

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

MINUTES OF COUNCIL MEETING
HELD ON 23 JUNE 1993

I N D E X

No	Item Page	
	ATTENDANCES AND APOLOGIES	
	CONFIRMATION OF MINUTES	
H90601	Minutes of Council Meeting held on 26 May 1993	1
H90602	Minutes of Special Council Meeting held on 14 June 1993	2
	QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION	2
	QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION	2
	ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION	3
	Winter Concert - Wanneroo Civic Centre	3
	Presentation of Certificates - LEAP Project, Whitford House	3
	Pioneers Lunch	3
	Historical Essay Competition	4
	Official Opening - Wanneroo Repertory's Limelight Theatre	4
	Youth Speak Out Forum	4
	Landcare and Environment Action Programme	4
	PETITIONS, MEMORIALS AND DEPUTATIONS	4
H90603	Petition Resulting from Special Electors' Meeting - Development of Merriwa, 31.05.93 - [325-32]	4
H90604	Petition Requesting Prohibition of Verge and Road Parking in Coolibah Drive, Greenwood - [510-97]	5
H90605	Petition Requesting Information Regarding Court Decision - City of Wanneroo Vs Mullaloo Tavern - [30/318]	5
H90606	Petition Supporting the Proposed Child Care Centre - Lots 239 and 240 Berkley Road, Marangaroo - [30/4320]	6
H90607	Petition Requesting Closure of Pedestrian Accessway Between Sapling Way and Meadow Place, Wanneroo - [510-2636]	6
H90608	Petition Requesting Prevention of Closure of Yanchep	

	High School - [218-1-1]	6
	Submission from Coalition for Wanneroo's Environment - Koondoola Open Space - [745-6]	7
H90609	Petition Requesting Carpark and Kiosk Facilities - Chichester Oval Woodvale - [061-396]	7
H90610	Petition Requesting Pathways - Alfreton Way and Foston Drive, Duncraig - [510-1770]	7
H90611	Petition Objecting to the Proposed Child Care Centre - Lots 239 and 240 Berkley Road, Marangaroo - [30/4320]	7

H90612	Petition Relating to Lot 35 Woodvale Drive, Woodvale - [790-651]	7
H90613	Correspondence from Ocean Reef Residents Association Inc - Ocean Reef Road - Hodges Drive Link Road - [325-19]	8

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

H90614	POLICY AND RESOURCES COMMITTEE	9
H50601	Members' Expenses - Review - [702-3]	10
H50602	Flying of Aboriginal Flags - [301-3]	11
H50603	Mayoral Allowance - [702-3-2]	11
H50604	Attendance of Parliamentarians at Citizenship Ceremonies - [703-1]	11
H50604A	Attendance of Parliamentarians at Citizenship Ceremonies - [703-1]	12
H50605	Amendment Process to Town Planning Schemes - Councillor Responsibility - [906-1]	12
H50606	Elections - Candidates' Signs - Road Reserves - [920-19, 509-0, 801-1]	12
H50607	Scout and Guide Halls - Contribution to Operating Costs - [210-2]	13
H50608	By-laws - Trading in Public Places - [930-19]	13
H50609	Temporary Membership Policy - [240-2]	14
H50610	Amendments to Town Planning Schemes - [780-0, 970-3] City of Wanneroo - Annual Year Book - [002-3]	15
H90615	COMMUNITY SERVICES COMMITTEE	16
H40601	Food Complaint - Sample No 37632 - [851-7, 30/7672, 30/2036-2]	18
H40602	Substandard Food - Sample No 2237 - Prosecution Results - [851-1, 30/161-2]	18
H40603	By-law Relating to Trading in Public Places - [930-19-21]	18
H40604	Immunisation Hourly Rate - Dr R Baker - [859-2]	19
H40605	Temporary Accommodation - Rural and Special Rural Areas - [241-1]	19
H40606	Multicultural Concert - [880-9-1]	20
H40607	Application for Funding - Family Worship Centre - [880-8-5, 445-1]	20
H40607A	Application for Funding - Family Worship Centre - [880-8-5, 445-1]	21
H40608	Interim Report - Accommodation for the Aged Task Force - [851-3-2]	21
H40609	Future Development - Senior Citizens' Centres - [335-0]	22
H40610	Alzheimer's Association Australia - 3rd National	

	Conference - [880-8-6]	22
H40611	Historical Site - 10th Light Horse Regiment Heritage Trail and Barbecue Area - [050-6]	23
H40612	Library Stock Purchases - Book Prices - [240-2]	23
H40613	Recreation Department Monthly Report for May 1993 - [260-0]	24
H40614	Matters Arising from Management and Advisory Committees - [264-3]	24
H40615	Management of Gloucester Lodge Museum - [054-2]	25
H40616	Annual Report - Cockman House - [052-2]	25

H40617	Evaluation - Anchors Youth Centre - [485-16]	25
H40618	Children's Book Week 1993 "Go Under Cover" - 23-27 August 1993 - [218-1-4]	26
H40619	32km and 19km Road Run - Aquamotion - [690-1]	26
H40620	Cultural Development Fund Background Assessment Criteria - Funding Considerations - [429-1-16]	27
H40621	Sorrento Quay Summer Water Festival 1993/94 - [429-1-18, 429-1-2]	27
H40622	Sorrento Surf Club - Community Access - [319-4]	28
H40623	Wanneroo Aeromodellers Inc - [750-9]	28
H40624	Motor Cycle Racing Club of WA - Club Restricted Liquor Licence - [930-17]	29
H40625	Woodville Greenwood Cricket Club - Club Restricted Liquor Licence - [930-17]	30
H40626	Dog Act Appeal - Mr and Mrs W A Williams, 238 Eddystone Avenue, Beldon - [609/334/238]	30
H40627	Appointment of Honorary Parking Inspectors for Whitford City Shopping Centre - [910-4]	31
H40628	Conference Summary - First National Conference on Urban Animal Management in Australia - [202-1-1]	31
H40629	Wanneroo Townsite Senior Citizens' Club Inc - [340-6]	32
H40630	Wanneroo Chamber of Commerce - [303-3-1] Counter Disaster Advisory Committee Appreciation Dinner - [303-7]	32
H40631	Creches - Aquamotion and Craigie Leisure Centre - [640-8, 745-4-1]	32
H40632	Poultry Manure - Rural Fly Eradication - [855-3]	32
H90616	TOWN PLANNING COMMITTEE	34
H20601	Development Assessment Unit - May 1993 - [290-1]	36
H20602	Development Enquiries - May 1993 - [290-0]	36
H20603	Subdivision of Rural Land - Draft Revised Policy - [750-22]	36
H20604	Horticulture on the Swan Coastal Plain - A Review of Land and Water Needs and Availability - [322-18-1]	38
H20605	Proposed Rural Stores Policy - [290-0-1]	38
H20606	Proposed Cinemas: Whitford City Shopping Centre, Hillarys - [30/300]	38
H20607	Proposed Wholesale Nursery, Turf Farm and Landscape Supplies: Lot 21 (56) Corner Carmignani and Ross Roads, Gngangara - [30/4283]	39
H20608	Proposed Medical Centre, Child Care Centre, Infant Health Centre: Lot 719 (10) Mindarie Drive, Quinns Rocks - [30/4203]	40
H20609	Proposed Aquaculture Hatchery and Farming Facility: Lot 132 (6406) Two Rocks Road, Yanchep - [30/4297]	41
H20610	Proposed Child Care Centre: Lots 239 and 240 Berkley Road, Marangaroo - [30/4320]	41
H20610A	Proposed Child Care Centre: Lots 239 and 240 Berkley	

	Road, Marangaroo - [30/4320]	42
H20611	Application to Utilise Public Open Space for Parking: Reserve 36012 Glengarry Drive, Duncraig - [30/3995]	42
H20612	Subdivision Control Unit for Month of May 1993 - [740-1]	43
H20613	Proposed Subdivision: Lot 2 Pinjar Road/Flynn Drive, Neerabup - [740-88750]	43
H20614	Proposed Subdivision: Lot 43 Dempster Place, Mariginiup - [790-654]	43

H20615	Proposed Subdivision: Lot 2 Safari Place, Carabooda - [740-89873]	44
H20616	Proposed Subdivision and Modification to Structure Plan: Lots 20, 200, 201, 202 and 209 Elliot Road, Wanneroo - [740-89449, 790-577]	45
H20617	Application to Rezone Lot Pt 35 Duffy Terrace from "Rural" to "Residential Development R30" - [790-651]	45
H20617A	Application to Rezone Lot Pt 35 Duffy Terrace from "Rural" to "Residential Development R30" - [790-651]	46
H20618	Unauthorised Trucking Business in Residential Zone: R Vojvodich, Lot 5604 (39) Shaftesbury Avenue, Alexander Heights - [1630/5604/39]	47
H20619	Signboard: Lot 504 (34) Seacrest Drive, Sorrento - [30/3543, 30/1372, 1842/426/29]	48
H20620	Proposed Amendment No 653: Lot 3 (607) Wanneroo Road, Wanneroo - [790-653]	49
H20621	Amendment No 550: Pt Location 887 Sydney Road, Gnarara - [790-550]	50
H20622	Close of Advertising: Amendment No 593 to Town Planning Scheme No 1 - [790-593]	50
H20623	Appeal Determination: Lot 31 (110) Safari Place, Carabooda - [740-88222]	51
H20624	Request to Purchase a Portion of Pedestrian Accessway: Zamia Place, Greenwood - [510-102]	51
H20625	Requested Closure of Pedestrian Accessway Between Guron Road and Hannah Court, Duncraig - [510-1020, 510-1021]	52
H20626	Requested Closure of Portion of Porteous Road, Sorrento - [510-41]	52
H20627	Traffic Assessment - Quinns Rocks to Alkimos - [510-0-5, 790-566]	52
H20628	Joondalup Regional Centre - [730-8-1]	53
H20629	Hepburn Heights - [740-87181]	53
H20630	Town Planning Winter School - [202-1-2]	54
H20631	Nominations for the Gnarara Mound Community Consultative Committee - [322-18-1]	54
H20632	Santiago Park: Proposed Carparking Facilities - [061-427]	55
H20633	Verge Parking - Wedgewood Drive, Edgewater - [910-2, 510-1217]	55
	Proposed Cinemas - Whitford City Shopping Centre, Hillarys - [30-300]	55
H90617	Proposed Cinemas - Whitford City Shopping Centre, Hillarys - [30-300]	55
H20634	Proposed Entrance to Whitford City Shopping Centre from Banks Avenue, Hillarys - [30-300]	55
H20635	Development Approval Policy - [702-1]	56
	Storage of Buses and Unsightly Appearance:	

	Mr R Smart, Lot 2692 (952) Pinjar Road, Pinjar - [250-2692/952, 30/3898]	56
H90618	TECHNICAL SERVICES COMMITTEE	57
H10601	Price Increases - Motor Vehicle Tenders - Tender Nos 010, 011, 013, 014, 048 & 096-92/93 - [208-6, 208-010,011,013,048,096-92/93]	58
H10602	Annual Tender No 073-92/93 - Supply and Laying of Concrete Kerbing - [208-6, 208-073-92/93]	58

H10603	Registration of Interest for Hire of Plant, Auxiliary Equipment and Vehicles - [208-6]	59
H10604	Plant Cost Report - [006-1]	59
H10605	Engineering Department Current Works - [201-1]	59
H10606	Street Lighting, Traffic Lights and Warning Signs - [220-2]	59
H10607	Street Lighting Policy - Special Rural Subdivisions - [221-2]	60
H10608	Proposed Carparking Facilities and Toilet Block: Santiago Park, Ocean Reef - [061-427, 510-3072]	60
H10609	Subdivision: Loc 1803 and 1914 Queensway Road, Landsdale - Bulk Earthworks - [30/4138]	61
H10610	Proposed Roundabout: Intersection of Marine Terrace and Cliff Street, Sorrento - [510-12]	63
H10611	Petition for Road Closure: Drakeswood Road, Warwick - [510-144]	63
H10612	Petition for Traffic Treatments: Littorina Avenue, Heathridge - [510-1319]	64
H10613	Petition Requesting Traffic Treatments: Corner Clarkson Avenue and Wanneroo Road - [510-244]	64
H10614	Petition to Reduce Vehicles Speeds in Rothesay Heights and Bayport Circuit, Mindarie - [510-1319, 510-3199]	65
H10615	Vehicle Speeds - Chadstone Road, Craigie - [510-1151]	65
H10616	Parking Prohibitions - O'Leary Road, Padbury - [510-2088]	65
H10617	Change of Quarry Licence: Pt Lot 2 Dayrell Road, Nowergup - [30/226]	66
H10618	Limestone Quarry: Lots 1 & 2 Flynn Drive, Neerabup - [30/453]	67
H10619	Two-Way Radio Communications - [010-4]	67
H10619A	Two-Way Radio Communications - [010-4]	67
H10620	South Australian Container Deposit Legislation Policy - [503-4]	67
H10621	Badgerup Tip Mulching Plant - [508-5-1, 502-4]	68
H10622	Craigie Leisure Centre - Skateboard Park - [250-7]	69
H10623	Flooding - Greenwood Kindergarten, Calectasia Street, Greenwood - [303-9-0, 510-92]	70
H10624	Building Department Monthly Report - May 1993 - [201-0]	70
H10625	Third Floor Balcony: Joondalup Administration Building - [061-375]	70
H10626	Petition Requesting Suitable Permanent Home Venue and Clubrooms: Joondalup and Districts' Rugby League Club - [469-1]	71
H10627	Whitford Bay Sailing Club - [765-20-1]	71
H10628	Retaining Wall: Lot 557 (8A) Fraser Road, Quinns Rocks - [415/557/8A]	72
H10629	Proposed Carport: Lot 438 (69) Justin Drive,	

	Sorrento - [48/438/69]	72
H10630	Proposed Dwelling: Lot 13 (15) Tiller Road, Ocean Reef - [1742/13/15]	73
H10631	Proposed Dwelling: Lot 225 (7) Two Rocks Road, Two Rocks - [442/225/7]	73
H10632	Alexander Heights/Marangaroo Community Hall - [635-15]	73
H10633	Installation of Smoke Detectors - [210-4]	75
H10634	Community Facilities: Formal Assessment Process - [004-2]	75

H10635	Community Facility: Highview Park, Alexander Heights - [635-0]	75
H10636	Monthly Report for May 1993 - Parks Department - [201-5]	76
H10637	Vandalism to Park Trees - [250-1, 907-0]	76
H10637A	Vandalism to Park Trees - [250-1, 907-0]	76
H10638	Petition - Development of Korella Park, Mullaloo - [061-200]	77
H10639	Petition - Play Equipment on Butterworth Park, Koondoola - [061-48]	77
H10640	Street Benches - Contract Renewal - [221-1, 560-2]	77
H10640A	Street Benches - Contract Renewal - [221-1, 560-2]	78
	Marangaroo Primary School - [218-1-1]	78
H90619	Parking problems - Temperton Crescent, Girrawheen - [510-197]	78
	Chichester Reserve Car Park - [061-396]	79
	Dumping of Domestic and Builders' Refuse Adjacent to New Subdivisions - [508-1]	79
H10641	Best Kept Street Award - [701-0]	79
	Air Quality Pool Area, Craigie Leisure Centre - [745-4-1]	79
	City of Bayswater Recyclables - [508-1]	79
	Gnangara Road/Hartman Drive Intersection - [4-1268]	79
H10642	Protective Clothing for Rangers - [405-0]	79
	Limelight Theatre Car Park - [636-1]	80
	Provision of an Embayment - Koondoola Avenue, Koondoola - [510-843]	80
	Reinstatement of Verge - Marmion Avenue - [512-0-2]	80
H90620	FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE	81
H30601	Human Resource Matters - [404-0]	82
H30602	Civic Receptions and Functions - [703-3]	82
H30603	Application to Utilise Public Open Space for Parking: Reserve 36012 Glengarry Drive, Duncraig - [30/3995]	83
H30604	Compensation Claim for the Land Cleared for the Widening of Karoborup Road, Carabooda - [510-466]	84
H30605	Sydney Road Widening - Claim for Compensation by G A and S M De Ruyscher - [510-215]	85
H30606	Craigie Leisure Centre Monthly Report - May 1993 - [680-1]	85
H30607	Aquamotion Monthly Report - May 1993 - [690-1]	85
H30608	Recreation Facilities - Request for Waiver of Hire Charges - [262-2-1]	85
H30609	Financial Statements for the Period 1 July 1992 to 31 May 1993 - [002-3]	86
H30610	Warrants of Payments for the Period Ending 31 May 1993 - [021-1]	86

H30611	Outstanding General Debtors - May 1993 - [020-0]	87
H30612	Major Capital Projects - Cost/Budget Comparison - [006-1]	87
H30613	Authorisation of Reallocation of Funds - [006-2]	88
H30614	Rates - Penalty - [018-21]	88
H30615	1993/94 Rate Incentive Scheme - [018-20]	88
H30616	Australia Post Agency for Rates Payment - [301-7]	89
H30617	Annual Resolutions - Accounting Directions 1985 - [280-0]	89

H30618	Annual Review - Fees and Charges 1993/94 Year - [261-2-2]	92
H30619	AAS27 - Financial Reporting in Local Government - [312-1]	93
H30620	Cash Receipting Shortage - [280-3]	93
H30621	Repayment Loan No 190 - Wanneroo Districts' Netball Association (Inc) - [015-190]	93
H30622	Sorrento Tennis Club (Inc) - Guarantor for Loan - [478-1-1]	94
H30623	Wanneroo British Soccer Club (Inc) - Self Supporting Loan - [061-198-7]	94
H30624	Wanneroo Economic Development Association - 1993/94 Financial Assistance - [006-4, 320-0]	95
H30625	Staff and Outside Workers' Overtime - May 1993 - [404-10]	95
H30626	Cash Float - Podiatry Clinic Greenwood/Warwick - [853-2]	95
H30627	Donations - [009-1]	96
H30628	Non-Statutory Donation - Yanchep Districts' High School - [009-1]	97
H30629	Donation to Aboriginal Community - [880-9-1]	97
H30630	Non-Statutory Donation - XV Commonwealth Games - [009-1]	97
H30631	Donation - Western Australian Womens' Rowing - Junior Programme - [009-1]	98
H30632	Quinns Rocks Bowling Club (Inc) - Financial Assistance - [317-4]	98
H30633	Petty Cash - Community Services Centre - [853-3-5]	98
H30634	Reallocation of Funds - Town Planning Scheme No 21 Computer Software - [206-9, 780-21]	99
H30635	Reallocation of Funds - Purchase and Fitting of Wheelchair Hoist - [507-1]	99
	Ward Boundaries - [801-5, 801-6]	100
	Council Meetings - [702-0]	100
H30636	Transperth and Westrail Service Timetable - [320-4, 727-9-1]	100
H90621	REPORT OF THE TOWN CLERK	101
H90622	Schedule of Documents Requiring the Common Seal - [200-0-1]	101
H90623	Report on Attendance at the 1993 National Congress of the Institute of Municipal Management - [309-3]	101
H90624	Report by Cr Nosow on Attendance at the 1993 National Congress of the Institute of Municipal Management - [309-3]	104
H90625	Community Radio Station - [727-13]	106
H90626	Fugitsu Users Association of Australia - Annual Conference: Brisbane, Qld - 1-4 August 1993 - [202-1-1]	107
H90627	Republic Advisory Committee - Invitation to Submit	

	Comment - [200-1]	107
H90628	Local Government Association Honours - [312-2]	108
H90629	Request for Variation to Side Setback for Lot 64 Poinciana Place, Wanneroo -[30/2390]	108
H90630	Leave of Absence - Cr Ewen-Chappell - [702-0]	109
H90631	Leave of Absence - Cr Marwick - [702-0]	109
H90632	Hepburn Heights Public Open Space Draft Management Plan - [740-89894]	109

H90633	Local Government Association of Western Australia (Inc) - Vacancy for Member and Deputy Member - Control of Vehicles (Off Areas) Act Advisory Committee - [312-2]	111
H90634	Poultry Manure - Rural Fly Eradication - [855-3]	111

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

H90635	Notice of Motion - Cr Freame - [702-0]	112
H90636	Notice of Motion - Cr Nosow - [702-0]	112
	Notice of Motion - Cr Curtis - [702-0]	113
H90637	Notice of Motion - Cr Nosow - [702-0]	113

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

H90638	Wanneroo Junior Motorcross Club - Provision of Land - [465-2]	114
H90639	Policy Guidelines - Location of Child Care Centres - [303-9-0]	114
H90640	Communication Towers - [770-25]	114
H90641	Television Station - City of Wanneroo - [727-13]	114

PUBLIC QUESTION TIME

CONFIDENTIAL BUSINESS

H90642	By-laws Relating to Dogs - Bylaw D2: Dog Kennels - [920-14]	115
H90643	Asbestos Building - Gretel Court, Two Rocks - [820/218/7]	116

DATE OF NEXT MEETING 116

CLOSE OF MEETING 116

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

MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER
ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP,
ON WEDNESDAY, 23 JUNE 1993

ATTENDANCES AND APOLOGIES

Councillors:

G A MAJOR - Mayor	South-West Ward
P NOSOW - Deputy Mayor	South Ward
H M WATERS	North Ward
C P DAVIES	North Ward
W H MARWICK	Central Ward
A V DAMMERS	Central Ward
B A COOPER	Central Ward
L A EWEN-CHAPPELL	Central Ward
M J GILMORE	South Ward
B J MOLONEY	South Ward
K H WOOD	South Ward
I D MACLEAN	South Ward
F D FREAME	South-West Ward
N RUNDLE	South-West Ward
G W CURTIS	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Treasurer:	J B TURKINGTON
Deputy City Planner:	A C SHEPPARD
City Engineer:	R MCNALLY
City Recreation and Cultural Services Manager:	R BANHAM
Environmental Health Manager:	G FLORANCE
City Building Surveyor:	R G FISCHER
City Parks Manager:	F GRIFFIN
Security Administrator:	T TREWIN
City Librarian:	N CLIFFORD
Committee Clerk:	D VINES

In Attendance:

Roger Daventry

There were 47 members of the Public and 3 members of the Press
in attendance.

The Mayor declared the meeting open at 7.31 pm.

CONFIRMATION OF MINUTES

H90601 MINUTES OF COUNCIL MEETING 26 MAY 1993

Corrections

Item H90586 should have read:

MOVED Cr Gilmore, **SECONDED** Cr Freame that a report be provided to the Technical Services Committee on the viability and legal aspects of an additional requirement to the building code or by-laws in that all new dwellings have 240 volt smoke detectors installed during construction and prior to occupation of the said dwellings and that all extensions to current dwellings must have included into them, the provision of 240 volt smoke detectors to bring the existing dwelling up to the standard of a new dwelling.

CARRIED

Item H90512, line 5 should read: undesirable and not desirable as printed.

MOVED Cr Gilmore, **SECONDED** Cr Rundle that the Minutes of Council Meeting held on 26 May 1993, amended as above, be confirmed as a true and correct record.

CARRIED

H90602 MINUTES OF SPECIAL COUNCIL MEETING, 14 JUNE 1993

MOVED Cr Gilmore, **SECONDED** Cr Curtis that the Minutes of Special Council Meeting held on 14 June 1993, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION
Nil.

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Cr Waters asked the following question to the City Building Surveyor with respect to an asbestos building that has been moved into Gretel Court, Two Rocks:

- Q1** What permits were issued before the structure was put there?
- Q2** What permits have been issued since the structure was put there?

The City Building Surveyor gave the following answer:

- A** A development approval has been issued for the development of a duplex on that particular property, no building licence has been issued.

Cr Waters then asked the following question:

- Q** As this dwelling is asbestos, I believe there should have been a licence from the Health Authorities from DOSHWA before they brought it down, is this correct and was there one issued?

The City Building Surveyor gave the following answer:

- A** The information from the Department of Local Government states with respect to asbestos regulations, that with the relocation of asbestos clad buildings, it is not necessary to receive the permission from the EDPH, I understand that is the Health Department, prior to transportation.

Cr Waters then asked the following question:

- Q** It also says in the Government Gazette on the use of asbestos cement sheet on item 7.1 A person who uses asbestos cements sheets commits an offence except when the person has prior written approval of the Executive Director of Public Health, was that given?

The City Building Surveyor gave the following notice:

- A** I would have to take that question on notice, I do not know whether that permission was given or not.

Cr Waters then asked the following question:

- Q** Could I also ask if the City Building Surveyor could have the building removed as soon as possible as no licences were issued, and that we also do something to make sure that this never, ever happens again in Wanneroo and that we consider the banning of these things within our City.

- A** Council could take action under Section 375 or 401 of the Local Government Act, which may lead to the removal of the building.

With respect to banning of these buildings, this is an issue that could be addressed as a Town Planning matter.

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

WINTER CONCERT - WANNEROO CIVIC CENTRE

An entertaining "Winter Concert" was held at the Wanneroo Civic Centre last Sunday.

The popular Ensemble Arcangelo performed a number of musical pieces for an enthusiastic audience that numbered 150. All in all the day was a big success.

PRESENTATION OF CERTIFICATES - LEAP PROJECT, WHITFORD NODES

Earlier this month I had the pleasure of presenting Certificates to the participants in the Council-run, Commonwealth-funded LEAP project at Whitford Nodes.

The six-month project gave the previously unemployed youths the opportunity to learn about conservation and put in place management plans for the environmentally-fragile coastal dunes in the district. A TAFE component was also incorporated into the

project and many of the participants now have better possibilities of gaining employment.

PIONEERS LUNCH

Council recently held a Pioneers Lunch to honour the district's pioneers and to admit five new members into that exclusive club of people who have lived 50 years or more of their adult life in Wanneroo.

Presentations of inscribed wooden plaques were presented to the five new Pioneers - Marija Parin, Perina Chokolich, Tony Parin, Joe Staltari and Kenneth Gibbs.

HISTORICAL ESSAY COMPETITION

At the same luncheon Council presented Mrs Glynis Monks with a special commendation award for her entry in the City's Historical Essay competition.

Mrs Monks' entry, entitled "Mission Farm", won her an award of \$250.

OFFICIAL OPENING - WANNEROO REPERTORY'S LIMELIGHT THEATRE

I recently had the pleasure of representing Council at the official opening of the Wanneroo Repertory's Limelight Theatre foyer area.

The new foyer adds a certain degree of sophistication to the theatre and stamps it as one of the best venues in Perth for the performing arts.

YOUTH SPEAK OUT FORUM

Last week Council hosted the Youth Speak Out Forum where a group of youth workers and business leaders met to discuss the problems confronting youth in this district.

The Forum went a long way towards addressing the concerns of the youth in gaining employment and other concerns.

LANDCARE AND ENVIRONMENT ACTION PROGRAMME

Next month Council will launch a new 26-week Landcare and Environment Action Programme.

Fifteen unemployed people aged between 15-20 years will be selected to work on the programme, which involves a public education and awareness campaign on the benefits of waste minimisation, recycling and composting.

PETITIONS, MEMORIALS AND DEPUTATIONS

H90603 PETITION RESULTING FROM SPECIAL ELECTORS' MEETING - DEVELOPMENT OF MERRIWA, 31.05.93 - [325-32]

A 449-signature petition has been received from residents of Merriwa requesting action in those terms expressed at the Special Electors' Meeting held on 31 May 1993, viz:

This petition authorises the Merriwa Development Committee to demand a full Legally acceptable statement from the Wanneroo City Council laying out the following:

- 1 A full itemised summary of rates received by Council from the residents of Merriwa to include all rates to the above mentioned Council for and behalf of the Developer and any other funds received by the Council directly or indirectly as a result of the Merriwa development.

