE PARK, PADBURY - [061-265, 006-2]

ACTING CITY PARKS MANAGER'S REPORT H10248

Residents adjoining Newcombe Park, Padbury have requested the replacement of play equipment removed due to age and safety. The Acting City Parks Manager seeks Council approval for the reallocation of unexpended funds to be used for the purchase of play equipment from Forpark Australia Pty Ltd.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council refers to the Finance & Administrative Resources Committee for authorisation of

the reallocation of unexpended funds from Account No 28189 - Aquamotion stabilisation to Newcombe Park for the provision of play equipment. **CARRIED**

H10249 MONTROSE PARK, GIRRAWHEEN - [061-243]

ACTING CITY PARKS MANAGER'S REPORT H10249

Montrose Park is bordered by Mirrabooka Avenue, Montrose Avenue and Chataway Road, and residential units. The total area is 6.67 hectares and has been retained as predominantly Banksia woodland with sand pathways to enable public access.

The Acting City Parks Manager advises that funds are now available to formalise the pathways and instal perimeter fencing.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that ACTING CITY PARKS MANAGER'S REPORT H10249 be received. **CARRIED**

H10250 NUISANCE TREES - [253-3]

ACTING CITY PARKS MANAGER'S REPORT H10250

The Parks Department has received numerous complaints over recent weeks regarding leaf litter emanating from Council verge trees or neighbouring residents' trees.

This problem is seasonal and current policy is to remove only trees clearly diseased or dying, structurally unsound, affecting sight clearances or seriously affecting SECWA installations.

The Acting City Parks Manager seeks Council's comments on this matter.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that maintains its current policy to remove only trees clearly diseased or dying, structurally unsound, affecting site clearance or seriously affecting SECWA installations. **CARRIED**

H10251 PUBLIC ART IN CENTRAL PARK WATER COURSE - [30/4114]

ACTING CITY PARKS MANAGER'S REPORT H10251

Landcorp's Landscape Architect has submitted to the Parks Department construction drawing for shallow ponds and water course connecting the proposed grass area and the existing lake in Central Park, Joondalup.

The Acting City Parks Manager reports problems occurring with the "Art" component documentation which results in various design changes during installation.

As Council will be responsible for all Central Park maintenance and safety it is essential plans are approved prior to construction.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that advises Landcorp that plans of each stage of development of the water course in Central Park, Joondalup will have to be submitted to Council for approval prior to installation. **CARRIED**

H10252 MACDONALD COMMUNITY FACILITIES - [061-231-4]

The contractor for the additions to the MacDonald Community Facilities, Superline Constructions, has not fulfilled the contractual obligations and the construction period was extended from the end of December 1992 to end of February 1993.

The City Building Surveyor advises that a competent builder would require 8 effective working weeks to achieve practical completion.

He provides three alternative courses of action to achieve completion of the project.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council continues to persevere with Superline Constructions for the completion of the additions to the Macdonald Community Facilities. **CARRIED**

H10253 REMOVAL OF TREES, WANNEROO ROAD, YANCHEP - [253-5]

Cr Marwick reported that the "Friends of Yanchep National Park" had complained that a number of trees were removed from the verge on Wanneroo Road in Yanchep National Park. The Acting City Parks Manager advised that several trees were removed because they were unhealthy or partially dead and several healthy trees were removed at the same time. These trees were registered as significant trees with the National Trust of Australia.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council writes to the Department of Conservation and Land Management seeking assurance from it that trees which are registered with the National Trust of Australia as significant trees are not removed. **CARRIED**

H10254 TREE PRESERVATION ACT - [253-5]

Cr Marwick requested that a report be submitted to Technical Services Committee suggesting suitable penalties which could be imposed for contravening the Tree Preservation Act.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that a report be submitted to Technical Services Committee suggesting suitable penalties which could be imposed for contravening the Tree Preservation Act. **CARRIED**

MCKINLAY PARK, PADBURY - [061-411]

Cr Rundle requested that bollard fencing be installed on the perimeter of McKinlay Park, Padbury to prevent vehicles parking on the verge.

The Acting City Parks Manager advised that he would look into the matter.

PADBURY CATHOLIC PRIMARY SCHOOL - [770-26]

Cr Freame has received a request from the Padbury Catholic Primary School seeking the clearing of the verge in O'Leary Road so that the school can grass and reticulate the area for use by parents as a pick up and drop off area for school children.

The City Engineer advised that he would look into the matter.

WHITFORD RECREATION CENTRE - [330-8-1]

Cr Rundle advised that the Whitford Recreation Centre floor was still slippery.

The City Building Surveyor advised that various products have been trialled to solve this problem without success. The only solution may be to carpet over the timber floor.

SPRINKLERS DIRECTED ON HARTMAN ROAD, WANGARA - [510-1268]

Cr Gilmore requested that the owners of Enterprise Park on Hartman Road, Wangara be notified of a number of faulty sprinklers which are spraying vehicles with water on Hartman Road, Wangara.

The City Engineer advised that this matter would be referred to Landcorp.

H10255 TRAFFIC TREATMENTS ON CHESSELL DRIVE, DUNCRAIG - [510-1467]

Cr Freame requested the installation of nibs in Chessell Drive, Duncraig.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that a report be resubmitted to Technical Services Committee on the recommendations made by the South West Duncraig Traffic Management Group for traffic calming treatments with particular reference to Chessell Drive. **CARRIED**

H90215 TOWN PLANNING COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Nosow that the Report of the Town Planning Committee Meeting held on 16 February 1993, be received.

CARRIED

ATTENDANCES

Councillors:	H M WATERS - Chairman	North Ward
	N RUNDLE	South-West Ward
	A CARSTAIRS	Central Ward
	W H MARWICK, Observer	Central Ward
	A V DAMMERS - Observer, from 6.33 pm	Central Ward
	M J GILMORE - Deputising for Cr Nosow	South Ward
	F D FREAME - Observer, from 6.32 pm	South-West Ward

Town Clerk:	R F COFFEY
City Planner:	O G DRESCHER
Committee Clerk:	D VINES

APOLOGIES

An apology for absence was tendered by Cr Nosow, Cr Gilmore deputised.

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Dammers stated his intention to declare an interest in Item H20219A.

Cr Marwick stated his intention to declare an interest in Item H20233.

MEETING TIMES

Commenced:	6.30 pm
Closed:	7.19 pm

H20201 DEVELOPMENT ASSESSMENT UNIT - DECEMBER 1992/JANUARY 1993 - [290-1]

CITY PLANNER'S REPORT H20201

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit during December 1992 and January 1993.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H20201. **CARRIED**

Appendix XII refers

H20202 DEVELOPMENT ENQUIRIES - DECEMBER 1992/JANUARY 1993 - [290-0]

CITY PLANNER'S REPORT H20202

The City Planner lists the development enquiries received during December 1992 and January 1993, and where possible indicates the area suggested by the enquirer to be the preferred location for such development, together with a resumé of advice given to the enquirer.

MOVED Cr Major, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT H20202 be received. **CARRIED**

H20203 YANCHEP STRUCTURE PLAN - [319-7]

CITY PLANNER'S REPORT H20203

The City Planner reports on the final Yanchep Structure Plan.

The State Planning Commission has now adopted the final Yanchep Structure Plan and has included it in the North West Corridor Structure Plan.

The City Planner discusses matters which Council had concerns with and concludes that the majority of Council's concerns have been addressed in the final plan.

He advises that while an advertising period has not been adopted by the State Planning Commission, it would seem sensible for Council to issue a press release to the local newspapers advising that the structure planning has been finalised and copies of the plan and report are available in the local community library.

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

- 1 supports the final "Yanchep Structure Plan" adopted by the State Planning Commission but makes clear to the Commission that a number of matters such as the alignment of the coastal roads (where a roadway is required between public/private land along the length of the coastline,

including the proposed Tourist and Recreation Development Zones), the use of Eglinton Open Space for active recreation, the width of the Coastal Reserve, the future use of the "Area Subject to Further Investigation", pedestrian/cycle movement, amongst other things will require detailed consideration at the District Planning Stage;

- 2 issues a press release advising residents in the Yanchep/Two Rocks region about the Structure Plan and where copies of the plan can be obtained and viewed.

CARRIED

H20204 DRAFT ENVIRONMENTAL PROTECTION POLICY FOR GNANGARA MOUND PRIVATE LAND GROUNDWATER - [305-5]

CITY PLANNER'S REPORT H20204

The City Planner reports on the draft Environmental Protection Policy affecting the private land portion of the Gnangara groundwater mound.

He discusses the implications of the draft Environmental Protection Policy for both Council and the community, and outlines a number of potential concerns.

He concludes that the full implications of the Environmental Protection Policy will depend on how the policy provisions are implemented and seeks Council's endorsement of the submission on the draft Environmental Protection Policy and suggests that Council should specifically seek consultation with the Minister for the Environment at the "revised draft" stage of policy development.

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

- 1 endorses the submission on the Draft Environmental Protection Policy for Gnangara Mound Private Land Groundwater that has been forwarded to the Environmental Protection Authority;
- 2 writes to the Minister for the Environment reiterating the concerns raised in the submission to the Environmental Protection Authority and requesting the Minister for the Environmental to consult with the Council on the revised draft policy.

CARRIED

H20205 COMMUNITY CONSULTATIVE COMMITTEE FOR THE GNANGARA MOUND
WATER RESOURCES ALLOCATION AND MANAGEMENT PROJECT - [322-
18-1]

CITY PLANNER'S REPORT H20205

The City Planner reports on the Community Consultative Committee for the Gngangara Mound Water Resources Allocation and Management Project.

He gives details of the background information and outlines the full scope of the project. The Committee will be primarily a forum for exchange of views on a range of issues associated with the project, as well as an opportunity to provide input to the Water Authority of Western Australia on some important aspects.

The City Planner lists the proposed membership and advises that the Water Authority of Western Australia has invited Council to nominate a representative to become a committee member.

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

- 1 nominates Cr Marwick as delegate, Cr Nosow as deputy and one Technical Officer from the Town Planning Department to represent the City of Wanneroo on the Community Consultative Committee for the Gnangara Mound Water Resources Allocation and Management project;
- 2 in nominating its representatives to the Community Consultative Committee for the Gnangara Mound Water Resources Allocation and Management project, suggests to the Water Authority of Western Australia that it considers inviting the Department of Planning and Urban Development to also nominate a representative to the Committee.

CARRIED

H20206 ENVIRONMENTAL PROTECTION (SWAN COASTAL PLAIN LAKES) POLICY 1992 - [305-5]

CITY PLANNER'S REPORT H20206

In October 1992 (Item G21033 refers) Council resolved to advise the Minister for the Environment that it supported the revised draft Environmental Protection (Swan Coastal Plain Lakes) Policy 1992.

The City Planner advises that the Environmental Protection Authority has advised that the Policy has now been published in final form in the Government Gazette, dated 18 December 1992.

He submits a copy of the Policy and maps showing the areas within Wanneroo to which the Policy applies.

MOVED Cr Major, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT H20206 be received. **CARRIED**

H20207 DRAFT METROPOLITAN REGIONAL RESIDENTIAL DENSITY POLICY STATEMENT - [319-7]

CITY PLANNER'S REPORT H20207

The City Planner reports on the Draft Metropolitan Regional Residential Density Policy Statement and outlines the following:

- the key principles of the policy statement
- the distribution of residential codings in the Outer Residential Section
- the nodes on which strategic regional localities are based

He gives details of important features of the draft policy statement which have particular relevance to the City of Wanneroo.

The City Planner reports on the City of Wanneroo Residential Density and Housing Mix Strategy 1991 and discusses the objectives of the study together with the consultants findings in the preparation of the strategy.

He gives details of the density strategy for Wanneroo and outlines the housing mix strategy for the City of Wanneroo, for the next 5 to 10 years, together with the recommended implementation program.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council supports the draft Metropolitan Regional Residential Density Policy Statement, subject to the following comments:

- 1 the Metropolitan Regional Residential Density Policy Plan should show railway lines (for passengers) on it;
- 2 the proposal for the State Planning Commission to approve subdivisions with minimum and average lot sizes below the R code standards applying under local schemes is not supported. Approval for any such reduction in lot sizes should be at Council's discretion and not Department of Planning and Urban Development. The Commission should only determine subdivision applications in accordance with the R codes applying under local schemes;
- 3 that Council must have the ability to create larger lot sizes than the minimum described by the Policy. **CARRIED**

H20208 KOONDOOLA REGIONAL OPEN SPACE - [745-6]

CITY PLANNER'S REPORT H20208

In September 1992 (Item G20931 refers) Council resolved to write to the Minister for Planning thanking him for his support in the retention of Koondoola Regional Open Space and requesting that he give consideration to the vesting of that land as an A Class Reserve.

The City Planner reports on the Minister for Planning's response to Council's request to declare Koondoola Regional Open Space as an A Class Reserve.

MOVED Cr Major, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT H20208 be received. **CARRIED**

H20209 PROPOSED MEDICAL CENTRE : VETERINARY HOSPITAL AND OFFICES, LOT 719 (10) MINDARIE DRIVE, QUINNS ROCK - [30/4203]

CITY PLANNER'S REPORT H20209

BSD Consultants Pty Ltd on behalf of Gamehill Pty Ltd, seek Council approval to develop a medical centre, office and veterinary hospital on Lot 719 (10) Mindarie Drive, Quinns Rocks.

The City Planner reports on the proposal and gives a detailed assessment of the application.

He concludes that the application cannot be supported on planning grounds. As a result, the application has not been advertised for public comment. He advises that if Council wishes to consider approving the application, it is recommended that advertising be carried out in accordance with Council policy.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council refuses the application by BSD Consultants Pty Ltd on behalf of Gamehill Pty Ltd for a medical centre, offices and veterinary hospital on Lot 719 Mindarie Drive, Quinns Rocks on the grounds that:

- 1 it contravenes Council's policy for medical facilities/consulting rooms in terms of location;
- 2 the existing medical facilities for the area are adequate in proportion to population and have been adequately planned for through Council's approved structure plans for development of the area. **CARRIED**

H20210 CONSULTING ROOM ADDITIONS : LOTS 222 AND 440 BEVERLEY CRESCENT, QUINNS ROCKS - [30/1441, 30/3670]

CITY PLANNER'S REPORT H20210

Peter D Webb & Associates on behalf of Ed Walker & Associates Pty Ltd seek Council approval for additions to consulting rooms on Lot 222 and 440 Beverley Crescent, Quinns Rocks.

The City Planner reports on the background relating to the application and gives details of the proposal.

