

CITY OF WANNEROO

MINUTES OF COUNCIL MEETING
HELD ON 28 JULY 1993

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	NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING	10
	2	
	Nil	
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	CONFIDENTIAL BUSINESS	
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	DATE OF NEXT MEETING	
	CLOSE OF MEETING	

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

MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER
ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP,
ON WEDNESDAY, 28 JULY 1993

ATTENDANCES AND APOLOGIES

Councillors:

G A MAJOR - JP, Mayor	South-West Ward
P NOSOW - Deputy Mayor	South Ward
H M WATERS	North Ward
W H MARWICK	Central Ward
A V DAMMERS	Central Ward
B A COOPER	Central Ward
L A EWEN-CHAPPELL	Central 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
City Treasurer:	J B TURKINGTON
City Planner:	O G DRESCHER
Deputy City Engineer:	D BLAIR
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
Executive Assistant:	P HIGGS
Publicity Officer:	W CURRALL
Committee Clerk:	D VINES
Minute Clerk:	J CARROLL

Apologies for absence were tendered by Crs Davies and Gilmore.

There were 48 members of the Public and 1 member of the Press in attendance.

The Mayor declared the meeting open at 7.31 pm.

CONFIRMATION OF MINUTES

H90701 MINUTES OF COUNCIL MEETING 23 JUNE 1993

MOVED Cr Curtis, **SECONDED** Cr Wood that the Minutes of Council Meeting held on 23 June 1993 be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

At the 23 June 1993 meeting of Council, Cr Waters asked the following question of the City Building Surveyor regarding an asbestos building that has been moved into Gretel Court, Two Rocks:

Q It 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?

A Enquiries to the Health Department of Western Australia revealed there is no record of an application for the transportation of a secondhand dwelling to Gretel Court, Two Rocks having been received. Further, the Department advised that no approval was required and there was no offence as the Health (Asbestos) Regulations 1992 provide for the sale or supply of asbestos cement sheet where the asbestos cement sheet forms part of a structure, designed to be moveable that was sold or supplied without substantially dismantling it, Regulation 6(d) refers.

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

1993 EISTEDDFOD PROGRAMME

I had the pleasure of writing a foreword for the 1993 Eisteddfod programme, which this year will be held on Friday, 13 August 1993.

I am particularly pleased to acknowledge Edith Cowan University's official sponsorship of the Wanneroo Eisteddfod.

The Eisteddfod's continuing success is due largely to the voluntary work put in by Committee members and Council staff members during the year. I thoroughly recommend the performances to the public as entertainment of a high calibre.

CULTURAL DEVELOPMENT FUND AWARDS

Council awarded \$30,000 to 27 recipients last month as part of the 1992/93 Cultural Development Fund Awards.

The awards, which were started in 1991/92, assist groups in the community to establish and become involved in cultural activities.

They also provide opportunities for professional artists to interact with community groups.

VIETNAM LAND MANAGEMENT STUDY

Council hosted a visit by 16 Vietnamese land professionals earlier this month as part of an international education and training programme.

The West Australian Government's Department of Land Administration (DOLA) and the Institute of Land Management Australia (ILMA) are jointly working on the United Nations Development Programme's feasibility study of land management in Vietnam.

Called the Vietnam Land Management Study, the Vietnamese are in Western Australia to look at our land laws and mapping, urban planning, building by-laws, rating of land and different residential codes.

VISIT BY JAPANESE EXCHANGE STUDENTS

Earlier today Council hosted a visit of Japanese exchange students who are attending Padbury Senior High School.

The visitors, along with their hosts from Padbury, enjoyed an afternoon tea and received small gifts from Council as souvenirs of their visit.

The Mayor presented a banner and a door hanging from the City of Akashi, Japan, together with a letter to be circulated to Councillors.

1993/94 COUNCIL BUDGET

Council adopted the 1993/94 Budget at a special Council meeting held last night.

The 1993/94 Budget at \$88 million is the largest in the Council's history and reflects the growth and ongoing maintenance demanded from such a fast growing and active community as Wanneroo.

On behalf of my fellow Councillors, I would like to thank the City Treasurer John Turkington and his staff for constructing such a responsible Budget.

While accepting in hard economic times that restraint is paramount, Council is also very mindful of the fact that it has an obligation to all ratepayers/electors and user groups to maintain municipal services at an acceptable level and to press ahead with new developments.

This year's Budget provides a good blend and balance between providing local and regional facilities and ensuring that the rate level does not impact adversely on ratepayers. I believe that the financial strategies put into place this year, and in previous years, will enhance Council's already strong financial position.

PETITIONS, MEMORIALS AND DEPUTATIONS

PRESENTATION - GOLDFIELDS EXHIBITION

Cr Waters presented to the Mayor a "Kalgoorlie Goldfields Passport" from the "Changing Moods of the Goldfields Exhibition", held at Whitford City Shopping Centre on 7 June 1993.

PRESENTATION - VIETNAMESE LAND MANAGEMENT GROUP

Cr Waters presented a plaque and banner to the City of Wanneroo from the Vietnamese Land Management Group.

H90702 PETITION OBJECTING TO THE CONNECTION OF SPRINGWOOD WAY TO WOODVALE DRIVE, WOODVALE - [510-2324, 510-1180]

Cr Nosow tabled a 34-signature petition from residents of Springwood Way, Woodvale expressing their concern regarding plans to connect Springwood Way with Woodvale Drive, Woodvale.

The petitioners consider that the alignment of Springwood Way does not lend itself to more traffic and the connection could create a safety hazard.

This petition will be referred to Technical Services Committee.

MOVED Cr Rundle, **SECONDED** Cr Maclean that the petition from residents of Springwood Way, Woodvale expressing their concern regarding plans to connect Springwood Way with Woodvale Drive, Woodvale be received and referred to Technical Services Committee.

CARRIED

**H90703 PETITION OBJECTING TO ADMISSION PRICE INCREASES AT
CRAIGIE LEISURE CENTRE - [680-1]**

Cr Nosow tabled a letter and a 128-signature objecting to the increase in the admission prices to Craigie Leisure Centre.

The petitioners consider a more reasonable admission fee for all Aerobic Classes and the Gym/fitness room would be \$4.00.

This petition will be referred to Finance and Administrative Resources Committee.

MOVED Cr Rundle, **SECONDED** Cr MacLean that the letter and petition objecting to the increase in the admission prices to Craigie Leisure Centre be received and referred to Finance and Administrative Resources Committee.

CARRIED

**H90704 PETITION OBJECTING TO CLEARING AND BURNING OF VEGETATION
- [251-1]**

Cr Rundle tabled a 306-signature petition from the residents of Clarkson, Merriwa, Mindarie and Quinns Rocks objecting to the clearing and burning of vegetation in local subdivision developments.

The petitioners are concerned at the significant loss of bushland together with the problems associated with smoke from burning of vegetation.

This petition will be referred to Technical Services Committee.

MOVED Cr Rundle, **SECONDED** Cr MacLean that the petition from residents of Clarkson, Merriwa, Mindarie and Quinns Rocks objecting to the clearing and burning of vegetation in local subdivision developments be received and referred to Technical Services Committee.

CARRIED

**H90705 PETITION CONCERNING THE PLACEMENT OF AN ASBESTOS CLAD
BUILDING ON LOT 218 (NO 7) GRETTEL COURT, TWO ROCKS -
[820/209/12]**

A 27-signature petition has been received from Mr W Smith, MLA, on behalf of residents of Two Rocks, objecting to the placement of an asbestos clad building on Lot 218 (No 7) Gretel Court, Two Rocks.

This matter was discussed at some length at the 23 June 1993 Council meeting when it was resolved that a notice be served under the provisions of Section 401 of the Local Government Act to require the removal of this structure - Item H90643 refers.

MOVED Cr Rundle, **SECONDED** Cr Maclean that the petition from Mr W Smith, MLA, on behalf of residents of Two Rocks, objecting to the placement of an asbestos clad building on Lot 218 (No 7) Gretel Court, Two Rocks be received.

CARRIED

**H90706 PETITION EXPRESSING CONCERNS AT PROPOSED PATHWAY,
TRIGONOMETRIC PARK - [061-352]**

A 15-signature petition has been received from residents of Duncraig, expressing concern about the proposed pathway from Wittenoom Place to the Trig station, Trigonometric Park.

The petitioners object on the grounds of vandalism and theft from youths who use Wittenoom Place in the evenings. They request that if the pathway has to be constructed, Council consider the entrance being constructed in such a way that it is not openly visible from the street.

This petition will be referred to the Technical Services Committee.

MOVED Cr Rundle, **SECONDED** Cr Maclean that the petition expressing concern about the proposed pathway from Wittenoom Place to the Trig station, Trigonometric Park be received and referred to Technical Services Committee.

CARRIED

**H90707 PETITION REGARDING ILLEGAL USE OF ADDITIONAL
ACCOMMODATION - 2 CHARACIN COURT, SORRENTO -
[2506/213/2]**

A 9-signature petition has been received from residents of Sorrento, concerning the illegal use of additional accommodation at Lot (213) 2 Characin Court, Sorrento.