- 2 Any land received by the Council - free of payment or by purchase from the developer.
- 3 A full itemised account of all expenditure to date in the suburb of Merriwa by the Council, since the beginning of development in the suburb of Merriwa.
- 4 The right to call for any independent audit (arranged by the Committee) if more than 50 letters are received by any member of the Committee (collectively) - voicing lack of satisfaction, in the Council's financial statement.
- 5 That the statement be forwarded to all ratepayers for their viewing and that 90 days be allowed for any objections to be lodged with the Committee members by residents concerning the "Statement".
- 6 That a vote of "no confidence" in the Wanneroo City Council shall be implied by each signature contained herein and shall remain until such time as a future meeting is called (within 120 days of the 16th of May 1993) to vote on the Council's response.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition from the residents of Merriwa be received and in view of the nature of the matters raised by the petition, this matter be referred to the Finance and Administrative Resources Committee.

CARRIED

H90604 PETITION REQUESTING PROHIBITION OF VERGE AND ROAD PARKING IN COOLIBAH DRIVE, GREENWOOD - [510-97]

A 4-signature petition has been received from residents of Greenwood requesting Council consideration of prohibiting parking in Coolibah Drive, Greenwood.

The petitioners advise that due to the close proximity of West Greenwood Primary School and the dropping off and collecting of children, they are having difficulty in maintaining respectable verge areas by way of damage to lawns and costly replacement of reticulation.

This petition will be referred to Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition from residents of Greenwood requesting Council consideration of prohibiting parking in Coolibah Drive, Greenwood, be received and referred to Technical Services Committee.

CARRIED

H90605 PETITION REQUESTING INFORMATION REGARDING COURT DECISION
- CITY OF WANNEROO VS MULLALOO TAVERN - [30/318]

A 17-signature petition has been received from residents of Mullaloo requesting detail in respect of court proceedings initiated by Council against Tromen Pty Ltd, trading as the Mullaloo Tavern.

Council initiated the action for breach of a Pollution Abatement Notice on a technicality in the Notice, was not contested in accordance with the lawful requirements of current legislation.

The Notice was in compliance with the Noise Abatement (Neighbourhood Annoyance) Regulations.

As the proceedings were dismissed before the facts in the matter could be presented, Council has been ordered to pay total costs in the sum of \$535.00, inclusive of witness fees.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition received from residents of Mullaloo requesting detail in respect of court proceedings initiated by Council against Tromen Pty Ltd, trading as the Mullaloo Tavern, be received and handled administratively.

CARRIED

**H90606 PETITION SUPPORTING THE PROPOSED CHILD CARE CENTRE -
LOTS 239 AND 240 BERKLEY ROAD, MARANGAROO - [30/4320]**

A 35-signature petition has been received in support of the proposed Child Care Centre on Lots 239 and 240 Berkley Road, Marangaroo.

This petition will be considered in conjunction with Item H20610.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition supporting the proposed child care centre on Lots 239 and 240 Berkley Road, Marangaroo, be received and considered in conjunction with Item H20610.

CARRIED

**H90607 PETITION REQUESTING CLOSURE OF PEDESTRIAN ACCESSWAY
BETWEEN SAPLING WAY AND MEADOW PLACE, WANNEROO -
[510-2636]**

A 14-signature petition has been received from residents of Wanneroo requesting Council consideration of the closure of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo.

The petitioners request the closure on the grounds of anti-social behaviour and security to properties.

This petition will be referred to Town Planning Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting Council consideration of the closure of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo, be received and referred to Town Planning Committee.

CARRIED

**H90608 PETITION REQUESTING PREVENTION OF CLOSURE OF YANCHEP
HIGH SCHOOL - [218-1-1]**

Cr Waters tabled a 273-signature petition from residents of requesting Council assistance in preventing the closure of the Yanchep High School.

The petitioners also request Council convene a Public Meeting at the Two Rocks Recreation Centre.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting Council assistance in preventing the closure of the Yanchep High School be received, and a meeting convened in accordance with the provisions of the Local Government Act.

CARRIED

**SUBMISSION FROM COALITION FOR WANNEROO'S ENVIRONMENT - KOONDOOLA
OPEN SPACE - [745-6]**

Cr Gilmore tabled a submission from the Coalition for Wanneroo's Environment with respect to the Koondoola Open Space.

He requested that a copy of the submission be circulated to all Councillors for their information.

**H90609 PETITION REQUESTING CARPARK AND KIOSK FACILITIES -
CHICHESTER OVAL WOODVALE - [061-396]**

Cr MacLean tabled a 279-signature petition from residents requesting Council list funds in the 1993/94 Budget as a matter of priority, for the provision of a carpark and kiosk facilities at Chichester Oval, Woodvale.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting Council consideration of listing funds in the 1993/94 Budget for the provision of a carpark and kiosk facility at Chichester Oval, Woodvale, be received and referred to Technical Service Committee.

CARRIED

**H90610 PETITION REQUESTING PATHWAYS - ALFRETON WAY AND FOSTON
DRIVE, DUNCRAIG - [510-1770]**

Cr Curtis tabled a 71-signature petition requesting Council consideration of installing pathways:

- (a) along the eastern side of Alfreton Way from the corner of Alfreton Way and Foston Drive; and
- (b) along the Western side of Alfreton Way from the walkway from Foston Drive opposite the junction of Foston Drive and Hayfield Ways.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting Council consideration of installing pathways in Alfreton Way and Foston Drive, Duncraig, be received and referred to Technical Services Committee.

CARRIED

**H90611 PETITION OBJECTING TO THE PROPOSED CHILD CARE CENTRE -
LOTS 239 AND 240 BERKLEY ROAD, MARANGAROO - [30/4320]**

Cr Nosow tabled a 5-signature petition objecting to the proposed Child Care Centre on Lots 239 and 240 Berkley Road, Marangaroo.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition objecting to the proposed child care centre on Lots 239 and 240 Berkley Road, Marangaroo, be received and considered in conjunction with Item H20610.

CARRIED

H90612 PETITION RELATING TO LOT 35 WOODVALE DRIVE, WOODVALE -
[790-651]

Cr Nosow tabled a petition from Urban Focus in relation to Lot 35 Woodvale Drive, Woodvale.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition from Urban Focus in relation to Lot 35 Woodvale Drive, Woodvale, be received and considered in conjunction with Item H20617A.

CARRIED

H90613 CORRESPONDENCE FROM OCEAN REEF RESIDENTS ASSOCIATION INC
- OCEAN REEF ROAD - HODGES DRIVE LINK ROAD - [325-19]

Cr Marwick tabled correspondence from the Ocean Reef Residents Association Inc requesting Council consideration of listing funds in its 1993/94 Budget to provide a sufficient extension to Ocean Reef Road to allow Hodges Drive to form a link.

MOVED Cr Freame, **SECONDED** Cr Rundle that the correspondence from Ocean Reef Residents Association Inc concerning an extension to Ocean Reef Road to form a link with Hodges Drive, be received and referred to Technical Services Committee.

CARRIED

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

H90614 POLICY AND RESOURCES COMMITTEE

MOVED Cr Cooper, **SECONDED** Cr Rundle that the Report of the Policy and Resources Committee Meeting, held on 2 June 1993, be received.

CARRIED

ATTENDANCES

Councillors :

G A MAJOR, Mayor	South-West Ward
P NOSOW, Deputy Mayor, from 5.39 pm	South Ward
W H MARWICK	Central Ward
B A COOPER	Central Ward
M J GILMORE	South Ward
H M WATERS - Observer from 5.37 pm	North Ward
L EWEN-CHAPPELL - Observer from 6.09 pm	Central Ward
B J MOLONEY - Observer	South Ward
K H WOOD - Observer	South Ward
I D MACLEAN - Observer	South Ward
F D FREAME - Observer from 5.46 pm	South-West Ward
G W CURTIS - Observer	South-West Ward

Town Clerk :	R F COFFEY
Deputy Town Clerk :	A ROBSON
Deputy City Engineer :	D BLAIR
City Treasurer :	J B TURKINGTON
City Planner :	O G DRESCHER
City Librarian :	N CLIFFORD
City Building Surveyor :	R FISCHER
City Environmental Health Manager :	G A FLORANCE
City Recreation and Cultural Services Manager :	R BANHAM
City Parks Manager :	F GRIFFIN
Security Administrator :	T TREWIN
Committee Clerk:	D VINES

Correction

At the Policy and Resources Committee Meeting held on 2 June 1993, Cr Dammers tendered his apology for absence.

CONFIRMATION OF MINUTES

The Minutes of the Policy and Resources Committee Meeting held on 31 March 1993 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Major declared an interest in Item H50603.

MEETING TIMES

Commenced: 5.33pm

Closed: 6.46pm

TOWN CLERK'S REPORT H50601

At the Special Meeting of Council held on 6 April 1993, Council considered Report H80401 - Panel of Inquiry into the City of Wanneroo. In response to that Report, Council resolved in part that "4 the Policy relating to Expenses etc be referred to the Policy and Resources Committee for further consideration;".

The Town Clerk presents comment in respect of the development of the current policy and related matters.

He suggests an addition to the existing policy to provide for the submission of claims on a regular basis, ie monthly, and for the forfeiture of allowable expenses where claims for reimbursement are not received within three months of the expenditure being incurred.

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

- 1 amends Policy A2-06 "Members of Council - Travelling and Other Expenses" to include the following:

"Members electing to receive reimbursement of expenses in accordance with the provisions of this policy shall submit the appropriate claim form, together with supporting documentation, within two months of those expenses being incurred. Expenses not claimed within two months of being incurred or falling due shall be deemed forfeited";

- 2 adopts the following as policy and amends its Policy Manual accordingly:

"Loss of Earnings"

Where a member necessarily incurs expense or loss of earnings in or in consequence of travelling to or attending a meeting or a committee of the Council, or as a delegate of the Council at a meeting or a committee of a regional Council, Council shall pay to the member the amount of the expenses and

- (a) where the loss of earnings so incurred is less than \$50, the amount of the loss; or
- (b) where the amount of the loss of earnings exceeds \$50 or cannot be accurately certified, \$50.

All claims made pursuant to this policy shall be accompanied by appropriate supporting documentation."

- 3 includes suitable acquittance requirements relating to the payment of expenses/Superannuation Guarantee Levy as part of the City's Policy and Procedure.

CARRIED

H50602 FLYING OF ABORIGINAL FLAGS - [301-3]

DEPUTY TOWN CLERK'S REPORT H50602

At its meeting on 28 October 1992 (Item G91027 refers), Council resolved that a report be submitted to Policy and Resources Committee for consideration of flying the Aboriginal flag with the Wanneroo Council flag and the Australian flag."

The Deputy Town Clerk outlines the protocol associated with such a proposal, together with costs and options for consideration.

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

- 1 does not fly the Aboriginal Flag with the Wanneroo Council Flag and the Australian Flag because the Australian Flag represents Australia as one nation;
- 2 installs an additional flag pole at the Administration Building for the flying of the aboriginal flag and flags of other ethnic groups during appropriate special occasions as determined by the State Government;
- 3 purchases an aboriginal flag.

CARRIED

H50603 MAYORAL ALLOWANCE - [702-3-2]

DEPUTY TOWN CLERK'S REPORT H50603

At its meeting on 23 September 1992 (Item G90927 refers), Council resolved that a report be submitted to the Policy and Resources Committee on whether the use of the mayoral allowance should be accountable to Council.

The Deputy Town Clerk presents an overview of current practice at some metropolitan local authorities and considers the merit of amending the practice presently followed at the City of Wanneroo.

He advises that as to the question of accountability, it is neither required nor considered practicable for the mayor to document all expenditure in the same manner as Councillors, primarily because his representation expenses are markedly different.

Cr Major declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Dammers that DEPUTY TOWN CLERK'S REPORT H50603 be received.

CARRIED

Cr Major abstained from voting.

H50604 ATTENDANCE OF PARLIAMENTARIANS AT CITIZENSHIP CEREMONIES -
[703-1]

The Deputy Town Clerk reports on the desirability and practicality of inviting local Parliamentarians to attend citizenship ceremonies conducted at the Joondalup Administration Centre. He advises that over the years, standard practice has been to extend invitations to all local Members to attend the larger, external ceremonies.

The Deputy Town Clerk suggests that although attendance by a large contingent of Parliamentarians would reduce the seating available for participants, families and friends, it is considered unlikely that a significant number would attend and accordingly he sees no problem in extending invitations to also attend the smaller ceremonies, as it would serve to reinforce the dignity and importance of the occasion.

He submits a suggested policy for adoption into Council's Policy Manual.

Deputy Town Clerk's Report H50604 recommended that Council adopts the following as Policy and amends its Policy Manual accordingly:

ATTENDANCE OF PARLIAMENTARIANS AT CITIZENSHIP CEREMONIES

Local Members of State and Federal Parliament shall be invited to attend Citizenship Ceremonies conducted by the City of Wanneroo on behalf of the Department of Immigration, Local Government and Ethnic Affairs, provided only that such invitations shall not be extended in the period between the calling and conduct of either a State or Federal election.

H50604A ATTENDANCE OF PARLIAMENTARIANS AT CITIZENSHIP CEREMONIES - [703-1]

MOVED Cr Freame, **SECONDED** Cr Rundle that as Local Members of State and Federal Parliament may attend Citizenship Ceremonies conducted by the City of Wanneroo on behalf of the Department of Immigration, Local Government and Ethnic Affairs in a personal capacity, invitations are not deemed necessary.

CARRIED

H50605 AMENDMENT PROCESS TO TOWN PLANNING SCHEMES - COUNCILLOR RESPONSIBILITY - [906-1]

CITY PLANNER'S REPORT H50605

At its meeting in October 1991 (Item F51003 refers) Council resolved that a report be provided to the Policy and Resources Committee on the culpability of Councillors in relation to the possibility of misleading information being conveyed to applicants during the amendment process of Town Planning Schemes.

The City Planner outlines the advice received from Council's legal advisers and quotes several cases from which principles have emerged.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY PLANNER'S REPORT H50605 be received.

CARRIED

H50606 ELECTIONS - CANDIDATES SIGNS - ROAD RESERVES - [920-19,
509-0, 801-1]

CITY ENGINEER'S REPORT H50606

At its May 1993 meeting, Council resolved that a report be submitted to Policy and Resources Committee reviewing Council's By-laws relating to the erection of election signs on road reserves.

The City Engineer advises that this matter has been discussed in various other reports of which he provides summaries.

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

- 1 consideration of City Engineer's Report H50606, Elections - Candidates Signs - Road Reserves be deferred to the next meeting of Policy and Resources Committee;
- 2 a report be submitted to the next Policy and Resources Committee Meeting, recommending strategies for engaging Western Australian Municipal Association's assistance in formulating methods of encouraging increased voter turnout at Municipal Elections, on behalf of all Metropolitan Councils.

CARRIED

H50607 SCOUT AND GUIDE HALLS - CONTRIBUTION TO OPERATING COSTS - [210-2]

CITY BUILDING SURVEYOR'S REPORT H50607

At its meeting in September 1991 (Item F50910 refers), Council resolved to provide a report on the feasibility of community groups carrying out minor maintenance and cleaning duties as a contribution towards the operating costs of Council Buildings.

The City Building Surveyor outlines the types of Council buildings utilised by Community Groups and the current practice with regard to maintenance. He advises on the problems associated with Community Groups becoming responsible for maintenance as well as the risks involved with exposure to public liability.

Accordingly, Council should endeavour to balance the perceived risk and cost with the responsibilities it places on users. This includes the degree to which groups become involved in cleaning and maintenance. Whilst there is scope for some improvement, he advises that the current arrangements are considered reasonable.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY BUILDING SURVEYOR'S REPORT H50607 be received.

CARRIED

H50608 BY-LAWS - TRADING IN PUBLIC PLACES - [930-19]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H50608

Council considered a report (Item H40405 refers) on the By-laws Relating to Trading in Public Places in relation to Community Associations at the meeting of 28 April 1993. It was resolved to

refer the adoption of a Policy on this subject to the Policy and Resources Committee.

The resolution carried is as follows:

By-laws Relating to Trading in Public Places

- 1 where short term, ie one/two or three day, functions are organised by "Community Associations" one licence will be

issued when private profit-making operators conducting stalls are included by the "Association" on the condition that a Principal Licensee is nominated by the "Association";

- 2 gives consideration to the request from the Lions Club of Whitford to waive the \$510 licence fee, in conjunction with this policy.

The City Environmental Health Manager discusses part 1 of the resolution and suggests that if Council refunds the fee to the Lions Club, it will be in direct contrast to its policy.

RECOMMENDATION

That:

- 1 where short term, ie one/two or three day, functions are organised by "Community Associations" one licence will be issued when private profit-making operators conducting stalls are included by the "Association" on the condition that a Principal Licensee is nominated by the "Association";
- 2 Council refuses the request from the Lions Club of Whitford to waive the \$510 licence fee.

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

- 1 the recommendation of the Committee not be adopted;
- 2 where short term, ie one/two or three day, functions are organised by "Community Associations" one licence will be issued when private profit-making operators conducting stalls are included by the "Association" on the condition that a Principal Licensee is nominated by the "Association";
- 3 Council waives the \$510.00 licence fee to the Lions Club of Whitford.

CARRIED

H50609 TEMPORARY MEMBERSHIP POLICY - [240-2]

CITY LIBRARIAN'S REPORT H50609

The City Librarian outlines Council's current policy with respect to Temporary Membership. She advises that at present there are 135 temporary library members. An assessment in 1986 showed that the incidence of non return of books was no greater for temporary than for permanent residents.

She advises that it would appear advisable to retain a temporary membership policy to cover occasions where no proof of address can be produced, however she suggests an amendment to the wording of the current policy.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council amends the temporary membership policy:

"MEMBERSHIP - CITY OF WANNEROO RESIDENTS - H6-12

Library membership shall be open to all residents of the City of Wanneroo upon showing satisfactory proof of identity and of residence, or upon payment of a refundable deposit at a static library."

CARRIED

H50610 AMENDMENTS TO TOWN PLANNING SCHEMES - [780-0, 970-3]

The City Planner advised that he had received advice that the Minister for Planning intends to progress an Act through Parliament which will give him authority to intervene should Council decide to discontinue an Amendment to Town Planning Schemes.

He asked for an indication of Councillors' views in respect of this matter.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council totally reject the Minister for Planning's proposal to progress an Act through Parliament to give the Minister authority to intervene in Council's decisions on Amendments to Town Planning Schemes.

CARRIED

CITY OF WANNEROO - ANNUAL YEAR BOOK - [002-3]

The Deputy Town Clerk submitted a selection of suggested covers for the 1993 City of Wanneroo Annual Year Book for Councillor's information.

H90615 COMMUNITY SERVICES COMMITTEE

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

CARRIED

ATTENDANCES

Councillors:

M J GILMORE - Chairman	South Ward
G A MAJOR - Mayor, from 6.50 pm	South-West Ward
C P DAVIES, to 7.12 pm	North Ward
L A EWEN-CHAPPELL	Central Ward
F D FREAME	South-West Ward
P NOSOW - Observer	South Ward
W H MARWICK - Observer	Central Ward
I D MACLEAN - Observer	South Ward
N RUNDLE - Observer, to 6.50 pm	South-West Ward
G W CURTIS - Observer	South-West Ward

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

APOLOGY

An apology for late attendance was tendered by Cr Major.

CONFIRMATION OF MINUTES

The Minutes of the Community Services Committee Meeting held on 10 May 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - POULTRY MANURE

Messrs N Trandos, B Williams and D Miliopoulos representing the Market Gardeners' Association addressed the Committee concerning the possible banning of the use of natural poultry manure as a fertiliser for market gardens, in favour of pelletised fertilisers to alleviate the fly breeding problems.

Mr Trandos advised that the natural poultry manure was not only the best fertiliser for the growing of vegetables in Wanneroo's sandy soils but was readily available and cheap. If market gardeners were required to use pelletised fertilisers, the price would be prohibitive and the cost of producing good quality vegetables would double. Many of the vegetables grown in Wanneroo are exported and it is essential to keep prices down in order to be competitive.

Mr Williams advised that it was possible to prevent the breeding of flies in stock piles of poultry manure if the manure was kept dry and covered with black plastic for a minimum of 10 days. He believed that some market gardeners could do more to control the fly breeding problems in stock piles of manure although it was more difficult where manure was spread into furrows for the growing of particular vegetables.

Mr Trandos does not support the prosecution of market gardeners with regard to fly breeding and suggests that Council sets up a working party and invites representatives from vegetables, strawberry and flower growers, horse owners, Agriculture Protection Board officers and Council staff to look into the problems associated with fly breeding and eradication in the City of Wanneroo.

Following questions from Councillors, the Chairman thanked the deputation for addressing the Committee and advised that the matter would be considered later in the meeting - Item H40632 refers.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.30 pm
Closed: 8.33 pm

H40601 FOOD COMPLAINT - SAMPLE NO 37632 - [851-7, 30/7672, 30/2036-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40601

The City Environmental Health Manager reports on an incident of the sale of a rock cake which was adulterated.

He seeks Council approval to instigate legal proceedings against the manufacturer or the retailer.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that, in accordance with the provisions of the Health Act 1911, Council instigates legal proceedings against either of the following:

- 1 Sanga's Lunchbar "The Wangara Sanga", Buckingham Drive, Wangara;
- 2 Steve's Bakery, Buckingham Drive, Wangara.

CARRIED

H40602 SUBSTANDARD FOOD - SAMPLE NO 2237 - PROSECUTION RESULTS - [851-1, 30/161-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40602

Council is advised of the result of a Health Act prosecution heard at the Court of Petty Sessions on 23 April 1993.

Messrs D & R Barbaro pleaded guilty to the charge that they sold hamburgers which were adulterated and were each fined \$250 with costs of \$185.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40602 be received.

CARRIED

H40603 BY-LAW RELATING TO TRADING IN PUBLIC PLACES - [930-19-21]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40603

The City Environmental Health Manager reports on an incident involving a street trader operating contrary to Council's By-law Relating to Trading in Public Places.

The trader was selling flowers from a temporary stall located on the road reserve of Whitfords Avenue, Padbury on Sunday, 9 May 1993.

The City Environmental Health Manager seeks Council approval to instigate legal proceedings against the trader.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that Council initiates legal proceedings against Devon Way Holdings Pty Ltd, Suite 17, 56 Creaney Road, Kingsley for contravening Council's By-laws Relating to Trading in Public Places.

CARRIED

H40604 IMMUNISATION HOURLY RATE - DR R BAKER - [859-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40604

Council is advised that its Medical Officer of Health, Dr Baker, who is also contracted to perform immunisation duties with payment on an hourly rate, is seeking an increase to \$91.55/hour for consideration in the 1993/94 Budget.

The City Environmental Health Manager reports that the current rate of \$85/hour was set in May 1987. Dr Baker has provided information from the Osborne Division of General Practice, Osborne Park Hospital which offers an hourly rate of \$91.55 for similar duties and responsibilities.

RECOMMENDATION

That:

- 1 consideration of an increase in the immunisation hourly rate paid to Council's Medical Officer for Health be deferred;
- 2 a report be circulated to all Councillors prior to June Council Meeting containing information regarding any contractual agreement that may exist between Council and its Medical Officer for Health.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council invites tenders for the provision of immunisation duties for the City of Wanneroo.

CARRIED

H40605 TEMPORARY ACCOMMODATION - RURAL AND SPECIAL RURAL AREAS - [241-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40605

In October 1992 (Item G41011 refers) Council extended by a further six months, the moratorium on the enforcement of Health Notices issued on 14 January 1991 requiring the vacation of various sheds and caravans being used as temporary accommodation.

The City Environmental Health Manager reports that recent checks of the properties have shown some improvement with four sheds vacated, one house under construction and two houses scheduled for commencement shortly.

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

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

- 1 extends the moratorium on enforcement of Health Notices issued on 14 January 1991 for a further six (6) months in respect of those persons shown on Attachment 1 to Report H40605 who hope to commence construction but are in financial difficulty;

- 2 issues a Notice under Section 144 of the Health Act 1911 requiring that unauthorised occupation of the shed at Lot 2 Swan Location 1852 Cnr Spence and Pinjar Roads, Neerabup ceases within six (6) months of the service of the Notice.

CARRIED

Appendix I refers

H40606 MULTICULTURAL CONCERT - [880-9-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40606

The Multicultural Advisory Committee is seeking Council approval to conduct a Multicultural Concert during Multicultural Week in April 1994.

The City Environmental Health Manager reports on aspects of the event and advises that the Minister for Multicultural and Ethnic Affairs and the Multicultural Arts Centre have expressed an interest in being involved.

He suggests that contributory funding be sought from the Department for the Arts and Healthways.

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

- 1 subject to the receipt of funding from the Department for the Arts and Healthways, lists for consideration in the 1993/94 budget the sum of \$4,642 for the purpose of holding a Multicultural Concert in April 1994;
- 2 submits applications to the Department for the Arts and Healthways for funding to hold a Multicultural Concert.

CARRIED

H40607 APPLICATION FOR FUNDING - FAMILY WORSHIP CENTRE - [880-8-5, 445-1]

The Assembly of God Church in Girrawheen is seeking a donation of \$2,000 towards the purchase of a secondhand Toyota Coaster 22 seater bus. The Church will use the vehicle to transport socially isolated members of the community to programmes at its family centre.

The City Environmental Health Manager reports that the Assembly of God Church is a well known and respected body offering a wide range of family support services to an area of the City which, at present, is experiencing severe hardship.

The Church receives part funding from the Department of Community Development for operating costs and employs five paid workers and approximately 50 volunteers.

The Church has received a grant of \$5,000 from Lotteries and \$1,000 from Balga Friday Market Group towards the \$18,000 cost of the bus.

The City Environmental Health Manager's Report H40607 recommended that Council allocates a sum of \$2,000 in the 1993/94 budget as a donation to the Assembly of God Church in Girrawheen for contributory funding for the purchase of a 22 seater bus.

H40607A APPLICATION FOR FUNDING - FAMILY WORSHIP CENTRE - [880-8-5, 445-1]

RECOMMENDATION

That Council:

- 1 does not provide a \$2,000 donation to the Assembly of God Church in Girrawheen as a contribution for the purchase of a 22 seater bus;
- 2 writes to the Assembly of God Church suggesting it seek financial assistance from service clubs in its area.

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

- 1 the recommendation of the Committee not be adopted;
- 2 Council provides a \$2,000 donation to the Assembly of God Church in Girrawheen as a contribution for the purchase of a 22 seater bus;
- 3 as a condition of Council's contribution, Council requests that it makes the bus available to other community groups within the Girrawheen/Koondoola area when not in use by the Church and advertises its availability. **LOST**

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

- 1 does not provide a \$2,000 donation to the Assembly of God Church in Girrawheen as a contribution for the purchase of a 22 seater bus;
- 2 writes to the Assembly of God Church suggesting it seek financial assistance from service clubs in its area. **CARRIED**

H40608 INTERIM REPORT - ACCOMMODATION FOR THE AGED TASK FORCE - [851-3-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40608

In August 1992 Council resolved that a task force be established to examine issues raised in the report "Development of Accommodation for the Aged" (Item G40808 refers) with a view to

establishing a policy for Council's involvement in housing for the aged.

The task force has met nine times, has established its Terms of Reference and has resolved that its programme would be divided into the following three areas:

- Supported Accommodation (nursing homes and hostels)
- Rental Accommodation
- Independent living accommodation for Purchase

The City Environmental Health Manager reports on studies completed by the task force and the development of a draft policy. The main focus of this policy is on the City taking a more active role in co-ordinating and monitoring demand and development as well as pursuing options for more affordable land in appropriate locations.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40608 and VERBAL REPORT be received.

CARRIED

H40609 FUTURE DEVELOPMENT - SENIOR CITIZENS' CENTRES - [335-0]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40609

In February 1992 (Item G40219 refers) Council examined the need for the future development of senior citizens facilities in two regions: These were:

- 1 Ocean Reef, Heathridge, Joondalup, Connolly, Edgewater
- 2 Burns Beach, Quinns Rocks, Two Rocks, Yanchep, Mindarie, Clarkson

At this time, it was resolved that priority be given to establishing a centre at Quinns Rocks and a further review be carried out in 1993 to establish the need for a special facility for the aged in the Ocean Reef area.