He provides an assessment of the application and advises that advertising of the proposal was specifically requested by the application, the closing date being 13 February 1993. At the time of this report, no submissions had been received.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council refuses the application submitted by Peter D Webb & Associates on behalf of Ed Walker and Associates Pty Ltd for additions to the consulting rooms on Lots 222 and 440 Beverley Crescent, Quinns Rocks on the grounds that:

- 1 the scale of the proposed centre is not considered to be appropriate in a residential area;
- 2 the design of the car parking area will detract from the streetscape;
- 3 it is not satisfied that a need exists for medical facilities in addition to those already planned for Quinns Rocks and surrounding localities;
- 4 an approval in this instance would create an undesirable precedent. **CARRIED**

H20211 PROPOSED MARKET GARDEN : LOT 1 (274) PINJAR ROAD,
MARIGINIUP - [30/3911]

CITY PLANNER'S REPORT H20211

The City Planner reports on the proposed market garden, Lot 1 (274) Pinjar Road, Mariginiup.

He gives a detailed assessment of the proposal and advises on the Environmental Protection Authority's report and recommendations on the assessment of the proposed market garden.

The City Planner advises that Council's endorsement is sought for the establishment of an interactive working group to be convened by the City of Wanneroo's Town Planning Department and comprising senior representatives from the Environmental Protection Authority, Department of Planning and Urban Development, Water Authority of Western Australia, Department of Agriculture, and Department of Conservation and Land Management to address land use planning and environmental management issues affecting the East Wanneroo area.

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

- 1 endorses the advice forwarded to the Minister for the Environment regarding determination of the proposal to establish a market garden at Lot 1 (274) Pinjar Road, Mariginiup;
- 2 endorses establishment of an interactive working group to be convened by the City of Wanneroo's Town Planning Department and comprising a Councillor, senior representatives from the Environmental Protection Authority, Department of Planning and Urban Development, Water Authority of Western Australia, Department of Agriculture and Department of Conservation and Land Management, to address land use planning and environmental management issues affecting the East Wanneroo area;
- 3 seeks advice regarding claims for compensation against the City in cases where it is unable to approve applications in the absence of approval under the Environmental Protection Act;
- 4 nominates Cr Dammers to be a member of the interactive working group. **CARRIED**

H20212 PROPOSED RETAIL NURSERY : LOT 4 (244) WANNEROO ROAD, LANDSDALE - [30/3652]

CITY PLANNER'S REPORT H20212

Arturo Nominees Pty Ltd on behalf of A & V Rodi/Arturo Nominees Pty Ltd seek Council approval to develop a retail nursery on Lot 4 (244) Wanneroo Road, Landsdale.

The City Planner reports on the background relating to the application and gives details of the proposal.

In assessing the application, he addresses two issues that need consideration; development fronting Wanneroo Road and the implications to the North West Corridor Structure Plan.

Cr Nosow declared an interest in this item.

MOVED Cr Freame, **SECONDED** Cr Waters that Council refuses the application by Arturo Nominees Pty Ltd for a retail nursery on Lot 4 (244) Wanneroo Road, Landsdale on the grounds that:

- 1 the development is contrary to the intentions of the detailed local structure planning for the area currently being prepared in light of the release of the North West Corridor Structure Plan;

- 2 the development introduces an additional commercial activity on land along Wanneroo Road intensifying commercial development along this road in the area;
- 3 the access and egress of the development onto Wanneroo Road is contrary to its function as a restricted access important regional road;
- 4 if approved, it will set an undesirable precedent. **CARRIED**

Cr Nosow abstained from voting.

H20213 PROPOSED RETAIL NURSERY : LOT 30 (27) LANDSDALE ROAD, LANDSDALE - [30/4160]

CITY PLANNER'S REPORT H20213

In December 1992 (Item G21217 refers) Council resolved to defer and refer back to the Town Planning Committee, an application submitted by Mr J B and Mrs P E Tilbrook for a retail nursery on Lot 30 (27) Landsdale Road, Landsdale. Council requested input from the Department of Planning and Urban Development in relation to the future urbanisation of this area.

The City Planner reports on correspondence received from Department of Planning and Urban Development and advises that as a result of onsite advertising for 30 days, one submission and one petition of 28-signatures opposing the proposal have been received and the following reasons were given:

- increase in traffic
- vehicles parking on verge in Landsdale Road
- traffic hazard
- enough nurseries in the area

He advises that the City Engineer is investigating the suitability of existing standards with regard to commercial activities in the rural area and recommends consideration to defer the application until this investigation is complete.

Cr Nosow declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Freame that Council defers the application submitted by Mr J B and Mrs P E Tilbrook for a Retail Nursery on Lot 30 (27) Landsdale Road, Landsdale, pending results from the investigation by the City Engineer on parking standards for premises undertaking commercial activities in the rural zones.

CARRIED

Cr Nosow abstained from voting.

H20214 RETAIL NURSERY DEVELOPMENT : LOT 38 (52) LANDSDALE ROAD,
LANDSDALE - [30/3787]

CITY PLANNER'S REPORT H20214

The City Planner requests Council consideration to initiate legal proceedings against the operator of a retail nursery for non-compliance with conditions of development approval.

COMMITTEE RECOMMENDATION

That Council:

- 1 instructs its solicitors to commence legal proceedings, in accordance with Section 10 (4) of the Town Planning and Development Act 1928 (As Amended) against Mr G O'Brien, trading as H & G Garden Nursery, for non-compliance with conditions of development approval dated 10 June 1992 for a retail nursery development on Lot 38 (52) Landsdale Road, Landsdale;
- 2 advises Mr G O'Brien accordingly.

ADDITIONAL INFORMATION

Since the compilation of the City Planner's report regarding the above development, correspondence has been received from Sothertons Chartered Accountants on behalf of Mr Don Clifford who operates the retail nursery business. They advise that Mr O'Brien was solely responsible for the running of the business until 1 January 1993 when his partner Mr Don Clifford took over.

They further advise Mr O'Brien left the partnership and no longer has any involvement, however he left the business with financial problems which does not allow money to be spent on sealing the car park and driveways.

As a consequence they seek a deferment until an agreement can be reached between the various parties on resolving the matter.

The City Planner, whilst not wanting to appear insensitive to the financial position of the retail nursery operator, reminds Council that it has an obligation to uphold its standards and requirements. A lack of commitment and/or enforcement makes it difficult, if not impossible, to ensure that these standards and requirements are adhered to by other developers and/or operators in similar or other circumstances. Similarly, this encourages other developers to seek dispensations and relaxations.

In addition, the City Planner does not believe a deferment on the matter would be appropriate. There is no guarantee in the current circumstances that the business might not be sold, and if this occurred it would only complicate the matter further.

Therefore, based on these concerns, and the circumstances that have emerged, the City Planner's recommendation is modified as follows:

RECOMMENDATION:

That Council:

1advise Mr Don Clifford, trading as H and G Garden Nursery that he has 30 days from the date of notification of this resolution in which to comply with Council's conditions of development approval dated 10 June 1992 for a retail nursery development on Lot 38 (52) Landsdale Road, Landsdale;

2 should there be no response after that time, instructs its solicitors to commence legal proceedings in accordance with Section 10(4) of the Town Planning and Development Act 1928 (as Amended), against Mr D Clifford, trading as H & G Garden Nursery, for non-compliance with conditions of development approval dated 10 June 1992 for a retail nursery development on Lot 38 (52) Landsdale Road, Landsdale;

3 advises Mr D Clifford accordingly.

Cr Nosow declared an interest in this item.

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

1 advises Mr Don Clifford, trading as H and G Garden Nursery that he has 30 days from the date of notification of this resolution in which to comply with Council's conditions of development approval dated 10 June 1992 for a retail nursery development on Lot 38 (52) Landsdale Road, Landsdale;

2 should there be no response after that time, instructs its solicitors to commence legal proceedings in accordance with Section 10(4) of the Town Planning and Development Act 1928 (as Amended), against Mr D Clifford, trading as H & G Garden Nursery, for non-compliance with conditions of development approval dated 10 June 1992 for a retail nursery development on Lot 38 (52) Landsdale Road, Landsdale;

3 advises Mr D Clifford accordingly.

CARRIED

Cr Nosow abstained from voting.

H20215 PROPOSED CHILD CARE CENTRE : LOT 420 (60) HIGHCLERE BOULEVARD, MARANGAROO - [30/4136]

CITY PLANNER'S REPORT H20215

D M and W E Maffey seek Council reconsideration for a child care centre on Lot 420 (60) Highclere Boulevard, Marangaroo.

The City Planner reports that the applicants have submitted a revised proposal which they believe alleviates the grounds for the previous refusal. The applicant has supplied a 210-signature petition and two individual submissions in support of the proposal. However, none of the previous opposing petitioners/objectors have signed the latest petition.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council reiterates its refusal for a child care centre on Lot 420 (60) Highclere Boulevard, Marangaroo, submitted by D M and W E Maffey. **CARRIED**

H20216 NEERABUP NEIGHBOURHOOD COMMUNITY CENTRE - [740-16]

CITY PLANNER'S REPORT H20216

The City Planner reports on a subdivision application submitted by Homeswest to create the first stage of its proposed housing development in the Neerabup area.

He advises that the proposal has been assessed by the relevant Council departments and gives details of the comments provided by the following:

- Engineering Department
- Recreation Department
- Health Department (Welfare Section)
- Executive Officer
- Statutory Planning Section of Planning Department
- Building Department
- Parks Department

He concludes that Homeswest should be commended on its intention to ensure that the future residents of its first stage of subdivision will be provided with facilities as soon as possible and that further discussions are required to take place with Homeswest to address the various issues raised in his report.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council commends Homeswest on its intention to ensure that the future residents of the first stage of its Neerabup housing estate are provided with facilities as soon as possible and requires that further discussions take place with Homeswest with a view to addressing the various issues raised in this report. **CARRIED**

Cr Smith dissented.

**H20217 USE APPROVAL : SALVATION ARMY COMPLEX, PORTION LOT 908
JENOLAN WAY, MERRIWA - [30/4238, 770-6]**

CITY PLANNER'S REPORT H20217

The Salvation Army seeks Council approval for the use of portion of Lot 908 Jenolan Way, Merriwa for a Salvation Army complex.

The City Planner reports on the application and advises that in accordance with Council policy, the proposed complex is being advertised by way of an onsite sign for a 30 day period, the closing date for submissions being 12 February 1993.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council approves the use of portion of Lot 908 Jenolan Way, Merriwa, for a Salvation Army complex, as submitted by the Salvation Army, subject to:

- 1 no development commencing on site prior to a formal development approval and building licence being issued by the City;
- 2 an on-site sign being erected immediately advising that approval has been granted for the use of the land as a Salvation Army complex, such sign to remain until building has substantially commenced on site.

CARRIED

H20218 SUBDIVISION CONTROL UNIT FOR MONTH OF DECEMBER 1992 AND JANUARY 1993 - [740-1]

CITY PLANNER'S REPORT H20218

The City Planner submits a resumé of the subdivision applications processed by the Subdivision Control Unit during the months of December 1992 and January 1993. All applications have been considered in accordance with Council's adopted policy.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report H20218. **CARRIED**

H20219 PROPOSED SUBDIVISION : LOCATION 1747 (51) ANDERSON ROAD, PINJAR - [790-88616]

The Planning Group on behalf of the Estate of J P Stratton Senior seeks Council approval for the subdivision of Swan Location 1747 (51) Anderson Road, Pinjar.

The City Planner reports on the proposal and advises that Council considered a similar application and resolved to support the application. However, the Department of Planning and Urban Development subsequently refused the application on the grounds that the Wanneroo City Council is currently formulating an environmentally sensitive development strategy for Lake Pinjar. Approval of this subdivision prior to the completion of this study is considered premature in the absence of an appropriate development strategy for the Lake.

He advises that in the assessment of this proposal, consideration is given to both Council's current Rural Subdivision Policy and also to the future outcome of the Lake Pinjar Study.

The City Planner's Report H20219 recommended that Council advises the Department of Planning and Urban Development that:

- 1 the application by The Planning Group, on behalf of the Estate of J P Stratton Senior for the subdivision of Swan Location 1747 (51) Anderson Road, Pinjar is premature in light of the detailed planning for the area that is currently being undertaken as part of the Lake Pinjar Study;
- 2 Council is committed to the early finalisation of the Lake Pinjar Study, however, pending its finalisation and the adoption of a land use strategy for the area it is

necessary to assess all subdivision proposals against Council's current Rural Subdivision Policy;

- 3 Council's Rural Subdivision Policy specifies a minimum lot size of 20 hectares of dry usable land in this area and therefore, as the application is inconsistent with this, it cannot be supported;
- 4 it is suggested that, subject to the agreement of the applicant, the application be deferred pending finalisation of the Lake Pinjar Study.

**H20219A PROPOSED SUBDIVISION : LOCATION 1747 (51) ANDERSON ROAD,
PINJAR - [790-88616]**

Cr Dammers declared an interest in this item.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council supports the application by The Planning Group, on behalf of the Estate of J P Stratton Senior for the subdivision of Swan Location 1747 (51) Anderson Road, Pinjar subject to:

- 1 the construction of a 1000m² housing pad on each block above the highest recorded flood level to the satisfaction of the City Planner;
- 2 the construction of driveways on each block to be above the highest recorded flood plain level, including the upgrading of Anderson Road to provide access to each of the new lots;
- 3 all construction to be to the satisfaction of the City Engineer. **CARRIED**

Cr Dammers abstained from voting.

**H20220 PROPOSED SUBDIVISION : LOT 2 (129) CNR PINJAR ROAD AND
FLYNN DRIVE, NEERABUP - [740-88750]****CITY PLANNER'S REPORT H20220**

Peter Webb and Associates on behalf of Homeswest seek Council approval for the subdivision of Lot 2 (129) corner Pinjar Road and Flynn Drive, Neerabup.