This petition will be referred to the Town Planning Committee.

MOVED Cr Rundle, **SECONDED** Cr Maclean that the petition concerning the illegal use of additional accommodation at Lot (213) 2 Characin Court, Sorrento be received and referred to Town Planning Committee.

CARRIED

**H90708 PETITION REGARDING VERGE OBSTRUCTION - LOT 256 (14)
WANILL PLACE, WANNEROO - [510-913]**

An 11-signature petition has been received from residents of Wanill Place and Manbari Crescent, Wanneroo, seeking approval to retain a landscaping treatment installed in the road reserve by the owners of house number 14 Wanill Place.

This petition will be considered in conjunction with Item H10714.

MOVED Cr Rundle, **SECONDED** Cr Maclean that the petition from residents of Wanill Place and Manbari Crescent, Wanneroo, seeking approval to retain a landscaping treatment installed in the road reserve by the owners of house number 14 Wanill Place be received and considered in conjunction with Item H10714.

CARRIED

**H90709 PETITION REQUESTING RELOCATION OF PEDESTRIAN CROSSING ON
KINGSLEY DRIVE - [510-1334]**

A 515-signature petition has been received from residents of Kingsley area seeking the relocation of the pedestrian crossing on the corner of Kingsley Drive and Dalmain Street.

The petitioners advise that since the installation of the roundabout minor accidents seem to have increased and whilst the crossing does not contribute to the extra accidents, they feel that children using the crossing may be in danger from drivers having to share their attention between the roundabout and the crossing.

This petition will be referred to Technical Services Committee.

MOVED Cr Rundle, **SECONDED** Cr Maclean that the petition from residents of Kingsley area seeking the relocation of the

pedestrian crossing on the corner of Kingsley Drive and Dalmain Street be received and referred to Technical Services Committee.
CARRIED

**H90710 PETITION OBJECTING TO PROPOSED MEDICAL CONSULTING ROOMS,
LOT 4 ARNISDALE ROAD, DUNCRAIG - [30/4369]**

A 36-signature petition has been received objecting to the proposed medical consulting rooms on Lot 4 Arnisdale Road, Duncraig.

The petitioners object on the grounds that the area is currently an above average residential area that will be devalued by allowing rezoning of individual lots for commercial use. They state that at the time of purchase of their blocks they believed the area was solely residential. Should this application be successful, they feel that there will be an increased risk to the security of homes when this property is left vacant at nights and weekends.

This petition will be considered in conjunction with Item H20708.

MOVED Cr Rundle, **SECONDED** Cr Maclean that the petition objecting to the proposed medical consulting rooms on Lot 4 Arnisdale Road, Duncraig be received and considered in conjunction with Item H20708.

CARRIED

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

H90711 COMMUNITY SERVICES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Rundle that the Report of the Community Services Committee Meeting held on 12 July 1993, be received.

CARRIED

ATTENDANCES

Councillors:

M J GILMORE - Chairman	South Ward
G A MAJOR - Mayor, from 5.35 pm	South-West Ward
C P DAVIES from 5.35 pm	North Ward
A V DAMMERS - Deputising for Cr Ewen-Chappell	Central Ward
P NOSOW - Observer, from 5.35 pm	South Ward
B J MOLONEY - Observer from 5.47 pm	South Ward
K H WOOD - Observer from 5.47 pm	South Ward
I D MACLEAN - Observer	South Ward
N RUNDLE - Observer	South-West Ward
G W CURTIS - Deputising for Cr Freame	South-West Ward

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

APOLOGIES

Apologies for absence were tendered by Crs Freame and Ewen-Chappell; Crs Curtis and Dammers deputised.

CONFIRMATION OF MINUTES

The Minutes of the Community Services Committee Meeting held on 8 June 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.30 pm

Closed: 6.21 pm

H40701 FOOD COMPLAINT - SAMPLE NO 37629/G357 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40701

The City Environmental Health Manager reports on an incident of the sale of a 2 litre bottle of Apple and Orange Juice which contained glass fragments.

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

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

- 1 the proprietors of Bi Lo Supermarket, Woodvale Shopping Centre, Trappers Drive, Woodvale;
- 2 Country Fresh Australia Pty Ltd;

in regard to food sample 37629/G357.

CARRIED

H40702 FOOD COMPLAINT - SAMPLE NO 37631/G392 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40702

The City Environmental Health Manager reports on an incident of the sale of a pack of hot cross buns which was adulterated.

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

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

- 1 Tip Top Bakeries (Canning Vale), a branch of George Weston Foods Ltd;
- 2 the proprietors of Woolworths Supermarket, Whitford City Shopping Centre;

in regard to food sample 37631/G392.

CARRIED

H40703 FOOD COMPLAINT - SAMPLE NO 37633 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40703

The City Environmental Health Manager reports on an incident whereby a foreign object was cooked into a Chinese meal.

He seeks Council approval to instigate legal proceedings against the proprietors of the restaurant.

MOVED Cr Wood, **SECONDED** Cr Freame that Council, in accordance with the Health Act 1911, instigates legal proceedings against the proprietors of the Choi Sun Chinese Restaurant in regard to food sample 37633.

CARRIED

H40704 HEALTH DEPARTMENT PROSECUTIONS - EX H40202, H40304 - [930-19-28]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40704

The City Environmental Health Manager reports on the results of recent court cases heard at the Perth Court of Petty Sessions in June 1993.

Milica Kifer pleaded not guilty to trading contrary to special conditions attached to her licence and was fined \$50.00 with costs of \$218.35.

Legal action was withdrawn following full payment of outstanding licence, registration and Council's legal costs by the proprietor of Sam's Super Deli and News, Marangaroo.

The proprietor of Hillarys Garden Golf put forward a plea of mitigation in respect of Council's Eating House fees and was fined \$200 on each charge.

MOVED Cr Wood, **SECONDED** Cr Freame that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40704 be received.

CARRIED

H40705 TRADING IN PUBLIC PLACES - MOTHER'S DAY 1993 - [930-19]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40705

As requested by the Community Services Committee meeting of 8 June 1993, the City Environmental Health Manager reports on the results of the surveillance by Environmental Health Officers on Mother's Day 1993.

Six unlicensed traders were observed and action has been taken by the Health Department to prevent these incidents occurring again.

MOVED Cr Wood, **SECONDED** Cr Freame that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40705 be received.

CARRIED

H40706 SERVICES FOR AGED AND DISABLED ADVISORY COMMITTEE - [858-3-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40706

The function and role of the Services for Aged and Disabled Advisory Committee has recently been reviewed. The reasons for the review is that it is felt the Committee in its present form is not achieving its objectives.

The City Environmental Health Manager provides background information on the Committee and its functions.

He advises that Services for the Aged and Disabled have changed and the Committee recommended at its last meeting held in June 1993 that the Advisory Committee in its present structure be disbanded and a new Committee with new terms of reference be developed.

MOVED Cr Wood, **SECONDED** Cr Freame that Council approves the dissolution of the current Services for Aged and Disabled Advisory Committee.

CARRIED

H40707 SENIORS' WEEK 1993 - [880-12]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40707

The annual Seniors' Week is scheduled for 24-30 October 1993. Seniors' Week celebrations aim to promote the positive role of seniors in the community.

The role of Council is usually twofold:

- It supports the seniors organisations in the City of Wanneroo through the Senior Citizens Association by assisting with the co-ordinating and promotion of activities. The City usually contributes funds of \$1,000 to help meet the costs of the Association's activities for the week.

- The Council normally hosts a special function.

The City Environmental Health Manager advises that an application has been made for a \$900 grant from the State Government's Office of Seniors' Interests for the purpose of holding regional Seniors' Week events and three projects are submitted for consideration and approval by Council.

RECOMMENDATION

That Council:

- 1 lists for consideration in the draft 1993/94 Budget a donation of \$1,000 to the Wanneroo Senior Citizens Association as a contribution towards the cost of Seniors' Week activities - Allocation Number 25760;
- 2 subject to the inclusion of funding in the 1993/94 Budget approves the organisation and promotion of the written competition, Senior Citizen of the Year Award and the visits by school children to nursing homes subject to the receipt of dollar for dollar funding from the Office of Seniors' Interests;
- 3 lists for consideration in the draft 1993/94 Budget the sum of \$1,000 to match funding sought from Office of Seniors' Interests to cover the cost of promotion and presentation of a written competition, Senior Citizens of the Year Award and visits by school children to nursing homes, Allocation Number 25760.

ADDITIONAL INFORMATION

Funds of \$1,000 as a donation to the Wanneroo Senior Citizens Association and Funds of \$1,000 to match funding sought from Office of Seniors' Interest to cover the cost of promotion and presentation of a written competition, Senior Citizens of the Year Award and visits by school children to nursing homes, were considered and approved at the Special Council Budget Meeting, held on 27 July 1993.