The City Environmental Health Manager reports on the progress of the Quinns Rocks Multipurpose Facility and gives reasons why it is considered that Council does not consider any further development of facilities specifically designed for well aged at this time.

He suggests that Council monitors the effectiveness of the proposed multipurpose facility at Quinns Rocks with the view of incorporating the needs of well aged residents into future recreational and cultural facilities.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40609 be received.

CARRIED

H40610 ALZHEIMER'S ASSOCIATION AUSTRALIA - 3RD NATIONAL CONFERENCE - [880-8-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40610

The City's Community Options Coordinator attended the Alzheimers Association (Australia) 3rd National Conference in Melbourne from

3-5 May 1993 and completed a one day study tour of Aged Cottage Homes Inc Community Programmes East, Adelaide on 6 May 1993.

The City Environmental Health Manager reports on the major topics covered in the conference papers which highlighted important factors that will impact on service providers in the future.

Information gained from the one day study tour of Aged Cottage Homes has been very important in the planning phase for the new Community Aged Care Package at the City of Wanneroo and will be invaluable to Council's Aged and Disabled Services Section.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40610 be received.

CARRIED

H40611 HISTORICAL SITE - 10TH LIGHT HORSE REGIMENT HERITAGE TRAIL AND BARBECUE AREA - [050-6]

CITY PARKS MANAGER'S REPORT H40611

The Parks Department has finalised a concept design for the Historical Site - 10th Light Horse Regiment Heritage Trail and barbecue area in conjunction with CALM and representatives of the Historical Sites Committee.

The City Parks Manager provides details of the design and cost of the project and sets out a number of options to meet the shortfall of budgeted funds.

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

- 1 Council:
 - (a) adopts the concept design for the 10th Light Horse Regiment Heritage Trail and barbecue area;
 - (b) seeks ministerial approval to expend the budgeted funds of \$17,000 within the Neerabup National Park;
- 2 the reallocation of \$7,420 to include provision of 16 obelisks be referred to the July Special Council meeting to discuss the 1993/94 Budget;
- 3 background information relating to this historical site be circulated to all new Councillors.

CARRIED

H40612 LIBRARY STOCK PURCHASES - BOOK PRICES - [240-2]

CITY LIBRARIAN'S REPORT H40612

In May (Item H40511 refers) Council resolved to write to local Members of Parliament seeking information on the Government's endeavours to reduce the cost of imported books.

Amendments to the Copyright Act in 1991 intended to overcome inappropriate pricing of books purchased overseas and reduce

supply delays. The Library and Information Service of Western Australia has since been contacted to ascertain the effect of the recent changes in the book trade on the library stock situation as compared to retail.

The City Librarian reports that although retail prices have not come down, public library stock purchasing power has improved due to changes in the book trade.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that Council does not write to local Members of Parliament seeking information on the current endeavour to reduce the cost of imported books.

CARRIED

H40613 RECREATION DEPARTMENT MONTHLY REPORT FOR MAY 1993 - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40613

The City Recreation and Cultural Services Manager reports on the major activities of the Recreation Department during the month of May.

The initial LEAP programme, managed by the City's Parks Department, has proved to be highly successful. Eleven young people were involved in the Reconstruction of the Whitford Nodes Sand Dunes. These young people have become confident and highly motivated and have achieved a physical transformation of the Whitford Nodes Sand Dunes by constructing paths, retaining walls, steps, two lookouts and fencing as well as acquiring skills and knowledge of horticulture and conservation.

Two new LEAP programmes are planned and the Youth Project Officer, Judy Kulisa's contractual employment will continue.

Leisure programmes at the City's Recreation Centres are all enjoying considerable success with good attendances.

Due to the number and incidences of car break-ins and thefts at the Warwick Leisure Centre, highly visible signs warning of the dangers of leaving valuables in cars have been erected and night duty managers employed by the Churches of Christ. This situation is being closely monitored.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40613 be received.

CARRIED

H40614 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40614

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

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

- 1 refers youth related issues to the Youth Advisory Committee for its consideration and advice;
- 2 appoints W G Martinick and Associates Pty Ltd to complete the municipal inventory of heritage places.

CARRIED

H40615 MANAGEMENT OF GLOUCESTER LODGE MUSEUM - [054-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40615

In May (Item H40515 refers) Council resolved to defer a recommendation not to seek the services of a replacement live-in caretaker at Gloucester Lodge Museum and reassess the merits of this course of action.

The recommendation not to proceed with the appointment of another resident caretaker was based on the substandard nature of the living quarters, and Council's previous decision to limit expenditure at the Museum to essential items.

The City Recreation and Cultural Services Manager reports on the "Catch 22" situation which exists whereby Council will find it difficult to obtain the services of a resident caretaker unless the living quarters at Gloucester Lodge are upgraded.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that Council arranges an on-site inspection of the living quarters at Gloucester Lodge Museum to assess the most appropriate alternatives for the future management of the premises.

CARRIED

H40616 ANNUAL REPORT - COCKMAN HOUSE - [052-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40616

The Caretaker of Cockman House, Mrs Leoni Snape has submitted an annual report which reviews the operation of the homestead during the period 1 May 1992 to 30 April 1993.

The recommendations made by the Hon Curator will be conveyed to the appropriate departments for attention.

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

- 1 expresses its appreciation for the volunteers who have staffed Cockman House during those times it has been open for public inspection;
- 2 forwards a letter of appreciation to Mrs Snape for the fine contribution she has made to the success of Cockman House over the past twelve months;
- 3 holds an appreciation dinner for the volunteers who staff Cockman House.

CARRIED

H40617 EVALUATION - ANCHORS YOUTH CENTRE - [485-16]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40617

The Department of Health, Housing and Community Services requested accountability documents to comply with the funding agreement with respect to Anchors Youth Centre.

The Centre has been operating successfully for five months and the Youth Services Co-ordinator has compiled a report detailing the youth centre's objectives, strategies, decision making structure and summary of its progress to date.

The City Recreation and Cultural Services Manager reports on the success of the Anchors Youth Centre which is providing a positive environment for young people to access a wide range of recreational activities, information on relevant issues and to be referred to other services when required.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40617 be received.

CARRIED

H40618 CHILDREN'S BOOK WEEK 1993 "GO UNDER COVER" - 23-27 AUGUST 1993 - [218-1-4]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H40618

In 1991, Council initiated an integrated and co-ordinated approach to Children's Book Week in the municipality (Item F40523 refers). This approach involved both Recreation and Libraries Departments as well as the Ministry of Education.

Children's Book Week has been staged at Warwick Leisure Centre since 1991.

The City Librarian provides details of the timetable of planned activities for 23-27 August 1993 and advises that a close liaison between Libraries, Recreation Department and schools will ensure the City continues to be recognised as the most innovative in terms of a co-ordinated approach to Children's Book Week.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40618 be received.

CARRIED

H40619 32KM AND 19KM ROAD RUN - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H40619

Aquamotion hosted the WA Marathon Club's 32 km and 10 km Road Run on Sunday, 30 May 1993.

The City Recreation and Cultural Services Manager reports on the success of the event and the positive benefits to the City of Wanneroo and Aquamotion in providing a venue for the run.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40619 be received.

CARRIED

**H40620 CULTURAL DEVELOPMENT FUND BACKGROUND ASSESSMENT CRITERIA -
FUNDING CONSIDERATIONS - [429-1-16]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40620

In May 1993, Council recommended that a report be submitted to Community Services Committee on the background to the establishment of the Cultural Development Fund, the selection of criteria utilised by the Committee, and the feasibility of providing funding on a dollar for dollar basis.

The City Recreation and Cultural Services Manager provides details on the establishment of the Cultural Development Fund and the selection criteria when deciding on grant recipients. He considers that the provision of providing funding on a dollar for dollar basis is feasible and may reduce the submission of frivolous applications for monies. However it may discriminate against newly established arts groups or small community based groups without the administrative expertise in compiling a grant submission.

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

- 1 funding of applications for the Cultural Development Fund be assessed on a cash dollar for dollar basis;
- 2 the Cultural Development Fund assessment criteria be adjusted accordingly.

CARRIED

**H40621 SORRENTO QUAY SUMMER WATER FESTIVAL 1993/94 - [429-1-18,
429-1-2]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40621

In its 1992/93 Budget, Council allocated \$2,000 to assist Sorrento Quay in the promotion of the inaugural "Launch of Summer" concert.

The City Recreation and Cultural Services Manager reports on the tremendous success of the event and seeks Council support for the festival in a similar capacity in 1993/94.

The City Recreation and Cultural Services Manager tabled documentation relating to the Sorrento Quay Summer Water Festival 1992/93.

RECOMMENDATION

That Council lists for consideration in the Draft 1993/94 Budget the sum of \$2,000 to assist Sorrento Quay in the promotion of the 1993/94 "Launch of Summer" Concert.

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

1 the recommendation of the Committee not be adopted;

- 2 Council does not list for consideration in the Draft 1993/94 Budget the sum of \$2,000 to assist Sorrento Quay in the promotion of the 1993/94 "Launch of Summer" Concert.

LOST

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council lists for consideration in the Draft 1993/94 Budget the sum of \$2,000 to assist Sorrento Quay in the promotion of the 1993/94 "Launch of Summer" Concert.

CARRIED

H40622 SORRENTO SURF CLUB - COMMUNITY ACCESS - [319-4]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40622

In late 1992, the Sorrento Surf Club approached Council for assistance to increase the utilisation of the Function Hall at the Sorrento Surf Club.

The proposal seeks to utilise the Recreation Facilities Manager - Sorrento Duncraig zone by managing the Function Hall on a day to day basis. Whilst providing a steady income for the club through the hire of the facility to community groups and for Council run leisure course, Recreation staff would apply the same standard of care as required for Council's own facilities.

The City Recreation and Cultural Services Manager provides details of the conditions and guidelines for community access of the surf club which have been developed to assist the Facility Manager in managing the Sorrento Surf Club in accordance with the Surf Club's policies.

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

- 1 approves the Sorrento Duncraig Recreation Centre to act as the Booking Office for the hire of the Sorrento Surf Club Function Hall;
- 2 adopts the Conditions and Guidelines for Community access to the Sorrento Surf Club outlined in Report No H40622.

CARRIED

Appendix II refers

H40623 WANNEROO AEROMODELLERS INC - [750-9]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40623

Wanneroo Aeromodellers Inc have held an annual seaplane event at Lake Gngara over the years and this has been conducted without disrupting local residents and visitors. The popularity and membership of the club has grown significantly over this period of time and the club seeks permission from Council to utilise Lake Gngara on a regular basis.

The club wishes to use the lake on the third Sunday of each month between 10.00 am and 3.00 pm. As with previous events, permission has been granted subject to certain conditions.

The Security Administrator has no objection to the request subject to the usual conditions being observed.

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

- 1 grants approval for the Wanneroo Aeromodellers to operate at Lake Gngara on the third Sunday of every month between the hours of 10.00 am and 3.00 pm;
- 2 adopts the existing "Facility Hire Form" system, with the Club renewing its application every 12 months;
- 3 grants approval, subject to the following conditions being observed:
 - (a) Club nominated safety officers will be in attendance at all times;
 - (b) all conditions as outlined in the CAA's Regulations regarding the operation of model aeroplanes will be observed;
 - (c) the Club upgrades its public liability insurance cover to \$5,000,000;
 - (d) complies with the requirements of the Environmental Protection Act in relation to noise pollution;
 - (e) normal Club rules be strictly enforced;
 - (f) flying be conducted as far as possible away from existing residences and only be conducted within the boundaries of the Lake itself;
 - (g) flying will not take place if it is judged by the safety officers that there may be a possible danger to other users of the Lake.

CARRIED

H40624 MOTOR CYCLE RACING CLUB OF WA - CLUB RESTRICTED LIQUOR LICENCE - [930-17]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40624

The Motor Cycle Racing Club of WA Inc currently has Council's permission to hold a Club Restricted Liquor Licence at their clubrooms on Berriman Drive, Wangara. On various occasions, the club hires Barbagallo Raceway for State Championship rounds.

The club is seeking Council permission for an Extended Trading Permit for the Club Restricted Liquor Licence to sell liquor, within the pit area to cover State Championship rounds throughout the season, between the hours of 10.00 am to 12 noon.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that Council approves the application by the Motor Cycle Racing Club of WA to apply for an Extended Trading Permit for the entire pit area at Barbagallo Raceway for State Championship rounds between the hours of 10.00 am and 12.00 pm.

CARRIED

H40625 WOODVILLE GREENWOOD CRICKET CLUB - CLUB RESTRICTED LIQUOR LICENCE - [930-17]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40625

The Woodville Greenwood Cricket Club is seeking Council permission to apply for a Club Restricted Liquor Licence on Thursdays, 7.30 pm to 9.30 pm and Saturdays 6.00 pm to 10.30 pm during the summer sporting season at the Ellersdale Clubrooms where the club has exclusive use at these times.

The club has stated that it will not be storing alcohol on the premises.

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

- 1 approves the application by the Woodville Greenwood Cricket Club to apply for a Club Restricted Liquor Licence for the Ellersdale Clubrooms on Thursdays, 7.30 pm to 9.30 pm and Saturdays, 6.00 pm to 10.30 pm during the summer sporting season;
- 2 informs the applicants that:
 - (a) no structural alterations are to be made to the building without Council approval;
 - (b) in the event of any non-compliance with Council's policy relating to the storage of alcohol on Council owned premises, permission to hold a Club Restricted Liquor Licence may be withdrawn.

CARRIED

H40626 DOG ACT APPEAL - MR AND MRS W A WILLIAMS, 238 EDDYSTONE AVENUE, BELDON - [609/334/238]

SECURITY ADMINISTRATOR'S REPORT H40626

In March Council refused an application by Mr & Mrs W E Williams of 238 Eddystone Avenue, Beldon to keep three dogs at their residence.

Mr & Mrs Williams have since lodged an appeal with the Ministry for Local Government under Section 26(5) of the Dog Act.

The Security Administrator reports that the Minister has upheld the appeal and directs Council to grant an exemption subject to specified conditions.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that Council advises the applicant and adjoining neighbours of the Minister's decision to uphold the Appeal and of the conditions specified in Report H40626.

CARRIED

Appendix III refers

H40627 APPOINTMENT OF HONORARY PARKING INSPECTORS FOR WHITFORD CITY SHOPPING CENTRE - [910-4]

SECURITY ADMINISTRATOR'S REPORT H40627

The Managing Agents for the Whitford City Shopping Centre have nominated four security guards contracted to the Shopping Centre, to be the Honorary Parking Inspectors for the Whitford City Shopping Centre.

The Security Administrator advises that under Section 669DA of the Local Government Act 1960 Council is empowered to appoint Honorary Parking Inspectors. He provides details of their enforcement duties as contained in Council's Parking Facilities Ordinance No 19.

The positions of the officers are voluntary and, if appointed, will be carried out during their paid duties at the Whitford City Shopping Centre.

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

- 1 in accordance with Section 669DA of the Local Government Act 1960 appoints Graham John Lewis, Clive Richard Barrett, Kevin Carroll and Neil Richard Emery as Honorary Parking Inspectors for the Whitford City Shopping Centre, Hillarys for a 12 month period, subject to renewal;
- 2 in accordance with the provisions of the Justices Act 1902, authorises the withinmentioned Honorary Parking Inspectors to act under and enforce the Parking By-laws for the City of Wanneroo only within the boundaries of the Whitford City Shopping Centre, Hillarys as detailed hereunder:
 - (a) Parking Facilities By-law No 19;
 - (b) Local Government Uniform General (Parking for Disabled Persons) By-laws 1988.

CARRIED

H40628 CONFERENCE SUMMARY - FIRST NATIONAL CONFERENCE ON URBAN ANIMAL MANAGEMENT IN AUSTRALIA - [202-1-1]

SECURITY ADMINISTRATOR'S REPORT H40628

The Security Administrator provides an overview on the First National Conference on Urban Animal Management in Australia which he attended in Brisbane on 5-6 November 1992.

He reports on the value of the Conference to Council and appreciated the opportunity to interrelate with Animal Control Officers from other States.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that SECURITY ADMINISTRATOR'S REPORT H40628 be received.

CARRIED

H40629 WANNEROO TOWNSITE SENIOR CITIZENS' CLUB INC - [340-6]

Cr Marwick tabled a letter from the Wanneroo Townsite Senior Citizens' Club Inc seeking assistance in obtaining an additional indoor bowls mat and accessories.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that consideration of funds for an additional indoor bowls mat and accessories for the Senior Citizens' Club Inc be referred to the 1993/94 Special Council Budget meeting.

CARRIED

H40630 WANNEROO CHAMBER OF COMMERCE - [303-3-1]

Cr Marwick tabled documentation from the Chamber of Commerce concerning the hire of Council controlled venues by itinerant traders for massive sales of goods.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that documentation concerning the hire of Council controlled venues by itinerant traders for massive sales of goods be referred to the Town Planning Committee for comment.

CARRIED

COUNTER DISASTER ADVISORY COMMITTEE APPRECIATION DINNER - [303-7]

Cr Major requested that Council hold an appreciation dinner for members of the Counter Disaster Advisory Committee who have completed their task.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that an appreciation dinner be held for the members of the Counter Disaster Advisory Committee.

CARRIED

H40631 CRECHES - AQUAMOTION AND CRAIGIE LEISURE CENTRE - [640-8, 745-4-1]

The City Recreation and Cultural Services Manager reported that discussions were taking place with Recreation staff on the feasibility of privatising the creche at Aquamotion and possibly at Craigie Leisure Centre in the future.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that a report be submitted to the July Community Services Committee on a proposal for the management of the creche at Aquamotion.

CARRIED

H40632 POULTRY MANURE - RURAL FLY ERADICATION - [855-3]

Following the deputation by representatives of the Market Gardeners' Association concerning the possible banning of the use of natural poultry manure as a fertiliser for market gardens in favour of pelletised fertilisers to alleviate the fly breeding, the Technical Services Committee agreed to set up a working party and invite representatives from vegetable, strawberry and flower growers, horse owners, Agricultural Protection Board officers and Council staff to look into problems associated with fly breeding and eradication.

RECOMMENDATION

That Council:

- 1 defers the initiating of prosecutions against the users of poultry manure who on investigation, are breeding flies;
- 2 establishes a working party consisting of vegetable, strawberry and flower growers, horse owners, staff members from the Agriculture Protection Board and the City's Environmental Health Department to resolve the problems associated with the eradication of fly breeding in the City of Wanneroo.

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

- 1 the recommendation of the Committee not be adopted;
- 2 Council:
 - (a) initiates prosecutions against the users of poultry manure, who upon investigation are found to have uncovered storage piles that are breeding flies;
 - (b) establishes a working party consisting of vegetable, strawberry and flower growers, horse owners, staff members from the Agriculture Protection Board and the City's Environmental Health Department to resolve the problems associated with the eradication of fly breeding in the City of Wanneroo.

LOST

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

- 1 defers the initiating of prosecutions against the users of poultry manure who on investigation, are breeding flies;
- 2 establishes a working party consisting of vegetable, strawberry and flower growers, horse owners, staff members from the Agriculture Protection Board and the City's Environmental Health Department to resolve the problems associated with the eradication of fly breeding in the City of Wanneroo.

CARRIED

H90616 TOWN PLANNING COMMITTEE

MOVED Cr Curtis, **SECONDED** Cr Rundle that the Report of the Town Planning Committee Meeting held on 9 June 1993, be received.

CARRIED

ATTENDANCES

Councillors:

A V DAMMERS - Chairman	Central Ward
G A MAJOR - Mayor, from 7.01 pm	South-West Ward
H M WATERS, to 8.20 pm	North Ward
P NOSOW, from 6.32 pm	South Ward
N RUNDLE, to 8.05 pm	South-West Ward
W H MARWICK - Observer	Central Ward
B A COOPER - Observer	Central Ward
L A EWEN-CHAPPELL - Observer	Central Ward
B J MOLONEY - Observer, from 6.00 pm, deputy for Cr Nosow from 6.10 pm to 6.32 pm	South Ward
I D MACLEAN - Observer, deputy for Cr Nosow to 6.10 pm	South Ward
F D FREAME - Observer from 7.55 pm	South-West Ward
G W CURTIS - Observer	South-West Ward

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

APOLOGIES

An apology for late attendance was tendered by Cr Nosow; Cr MacLean deputised until 6.10 pm and Cr Moloney deputised from 6.10 pm to 6.32 pm, respectively.

CONFIRMATION OF MINUTES

The Minutes of the Town Planning Committee Meeting held on 12 May 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - APPLICATION TO REZONE LOT PT 35 DUFFY TERRACE FROM
"RURAL" TO "RESIDENTIAL DEVELOPMENT R30"

Messrs D Drake and C Frichot addressed the Committee in relation to the application to rezone Lot Pt 35 Duffy Terrace from "Rural" to "Residential Development R30".

Mr Drake distributed sketches of the subject site and briefly discussed the plans of the proposed development. He advised that the adjoining owners were consulted and have no objections to the proposal.

Mr Drake than referred to and quoted relevant sections in the following two documents recently published:

- 1 Final Report of Yellagonga Regional Park;

He advised that the Environmental Protection Authority does not object to medium density housing, on the condition that main sewerage is provided. He briefly gives details of the estimated cost of providing deep sewerage and advised that it would not be viable for Special Residential development in terms of providing main sewerage.

Mr Drake requested that consideration be given to the proposal and that it not be deferred pending Town Planning Scheme No 21, as he believed that Town Planning Scheme No 21 has no relation to the land. He suggested Council advertise the proposal for Special Residential zoning to obtain landowners views.

Following questions from Councillors, the Chairman thanked Messrs Drake and Frichot for addressing the Committee and advised that the matter would be considered later in the meeting
- Item H20617 refers.

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in Item H20607.
Cr Marwick declared an interest in Item H20620.

MEETING TIMES

Commenced: 5.37 pm
Closed: 8.25 pm

H20601 DEVELOPMENT ASSESSMENT UNIT - MAY 1993 - [290-1]

CITY PLANNER'S REPORT H20601

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit during May 1993.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H20601.

CARRIED

Appendix IV refers

H20602 DEVELOPMENT ENQUIRIES - MAY 1993 - [290-0]

CITY PLANNER'S REPORT H20602

The City Planner lists the development enquiries received during May 1993, together with a resumé of advice given to the enquirer.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that CITY PLANNER'S REPORT H20602 be received.

CARRIED

H20603 SUBDIVISION OF RURAL LAND - DRAFT REVISED POLICY - [750-22]

CITY PLANNER'S REPORT H20603

The City Planner advised that the proposed adoption of a revised policy, dealing with the subdivision of rural zoned land was deferred pending further attention to various issues.

He submits the modified Rural Subdivision Policy for consideration and reports on the following issues:

- Brown Sand Areas
- Silica Sand Areas
- Sterilisation in relation to the protection of basic raw materials for extraction
- Maintaining Special Rural Option

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council adopts the following policy:

"SUBDIVISION OF RURAL ZONED LAND

Preamble

In considering applications for the subdivision of rural zoned land, Council shall have regard to the following provisions. Council's policy on the subdivision of rural zoned land does not preclude the creation of Special Rural Zones within its area of application. However, all proposals for the creation of Special Rural Zones need to be progressed in accordance with normal town planning processes.

Policy Provisions

- 1 In rural zoned lands north of Flynn Drive, Neerabup, Council shall only support subdivision where each lot yielded by the proposed subdivision contains a minimum area of twenty (20) hectares (ha), except in the Spearwood sand unit of the Spearwood Dune system as defined in CSIRO Land Resources Management Series No 5 (Landforms and Soils of the Perth Metropolitan North West Corridor by W M McArthur and G M Bartle), refer to Plan 1, where each lot yielded by the proposed subdivision shall contain a minimum area of four (4) ha.
- 2 In rural zoned lands south of Flynn Drive, Neerabup, Council shall only support subdivision where each lot yielded by the proposed subdivision contains a minimum area of four (4) ha.
- 3 Every effort shall be made to ensure the continued availability for extraction of the limestone resources within rural zoned land. Subdivision shall not be supported in areas defined by Council as containing important limestone resources (shown as limestone areas on Plan 1) if the subdivision is considered likely to lead to the unavailability of the limestone resource for extraction.
- 4 In all rural zoned areas, Council shall support subdivision only where each lot yielded by the proposed subdivision contains a flood secure area (to accommodate dwellings and other structures) of a minimum of one thousand (1,000) square metres (m²), and an accessway to the flood secure area, at a Reduced Level (RL) to Australian Height Datum (AHD) specified by Council.
- 5 Within the 20 ha minimum lot size policy area, flood secure areas and accessways shall be naturally occurring as a result of natural topographic elevation, but may also be created by the placement of clean filling material if a naturally occurring flood secure area and/or accessway does not exist.
- 6 Within the 4 ha minimum lot size policy area, flood secure areas and accessways shall be naturally occurring as a result of natural topographic elevation.
- 7 Where natural flood secure areas and accessways can be identified, the subdivider shall identify such areas and accessways on the plan of subdivision.

- 8 Where the placement of clean filling material is necessary to create flood secure areas and accessways, the subdivider shall be responsible for creating these areas and/or accessways and they shall be created at the time of subdivision.
- 9 The placement of clean filling material to create flood secure areas and/or accessways on lots created by the subdivision of rural zoned land constitutes development and therefore requires Council's prior approval."

CARRIED

H20604 HORTICULTURE ON THE SWAN COASTAL PLAIN - A REVIEW OF LAND AND WATER NEEDS AND AVAILABILITY - [322-18-1]

CITY PLANNER'S REPORT H20604

The City Planner advised that the Western Australian Water Resources Council has prepared a report "Horticulture on the Swan Coastal Plain - A Review of Land and Water Needs and Availability" and is seeking comment on the report until 4 June 1993.

The report is a working paper for State Government agencies, Local Governments and the horticultural industry that will help in planning for the growth and sustainability of horticulture on the Swan Coastal Plain.

The City Planner reports that the study area includes Wanneroo and provides a summary of the study's findings.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that CITY PLANNER'S REPORT H20604 be received.

CARRIED

H20605 PROPOSED RURAL STORES POLICY - [290-0-1]

CITY PLANNER'S REPORT H20605

In March 1992 (Item G20343 refers) Council resolved to circulate the Draft Rural Stores Policy to various owners of existing market garden sales outlets, rural service stations and to the Department of Planning and Urban Development for comment.

The City Planner reports on submissions received from:

- Mrs L Rigali
- Mr A D'Uva
- Mrs B Taylor on behalf of Mr G Macri
- Department of Planning and Urban Development

MOVED Cr MacLean, **SECONDED** Cr Gilmore that consideration of the proposed Rural Stores Policy be deferred and referred back to Town Planning Committee.

CARRIED

H20606 PROPOSED CINEMAS: WHITFORD CITY SHOPPING CENTRE, HILLARYS - [30/300]

CITY PLANNER'S REPORT H20606

Council, at its June 1992 meeting (Item G20603 refers) resolved to approve extensions to Whitford City Shopping Centre but to delete the proposed cinema complex because the cinemas represented an

undesirable intensity of development of the site and that in Council's opinion would hinder the development of a similar facility at the Joondalup Regional Centre.

The City Planner reports on an application from Hames Sharley on behalf of National Mutual for a six cinema complex for Whitford City Shopping Centre, and provides an assessment of the proposal.

MOVED Cr Freame, **SECONDED** Cr Dammers that consideration of the application by Hames Sharley on behalf of National Mutual for a six cinema complex proposed for Portion Lot 501 (Whitford City) Whitfords Avenue, Hillarys be deferred and referred back to Town Planning Committee.

CARRIED

**H20607 PROPOSED WHOLESALE NURSERY, TURF FARM AND LANDSCAPE
SUPPLIES: LOT 21 (56) CORNER CARMIGNANI AND ROSS ROADS,
GNANGARA - [30/4283]**

CITY PLANNER'S REPORT H20607

Land Planning Consultants on behalf of Mr and Mrs A & J Stampalia seek Council approval to develop a wholesale nursery, turf farm and landscape supplies on Lot 21 (56) corner of Carmignani and Ross Roads.