The City Planner reports on the background relating to the application and gives details of the proposal. In the assessment of the proposal, he outlines a number of issues which are evident and concludes that based on the accommodation of these various issues, the proposal can be supported.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council supports the application by Peter Webb and Associates on behalf of Homeswest for the subdivision of Lot 2 (129) corner Pinjar Road and Flynn Drive, Neerabup subject to:

- 1 finalisation of Amendment No 606 to Town Planning Scheme No 1;
- 2 finalisation of the local structure plan for the Neerabup area;

- 3 the applicant entering into a legal agreement at its cost,
to abide by the provisions of proposed Town Planning
Scheme No 21;
- 4 the applicant paying to Council its proportional
contribution of the headworks levy as required for Town
Planning Scheme No 21;

- 5 the public open space contribution being provided in accordance with the final local structure plan for the area and in future stages of subdivision;
- 6 the public open space location and design to be determined following the preparation of the "Remnant Vegetation Plan" as required by the Minister for the Environment in his "Statement that a Proposal May be Implemented (Pursuant to the Provision of the Environmental Protection Act 1986)" dated 21 August 1992;
- 7 the design and location of the proposed neighbourhood centre site to be subject to further study and incorporate a portion of public open space;
- 8 design of subdivision to be modified to delete access places/lanes and access to be to the satisfaction of the City Engineer in the locations identified on Attachment No 2 to Report No H20220;
- 9 access places/lanes and links between them to be designed and constructed to the satisfaction and specification of the City Engineer;
- 10 provision of additional traffic control measures in the locations identified on Attachment No 2 to Report No H20220;
- 11 the dedication and construction of full earthworks and at least one carriageway for the abutting portion of East-West 7 to the satisfaction of the City Engineer and City Planner, subject to the provisions of the legal agreement referred to in Point 3 above;
- 12 the dedication and full construction of the Coogee Road extension to the satisfaction of the City Engineer and City Planner subject to the provisions of the legal agreement referred to in Point 3 above;
- 13 satisfactory arrangements being made with Council for the upgrading of Pinjar Road where it abuts the application area to the satisfaction of the City Engineer and City Planner subject to the provisions of the legal agreement referred to in Point 3 above;
- 14 the redundant portion of the Pinjar Road reserve to the east of the proposed neighbourhood centre site being rehabilitated and landscaped, being dedicated as a reserve for public recreation, being shown as such on a diagram of

survey and being vested in the Crown. The open space not being credited to or forming part of the required 10 per cent contribution for public open space by the developer;

15 0.1 metre pedestrian accessways being provided in the locations identified on Attachment No 2 to Report H20220;

16 standard conditions of subdivision. **CARRIED**

Crs Smith and Waters dissented.

Appendix XIII refers

**H20221 PROPOSED SUBDIVISION : LOT 19 (111) RANCH ROAD, MARIGINIUP
- [740-88668]**

CITY PLANNER'S REPORT H20221

Mr & Mrs P & S Middleton seek Council approval for the proposed subdivision of Lot 19 (111) Ranch Road, Mariginiup into two lots each of approximately 2.01 hectares in size.

The City Planner reports on the background relating to the application and provides an assessment of the proposal in consideration of Council's Rural Subdivision Policy, the goals of the North West Corridor Structure Plan and Planning Control Area No 16 and the history of the development of the second dwelling.

He advises that the proposed lots fall below 4 hectares in area and therefore is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in area.

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

- 1 does not support the application by Mr & Mrs P & S Middleton for the subdivision of Lot 19 (111) Ranch Road, Mariginiup on the grounds that:
 - (a) the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in area;
 - (b) the proposal represents fragmentation of the rural area in this locality thus diminishing its rural integrity;
 - (c) support for the proposal will establish an undesirable precedent for further subdivision in the locality;
 - (d) the proposal is premature in light of the detailed planning for the area that is currently being undertaken following the release of the North West Corridor Structure Plan and with the objectives of Planning Control Area No 16;
 - (e) the proposal contravenes the applicants' letter of undertaking to the Council dated 24 October 1988 regarding the second dwelling being necessary for the carrying out of a legitimate rural activity only to ensure that subdivision would not be sought

in the future, in order to obtain Council's approval for that second dwelling;

- 2 requests the Department of Planning and Urban Development to advise the applicants in a footnote to its decision that:

"The applicants are reminded of their obligations in their letter to the City of Wanneroo dated 24 October 1988 that approval for the second dwelling on the subject lot was granted by Council in good faith based on the undertaking in that letter that the second dwelling was necessary for the carrying out of a legitimate rural activity and the second dwelling was for a member of the family, a partner or employee in order that subdivision of that lot, which would be contrary to Council's Policy would not be sought in the future. **CARRIED**

H20222 SUBDIVISION OF LOT 6 COOGEE ROAD, MARIGINIUP - [740-86704]

CITY PLANNER'S REPORT H20222

In April 1992 (Item G20420 refers) Council considered an application from R G Lester & Associates on behalf of V & M C Pettigrove for the subdivision of Lot 6 Coogee Road, Mariginiup where it resolved to defer a decision for four months pending finalisation of the road alignments in the area.

The City Planner reports on the background relating to the application and advises that the study into the requirements for roads to service the urbanisation of the portions of East Wanneroo identified in the North West Corridor Structure Plan is still proceeding and recommends that the proposed subdivision be further deferred.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council defers consideration of the application by R G Lester and Associates on behalf of V & M C Pettigrove for the subdivision of Lot 6 Coogee Road, Mariginiup pending finalisation of road alignment study within the area. **CARRIED**

H20223 PROPOSED SUBDIVISION : LOT 21 CNR FACEY AND KNIGHT ROADS, GNANGARA - [740-88918]

CITY PLANNER'S REPORT H20223

Mr C B Atkin seeks Council support for the proposed subdivision of Lot 21 corner Facey and Knight Roads, Gnangara. Lot 21 is currently 4.2 hectares and the proposal is to subdivide the lot into two lots of 1.05 hectares and one lot of 2.1 hectares.

The City Planner reports that the subject lot is located within an area designated as a "fringe area" under Council's Rural Subdivision Policy. In the fringe area, minimum lot size is governed by the proposed use, however, Council's policy requires an absolute minimum of 4 hectares be maintained. He advises that given the lot size does not comply with requirements of the policy, the subdivision should not be supported.

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

- 1 does not support the application submitted by C B Atkin for the proposed subdivision of Lot 21 corner Facey and Knight Roads, Gngara for the following reasons:
 - (a) the proposal does not comply with Council's Rural Subdivision Policy;
 - (b) support for the proposal would create an undesirable precedent for further fragmentation of lots in the area;
- 2 advises the applicant of the current status and Special Rural applications in relation to the Rural Strategy Plan.

CARRIED

H20224 PROPOSED SUBDIVISION : LOT 500 (260) OLD YANCHEP ROAD, CARABOODA - [790-88789]

CITY PLANNER'S REPORT H20224

Mr & Mrs B J & J Philp seek Council approval for the proposed subdivision of Lot 500 (260) Old Yanchep Road, Carabooda into two lots each of approximately 10 hectares in size.

The City Planner reports that the subject lot is located within an area identified under Council's Rural Subdivision Policy as requiring a minimum lot size of 20 hectares. In this instance, as the proposed lots fall below 20 hectares in area, any support of the proposal would be contrary to Council's policy.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council does not support the application by Mr B J and Mrs J Philp for the subdivision of Lot 500 (260) Old Yanchep Road, Carabooda on the grounds that:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 20 hectares in area in this locality;
- 2 the proposal represents fragmentation of the rural area in this locality thus diminishing its rural integrity;
- 3 support for the proposal will establish an undesirable precedent for further subdivision in the locality;
- 4 the proposal is premature in light of the detailed planning for the area that is currently being undertaken

for the Landscape Protection Zone following the release of the North West Corridor Structure Plan. **CARRIED**

H20225 PROPOSED SUBDIVISION : LOT 20 ELLIOT ROAD, WANNEROO - [740-87586]

CITY PLANNER'S REPORT H20225

Baillieu Knight Frank on behalf of Analed Pty Ltd/M & R Antich seeks Council approval for the subdivision of Lot 20 Elliot Road into two lots, one of 0.405 hectares (approximately), the other 1.808 hectares (approximately).

The City Planner advises that the proposed subdivision is in accordance with the structure plan proposed for the area. Amendment No 577 is currently at final approval stage and once outstanding matters relating to the structure plan and Scheme No 21 costs are resolved, can be finalised.

As the subdivision is within Scheme No 21, the applicant is required to enter into a legal agreement to ensure proportional contributions are made to the headworks levy.

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

- 1 advises Baillieu Knight Frank Pty Ltd that prior to support for the subdivision being issued to the Department of Planning and Urban Development for Lot 20 Elliot Road, Wanneroo, a legal agreement is required to be entered into (at the developer's expense) to:
 - (a) ensure proportional contributions are made to the "headwork levy" for Town Planning Scheme No 21;
 - (b) agree to cede, free of cost, the land required (if so determined) for the widening of Elliot Road;
 - (c) the ceding of a 0.1 metre pedestrian accessway limiting access to Elliot Road when the widening requirements have been determined;
- 2 supports the proposed subdivision of Lot 20 Elliot Road, Wanneroo subject to standard conditions of subdivision and compliance with Part (a) of its resolution H20225. **CARRIED**

H20226 PROPOSED SUBDIVISION : LOTS 512 AND 662 BAYPORT CIRCUIT, MINDARIE - [3189/662/40]

CITY PLANNER'S REPORT H20226

Russell Taylor & William Burrell (Town Planning Consultants) on behalf of Gumflower Pty Ltd seek Council support for the subdivision of Lots 512 and 662 Bayport Circuit, Mindarie. The application proposes one grouped housing site, the remainder taking the form of small single residential lots.

The City Planner reports on the background relating to the application and gives details of the proposed subdivision. He recommends the support of the proposal subject to a number of requirements.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council supports the application for the subdivision of Lots 512 and 662 Bayport Circuit, Mindarie as submitted by Russell Taylor and William Burrell on behalf of Gumflower Pty Ltd, subject to:

- 1 the finalisation of Amendment No 506 to the City of Wanneroo Town Planning Scheme No 1;

- 2 a minimum 0.1 metre wide pedestrian accessway being provided along the subject area boundary where it abuts Anchorage Drive and Honiara Way, to the satisfaction of the City Planner;
- 3 the construction of a dual use path network along Anchorage Drive and Honiara Way and within the application area to the satisfaction of the City Engineer;
- 4 the provision of a uniform style of fencing along lot boundaries abutting Anchorage Drive, Honiara Way and along the pedestrian accessway adjacent to the southern boundary of the application area, to the satisfaction of the City Planner and the City Engineer;
- 5 the provision of development guidelines in accordance with the "Small Lot Subdivision Manual" adopted by Council, to the satisfaction of the City Planner;
- 6 a legal agreement, at the applicant's expense (including legal expenses incurred by the City) and to the satisfaction of the City and its solicitors, to facilitate reciprocal rights of access for all lots requiring access to the proposed private roads and battleaxe lots in which Council's interests are protected;
- 7 the construction of the second carriageway pavement for Anchorage Drive where it abuts the application area, to the specification and satisfaction of the City Engineer;
- 8 any retaining walls above 2.0 metres in height being approved by Council;
- 9 standard conditions of subdivision. **CARRIED**

H20227 PROPOSED SUBDIVISION : PT LOT 503, CNR EDGEWATER DRIVE/LAKEVALLEY DRIVE, EDGEWATER - [740-88658]

CITY PLANNER'S REPORT H20227

Casella Edgar and Wade Architects on behalf of Karinya Nominees seek Council support for the subdivision of Part Lot 503 Edgewater Drive (corner Lakevalley Drive), Edgewater.

The City Planner reports on the proposed subdivision and advises that the subdivision complies with the requirements of the Residential Planning Codes and is consistent with the current trend towards urban consolidation and the demand towards smaller lot sizes.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council supports the application for the subdivision of Part Lot 503 corner Edgewater Drive and Lakevalley Drive, Edgewater as submitted by Casella Edgar and Wade, Architects, on behalf of Karinya Nominees, subject to:

- 1 the construction of Edgewater Drive between Lakevalley Drive and the proposed Lakeside Drive to the specification and satisfaction of the City Engineer;

- 2 the construction of a roundabout at the intersection of Edgewater Drive and Lakevalley Drive, to the specification and satisfaction of the City Engineer;
- 3 the provision of a uniform style of fencing surrounding the sump site, to the satisfaction of Council;
- 4 standard conditions of subdivision. **CARRIED**

H20228 PROPOSED SECOND DWELLING : PT LOT 15 (102) FRANKLIN ROAD, JANDABUP - [30/4212]

CITY PLANNER'S REPORT H20228

V L & H N Maher seek Council approval to develop a second dwelling on Pt Lot 15 Franklin Road, Jandabup. The applicants are also proposing to develop a turf farm on approximately 0.75 hectare of the property.

The City Planner reports that Pt Lot 15 is a total of 1.6257 hectares in area and is located within Planning Control Area 16. Council's policy with regard to second dwellings in this area requires a minimum lot area of 2 hectares, Pt Lot 15 therefore does not comply with Council policy.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council refuses the application submitted by V L and H N Maher for a second dwelling on Pt Lot 15 (102) Franklin Road, Jandabup as the proposal does not comply with Council Policy and will set an undesirable precedent. **CARRIED**

H20229 LIMESTONE QUARRY : PT LOT 6 WESCO ROAD, NOWERGUP - [30/2831]

CITY PLANNER'S REPORT H20229

The City Planner requests Council consideration to initiate legal action against the operator of a limestone quarry for non-compliance with conditions of development approval.

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

- 1 in accordance with Section 10(4) of the Town Planning and Development Act 1928 (As Amended) instructs its solicitors to commence legal proceedings against Mr J Fazio, trading as Newmarket Limestone, for non-compliance with conditions of development approval dated 7 July 1989 for a limestone quarry on Pt Lot 6 Wesco Road, Nowergup;

2 advises Mr J Fazio accordingly.

CARRIED

H20230 AMENDMENT NO 643 : RECODING OF GROUP HOUSING SITES, LOT 2
MARMION AVENUE, KINROSS - [790-643]

CITY PLANNER'S REPORT H20230

Russell Taylor and William Burrell, on behalf of the Burns Management Pty Ltd, seek Council approval to recode eight group housing sites to "Residential Development R40". The subject sites are located within Lot 2 Marmion Avenue, Kinross.

The City Planner reports that the group housing sites are subject to a special Water Authority headworks arrangement. He advises that Council's resolution should ensure that the developer enters into this funding agreement with Water Authority of Western Australia prior to Amendment No 643 being finalised.

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

- 1 supports the application submitted by Taylor and Burrell, on behalf of the Burns Management Pty Ltd to recode the nominated group housing sites (as shown on Plan No 77/40/84 dated December 1992) from "Residential Development R20" to "Residential Development R40" and initiates Amendment No 643 to Town Planning Scheme No 1 for this purpose;
- 2 forwards the documentation for Amendment No 643 to the Minister for Planning for preliminary approval to advertise;
- 3 advises the applicant that in the interest of facilitating the prompt development of the subject land it has resolved to seek the above amendment, but before granting final approval to Amendment No 643 it will require satisfactory headworks arrangements with the Water Authority of Western Australia.