MOVED Cr Wood, **SECONDED** Cr Freame that Council approves the organisation and promotion of the written competition, Senior Citizen of the Year Award and the visits by school children to nursing homes subject to the receipt of dollar for dollar funding from the Office of Seniors' Interests.

CARRIED

**H40708 HOME AND COMMUNITY CARE FUNDING PROGRAMME - QUINNS ROCKS
MULTIPURPOSE CENTRE - [880-8-0]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40708

The City Environmental Health Manager reports that Council has been successful in being granted \$100,000 for the purpose of incorporating a facility for frail aged and disabled into the proposed multipurpose centre at Quinns Rocks.

The City Environmental Health Manager provides details of the facilities and services which will be incorporated in the multipurpose centre.

MOVED Cr Wood, **SECONDED** Cr Freame that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40708 be received.

CARRIED

H40709 DEVELOPMENT OF A MIGRANT RESOURCE CENTRE - [880-9-0]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40709

The Wanneroo City Council has been approached by the Department of Immigration and Ethnic Affairs to submit a proposal for the development of a Migrant Resource Centre in the City of Wanneroo.

At present, there are two migrant resource centres in the metropolitan area, these being at Fremantle and North Perth. The Commonwealth is keen to develop a third centre and feels that Wanneroo would be the most appropriate location.

The City Environmental Health Manager reports on the objectives and functions of Migrant Resource Centres. The Centres, which are totally funded by the Commonwealth, are managed by an incorporated management body with representation from elected members of the local community and appointed members from Commonwealth, State and Local Government.

The role of the City of Wanneroo would be to act as an interim sponsor until the permanent management structure is established.

The City Environmental Health Manager gives reasons why he considers a migrant resource centre located in the City of Wanneroo would be a significant asset to both new migrants and those working in the field.

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

- 1 submits a proposal to the Department of Immigration and Ethnic Affairs to establish a Migrant Resource Centre in the City of Wanneroo;
- 2 seeks support from Local Federal politicians to establish a Migrant Resource Centre in the region.

CARRIED

H40710 COMMERCIAL SPONSORSHIP - [240-2]

CITY LIBRARIAN'S REPORT H40710

The City Librarian seeks Council approval to seek sponsorship for the production of certain library materials which are distributed to the public eg date due slips and bookmarks for a twelve month period.

MOVED Cr Wood, **SECONDED** Cr Freame that Council authorises the Libraries Department to seek sponsorship for production of printed materials which will be distributed to the public.

CARRIED

H40711 RECREATION DEPARTMENT MONTHLY REPORT FOR JUNE 1993 - [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40711

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

An Aboriginal Art Programme has been initiated for fourth term at Sorrento Duncraig Recreation Centre which will afford local residents an opportunity to learn about aboriginal art techniques.

The fitness programmes at Aquamotion have been reviewed. A series of promotions including a revised schedule and programme brochure will boost the programme over the winter season.

A \$3,000 grant from Healthway has been confirmed for a "Nifty Fifties" programme which will be conducted July-September 1993.

The City Recreation and Cultural Services Manager reports on the formation of a Burns Districts Community Recreation Association and advises that funds have been included in the 1993/94 draft Budget to assist with community development functions.

The Youth Speak Out Conference held at Council's Function Area on 15 June was well attended by over 40 people including Councillors, representatives from State and Federal Government, local business and service providers and Wanneroo Goes for Jobs Committee.

MOVED Cr Wood, **SECONDED** Cr Freame that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40711 be received.

CARRIED

**H40712 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES
- [264-3]**

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40712**

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

RECOMMENDATION

That Council:

- 1 considers establishing a room at the school on Perry's Paddock, depicting an early 20th Century school room;
- 2 considers acquiring authentic furniture contemporary to an early 20th Century school room;
- 3 advertises for furniture and school artefacts characteristic for the period;
- 4 allocates funds in the 1993/94 Budget to establish the school room in time for the Perry's Paddock Picnic Day on 31 October 1993.

AMENDMENT MOVED Cr Marwick, **SECONDED** Cr Waters that Points 1, 2 and 4 be amended as follows:

- "1 establishes a room at the school on Perry's Paddock, depicting an early 20th Century school room;
- 2 acquires authentic furniture contemporary to an early 20th Century school room;
- 4 establishes the school room in time for the Perry's Paddock Picnic Day on 31 October 1993, with funds being made available from the Reserve Account."

CARRIED

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

"That Council:

- 1 establishes a room at the school on Perry's Paddock,
depicting an early 20th Century school room;
- 2 acquires authentic furniture contemporary to an early
20th Century school room;
- 3 advertises for furniture and school artefacts
characteristic for the period;
- 4 establishes the school room in time for the Perry's
Paddock Picnic Day on 31 October 1993, with funds being
made available from the Reserve Account."

was **PUT** and

CARRIED

H40713 APPOINTMENT OF MANAGEMENT COMMITTEES - [264-3]

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40713**

In accordance with the provisions of Sections 181 and 180 of the Local Government Act, the City Recreation and Cultural Services Manager submits the members of the Management Committees of Girrawheen/Koondoola and Wanneroo Eisteddfod for appointment by Council.

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

- | | | |
|---|---------------------|-----------------------|
| 1 | Mr John Lavers | Mr Barry Smith |
| | Mrs Tereasa MacLean | Miss Bronwyne Gilmore |
| | Mr Noel Blackberry | Mrs Kathy Frost |
| | Mr Kevin Burgess | Mr Roger Howell |
| | Mr Bruce Barnard | Mrs Anne Garlick |
| | Mr Merv Barrett | Mr Ron Schraivesande |
| | Mr Gary Collie | Mr Barry O'Brien |
| | Mr Gus Ryder | Mr Otto Dik |
- as members of the Girrawheen-Koondoola Recreation Management Committee for 1993/94;
- 2 Mr J McCumiskey

Mrs A Major
Ms C Ellis
Mrs L Nosow
Mr A Green
Mrs J Ruscoe
Mr G Jones
Mr A True
Ms F Muir

as members of the Wanneroo Eisteddfod Committee for 1993/94.

CARRIED

H40714 WANNEROO DISTRICTS HOCKEY ASSOCIATION - APPLICATION FOR RESTRICTED CLUB LIQUOR LICENCE - [061-198-3-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40714

The Wanneroo Districts Hockey Association is seeking Council approval to apply for a Club Restricted Liquor Licence for the Cricket Clubroom at Kingsway Reserve.

The times requested are Saturday and Sunday from 2.00 pm to midnight, April to September. The Club has exclusive use of the Clubroom during these times.

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

- 1 approves the application by the Wanneroo Districts Hockey Association to apply for a Restricted Club Liquor Licence for the Cricket/Hockey Clubroom at Kingsway on Saturdays and Sundays, 2.00 pm to midnight during the winter sporting season (April to September each year);
- 2 informs the applicants that:
 - (a) no structural alterations are to be made to the building without Council approval;
 - (b) in the event of any non-compliance with Council's policy relating to the storage of alcohol on Council owned premises, permission to hold a Restricted Club Liquor Licence may be withdrawn.

CARRIED

H40715 CRECHES - AQUAMOTION AND CRAIGIE LEISURE CENTRE - [680-8, 690-8]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40715

At the June meeting of Community Services Committee, it was reported that discussions were taking place with staff on the feasibility of privatising the creche at Aquamotion and possibly Craigie Leisure Centre (Item H40631 refers). This was prompted by the large deficits incurred by these operations.

The City Recreation and Cultural Services Manager reports on the Recreations Facilities Occasional Working Party suggestion that it would be appropriate to investigate the implementation of a privatised approach incorporating a formal licence or contract, that stipulates conditions for the operation of the creche service in the Wanneroo Townsite zone.

A meeting was held with staff and their representative union body when a number of concerns were expressed, primarily involving the tenure and quality of service.

The City Recreation and Cultural Services Manager seeks Council approval to call for expressions of interest for the operation of the creche services at Aquamotion and Wanneroo Recreation Centre for a trial period of six months.

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

- 1 endorses the guidelines for the operation of privatised creches as outlined in Attachment 2 to Report H40715;
- 2 authorises the City Recreation and Cultural Services Manager to call for expressions of interest in regard to the privatisation of the creches at Aquamotion and Wanneroo Recreation Centre for a trial period of six months;
- 3 requests a further report summarising the response to the call for expressions of interest.

CARRIED

Appendix I refers

H40716 AMENDMENTS TO BY-LAWS RELATING TO PARKING FACILITIES AND BY-LAWS RELATING TO PARKING OF VEHICLES ON STREET VERGES - [920-15, 920-16]

SECURITY ADMINISTRATOR'S REPORT H40716

A review of various Council By-laws relating to parking has revealed several anomalies and omissions in the definitions.

The Security Administrator submits amendments which will address these anomalies and also give Council the power to remove vehicles found obstructing a public place.