The City Planner reports on the background and gives details of the proposal. He provides an assessment of the proposal and advises that subject to conditions, the application can be supported.

Cr Nosow declared an interest in this item.

MOVED Cr Dammers, **SECONDED** Cr Marwick that Council approves the application by Land Planning Consultants on behalf of Mr A & Mrs J Stampalia for a wholesale nursery and turf farm on Lot 21 (56) corner of Carmignani and Ross Roads, Gngangara, subject to:

- 1 deletion of the landscape supplies component which is not approved;
- 2 approval being granted by the Water Authority of Western Australia;
- 3 approval being granted by the Environmental Protection Authority;
- 4 no retail sales of goods, materials or plants being made direct to the public and no advertising to attract the general public to the premises or lead them to believe that such goods are available to be sold;
- 5 standard and appropriate development conditions.

CARRIED

Cr Waters asked for reconsideration of this matter.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council rescinds its Resolution H20607, viz:

"That Council approves the application by Land Planning Consultants on behalf of Mr A & Mrs J Stampalia for a wholesale nursery and turf farm on Lot 21 (56) corner of Carmignani and Ross Roads, Gngangara, subject to:

- 1 deletion of the landscape supplies component which is not approved;
- 2 approval being granted by the Water Authority of Western Australia;
- 3 approval being granted by the Environmental Protection Authority;

4 no retail sales of goods, materials or plants being made direct to the public and no advertising to attract the general public to the premises or lead them to believe that such goods are available to be sold;

5 standard and appropriate development conditions."

in view of further discussion.

CARRIED

AMENDMENT MOVED Cr Waters, **SECONDED** Cr Freame that the recommendation be amended by deleting point 1, viz:

"1 deletion of the landscape supplies component which is not approved;"

Discussion ensued, resulting in this **AMENDMENT** being

WITHDRAWN

MOVED Cr Waters, **SECONDED** Cr Freame that consideration of the application by Land Planning Consultants on behalf of Mr A & Mrs J Stampalia for a wholesale nursery and turf farm on Lot 21 (56) corner of Carmignani and Ross Roads, Gngara be deferred and referred back to Town Planning Committee.

CARRIED

Cr Nosow abstained from voting.

H20608 PROPOSED MEDICAL CENTRE, CHILD CARE CENTRE, INFANT HEALTH CENTRE: LOT 719 (10) MINDARIE DRIVE, QUINNS ROCKS - [30/4203]

CITY PLANNER'S REPORT H20608

The City Planner reports on a revised application received from BSD Consultants Pty Ltd on behalf of Gamehill Pty Ltd for approval to develop a medical centre, infant health centre, child care centre and various medical consulting rooms on Lot 719 (10) Mindarie Drive, Quinns Rocks.

He gives details of the proposal and reports on a submission received from Dr E Walker listing five objections to the proposal.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council approves the application submitted by BSD Consultants, on behalf of Gamehill Pty Ltd for a medical centre, child care centre and infant health centre on Lot 719 (10) Mindarie Drive, Quinns Rocks, subject to:

- 1 approval being granted by the Department of Community Services for the child care centre and infant health centre;
- 2 landscaping to be increased to a minimum of 3 metres to all road frontages;
- 3 the infant health centre being designed and constructed in such a way as to satisfy the standards set out by the Department of Community Services;
- 4 standard and appropriate development conditions.

CARRIED

H20609 PROPOSED AQUACULTURE HATCHERY AND FARMING FACILITY:
LOT 132 (6406) TWO ROCKS ROAD, YANCHEP - [30/4297]

CITY PLANNER'S REPORT H20609

Mr G Tremaine and Mr D Hugill seek Council approval to develop an aquaculture hatchery on Lot 132 (6406) Two Rocks Road, Yanchep.

The City Planner reports on a previous application and current proposal for an aquacultural hatchery and farm on Lot 132. He advises that the applicants propose to grow abalone and sea urchins in a fully landed based hatchery facility, with the aim of extending upon this and eventually establishing a commercial aquaculture farm on surrounding land.

The City Planner provides an assessment of the proposal and advises that the future potential of such a development may have major ramifications on the fish industry in Western Australia both domestically and in export terms. As a result, such initiative and development should be encouraged by Council.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council approves the application submitted by Mr G Tremaine and Mr G Hugill for the use of Lot 132 (6406) off Two Rocks Road, Yanchep, for an aquaculture hatchery, subject to:

- 1 approval being granted by the Department of Planning and Urban Development and Environmental Protection Authority;
- 2 approval being granted by the Fisheries Department including approval for the collection of macro algae;
- 3 an agreement with a caveat being placed on the title that the historic building on the site cannot be altered without prior consultation with, and approval of Council;
- 4 the development to be fully contained within the lot boundaries of Lot 132;
- 5 the land around the proposed storage tank to be landscaped to obscure the tank from public view;
- 6 access to Lot 132 being redirected to the north when a gazetted road has been made available and the current access being closed accordingly;
- 7 standard and appropriate development conditions.

CARRIED

H20610 PROPOSED CHILD CARE CENTRE: LOTS 239 AND 240 BERKLEY ROAD,
MARANGAROO - [30/4320]

Ms W Maffey on behalf of Jarman Holdings Pty Ltd seeks Council approval for the development of a child care centre/residence on Lots 239 and 240 Berkley Road, Marangaroo.

The City Planner reports on the background and gives details of the proposal. He advises that some controversy exists over whether or not the offer to purchase the subject sites has been

accepted by the current landowner. However, this should not affect Council's decision on the appropriateness of this land for a child care centre. The proposal is likely to proceed only if the land is ultimately sold to the applicant.

The City Planner advises that a 35-signature petition in support of the proposal and one letter of objection, originating from an adjacent landowner have been received.

City Planner's Report H20610 recommended that Council approves the application submitted by Ms W Maffey on behalf of Jarman Holdings Pty Ltd for the development of a child care centre/residence on Lot 239 and 240 Berkley Road, Marangaroo, subject to:

- 1 an approval being granted by the Department of Community Development prior to commencement of works;
- 2 the carparking area and building siting being modified to the satisfaction of the City Planner;
- 3 the lots being amalgamated prior to completion of development;
- 4 standard and appropriate conditions of development including noise attenuation.

The City Planner requested that condition 3 of his recommendation be amended to read:

"the lots being amalgamated prior to the issue of a building licence, or the applicant establishing to the satisfaction of the City Building Surveyor, that no easements are required over existing services that will affect the proposed building and the amalgamation being completed prior to the completion of the development."

H20610A PROPOSED CHILD CARE CENTRE: LOTS 239 AND 240 BERKLEY ROAD, MARANGAROO - [30/4320]

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that consideration of Proposed Child Care Centre: Lots 239 and 240 Berkley Road, Marangaroo be deferred pending further information of land ownership.

CARRIED

H20611 APPLICATION TO UTILISE PUBLIC OPEN SPACE FOR PARKING: RESERVE 36012 GLENGARRY DRIVE, DUNCRAIG - [30/3995]

CITY PLANNER'S REPORT H20611

In May (Item H20514 refers) Council resolved to seek the Minister for Lands approval to excise an area of 926m² from Reserve 36012 to enable a separate reserve to be erected for the purpose of parking with vesting in the City with power to lease for periods of up to 21 years.

The City Planner advises that the creation of a reserve for parking will enable the City to enter into a lease agreement with the Concordia Lutheran Church who own Lot 38 and have applied to utilise the public open space for parking.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that consideration of the application to utilise Public Open Space for Parking: Reserve 36012 Glengarry Drive, Duncraig be referred to Finance and Administrative Resources Committee - Item H30603 refers.

CARRIED

H20612 SUBDIVISION CONTROL UNIT FOR MONTH OF MAY 1993 - [740-1]

CITY PLANNER'S REPORT H20612

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

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report H20612.

CARRIED

Appendix VI refers

H20613 PROPOSED SUBDIVISION: LOT 2 PINJAR ROAD/FLYNN DRIVE, NEERABUP - [740-88750]

CITY PLANNER'S REPORT H20613

In February (Item H20220 refers) Council considered a proposal submitted from Peter Webb & Associates on behalf of Homeswest for the subdivision of portion Lot 2 (129) corner Pinjar Road and Flynn Drive, Neerabup.

The City Planner reports that a redesign of the proposed subdivision has been submitted for further consideration. He advises on the background and outlines the changes in the revised subdivision.

In the assessment of the proposal the City Planner advises that the revised subdivision design has been accommodated in a modified structure plan (several issues in this regard are still to be addressed) and it is anticipated that the modified structure plan will be submitted for Council's consideration shortly.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council defers consideration of the proposed subdivision for Portion Lot 2 Flynn Drive/Pinjar Road, Neerabup pending agreement by the Hon Minister for Planning with respect to the principles to be included within the proposed Town Planning Scheme No 21.

CARRIED

H20614 PROPOSED SUBDIVISION: LOT 43 DEMPSTER PLACE, MARIGINIUP -
[790-654]

CITY PLANNER'S REPORT H20614

McKimmie Jamieson and Partners on behalf of J E and S T Luxton seek Council approval for the subdivision of Lot 43 Dempster Place, Mariginiup into two lots of 1.4029 hectares and 1.1016 hectares respectively. Lot 43 is located within the Lake Adams Special Rural Zone No 4.

The City Planner reports on a previous application for the subdivision of Lot 43 which was not supported as the subdivision would reduce the average lot size below 1.5 hectares and would not be in accordance with the Development Guide Plan.

He gives details of the current proposal and advises that the applicant, in support of the proposal, has submitted details to show that the average size lot is still above 1.5 hectares and therefore complies with the special provisions in this regard.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council:

- 1 advises McKimmie Jamieson & Partners, on behalf of Mr J E and Mrs S T Luxton, of its support for the subdivision of Lot 43 Dempster Place, Mariginiup subject to the proposed lot gaining access from Dempster Place via a battleaxe leg;
- 2 subject to 1 above, supports an amendment to Town Planning Scheme No 1 to modify the Development Guide Plan for Special Rural Zone No 4 to accommodate the proposed subdivision of Lot 43 Dempster Place, Mariginiup;
- 3 forwards the documentation for Amendment No 654 to the Minister for Planning for preliminary approval to advertise.

CARRIED

H20615 PROPOSED SUBDIVISION: LOT 2 SAFARI PLACE, CARABOODA -
[740-89873]

CITY PLANNER'S REPORT H20615

Mr and Mrs M J & M A Duggan seek Council approval for the subdivision of Lot 2 Safari Place, Carabooda from one lot of 20 hectares to create 10 lots of approximately 2 hectares each.

The City Planner reports that the subject land is located within the 20 hectares minimum lot size area as defined by Council's Rural Subdivision Policy G3-33. The proposed lots will be below the minimum size and are thus contrary to the Council's policy.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council does not support the application submitted by M J and M A Duggan for the subdivision of Lot 2 Safari Place, Carabooda for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 20 hectares in the area;

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

CARRIED

**H20616 PROPOSED SUBDIVISION AND MODIFICATION TO STRUCTURE PLAN:
LOTS 20, 200, 201, 202 AND 209 ELLIOT ROAD, WANNEROO -
[740-89449, 790-577]**

CITY PLANNER'S REPORT H20616

Russell Taylor and William Burrell on behalf of Taylor Woodrow Pty Ltd, seek Council approval for the subdivision of Lots 20, 200, 201, 202 and 209 Elliot Road, Wanneroo. A revised South Wanneroo Structure Plan has also been submitted with the subdivision application.

The City Planner reports on the background relating to the proposal and advises that the application is premature in that the South Wanneroo Local Structure Plan is still to be finalised.

He recommends deferral of the application to allow various issues affecting the area to be better clarified.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council defers consideration of the subdivision application submitted by Russell Taylor and William Burrell on behalf of Taylor Woodrow Pty Ltd in respect of Lots 20, 200, 201, 202 and 209 Elliot Road, Wanneroo pending the final approval of a Local Structure Plan for South Wanneroo by both the Department of Planning and Urban Development and Council and pending agreement by the Hon Minister for Planning with respect to the principles to be include within the proposed Town Planning Scheme No 21.

CARRIED

**H20617 APPLICATION TO REZONE LOT PT 35 DUFFY TERRACE FROM "RURAL"
TO "RESIDENTIAL DEVELOPMENT R30" - [790-651]**

Urban Focus, on behalf of Mr C Frichot seeks Council approval to rezone Lot Pt 35 Duffy Terrace, Woodvale from "Rural" to "Residential Development R30". The parcel of land within which Lot Pt 35 is located is bounded on three sides by Yellagonga Regional Park.

The City Planner reports on the background and current issues relating to the proposal and advises that it may be more appropriate for Council to defer making a decision regarding the application until after the advertising period for Town Planning Scheme No 21 has closed and all submissions have been received and considered.

City Planner's Report H20617 recommended that Council advises Urban Focus Consultants, on behalf of Mr C Frichot that:

- 1 it has deferred consideration of the application to rezone Lot 35 Duffy Terrace, Woodvale from "Rural" to

"Residential Development R30" on the grounds that it is premature;

- 2 it will reconsider the application after the public advertising period for proposed Town Planning Scheme No 21 has closed and all submissions have been considered;

- 3 it invites the applicant to forward a submission on the future use of the subject land when proposed Town Planning Scheme No 21 and its associated documentation is advertised for public inspection.

H20617A APPLICATION TO REZONE LOT PT 35 DUFFY TERRACE FROM "RURAL" TO "RESIDENTIAL DEVELOPMENT R30" - [790-651]

RECOMMENDATION

That Council:

- 1 initiates Amendment No 656 to rezone Lot Pt 35 Duffy Terrace and Lot 71 Woodvale Drive, Woodvale from "Rural" to "Special Residential Zone No 7";
- 2 advises Urban Focus that prior to forwarding the documents for Amendment No 656 to the Minister for Planning for preliminary approval to advertise, it requires:
- (a) a structure plan over Lots 1 and Lot Pt 35 Duffy Terrace and Lots 36 and Lot Pt 28 Woodvale Drive, Woodvale, to be submitted to the satisfaction of the City Planner;
 - (b) a Development Guide Plan for Lot Pt 35 Duffy Terrace and Lot 71 Woodvale Drive, Woodvale to the satisfaction of the City Planner;
 - (c) a set of Special Provisions for the new Special Residential Zone No 7, to the satisfaction of the City Planner;
- 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 656 it will require written agreement from the Water Authority of WA and the Environmental Protection Authority on an acceptable form of sewerage disposal for the proposed Special Residential Zone.

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

- 1 recommendation of the Committee not be adopted;
- 2 Council initiates Amendment No 656 to rezone Lot Pt 35 Duffy Terrace and Lot 71 Woodvale Drive, Woodvale from "Rural" to "Residential Development R30". **LOST**

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

- 1 initiates Amendment No 656 to rezone Lot Pt 35 Duffy Terrace and Lot 71 Woodvale Drive, Woodvale from "Rural" to "Special Residential Zone No 7";
- 2 advises Urban Focus that prior to forwarding the documents for Amendment No 656 to the Minister for Planning for preliminary approval to advertise, it requires:

- (a) a structure plan over Lots 1 and Lot Pt 35 Duffy Terrace and Lots 36 and Lot Pt 28 Woodvale Drive, Woodvale, to be submitted to the satisfaction of the City Planner;
- (b) a Development Guide Plan for Lot Pt 35 Duffy Terrace and Lot 71 Woodvale Drive, Woodvale to the satisfaction of the City Planner;
- (c) a set of Special Provisions for the new Special Residential Zone No 7, to the satisfaction of the City Planner;

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 656 it will require written agreement from the Water Authority of WA and the Environmental Protection Authority on an acceptable form of sewerage disposal for the proposed Special Residential Zone.

CARRIED

**H20618 UNAUTHORISED TRUCKING BUSINESS IN RESIDENTIAL ZONE:
R VOJVODICH, LOT 5604 (39) SHAFTESBURY AVENUE, ALEXANDER
HEIGHTS - [1630/5604/39]**

CITY PLANNER'S REPORT H20618

The City Planner reports on an unauthorised trucking business in a residential zone on Lot 5604 (39) Shaftesbury Avenue, Alexander Heights.

He advises that the owner has been fined for the unauthorised use of his residential premises as a Transport Depot. However, during the past year, the business has continued on the premises. The owner was interviewed twice, at length and reminded that should Council wish to prosecute again, Town Planning Legislation empowers a Magistrate to fine him a maximum of \$200 per day for a continuing offence from the date of original conviction.

Since being interviewed, the owner has now leased alternative premises to garage his trucks and is applying for a "Home Occupation" approval to use part of his residential premises for administration purposes.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that:

- 1 Council requires Mr Vojvodich to make application for a Home Occupation approval which it will consider subject to the following specific conditions:

- (a) does not cause injury to or prejudicially affect the amenity of the neighbourhood, including (but without limiting the generality of the foregoing) injury or prejudicial affection due to the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, grit, oil, waste water or waste products;

- (b) employs not more than two persons who shall be permanently resident at the premises;
- (c) does not occupy an area greater than 20 square metres;
- (d) does not require the provision of any essential service main of a greater capacity than normally required in the zone in which it is located;
- (e) is restricted in advertisement to a sign not exceeding 0.2m² in area, depicting only the occupier's name and occupation (application to be made to the City's Building Department if a sign is to be erected);
- (f) is so conducted that, with the exception of a sign complying with paragraph (e) hereof, no indication is given that that house is used for other than residential purposes;
- (g) does not require the outdoor storage of materials or supplies;
- (h) does not give rise to vehicular traffic, nor require the provision of parking facilities, substantially beyond that which is normal to the neighbourhood in which the business is located;

2 in the event that no application for a home occupation is made within two weeks of Council's meeting on 23 June 1993 or any further reasonable and legally sustainable complaints are received that prosecution proceedings will commence forthwith.

CARRIED

H20619 SIGNBOARD: LOT 504 (34) SEACREST DRIVE, SORRENTO - [30/3543, 30/1372, 1842/426/29]

CITY PLANNER'S REPORT H20619

The City Planner reports that Lot 504 (34) Seacrest Drive, Sorrento accommodates a physiotherapist's consulting rooms and a sign erected at the front of the premises has resulted in complaints from the residents who live opposite.

He gives details on the background relating to the establishment of the medical centre and advises on Council's Sign By-laws, seeking Council's consideration of the physiotherapist's sign and by-law amendments to control business signs in residential areas.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council:

- 1 advises Mrs G Szeto and Hon Son Lai that the
physiotherapist's signboard erected at the front of Lot
504 (34) Seacrest Drive, Sorrento:

- (a) contravenes the Minister's condition of approval that the consulting room use of Lot 504 shall not cause reasonable resident complaint, and it reduces residential amenity thereby contravening Clause 5.9 of the City of Wanneroo Town Planning Scheme No 1;
 - (b) must be removed within three weeks of the date of Council's meeting on 23 June 1993;
- 2 seeks a report from the City Building Surveyor to the July Town Planning Committee, on appropriate amendments to the City's Signs, Hoardings and Billpostings By-Laws to ensure signs at businesses in residential neighbourhoods are consistent with the preservation of residential amenity;
- 3 seeks a report from the City Planner to the August Policy and Resources Committee on expansion of the Consulting Rooms Policy to ensure appropriate standard conditions are included in development approvals to ensure that:
- (a) applications for signs under the Signs By-Laws are also considered by the Development Assessment Unit;
 - (b) landscaping includes the reticulation of adjacent road verges and the maintenance of lawns thereon.
 - (c) further consideration be given to parking requirements for medical centres.

CARRIED

H20620 PROPOSED AMENDMENT NO 653: LOT 3 (607) WANNEROO ROAD, WANNEROO - [790-653]

CITY PLANNER'S REPORT H20620

Peter D Webb and Associates on behalf of CODA Investments Pty Ltd seek Council approval to rezone Lot 3 (607) Wanneroo Road, Wanneroo from "Rural" to "Service Industrial".

The City Planner gives details on the background relating to the subject site and advises that the proposal complies with the general intent of Council's policy and any minor concerns shall be dealt with during the amendment process.

Cr Marwick declared an interest in this item.

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

- 1 advises Peter D Webb & Associates of its support for the proposed rezoning of Lot 3 (607) Wanneroo Road, Wanneroo

to "Service Industrial" but not the development concept which will require further consideration;

- 2 forwards the documentation of Amendment No 653 to the Minister for Planning for preliminary approval to advertise.

CARRIED

Cr Marwick abstained from voting.

H20621 AMENDMENT NO 550: PT LOCATION 887 SYDNEY ROAD, GNANGARA -
[790-550]

CITY PLANNER'S REPORT H20621

In November 1992 (Item G21120 refers) Council resolved to defer consideration of Amendment No 550 pending receipt of a local structure plan over Pt Swan Loc 887 Sydney Road and the adjoining lots (Pt Swan Loc 883 and Lot 4) Feilman Planning Consultants have now submitted the required draft structure plan for Council's consideration.

The City Planner reports on the background relating to Amendment No 550 and gives details of the draft structure plan and proposed modifications to Amendment No 550.

MOVED Cr Dammers, **SECONDED** Cr Nosow that consideration of Amendment No 550 be deferred pending discussions with the Hon Minister for Planning with respect to the future of the proposed Town Planning Scheme No 21.

CARRIED

H20622 CLOSE OF ADVERTISING: AMENDMENT NO 593 TO TOWN PLANNING
SCHEME NO 1 - [790-593]

CITY PLANNER'S REPORT H20622

In October 1991 (Item F21021 refers) Council initiated Amendment No 593 to its Town Planning Scheme No 1 to rezone portions of the Mitchell Freeway Reserve no longer required for freeway purposes.

The subject sites are situated at the intersections of the freeway reserve and Hodges Drive and Shenton Avenue. The new zones will be Residential Development, Joondalup City Centre and Service Industrial.

In February (Item H20249 refers) Council considered a subdivision application for the Connolly site for a total of 21 residential lots ranging in size from 680m² to 1,140 m². This application has been pending the outcome of discussions with concerned residents and LandCorp and consideration of submissions received in relation to the Scheme Amendment.

The City Planner reports that at the close of advertising for Amendment No 593, 70 submissions were received. Sixty-five objections to the rezoning of the Connolly site and five to the Heathridge site. No submission was received regarding the other sites associated with the amendment.

He gives an analysis of submissions received and lists the major reasons of objection.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council:

- 1 modifies Amendment No 593 to Town Planning Scheme No 1 by excising the Connolly site from the amendment documents and finally adopts the modified Amendment No 593;
- 2 forwards the submissions received and a copy of the modified amendment documents to the Hon Minister for consideration;

- 3 following advice that the Hon Minister is prepared to finally approve the modified amendment, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 4 recommends to the Department of Planning and Urban Development that it refuses the subdivision of Lot Pt 4 Mitchell Freeway Reserve, Connolly as submitted by LandCorp, due to the subject site being excised from Amendment No 593 to Town Planning Scheme No 1 and consequently, the land will be inappropriately zoned to accommodate residential development.

CARRIED

H20623 APPEAL DETERMINATION: LOT 31 (110) SAFARI PLACE, CARABOODA - [740-88222]

CITY PLANNER'S REPORT H20623

The City Planner reports that an application for the subdivision of Lot 31 (110) Safari Place, Carabooda was refused but won on Appeal. Council resolved to write to the Hon Minister for Planning requesting his reasons for upholding an ad hoc subdivision and expressing its concern over the disregard of policies (Item H20320 refers). The new Minister was not responsible for the Appeal in this case, but has nonetheless replied to the Council's query.

The Hon Minister for Planning is unable to add to the advice of his predecessor, but he makes it clear that relevant policy aspects will be given full consideration when he makes appeal determinations.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that CITY PLANNER'S REPORT H20623 be received.

CARRIED

H20624 REQUEST TO PURCHASE A PORTION OF PEDESTRIAN ACCESSWAY: ZAMIA PLACE, GREENWOOD - [510-102]

CITY PLANNER'S REPORT H20624

Mr Mills, the owner of Lot 160 (45) Zamia Place, Greenwood seeks Council approval to purchase a small portion of the pedestrian accessway between Zamia Place and Darwinia Place, Greenwood.

The City Planner reports that the land is required to provide vehicle access to the side of the house. The Department of Planning and Urban Development and the servicing authorities have no objections to this portion of the accessway being amalgamated into Lot 160.

It is considered that in this instance, it is not necessary to advertise the proposal as the residents in the vicinity will not be affected.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council supports the excision of a portion of land from the pedestrian accessway between Zamia Place and Darwinia Place, Greenwood and the amalgamation of this portion of land into the adjoining Lot 160 Zamia Place subject to the benefiting landowner agreeing to meet all the costs involved.

CARRIED

H20625 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN GURON ROAD AND HANNAH COURT, DUNCRAIG - [510-1020, 510-1021]

CITY PLANNER'S REPORT H20625

The City Planner reports on an application from the owners of 18 Hannah Court to close the pedestrian accessway between Guron Road and Hannah Court, Duncraig.

The application is made on the grounds of vandalism and anti-social behaviour being experienced as a result of some users of the accessway.

He advises that a petition was received representing 13 households in Hannah Court and Guron Road supporting the requested closure and a petition representing 32 properties has also been received objecting to the closure. However, there would be no inconvenience caused to residents in the vicinity if the accessway was closed.

MOVED Cr Freame, **SECONDED** Cr Marwick that consideration of the closure of the pedestrian accessway between Guron Road and Hannah Court, Duncraig be deferred and referred back to Town Planning Committee.

CARRIED

H20626 REQUESTED CLOSURE OF PORTION OF PORTEOUS ROAD, SORRENTO - [510-41]

CITY PLANNER'S REPORT H20626

The City Planner reports on an application from the owner of Lot 413 Porteous Road, Sorrento to have the portion of road reserve in front of his property closed and amalgamated into his property.

He advises that the Department of Planning and Urban Development and the servicing authorities have no objections to the proposed closure. The proposal was advertised in the Wanneroo Times and at the close of advertising, no objections were received.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council:

- 1 in accordance with Section 288A of the Local Government Act, authorises the closure of the unconstructed portion of Porteous Road, Sorrento adjoining Lots 413 and 414;
- 2 supports the amalgamation of the subject land into Lots 413 and 414 subject to the benefiting landowners agreeing to meet all the costs involved.

CARRIED

H20627 TRAFFIC ASSESSMENT - QUINNS ROCKS TO ALKIMOS - [510-0-5,
790-566]

CITY PLANNER'S REPORT H20627

The City Planner reports that officers of the City and the Department of Planning and Urban Development are presently co-ordinating a traffic assessment funded by the landowners for a

number of landholdings and local structure plans north of Quinns Rocks and into the Alkimos area.

He gives details of the background and present state of the traffic assessment and advises that on completion of the traffic assessment, any recommendations of the work will then be incorporated into the Local Structure Plans for the area.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that CITY PLANNER'S REPORT H20627 be received.

CARRIED

H20628 JOONDALUP REGIONAL CENTRE - [730-8-1]

CITY PLANNER'S REPORT H20628

The City Planner reports on the development of the Joondalup City Centre.

He advises that Council has been approached by LandCorp on a number of occasions to pursue a strategy that as much as is reasonably possible encourages development with the regional centre rather than dispersed elsewhere in the region.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council supports the ongoing development of the Joondalup City Centre through its determination of development applications by:

- 1 only supporting shopping centre and other large retail developments of a size that relates to existing and projected medium term population;
- 2 supporting cinema and other high order developments in other areas only where it is considered the development will not adversely affect the provision of similar facilities in the Joondalup City Centre;
- 3 limiting the development of further office floor space in the Joondalup Business Park by not approving developments proposing ground level offices.

CARRIED

H20629 HEPBURN HEIGHTS - [740-87181]

CITY PLANNER'S REPORT H20629

The City Planner reports on a revised development plan for Hepburn Heights.