CARRIED

H20231 REQUEST FOR RECONSIDERATION : AMENDMENT NO 493, PT LOT 153 GNANGARA ROAD, LANDSDALE - [790-493]

CITY PLANNER'S REPORT H20231

BSD Consultants Pty Ltd, on behalf of B & M Ricciardello, seek Council support for the reconsideration of Amendment No 493 to Town Planning Scheme No 1. The amendment proposed to rezone Pt Lot 153 Gngangara Road/Alexander Drive from "Rural" to "Special Zone (Restricted Use) Service Station and Local Store (400m²)".

The City Planner reports on the Hon Minister for Planning's refusal to grant approval to advertise the amendment and gives details on the current situation of the application.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council rejects the proposal for a service station on the corner of Gngangara Road and Alexander Drive (Pt Lot 153) as submitted by BSD Consultants Pty Ltd on behalf of B and M Ricciardello as:

- 1 the situation with regard to the North West Corridor Structure Plan has not changed significantly enough to justify initiating a further amendment for this type of development in landscape protection areas;
- 2 the application would be contrary to Council's Policy prohibiting service stations within Priority 1 and 2 Groundwater Source Areas.

CARRIED

H20232 CLOSE OF ADVERTISING : AMENDMENT NO 638 TO TOWN PLANNING SCHEME NO 1, PT LOT 1004 ANCHORAGE DRIVE, MINDARIE - [790-638]

CITY PLANNER'S REPORT H20232

In October 1992 (Item G21014 refers) Council resolved to initiate Amendment No 638 to Town Planning Scheme No 1 to recode portion of Pt Lot 1004 on the corner of Anchorage Drive and Marmion Avenue, Mindarie from R20 to R30.

The City Planner reports that advertising of the amendment closes on 19 February 1993. At the time of writing the report, no submissions had been received.

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

- 1 finally adopts Amendment No 638 to Town Planning Scheme No 1 to recode portion of Pt Lot 1004 on the corner of Anchorage Drive and Marmion Avenue, Mindarie from R20 to R30;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents. **CARRIED**

H20233 CLOSE OF ADVERTISING : AMENDMENT NO 637 TO TOWN PLANNING SCHEME NO 1, LOT 298 (21) BERRIMAN DRIVE, WANGARA - [790-637]

CITY PLANNER'S REPORT H20233

In October 1992 (Item G21013 refers) Council resolved to initiate Amendment No 637 to Town Planning Scheme No 1. The amendment proposes to rezone Lot 298 (21) Berriman Drive, Wangara from "Service Station" to "Light Industrial".

The City Planner reports that advertising of the Amendment closes 9 February 1993. At the time of writing the report, no submissions had been received.

Cr Marwick declared an interest in this item.

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

- 1 finally adopts Amendment No 637 to Town Planning Scheme No 1 to rezone Lot 298 (21) Berriman Drive, Wangara from "Service Station" to "Light Industrial";

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

Cr Marwick abstained from voting.

H20234 CLOSE OF ADVERTISING : AMENDMENT NO 605 TO TOWN PLANNING SCHEME NO 1 - [790-605]

CITY PLANNER'S REPORT H20234

In May 1992 (Item G20516 refers) Council resolved to initiate Amendment No 605. The purpose of the amendment was to rezone a portion of Swan Location 2579 on the corner of Wanneroo Road and Clarkson Avenue, Neerabup from "Rural" to "Public Use Reserve SECWA".

The City Planner reports that the amendment was subsequently granted approval to advertise and advertising closed on 26 January 1993. By the closing date of the advertising, no submissions had been received.

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

- 1 adopts Amendment No 605 to Town Planning Scheme No 1 to rezone a portion of Swan Location 2579 corner Wanneroo Road and Clarkson Avenue, Neerabup from "Rural" to "Public Use Reserve SECWA";
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents. **CARRIED**

H20235 CLOSE OF ADVERTISING : AMENDMENT NO 623 TO TOWN PLANNING SCHEME NO 1 - [790-623]

CITY PLANNER'S REPORT H20235

In May 1992 (Item G20515 refers) Council resolved to initiate Amendment No 623. This amendment seeks to rezone Lot 476 (formerly Pt Lot 32 and Lot 20) on the corner of Hidden Valley Retreat and Hester Avenue, Clarkson from "Residential Development and Rural" to "Public Use Reserve SECWA".

The City Planner reports that advertising of the amendment closes on 4 February 1993. At the time of writing the report, no submissions had been received.

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

- 1 finally adopts Amendment No 623 to Town Planning Scheme No 1 to rezone Lot 476 on the corner of Hidden Valley Retreat and Hester Avenue, Clarkson from "Residential Development and Rural" to "Public Use Reserve SECWA";

- 2 upon resolving the alignment of the high voltage transmission lines to the satisfaction of the City Planner, authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

H20236 CLOSE OF ADVERTISING : CORNER STORE, AMENDMENT NO 613 TO TOWN PLANNING SCHEME NO 1 - [790-613]

CITY PLANNER'S REPORT H20236

At its April 1992 meeting (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 the submissions received. He gives details on issues affecting the amendment and outlines the Corner Store Policy and Corner Store definition.

In conclusion, he suggests that Council finally adopts the modified Scheme Amendment No 613.

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

- 1 modifies Amendment No 613 to Town Planning Scheme No 1 by:
 - (a) including the following definition of Corner Store:

"Corner Store means land and buildings within residential zones comprising a dwelling house attached to which is a shop not exceeding 100m² gross floor area offering only convenience goods for sale operated as an additional use by the permanent residents of the dwelling";
 - (b) deleting the proposed rezoning of Lot 301 Walyunga Boulevard, Clarkson from the amendment;
- 2 finally adopts modified Amendment No 613 to Town Planning Scheme No 1 to:
 - (a) modify the Scheme Text to include the proposed "Corner Store" definition within the Scheme Text as follows:

"Corner Store means land and buildings within residential zones comprising a dwelling house attached to which is a shop not exceeding 100m² gross floor area offering only convenience goods

for sale operated as an additional use by the permanent residents of the dwelling";

- (b) rezone that portion of Lot 1 Quinns as shown on Attachment 1 to Report H20236 from "Residential Development" to "Residential Development, Special Zone (Additional Use), Corner Store";
- (c) rezone that portion of Lot M1722 on the corner of Peterborough Drive and Somersby Gardens, Currambine as shown on Attachment 3 to Report H20236 from "Residential Development" to "Residential Development, Special Zone (Additional Use), Corner Store";

- 3 includes appropriate reference to the two "Special Zones (Additional Use)" in Section 1 of Schedule 1;
- 4 following advice that the Hon Minister is prepared to finally approve the amendment, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 5 adopts the Corner Store Policy and supports its inclusion in the City of Wanneroo Policy Manual to act as a guide in the assessment of corner store applications. **CARRIED**

Appendix XIV refers

H20237 CLOSE OF ADVERTISING : AMENDMENT NO 624, LOT 2 MADELEY STREET, LANDSDALE - [790-624]

CITY PLANNER'S REPORT H20237

At its May 1992 meeting (Item G20513 refers) Council initiated Amendment No 624 to Town Planning Scheme No 1 to rezone Lot 2 Madeley Street, Landsdale from "Rural" to "Residential Development R20, R40 and R60". Advertising of the amendment closed on 29 December 1992.

The City Planner reports that at the close of advertising, five submissions had been received and provides a summary of the submissions.

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

- 1 adopts Amendment No 624 to Town Planning Scheme No 1 to rezone Lot 2 Madeley Street, Landsdale from "Rural" to "Residential Development R20, R40 and R60";
- 2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 624;
- 3 prior to affixation of the Common Seal to the amending documents, requires:
- (a) the execution, entirely at the applicant's expense, of a deed whereby the applicant agrees to pay the relevant headworks charges which will be determined by the proposed East Wanneroo Development Scheme - Town Planning Scheme No 21;

(b) acceptance of a satisfactory structure plan for the subject area;

- 4 subject to 3 above, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

**H20238 SATELLITE RECEIVING DISH : LOT 679 (2) CORFU COURT,
SORRENTO - [2187/679/2]**

CITY PLANNER'S REPORT H20238

The City Planner reports that in January, Council received three written and numerous verbal complaints relating to the construction of a satellite receiving dish at Lot 679 (2) Corfu Court, Sorrento.

He advises that a letter has been sent to Council's solicitors asking for clarification on the legal position of this matter.

MOVED Cr Major, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT H20238 be received. **CARRIED**

**H20239 REQUEST TO PROHIBIT VEHICULAR TRAFFIC FROM TIMBERLANE
DRIVE TO TRAPPERS DRIVE, WOODVALE - [510-1729, 510-1551]**

CITY PLANNER'S REPORT H20239

In November 1992 (Item G21132 refers) Council resolved to give 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.

The City Planner reports that the proposed closure to vehicular access was advertised in the "Wanneroo Times" and at the close of advertising, one objection was received. The objector was concerned that she would no longer be able to access Trappers Drive from Timberlane Drive. As Timberlane Drive is being realigned to allow access onto Trappers Drive, the objection may be disregarded.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council supports 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.

CARRIED**H20240 PROPOSAL TO REMOVE HORSES FROM DELLA ROAD, WOODVALE -
[061-408]**

CITY PLANNER'S REPORT H20240

The City Planner reports on a petition against the proposal to remove horses from Della Road, Woodvale.

He discusses the possible advantages and disadvantages of horses remaining in Yellagonga Regional Park.

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

- 1 arranges a meeting with the Department of Planning and Urban Development and the Department of Conservation and Land Management to discuss the issue of the horses at Della Road, Woodvale remaining in Yellagonga Regional Park;

- 2 submits a report to the Town Planning Committee following the meeting, to enable Council to take a position on this issue. **CARRIED**

H20241 STORAGE OF BUSES AND UNSIGHTLY APPEARANCE OF LOT 2692 (952) PINJAR ROAD, PINJAR - [250/2692/952, 30/3898]

CITY PLANNER'S REPORT H20241

The City Planner reports on the background relating to the storage of buses and unsightly appearance of Lot 2692 (952) Pinjar Road, Pinjar.

He advises that the unauthorised use and the amenity issues should be handled separately, as similar amenity problems will be found on numerous other properties. He recommends that the owner be instructed to remove buses being parked, stored, maintained, dismantled or restored from Lot 2692 (952) Pinjar Road, Pinjar as there is no approval to use rural land for those purposes.

MOVED Cr Waters, **SECONDED** Cr Smith that consideration of storage of buses on Lot 2692 (952) Pinjar Road, Pinjar be deferred for one month. **CARRIED**

H20242 APPEAL DETERMINATION : RETAIL NURSERY, LOT 13 (354) WANNEROO ROAD, WANGARA - [30/3881]

CITY PLANNER'S REPORT H20242

The City Planner reports on correspondence received from the Minister for Planning regarding an appeal lodged by Mr Frank Silvestro against Council's decision to refuse the application to develop a retail nursery on Lot 13 (354) Wanneroo Road, Wanneroo.

He advises that the Minister noted the appellant's grounds and resolved to uphold the appeal.

MOVED Cr Major, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT H20242 be received. **CARRIED**

H20243 PROPOSED DWELLING : LOT 107 (158) LAKELANDS DRIVE, GNANGARA - [2594/107/158]

CITY PLANNER'S REPORT H20243

Mr & Mrs E M & K A Harrington seek Council approval to develop a dwelling on Lot 107 (158) Lakelands Drive, Gnangara with a front setback of 15 metres.

The City Planner reports on the proposal and discusses the potential impact the reduce setback and resulting increase in building bulk, would have on the amenity of the area.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and approves the request by Mr and Mrs E M and K A Harrington to develop a dwelling house on Lot 107 (158) Lakelands Drive, Gngangara with a front setback of 15 metres subject to the establishment of landscaping in accordance with that identified on the submitted landscape plan.

CARRIED

H20244 REQUEST FOR VARIATION TO CARPARKING STANDARDS : FACTORY SHOWROOM, LOT 44 (10) ELCAR LANE, JOONDALUP - [30/4226]

K M McFarlane & Associates on behalf of Di Florio Nominees seek Council approval to develop factory units and showrooms on Lot 44 (10) Elcar Lane, Joondalup. Accompanying the application is a request for a relaxation in Council's carparking requirement for the proposed development.

The City Planner reports on the proposal and advises that Council's Cash-in-Lieu of Carparking Policy requires a payment of \$2,950 per bay shortfall in the Service Industrial Area. Clause 5.2, however may, with the approval of Council, permit a reduction in the carparking without the provision of a cash-in-lieu payment, provided that the development is purpose built involving a single occupancy and the carparking can be estimated with a high degree of accuracy.

The City Planner's Report H20244 recommended that Council approves the application submitted by K W McFarlane and Associates for a factory showroom development on Lot 44 (10) Elcar Lane, Joondalup subject to:

- 1 additional car parking or cash-in-lieu of car parking to be provided should the use of the development change in the future, to the satisfaction of the City Planner;
- 2 all fire rated internal walls to be removed between units;
- 3 standard and appropriate development conditions.

H20244A REQUEST FOR VARIATION TO CARPARKING STANDARDS : FACTORY SHOWROOM, LOT 44 (10) ELCAR LANE, JOONDALUP - [30/4226]

MOVED Cr Major, **SECONDED** Cr Carstairs that Council approves the application submitted by K W McFarlane and Associates for a factory showroom development on Lot 44 (10) Elcar Lane, Joondalup subject to:

- 1 additional car parking or cash-in-lieu of car parking to be provided should the use of the development change in the future, to the satisfaction of the City Planner;
- 2 standard and appropriate development conditions. **CARRIED**

H20245 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN TAYLOR WAY AND COOK AVENUE, HILLARYS - [510-375]

CITY PLANNER'S REPORT H20245

Council has been requested by three landowners whose properties adjoin the pedestrian accessway between Taylor Way and Cook Avenue, Hillarys to have it closed and the land therein amalgamated with their properties.

The City Planner reports that the request is made on the grounds of problems associated with break-ins, vandalism, theft, noise and litter caused by the antisocial behaviour of some users of the accessway.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council does not close the pedestrian accessway between Taylor Way and Cook Avenue, Hillarys.
CARRIED

H20246 LOCALITY AND ROAD NAMES - EAST WANNEROO - [312-3, 012-0-1]

CITY PLANNER'S REPORT H20246

The City Planner reports that the proposed development of land east of Wanneroo raises the matter of creating and naming new localities.

He gives details on the policy guideline for locality names and boundaries adopted by the Geographic Names Committee of the Department of Land Administration.