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

- 1 adopts the proposed amendments to:
 - (a) Parking Facilities By-laws;
 - (b) Parking of Vehicles on Street Verge By-laws;as attached to Report No H40716;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the By-law documents;
- 3 authorises administrative action in accordance with Section 190 of the Local Government Act 1960, to have the proposed By-law amendment promulgated.

CARRIED

Appendix II refers

H90712 BLUE LIGHT DISCOS - RECREATION CENTRES - [437-1]

Cr Major reported that the Recreation Facilities Manager at Sorrento Duncraig Recreation Centre was reluctant to allow Blue Light Discos at the centre because of possible damage to floors. Cr Major understands that the City of Stirling hosts Blue Light Discos at Hamersley Recreation Centre and the Herb Graham Centre without undue damage occurring.

The City Recreation and Cultural Services Manager advises that it was a policy to reseal timber floors at Ocean Ridge Recreation Centre immediately following a Blue Light Disco. This means a loss of income to the Centre as the sports courts are out of use for the whole weekend following the Disco.

A report is being prepared for submission to Finance and Administrative Resources Committee on the cost and ramifications of holding "Blue Light Discos" at Council's Recreation Centres.

Cr Freame stated that until an assessment of the affect of blade skates on the floors has been undertaken, it is unfair to hold the Blue Light Disco responsible for the damage to the floors.

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

- 1 permits a Blue Light Disco to be held at Sorrento/Duncraig Recreation Centre;
- 2 undertakes an assessment of the floor before and immediately following the Blue Light Disco.

CARRIED

**H40717 NOTIFICATION OF FOOD PROSECUTIONS TO LOCAL AUTHORITIES
- [851-7]**

Cr Dammers requested a report on the feasibility of establishing a policy to notify local government authorities when food prosecutions are instigated involving manufacturers outside the City of Wanneroo.

MOVED Cr Wood, **SECONDED** Cr Freame that a report be submitted to Policy and Resources Committee on the feasibility of establishing a policy to notify local government authorities when food prosecutions are instigated involving manufacturers outside the City of Wanneroo.

CARRIED

H40718 GLOUCESTER LODGE MUSEUM - [054-2]

The City Recreation and Cultural Services Manager advised that a number of Councillors inspected the living quarters at the Gloucester Lodge Museum. At present the museum is being manned by attendants on a roster system. A security alarm has been installed and is connected to Wormalds Security.

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

- 1 does not seek the services of a resident caretaker at Gloucester Lodge Museum;
- 2 supports the manning of the museum by attendants on a roster system.

CARRIED

**H40719 REMOVAL OF GRAND PIANO FROM ARTS CENTRE, WANNEROO -
[635-11, 605-7]**

Cr Gilmore requested a report be submitted to Technical Services Committee on the feasibility of moving the grand piano which is

presently located at the Arts Centre, Wanneroo to the Function Area at Joondalup Administration Building.

MOVED Cr Wood, **SECONDED** Cr Freame that a report be submitted to Technical Services Committee on the cost and feasibility of moving the grand piano from the Arts Centre, Wanneroo to the Function Area, Joondalup Administration Building.

CARRIED

H90713 TOWN PLANNING COMMITTEE

MOVED Cr Cooper, **SECONDED** Cr Curtis that the Report of the Town Planning Committee Meeting held on 14 July 1993, be received.

CARRIED

ATTENDANCES

Councillors:

A V DAMMERS - Chairman	Central Ward
G A MAJOR - Mayor	South-West Ward
H M WATERS	North Ward
P NOSOW from 5.35 pm	South Ward
N RUNDLE	South-West Ward
W H MARWICK - Observer from 6.06 pm	Central Ward
B A COOPER - Observer from 6.06 pm	Central Ward
M J GILMORE - Deputising for Cr Nosow to 5.35 pm; Observer from 5.35 pm to 7.00 pm	South Ward
B J MOLONEY - Observer from 6.11 pm	South Ward
I D MACLEAN - Observer	South Ward
K H WOOD - Observer	South Ward
F D FREAME - Observer from 5.45 pm	South-West Ward
G W CURTIS - Observer	South-West Ward

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

APOLOGIES

An apology for late attendance was tendered by Cr Nosow; Cr Gilmore deputised.

CONFIRMATION OF MINUTES

The Minutes of the Town Planning Committee Meeting held on 9 June 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - PROPOSED CINEMAS - WHITFORD CITY SHOPPING CENTRE, HILLARYS

A deputation from Hames Sharley on behalf of National Mutual addressed the Committee in relation to the proposed cinema complex, Whitford City Shopping Centre - Item H20707 refers.

Mr M Kalajzich expressed appreciation for the opportunity to address the Committee and introduced Messrs J Brayshaw, P Nelligan, K Bowers and P Chamberlain.

He referred to Council's resolution to defer consideration of the application so that Councillors can make themselves aware of the various reports submitted and advised that the deputation may be able to answer any questions or clarify any thoughts that Councillors may have regarding the application.

He advised that he believed that the traffic report prepared by BSD Consultants Pty Ltd answered questions proposed by the Engineering Department and there is disagreement about the contents and veracity of the report. However, if Council feels the development warrants extra car parking bays, then they would be agreeable for Council to nominate the number of additional bays required as a condition of approval.

Mr P Nelligan reported on the parking analysis and explained the basis for his research. He advised that the peak cinema period never coincides with the peak retail period.

Mr Kalajzich advised that shopping and cinema complexes are common elements that reinforce and compliment one another and not a detrimental development in terms of the whole of 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.

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in Item H20711

Cr Curtis declared an interest in Item H20714

Cr Marwick declared an interest in Items H20701 and H20749

MEETING TIMES

Commenced: 5.30 pm

Closed: 8.26 pm

H20701 DEVELOPMENT ASSESSMENT UNIT - JUNE 1993 - [290-1]

CITY PLANNER'S REPORT H20701

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

Cr Marwick declared an interest in this item.

MOVED Cr Dammers, **SECONDED** Cr MacLean that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H20701.

CARRIED

Cr Marwick abstained from voting.

Appendix III refers

H20702 DEVELOPMENT ENQUIRIES - JUNE 1993 - [290-0]

CITY PLANNER'S REPORT H20702

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

MOVED Cr Rundle, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20702 be received.

CARRIED

H20703 TOWN PLANNING SCHEME NO 21: EAST WANNEROO DEVELOPMENT SCHEME - [780-21]

CITY PLANNER'S REPORT H20703

In March 1993 (Item H20322 refers) Council resolved, inter alia, to adopt City of Wanneroo Town Planning Scheme No 21 - East Wanneroo Development Scheme and to forward the Scheme to the Department of Planning and Urban Development for approval to advertise.

The City Planner reports on concerns expressed by the Hon Minister for Planning about different issues concerning Scheme 21.

He gives details of various aspects of the Scheme to be modified and advises that negotiations are currently progressing.

MOVED Cr Rundle, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20703 be received.

CARRIED

H20704 LAKE PINJAR LAND USE PLANNING AND MANAGEMENT STRATEGY - [740-2-1]

CITY PLANNER'S REPORT H20704

The City Planner reports on the progress of the draft Pinjar Land Use Planning and Management Strategy and attendant amendment and advises that a more definitive report on this matter is anticipated in August.

Council officers will continue to liaise with the Environmental Protection Authority and other State Government agencies as appropriate regarding the proposed strategy.

MOVED Cr Rundle, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20704 be received.

CARRIED

H20705 RURAL LANDSCAPE AND CONSERVATION ZONE - [290-0]

CITY PLANNER'S REPORT H20705

The City Planner reports on the proposal to introduce a Rural Landscape and Conservation Zone into the Metropolitan Region Scheme (MRS).

He gives details of the background relating to the proposal and issues relating to the Local Authority Scheme zoning in the State Planning Commission's discussion paper.

He outlines the key conclusions that can be drawn from examination of the proposed MRS Rural Landscape and Conservation Zone and suggests that Council advise the Department of Planning & Urban Development of its attitude towards the proposed Rural Landscape and Conservation Zone and reflect the key conclusions in the advice.

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

- 1 advises the Department of Planning and Urban Development of its attitude towards the proposed Rural Landscaping and Conservation Zone based on the following:

- (a) the basic objective of the proposed zone has some merit and can be broadly supported in principle;
- (b) if the proposed zoning is to be progressed, criteria for identifying areas to which the zoning would apply need to be prepared through a consultative process involving Local Government as a priority;
- (c) excessive restrictions placed on potentially productive rural areas will lead to stifling of horticultural potential of rural zones and further reduce employment opportunities;
- (d) preparation of Council's Local Rural Strategy has been instigated as a priority;

2 provides copies of its advice to the North West District Planning Committee and the Minister for Planning.

CARRIED

H20706 PROPOSED RURAL STORES POLICY - [702-1]

CITY PLANNER'S REPORT H20706

The City Planner re-submits Report H20605 on the proposed Rural Stores Policy and provides a summary to clarify which market gardeners benefited from the proposed policy and who did not.

The recommended policy has examined the need for rural stores to provide a reasonable level of service for rural residents.