He gives details on the background relating to the subject site and provides an assessment of the current proposal.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council:

- 1 writes to the Hon Minister for Lands to obtain advice on the issue of the location of the SECWA substation site and the fire station;
- 2 proceeds with the initiation of Amendment No 630 to Town Planning Scheme No 1 as resolved at its November meeting of 1992 (Item G21106 refers), but making the following changes:

- (a) allowing the amendment to proceed prior to the resolution of the SECWA substation site issue;
- (b) deleting "Special Zone (Restricted Use) SECWA Substation" from the proposed zoning and including "Special Zone (Restricted Use) Medical Centre";
- (c) retaining the eastern aged persons site as a R40 site;
- (d) deleting the western conservation area (ie all the land west of the housing area) from the proposed amendment.

3 requests the North West District Planning Committee to request the State Planning Commission to amend the Metropolitan Region Scheme to:

- (a) change the western conservation area (ie all the land west of the housing area) from "Urban" to "Parks and Recreation Reserve";
- (b) change the surplus Mitchell Freeway land from "Controlled Access Highway" to "Urban";

4 advises the Department of Planning and Urban Development that it opposes the change of use of the eastern aged persons housing site from that purpose to single residential.

CARRIED

H20630 TOWN PLANNING WINTER SCHOOL - [202-1-2]

CITY PLANNER'S REPORT H20630

The City Planner reports that the Town Planning Winter School for 1993 will be held on Saturday, 31 July from 8.30 am to 5.00 pm.

He advises that funds are available for Councillors who may wish to attend at a cost of \$60 per person.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Councillors interested in attending the Town Planning Winter School submit their registrations to the Town Clerk.

CARRIED

H20631 NOMINATIONS FOR THE GNANGARA MOUND COMMUNITY CONSULTATIVE COMMITTEE - [322-18-1]

CITY PLANNER'S REPORT H20631

In February (Item H20205 refers) Council was advised of a project being undertaken by the Water Authority of Western Australia to review - the allocation and management of groundwater resources on the Gnangara Mound. As a component of the public consultation programme for the project, a Community Consultative Committee was established (on which the City of Wanneroo has representation).

The City Planner advises that the Water Authority now wishes to widen the composition of the Community Consultative Committee to include a representative of rural/special rural ratepayers.

He gives details of the nominations received and recommends a suitable representative.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council recommends to the Water Authority of Western Australia that Mr Ivan Ivankovic is appointed to the Gnangara Mound Community Consultative Committee as a representative of rural and special rural ratepayers.

CARRIED

H20632 SANTIAGO PARK: PROPOSED CARPARKING FACILITIES - [061-427, 505-11]

Cr Marwick tabled correspondence from Mr R Russell of Ocean Reef objecting to the proposed development of Santiago Park Public Open Space.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that correspondence from Mr R Russell concerning proposed carparking facilities at Santiago Park be received and referred to Technical Services Committee.

CARRIED

H20633 VERGE PARKING - WEDGEWOOD DRIVE, EDGEWATER - [910-2, 510-1217]

Cr Marwick tabled correspondence from Mr T Richards of Edgewater expressing concerns over vehicles parking on the grass verge along Wedgewood Drive blocking access to footpaths.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that correspondence from Mr T Richards concerning verge parking along Wedgewood Drive be received and referred to Technical Services Committee.

CARRIED

PROPOSED CINEMAS - WHITFORD CITY SHOPPING CENTRE, HILLARYS - [30-300]

Cr Freame requested all information relating to the proposed cinemas at Whitford City Shopping Centre, Hillarys of the June 1992 Town Planning meeting and subsequent Council meeting be distributed to new Councillors.

H90617 PROPOSED CINEMAS - WHITFORD CITY SHOPPING CENTRE, HILLARYS - [30-300]

MOVED Cr Freame, **SECONDED** Cr Marwick that the information relating to the proposed cinemas at Whitford City Shopping Centre, Hillarys, as requested by Cr Freame at June Town Planning

Committee, form an attachment to the report proposed for the July Town Planning Committee - Item H20606 refers.

CARRIED

**H20634 PROPOSED ENTRANCE TO WHITFORD CITY SHOPPING CENTRE FROM
BANKS AVENUE, HILLARYS - [30-300]**

Cr Freame requested that Council writes to the developers of Whitford Town Centre requesting the closure of the new entrance to general traffic and restricting it to a goods entrance and associated staff parking.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that Council writes to the developers of the Whitford Town Centre requesting that the proposed entrance to Whitford City Shopping Centre from Banks Avenue, Hillarys be restricted to a goods entrance for Target and associated staff parking.

CARRIED

Cr Dammers left the Chamber at this point, the time being 9.25 pm.

H20635 DEVELOPMENT APPROVAL POLICY - [702-1]

Cr Major referred to problems associated with the proposed new entrance at Whitford City Shopping Centre. He suggested that development approvals should be subject to review should they become inactive two years after development commences.

MOVED Cr Gilmore, **SECONDED** Cr Ewen-Chappell that consideration of formulating a policy to enable Council to review development approvals should they become inactive after two years of commencement, be referred to Policy and Resources Committee.

CARRIED

STORAGE OF BUSES AND UNSIGHTLY APPEARANCE: MR R SMART, LOT 2692 (952) PINJAR ROAD, PINJAR - [250/2692/952, 30/3898]

City Planner referred to Council's resolution in May 1993 (Item H20531 refers) concerning the storage of buses at Lot 2692 (952) Pinjar Road, Pinjar and advised that Mr Smart has now submitted an application for a private museum for a private collection of transport.

H90618 TECHNICAL SERVICES COMMITTEE

MOVED Cr Marwick, **SECONDED** Cr Wood that the Report of the Technical Services Committee Meeting held on 14 June 1993, be received.

CARRIED

ATTENDANCES

Councillors:

W H MARWICK - Chairman	Central Ward
G A MAJOR, Mayor	South-West Ward
K H WOOD	South Ward
G W CURTIS - from 6.00 pm	South-West Ward
H M WATERS - Deputising for Cr Davies	North Ward
A V DAMMERS - Observer to 7.47 pm	Central Ward
L A EWEN-CHAPPELL - Observer	Central Ward
P NOSOW - Observer	South Ward
M J GILMORE - Observer	South Ward
I D MACLEAN - Observer to 7.57 pm	South Ward
B J MOLONEY - Observer from 6.12 pm to 7.40 pm	South Ward
F D FREAME - Observer - Deputising for Cr Curtis to 6.00 pm	South-West Ward
N RUNDLE - Observer from 6.00 pm to 8.50 pm	South-West Ward

Town Clerk:	R F COFFEY
City Engineer:	R T McNALLY
City Building Surveyor:	R FISCHER
City Parks Manager:	F GRIFFIN
City Recreation & Cultural Services Manager:	R BANHAM
Minute Clerk:	V GOFF

APOLOGIES

An apology for absence was tendered by Cr Davies; Cr Waters deputised.

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

CONFIRMATION OF MINUTES

The Minutes of the Technical Services Committee Meeting held on 17 May 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.55 pm

Closed: 8.58 pm

H10601 PRICE INCREASES - MOTOR VEHICLE TENDERS - TENDER NOS 010, 011, 013, 014, 048 & 096-92/93 - [208-6, 208-010, 011, 013, 048, 096-92/93]

CITY ENGINEER'S REPORT H10601

Council is aware that in past years tenders mainly concerned with the purchase of light vehicles have from time to time been subject to revised manufacturers prices.

Delegated authority from Council to Technical Services Committee to approve tenders and to the City Engineer to accept revised prices have been initiatives introduced to keep increases to a minimum.

The City Engineer seeks Council endorsement of the manufacturers increases to supply 23 four cylinder sedans, 6 four wheel drive utilities, 27 four cylinder utilities, 24 one tonne vans and 6 six cylinder sedans and wagons.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council endorses the City Engineer's acceptance of manufacturer's price increases as applied to the following tenders:

<u>Tender No</u>	<u>Company</u>	<u>Increase</u>
010-92/93	Titan Ford	\$2,798.00
011-92/93	Titan Ford	\$2,508.00
013-92/93	Wanneroo Mitsubishi	\$4,845.00
014-92/93	Nuford	\$ 986.00
048-92/93	Nuford	\$4,695.00
096-92/93	Skipper Trucks	\$1.701.00

CARRIED

H10602 ANNUAL TENDER NO 073-92/93 - SUPPLY AND LAYING OF CONCRETE KERBING - [208-6, 208-073-92/93]

CITY ENGINEER'S REPORT H10602

Tenders have been called for the supply and laying of concrete kerbing.

The City Engineer advises that Comkerb has submitted the lowest tender rates for the supply and laying of concrete kerbing. Comkerb was awarded the contract with Council in May 1992 and has performed satisfactorily both in standard of work and service provided to Council.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council accepts the tender of Comkerb at Tender No 073-92/93 for the Supply and Laying of Concrete Kerbing, subject to:

- 1 claims for extra concrete utilisation to be substantiated;
- 2 all concrete kerbing to meet the quality control and standards of the City Engineer.

CARRIED

H10603 REGISTRATION OF INTEREST FOR HIRE OF PLANT, AUXILIARY EQUIPMENT AND VEHICLES - [208-6]

CITY ENGINEER'S REPORT H10603

A Registration of Interest to provide Council with its requirement for hire plant, auxiliary equipment and vehicles for the period 1 July 1993 to 30 June 1994 has been advertised.

In December 1988 (Item C11208 refers) Council resolved to register a list of contractors with the selected equipment based on the market price at the time of hire, suitability of equipment and skill of the operator. By adopting this system, Council achieved the best possible result from the contractor's operators.

The City Engineer seeks Council endorsement of the Registration of Interest Schedule for the period 1 July 1992 to 30 June 1994.

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

- 1 endorses the calling of a Registration of Interest for the hire of plant, auxiliary equipment and vehicles for the period 1 July 1993 to 30 June 1994;
- 2 adopts the Registration of Interest Schedule for the hire of plant, auxiliary equipment and vehicles for the period 1 July 1993 to 30 June 1994.

CARRIED

H10604 PLANT COST REPORT - [006-1]

CITY ENGINEER'S REPORT H10604

In accordance with the requirements of Section 43 of the Local Government Accounting Directions, the City Engineer presents the Plant Cost Ledger for the period 1 July 1992 to 31 May 1993.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that CITY ENGINEER'S REPORT H10604 be received.

CARRIED

H10605 ENGINEERING DEPARTMENT CURRENT WORKS - [201-1]

CITY ENGINEER'S REPORT H10605

The City Engineer reports on Council works, drainage, pedestrian and dual use paths, traffic treatments, car parks, road resurfacing and maintenance, miscellaneous works, rubbish disposal and subdivisional development for the period up to 9 June 1993.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that CITY ENGINEER'S REPORT H10605 be received.

CARRIED

H10606 STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS - [220-2]

CITY ENGINEER'S REPORT H10606

The City Engineer reports on the progress of requests with the Main Roads Department to provide better turning movements at the intersection of Joondalup Drive/Hodges Drive and Grande Boulevard,

improved entrance to Warwick Railway Station from Hawker Avenue and additional road markings and signage on the Burns Beach Road approach to the Townsite.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that CITY ENGINEER'S REPORT H10606 be received.

CARRIED

H10607 STREET LIGHTING POLICY - SPECIAL RURAL SUBDIVISIONS - [221-2]

CITY ENGINEER'S REPORT H10607

In May, Council requested a report on the criteria applied for the installation of street lighting in special rural subdivisions (Item H10544 refers).

The City Engineer provides details of the policy relating to street lighting in rural areas which was adopted by Council in 1986.

The administration of this policy is initiated by residents/ratepayers contacting the Engineering Department. Since the policy inception in 1986, installation programmes in special rural areas have been implemented without any adverse reaction from affected parties.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that CITY ENGINEER'S REPORT H10607 be received.

CARRIED

H10608 PROPOSED CARPARKING FACILITIES AND TOILET BLOCK: SANTIAGO PARK, OCEAN REEF - [061-427, 510-3072]

CITY ENGINEER'S AND CITY BUILDING SURVEYOR'S REPORT H10608

Council allocated funding in its 1992/93 Budget for the provision of toilets/changerooms and car park facilities within Santiago Park, Ocean Reef.

The City Engineer provides details of a proposal to construct a 30 bay car park with access from Herschell Boulevard, a 50 bay car park with access from Santiago Parkway and a toilet block to be located on the western side of the reserve. This proposal has the support of the Ministry of Education.

He suggests that Council erects signs on Santiago Park advising of the location of the proposed car parks and toilet/changerooms and lists in the 1993/94 Budget additional funds for the completion of these works.

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

- 1 approves the concept plan with a 30 bay car park and access road from Herschell Boulevard, a 50 bay car park and access road from Santiago Parkway and the toilet block located on the western side of the reserve as shown on Attachment 1 to Report H10608;
- 2 erects signs on Santiago Park advising of the proposed parking and toilet/changeroom facilities;

- 3 constructs the 30 bay car park and access road from Herschell Boulevard at an estimated cost of \$40,000 with funding from Account No 39257;
- 4 lists an amount of \$25,000 for consideration in the Draft 1993/94 Budget to enable construction of the 50 bay car park and access road from Santiago Parkway;
- 5 lists for consideration in the Draft 1993/94 Budget provisions to accommodate toilet changerooms funding shortfall of \$39,000.

CARRIED

Appendix VII refers

H10609 SUBDIVISION: LOC 1803 AND 1914 QUEENSWAY ROAD, LANDSDALE - BULK EARTHWORKS - [30/4138]

CITY ENGINEER'S REPORT H10609

Ove Arup & Partners have applied for Development Approval and an Extractive Industry Licence on Loc 1803 and 1914 Queensway Road, Landsdale on behalf of North Whitfords Estates.

The City Engineer provides details of the proposal which will allow for the recovery of 1 million cubic metres of sand which will be used for fill on the Reid Highway. Project time is approximately 24 months.

The City Engineer seeks Council approval of the operation subject to certain conditions being approved.

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

- 1 approves the application by Ove Arup & Partners on behalf of North Whitfords Estates to commence development of the sand quarry on Loc 1803 and 1914 Queensway, Landsdale in accordance with the provision of its Town Planning Scheme subject to:
 - (a) the area of land to be quarried does not extend to the southern sand ridge between Lots 37 and 45, Kingsway;
 - (b) the use of the land for quarrying purposes, ceasing by 30 June 1996 unless a further approval is granted by Council;
 - (c) maintaining a water allocation or secure water supply for dust control;

- (d) all fuel storage on site being in approved underground tanks or in above ground tanks on a bunded, hardstanding area that will contain any leaks and being constructed in accordance with the Water Authority of Western Australia's specification for temporary, small, elevated flammable liquid (hydrocarbons) installed in underground water pollution control areas;

- (e) submission of an annual updated site contour plan and rehabilitation report;
- (f) the applicant entering into an agreement with the City of Wanneroo, under Section 85 of the Road Traffic Act, to pay the City of Wanneroo a road charge contribution for each cubic metre of sand removed from the site for extraordinary expenses for repairing and maintaining roads under its care in the neighbourhood of the proposed excavation at the rate agreed, such payment to be made quarterly;
- (g) stabilising all stockpiles and using suitable dust suppression methods in work areas to prevent the generation of dust;
- (h) hours of quarry operation being restricted to:

Mondays to Friday (except public holidays)	0700-1700
Saturdays	0800-1700
Public holidays	work not permitted
Sundays	work not permitted;
- (i) there being a clear understanding that the approval does not indemnify the quarry operators from any future action under the Environmental Protection Act 1986;
- (j) standard conditions;

2 approves an Extractive Industry Licence for North Whitfords Estates on Loc 1803 and 1914 Queensway Road, Landsdale with the following conditions:

- (a) annual fee \$300;
- (b) period of licence three years to 30 June 1996;
- (c) rehabilitation bond \$10,000;
- (d) under By-law 21 of the Extractive Industry By-laws agreement to the operator paying Council a road charge contribution for each tonne of sand removed from the site for extraordinary expenses for repairing and maintaining roads under its control in the neighbourhood of the proposed excavation at the agreed rate. This agreement is in accordance with

By-law 7 of the Extractive Industry By-laws and
Section 85 of the Road Traffic Act.

CARRIED

H10610 PROPOSED ROUNDABOUT: INTERSECTION OF MARINE TERRACE AND CLIFF STREET, SORRENTO - [510-12]

CITY ENGINEER'S REPORT H10610

A petition has been received from residents adjacent to the intersection of Marine Terrace and Cliff Street, Sorrento seeking a roundabout at this location.

The petition is in response to a previous report to Council on controlling vehicle speeds along Cliff Street and the Engineering Department's recommended strategy to install a roundabout at the Arkwell Way junction with Cliff Street.

The City Engineer reports on the strategic location of roundabouts along Cliff Street in relation to reducing vehicle speeds and agrees that a roundabout at a four way intersection would reduce potential conflicts.

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

- 1 monitors the need for intersection improvements at Cliff Street and Marine Terrace;
- 2 advises the petitioners accordingly.

CARRIED

H10611 PETITION FOR ROAD CLOSURE: DRAKESWOOD ROAD, WARWICK - [510-144]

CITY ENGINEER'S REPORT H10611

Residents of Drakeswood Road, Warwick and surrounding streets have petitioned Council to cul-de-sac the road north of Benton Way.

The City Engineer reports that a traffic survey indicated that traffic volumes along Drakeswood Road remain comparatively low. He considers that the proposed closure is unlikely to achieve the results expected by the petitioners and alternative traffic treatments would have a low priority based on the recorded traffic data.

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

- 1 does not approve the proposal to establish a cul-de-sac along Drakeswood Road, north of Benton Way;
- 2 requests the Main Roads Department to extend the double white line and install cautionary warning signs at the north-eastern bend on Drakeswood Road;

- 3 monitors the traffic situation in Drakeswood Road to
determine the need for minor traffic improvements;
- 4 advises the petitioners accordingly.

CARRIED

H10612 PETITION FOR TRAFFIC TREATMENTS: LITTORINA AVENUE,
HEATHRIDGE - [510-1319]

CITY ENGINEER'S REPORT H10612

Residents of Littorina Avenue, Heathridge, have petitioned Council seeking the installation of traffic control devices in the vicinity of the entrance to Eddystone Primary School.

The matter of traffic flows around the school has previously been considered by Council. A feature of the preferred strategy for the Primary School is the construction of a 50 bay car park to the south of the Primary School with access from Eddystone Avenue which the Ministry of Education has agreed in principle to a cost share arrangement. Further liaison with the school on this matter is being undertaken.

The City Engineer reports on the results of a recent traffic survey of Littorina Avenue and considers that the installation of traffic control devices be deferred pending resolution of the car park location for the Eddystone Primary School.

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

- 1 consideration of the need for traffic treatments along Littorina Avenue be deferred pending resolution of the car park location for the Eddystone Primary School and State Government assessment of a lower speed limit adjacent to school sites;
- 2 Council advises the petitioners accordingly.

CARRIED

H10613 PETITION REQUESTING TRAFFIC TREATMENTS: CORNER CLARKSON
AVENUE AND WANNEROO ROAD - [510-244]

CITY ENGINEER'S REPORT H10613

A 22-signature petition has been received from employees of Freshlink Pty Ltd seeking the sealing and kerbing of the corner of Clarkson Avenue and Wanneroo Road to eliminate dust.

The City Engineer reports that the Main Roads Department plans to remove the unsealed surface, construct a sealed bus embayment and landscape the remaining verge. A formal request has now been submitted to the Director of Metropolitan Operation, Main Roads Department, requesting that the work be undertaken.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council advises the petitioners and owners of Freshlink Pty Limited that a formal approach has been made by Council to the Main Roads Department to

remove the area and provide a sealed embayment and landscaped verge in accordance with the Department's proposed treatment for this area.

CARRIED

H10614 PETITION TO REDUCE VEHICLES SPEEDS IN ROTHESAY HEIGHTS AND BAYPORT CIRCUIT, MINDARIE - [510-1319, 510-3199]

CITY ENGINEER'S REPORT H10614

Residents of Mindarie have petitioned Council expressing concern about driver behaviour and vehicle speeds on Rothesay Heights and Bayport Circuit.

The City Engineer reports that Mindarie is a developing suburb that currently has residences on approximately 37% of the available lots. The light traffic flows encourage a proportion of motorists to travel at high speeds.

He suggests that Police surveillance be sought to control the speed of motorists in this area.

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

- 1 requests the Police Department to undertake regular surveillance of Rothesay Heights and Bayport Circuit, Mindarie;
- 2 monitors the traffic situation in Mindarie following development of the overall subdivision;
- 3 advises the petitioners accordingly.

CARRIED

H10615 VEHICLE SPEEDS - CHADSTONE ROAD, CRAIGIE - [510-1151]

CITY ENGINEER'S REPORT H10615

Residents of Chadstone Road and Allambie Drive, Craigie have petitioned Council to express their concern about the speed of vehicles along Chadstone Road.

The City Engineer reports on the results of a traffic survey which indicated that the speed of southbound traffic along Chadstone Road towards Allambie Drive was above the legal limit. He supports the petitioners' view that the junction of Allambie Drive and Chadstone Road is a potential hazard and has requested the Main Roads Department to install warning signs at this intersection.

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

- 1 requests the Main Roads Department to install advisory intersection signs at the intersection of Chadstone Road and Allambie Drive, Craigie;

2 advises the residents accordingly.

CARRIED

H10616 PARKING PROHIBITIONS - O'LEARY ROAD, PADBURY - [510-2088]

CITY ENGINEER'S REPORT H10616

In April Council approved the construction of a cul-de-sac bulb at the eastern end of O'Leary Road, Padbury (Item H10408 refers).

The City Engineer seeks Council approval to install carriageway and verge parking prohibitions to retain a "clear area" in the cul-de-sac bulb at peak school traffic times.

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

1 installs "NO PARKING, CARRIAGEWAY OR VERGE 8.00 AM - 9.00 AM, 2.30 PM - 3.30 PM MONDAY TO FRIDAY" signs around the cul-de-sac bulb in O'Leary Road, Padbury as shown on Attachment 1 to Report H10616;

2 advises the Padbury Catholic Primary School accordingly.

CARRIED

Appendix VIII refers

H10617 CHANGE OF QUARRY LICENCE: PT LOT 2 DAYRELL ROAD, NOWERGUP
- [30/226]

CITY ENGINEER'S REPORT H10617

A small limestone block cutting quarry has been operating on Part Lot 2 Dayrell Road, Nowergup since September 1990. An application for an Extractive Industry Licence has been received from Australian Limestone Supply Pty Ltd in order to take over operation of the quarry.

The City Environmental Health Manager provides background details of the operation of the quarry which has been satisfactory and advises that no complaints have been received in regard to noise.

He supports the granting of this licence subject to certain conditions being met.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council approves the application for an Extractive Industry Licence for Australian Limestone Supplies for a limestone block cutting quarry on Part Lot 2 Dayrell Road, Nowergup with the following conditions:

1 annual fee \$300;

2 period of licence 2 years;

3 rehabilitation bond \$20,000;

4 the applicant entering into an agreement with the City of Wanneroo, in accordance with By-law 7 of the Extractive Industry By-laws under Section 85 of the Road Traffic Act, to pay the City of Wanneroo a road charge contribution for each cubic metre of limestone removed from the site for extraordinary expenses for repairing and maintaining roads under its control in the neighbourhood of the proposed

excavation at the rate of \$0.16 per cubic metre, such payment to be made quarterly.

CARRIED

H10618 LIMESTONE QUARRY: LOTS 1 & 2 FLYNN DRIVE, NEERABUP - [30/453]

CITY ENGINEER'S REPORT H10618

In December 1992 Council resolved to defer consideration of Readymix's quarry application of Lot 1 and 2 Flynn Drive, Neerabup for six months at the request of the company.

The City Engineer reports that Readymix has now submitted an entirely new application which is currently being processed.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council takes no further action on the development application for a limestone quarry on Lots 1 and 2 Flynn Drive, Neerabup as originally considered by Council at Item G10620 in June 1992.

CARRIED

H10619 TWO-WAY RADIO COMMUNICATIONS - [010-4]

CITY ENGINEER'S REPORT H10619

In May, Council resolved that a report be submitted on the difficulties being experienced by security staff using the mobile radio communication and outlining possible solutions (Item H30538 refers).

The City Engineer provides background information to the decision to install a trunked radio system from Motorola Australia as recommended by Consultel. Included in the system was the requirement to establish a new mast site location and new antennae.

Problems still exist with a lack of communications in Yanchep and certain coastal areas. An interim arrangement using a "talk around" two way radio facility has proved to be satisfactory until a northern mast location is determined.

Regardless of the lack of communication in certain areas, the new system has proved to be highly successful.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that CITY ENGINEER'S REPORT H10619 be received.

CARRIED

H10619A TWO-WAY RADIO COMMUNICATIONS - [010-4]

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council establishes the locations of two mast sites as a matter of urgency, to improve the radio communications in the Yanchep and coastline areas.

H10620 SOUTH AUSTRALIAN CONTAINER DEPOSIT LEGISLATION POLICY -
[503-4]

CITY ENGINEER'S REPORT H10620

The Container Deposit Legislation (CDL) was introduced in South Australia in 1975 and is popular with the residents of S.A. and strongly opposed by organisations representing national and multi-national beverage companies.

The debate in Australia on CDL has mainly addressed its effectiveness for roadside litter reduction. Claims that CDL is an expensive and not particularly effective way to reduce roadside litter appear to be justified.

A major argument against CDL is that it collects most of the glass and aluminium containers. These form the major income for kerbside collection programmes and their viability is reduced when there is less glass and aluminium to collect.

The introduction of CDL on beverage containers based on the S.A. model would warrant a major review of the current kerbside collection programmes being developed in Western Australia.

The City Engineer reports that now the Swan Brewery is stopping the use of refillable bottles it is likely to result in refillable bottles totally disappearing in the near future.

MOVED Cr Marwick, **SECONDED** Cr Cooper that consideration of the City Engineer's Report H10620 in relation to the South Australian Container Deposit Legislation Policy be deferred and referred back to the Technical Services Committee.

CARRIED

H10621 BADGERUP TIP MULCHING PLANT - [508-5-1, 502-4]

CITY ENGINEER'S REPORT H10621

Council has requested information on the cost and feasibility of mulching garden waste in the City of Wanneroo. Mindarie Regional Council is also considering the issue of composting green waste in its evaluation of secondary waste treatment processes.

The City Engineer provides details of the costs associated with the operation and mulching of "greens" at a site such as Badgerup Road Tip, the current market value and demand for shredded green waste and for compost.

He reports that several metropolitan Councils mulch green waste at their tip sites and use various methods to exchange mulch for green waste.

The City Engineer considers that before any decision is made on developing a local compost facility, the option of Mindarie Regional Council establishing a regional operation for the Cities of Perth, Stirling and Wanneroo should be studied.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council notes the provision in the Draft 1993/94 Budget for a "greens" processing facility at the old Badgerup Road tip site in Wangara and resolves to undertake discussions with the Mindarie Regional Council on

establishing a regional approach to "greens" processing before undertaking construction of its own facility at the old Badgerup Road tip site in Wangara.

CARRIED

CITY RECREATION AND CULTURAL SERVICES MANAGER'S, CITY
ENGINEER'S AND CITY BUILDING SURVEYOR'S REPORT H10622

In July 1992, Council resolved to form a working party comprising 2 Councillors and appropriate Council staff to examine skateboard park development options. Crs Freame and Dammers were nominated to represent Council on the working party.

A number of meetings were held to examine the desirability of skating facilities and the merits of low cost development in various locations. It was established that the need for a skate park was confirmed and the site at Craigie Region Open Space was the preferred location.

The working party presents the results of its studies which led to the conclusion that one facility should be provided at a site at the rear of the existing outdoor facility of Craigie Reserve to enable cross usage of recreation activities, toilets and kiosks.

The working party presents details of the costs, proposed layout, building and management considerations, fee structure, hours of operation and funding arrangements and advises that \$185,000 has been carried forward from the 1991-92 Budget. A further \$126,500 would be required in the 1993/94 Budget to cover the shortfall if the project is to proceed.