He advises that a process to examine names for East Wanneroo needs to be defined with a representative consultative group being formed to seek input from various groups in the community and eventually recommend to Council suburbs for East Wanneroo.

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

- 1 forms an East Wanneroo Nomenclature Working Group comprising of:
 - (a) City Planner or representative (Chairperson)
 - (b) developers representative from Urban Development Institute of Australia (UDIA);
 - (c) representative of Historical Sites Advisory Committee;
 - (d) Council representatives - Cr Waters (North), Cr Marwick (Central) and Cr Nosow (South);
 - (e) representative of Geographic Names Committee (DOLA);
 - (f) representative of the Historical Society;
- 2 requires the Working Group to recommend to Council on the matter of proposed new locality boundaries and names and major road names for the East Wanneroo area; this area being the land which is the subject of proposed Town Planning Scheme No 21: East Wanneroo Development Scheme;

- 3 endorses the recommendation of the "Towards an Integrated Local Area Planning Approach" report that locality boundaries and names be determined with a view to promoting the sense of identity of neighbourhood areas and neighbourhood centres;
- 4 requires the Working Group to consider the names of Wanneroo pioneers as an option for nomenclature. **CARRIED**

Cr Smith dissented.

H20247 AMENITY - [780-1]

CITY PLANNER'S REPORT H20247

The City Planner reports on the feasibility of introducing a definition of the term "amenity" into the Town Planning Scheme.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council does not attempt to define amenity in Town Planning Scheme No 1 and requires the City Planner to investigate the adequacy of Clause 5.17 for the purposes of preserving local amenity. **CARRIED**

H20248 GREEN STREET INTERSTATE STUDY TOUR - SEPTEMBER 1992 - [202-1-1]

CITY BUILDING SURVEYOR'S AND CITY PLANNER'S REPORT H20248

The City Planner and City Building Surveyor reports on the Green Street Interstate Study Tour (Item G30732 refers) from 13-19 September 1992.

MOVED Cr Major, **SECONDED** Cr Carstairs that CITY BUILDING SURVEYOR'S AND CITY PLANNER'S REPORT H20248 be received. **CARRIED**

H20249 PROPOSED SUBDIVISION : LOT PT 4 MITCHELL FREEWAY RESERVE, CONNOLLY - [740-88225]

CITY PLANNER'S REPORT H20249

LandCorp seeks Council approval for the subdivision of a surplus portion of the Mitchell Freeway Reserve at the corner of Shenton Avenue, Connolly.

The City Planner reports that a total of 21 residential lots are proposed, ranging in size from 680m² to 1140m². He advises that although seven of the lots are capable of accommodating two group dwellings (ie duplex) covenants will be placed on the titles to restrict development to single houses, and gives details of a number of other requirements.

MOVED Cr Dammers, **SECONDED** Cr Marwick that consideration of the subdivision of Lot Pt 4 Mitchell Freeway Reserve, Connolly, as submitted by LandCorp, be deferred for one month pending the outcome of a meeting with Connolly residents and LandCorp. **CARRIED**

H20250 PROPOSED SUBDIVISION : PT LOT 4 AND LOT 1 DAVIDSON TERRACE, JOONDALUP - [730-8-1]

The City Planner reports that LandCorp has advised it is making application to the State Planning Commission for the next stage of the Joondalup Central Business District subdivision located between Shenton Avenue, Lakeside Drive, Boas Avenue and Davidson Terrace.

He advises that Lot 1 contains Council's administrative building and carparking and portion of the lot (6105m²) is located north of Boas Avenue and is included in this stage of the subdivision. Council's land will become commercial lots, carpark site and road reserve. Council is required to sign the subdivision application as a participating landowner.

MOVED Cr Major, **SECONDED** Cr Carstairs that Council authorises the signing and submission to the State Planning Commission of the Application for Approval of Plan of Subdivision form for the city centre subdivision of portion of Lot 1 Boas Avenue. **CARRIED**

JOONDALUP ADMINISTRATION BUILDING - LEAK FROM EAVES - [605-8]

Cr Gilmore reported that he had noticed water leaking from the nail holes in the eaves of the north side of the Administration Building.

The City Planner advised that he would investigate this matter.

JOONDALUP ADMINISTRATION BUILDING - CAR PARK - [605-16]

Cr Gilmore advised that he had noticed occupants of the new CES Building using the Administration Building Carpark.

The Town Clerk advised that he would write to the Manager of CES advising that the carpark is for the use of Council staff and visitors and not a public carpark.

H90216 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Waters, **SECONDED** Cr Nosow that the Report of the Finance and Administrative Resources Committee Meeting held on 17 February 1993, be received. **CARRIED**

ATTENDANCES

Councillors :	W S SMITH - Chairman	South Ward
	R F JOHNSON - Mayor	South-West Ward
	H M WATERS	North Ward
	W H MARWICK	Central Ward
	F D FREAME from 5.52 pm	South-West Ward
	A V DAMMERS - Observer	Central Ward
	M J GILMORE - Observer, to 7.47 pm	South Ward
	G A MAJOR - Observer	South-West Ward
	N RUNDLE - Observer	South-West Ward

Acting Deputy Town Clerk:	P A HIGGS
City Treasurer:	J TURKINGTON
City Recreational and Cultural Services Manager:	R BANHAM to 6.55 pm
Recreation Facilities Manager, Craigie Leisure Centre:	D TIPPETT to 6.55 pm
Minute Clerk:	R GARLICK

APOLOGIES

An apology for late attendance was tendered by Cr Freame.

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Rundle stated her intention to declare an interest in Item H30211.
 Cr Johnson declared an interest in Items H30224 and H30225.
 Cr Dammers stated his intention to declare an interest in Item H30245.

MEETING TIMES

Commenced: 5.37 pm
Closed: 8.26 pm

H30201 HUMAN RESOURCES MATTERS - [404-0]**TOWN CLERK'S REPORT H30201**

The Town Clerk gives details of staff appointments and resignations and authorisation of Officers within the Security Department.

Correction

The Town Clerk advised that Model By-laws relating to Security Officers referred to in Report H30201 should be "By-laws" only, not "Model By-laws".

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

- 1 in accordance with the provisions of the Justices Act 1902, authorises the following Officers :

Terence Michael Trewin
Kevin Winston Smith
Ian Henderson Roy
John Angelo Bettini
Robin Wigmore
Alexander George Morrison
Terrence Keith Olden
Maurice Paul Hrovatin
Michael Frank Sciaresa
Michael John O'Regan

to make complaints, act under and enforce the following Acts, Regulations and Bylaws for the Municipality of the City of Wanneroo.

Local Government Act 1960;
Control of Vehicles (Off Road Areas) Act 1978 and regulations thereunder;
Bush Fires Act 1954, Regulations and By-laws thereunder;
Dog Act 1976, Regulations and By-laws thereunder;
Litter Act 1979 and Regulations thereunder;
Spearguns Control Act 1955 and Regulations thereunder;
By-laws Relating to the Parking of Vehicles on Street Verges;
Local Government By-laws (Parking Facilities) No. 19;
Local Government Uniform General (Parking for Disabled Person) By-laws 1988;
Local Government By-laws Relating to Safety, Decency, Convenience and Comfort of persons in respect of Bathing No. 14;

Local Government By-laws Relating to Removal and Disposal of Obstructing Animals or Vehicles No. 7;

By-laws (D1) Relating to Disused Motor Vehicles and Machinery;

By-laws (H1) Relating to the Control and Management of Halls, Community Recreation Centres, Multi-Purpose Centres, Equipment and Property;

By-laws Relating to Reserves and Foreshores;

Local Government By-laws (Street Lawns and Gardens) No 11;

- 2 in accordance with the provisions of the Justices Act 1902, authorises the following Officers :

Martin Nicholas HADDOCK
Robert Gregory IMMS
Gregory Howard KENT
Michael John HAYES
Jeremy Lee EDWARDS

to make complaints and act under and enforce the provisions of the Local Government Act 1960, Part XX and Section 669, and the Dog Act 1976, Regulations and By-laws thereunder, for the Municipality of the City of Wanneroo.

CARRIED

H30202 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

TOWN CLERK'S REPORT H30202

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

ADDITIONAL INFORMATION

Approval is sought to include the following additional functions in the 1992/93 calendar:

<u>Date</u>	<u>Function</u>	<u>Guests</u>	<u>Host</u>
MARCH			
Sunday, 21	Marangaroo Golf Pro-Am Day	150	Council
Monday, 22	Staff Golf Day	100	Council
Thursday, 25	Agricultural Protection Board Zone 10 Meeting (Luncheon)	15	Council

MOVED Cr Major, **SECONDED** Cr Waters 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>
MARCH			

Friday, 19	Family Day Care Givers Appreciation (Cocktails)	40	Council
Sunday, 21	Marangaroo Golf Pro-Am Day	150	Council
Monday, 22	Staff Golf Day	100	Council

Thursday, 25	Agricultural Protection Board Zone 10 Meeting (Luncheon)	15	Council
Sunday, 28	Duncraig Community Hall Official Opening (Light Refreshments)	80	Council

APRIL

Friday, 2	Craigie Leisure Centre Official Opening (Light Refreshments)	TBA	Council
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MAY

Wednesday, 19	"Youth Speak Out" Forum Final Conference (Light Refreshments)	40	Council
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CARRIED

H30203 1993 ANNUAL ELECTIONS - APPOINTMENT OF POLLING PLACES - [801-1-93]

TOWN CLERK'S REPORT H30203

The Town Clerk reports on the 1993 Annual Elections and the total number of vacancies for the Office of Councillor.

He seeks Council approval for the appointment of polling places for the 1993 Annual Municipal Elections and signs advertising the Elections to be attached to Council's refuse truck fleet and installed on road verges in similar locations to previous years from Thursday, 8 April 1993.

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

- 1 appoints the following polling places to receive votes for the Annual Municipal Elections in the North, Central, South and South West Wards on Saturday, 1 May 1993 -

CHIEF POLLING PLACE

Administration Centre, Boas Avenue, Joondalup

EARLY POLLING PLACE

Administration Centre, Boas Avenue, Joondalup

OTHER POLLING PLACES

NORTH WARD

TWO ROCKS	Recreation Centre, Lisford Avenue
YANCHEP	Yanchep District High School, Lagoon Drive
NOWERGUP	Shell Service Station, 2624 Wanneroo Road (Caravan)
QUINNS ROCKS	Craft Room, Gumblossom Park, Tapping Way

CENTRAL WARD

MULLALOO Pre-school, Koorana Road
 HEATHRIDGE Shopping Centre, Caridean Street
 (transportable building)
 OCEAN REEF Shopping Centre, Marina Boulevard
 and Venturi Drive (transportable
 building)
 BELDON Shopping Centre, Gunter Grove
 (transportable building)
 WANNEROO Civic Centre, Senior Citizens'
 Centre, Wanneroo Road
 BURNS BEACH Community Hall, Ocean Parade
 EDGEWATER Primary School, Treetop Avenue

SOUTH WARD

WOODVALE Primary School, Timberlane Drive
 WARWICK Child Day Care Centre, Dugdale Street
 GREENWOOD Kindergarten, Cnr Coolibah Drive
 and Calectasia Street
 MARANGAROO Primary School, Giralt Road
 KOONDOOLA Child Health Centre/Pre-school
 Burbridge Avenue
 GIRRAWHEEN Liddell Reserve, near Butterick
 Place (transportable building)
 KINGSLEY Kingsley Clubrooms, Kingsley
 Reserve, Kingsley Drive
 ALEXANDER Alexander Heights Park, Car Park
 HEIGHTS (transportable building)
 GIRRAWHEEN Senior Citizens' Centre, Patrick
 Court

SOUTH-WEST WARD

DUNCRAIG Sorrento/Duncraig Recreation
 Centre, Warwick Road
 SORRENTO Sorrento Hall, Padbury Circle
 KALLAROO Shopping Centre, Bridgewater Drive
 (transportable building)
 CRAIGIE Shopping Centre, Perilya Road (transportable
 building)
 HILLARYS Senior Citizens' Centre, cnr
 Marmion and Whitford Avenues
 HILLARYS Kindergarten, Shackleton Avenue
 PADBURY South Padbury Primary School, Warburton Avenue
 DUNCRAIG Davallia Pre-Primary School,
 473 Beach Road;

approves signs advertising the election to be attached to
 Council's refuse truck fleet and installed on road verges

in similar locations to previous years, from Thursday,
8 April 1993.

CARRIED

H30204 LOW VOTER TURNOUT WORKING GROUP, DEPARTMENT OF LOCAL GOVERNMENT - FINAL REPORT - [801-1]

TOWN CLERK'S REPORT H30204

The Town Clerk reports on the final report of the Low Voter Turnout Working Group, Department of Local Government.

He submits a summary of the recommendations and comments on the following:

- levels of voter turnout
- factors affecting voter turnout
- size of the electorate
- profile of Local Government
- profile of candidates
- awareness and promotion of elections
- convenience of voting

In summary, he advises that with the exception of one recommendation, all other proposals would appear to be entirely acceptable and in the best interests of Local Government.

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

- 1 Council advises the Minister for Local Government that it is generally in agreement with the recommendations contained within the report of the Low Voter Turnout Working Group, but seeks clarification in respect of the methodology to be employed in determining when the population of a district becomes so large as to inhibit the recognition of members;
- 2 a report be submitted to Finance and Administrative Resources Committee on reviewing the voting system in Local Government elections with the objective of adopting (or retaining) the system which is least vulnerable to outside manipulation and which more fairly and accurately reflects community choice of candidates, particularly in multiple member electorates. **CARRIED**

H30205 WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION AND LOCAL GOVERNMENT ASSOCIATION NORTH METROPOLITAN ZONE - MATTERS OF INTEREST - [312-2]

TOWN CLERK'S REPORT H30205

The Town Clerk submits the following Western Australian Municipal Association and Local Government Association North Metropolitan Zone, matters of interest:

- New Local Government House
- WA Royal Commission recommendations;
- Freedom of Information Act
- Western Australian Bicycle Committee - Election of Member
- Local Government Insurance Committee - Election of Delegate

MOVED Cr Marwick, **SECONDED** Cr Carstairs that TOWN CLERK'S REPORT H30205 be received. **CARRIED**

**H30206 IMM NATIONAL CONGRESS, CANBERRA, AUSTRALIAN CAPITAL
TERRITORY - 16-19 MAY 1993 - [202-1-1]**

TOWN CLERK'S REPORT H30206

The Town Clerk reports that the 1993 National Congress of the Institute of Municipal Management is to be held in Canberra from 16-19 May and will address the theme of "Partnership - Pathways to the Future".