Town Clerk advised that a letter has been received from Mr W Smith, MLA Member for Wanneroo, supporting Mr Macri's submission and enclosing correspondence from the Hon Minister for Planning.

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

CARRIED

H20706A PROPOSED RURAL STORES POLICY - [702-1]

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

- 1 a report on incorporating cool drink vending machines and the sale of packaged ice cream in the definition of

Rural Market Garden Sales be submitted to Town Planning Committee;

- 2 Council writes to Mr Macri advising him of Council's resolution.

CARRIED

Appendix IV refers

**H20707 PROPOSED CINEMAS: WHITFORD CITY SHOPPING CENTRE,
HILLARYS - [30/300]**

CITY PLANNER'S REPORT H20707

In June 1993, Council resolved 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 the Town Planning Committee (Item H20606 refers).

The City Planner submits further related information together with previous reports and correspondence for Council's consideration.

RECOMMENDATION

That Council refuses the application submitted by Hames Sharley on behalf of National Mutual for a six cinema complex proposed for Portion Lot 501 (Whitford City) Whitfords Avenue, Hillarys for the following reasons:

- 1 a full assessment was not possible due to insufficient detail being provided on the inter-relationship between the peak parking demands of the proposed cinema complex and the shopping centre activity;
- 2 the development is considered to be premature considering the imminent development of similar facilities within the Joondalup Regional Centre;
- 3 recognising the regional objectives it is endeavouring to achieve with the establishment of the Joondalup City Centre.

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

- 1 recommendation of the Committee not be adopted;

- 2 Council approves the application submitted by Hames Sharley on behalf of National Mutual to commence development of a six cinema complex on Portion Lot 501 (Whitford City) Whitfords Avenue, Hillarys, subject to 175 additional car park bays being provided, 75 to be in place on the opening of the cinemas;
- 3 the provision of a further 100 car park bays be deferred subject to a bank guarantee being in place to ensure their provision when their need is demonstrated. **LOST**

MOVED Cr Wood, **SECONDED** Cr Dammers that Council refuses the application submitted by Hames Sharley on behalf of National Mutual for a six cinema complex proposed for Portion Lot 501 (Whitford City) Whitfords Avenue, Hillarys for the following reasons:

- 1 a full assessment was not possible due to insufficient detail being provided on the inter-relationship between the peak parking demands of the proposed cinema complex and the shopping centre activity;
- 2 the development is considered to be premature considering the imminent development of similar facilities within the Joondalup Regional Centre;
- 3 recognising the regional objectives it is endeavouring to achieve with the establishment of the Joondalup City Centre.

CARRIED

A Division was called with the following result:

In Favour of the MOTION: Crs Moloney, Dammers, Major, Marwick, MacLean, Rundle, Curtis, Wood;

Against the MOTION: Crs Freame, Nosow, Cooper, Ewen-Chappell, Waters.

The Mayor declared the MOTION

CARRIED

BY

DIVISION

**H20708 PROPOSED MEDICAL CENTRE: LOT 4 ARNISDALE ROAD, DUNCRAIG
- [30/2335]**

CITY PLANNER'S REPORT H20708

Silver Thomas Hanley on behalf of Glengarry Hospital Property Pty Ltd seeks Council approval to develop a medical centre on Lot 4 Arnisdale Road, Duncraig.

The City Planner gives details of the proposal and the background relating to the proposal. He reports on reasons why on-site advertising for 30 days has not been undertaken and provides an assessment of the application.

RECOMMENDATION

That Council:

- 1 grants approval to the application submitted by Silver Thomas Hanley on behalf of Glengarry Hospital Property Pty Ltd for a medical centre on Lot 4 Arnisdale Road, Duncraig, subject to:
 - (a) compliance with standard and appropriate conditions of development, including noise attenuation;
 - (b) the use of the premises being restricted to six medical practitioners at any one time;
 - (c) a sign being placed on the site immediately, advising that approval has been granted to the medical centre; such sign to remain until construction is completed;
- 2 exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and allows a reduced side setback in this instance.

MOVED Cr Curtis, **SECONDED** Cr Ewen-Chappell that consideration of the application submitted by Silver Thomas Hanley on behalf of Glengarry Hospital Property Pty Ltd for a medical centre on Lot 4 Arnisdale Road, Duncraig, be deferred for a 30 day on site advertising period.

LOST

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

- 1 grants approval to the application submitted by Silver Thomas Hanley on behalf of Glengarry Hospital Property Pty Ltd for a medical centre on Lot 4 Arnisdale Road, Duncraig, subject to:

- (a) compliance with standard and appropriate conditions of development, including noise attenuation;
- (b) the use of the premises being restricted to six medical practitioners at any one time;
- (c) a sign being placed on the site immediately, advising that approval has been granted to the medical centre; such sign to remain until construction is completed;

2 exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and allows a reduced side setback in this instance.

CARRIED

H20709 PROPOSED CONSULTING ROOMS: LOT 368 ARNISDALE ROAD, DUNCRAIG - [30/4381]

CITY PLANNER'S REPORT H20709

A and J Watt on behalf of D and C Henrisson, seek Council approval to develop consulting rooms on Lot 368 Arnisdale Road, Duncraig.

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

In the assessment of the application, reference is made to Council's medical facilities/consulting rooms policy and Town Planning Scheme No 1 requirements.

RECOMMENDATION

That Council refuses the application by A and J Watt on behalf of D and C Henrisson for consulting rooms on Lot 368 Arnisdale Road, Duncraig on the grounds that it:

- 1 contravenes Council's policy for medical facilities/consulting rooms in terms of location, lot size and setbacks;
- 2 represents ad hoc non-residential development in a residential area;
- 3 sets an undesirable precedent, encouraging the proliferation of non-residential development within this area.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Dammers that a further point be added to the recommendation, viz:

"writes to the applicant advising of the approved development on Lot 4 Arnisdale Road, Duncraig."

CARRIED

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

"That Council:

- 1 refuses the application by A and J Watt on behalf of D and C Henrisson for consulting rooms on Lot 368 Arnisdale Road, Duncraig on the grounds that it:
 - (a) contravenes Council's policy for medical facilities/consulting rooms in terms of location, lot size and setbacks;
 - (b) represents ad hoc non-residential development in a residential area;
 - (c) sets an undesirable precedent, encouraging the proliferation of non-residential development within this area;
- 2 writes to the applicant advising of the approved development on Lot 4 Arnisdale Road, Duncraig."

was **PUT** and

CARRIED

H20710 PROPOSED CONSULTING ROOMS: LOT 372 ARNISDALE ROAD, DUNCRAIG - [30/4369]

CITY PLANNER'S REPORT H20710

David Beetles Architect on behalf of N Jones seeks Council approval to develop consulting rooms on Lot 372 Arnisdale Road, Duncraig.

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

In the assessment of the application, reference is made to Council's medical facilities/consulting rooms policy and Town Planning Scheme No 1 requirements.

The City Planner advised that a written objection has been received, however it does not change the recommendation.

ADDITIONAL INFORMATION

Whilst this information applies specifically to Item H20710, the issues raised apply equally to Item H20709 and Councillors may wish to have regard to it when considering both items.

A thirty day period of advertising was undertaken by the applicant to determine the general opinion and feeling of adjoining and surrounding residents. Forty-one submissions were received during the period; nine supporting the proposal and 32 objecting to the proposal. Their location in relation to the subject site can be seen on the plan illustrated in Attachment No 1.

The nine supporting submissions comprised of one petition of two groups of people. The first being seven residents within the locality stating they have no objection to the proposal, with the remaining two being practising medical consultants working in close proximity to the proposal.

The 32 objections comprised of two petitions; one of 20 signatures and the other with six, with the remaining six objections in the form of letters stating specific concerns and reasons for objection to the proposal.

All objections to the proposal had planning merit, with the main points of concern being:

- The locality currently is, and has been, a well established residential area and should remain this way in order to maintain the general amenity of the area. A major concern of residents is that the entire street will end up commercialised.
- The establishment of medical consulting rooms contribute to the breakdown of the existing neighbourhood watch system and reduces the security levels within the locality. This is a result of the properties remaining vacant at night and over weekends.
- Despite signs indicating no drugs or money kept on the premises, it has been experienced by previous doctors and through the existing consulting rooms with burglar alarms, that this is not a sufficient deterrent.

- As a result of the perceived detrimental effects outlined by objectors, it is believed that this will result in a decrease in the value of the remaining residential properties.
- It was noted by residents that the vacant block, within 800 metres of the subject site, opposite the Glengarry Hospital, is a more appropriate site for such commercial development rather than having such facilities dotted throughout the residential area. Furthermore, it is considered that the area is currently well serviced with commercial and professional suites located within the existing commercial area.
- It should be further noted that a number of residents stated in their objection that they had purchased lots within the locality with the knowledge that it was a well maintained residential area with advice, at the time of purchase, that no commercial development would be permitted in the area.
- Additional concern was raised with the operation of the development if approved. In particular, ensuring that patients park in the bays provided, rather than the verge and limiting the site to ensure that only one practitioner operates and does not expand in the future.