RECOMMENDATION

That Council:

- 1 does not proceed with the establishment of a skate park at Craigie Leisure Centre;
- 2 continues to examine alternative low cost skate board facilities in various park locations in the City.

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

- 1 the words "low cost" be deleted from Point 2 of the recommendation;
- 2 a further Point 3 be added, viz: "a report be provided to Technical Services Committee outlining the risk management assessment strategies as presented by Council's insurers."

CARRIED

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

"That Council:

- 1 does not proceed with the establishment of a skate park at Craigie Leisure Centre;
- 2 continues to examine alternative skate board facilities in various park locations in the City;

3 a report be provided to Technical Services Committee outlining the risk management assessment strategies as presented by Council's insurers."

was PUT and

CARRIED

H10623 FLOODING - GREENWOOD KINDERGARTEN, CALECTASIA STREET, GREENWOOD - [303-9-0, 510-92]

CITY ENGINEER'S REPORT H10623

On 1 May 1993, extreme heavy rainfall caused the Greenwood Kindergarten to be flooded by stormwater and the low point of Calectasia Street was "knee deep".

The City Engineer reports that the reasons for the flooding were:

- (a) the extreme heavy rainfall;
- (b) inadequate drainage throughout the catchment;
- (c) overflows from the Greenwood Village Shopping Centre car park;
- (d) lack of a defined overland flow path to the sump site for excess stormwater.

To improve this drainage situation at the kindergarten, major upgrading works to control the flooding will be required. He provides details of the costs of these works which he considers should be given priority ranking in the Capital Works Programme.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council lists for consideration as a high priority in the Draft 1993/94 Budget the funding of \$100,000 for the staged construction of road and drainage improvements to Calectasia Street, Greenwood.

CARRIED

H10624 BUILDING DEPARTMENT MONTHLY REPORT - MAY 1993 - [201-0]

CITY BUILDING SURVEYOR'S REPORT H10624

The City Building Surveyor reports on the number and value of building licences issued for the month of May 1993, notices and prosecutions issued, building control activity and Council building works programme.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report H10624.

Appendix IX refers

H10625 THIRD FLOOR BALCONY: JOONDALUP ADMINISTRATION BUILDING -
[061-375]

CITY BUILDING SURVEYOR'S REPORT H10625

Cr Dammers reported a near incident regarding access to the third floor external terrace where a young child was attempting to climb the 1020m brick terrace balcony railing.

The City Building Surveyor provides details of the cost to provide a protective safety barrier to the full length of the brick balcony railing but suggests that this could be reduced if the west and east terraces were isolated by safety screen gates from the walkways to the north and south side of Council facilities on this floor.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council lists for consideration in the 1993/94 Budget funds for:

- 1 installation of protective safety fencing to the brick balcony railing on the western terrace, third floor balcony, Joondalup Administration Building;
- 2 isolation of the western terrace from the walkways to the north and south side by installing safety screen gates.

CARRIED

H10626 PETITION REQUESTING SUITABLE PERMANENT HOME VENUE AND CLUBROOMS: JOONDALUP AND DISTRICTS' RUGBY LEAGUE CLUB - [469-1]

CITY BUILDING SURVEYOR'S REPORT H10626

A 513-signature petition has been received from the Joondalup and Districts Rugby League Club seeking a suitable permanent home playing venue and clubroom facility.

Councillors and staff met with Club representatives on 18 April to discover the Club's proposals.

The City Building Surveyor reports that extensions to the existing toilet block at Admiral Grove to include changerooms and showers would accommodate the Club's immediate needs. He provides details of the costs of the additions with labour being provided by the Club.

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

- 1 accepts in principle that the changeroom additions be added to Admiral park toilet block to accommodate the requirements of Joondalup and Districts Rugby League Club;
- 2 endorses the principle that the Club provides the labour and that Council provides the materials, subject to the Club satisfying the City Building Surveyor that it has the expertise to complete the work;

3 refers the expenditure of \$30,000 for the additions of changerooms to the Admiral Park toilet block for consideration in the Draft 1993/94 Budget.

CARRIED

H10627 WHITFORD BAY SAILING CLUB - [765-20-1]

CITY BUILDING SURVEYOR'S REPORT H10627

At the Community Services Committee meeting held in April 1993, a report was requested on the development and progress of the Whitford Bay Sailing Club at Mullaloo Point, Whitford.

The Whitford Bay Sailing Club was formed in 1979 to cater for the sailing enthusiasts interested in sailing off the beach monohulls and catamarans up to six metres in length. The Club is incorporated with the Yachting Association of Western Australia with races held most Saturday afternoons during summer (October to April) with a restricted programme throughout the winter months.

The Club has been seeking a location at Mullaloo Point to construct club facilities. A Foreshore Management Plan for Mullaloo Point was prepared by the Town Planning Department and funds for Stages 1 and 2 of the Plan were set aside in 1992/93 Capital Works Budget.

The City Building Surveyor reports that work has commenced on Stages 1 and 2 and \$250,000 has been included in the Draft 1993/94 Budget to construct toilet, changeroom and showerblock at the western side of the existing car park adjacent to Whitfords Avenue and Northshore Drive.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that CITY BUILDING SURVEYOR'S REPORT H10627 be received.

CARRIED

H10628 RETAINING WALL: LOT 557 (8A) FRASER ROAD, QUINNS ROCKS - [415/557/8A]

CITY BUILDING SURVEYOR'S REPORT H10628

The owner of Lot 557 (8A) Fraser Road, Quinns Rocks, seeks Council approval for an existing retaining wall which exceeds 2000 in height.

The City Building Surveyor advises that the 2300 wall was built without Council approval. He has received favourable written comments from adjoining owners and a letter from an engineer certifying the structural stability of the wall.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council approves the existing 2300 high limestone retaining wall at Lot 557 (8A) Fraser Road, Quinns Rocks.

CARRIED

H10629 PROPOSED CARPORT: LOT 438 (69) JUSTIN DRIVE, SORRENTO - [48/438/69]

CITY BUILDING SURVEYOR'S REPORT H10629

The owner of Lot 438 (69) Justin Drive, Sorrento is seeking approval to construct a car port up to the front boundary and with a brick parapet wall on the left hand side boundary.

The City Building Surveyor reports that the proposal complies with the Residential Planning Codes and has the written support of the adjoining owner.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council approves the proposed carport to be constructed up to the street alignment and the side boundary at Lot 438 (69) Justin Drive, Sorrento.

CARRIED

H10630 PROPOSED DWELLING: LOT 13 (15) TILLER ROAD, OCEAN REEF - [1742/13/15]

CITY BUILDING SURVEYOR'S REPORT H10630

The owners of Lot 13 (15) Tiller Road, Ocean Reef, wish to construct a dwelling which will exceed two storeys in height.

Comments were sought from two adjoining owners. One has submitted written objection on the grounds of loss of privacy, overshadowing and household noises.

The City Building Surveyor states that the dwelling complies with the relevant building codes.

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

- 1 approves the proposed dwelling to be erected at Lot 13 (15) Tiller Road, Ocean Reef;
- 2 advises the affected adjoining owner by letter of Council's actions.

CARRIED

H10631 PROPOSED DWELLING: LOT 225 (7) TWO ROCKS ROAD, TWO ROCKS - [442/225/7]

CITY BUILDING SURVEYOR'S REPORT H10631

An application for a proposed two storey dwelling to be erected at Lot 225 (7) Two Rocks Road, Two Rocks was referred back to June Technical Services Committee meeting.

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

- 1 approves the application for the proposed dwelling to be erected at Lot 225 (7) Two Rocks Road, Two Rocks subject to the dwelling being lowered by 1000;
- 2 advises the affected adjoining owners by letter of Council's action.

CARRIED

Cr Dammers entered the Chamber at this point, the time being 9.30 pm.

H10632 ALEXANDER HEIGHTS/MARANGAROO COMMUNITY HALL - [635-15]

CITY BUILDING SURVEYOR'S REPORT H10632

In November 1992, Council agreed to the location of the Community Hall for Alexander Heights on Lot 614 Mirrabooka Avenue cnr of Griffon Way. This site abuts the shopping centre site owned by Homeswest.

Meetings were subsequently held with Homeswest to achieve some form of integration of the two facilities leading to the commissioning of Shrapnell Urban Planning by Homeswest to prepare a scheme which could be the subject of review and discussion by all parties.

The City Building Surveyor reports that prior to work commencing on the project, Western Australian Municipal Association requested the City of Wanneroo to involve young people in the planning scheme.

The scheme which has now been reviewed following input from the young people, has been referred to other Departments for comment and has been well received.

Homeswest will give written confirmation of agreement to provide the site to enable construction to commence in approximately 4 months although the issue of title will probably be available in 7 months.

The City Building Surveyor advises that \$469,200 was provided in the 1992/93 Budget. The revised cost of the hall totals \$560,000 and funds have been listed for consideration in the Draft 1993/94 Budget to meet the shortfall.

RECOMMENDATION

That, in respect of the Alexander Heights/Marangaroo Community Hall, Council:

- 1 agrees in principle to the Scheme in Attachment A to Report H10632;
- 2 agrees to the site in Griffon Way being changed to Hillcrest Road as in Attachment A to Report H10632;
- 3 authorises negotiation with Homeswest for provision of title to the site;
- 4 authorises the documentation and calling of tenders for the work.

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

- 1 the recommendation of the Committee not be adopted;
- 2 Council continues to investigate options for providing a facility in the form of the Alexander Heights/Marangaroo Community Hall at a cost of \$450,000. **LOST**

MOVED Cr Dammers, **SECONDED** Cr Marwick that, in respect of the Alexander Heights/Marangaroo Community Hall, Council:

- 1 agrees in principle to the Scheme in Attachment A to Report H10632;

- 2 agrees to the site in Griffon Way being changed to Hillcrest Road as in Attachment A to Report H10632;
- 3 authorises negotiation with Homeswest for provision of title to the site;
- 4 authorises the documentation and calling of tenders for the work.

CARRIED

Appendix X refers

H10633 INSTALLATION OF SMOKE DETECTORS - [210-4]

CITY BUILDING SURVEYOR'S REPORT H10633

In May, Council resolved that a report be submitted to Technical Services Committee on the viability and legal aspects of an additional requirement to the building code or by-laws that all new buildings have 240 volt smoke detectors installed during construction and prior to occupation.

The Building Regulations and Advisory Committee of the Department of Local Government met in February and supported the installation of smoke detectors to all Class 1, 2 and 3 buildings and advised the Australian Uniform Building Regulations Co-ordinating Council.

The City Building Surveyor reports on the types and availability of smoke detectors and the WA Fire Brigades Board statistics which indicate the number of fires and deaths in this State in 1991.

He suggests that Council awaits the outcome of the Australian Uniform Building Regulations Co-ordinating Council's deliberations.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that consideration of requiring the installation of 240 volt smoke detectors in all new buildings be deferred pending the outcome of the Australian Uniform Building Regulations Co-ordinating Council's deliberations.

CARRIED

H10634 COMMUNITY FACILITIES: FORMAL ASSESSMENT PROCESS - [004-2]

CITY BUILDING SURVEYOR'S REPORT H10634

This item was referred to August Policy and Resources Committee.

H10635 COMMUNITY FACILITY: HIGHVIEW PARK, ALEXANDER HEIGHTS - [635-0]

CITY BUILDING SURVEYOR'S REPORT H10635

In June, Council requested a report on the current progress of a Family Centre at Highview Park, Alexander Heights.

The City Building Surveyor reports that the State Government is reviewing the Family Centre programme in the context of funding availability in the annual budget process. In the light of the previous commitment to this project by the former State Government, it would be appropriate for Council to write to the

Minister for Community Development seeking fulfilment of these expectations.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council writes to the Minister for Community Development seeking his support and commitment for the provision of a Family Centre on the community purposes site, Lot 369, corner of Errina Road and Azelia Street, Alexander Heights.

CARRIED

H10636 MONTHLY REPORT FOR MAY 1993 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT H10636

The City Parks Manager reports on the major activities of work carried out by the groundstaff during May 1993.

Cr Curtis asked the following question to the City Parks Manager regarding the programme that was mentioned in his report on Hepburn Heights and the Leap Programme:

If the recommendations change because of the submissions, does that mean to say that the Leap Programme content will change as well?

The City Parks Manager took the question on Notice.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that CITY PARKS MANAGER'S REPORT H10636 be received.

CARRIED

H10637 VANDALISM TO PARK TREES - [250-1, 907-0]

CITY PARKS MANAGER'S REPORT H10637

Officers from the Parks Department have been made aware of three acts of vandalism to trees at different locations in the Municipality.

Council officers are reasonably sure who carried out the vandalism but there is no firm proof.

The City Parks Manager reports that the police at Joondalup and Warwick Police Stations have recommended a procedure be initiated immediately following a reported incident of tree vandalism in an effort to apprehend the perpetrators.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that CITY PARKS MANAGER'S REPORT H10637 be received.

CARRIED

H10637A VANDALISM TO PARK TREES - [250-1, 907-0]

MOVED Cr Gilmore, **SECONDED** Cr Moloney that a report be submitted to Policy and Resources Committee on:

1 the feasibility of initiating the following procedures when vandalism to trees occurs:

- (a) immediately following a reported incident of vandalism to trees, the Security Department checks

with residents in the immediate locality as to whether there were witnesses;

- (b) all resulting information being reported to the police together with an official vandalism report claim form as soon as possible;

2 the feasibility of Council adopting a tree preservation policy to indicate tree valuations.

CARRIED

H10638 PETITION - DEVELOPMENT OF KORELLA PARK, MULLALOO - [061-200]

CITY PARKS MANAGER'S REPORT H10638

A 73-signature petition has been received from residents of Mullaloo requesting the construction of Public Open Space known as Korella Park. The area of land is located in Korella Street adjoining Mullaloo Beach Primary School and covers 4.5 hectares.

The park is currently listed on the draft budget under the 5 year programme for development in 1995/96 financial year and has not been actively supported by the Parks Department as it was considered there were higher priorities for allocation of funds.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council advises the petitioners that development of this park is listed on the Draft 1993/94 Budget for Council's consideration and the reason funds were not previously allocated for the required works is that it was considered park development in other areas of the Municipality was of a higher priority.

CARRIED

H10639 PETITION - PLAY EQUIPMENT ON BUTTERWORTH PARK, KOONDOOLA - [061-48]

CITY PARKS MANAGER'S REPORT H10639

A 17-signature petition has been received requesting that consideration be given to upgrading the play equipment on Butterworth Park, Koondoola.

The City Parks Manager reports that the play equipment is old and reaching the end of its useful life. He has included funds in the Draft 1993/94 Budget for provision of additional equipment on this park.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that Council advises the petitioners that it is agreed the play equipment presently located on Butterworth Park, Koondoola requires upgrading and the provision of additional play equipment has been listed on the Draft 1993/94 Budget submissions for Council's consideration.

CARRIED

H10640 STREET BENCHES - CONTRACT RENEWAL - [221-1, 560-2]

CITY ENGINEER'S REPORT H10640

In 1983, Council was approached by Streetside Advertising to allow the location of benches within road reserves depicting advertisements.

In February 1984 Council resolved to allow the installation of advertising benches throughout the city road reserves under certain conditions.

Streetside Advertising was awarded the tender in 1984 and has since secured options for renewal which now expires on 30 June 1993.

The City Engineer advises that specific business name commercial advertising within the City road reserves is contrary to Council's policy. If Council adheres to this policy, all benches depicting advertising would be removed. This would require Council to expend \$20,000 to replace all benches currently located at bus stops. The alternative is to override existing policy and recall tenders for benches for a further three year period.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that CITY ENGINEER'S REPORT H10640 be received.

CARRIED

H10640A STREET BENCHES - CONTRACT RENEWAL - [221-1, 560-2]

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

- 1 amends its Policy on prohibition of specific business name commercial advertising within road reserves to include provision for advertising on sixty (60) street benches;
- 2 negotiates a new agreement with Streetside Advertising taking into consideration the following rates:

1993/94	\$85.00 per bench	= \$5,100.00
1994/95	CPI increase per bench	= \$5,202.00 (CPI 2%)
1995/96	CPI increase per bench	= \$5,306.00 (CPI 2%)

and the provision of an additional 50 benches for public use;

- 3 awards the tender to Streetside Advertising for a further three years with an option for another three years to take effect on 30 June 1993.

CARRIED

MARANGAROO PRIMARY SCHOOL - [218-1-1]

Cr Nosow reported ongoing complaints regarding the lack of car parking facilities at Marangaroo Primary School.

The City Engineer advised that Council was still awaiting a response from the Ministry of Education regarding this matter.

H90619 PARKING PROBLEMS - TEMPERTON CRESCENT, GIRRAWHEEN - [510-197]

Cr Nosow requested a report be provided with respect to car parking problems occurring opposite the TAB in Temperton Crescent, Girrawheen.

MOVED Cr Nosow, **SECONDED** Cr Marwick that a report be provided to Technical Services Committee on the problems being experienced in Temperton Crescent, Girrawheen opposite the TAB with respect to car parking and addressing possible solutions.

CARRIED

CHICHESTER RESERVE CAR PARK - [061-396]

Cr Nosow reported an ongoing problem at Chichester Reserve where cars parked on the verge were causing deterioration of the verge. He requested that provision of a car park at Chichester Reserve be reassessed.

The City Engineer advised that he would investigate this matter.

DUMPING OF DOMESTIC AND BUILDERS' REFUSE ADJACENT TO NEW SUBDIVISIONS - [508-1]

Cr Nosow advised that domestic and builders' refuse was being dumped in bush areas adjacent to new subdivisions at Marangaroo and Alexander Heights.

The City Engineer advised that he would investigate this matter.

H10641 BEST KEPT STREET AWARD - [701-0]

Cr Nosow requested that a report on the feasibility of introducing a "Best Kept Street Award" in the City of Wanneroo to promote civic pride.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that a report on the feasibility of introducing a "Best Kept Street Award" be submitted to Technical Services Committee.

CARRIED

AIR QUALITY POOL AREA, CRAIGIE LEISURE CENTRE - [745-4-1]

Cr Freame requested a report on the air quality of the pool area at Craigie Leisure Centre following complaints from users.

The City Building Surveyor advised that he would investigate this matter.

CITY OF BAYSWATER RECYCLABLES - [508-1]

Cr Freame reported that at the Local Government Zone meeting, the City of Bayswater advised of its success in collecting and selling recyclable waste in conjunction with Kleenaway.

The Town Clerk advised that he would investigate this matter.

GNGANGARA ROAD/HARTMAN DRIVE INTERSECTION - [4-1268]

Cr Ewen-Chappell reported having received a number of complaints concerning the reconstruction of Gngangara Road/Hartman Drive, Gngangara.

The City Engineer reported that this intersection is being completely reconstructed while in use by traffic. It was a difficult task with the volume of traffic using the intersection. The works were nearing completion.

H10642 PROTECTIVE CLOTHING FOR RANGERS - [405-0]

Cr Waters requested that protective clothing be made available for Rangers when catching savage dogs.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that a report be submitted to Community Services Committee on the feasibility of providing protective padded clothing for rangers for use during dog catching.

CARRIED

LIMELIGHT THEATRE CAR PARK - [636-1]

Cr Major advised that the Limelight Theatre car park required better lighting at night.

The City Engineer advised that he would investigate this matter.

PROVISION OF AN EMBAYMENT - KOONDOOLA AVENUE, KOONDOOLA - [510-843]

Cr Gilmore requested that consideration be given to providing a hardstanding embayment adjoining the site of a public telephone box and Australia Post mail box on Koondoola Avenue, Koondoola.

The City Engineer advised that he would investigate this matter.

REINSTATEMENT OF VERGE - MARMION AVENUE - [512-0-2]

Cr Freame requested that the verge on Marmion Avenue between Hepburn and Whitford Avenues required reinstatement following works by the Water Authority of WA.

The City Engineer advised that he would investigate this matter.

H90620 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Marwick, **SECONDED** Cr Dammers that the Report of the Finance and Administrative Resources Committee Meeting held on 16 June 1993, be received.

CARRIED

ATTENDANCES

Councillors:

B A COOPER, Chairman	Central Ward
G A MAJOR, Mayor	South-West Ward
H M WATERS	North Ward
B J MOLONEY, from 5.36 pm	South Ward
F D FREAME	South-West Ward
W H MARWICK - Observer	Central Ward
A V DAMMERS - Observer	Central Ward
L A EWEN-CHAPPELL - Observer, from 5.45 pm	Central Ward
M J GILMORE - Observer	South Ward
I D MACLEAN - Observer	South Ward
N RUNDLE - Observer	South-West Ward
G W CURTIS - Observer	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Treasurer:	J TURKINGTON
Minute Clerk:	R GARLICK

APOLOGY

An apology for late attendance was tendered by Cr Moloney; Cr Gilmore deputised.

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 19 May 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Crs Gilmore and Dammers declared an interest in Item H30610.

MEETING TIMES

Commenced: 5.33 pm
Closed: 7.45 pm

H30601 HUMAN RESOURCE MATTERS - [404-0]

TOWN CLERK'S REPORT H30601

The Town Clerk gives details of staff appointments and resignations and seeks approval of secondary employment in accordance with adopted policy for an employee.

The Town Clerk requested Council consideration of a gratuity payment of \$500 to Mr Vince Duina in recognition of 25 years service.

He advised that Mr Duina retired as a result of workers compensation payment in February 1993, and was considered to be a valuable and conscientious employee throughout his work service.

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

- 1 in accordance with the provisions of Section 160 of the Local Government Act, approves secondary employment for Ms Lisa Calleja;
- 2 in accordance with adopted policy, approves a net gratuity payment of \$500 to Mr Vince Duina.

CARRIED

H30602 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT H30602

The Town Clerk gives details of the 1992/93 Calendar of Civic Receptions and Functions as approved by Council. He seeks endorsement of a number of additional functions to be included in the 1992/93 Calendar.

Cr Waters requested Council consideration of hosting a combined dinner for the Yanchep park Advisory Committee and the Yanchep/Two Rocks Community Bus Project.

The Town Clerk advised that the Joondalup District Education Office has been successful in acquiring a City of Wanneroo Cultural Grant to hold a series of creative writing workshops for upper primary school students in Joondalup Education District.

The Joondalup District Education Office propose to have a launch and a reading of works culminating the two x 9 week workshop series and has requested the use of the Function Area and perhaps some light refreshments be provided for Thursday, 25 November 1993 from 1.00 - 2.30 pm.

Approximately 40 students, their parents and principals of the participating schools will be invited along with the Town Clerk, the Mayor and Councillors from the City of Wanneroo.

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

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

<u>Date</u>	<u>Function</u>	<u>Guests</u>	<u>Host</u>
JUNE			
Monday, 28	Cultural Development Fund Awards Council	80	
JULY			
Thursday, 8	City of Wanneroo Student Scholarship Awards - Cocktails Council	120	
Friday, 16	Retiring Councillors' Dinner Council	60	
NOVEMBER			
Tuesday, 9	Joondalup District Education Office Debating Finals Council	180	
TBA	Counter Disaster Advisory Committee Appreciation Dinner Council	20	
TBA	Cockman House Volunteer Workers Appreciation Dinner Council	50	
TBA	Yanchep Park Advisory Committee and Yanchep/Two Rocks Community Bus Project Dinner Council	TBA	
Thursday, 25	Joondalup District Education Office/City of Wanneroo Cultural Grant - Light Refreshments Council	TBA	

- 2 authorises the Deputy Town Clerk to meet with Beaumonde Catering to discuss concerns in relation to the catering services;
- 3 offers an extension of the Contract for the Provision of Catering Services to Beaumonde Catering from 30 June 1993 to 30 June 1994 and extends such contract subject to mutual consent in respect of variations.

CARRIED

**H30603 APPLICATION TO UTILISE PUBLIC OPEN SPACE FOR PARKING:
RESERVE 36012 GLENGARRY DRIVE, DUNCRAIG - [30/3995]**

CITY PLANNER'S REPORT H30603

In May (Item H20514 refers) Council resolved to seek the Minister for Lands approval to excise an area of 926m² from Reserve 36012 to enable a separate reserve to be erected for the purpose of

parking with vesting in the Council with power to lease for periods of up to 21 years.

The City Planner advises that the creation of a reserve for parking will enable Council to enter into a lease agreement with the Concordia Lutheran Church who own Lot 38 and have applied to utilise the public open space for parking.

RECOMMENDATION

That Council enters into a 10 year lease agreement with the Concordia Lutheran Church over the 926m² of land being excised from Reserve 36012 for the purpose of parking at the annual rental of \$250.

AMENDMENT MOVED Cr Curtis, **SECONDED** Cr Cooper that the words "on the receipt of plans to the satisfaction of the City Engineer" be added to the Recommendation.

CARRIED

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

"That Council enters into a 10 year lease agreement with the Concordia Lutheran Church over the 926m² of land being excised from Reserve 36012 for the purpose of parking at the annual rental of \$250, on the receipt of plans to the satisfaction of the City Engineer."

was **PUT** and

CARRIED

H30604 COMPENSATION CLAIM FOR THE LAND CLEARED FOR THE WIDENING OF KAROBORUP ROAD, CARABOODA - [510-466]

CITY PLANNER'S REPORT H30604

In April 1992 (Item G10412 refers) Council authorised the acquisition of the corner truncation of Lots 6, 9 and Pt Lot 5 Karoborup Road, Carabooda.

The City Planner gives details of the values for the affected portions of land as provided by the Valuer General's Office. He advises that the land is being acquired on a compulsory basis and therefore, the owners are entitled to an additional 10% solatium under Section 62 of the Public Works Act.

The Chairman suggested a letter of appreciation to the affected landowners for their co-operation be sent.

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

1 Council:

- (a) offers to purchase 176.57m² of land from A V and S I Canzirri, the owners, of Lot 6 Karoborup Road, Carabooda for the purchase price of \$1,780, plus 10% solatium;
- (b) offers to purchase 114.74m² of land from D Dimitrovich, the owner, of Lot 9 Karoborup Road, Carabooda for the purchase price of \$480, plus 10% solatium;

(c) offers to purchase 124.79m² of land from A Canzirri, the owner, of Pt Lot 5 Karoborup Road, Carabooda for the purchase price of \$480, plus 10% solatium;

(d) writes a letter of appreciation to the affected landowners for their co-operation;

2 authorises affixation of the Common Seal to, and endorses the signing of, the transfer documents.

CARRIED

H30605 SYDNEY ROAD WIDENING - CLAIM FOR COMPENSATION BY G A AND S M DE RUYSECHER - [510-215]

CITY PLANNER'S REPORT H30605

Council is upgrading Sydney Road, Ghangara and a portion of Mr and Mrs G A and S M De Ruysecher's land will be affected by the widening.

The City Planner gives details of the valuation provided by the Valuer General's Office for the affected portion of land. He advises that Mr and Mrs De Ruysecher are prepared to accept the valuation.

MOVED Cr MacLean, **SECONDED** Cr Freame that Council agrees to offer Mr G A and Mrs S M De Ruysecher \$5,900 for the 1,160m² of Lot 15 Sydney Road, Ghangara affected by the widening of Sydney Road.

CARRIED

H30606 CRAIGIE LEISURE CENTRE MONTHLY REPORT - MAY 1993 - [680-1]

CITY TREASURER'S REPORT H30606

The City Treasurer gives details of the financial aspects of operations at Craigie Leisure Centre during the month of May 1993.

MOVED Cr MacLean, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30606 be received.

CARRIED

H30607 AQUAMOTION MONTHLY REPORT - MAY 1993 - [690-1]

CITY TREASURER'S REPORT H30607

The City Treasurer gives details of the financial aspects of operations at Aquamotion during the month of May 1993.

MOVED Cr MacLean, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30607 be received.

CARRIED

H30608 RECREATION FACILITIES - REQUEST FOR WAIVER OF HIRE CHARGES
- [262-2-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30608

The City Recreation and Cultural Services Manager reports on a request for waiver of recreation hire charges from a group of City of Wanneroo Home Support volunteers.