He advises that provision has been made in the 1992/93 Budget for attendance by an Officer and a Councillor.

RECOMMENDATION

That Council:

- 1 nominates a councillor to attend the 1993 National Congress of the Institute of Municipal Management to be held in Canberra, ACT over the period 16-19 May 1993;
- 2 authorises the attendance of the Town Clerk or his nominee at that conference;
- 3 authorises the payment of expenses related to attendance by a Councillor and the Town Clerk or his nominee from Allocations 20006 and 20151 respectively.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Dammers that point 1 of the recommendation be amended to read:

"reserves a position for a Councillor to attend the 1993 National Congress of the Institute of Municipal Management to be held in Canberra, ACT over the period 16-19 May 1993;"

CARRIED

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

"That Council:

- 1 reserves a position for a Councillor to attend the 1993 National Congress of the Institute of Municipal Management to be held in Canberra, ACT over the period 16-19 May 1993;
- 2 authorises the attendance of the Town Clerk or his nominee at that conference;

- 3 authorises the payment of expenses related to attendance by a Councillor and the Town Clerk or his nominee from Allocations 20006 and 20151 respectively."

was **PUT** and

**CARRIED BY AN
ABSOLUTE MAJORITY**

**H30207 WESTERN AUSTRALIA MUNICIPAL ASSOCIATION DRAFT POLICY
RELATING TO EMERGENCY SERVICES - [312-2]**

TOWN CLERK'S REPORT H30207

The Town Clerk reports that the Western Australian Municipal Association has submitted for information and comment its draft policy in respect of emergency services.

He comments that the principles and content of the policy statement are considered appropriate and worthy of support.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council supports the Draft Policy in respect of Emergency Services submitted by the Western Australian Municipal Association and advises the Association accordingly. **CARRIED**

**H30208 "WANNEROO GOES FOR JOBS" - ASSISTANCE WITH MAIL COSTS -
[009-1]**

TOWN CLERK'S REPORT H30208 - WITHDRAWN

**H30209 PROPOSAL TO USE COUNCIL LAND AT REAR OF LOT 21 KOORANA
ROAD, MULLALOO - [1142/21/27]**

CITY PLANNER'S REPORT H30209

The City Planner reports on an application from the proprietor of the Mullaloo Squash Centre to use surplus Council owned land adjacent to his premises to enable him to expand the facilities of the squash centre.

He advises that the subject portion has no current utility to the City and it is unlikely that Council's pre-school - child health centre occupying the front half of the lot will require enlarging in the future. Therefore, there is no reason why the subject portion could not be made available to the proprietor of the Mullaloo Squash Centre.

MOVED Cr Marwick, **SECONDED** Cr Dammers that consideration of the proposal to use Council land at the rear of Lot 21 Koorana Road, Mullaloo be deferred for one month. **CARRIED**

H30210 LEASED PREMISES - DUGDALE STREET, WARWICK - [138/905/6]

CITY PLANNER'S REPORT H30210

The City Planner reports on leased premises Dugdale Street, Warwick and discusses recommendations as to the first rent review and certain proposals put by Aquis Pty Ltd.

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

- 1 sets a rental for each of the second and third years for the lease of its property at Lot 905 (6) Dugdale Street, Warwick at \$11,000.00;
- 2 does not approve the restructuring of the current lease with Aquis Pty Ltd;

- 3 does not approve the construction of an additional building on the land;
- 4 approves the installation of a bore and garden reticulation by Aquis Pty Ltd at its cost without any entitlement to consideration or compensation;
- 5 does not agree to sell the property. **CARRIED**

H30211 PROPOSED EXTENSION OF LEASE - BURNS BEACH CARAVAN PARK, RESERVE 31632 - [940-3, 30/829]

CITY PLANNER'S REPORT H30211

In May 1992 (Item G20512 refers) Council gave approval in principle to an extension of the area of the Burns Beach Caravan Park subject to the extended area being brought under the control of Council and subject to satisfactory terms and conditions being negotiated with the lessee. The extension will enlarge the caravan park site by 2919m² to 1.8459 ha.

The City Planner gives details of the current lease and the proposal put forward by the lessee. He advises that the new proposal would generate only \$540,000 over a 30 year period, which represents a less attractive proportion to Council and should be rejected.

Cr Rundle declared an interest in this item.

MOVED Cr Freame, **SECONDED** Cr Dammers that consideration of proposed extension of lease - Burns Beach Caravan Park be deferred for one month pending further investigation. **CARRIED**

Cr Rundle abstained from voting.

H30212 RENEWAL OF LEASE - BLACKMORE PRE-PRIMARY CENTRE, GIRRAWHEEN EDUCATION DEPARTMENT - [895-1]

CITY PLANNER'S REPORT H30212

The City Planner reports on the renewal of lease for the Blackmore Pre-Primary Centre, Girrawheen by the Ministry of Education.

He advises that the base rental set at the commencement of the lease has increased in accordance with the Consumer Price Index throughout the term of the lease.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council approves the renewal of the lease of the Blackmore Pre-Primary Centre to the

Ministry of Education for a term of five years commencing on 1 February 1993 at a rental of \$1,290.00 for the first year which is to be reviewed annually by movement in the Consumer Price Index.

CARRIED

H30213 COUNCIL PROPERTY - SECURITY - [905-1]**SECURITY ADMINISTRATOR'S REPORT H30213**

At its October 1992 meeting (Item G31036 refers) Council resolved that a report be submitted to Finance and Administrative Resources Committee for:

- 1 examining ways of making Council Security vehicles more identifiable to the public;
- 2 the possibility of increasing the number of Patrol Officers currently employed by Council to provide an improved expanded service;
- 3 the provision of all night street lighting for the City of Wanneroo be listed for consideration in the 1993/94 Budget.

The Security Administrator reports on vehicle identification and increase in security staff.

He advises that the subject of all night street lighting has been referred to the City Engineer to list for consideration in the Draft 1993/94 Budget.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that SECURITY ADMINISTRATOR'S REPORT H30213 be received. **CARRIED**

H30214 MONTHLY REPORT FOR DECEMBER 1992 - CRAIGIE LEISURE CENTRE - [680-1]**CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H30214**

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 December 1992.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H30214 be received. **CARRIED**

H30215 MONTHLY REPORT FOR JANUARY 1993 - CRAIGIE LEISURE CENTRE - [680-1]**CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H30215**

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 January 1993.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H30215 be received. **CARRIED**

H30216 MONTHLY REPORT FOR DECEMBER 1992 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30216

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

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H30216 be received. **CARRIED**

H30217 MONTHLY REPORT FOR JANUARY 1993 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30217

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Aquamotion during the month of January 1993.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H30217 be received. **CARRIED**

H30218 USE OF CRAIGIE LEISURE CENTRE BY BASKETBALL AND OTHER GROUPS - [680-3, 361-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30218

The City Recreation and Cultural Services Manager reports that several requests have been received from sporting groups wishing to hire space at Craigie Leisure Centre during peak times to conduct their own programmes.

He gives details of revenue the Centre would generate if Council conducts its own programmes during "peak-times" and reports on requests received from the Wanneroo Basketball Association, Padbury Junior Basketball Club and the "Bini" Badminton Club.

RECOMMENDATION

That Council:

- 1 offers the Wanneroo Basketball Association weekend times to conduct its proposed junior programmes at Craigie Leisure Centre at a rate of \$24.75 per hour per court;

- 2 levies Padbury Junior Basketball Club and other junior clubs \$12 per hour per half court for training purposes during the hours of:

 3.30 pm - 6.00 pm Monday to Friday;
 9.00 am - 5.00 pm Saturday and Sunday;
- 3 levies the "Bini" Badminton Club \$57 per hour per basketball court;

- 4 endorses the concept of 'equivalent recovery' as a basis for the Craigie Leisure Centre calculating hire fees for groups which want to use the Centre when Centre run programmes would normally be run;
- 5 delegates authority to the Recreation Facilities Manager to negotiate appropriate booking times, for club and group usage of the sports hall, that do not adversely affect the in-house programme.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Waters that point 2 of the recommendation be amended to read:

"That Council:

- 1 sets a fee of \$12.00 per hour per half court for training of Junior Teams during the hours of:
- 3.30 pm to 6.00 pm Monday to Friday
9.00 am to 5.00 pm Saturday and Sunday;
- 2 offers a 50% concession for those teams from the Royals, Hawkes and Padbury Junior Basketball Clubs who will be disadvantaged on the closure of the Whitfords Recreation Centre for a period of twelve months. The amount of the concession not to exceed \$1,500 in the 1992/93 Budget and to come from Account No 29470 Recreation Sundry Donations." **LOST**

A division was called, with the following result:

In favour of the Motion: Crs Freame, Carstairs, Smith, Waters and Johnson

Against the Motion: Crs Marwick, Dammers, Nosow, Major and Rundle

The Mayor declared the Motion

**LOST BY
DIVISION**

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

- 1 offers the Wanneroo Basketball Association weekend times to conduct its proposed junior programmes at Craigie Leisure Centre at a rate of \$24.75 per hour per court;
- 2 levies Padbury Junior Basketball Club and other junior clubs \$12 per hour per half court for training purposes during the hours of:

3.30 pm - 6.00 pm Monday to Friday;
9.00 am - 5.00 pm Saturday and Sunday;

- 3 levies the "Bini" Badminton Club \$57 per hour per basketball court;
- 4 endorses the concept of 'equivalent recovery' as a basis for the Craigie Leisure Centre calculating hire fees for groups which want to use the Centre when Centre run programmes would normally be run;

- 5 delegates authority to the Recreation Facilities Manager to negotiate appropriate booking times, for club and group usage of the sports hall, that do not adversely affect the in-house programme. **CARRIED**

Crs Freame and Waters dissented.

H30219 HIRE CHARGES - OCEAN RIDGE AMATEUR FOOTBALL CLUB - [261-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30219

The City Recreation and Cultural Services Manager reports that in January 1993, the Recreation Department was allocated funds to develop a programme for youth at the Ocean Ridge Community Centre necessitating the use of a room on a fulltime basis.

He advises that the Ocean Reef Amateur football Club has agreed to use the Function Room at the Ocean Ridge Community Centre in lieu of the clubroom for the convenience of the City's youth programme.

He suggests that as the Ocean Ridge Football Club has been co-operative, they should not be penalised by a high hourly rate and should be charged the same rate for the Function Room as the clubroom.

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

- 1 charges the Ocean Ridge Amateur Football Club \$6.00 per hour for the use of the Function Room in the Ocean Ridge Community Centre;
- 2 under this arrangement, reviews on an annual basis, the use of and charges for the Function Room by the Ocean Ridge Amateur Football Club. **CARRIED**

H30220 RECREATION FACILITIES - REQUEST FOR REDUCTION OF HIRE CHARGES - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30220

In December 1991 (Item F31212 refers) Council amended its policy in regard to waiver of recreation hire charges in order to more accurately reflect the cost of its facilities.

The City Recreation and Cultural Services Manager reports on a request from the North Metropolitan College of TAFE that a

subsidised rate be struck for a student programme to be conducted in Council recreation facilities.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council does not agree to any reduction of the hire fee for North Metropolitan College of TAFE's use of Council recreation facilities for student programmes.

CARRIED

**H30221 PROPOSED BOXING TOURNAMENT - CRAIGIE LEISURE CENTRE -
[330-10-3]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30221

The City Recreation and Cultural Services Manager reports on a request from Mr Gary Keilty, of Variety Promotions, to conduct a boxing tournament in the main hall of Craigie Leisure Centre on Friday evening, 12 March and Saturday evening, 13 March 1993.

He advises that Mr Keilty has indicated his intention to serve alcohol at this event and provide his own staff including crowd control.

In light of the short lead time to Mr Keilty's proposed event, and his need to factor in venue hire in his budget, the existing fee is to be adopted in this instance with a 25% loading for the sale of alcohol and a bond of \$1,000.

In future, an appropriate hire rate needs to be negotiated, for all special events, subject to the approval of the Town Clerk.

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

- 1 endorses the hire of the main sports stadium at Craigie Leisure Centre (Hall 1) to Mr G Keilty of Variety Promotions, to conduct a boxing tournament on 12 and 13 March 1993 for \$1,050 per night (inclusive of 25% alcohol loading) with \$1,000 bond;
 - 2 authorises the City Recreation and Cultural Services Manager to negotiate appropriate hire rates (subject to the approval of the Town Clerk) for special events at Craigie Leisure Centre not included in the "Schedule of Charges".
- CARRIED**

**H30222 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO
31 DECEMBER 1992 - [002-3]**

CITY TREASURER'S REPORT H30222

The City Treasurer submits financial statements for the period 1 July 1992 to 31 January 1993.

He advises that Council's income and expenditure is generally within budget estimates for this time of year.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT H30222 be received. **CARRIED**

H30223 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO 31 JANUARY 1993 - [002-3]

CITY TREASURER'S REPORT H30223

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

He advises that Council's income and expenditure is generally within budget estimates for this time of the year.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT H30223 be received. **CARRIED**

H30224 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 DECEMBER 1992
- [021-1]

CITY TREASURER'S REPORT H30224

The City Treasurer submits a Warrant of Payments for the period ending 31 December 1992, covering Voucher Nos 091381-092662 relating to Treasurer's Advance Account No 1, Vouchers Nos 002795-002805 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 \$17,352,697.64.

Cr Johnson declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Marwick that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 December 1992, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$17,352,697.64:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	091381-092662	
6,763,362.35		
Municipal	002795-002805	
9,055,959.26		
Trust	012785-012895	
906,630.19		
Loan	219 Only	
49,006.60		
Reserve	000441-000443	
22,834.52		
Wangara Ind Estate	000286A-000286B	
554,900.00		
TPS No 5	000091C Only	
1.45		
TPS No 7A Stage 2	000379C Only	
1.45		
TPS No 7A Part B Stage 4	287594C Only	
<u>1.82</u>		
17,352,697.64		
=====		

CARRIED

Cr Johnson abstained from voting.

Appendix XV refers

H30225 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 JANUARY 1993
- [021-1]

CITY TREASURER'S REPORT H30225

The City Treasurer submits a Warrant of Payments for the period ending 31 January 1993, covering Voucher Nos 092663-093536 relating to Treasurer's Advance Account No 1, Voucher Nos 002806-002813B 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, 7A and 21, the total sum expended was \$13,357,014.16.