The above points of objection highlight valid planning concern and the show of support for the proposal has not provided any planning reasons to support a change to the recommendation for the subject proposals. It should be noted, from advice in some submissions, that it appears some residents have been provided with misleading information in an attempt to obtain support for the proposal. Although Council cannot monitor canvassing methods, it was a point raised in submissions as a concern of residents in the locality.

Further investigations within the wider locality resulted in no external evidence of unapproved medical consulting rooms along Davallia Road, Warwick Road and within the areas identified on the plan in Attachment No 2.

RECOMMENDATION

That Council refuses the application by David Beetles Architect on behalf of N Jones for consulting rooms on Lot 372 Arnisdale Road, Duncraig on the grounds that it:

- 1 contravenes Council's policy for medical facilities/consulting rooms in terms of location, lot size and setbacks;
- 2 represents ad hoc non-residential development in a residential area;
- 3 sets an undesirable precedent, encouraging the proliferation of non-residential development within this area.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Dammers that a further point be added to the recommendation, viz:

"writes to the applicant advising of the approved development on Lot 4 Arnisdale Road, Duncraig."

CARRIED

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

"That Council:

- 1 refuses the application by David Beetles Architect on behalf of N Jones for consulting rooms on Lot 372 Arnisdale Road, Duncraig on the grounds that it:
 - (a) contravenes Council's policy for medical facilities/consulting rooms in terms of location, lot size and setbacks;
 - (b) represents ad hoc non-residential development in a residential area;
 - (c) sets an undesirable precedent, encouraging the proliferation of non-residential development within this area;
- 2 writes to the applicant advising of the approved development on Lot 4 Arnisdale Road, Duncraig."

was **PUT** and

CARRIED

Appendices XIX and XX refer

H20711 PROPOSED WHOLESALE NURSERY, TURF FARM AND LANDSCAPE SUPPLIES: LOT 21 (56) CNR CARMIGNANI AND ROSS ROADS, GNANGARA - [30/4283]

CITY PLANNER'S REPORT H20711

The City Planner re-submits Report H20607 on the proposed wholesale nursery turf farm and landscape supplies : Lot 21 (56) corner Carmignani and Ross Roads, Gngangara.

He advises that report H20607 has been referred back to the Town Planning Committee for further consideration on the landscape supply component and makes comments to assist Councillors' deliberations.

Cr Nosow declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council approves the application by Land Planning Consultants on behalf of Mr and Mrs A and 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 WA;
- 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 Nosow abstained from voting.

Cr Waters dissented.

**H20712 PROPOSED MARKET GARDEN SALES RENEWAL: LOT 8 (1156)
WANNEROO ROAD, WANNEROO - M AND A MRSA - [3000/8/1156]**

CITY PLANNER'S REPORT H20712

Mr & Mrs Mrsa seek Council approval for renewal of permission to conduct "Market Garden Sales" from Lot 8 (1156) Wanneroo Road, Wanneroo.

The City Planner advises that there appears to be no reason why Mr and Mrs Mrsa should not be permitted to retail fruit and vegetables in accordance with Council's Policy concerning such form of use and on planning grounds there are no grounds for refusal.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council renews its approval for "Market Garden Sales" at Lot 8 (1156) Wanneroo Road, Wanneroo, subject to the following conditions:

- 1 "Market Garden Sales" being confined to the building presently used for the purpose;
- 2 market gardening remaining the predominant use of the subject lot;
- 3 fruit and vegetable produce being the only permitted sales;
- 4 the total area for sales of fruit and vegetables not to exceed 100m² excluding any coolroom which shall not exceed 30m²;
- 5 "Market Garden Sales" to comply with the Food Hygiene Regulations and any requirements of the City Environmental Health Manager;
- 6 only one driveway to be used to access/egress the area used for market garden sales plus the provisions of adequate parking to the satisfaction of the City Engineer;
- 7 all advertising devices to comply with the City of Wanneroo Signs, Hoardings and Billposting By-laws;
- 8 the use of the land for market garden sales ceasing by 31 July 1995 unless a further application is made to and approved by Council prior to that date;
- 9 market garden sales being conducted by Mr and Mrs M and A Mrsa.

CARRIED

H20713 PROPOSED CHILD CARE CENTRE: LOTS 239 AND 240 BERKLEY ROAD, MARANGAROO - [30/4320]

CITY PLANNER'S REPORT H20713

An application received from Ms W Maffey, on behalf of Jarman Holdings, proposing the development of a child care centre on Lots 239 and 240 Berkley Road, Marangaroo was deferred at Council's June meeting (Item H20610 refers) pending further information relating to land ownership.

The City Planner reports on the controversy surrounding the validity of the offer and acceptance. He advises that the issue should not affect Council's decision on the appropriateness of the subject land for a child care centre. The proposal is only likely to proceed if the land is ultimately sold to the applicant.

MOVED Cr Rundle, **SECONDED** Cr Dammers that consideration of proposed Child Care Centre, Lots 239 and 240 Berkley Road, Marangaroo be deferred pending a decision on land ownership.

CARRIED

H20714 PROPOSED PRIVATE TRANSPORT MUSEUM: LOCATION 2692 PINJAR ROAD, PINJAR - [30/3898]

CITY PLANNER'S REPORT H20714

Mr R S Smart seeks Council approval to develop a private museum for a private collection of transport vehicles on Swan Location 2692 (952) Pinjar Road, Pinjar.

The City Planner reports on the background relating to the proposal and provides an assessment of the application.

Cr Curtis declared an interest in this item.

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

- 1 refuses the application submitted by Mr R Smart for the development of a private museum on Loc 2692 Pinjar Road, Pinjar for the following reasons:
 - (a) the development is premature in the light of detailed planning currently being undertaken for the proposed Landscape Protection Zone following the release of the North West Corridor Structure Plan and for the Draft Lake Pinjar Study;
 - (b) insufficient information was provided to allow for a fully informed determination of a site that is identified by the Environmental Protection Authority and the Water Authority of Western Australia as environmentally sensitive;

- (c) if approved, it will set an undesirable precedent for further non-rural development on rural land within this locality;
- (d) the proposed development is inconsistent with the intent of the Rural zoning which is to preserve the area's current Rural use and density of development;

2 advises Mr R Smart that following work being undertaken, to the satisfaction of Council, which improves the subject site so that it displays a neat and tidy appearance from the road, Council would be prepared to consider an application for a home occupation to keep two operational buses on site, subject to requirements of the Environmental Protection Authority and the Water Authority of Western Australia.

CARRIED

Cr Curtis abstained from voting.

Cr Waters dissented.

H20715 PROPOSED TWO GROUPED DWELLINGS: LOT 485 (2) PENGUIN CLOSE, HEATHRIDGE - [30/4387]

CITY PLANNER'S REPORT H20715

Plunkett Homes, on behalf of Keenan & Associates, is seeking approval for a second unit to form a two grouped dwelling development on Lot 485 (2) Penguin Close, Heathridge.

The City Planner reports on the minimum lot area for a two grouped dwelling development and gives details of the lot area of the subject land.

He discusses the issue of including small areas of land (ie SECWA padmount sites) adjacent to residential lots as part of the overall lot area to increase their development potential.

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

- 1 exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and approves the application for a second unit to form two grouped dwellings on Lot 485 (2) Penguin Close, Heathridge, subject to standard and appropriate conditions;

2 delegates to the City Planner the authority to decide on future applications requesting the inclusion of small areas of land used by service authorities to be included in the overall size of the abutting lot for consideration of development applications.

CARRIED

H20716 MARKET GARDEN SALES AND NON-COMPLYING CAR PARKING AT LOT 41 (1910) WANNEROO ROAD, NEERABUP - M KAPURALIC - [30/611, 3000/41/1910]

CITY PLANNER'S REPORT H20716

M & I Kapuralic seek Council approval for market garden sales at Lot 41 (1910) Wanneroo Road, Neerabup.

The City Planner reports that Council resolved that all sales of rural produce from Lot 41 (1910) must cease pending car parking arrangements meeting acceptable standards.

He advises that following protracted negotiations with Mr Kapuralic and senior officials of Main Roads Department the parking and verge treatment has now been completed to the satisfaction of all concerned.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council approves the application by M and I Kapuralic for Market Garden Sales at Lot 41 (1910) Wanneroo Road, Neerabup subject to:

- 1 the use of the land for market garden sales ceasing by 31 July 1995 unless a further application is made to, and approved by, Council prior to that date;
- 2 market gardening remaining the predominant use of Lot 41 Wanneroo Road, Neerabup;
- 3 market garden sales being confined to the agricultural shed presently used for Market Garden Sales;
- 4 only one driveway to be used to access/egress the area used for Market Garden Sales;
- 5 compliance with the Food Hygiene Regulations to the satisfaction of the City Environmental Health Manager;
- 6 all advertising devices to comply with the City of Wanneroo Signs, Hoardings, and Billposting By-laws;

- 7 automatic prosecution proceedings being taken should
the applicant exceed the approval given;
- 8 Market Garden Sales being conducted by M and I
Kapuralic;
- 9 fruit and vegetable produce being the only permitted
sales.