He advises that as the group is Council sponsored/supported, extending a range of home support services to aged and disabled residents in the local area, it would seem appropriate to waive fees.

MOVED Cr MacLean, **SECONDED** Cr Freame that Council waives the hire fee of \$8 per hour for the use of the Arts and Crafts Room at the Yanchep/Two Rocks Centre by the City of Wanneroo Home Support volunteers for their monthly meetings. Such waiver to be made from Account No 29439 - Recreation Control - Facilities Subsidy.

CARRIED

H30609 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO 31 MAY 1993 - [002-3]

CITY TREASURER'S REPORT H30609

The City Treasurer submits financial statements for the period 1 July 1992 to 31 May 1993.

He advises that in broad perspective, Council's operating income and expenditure in the Municipal Fund is generally within budget estimates. Capital expenditure is well below budget with major projects in various stages of completion. Fund transfers too, have been delayed with those funds to be transferred in mid to late June 1993.

Interest earnings in the minor funds should exceed budget estimates. Earnings in the Wangara Fund have already exceeded budget estimates.

MOVED Cr MacLean, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30609 be received.

CARRIED

H30610 WARRANTS OF PAYMENTS FOR THE PERIOD ENDING 31 MAY 1993 - [021-1]

CITY TREASURER'S REPORT H30610

The City Treasurer submits a Warrant of Payments for the period ending 31 May 1993 covering Voucher Nos 097267 - 098547 relating to Treasurer's Advance Account No 1, Voucher Nos 002841 - 002849A 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 \$14,636,277.03.

Crs Gilmore and Dammers declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Waters that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 May 1993, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$14,636,277.03:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	097267-098547	4,303,764.58
Municipal	002841-002849A	8,328,967.73
Trust	013361-013513	1,626,655.71
Loan	000223 Only	7,111.69
Reserve	000459A-000463	366,206.60
Wangara Ind Estate	000289A Only	10.50
TPS No 5	000091F Only	3.20
TPS No 6	000076E Only	3.20
TPS No 7A Stage 2	000379G Only	2.75
TPS No 7A Part B Stage 4	287594 Only	3.20
TPS No 21	000205-000205A	3,547.87
		<u>14,636,277.03</u>
		CARRIED

Crs Gilmore and Dammers abstained from voting.

Appendix XI refers

H30611 OUTSTANDING GENERAL DEBTORS - MAY 1993 - [020-0]

CITY TREASURER'S REPORT H30611

The City Treasurer reports on the outstanding general debtors at the end of May 1993. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$1,041.22 which are considered to be irrecoverable.

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

- 1 writes to the Olympic Kingsway Soccer Club (Inc) to advise that Council's Account No 2 must be paid in full by 31 August 1993;
- 2 writes out of its General Debtors Ledger an amount of \$1,041.22 representing debts considered irrecoverable as detailed in Attachment B to Report H30611.

CARRIED

Appendix XII refers

H30612 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT H30612

The City Treasurer submits a comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year.

He advises that as projects are completed, performance against budget will be shown as a surplus or deficit.

MOVED Cr MacLean, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30612 be received.

CARRIED

H30613 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT H30613

The City Treasurer reports on various requests for authorisation to reallocate funds within the 1992/93 Budget and gives details of the necessary adjustments to the budget estimates.

The net result of these reallocations and adjustments is a budget deficit of \$360,556.

MOVED Cr Dammers, **SECONDED** Cr Cooper that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises amendments to the adopted 1992/93 Budget as detailed in the Schedule of Budget Reallocations Requests - June 1993.

**CARRIED BY AN
ABSOLUTE MAJORITY**

H30614 RATES - PENALTY - [018-21]

CITY TREASURER'S REPORT H30614

In May (Item H30526 refers) Council considered the matter of continuing to impose a 10% penalty on rates which remain outstanding at 31 January 1994.

The City Treasurer reports on the implications of reducing the penalty to 7%. He gives details of penalties imposed on 31 January 1993 and makes a comparison between the penalties if the penalty percentage is reduced from 10% to 7%.

MOVED Cr MacLean, **SECONDED** Cr Freame that, in accordance with the provisions of Section 550A of the Local Act, Council continues to impose a 10% penalty on rates outstanding on 31 January 1994.

CARRIED

Cr Gilmore left the Room at this point, the time being 9.40 pm.

H30615 1993/94 RATE INCENTIVE SCHEME - [018-20]

CITY TREASURER'S REPORT H30615

The City Treasurer reports on donors for the 1993/94 rate incentive scheme.

He gives details for the condition of entry and drawing of winners adopted at Council's April meeting.

The City Treasurer advised that due to the 21st birthday of the United Credit Union Ltd, the Union has donated 21 Christmas Club

Accounts to the value of \$100 each, resulting in a total of 32 prizes for the 1993/94 Rates Incentive Scheme. However, he suggested that only the first 12 winners drawn by computer enter the lucky draw, the remaining 20 winners to be advised by mail and awarded with a Christmas Club Account to the value of \$100 each, courtesy of United Credit Union Ltd.

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

- 1 accepts the offer of prizes as detailed in Report H30615 and expresses its sincere appreciation to all donors for their generosity;
- 2 advises the National Australia Bank that it would prefer its prize to be one account to the value of \$3,500;
- 3 invites the first 12 winners drawn by Council's computer system to enter the lucky draw and the remaining 20 winners to be awarded with a Christmas Club Account to the value of \$100 each, courtesy of United Credit Union Ltd.

CARRIED

Appendix XIII refers

H30616 AUSTRALIA POST AGENCY FOR RATES PAYMENT - [301-7]

CITY TREASURER'S REPORT H30616

The City Treasurer reports that Australia Post has acted as Council's agent for the collection of rates, with payment able to be made at any post office in Western Australia.

He advises that Australia Post will shortly forward the annual agreement to formalise the agency conditions for the 1993/94 year. The service charge will remain at \$1.20 per transaction. Any payments made by cheque will continue to attract the existing \$0.26 charge, as well as FID.

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

- 1 in accordance with the Local Government Accounting Directions 1985, authorises Australia Post to collect payment of rates on Council's behalf;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the agreement between Australia Post and the City of Wanneroo for the collection of rates payment for the 1993/94 financial year.

CARRIED

H30617 ANNUAL RESOLUTIONS - ACCOUNTING DIRECTIONS 1985 - [280-0]

CITY TREASURER'S REPORT H30617

The Local Government Accounting Directions 1985 requires an annual resolution of Council formalising certain delegations of authority for the forthcoming financial year.

- | | | |
|-----|--|--|
| (b) | Jack Kikeros
Community Hall - | Honorary Booking Officer |
| (c) | Gloucester Lodge | - Caretaker |
| (d) | Meals on Wheels | - Volunteer Drivers and
Cooks |
| (e) | Chiropody Services | - Podiatrists |
| (f) | Yanchep -
Two Rocks
Quinns Rocks | Booking Officers
- Booking Officers
- Booking Officers |
| (g) | Buckingham House | - Curator |
| (h) | Cockman House | - Curator |
| (i) | Craigie Leisure
Centre | - Manager and Receptionists |
| (j) | Aquamotion | - Manager and Receptionists |
| (k) | Libraries | |
| | Whitford | -) |
| | Sorrento/Duncraig | -) |
| | Girrawheen
and | -) All professional staff |
| | Wanneroo | -) senior clerks |
| | Yanchep/Two Rocks | -) |
| | Mobile | -) |
| | Kingsley/Woodvale | -) |
| (l) | Pound Fees and
Infringement | - All duty Patrol Officers |
| (m) | Vacational and After
School Care | |
| | Warrandyte | -) |
| | Whitford | -) |
| | Wanneroo | -) |
| | Girrawheen | -) All Supervisors |
| | Quinns Rocks | -) |
| | Ocean Ridge | -) |
| | Duncraig | -) |
| | Kingsley | -) |
| | Warwick Leisure | -) |
| (n) | Tennis Courts | - Booking Officers |

- | | | |
|-----|---|--|
| (o) | Australia Post -
(rate notices only) | Post Office personnel |
| (p) | Marangaroo Golf
Course | - Course Controllers |
| (q) | Microwave Testing | - All Environmental Health
Officers |

- (r) Arts and Craft Awards - Caretakers
- (s) Council Depot - All Stores Staff

2 authorises the Recreation Centre Managers, Receptionists and Operators of Marangaroo Golf Course to act as collection agents and bank such collections to Council's bank;

3 authorises Australia Post to act as collection agents and bank such collections in the agent's bank for direct transfer to Council bank

4 authorises the following persons to sign official orders on behalf of Council:

Town Clerk
City Treasurer
Deputy City Treasurer
Senior Accountant
Purchasing Officer
Stores Supervisor
Assistant Stores Supervisor
Senior Administration Officer - newspaper notices only;

5 resolves that the provisions of sub clause 7 of the Accounting Direction No 17 apply for the financial year 1993/94 in that a schedule of disbursements shall bear the certificate of the City Treasurer and the Chairman of the Finance and Administrative Resources Committee;

6 entrusts to the City Treasurer the sum of \$1 million as an advance for Treasurer's Advance Account No 1, this account to operate by the City Treasurer/Deputy City Treasurer during the 1993/94 financial year. Cheques in excess of \$10,000 to be signed jointly by the City Treasurer and Deputy City Treasurer. In the absence of either by the Town Clerk or Senior Accountant;

7 directs that the Advance Account no 1 be applied to the following disbursements:

Wages and Salaries
Contract Payments
Loan Repayments
Other Sundry Creditors
Refunds of Deposits
Petty Cash Recoups

Payments specifically authorised by Council resolution -

Refunds of Expenses (e g travelling allowance or telephone accounts)

Payments on behalf of Welfare organisations required urgently

- 8 obtains Ministerial approval in accordance with Section 626 (5) (d) of the Local Government Act to authorise the payment of Municipal Fund cheques for the recoup of Treasurer's Advance Account No 1 payments upon the signature of Mayor and City Treasurer prior to the authorisation by Council;
- 9 authorises the Mayor and City Treasurer to sign and despatch cheques drawn for the purpose of placing surplus funds on investment, prior to the Council resolution authorising the payment, subject to the Minister for Local Government's approval in accordance with Section 626 (5) (d) of the Local Government Act;
- 10 authorises in accordance with the provisions of Section 543 (3) of the Local Government Act, the following officers who are currently employed in the Rates Section of Treasury Department to make any required alteration, addition or amendment to the Rate Book as may be necessary to effectively maintain the rating operations of Council in accordance with the statutory requirements of the Act:

Officer Position

Telf Pedretti	Revenue Accountant
Vicki Schwidden	Rates Supervisor
Gay Norfolk	Cashier
Anne Haxton	Interim Rates Clerk
Barbara Lynn	Rates Debtors Clerk
Lorraine McCaughey	Rates Clerk/Encoder
Karen Crane	Rates Clerk/Encoder
Rosa Allia	Rates Clerk/Encoder
Lynne Hughes	Rates Clerk/Encoder
Julie Imms	Relieving Officer
Challys Thorburn	Relieving Officer

CARRIED

H30618 ANNUAL REVIEW - FEES AND CHARGES 1993/94 YEAR - [261-2-2]

CITY TREASURER'S REPORT H30618

In April (Item H30427 refers) Council adopted its schedule of fees and charges for the 1993/94 year. Several fees and charges were to be advised as the fees were subject to the outcome of tenders or under review by the Recreation Department.

The City Treasurer reports that these fees and charges have now been finalised and submits them for Council's adoption for the 1993/94 year.

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

- 1 adopts the 1993/94 Schedule of Fees and Charges as outlined on Attachment A to Report H30618;
- 2 includes these fees and charges in the 1993/94 Budget.

CARRIED

Appendix XIV refers

H30619 AAS27 - FINANCIAL REPORTING IN LOCAL GOVERNMENT - [312-1]

CITY TREASURER'S REPORT H30619

The City Treasurer submits the interim Local Government Accounting Directions to accommodate the requirements of Australian Accounting Standard No 27 (AAS27) as distributed by the Department of Local Government.

He reports on the appointment of the Principal Accounting Officer and gives details on the reason for the appointment.

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

- 1 notes the interim Local Government Accounting Directions to accommodate the requirements of AAS27 as distributed by the Department of Local Government;
- 2 appoints the City Treasurer, Mr John Turkington, as Principal Accounting Officer for the year 1 July 1993 to 30 June 1994.

CARRIED

H30620 CASH RECEIPTING SHORTAGE - [280-3]

CITY TREASURER'S REPORT H30620

The City Treasurer reports on a \$59 cash shortage, in the cash receipting function at Council's Administration Centre on Tuesday, 1 June 1993.

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 MacLean, **SECONDED** Cr Freame that, in accordance with its Policy, Council absorbs 95% of the discrepancy (ie \$56.05), with the remaining \$2.95 being the responsibility of the employee.

CARRIED

H30621 REPAYMENT LOAN NO 190 - WANNEROO DISTRICTS' NETBALL ASSOCIATION (INC) - [015-190]

CITY TREASURER'S REPORT H30621

The City Treasurer reports that the Wanneroo District Netball Association (Inc) requested the early repayment of its self-supporting Loan No 190 for \$50,000 raised at 15% interest for a term of 15 years expiring on 15 January 1996.

He gives details of the cost and saving of retiring the loan as at 26 May 1993.

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

- 1 in accordance with the provisions of Section 616 of the Local Government Act, purchases the debenture issued for Loan No 190 for \$19,129.12 being the balance of principal outstanding as at 26 May 1993;

2 in accordance with the provisions of Section 530(a) of the Local Government Act, authorises the expenditure of \$1,263.19 for the premium applied for the early retirement of Loan No 190.

CARRIED

Cr Gilmore entered the Room at this point, the time being 9.44 pm.

H30622 SORRENTO TENNIS CLUB (INC) - GUARANTOR FOR LOAN - [478-1-1]

CITY TREASURER'S REPORT H30622

The City Treasurer reports on a request from the Sorrento Tennis Club for Council to act as guarantor for the raising of a \$200,000 loan to provide additional courts and to complete extensions to its clubrooms at Percy Doyle Reserve, Sorrento.

He gives details on Council's policy on loans to sporting clubs.

RECOMMENDATION

That Council advises the Sorrento Tennis Club (Inc) that it will not act as guarantor for a loan from an incorporated body.

Cr Freame dissented.

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

- 1 recommendation of the Committee not be adopted;
- 2 Council advises the Sorrento Tennis Club (Inc) that it will act as guarantor for a loan from an incorporated body.

LOST

MOVED Cr Dammers, **SECONDED** Cr Wood that Council advises the Sorrento Tennis Club (Inc) that it will not act as guarantor for a loan from an incorporated body.

CARRIED

Crs Freame and Major dissented.

H30623 WANNEROO BRITISH SOCCER CLUB (INC) - SELF SUPPORTING LOAN - [061-198-7]

CITY TREASURER'S REPORT H30623

The City Treasurer reports on a request from the Wanneroo British Soccer Club (Inc) requesting a self-supporting loan through Council to the value of \$30,000.

He gives details of Council's policy in regard to loans to sporting organisations.

MOVED Cr MacLean, **SECONDED** Cr Freame that Council does not accede to the Wanneroo British Soccer Club's request for a self-supporting loan of \$30,000.

CARRIED

H30624 WANNEROO ECONOMIC DEVELOPMENT ASSOCIATION - 1993/94
FINANCIAL ASSISTANCE - [006-4, 320-0]

CITY TREASURER'S REPORT H30624

The City Treasurer submits a budget submission from Wanneroo Economic Development Association for the 1993/94 financial year.

The Association is seeking a donation of \$50,000 for 1993/94 - the first of three annual donations - ie \$150,000 over the next three years.

The City Treasurer gives details of the Associations 1993/94 budget and outlines Council's past support to the organisation.

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

- 1 Council lists for consideration in the Draft 1993/94 Budget a "one-off" donation of \$35,000 to the Wanneroo Economic Development Association;
- 2 the Mayor, the Chairman Finance and Administrative Resources Committee, Town Clerk and City Treasurer meet with the Wanneroo Economic Development Association to discuss future directions.

CARRIED

H30625 STAFF AND OUTSIDE WORKERS' OVERTIME - MAY 1993 - [404-10]

CITY TREASURER'S REPORT H30625

The City Treasurer reports on staff overtime for the month of May 1993, together with details of the outside workers' overtime for the same period.

He advises that areas where trends indicate that expenditure will exceed budget estimates have been forwarded to the relevant Department Head for action.

MOVED Cr MacLean, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30625 be received.

CARRIED

H30626 CASH FLOAT - PODIATRY CLINIC GREENWOOD/WARWICK - [853-2]

CITY TREASURER'S REPORT H30626

The City Treasurer reports on a request from the Health Department for a 420 cash float for the new podiatry clinic at the Greenwood/Warwick Community Care Centre.

Council's five existing podiatry clinics have cash floats of \$20 each. Adequate audit controls will be implemented to ensure correct recording and security of the cash floats.

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

- 1 advances a \$20 cash float to the podiatry clinic at the Greenwood/Warwick Community Centre;

2 ensures the cash float is operated in accordance with the provisions of the Local Government Accounting Directions 1985.

CARRIED

H30627 DONATIONS - [009-1]

CITY TREASURER'S REPORT H30627

The City Treasurer gives details of a number of requests for financial assistance from Council, from the West Coast Rollerskating Club (National Championships - Perth), The Western Australian State School Girls' Under 16 Team (Netball Championships - Sydney), Miss S Myron and Miss M Morris (1993 State Calisthenics Championship - Adelaide), Wanneroo District Rugby Union Football Club (Inc) (Australian Under 16 Rugby Union Championships - Adelaide), Royals Basketball Team (Touring USA, playing and coaching).

He submits a schedule on the current status of the sundry donation accounts and advises that two accounts are now over budget and various other donation account funds are nearly exhausted.

The City Treasurer reports on a request for financial assistance from Ms R Mander of the Under 16 State Soccer Team to participate in the Under 16 National Championships in Bendigo, Victoria in July 1993.

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

1 donates:

- (a) \$300 to the West Coast Rollerskating Club to assist with costs to compete in the National Championships to be held at Perth in July 1993;
- (b) \$200 to the Western Australian State School Girls Under 16 Netball Team to assist with costs to participate in the Netball Championships to be held in Sydney in August 1993
- (c) \$50 each to Miss Sarah Myron and Miss Monique Morris to participate in the National Calisthenics Championships to be held at Adelaide in July 1993.
- (d) \$50 each to Mr Ben Brazier and Mr Robin Perry to assist with costs to compete in the Australian Under 16 Rugby Union Championships to be held in Adelaide;

- (e) \$50 to Ms R Mander of the Under 16 State Soccer Team to participate in the Under 16 National Championships in Bendigo, Victoria.

Donations to be from Account 29470 - Sundry
Donations - Recreation Control;

2 does not donate to the Royals Basketball Team;

3 writes to Royals Basketball Team suggesting it approaches the Kingsley/Woodvale Recreation Association for financial assistance.

CARRIED

H30628 NON STATUTORY DONATION - YANCHEP DISTRICTS' HIGH SCHOOL - [009-1]

CITY TREASURER'S REPORT H30628

The City Treasurer reports on a request from the Yanchep Districts' High School for financial assistance to help with its participation in the Medibank Private 96fm, Rock and Roll Eisteddfod.

He gives details of Council's policy on assistance to schools and advises that Council's policy does not directly preclude this request.

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

1 does not donate to the Yanchep Districts' High School to assist with its participation in Medibank Private 96fm, Rock and Roll Eisteddfod;

2 writes to the Yanchep Districts' High School referring it to the Cultural Development Fund for financial assistance.

CARRIED

H30629 DONATION TO ABORIGINAL COMMUNITY - [880-9-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H30629

The City Environmental Health Manager reports on a request from the Northern Suburbs Aboriginal Community Police Liaison Committee for a Council donation of \$200.

The donation is requested for the purpose of a social event to help build cohesion in the local community which has been under some strain lately.

Costs have been estimated at \$900 (includes band, food and hall hire) and other organisations are currently being approached for contributions. Some money will also be raised through the sale of tickets and door raffle.

MOVED Cr MacLean, **SECONDED** Cr Freame that Council approves the donation of \$200 to the Northern Suburbs Aboriginal Community Police Liaison Committee for the purpose of a social event - from Account 32507 - Multicultural Advisory Committee.

CARRIED

H30630 NON-STATUTORY DONATION - XV COMMONWEALTH GAMES - [009-1]

CITY TREASURER'S REPORT H30630

The City Treasurer reports on a request from the Australian Commonwealth Games Association for financial assistance.

The XV Commonwealth Games will be held in Victoria BC, Canada between 18-28 August 1994 and will involve 2,000 athletes from over 60 countries competing in 10 sports.

Western Australia has been set a quota of \$200,000 of the total \$7,000,000 to be raised in Australia.

MOVED Cr MacLean, **SECONDED** Cr Freame that Council lists for consideration in the Draft 1993/94 Budget funds of \$2,500 for the 1994 XV Commonwealth Games.

CARRIED

H30631 DONATION - WESTERN AUSTRALIAN WOMENS' ROWING - JUNIOR PROGRAMME - [009-1]

The City Treasurer reports on a request for financial assistance from Compac Marketing, the members of the Western Australian Talent Identification Programme, co-sponsored by the Amateur Rowing Association of WA and the Western Australian Institute of Sport.

Three of the juniors have been selected for junior competition in England. The five week tour will include the regattas at Henley and Reading, as well as the British National Championships in Scotland. Only one team member is a resident of the City of Wanneroo.

MOVED Cr MacLean, **SECONDED** Cr Freame that Council donates \$50 to Ms Karen Kerns to assist with costs to participate in junior competitions to be held in England and the British National Championships to be held in Scotland.

CARRIED

H30632 QUINNS ROCKS BOWLING CLUB (INC) - FINANCIAL ASSISTANCE - [317-4]

The City Treasurer reports on a request for financial assistance from the President of the Quinns Rocks Bowling Club (Inc).

He advises that the request is for a further immediate contribution of approximately \$10,000 to accommodate various works and gives details of the works required.

MOVED Cr MacLean, **SECONDED** Cr Freame that Council does not donate to the Quinns Rocks Bowling Club (Inc).

CARRIED

H30633 PETTY CASH - COMMUNITY SERVICES CENTRE - [853-3-5]

The City Treasurer reports on a request from the Health Department for an increase in the petty cash advance held at the Community Services Centre from \$100 to \$200. The increase is to assist with, the payment of volunteer driver's fuel reimbursements.

Adequate audit controls will be implemented to ensure correct recording and security of the cash floats.

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

- 1 increases the Community Services Centre's petty cash advance from \$100 to \$200;
- 2 ensures the cash float is operated in accordance with the provisions of the Local Government Accounting Directions 1985.

CARRIED

H30634 REALLOCATION OF FUNDS - TOWN PLANNING SCHEME NO 21
COMPUTER SOFTWARE - [206-9, 780-21]

In December 1992 (Item G31209 refers) Council resolved to accept the tender from Applied Micro Systems (Australia) Pty Ltd for the supply and installation of an ARC/INFO Geographic Information System software licence.

The City Planner reports that during evaluation of the tender a further module (ARC/CAD) was released which would enhance the data capture and edit capabilities of the system.

He gives details of the budgeted provision for the hire of hardware and annual rental cost, together with the actual amount expended for this financial year. He advises that due to the substantial saving, there are adequate funds in the account to cover the additional software.

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

- 1 purchases the ARC/CAD software for use with the Town Planning Scheme No 21 Geographic Information System;
- 2 in accordance with the provisions of Section 547(12) of the Local Government Act, authorises the reallocation of funds from Account 20249 - Equipment Hire to Account 20259 - Software Requirements.

**CARRIED BY AN
ABSOLUTE MAJORITY**

H30635 REALLOCATION OF FUNDS - PURCHASE AND FITTING OF WHEELCHAIR
HOIST - [507-1]

The City Engineer reports on the changes in legislation pertaining to the inspection and fitting of wheelchair hoists to vehicles.

It had been intended to have the existing wheelchair hoist fitting to the new vehicle and funds had been set aside in Account 46913 - Mechanic Labour for this purpose. However, changes in legislation requires the purchase of a new hoist and therefore requires the reallocation of funds to a capital account.

The City Engineer gives details of the cost of purchase and fitting of a new fully automatic wheelchair hoist, together with the credits for the current wheelchair hoist.

MOVED Cr Dammers, **SECONDED** Cr Waters that, in accordance with Section 547(12) of the Local Government Act, Council authorises the reallocation of \$3,668 from Account 28899 - Mechanics Labour for the supply and fitting of an automatic wheelchair hoist to the Toyota Hiace bus provided at Tender No 065-92/93.

CARRIED BY AN
ABSOLUTE MAJORITY

WARD BOUNDARIES - [801-5, 801-6]

Cr Marwick requested the Town Clerk to expand on his recent comments concerning the restructuring of ward boundaries.

The Town Clerk briefed the Committee on discussions with the Hon Minister for Local Government. He reported on correspondence received from the Hon Minister advising that he is progressing the Act with respect to Council's proposal to restructure ward boundaries.

COUNCIL MEETINGS - [702-0]

Cr Curtis referred to Council's consideration of changing the meeting structure and the possibility that the meetings may increase in length, and recommended starting Council meetings at 6.00 pm.

After a brief discussion, it was felt that it would not be appropriate to change the commencement time of Council meetings to 6.00 pm.

H30636 TRANSPERTH AND WESTRAIL SERVICE TIMETABLE - [320-4, 727-9-1]

The Chairman advised that he had received constant complaints that transport buses around Wanneroo were not connecting with the train service.

MOVED Cr MacLean, **SECONDED** Cr Freame that Council meets with Transperth to discuss altering the transport bus timetables to connect with the Westrail train service.

CARRIED

H90621 REPORT OF THE TOWN CLERK

MOVED Cr MacLean, **SECONDED** Cr Wood that the Report of the Town Clerk, be received.

CARRIED

H90622 SCHEDULE OF DOCUMENTS REQUIRING THE COMMON SEAL - [200-0-11]

The documents listed below require the endorsement of the City of Wanneroo Common Seal:

Document: Deed
Parties: City of Wanneroo and R & S Lucisano
Details: Lots 1-11 Cnr Neaves Road and Meadowlands Drive, Mariginiup

Document: Debenture
Parties: City of Wanneroo and National Australia Bank
Land Description: Loan No 279 - \$800,000

Document: Funding Agreement
Parties: City of Wanneroo and Minister for Family and Community Development
Land Description: Grant to City of Wanneroo for Vacation Care Services - period December 1992 - June 1993

Document: Lease
Parties: City of Wanneroo and Mullaloo Pre School
Land Description: Lot 21 Koorana Road, Mullaloo

Document: Withdrawal of Caveat and Agreement
Parties: City of Wanneroo and Calibre Constructions Pty Ltd and D G & H E Brooks
Land Description: Lot 37 Warman Street, Neerabup

Document: Withdrawal of Caveat
Parties: P D'Opera, A Quadrio and City of Wanneroo
Land Description: Lot 20 Attwell Street, Landsdale

Document: Consent to Easement
Parties: Greenwood Village Pty Ltd and City of Wanneroo
Land Description: Lot 21 (18) Calectasia Street, Greenwood

MOVED Cr Waters, **SECONDED** Cr Davies that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above.

CARRIED

H90623 REPORT ON ATTENDANCE AT THE 1993 NATIONAL CONGRESS OF THE
INSTITUTE OF MUNICIPAL MANAGEMENT - [309-3]

In company with the Deputy Mayor, Cr Peter Nosow, I attended the 1993 National Congress of the Institute of Municipal Management at the National Convention Centre, Canberra from 16 - 19 (incl) May 1993.

The theme of the Congress was "Partnerships - Pathways to the Future".

The Congress was opened by the Hon Bill Hayden, Governor General of Australia who made the point that over the past two decades, peoples' expectations from local government and the need for municipal managers to respond properly to those demands, have grown considerably especially in the areas of general community service and amenities; also that as the year 2000 approaches, the demand for the types of services people expect from local government and the quality of that service delivery is only likely to increase.