Cr Johnson declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Marwick that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 January 1993, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$13,357,014.16:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	092663-093536	
3,574,534.57		
Municipal	002806-002813B	
8,190,933.30		
Trust	012896-013024	
1,336,597.91		
Loan	220 Only	
20,670.51		
Reserve	000444-000446	
134,627.93		
Wangara Ind Estate	000286C-000287	
81,133.45		
TPS No 5	000091D Only	
1.60		
TPS No 6	000076C Only	
1.30		
TPS No 7A Stage 2	000379C Only	
1.60		
TPS No 7A Part B Stage 4	287594D Only	
1.45		
TPS No 21	000201-000202A	
<u>18,510.54</u>		<hr/>
13,357,014.16		
=====		

CARRIED

Cr Johnson abstained from voting.

Appendix XVI refers

H30226 MINDARIE REGIONAL COUNCIL - 1991/92 ANNUAL FINANCIAL STATEMENTS - [508-5-5]

ACTING CITY TREASURER'S REPORT H30226

The Acting City Treasurer submits the Auditor's Report, the Balance Sheet and fund summaries for the Mindarie Regional Council.

He advises that a copy of the Financial Statement will be tabled at the 17 February 1993 Finance and Administrative Resources Committee for perusal.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that ACTING CITY TREASURER'S REPORT H30226 be received. **CARRIED**

H30227 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT H30227

The Acting City Treasurer submits a comparison between committee expenditure and adopted budgets relating to major capital projects undertaken this financial year.

He advises 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 complete.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT H30227 be received. **CARRIED**

H30228 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

ACTING CITY TREASURER'S REPORT H30228

The Acting 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 \$263,697.

MOVED Cr Dammers, **SECONDED** Cr Marwick that, in accordance with the provisions of Section 547(12) of the Local Government Act, it be recommended that Council authorises amendments to the adopted 1992/93 Budget as detailed in the Schedule of Budget Reallocations Requests - February 1993 and Addendum attached hereto.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XVII refers

H30229 ADVERTISING URBAN FARMLAND - RATE CONCESSION - [018-12]

ACTING CITY TREASURER'S REPORT H30229

The provisions of Section 548(3b) of the Local Government Act requires a local authority to advertise, in March each year inviting persons to apply to have their property classified as "farmland" for the purpose of striking an urban farmland rate.

The Acting City Treasurer reports that should Council fail to advertise as required, it cannot levy an urban farmland rate for the ensuing financial year. On the other hand, to advertise and subsequently not provide a concession could create a false expectation within the farming community. He addresses the options available to Council in regard to this matter.

MOVED Cr Marwick, **SECONDED** Cr Nosow that Council not advertise in March 1993 and effective immediately, terminates the option to strike an urban farmland rate for 1993/94. **CARRIED**

Cr Smith dissented.

**H30230 GRV SPOT RATING FOR RURAL PROPERTIES - [255/22/22,
1834/10/7, 1834/13/27, 1834/5/43]**

ACTING CITY TREASURER'S REPORT H30230

The Acting City Treasurer reports that each year, Council redefines the GRV/UV areas to be used for rating purposes, and submits the UV areas for Ministerial approval. Rural-zoned lots (other than Special Rural) continue to be rated at UV, except those with an area of 2.6 ha or less where it is considered that the property is used predominantly for non-rural purposes.

He gives details of four (4) rural properties requesting Council consideration on rating their property on GRV, as they are used purely for residential purposes.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council includes Lot 22 Vincent Road and Lots 10, 13 and 5 Backshall Place, Wanneroo on the list of GRV spot-rated properties for Ministerial approval for the 1993/94 year. **CARRIED**

H30231 RATE EXEMPTION - WA LAND AUTHORITY - [018-6]

ACTING CITY TREASURER'S REPORT H30231

The Acting City Treasurer reports that following the promulgation of the WA Land Authority Act 1992, three Government bodies, namely Joondalup Development Corporation, LandCorp and Industrial Lands Development Authority were amalgamated. Under the provisions of this Act, the new Authority is exempt from the payment of any rates and taxes whatsoever with effect from 1 September 1992.

The impact of the 1992/93 Budget is a reduction in rate levies of \$64,921.63 being the resultant reduction in rates on LandCorp's Clarkson development from 1 September 1992.

He advises that representation was made by Western Australian Municipal Association to the Minister for Lands on behalf of a number of similarly affected Councils, and provides a copy of the Minister's response explaining the reasons for the exemption.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that **ACTING CITY TREASURER'S REPORT H30231** be received. **CARRIED**

H30232 DIFFERENTIAL RATING - [018-1]

ACTING CITY TREASURER'S REPORT H30232

The Acting City Treasurer reports that the Local Government Act provides for differential rating based on land zoning. Following representation from Western Australian Municipal Association an amendment to the Act was instigated in 1992 to allow Councils to levy differential rates based on land use.

He submits a copy of correspondence received from the Minister for Local Government advising that on 1 December 1992, the Amendment Bill was referred to a Parliamentary Legislative Committee for further consideration.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that **ACTING CITY TREASURER'S REPORT H30232** be received. **CARRIED**

H30233 ANNUAL PROPERTY VALUATIONS - [018-14]

ACTING CITY TREASURER'S REPORT H30233

The Acting City Treasurer reports on the implications of the Western Australian Government implementing annual property valuations.

He advises that administratively, the impact of annual valuation will be minimal due to the transfer and update of data by electronic medium. However, from a financial viewpoint, the impact is greater. The Valuer General has advised that the cost of triennial revaluation is in the region of \$15,000 for Unimproved Valuations and the annual cost of Unimproved Valuations will also be in the region of \$15,000 per annum thus effectively tripling the cost to Council.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that ACTING CITY TREASURER'S REPORT H30233 be received. **CARRIED**

H30234 GOODS AND SERVICES TAX - IMPACT ON LOCAL GOVERNMENT - [022-5]

CITY TREASURER'S REPORT H30234

The City Treasurer submits a copy of correspondence from the Australian Local Government Association regarding the impact of the Goods and Services Tax on Local Government.

He gives details on fundamental issues which remain unresolved in relation to the Goods and Services Tax. The Australian Local Government Association has urged each local authority to approach its local candidates seeking clarification of the issues to enable local government to take an informed stance in the forthcoming election.

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

- 1 consideration of Goods and Services Tax - impact on Local Government be deferred;
- 2 the letter received from Senator Ian McDonald in respect of the Goods and Services Tax, be circulated to all Councillors. **CARRIED**

H30235 WANNEROO TOURISM COUNCIL INC - [320-2]

ACTING CITY TREASURER'S REPORT H30235

The Acting City Treasurer reports on rates and utility charges accrued on the premises the Wanneroo Tourism Council leased from the City of Wanneroo at 935 Wanneroo Road.

He recommends that as the Wanneroo Tourism Council has no funds, the rates and utility charges be paid from the funds allocated in the 1992/93 Budget for donation to the Wanneroo Tourism Council.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council makes payment of the Wanneroo Tourism Council Inc outstanding accounts for rates and utility charges totalling \$1,330.62 from funds allocated in the 1992/93 budget for donation to the Wanneroo Tourism Council Inc. **CARRIED**

H30236 WANNEROO COMMUNITY ARTS COUNCIL INC - [301-10]

CITY TREASURER'S REPORT H30236

The City Treasurer reports that the Wanneroo Community Arts Council Inc has formally ceased to function and all assets and funds have been transferred to the Wanneroo City Council effective 1 October 1992.

He submits a copy of the Statement of Income and Expenditure and Balance Sheet for the 9 months ended 30 September 1992.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT H30236 be received. **CARRIED**

H30237 CASH FLOAT - SORRENTO/DUNCRAIG RECREATION CENTRE - [330-1-1]

CITY TREASURER'S REPORT H30237

The City Treasurer reports on a request from the Recreation Department for a cash float of \$100 to be issued to the Recreation Facilities Manager - Sorrento/Duncraig Zone.

Adequate audit controls will be implemented for the correct recording and security of the cash float.

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

- 1 advances the Recreation Facilities Manager - Sorrento/Duncraig a cash float of \$100 for use at the Sorrento/Duncraig Recreation Centre;
- 2 ensures the cash float is operated in accordance with the provisions of the Local Government Accounting Directions.

CARRIED

H30238 REDEMPTION OF LOAN NOS 273 AND 274 - [15-273, 15-274]

CITY TREASURER'S REPORT H30238

The City Treasurer reports on the redemption of Loan Nos 273 and 274 and gives details of the cost of loan redemption.

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

- 1 authorises the redemption on 28 February 1993 of Loans 273 (\$56,271.44) and 274 (\$61,321.35) with Town and Country Bank Limited;
- 2 effects the redemption of Loans 273 and 274 from debt service savings identified in Report H30238. **CARRIED**

H30239 CASH RECEIPTING SHORTAGES - [280-3]

CITY TREASURER'S REPORT H30239

The City Treasurer reports on a \$16.49 cash shortage which occurred within Council's cash receipting function at Council's Administration Centre.

He advises that an extensive audit by experienced Treasury staff failed to detect any discrepancy. The necessity to be careful and diligent has been reinforced to all persons associated with the collection of funds.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council, in accordance with its policy, absorbs 95% of the discrepancy ie \$15.67 with the remaining \$0.82 cents being the responsibility of the employee.

CARRIED

H30240 WANNEROO FOOTBALL AND SPORTING CLUB - OUTSTANDING DEBT
\$19,922.43 - [322-9]

ACTING CITY TREASURER'S REPORT H30240

The Acting City Treasurer reports on the Wanneroo Football and Sporting Club's outstanding debt.

He advises that a letter was forwarded to the Club on 24 December 1992 accepting its offer to pay \$500 per week against the debt and outlining Council's conditions.

Since December, the Club's outstanding debt has increased and the Club has not demonstrated any positive steps in dealing with this outstanding debt.

The Acting City Treasurer recommends that the Club be advised that until the weekly payment programme of \$500 effective 28 December 1992 is brought up-to-date, future ground use is suspended and current lease arrangements on the clubrooms may be jeopardised.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council advises the Wanneroo Football Club (Inc) that until the \$500 weekly payment programme is adhered to and brought up to date, future ground use is suspended and further default in the payment programme would jeopardise the current lease arrangements on the clubrooms.

CARRIED**H30241 OLYMPIC KINGSWAY SOCCER CLUB (INC) - OUTSTANDING ACCOUNT**
NO 1 \$23,112.16 (DEFERRED) AND ACCOUNT NO 2 \$24,577.99 -
[003-6]

ACTING CITY TREASURER'S REPORT H30241

The Acting City Treasurer reports on the outstanding accounts for the Olympic Kingsway Soccer Club (Inc).

He advises that the Club presented Council with a prepared cash flow chart for the period of October 1992 to September 1993 and outlined its strategies to reduce debt by increasing revenue through fund raising such as bingo.

The Club is confident of completing and selling the fundraising house (referred to as Olympic House) within three months following which, Council's No 2 Account will be paid in full.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that ACTING CITY TREASURER'S REPORT H30241 be received.

CARRIED

H30241A OLYMPIC KINGSWAY SOCCER CLUB (INC) - OUTSTANDING ACCOUNT
NO 1 \$23,112.16 (DEFERRED) AND ACCOUNT NO 2 \$24,577.99 -
[003-6]

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council writes to the Olympic Kingsway Soccer Club (Inc) to confirm that Council's Account No 2 will be paid in full within 3 months when Olympic House is sold.

CARRIED

H30242 OUTSTANDING GENERAL DEBTORS - JANUARY 1993 - [020-0]

ACTING CITY TREASURER'S REPORT H30242

The Acting City Treasurer reports on Outstanding General Debtors at the end of January 1993. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$9.00 which are considered to be irrecoverable.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council writes out of its general debtors ledger an amount of \$9.00 representing debts considered irrecoverable as detailed in Attachment B to Report H30242. **CARRIED**

Appendix XVIII refers

H30243 FUNDING - WESTERN AUSTRALIAN FIRE BRIGADES BOARD - [312-2]

CITY TREASURER'S REPORT H30243

The City Treasurer submits a copy of the report prepared by the Fire Services Working Group to review the various options relating to funding of the Western Australian Fire Brigades Board.

He advises that the working group has proposed that a study be carried out by a consultant and lists the terms of reference.

It is envisaged that the cost of this consultancy would be to the order of \$60,000, to be shared by State Government, Insurance Council of Australia and Councils contributing to the maintenance of permanent fire brigades services.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT H30243 be received. **CARRIED**

H30244 DONATIONS - [009-1]

ACTING CITY TREASURER'S REPORT H30244

The Acting City Treasurer reports that Miss Brooke Hawkins is seeking financial assistance from Council to assist with costs to compete in the National Calisthenics Titles.

He submits a schedule on the current status of the sundry donation accounts and advises that one account is now over budget and various other donation account funds are nearly exhausted.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council donates \$50.00 to Miss Brooke Hawkins to assist with costs to compete in the National Calisthenics Titles. **CARRIED**

H30245 WANNEROO HORSE AND PONY CLUB INC DONATION REPORT - [645-0]

ACTING CITY TREASURER'S REPORT H30245

The Acting City Treasurer reports that the Wanneroo Horse and Pony Club Inc has requested Council consideration of a donation to partly offset the rates levied on the Club's premises which are leased from Council.

He advises that, in support of its request the Club advises that it is a non-profit organisation and apart from members fees and fundraising amongst its members it has no other source of revenue. As the Club is comprised of junior members of the community its income cannot be supplemented by the likes of a bar.

Cr Dammers declared an interest in this item.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council makes a non-statutory donation of \$1,382.44 to the Wanneroo Horse and Pony Club Inc. **CARRIED**

Cr Dammers abstained from voting.

H30246 SURPLUS EQUIPMENT - [010-0-2]

ACTING CITY TREASURER'S REPORT H30246

The Acting City Treasurer reports that Council has various items of computer equipment which are surplus to requirements.

He gives details of the equipment and advises that these items are obsolete and defective.

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

- 1 disposes of Items 1-13 as scrap;
- 2 donates Item 14 to a local school or similar institution for teaching purposes;
- 3 in accordance with Local Government Accounting Direction 26 (8) amends Council's Asset Register to reflect the disposal of these items. **CARRIED**

H30247 STAFF AND OUTSIDE WORKERS' OVERTIME - DECEMBER 1992 - [404-10]

CITY TREASURER'S REPORT H30247

The City Treasurer reports on staff overtime for the month of December 1992, together with details of the outside workers' overtime for the same period.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT H30247 be received. **CARRIED**

H30248 STAFF AND OUTSIDE WORKERS' OVERTIME - JANUARY 1993 - [404-10]

ACTING CITY TREASURER'S REPORT H30248

The Acting City Treasurer reports on staff overtime for the month of January 1993, together with details of the outside workers' overtime for the same period.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that ACTING CITY TREASURER'S REPORT H30248 be received. **CARRIED**

H30249 ORDERS FOR GOODS AND SERVICES - APPROVING/REQUISITIONING OFFICERS - [010-0-1]**ACTING CITY TREASURER'S REPORT H30249**

The Acting City Treasurer submits a Schedule of Requisitioning and Approving Officers.