CARRIED

**H20717 REQUEST FOR RELAXATION: PROPOSED GROUP HOUSING (TWO
UNITS), LOT 77 (17) IRENE PLACE, BELDON - [790-615]**

CITY PLANNER'S REPORT H20717

The City Planner reports on an application from Mr Nowicki for Council to use its discretion under Clause 5.9 of Town Planning Scheme No 1 to allow two units of group housing to be developed on his 851m² lot.

Mr Nowicki has written claiming to have been disadvantaged because of misleading advice from Council officers. The City Planner advises that Mr Nowicki did not understand, or was not advised, that a proposed amendment does not become law until the process is complete and final approval granted by the Hon Minister.

MOVED Cr Rundle, **SECONDED** Cr Dammers that consideration of the request for relaxation, proposed group housing (Two Units) Lot 77 (17) Irene Place, Beldon be deferred for one month.

CARRIED

**H20718 REQUEST FOR RELAXATION: TWO GROUPED DWELLINGS, LOT 503
(76) AZELIA STREET, ALEXANDER HEIGHTS - [30/4329]**

CITY PLANNER'S REPORT H20718

Wanneroo Design Drafting on behalf of Mr K Buchanan seeks Council approval for two grouped dwellings on Lot 503 (76) Azelia Street, Alexander Heights. The applicant is seeking Council's discretion on the relaxation of a side setback.

The City Planner reports on the background relating to the proposal and provides an assessment of the application.

He gives details on the areas of concern relating to the overall design and advises that an acceptable re-design should be submitted to comply with R Codes and the current design should not be supported.

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

- 1 requires a redesign of the proposal for two grouped dwellings on Lot 503 (76) Azelia Street, Alexander Heights as submitted by Wanneroo Design Drafting on behalf of Mr K Buchanan to comply with the following:
 - (a) a minimum 3 metre side setback to Unit 2 where it abuts Lot 504 Josephine Way or a redesign of that unit to comply with the R Codes;
 - (b) the provision of an open space area with reasonable access to the requirements of the Residential Planning Codes for Unit 1;
 - (c) parking areas for Unit 2 to be more accessible to that unit;
- 2 subject to 1 above, and compliance with the Residential Planning Codes, supports the development of two grouped dwellings on Lot 503 Azelia Street, Alexander Heights.

CARRIED

H20719 REQUEST FOR A TELECOM REPEATER SITE WITHIN QUARRY RESERVE 22031 - [320-3, 300/ /2855]

CITY PLANNER'S REPORT H20719

In December 1992, Council resolved to approve the excision of 192m² from Reserve 22031 to allow a lease agreement for a repeater site to be entered into between Telecom and Council.

The City Planner advises that the Department of Land Administration (DOLA) was requested to create a reserve vested in Council, however DOLA has advised that where land is required by Telecom or Optus for repeater station sites etc, the current practice is to excise the required site from the reserve with DOLA leasing directly under Section 116 or 117 of the Land Act.

This being the case, DOLA will now lease the 192m² of land being excised from Reserve 22031 to Telecom rather than Council.

MOVED Cr Rundle, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20719 be received.

CARRIED

H20720 SUBDIVISION CONTROL UNIT FOR MONTH OF JUNE 1993 - [740-1]

CITY PLANNER'S REPORT H20720

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

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council endorses the action taken by the Subdivision Control Unit in relation to the applications in Report H20720.

CARRIED

Appendix V refers

H20721 PROPOSED SUBDIVISION: LOT 88 DUNDEBAR ROAD, WANNEROO - [740-89894]

CITY PLANNER'S REPORT H20721

R W and J A Addison seek Council approval for the subdivision of Lot 88 Dundebarr Road, Wanneroo from one lot of 2 hectares to create two lots of approximately 1 hectare each.

The City Planner advises that the subject land is located within the 4 hectares minimum lot area and is abutting Special Rural Zone No 3. The existing and proposed lots are below the minimum required by Council's Rural Subdivision Policy G3-33 and thus, is recommended for refusal.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council does not support the application submitted by R W and J A Addison for the subdivision of Lot 88 Dundebarr Road, Wanneroo for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in the area;
- 2 support for this proposal will establish an undesirable precedent for further subdivision in the locality.

CARRIED

H20722 PROPOSED SUBDIVISION: LOT 50 ARCHER STREET, WANNEROO - [740-89941]

CITY PLANNER'S REPORT H20722

Mr and Mrs N and A Scutti seek Council approval for the subdivision of Lot 50 Archer Street, Wanneroo, from 3.5 hectares to create two lots of approximately 1.75 hectares each.

The City Planner reports that the subject land is located within the 4 hectare minimum lot size area as determined by Council's Rural Subdivision Policy G3-33. The site is currently below the minimum lot size and any approval to subdivide further would contravene the intent of the Rural Subdivision Policy.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council does not support the application submitted by Mr and Mrs N and A Scutti for the subdivision of Lot 50 Archer Street, Wanneroo for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in the area;
- 2 support for the proposal will establish an undesirable precedent for further subdivision in the locality;
- 3 the proposal is premature in light of the detailed planning for the area that is required following the release of the North West Corridor Structure Plan;
- 4 the proposal represents fragmentation of rural land in this locality, thus jeopardising its future urbanisation.

CARRIED

H20723 PROPOSED SUBDIVISION: LOTS 12 AND 13 HOSKINS ROAD, LANDSDALE - [740-90023]

CITY PLANNER'S REPORT H20723

Brook and Marsh on behalf of L M Tonich and J W Overstone seek Council approval for the subdivision of Lots 12 and 13 Hoskins Road, Landsdale. The proposal is to subdivide two lots from 1.02 hectares and 8201m² to create four lots ranging in size between 2309m² and 1.1435 hectares.

The City Planner reports that the subject site is located within the General Industrial Zone which has a minimum lot size of 2000m². All of the proposed lots meet the minimum lot size

and the additional criteria specified in the Town Planning Scheme.

He advises that given Lot 13 is proposed to be subdivided into three separate lots, it is considered appropriate to require the provision of the car parking bays prior to the clearance of the proposed subdivision.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council supports the application submitted by Brook and Marsh on behalf of L M Tonich and J W Overstone for the subdivision of Lots 12 and 13 Hoskins Road, Landsdale subject to the car parking requirements for Lot 12 being contained within the proposed lot boundaries for the lot as required in Condition 3 of planning approval 30/974 dated 3 October 1991.

CARRIED

H20724 PROPOSED SUBDIVISION: LOTS 2 AND 3 WANNEROO ROAD, LANDSDALE - [740-89963]

CITY PLANNER'S REPORT H20724

Russell Taylor and William Burrell on behalf of Tah Pty Ltd seek Council approval for the subdivision and amalgamation of Lots 2 and 3 Wanneroo Road, Landsdale.

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

He provides an assessment and advises on Council's aim to integrate community purpose sites with commercial developments and not locate them away from centres of activity. There is concern that the north-eastern site will not allow such an integration to take place.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council advises Russell Taylor and William Burrell, on behalf of Tah Pty Ltd that it supports the subdivision and amalgamation of Lots 2 and 3 Wanneroo Road, Landsdale as featured in Attachment 2 to Report H20724 subject to:

- 1 the provision of 1.5 hectares of land for community purposes in a location (or locations) to be agreed between the applicant and the City of Wanneroo;
- 2 an easement in gross for car parking circulation and access on all created titles;

- 3 the provision of a 0.1 metre pedestrian accessway being provided in accordance with Attachment 2 to Report H20724;
- 4 the ceding of land for the Hepburn Avenue alignment and the future intersection treatment;
- 5 standard conditions of subdivision.

CARRIED

Appendix VI refers

H20725 AMENDMENT NO 550 PT LOCATION 887 SYDNEY ROAD, GNANGARA - [790-550]

CITY PLANNER'S REPORT H20725

In June 1993 (Item H20621 refers) Council resolved that consideration of Amendment No 550 be deferred pending discussions with the Hon Minister for Planning with respect to the future proposed Town Planning Scheme No 21.

The City Planner reports on the background relating to the proposal.

He advises that there are examples in East Wanneroo, within the boundary of proposed Town Planning Scheme No 21, where rural land has already been rezoned (such as the present case) or where Council has resolved to finalise a rezoning, prior to the time of Scheme 21 even being initiated. It is considered reasonable for Council not to defer such proposals pending resolution of the Scheme 21 issue, or require agreements as a interim step to Scheme 21 coming into effect (as has been required for other rezoning proposals in the proposed Scheme area).