However, given the current economic and revenue constraints, if those expectations are to be met, it will only be through local councils forming partnerships and on many fronts, such as with State and Federal Governments, the media, sporting and recreational facilities, developers, national and regional associations, resource sharing groups, local business and industry and not the least, by forming partnerships with groups and individuals within the local government area.

The keynote address delivered by the Hon Gough Whitlam AC QC was titled - "The necessity of Partnership for Australia's Future".

This address, in my view, revisited the early 1970's when it was suggested Australia's future would be best served by only two levels of government - national and regional governments (local).

He agreed to a proposition that State Governments were remnants of Australia's colonial past and supported regionalisation. He also said it was hard to identify any functions which could be better fulfilled by any of the present States than by a national government or by regional local governments.

The "Process of Partnerships" in the United Kingdom presented by Mr Roger Paine CEO Cardiff City Council gave an insight into present-day local government in that country.

He said partners can build something that individuals cannot do on their own which brings benefits otherwise unattainable. He spoke of internal partnerships within Council; the trust and sharing of purpose between elected members and staff; partnerships with other public sector bodies and with the voluntary sector organisations.

A most significant comment was that Councils in Britain were now required to compete on the open market through the tendering process for all of the services etc it provided. With the extension of the Common Market, he gave an example of a French firm tendering for the collection and disposal of garbage in Cardiff, Wales.

Alderman Peter Woods, President of the Australian Local Government Association talked about Partnerships between the spheres of

Government and left no doubt as to his support for a National Government and Regional Local Governments.

Some of the points with which he concluded were -

An effective partnership between spheres of Government is essential to the future well being and progress of Australia.

The two essential perspectives of Government in Australia are National Government and Local Government.

On the professional side of Government strategies must be looked at for developing a better understanding and closer relationship between Commonwealth Bureaucrats and Local Government professionals.

Councils must meet in Canberra for an Annual Congress of local government to form the foundations for progressing a new partnership between the National and Local spheres of Government.

A range of speakers addressed the theme of the Congress under the following -

- Partnerships with the community
- Successful partnerships
- Partnerships with the Private Sector
- The Role of Local Government in Partnerships
- Partnerships with the Industrial Sector
- Partnerships with the Media
- Partnerships with Business
- Partnerships - Servicing the Community Needs

Heather Neil, Executive Director of the Western Sydney Regional Organisation of Councils Ltd (or WSROC) spoke on "Regional Co-operation".

WSROC represents the nine (9) local government areas of Baulkham Hills, Blacktown, Blue Mountains, Fairfield, Hawkesbury, Holroyd, Parramatta and Penrith as well as Prospect Electricity.

The population of the WSROC (1991) was 1.1 million or 1/3 of Sydney's population and covers a land area close to half that of the Sydney metropolitan area.

WSROC was originally established in 1973 under the Commonwealth Grants Commission legislation and could not have existed without the co-operation and partnerships between Councils.

WSROC operates under a number of levels - the decision making body is a board with two voting delegates from each Council. Each Council makes an equal annual contribution to the operating costs. There are three (3) Policy Committees and ten (10) professional Committees.

Heather Noel said the essence of WSROC's approach is achievement through shared vision, common commitment and communication. It acts as a peak organisation able to represent the combined views

of its members, both inside and outside the region. It also acts as an initiator, co-ordinator and facilitator.

She submitted that WSROC has succeeded in the past and will continue to succeed in the future because of the participatory, united and co-operative effort of its member Councils.

Clearly, in my view, the overwhelming proposition coming out of the Congress and the direction being taken in the Eastern States, was that local government's future lay in regionalisation and more particularly in its relationship with the National Government.

Accordingly, I would therefore suggest that consideration be given to convening an informal meeting say between the Lord Mayor of Perth, the Mayors of Stirling and Wanneroo (or their nominees) together with the CEO's to discuss the general question of co-operation between the three authorities and see if there is any support for an extension of the activities of the Mindarie Regional Council into other appropriate activities of local government.

Submitted for information and direction.

MOVED Cr Waters, **SECONDED** Cr Marwick that Council convenes an informal meeting and invites the Lord Mayor of Perth, the Mayors of Stirling and Wanneroo (or their nominees) together with CEO's to discuss the general question of co-operation between the three authorities and the possibility of an extension of the activities of the Mindarie Regional Council into other appropriate activities of local government.

CARRIED

H90624 REPORT BY CR NOSOW ON ATTENDANCE AT THE 1993 NATIONAL CONGRESS OF THE INSTITUTE OF MUNICIPAL MANAGEMENT - [309-3]

Cr Nosow submitted the following report:

The 1993 National Congress of the Institute of Municipal Management was held at the National Convention Centre Canberra from 16 to 19 May 1993. I was given the opportunity to attend in my capacity as Deputy Mayor and I thank Council in enabling me to attend this all important forum of Australian Local Government Professionals.

The theme of this years' Congress was "Partnerships - Pathways to the Future". The speakers presented various items all exploring the different partnerships available both within and external to the industry we call Local Government. Partnerships which open up new opportunities and those that will be forced upon us as we tackle the challenges and rapid changes that are taking place within society, to meet the increased expectations and growing complexities as we approach the 21st Century.

One of the recurring themes of the Congress was the National Centenary and the Republican debate along with the need to address the relationship between the three spheres of Government in the overall context of this debate.

A number of speakers spoke strongly about the relevance of State Governments and advocated investigating a new system of Federal and Regional Governments in conjunction with the Republic debate. The more notable of these being the Hon Gough Whitlam and Alderman Peter Woods who unreservedly espoused the view that State Governments were "Remnants of Australia's Colonial Past" and questioned whether State Governments were appropriate for the task of managing Australia in the modern world. The Federal Minister for Local Government, Mr Brian Howe, has recently echoed these sentiments during a speech he delivered at the Local Government Ministers' meeting held in Launceston on Friday, 7 June 1993.

Undoubtedly the topic of partnerships between the spheres of Government has emerged in the context of a nation undergoing profound change, world economies are changing and Australia is caught up in the process. Words such as Deregulation, rationalisation, corporatisation, mission statement, privatisation, user pays, cost recovery, accountability etc are all part of the changing scene and along with this tide of change maybe it is appropriate at this point in time, as this congress has done, to question the relevance of State Governments, their duplication of function and resultant inefficiency within the three tiered system.

Examples given of where the current system has broken down were, "Three recent reports have highlighted the failure of Australian Federalism to address the problems of urban sprawl and under servicing at the urban fringe" and "State planning policies in the 1990s are seeking to promote urban consolidation in and around the centre of Australia's major cities while State transport policies still encourage urban sprawl through the construction of new freeways and major roadways".

In the context of partnerships we had explored the importance of partnerships between Councillors and Council officers, Council and the community, Council and business, Council and Government and between Local Authorities themselves.

It was stressed that the efficient running of a municipality depends on an effective partnership between and recognition in respect of the different roles played by the Council, a Councillor and the officers employed to serve that Council. Hand in hand with this was the stated need that:

"The Council in conjunction with its officers needs to set clear corporate objectives and the strategies for achieving the objectives. Finalisation of a corporate plan will provide a solid base for Council policy development and decision making and the provision for those plans for public scrutiny will give the community a clearer view of the Council's activities and directions."

Resource Sharing and Community Development are integral to the process of partnerships.

Resource sharing between Councils, Council and Government, Council and the community etc, is an effective means to stretch municipalities abilities to serve their communities and merits a place in any Councils' corporate or strategic plan. It is an indicator of efficient management performance.

Partnerships by Council with the community leads to a process of Community Development and is one of the major issues to be addressed by Local Government. It is essentially about citizens engaging in a co-operative self help process to achieve a wide variety of community improvements. Councils need to adopt strategies to foster maximum community participation in addressing local problems. We also need to break through petty jealousies and self interest groups which are a by-product of community activities and look at the big picture. The betterment of the community at large.

Partnerships then, are an association for the purpose of achieving some object more effectively and efficiently than it could be achieved by oneself.

Partnerships have shared risks and shared benefits and are principally based on "trust". They should operate to the benefit of all persons involved and is not simply a case of one party dictating a result or conclusion to the other. Partnerships have a commonality of purpose and rely upon a willingness to take risks in order to grow, and the ability to commit to a course for the future and to stick with it.

It is evident that partnerships in Local Government will become more frequent and for many an almost economic necessity. The Republican debate will ultimately lead to a more rigorous examination of the 3-tier system of Government. This will put more and more pressure on all levels of Government to "add value" on top of a list of "extra" demands the community will continue to exert.

In today's changing world there is nothing more certain than uncertainty. We, in Local Government, need to be in a position to capture the benefits of change and not become a by-product of its consequences. Partnerships appear to be a part of that reality.

MOVED Cr Waters, **SECONDED** Cr Davies that Cr Nosow's report on the 1993 National Congress of the Institute of Municipal Management be received.

CARRIED

H90625 COMMUNITY RADIO STATION - [727-13]

The Australian Broadcasting Tribunal is currently considering submissions for the grant of a licence to operate an FM Community Radio Station within the municipality of the City of Wanneroo.

Two (2) of the applicants have met with the Mayor, Cr Major and myself to:

- 1 outline the philosophy and objectives for developing a community radio station within the City's municipal boundaries; and
- 2 seek the support of the City of Wanneroo to this proposal.

One of the applicants has also forwarded to the Mayor, letters of support from -

Landcorp
Wanneroo Goes for Jobs
Joondalup Community Foundation (Inc)

and Trust

Although at this time support has only been sought for the establishment of a community radio station, it is likely the City will be approached - in the event of a licence being granted - for financial support. In this respect any applications will be considered by Council within the normal budget context.

From time to time over a number of years the question of the "need" for a community radio station in Wanneroo has been raised informally in various discussions both within and outside Council.

I am very strongly of the view that a community radio station within the City's boundaries would be an extremely worthwhile medium and service for the community within the municipality.

I am aware that there currently exists a number of community radio stations in the metropolitan area. In particular, community stations have operated successfully in Fremantle and Rockingham since the late 1980's.

MOVED Cr Freame, **SECONDED** Cr Rundle that the City of Wanneroo resolves to support the establishment of a Community Radio Station within its municipal boundaries.

CARRIED

**H90626 FUJITSU USERS ASSOCIATION OF AUSTRALIA - ANNUAL CONFERENCE
: BRISBANE, QLD. 1 - 4 AUGUST 1993 [202-1-1]**

The 1993 Annual Conference of the Fujitsu Users Association of Australia will be held in Brisbane, Queensland over the period 1 - 4 August.

The conference provides delegates with the opportunity to learn of the latest Fujitsu developments and directions, and to meet and share experiences with other Fujitsu users, both from Local Government and the private sector. The conference is industry specific and technical in nature, addressing subjects such as downsizing strategies, outsourcing IT functions, networking and interoperability issues, IT management and productivity, disaster planning, interfacing to end users and related office computing issues.

The Computer Services Manager has attended past conferences of the Association (formerly known as the ICL Users Association) and considers attendance to be most worthwhile. The cost of attendance is estimated to be \$1,950.00 per delegate and funds have been sought in the 1993/94 Budget to facilitate attendance.

In order that registration may be effected, subject to the allocation of budget funds, approval is now sought for attendance by the Computer Services Manager.

MOVED Cr Freame, **SECONDED** Cr Davies that Council authorise the attendance of the Computer Services Manager at the Annual Conference of the Fujitsu Users Association of Australia, to be held in Brisbane, Queensland over the period 1 - 4 August 1993 at a cost of approximately \$1,950, subject to the provision of funds for this purpose in Council's 1993/94 Annual Budget.

H90627 REPUBLIC ADVISORY COMMITTEE - INVITATION TO SUBMIT COMMENT
[200-1]

Council will be aware that the Prime Minister has appointed a 'Republic Advisory Committee' to report on options for the minimum constitutional changes necessary to achieve a viable federal republic of Australia, without examining options which would otherwise change the existing way of government.

That Committee has commenced the exercise by inviting public comment, however it has been made quite clear that the Committee's Terms of Reference do not require it to look at the question of whether or not Australia should become a republic.

I do not believe it appropriate for Council as an elected body to formulate comment in such matters and accordingly would advise members that the Issues Paper, together with a copy of The Constitution of the Commonwealth of Australia, has been placed in the Councillors' Reading Room for individual perusal.

Submitted for information.

MOVED Cr Waters, **SECONDED** Cr Davies that the information in relation to the 'Republic Advisory Committee' to report on options for the minimum constitutional changes necessary to achieve a viable federal republic of Australia, be received.

CARRIED

H90628 LOCAL GOVERNMENT ASSOCIATION HONOURS - [312-2]

The Local Government Association of Western Australia (Inc) has invited member Councils to submit nominations for 1993 Association Honours, under the following categories:

- . Life Members of the Association
- . Certificate of Appreciation
- . Meritorious Service Award
- . Nomination of Australian Honours

A copy of the Local Government Association "Honours Policy" documenting the criteria for nominations, is attached hereto.

Councils are asked to limit their nominations to one individual, and to submit nominations to the Secretariat by Monday, 28 June 1993.

MOVED Cr Waters, **SECONDED** Cr Davies that Councillors interested in submitting nominations for the 1993 Association Honours advise the Town Clerk.

CARRIED

H90629 REQUEST FOR VARIATION TO SIDE SETBACK FOR LOT 64 POINCIANA PLACE, WANNEROO - [30/2390]

METRO SCHEME:	Rural
LOCAL SCHEME:	Special Residential 1
APPLICANT/OWNER:	W B Watson

INTRODUCTION

Correspondence has been received from Mr W B Watson requesting relaxation of Council's setback requirements within the Special Residential 1 zone.

BACKGROUND

The subject site is zoned Special Residential 1 and the owner proposes to construct additions to the existing dwelling. Clause 5.37(b) of Town Planning Scheme No 1 specifies that no building shall be constructed within five metres of the side boundary.

PROPOSAL

The additions propose to provide accommodation to the owners' parents and is accessible internally from the existing house. The additions are located 4.2 metres away from the side boundary (see Attachment 1).

Council has been requested to relax the 5 metre setback standards.

It is advised that the relaxation on 0.8 of a metre is unlikely to cause a detrimental effect on the locality and is recommended for support.

MOVED Cr Dammers, **SECONDED** Cr Cooper that Council exercises its discretionary power in accordance with Clause 5.9 to allow the reduction of the site setback for Lot 64 Poinciana Place, Wanneroo from 5 metres to 4.2 metres.

CARRIED

H90630 LEAVE OF ABSENCE - CR EWEN-CHAPPELL - [702-0]

Cr Ewen-Chappell has requested leave of absence from Council business from 8 July to 24 July 1993, inclusive.

MOVED Cr Cooper, **SECONDED** Cr Freame that the leave requested by Cr Ewen-Chappell from 8 July to 24 July 1993, be granted.

CARRIED

H90631 LEAVE OF ABSENCE - CR MARWICK - [702]

Cr Marwick has requested leave of absence from Council business from 1 July to 31 July 1993, inclusive.

It should be noted, however, that Cr Marwick will still be in attendance at the July Technical Services Committee Meeting and Council Meeting.

MOVED Cr Gilmore, **SECONDED** Cr Moloney that the leave requested by Cr Marwick from 1 July to 31 July 1993, be granted.

CARRIED

H90632 HEPBURN HEIGHTS PUBLIC OPEN SPACE DRAFT MANAGEMENT PLAN - [740-89894]

INTRODUCTION

Alan Tingay and Associates has prepared the Hepburn Heights Public Open Space Draft Management Plan. The Draft Plan is open for public comment until 30 June 1993 and has been made available for public inspection at Council's offices. A copy of the Report has been placed in the Councillors' reading room.

In 1992 the Hepburn Heights Public Open Space Management Committee was formed to provide assistance for the short and long-term management of the Open Space. The Management Plan was commissioned by the Committee to provide a structure upon which the future management of the Open Space could be based. The location of the Hepburn Heights public open space is shown in Attachment No 1.

SUMMARY OF THE DRAFT MANAGEMENT PLAN.

The Open Space contains good quality examples of Banksia Woodland, limestone heath and Jarrah Woodland vegetation types and has been set aside for the purposes of flora and fauna conservation. The Open Space bushland, together with the adjoining Pinnaroo Valley Memorial Park bushland will also provide a useful passive recreational and educational opportunity for the expanding local population and for local school children.

The Management Plan recommends that the management objectives for the Open Space will best be achieved with an 'A' Class Reserve classification and vesting in the National Parks and Nature Conservation Authority (NPNC). Management would then be carried out by the Department of Conservation and Land Management (CALM).

The Plan outlines the objectives for management and recommends tasks to be undertaken to fulfil these objectives. Of particular importance is the need for adequate fencing, controlled access, fire management, rehabilitation, weed control and fauna management.

The area will be fenced to deter random access into the bushland. Strategic controlled access gates have been sited to direct passive recreation to semi-formalised tracks upgraded and completed in crushed limestone. These tracks and other sand tracks will form a network of firebreaks around and through the bushland to help control the spread of any bush fires.

Surplus tracks and cleared areas will be rehabilitated and weed control measures will be undertaken to maintain the good condition of the vegetation.

The native fauna of the Open Space will be protected as much as possible by instituting measures to control the number of cats, foxes and rabbits. The wildlife corridor between Hepburn Heights and Pinnaroo bushland will be maintained by appropriate fencing and openings to permit the passage of terrestrial fauna.

The Hepburn Heights Public Open Space Management Plan encourages the involvement of the public in all aspects of management so that the bushland is most likely to retain its environmental value while also satisfying its recreational and educational objectives.

The draft management plan shows the sites for the proposed SECWA substation and the fire station on Hepburn Avenue, within the open space area. This accords with the proposed revised development plan for Hepburn Heights submitted by LandCorp and considered by Council last month (item H20629). The SECWA substation issue was dealt with at length in Report No H20629 and Council resolved to write to the Hon Minister for Lands to obtain advice on this

issue, as well as that of the fire station site. It would be appropriate that these issues be resolved to Council's satisfaction prior to it giving its total support to the draft management plan as it currently stands.

MOVED Cr Dammers, **SECONDED** Cr Marwick that Council advises the Hepburn Heights Public Open Space Management Committee that:

- 1 it broadly supports the draft management plan, however it has reservations concerning the proposed SECWA substation and fire station sites and would therefore request that the management plan not be finalised until the issue of the siting of those facilities has been resolved to all parties (including Council's) satisfaction;
- 2 it supports the proposal that Hepburn Heights Public Open Space be vested in National Parks and Nature Conservation Authority as an 'A' Class Reserve.

CARRIED

Appendix XV refers

H90633 LOCAL GOVERNMENT ASSOCIATION OF WESTERN AUSTRALIA (INC) - VACANCY FOR MEMBER AND DEPUTY MEMBER - CONTROL OF VEHICLES (OFF AREAS) ACT ADVISORY COMMITTEE - [312-2]

Council is invited to submit nominations for appointment to the position of Member and Deputy Member for the Control of Vehicles (Off Areas) Act Advisory Committee.

The Committee meets approximately every three months at the Department of Local Government, May Holman Centre, Perth.

A ballot will be held at the Local Government Association Executive Committee meeting following the close of nominations on 29 July 1993.

Submitted for nomination.

MOVED Cr Waters, **SECONDED** Cr Cooper that Council nominates Cr Davies as a candidate for appointment to the Control of Vehicles (Off Areas) Act Advisory Committee.

CARRIED

H90634 POULTRY MANURE - RURAL FLY ERADICATION - [855-3]

MOVED Cr Marwick, **SECONDED** Cr Waters that Council nominates Cr Dammers as a representative on the working party set up to resolve the problems associated with the eradication of fly breeding in the City of Wanneroo - Item H40632 refers.

CARRIED

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

H90635 NOTICE OF MOTION - CR FREAME - [702-0]

Cr Freame had given notice of her intention to move the following Motion at the Ordinary Meeting of Council, to be held on Wednesday, 23 June 1993:

"Council lists for consideration in the 1993/94 Budget, four quarterly payments of \$2,500 as a contribution to expenses associated with the relocation and expansion of Wanneroo Skillshare at Unit 2, 20 Prindiville Drive, Wangara (to be known as Skillshare Wangara), in order to assist in the provision of job creation for long term unemployed and mature aged students."

MOVED Cr Freame, **SECONDED** Cr Curtis that Council lists for consideration in the 1993/94 Budget, four quarterly payments of \$2,500 as a contribution to expenses associated with the relocation and expansion of Wanneroo Skillshare at Unit 2, 20 Prindiville Drive, Wangara (to be known as Skillshare Wangara), in order to assist in the provision of job creation for long term unemployed and mature aged students.

CARRIED

H90636 NOTICE OF MOTION - CR NOSOW - [702-0]

Cr Nosow had given notice of his intention to move the following Motion at the Ordinary Meeting of Council, to be held on Wednesday, 23 June 1993:

"That Council rescinds its resolution H20510, viz:

"That Council enters into an informal agreement with the Landsdale Farm School (Inc) over Reserve 24794 to enable the School to utilise a maximum of 7 hectares of the reserve for a conservation park until such time that urbanisation of the area occurs and the land is required for recreation purposes."

Should this rescission motion be successful, he would then move the following Motion:

"That Council enters into an informal agreement with the Landsdale Farm School (Inc) over reserve 24794 to enable the school to utilise the reserve for a conservation park until such time that urbanisation of the area occurs and the land is required for recreation purposes."

MOVED Cr Nosow, **SECONDED** Cr Curtis that Council enters into an informal agreement with the Landsdale Farm School (Inc) over

Reserve 24794 to enable the School to utilise a maximum of 7 hectares of the reserve for a conservation park until such time that urbanisation of the area occurs and the land is required for recreation purposes.

LOST

Appendix XVI refers

A Division was called with the following result:

In Favour of the MOTION: Crs Major, Nosow Curtis

Against the MOTION: Crs Waters, Davies, Marwick, Moloney, Rundle, Dammers, Cooper, Gilmore, Ewen-Chappell, Freame, MacLean, Wood

The Mayor declared the MOTION

**LOST BY
DIVISION**

NOTICE OF MOTION - CR CURTIS - [702-0]

Cr Curtis had given notice of his intention to move the following Motion at the Ordinary Meeting of Council, to be held on Wednesday, 23 June 1993:

"That Council rescinds its resolution H20510, viz:

"That Council enters into an informal agreement with the Landsdale Farm School (Inc) over Reserve 24794 to enable the School to utilise a maximum of 7 hectares of the reserve for a conservation park until such time that urbanisation of the area occurs and the land is required for recreation purposes."

In view of the previous Motion, Cr Curtis withdrew his Motion.

H90637 NOTICE OF MOTION - CR NOSOW - [702-0]

Cr Nosow had given notice of his intention to move the following Motion at the Ordinary Meeting of Council, to be held on Wednesday, 23 June 1993:

"That Council lists for consideration in the 1993/94 Draft Budget the provision of funds for a carpark on Chichester Reserve as shown on Attachment 2 to Report H10417 at the estimated cost of \$76,000."

MOVED Cr Nosow, **SECONDED** Cr Wood that in view of the previous defeat of Item H10417A at the April 1993 Council meeting, in accordance with Clause 100 of the Standing Orders By-laws, consideration of a carpark at Chichester Park be again debated.

**CARRIED BY AN
ABSOLUTE MAJORITY**

MOVED Cr Nosow, **SECONDED** Cr Cooper that Council lists for consideration in the 1993/94 Draft Budget the provision of funds for a carpark on Chichester Reserve as shown on Attachment 2 to Report H10417 at the estimated cost of \$76,000.

CARRIED

Appendix I refers

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

H90638 WANNEROO JUNIOR MOTORCROSS CLUB - PROVISION OF LAND -
[465-2]

MOVED Cr Davies, **SECONDED** Cr Waters that a report be provided to Town Planning Committee on the feasibility of providing the Wanneroo Junior Motorcross Club with additional land as requested in its letter to the City of Wanneroo dated 15 May 1993.

CARRIED

H90639 POLICY GUIDELINES - LOCATION OF CHILD CARE CENTRES - [303-
9-0]

MOVED Cr Nosow, **SECONDED** Cr Freame that a report be submitted to Policy and Resources Committee on the possibility of formulating a policy on guidelines for suitable locations for child care centres within the City of Wanneroo.

CARRIED

H90640 COMMUNICATION TOWERS - [770-25]

MOVED Cr Curtis, **SECONDED** Cr Freame that Council undertakes an in depth study on the total use of communication towers including the OPTUS facility at Hepburn Heights and the possible effects on residents, schools and general public in relation to their location and a report on the outcomes be submitted to Town Planning Committee.

CARRIED

H90641 TELEVISION STATION - CITY OF WANNEROO - [727-13]

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

- 1 Council conducts a feasibility study using outside consultants into one of the following options:
 - (a) a Television station wholly owned by the City of Wanneroo;
 - (b) a partnership involving the Wanneroo City Council or one or more private enterprises;
 - (c) none of the above, but a suitable alternative;
- 2 a report be submitted to Town Planning Committee on the results of the above study.

CARRIED

PUBLIC QUESTION TIME

THERE THEN FOLLOWED A 15-MINUTE PERIOD OF QUESTION TIME, DURING WHICH QUESTIONS WERE PUT BY THE PUBLIC ON BUSINESS DISCUSSED DURING THE COURSE OF THE MEETING.

MOVED Cr Freame, **SECONDED** Cr Gilmore that the meeting adjourn for a short time, the time being 11.09 pm.

CARRIED

MOVED Cr Freame, **SECONDED** Cr Gilmore that the meeting resume and be held behind closed doors, the time being 11.12 pm.

CARRIED

The public and members of the press left the Chamber at this point.

CONFIDENTIAL BUSINESS

H90642 BY-LAWS RELATING TO DOGS - BYLAW D2: DOG KENNELS - [920-14]

The Town Clerk advised that recent legal advice suggests that Clause 5(a) of By-law D2 - Dog Kennels, viz:

"(5) A person shall not erect or keep a kennel establishment:

- (a) on any land that is not situated within the area described in the First Schedule to these By-laws, and";

may be invalid and that the question of location of dog kennels was properly a land use matter and should therefore be considered in accordance with the provisions of Town Planning Scheme No 1.

Scheme No 1 provides a use class Veterinary Establishment (Animal Hospital, Kennel, Cats' Home) which is an "AA" or discretionary use designation.

The Town Clerk outlined the particular circumstances relating to a Kennel licence situated at Lot 29 (8) Hawkins Road, Jandabup, which is now a matter of an Originating Summons in the Supreme Court of Western Australia.

The current kennel licence on this property was to expire on 27 July 1993, but in view of the legal advice now received in respect of Clause 5(a) could not be renewed.

Having regard to the provisions of Town Planning Scheme No 1 Clause (a) of the by-law should therefore be repealed; also as the original licence was initially issued many years ago it should be renewed.

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

1 Council:

- (a) adopts the proposed Amendments to its By-laws Relating to Dog Kennels as attached to the June Council Minutes;
- (b) authorises the affixation of the Common Seal to and endorses the signing of the documents;
- (c) authorises administrative action in accordance with Section 190 of the Local Government Act 1960, to have the proposed By-laws promulgated;

2 the kennel licence related to Lot 29 (8) Hawkins Road,
Jandabup, be renewed.

CARRIED

Appendix XVII refers

MOVED Cr Dammers, **SECONDED** Cr Ewen-Chappell that Council serves a notice under Section 401 of the Local Government Act to have the asbestos building at Lot 218 (7) Gretel Court, Two Rocks removed.

CARRIED

MOVED Cr Gilmore, **SECONDED** Cr Rundle that the Meeting be held with the doors open, the time being 11.26 pm.

CARRIED

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 28 JULY 1993.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 11.27 pm, the following Councillors being present at that time:

COUNCILLORS: MAJOR
 NOSOW
 WATERS
 DAVIES
 MARWICK
 DAMMERS
 COOPER
 EWEN-CHAPPELL
 GILMORE
 MOLONEY
 WOOD
 MACLEAN
 FREAME
 RUNDLE
 CURTIS