He advises that the appointment of the Recreation Facilities Manager for the Sorrento/Duncraig zone has necessitated that officer requisitioning goods and services. In line with the management position at Council's other recreation facilities, it is requested that the requisitioning limit for this position be \$2,000.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council includes the recently appointed Recreation Facilities Manager for the Sorrento/Duncraig Zone on the register of officers authorised to requisition goods and services, to a limit of \$2,000. **CARRIED**

H30250 RISK APPRAISAL - [013-5]**CITY TREASURER'S REPORT H30250**

The City Treasurer advises that in October 1992, a Risk Appraisal Survey was conducted by Alexander Risk Consultants for the City of Wanneroo. This is the first time such a survey has been conducted into the City and was instigated as an integral part of the 1992/93 insurance renewal.

He briefly reports on the survey and advises that appropriate officers are currently digesting the contents of the draft report.

It is proposed to discuss the report with the author and Council's insurance broker, Alexander Stenhouse with a view to conducting a debriefing session.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT H30250 be received. **CARRIED**

H30251 WHITFORD RECREATION CENTRE (BINISHELL) - PHOTOGRAPHIC RECORD - [330-8-1]

Cr Marwick requested that a photographic record be taken of the Whitford Recreation Centre (Binishell) for historic purposes.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council authorises the Deputy Town Clerk to organise Council's Photographer to take 'before', 'during' and 'after' photographs of the demolition of the Whitford Recreation Centre (Binishell). **CARRIED**

**H30252 SCHOOL EXCURSION - OLD SCHOOL HOUSE, PERRY'S PADDOCK -
[218-1-2, 057-1, 057-3]**

Cr Marwick advised that Mr David Sears has requested permission to take school children on a bus tour to the 'Old School House' at Perry's Paddock.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that a report on the possibility of a school excursion to visit the 'Old School House' at Perry's Paddock be submitted to Town Planning Committee.

CARRIED

**H30253 COUNCILLOR DINNER - ABORIGINAL POLICE AND COMMUNITY
LIAISON COMMITTEE - [703-3]**

The Acting Deputy Town Clerk drew attention to the deferral of the Councillor Dinner for the Aboriginal Police and Community Liaison Committee pending a report on the history, sponsoring organisation, programmes and objectives and achievements of the Committee.

He referred to Report H40207 submitted to Community Services Committee on the Northern Suburbs Aboriginal Community and Police Liaison Committee and requested Council direction on the Councillor Dinner.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that the Councillor Dinner for the Aboriginal Police and Community Liaison Committee be deleted from the Finance and Administrative Resources Committee agenda. **CARRIED**

H30254 SUPPLEMENTARY PARKING RANGERS - RECREATION CENTRES - [910-1]

Cr Major requested consideration of making Recreation Centre Managers supplementary Parking Rangers to control unauthorised parking and issue infringement notices.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that a report on the possibility of making Recreational Centre Managers supplementary Parking Rangers be submitted to Community Services Committee.

CARRIED

H90217 REPORT OF THE TOWN CLERK

MOVED Cr Freame, **SECONDED** Cr Nosow that the Report of the Town Clerk be received. **CARRIED**

H90218 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:	Purchasers Agreement
Parties:	MM & JM Stiles and City of Wanneroo
Land Description:	Lot 11 (7) Timely Hostess Mews, Mariginiup
Document:	Deed of Agreement
Parties:	J & P Gillham and R & L Demasson and City of Wanneroo
Land Description:	Lot 101 Berkley Road, Marangaroo
Document:	Deed of Agreement
Parties:	Jehovah's Witnesses Congregations and City of Wanneroo
Land Description:	Lot 501 Berkley Road, Marangaroo
Document:	Transfer
Parties:	The Roman Catholic Archbishop of Perth and City of Wanneroo
Land Description:	Lot 1, Wade Court, Girrawheen
Document:	Caveat
Parties:	The Roman Catholic Archbishop of Perth and City of Wanneroo
Land Description:	Lot 1 Wade Court, Girrawheen
Document:	Application for a new Title
Parties:	The Roman Catholic Archbishop of Perth and City of Wanneroo
Land Description:	Lot 100 Wade Court, Girrawheen
Document:	Road Maintenance Charge Agreement
Parties:	City of Wanneroo and Amatek Ltd (Rocla Quarry Products)
Land Description:	Lot 1271 and 2793 Furniss Road, Madeley Street, Landsdale
Document:	Road Maintenance Charge Agreement
Parties:	City of Wanneroo and Amatek Ltd (Rocla Quarry Products)

Land Description:	Lots 2 and 4 Gngara Road, Wangara
Document:	Road Maintenance Charge Agreement
Parties:	City of Wanneroo and Cressall Holdings Pty Ltd
Land Description:	Lot 501 Furniss Road, Landsdale

Document: Deeds of Agreement
Parties: Various Interviewees and City of Wanneroo
Purpose of Agreement: Development of Oral History Collection by Libraries Department requires form of consent to use interview material

Document: Funding Agreement
Parties: Department for Community Services and City of Wanneroo
Purpose of Agreement: Formalise funding arrangements related to Department of Community Services grant of \$70,623 for the provision of the City of Wanneroo Financial Counselling Services

Document: Funding Agreement
Parties: Department for Commonwealth of Australia - Department of Health, Housing and Community Services and City of Wanneroo
Purpose of Agreement: Formalise a grant of financial assistance for the provision of 23 Community Aged Care Services Packages

MOVED Cr Rundle, **SECONDED** Cr Freame that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above. **CARRIED**

H90219 REPORT OF OCCASIONAL COMMITTEE DELEGATED TO ACT ON BEHALF OF COUNCIL - JANUARY 1993 - [702-3]

The Occasional Committee Delegated to Act on Behalf of Council during the month of January 1993 met on an informal basis on a number of occasions.

The resolutions of the Occasional Committee are now presented for the information of Full Council and inclusion in the Minute Book.

H70101 SCHEDULE OF DOCUMENTS REQUIRING THE COMMON SEAL - [200-0-1]

Document: Withdrawal of Caveat
Parties: Vallania Pty Ltd and City of Wanneroo
Land Description: Lot 1 Joondalup Drive, Edgewater

Document: Easement in Gross
Parties: Carine Nominees Pty Ltd and City of Wanneroo
Land Description: Candlewood Village Shopping Centre, Joondalup

Document: Sub-Lease

Parties:	City of Wanneroo, WA Sporting Car Club and Commissioner of Police
Land Description:	Drive Training Circuit, Wanneroo Park Raceway
Document:	Withdrawal of Caveat
Parties:	Printfile Pty Ltd and the City of Wanneroo
Land Description:	Lot 11 Whitfords Avenue, Woodvale

H70102 CLOSE OF ADVERTISING : AMENDMENT NO 620 TO TOWN PLANNING SCHEME NO 1 - LOT 31 HESTER AVENUE, MERRIWA - [790-620]

That Council:

- 1 finally adopts Amendment No 620 to Town Planning Scheme No 1 to recode portion of Lot 31 Hester Avenue, Merriwa from R20 to R40;
- 2 upon confirmation from the Water Authority of Western Australia that the headwork funding arrangements have been satisfactorily adjusted, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents.

H70103 CLOSE OF ADVERTISING : AMENDMENT NO 632 TO TOWN PLANNING SCHEME NO 1 - LOT 1002 TRAPPERS DRIVE, WOODVALE - [790-632]

That Council:

- 1 finally adopts Amendment No 632 to Town Planning Scheme No 1 to recode Lot 1002 Trappers Drive, Woodvale from R30 to R40;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents.

H70104 TENDER - IRRIGATION CONTROL MANAGEMENT AND MONITORING SYSTEM - [206-12]

That Council accepts the tender submitted by Technical Irrigation Imports for the supply and installation of a computerised irrigation control management system at the adjusted tender price of \$238,933.80.

H70105 PROPOSED RETAINING WALLS: LOT 101 WINTON ROAD, JOONDALUP - [30/4164]

That the Occasional Committee, as empowered by Council, approve the proposed retaining walls at Lot 101 Winton Road, Joondalup, subject to the retaining walls not exceeding 2500 in height.

H70106 ADOPTION OF RECREATION DEPARTMENT LOGO - [260-0]

That Council adopts as the Recreation Department logo, the figure described in Attachment 1 to Acting City Recreation and Cultural Services Manager's Memorandum dated 15 January 1993 file ref 260-0.

**H70107 CONTRIBUTION TOWARDS TRAFFIC SIGNALS AT THE WHITFORDS
AVENUE/GIBSON AVENUE INTERSECTION - [510-1287]**

That Council:

- 1 contributes a third funding, to a maximum of \$30,000 towards the cost of the installation of traffic signals at the Whitfords Avenue/Gibson Avenue intersection, with Transperth and Main Roads Department responsible for the remaining cost of this project;

- 2 reallocates \$30,000 from Account No 33220 - Clarkson Butler Headworks Scheme for its contribution towards the installation of traffic signals at the Whitford Avenue/Gibson Avenue intersection.

H90220 NAMING OF DUNCRAIG COMMUNITY HALL - [303-9-1]

At the meeting of the Finance and Administrative Resources Committee on 17 February 1993, discussion took place regarding the merits of altering the name of the Duncraig Community Hall to include the word "Youth". As the official opening of this building is scheduled for Sunday 28 March 1993, the naming issue needs to be resolved urgently so that appropriate signage can be erected.

Council will recall that the name "Duncraig Community Hall" was adopted in August 1992 (Item G40817 refers). It was generally agreed that it was appropriate to name buildings on a locational basis to assist in identification and avoid confusion. This is particularly important at this venue due to the large number of buildings located on the "Percy Doyle" reserve complex.

It is considered inappropriate to include the word "Youth" in the name as the predominant users of Duncraig Community Hall are childrens groups (ie playgroups, out of school child care, scouts and guides). The commonly accepted definition for "Youth" is 13 to 25 years of age. The term "Youth" is clearly not indicative of the age range using the facility.

It should also be noted that whilst bookings at this facility are currently dominated by the four groups previously mentioned, the recently appointed Recreation Facilities Manager for the Sorrento/Duncraig zone, Mr Mark Stanton has already started to "book-in" other activities. Mr Stanton advises that over the next twelve months he plans to further increase the booking base at this venue, making it a "true" Community Hall. To this end, it is suggested that Council does not change the previously adopted name of "Duncraig Community Hall".

MOVED Cr Major, **SECONDED** Cr Dammers that Council does not change the previously adopted name of "Duncraig Community Hall". **CARRIED**

H90221 CLOSURE OF PEDESTRIAN ACCESSWAY - MORGAN PLACE AND WATERFORD DRIVE, HILLARYS - [510-128, 510-802]

Council approved preliminary closure of the pedestrian accessway between Morgan Place and Waterford Drive, Hillarys in August 1991. However this matter did not proceed as the abutting owners were

not prepared to purchase the land and to meet the costs involved.
One of the abutting owners, Mrs K Lamb, has now come forward and offered to purchase the whole of the accessway.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council grants the Town Planning Committee Power to Act to close the pedestrian accessway between Morgan Place and Waterford Drive, Hillarys subject to Mrs K Lamb accepting a Water Authority of WA easement over the land, agreeing to purchase the whole of the land in the pedestrian accessway and meeting all costs involved. **CARRIED**

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NOTICE OF MOTION - CR MAJOR - [702-3]

Cr Major had given notice of his intention to move the following Motion at the February Meeting of Council:

"That Council rescinds its lost Motion, viz:

"That Council has no confidence in Cr Wayde Smith."

Should this Motion be successful, he will then move the following Motion:

"That Council has no confidence in Cr Wayde Smith."

Cr Major advised that he now wished to have the Motion **WITHDRAWN**

NOTICE OF MOTION - CR RUNDLE - [702-3]

Cr Rundle had given notice of her intention to withdraw the following Motion at the February Meeting of Council:

"That Council:

- 1 reviews any signs within the City of Wanneroo which refer to the City of Joondalup, with a view to replacing them, or asking Landcorp to replace them, with signs that indicate City of Wanneroo;
- 2 writes to the relevant Government Agencies, ie, Landcorp, Transperth, Members of Parliament, etc, reminding them that there is in fact, no such place as the City of Joondalup."

Cr Rundle, in accordance with her previous notice, advised that she wished to have the Motion **WITHDRAWN**

H90222 NOTICE OF MOTION - CR CARSTAIRS - [702-3]

Cr Carstairs had given notice of his intention to move the following Motion at the February meeting of Council:

"That Council rescinds part of its Resolution G80605 relating to the change in name of the municipality to "City of Joondalup", viz:

"That the proposal for a change in name of the municipality to "City of Joondalup" be referred to a

referendum to be conducted in conjunction with the May 1993 Elections and that a "for and against" submission be prepared by an independent consultant for this purpose."

MOVED Cr Carstairs, **SECONDED** Cr Smith that Council rescinds part of its Resolution G80605 relating to the change in name of the municipality to "City of Joondalup", viz:

"That the proposal for a change in name of the municipality to "City of Joondalup" be referred to a referendum to be conducted in conjunction with the May 1993 Elections and that a "for and against" submission be prepared by an independent consultant for this purpose."

LOST

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

H90223 NOTICE OF MOTION - CR MARWICK - [702-3]

Cr Marwick has given notice of his intention to Move the following Motion at the February meeting of Council:

"That a report be submitted to Finance and Administrative Resources Committee on the feasibility of providing mobile polling booths to Aged Persons' Complexes for the 1994 Wanneroo Local Government Elections."

MOVED Cr Smith, **SECONDED** Cr Carstairs that a report be submitted to Finance and Administrative Resources Committee on the feasibility of providing mobile polling booths to Aged Persons' Complexes for the 1994 Wanneroo Local Government Elections.

CARRIED

PUBLIC QUESTION TIME

THERE FOLLOWED A 15-MINUTE PERIOD OF QUESTION TIME, DURING WHICH QUESTIONS WERE PUT BY THE PUBLIC ON BUSINESS DISCUSSED DURING THE COURSE OF THE MEETING.

CONFIDENTIAL BUSINESS

Nil

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 24 MARCH 1993.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 9.59 pm, the following Councillors being present at that time:

COUNCILLORS:

JOHNSON
WATERS
MARWICK
DAMMERS
CARSTAIRS
NOSOW
SMITH
MAJOR
FREAME
RUNDLE