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

- 1 does not defer or require interim agreements for rezoning subdivision and development proposals in the proposed Town Planning Scheme No 21 area when land is already appropriately zoned or rezoning amendments under Town Planning Scheme No 1 were finally adopted by Council prior to 18 December 1991 (the date Council resolved to prepare Scheme 21);
- 2 deletes "Part Swan Location 887 Sydney Road" from the list of properties included in Special Rural Zone No 7 under Schedule 4, Part 2 of Town Planning Scheme No 1;

- 3 introduces a new Special Rural Zone (No 25) comprising Part Swan Location 887 Sydney Road (and new Development Guide Plan to be submitted as referred to hereunder) under Schedule 4, Part of Town Planning Scheme No 1;
- 4 modifies Amendment No 550 by replacing the Special Provisions with the new set of Special Provisions as described in Attachment 2 to Report H20725;
- 5 grants approval for 15 metre setbacks, where necessary, to allow building envelopes to be located above 48m AHD;
- 6 advises Feilman Planning Consultants that prior to forwarding the documents for Amendment No 550 to the Minister for Planning for preliminary approval to advertise, it requires:
- (a) a revised Structure Plan to be submitted to the satisfaction of the City Planner which also accommodates the requirements of the City Engineer;
 - (b) a revised Development Guide Plan for Pt Swan Location 887 Sydney Road, Gnaragarra to the City Planner's satisfaction, that reflects the modified Structure Plan.

CARRIED

Appendix VII refers

H20726 CLOSE OF ADVERTISING: AMENDMENT NO 617 TO TOWN PLANNING SCHEME NO 1 - [790-617]

CITY PLANNER'S REPORT H20726

The City Planner reports on the Structure Plan for the Joondalup City Centre North area which comprises the Joondalup City Centre situated north of Shenton Avenue.

He advises that advertising of the amendment as approved by the Hon Minister for Planning closed on 20 April 1993 and no submission was received.

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

- 1 finally adopts Amendment No 617 to Town Planning Scheme No 1;

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

CARRIED

H20727 CLOSE OF ADVERTISING: AMENDMENT NO 631, LOT 2 BURNS BEACH ROAD, CURRAMBINE - [790-631]

CITY PLANNER'S REPORT H20727

In August 1992 (Item G20829 refers) Council initiated Amendment No 631, which proposes to modify Town Planning Scheme No 1 by rezoning Lot 2 Burns Beach Road, Currambine from "Residential Development" to "Service Station, Special Zone (Restricted Use) Medical Centre and Residential Development R80".

The City Planner advises that advertising of Amendment No 631 closed on 11 June 1993 and five submissions were received. He gives details of the submissions and provides a summary of the arguments in support of the inclusion of a convenience store.

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

- 1 modifies the documents for Amendment No 631 to delete the "Service Station Zone" and to replace it with a "Special Zone (Restricted Use) Service Station/Shop not exceeding 100m² of floor area - including staff amenities, storage, office, machinery rooms and cooler rooms", and inserts an appropriate reference in Schedule 1, Section 2 of Town Planning Scheme No 1;
- 2 forwards the submissions received to the Hon Minister for Planning, seeking final approval to Amendment No 631;
- 3 subject to final approval being granted by the Hon Minister for Planning, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

H20728 CLOSE OF ADVERTISING: AMENDMENT NO 641, ILUKA - [790-641]

CITY PLANNER'S REPORT H20728

In December 1992 (Item G21204 refers) Council initiated Amendment No 641, which proposes to modify Town Planning Scheme No 1 by rezoning Pt Lot M1722 Marmion Avenue, Iluka from

"Rural" to "Residential Development R29 and R40" and "Special Zone (Additional Use) Corner Store".

The City Planner advises that advertising of Amendment No 641 closes on 20 July 1993 and at the time of writing this report no submissions have been received.

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

- 1 adopts Amendment No 641 to Town Planning Scheme No 1 to rezone Pt Lot M1722 Marmion Avenue, Iluka from "Rural" to "Residential Development R20 and R40 and Special Zone (Additional Use) Corner Store";
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 3 advises the applicant that prior to seeking final approval from the Minister for Planning, it will require:
 - (a) a legal agreement ensuring a 50% contribution to the provision of the pedestrian underpass on Burns Beach Road; road reserve widths of 30 metres for Shenton Avenue and Burns Beach Road and a road reserve width for Ocean Reef Road as required by the City Planner and the City Engineer;
 - (b) that the proposed Metropolitan Region Scheme amendment relating to the downgrading of Burns Beach Road, Ocean Reef Road and Shenton Avenue is finalised. Should this proposed amendment not be proceeded with, legal agreement concerning the ceding and construction of these roads will also be required. Should the applicant wish the amendment to be finalised prior to the outcome of the MRS amendment being known, then this legal agreement will also be required;
 - (c) a revised structure plan to be submitted to the satisfaction of the City Planner that resolves the location of the proposed Catholic school site; relocates the carriageway shown within the foreshore access road further eastwards; and accommodates the requirements of the City Parks Manager.

CARRIED

**H20729 CLOSE OF ADVERTISING: AMENDMENT NO 639 REZONING LOT 500
AND PT LOT 23 WANNEROO ROAD, KINGSLEY - [790-639]**

CITY PLANNER'S REPORT H20729

In November 1992, (Item G20426 refers) Council resolved to initiate Amendment No 639 to Town Planning Scheme No 1 to rezone Lot 500 Lakeway Drive and Pt Lot 23 Wanneroo Road, Kingsley from "Rural" to "Special Residential". The amendment was modified by Council to include a further special provision at its meeting on 28 April, 1993.

The City Planner advises that the amendment was advertised for public comment until 2 July 1993 and no submissions were received.

He gives details of a number of conditions placed on the amendment prior to final signing and sealing of the documents.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council defers consideration of the proposed rezoning of Lot 500 and Pt Lot 23 Wanneroo Road, Kingsley 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

**H20730 APPEAL DETERMINATION: LOTS 365 AND 366 SEACREST DRIVE,
SORRENTO - [30/4146]**

CITY PLANNER'S REPORT H20730

The City Planner reports that the Hon Minister for Planning has dismissed an appeal by Gamehill Pty Ltd for the development of consulting rooms on Lots 365 and 366 corner Seacrest Drive and Harman Road, Sorrento.

The Hon Minister's decision is based on the aim and intent of Council's Policy.

MOVED Cr Rundle, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20730 be received.

CARRIED

**H20731 APPEAL DETERMINATION: LOT 9 HAWKINS ROAD, JANDABUP -
[740-88370]**

CITY PLANNER'S REPORT H20731

The City Planner reports that the Hon Minister for Planning has upheld an appeal for the subdivision/amalgamation of Lots 8 and 9 Hawkins Road, Jandabup.

The Hon Minister has approved the subdivision/amalgamation involving Lots 8 and 9 to create a 6.33 hectares northern lot and a 2.1390 hectares southern lot subject to certain conditions.

It is anticipated that the Department of Planning and Urban Development will seek comment on the appropriate conditions of subdivision.

MOVED Cr Rundle, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20731 be received.

CARRIED

**H20732 APPEAL DETERMINATION: LOT 17 LAKEVIEW STREET,
MARIGINIUP - [740-88415]**

CITY PLANNER'S REPORT H20732

The City Planner reports that the Hon Minister for Planning has dismissed an appeal lodged by Mrs S F Winnett for the subdivision of Lot 17 (54) Lakeview Street, Mariginiup.

The Hon Minister's decision is based on the adverse recommendations and Council's Rural Subdivision Policy.

MOVED Cr Rundle, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20732 be received.

CARRIED

**H20733 DEDICATION OF BRAZIER ROAD AND WILKIE AVENUE, YANCHEP -
[510-444]**

CITY PLANNER'S REPORT H20733

The City Planner reports that a portion of Brazier Road and Wilkie Avenue, Yanchep is not dedicated under the Local Government Act, in fact the land forms part of Recreation Reserves 29354 and 29694.

As the subject road is not dedicated there is no legal access to Lots 128, 130 and 131.

The City Planner suggests that the road reserve is excised from Reserves 29354 and 29694 and dedicated as a public road under the Local Government Act, to rationalise the existing road reserve and provide legal access to Lots 128, 130 and 131.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council requests the Minister for Lands to dedicate the constructed portion of Brazier Road and Wilkie Avenue, Yanchep which crosses through Reserves 29694 and 29354 as a Public Road under the Local Government Act.

CARRIED

H20734 DEDICATION OF PORTIONS OF EDDYSTONE AVENUE AND CRAIGIE DRIVE, BELDON - [510-609, 510-1791]

CITY PLANNER'S REPORT H20734

The City Planner reports on the dedication of portions of Eddystone Avenue and Craigie Drive, Beldon.

Reserve 37268 encroaches on to Eddystone Avenue, Beldon which means that part of the constructed road is in fact on part of the reserve. Furthermore, when Craigie Drive was widened the road widening was not excised from Reserve 37268.

City Planner advises that Council will need to request the Hon Minister for Land to dedicate the portion of Eddystone Avenue and Craigie Drive, under the Local Government Act.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council requests the Minister for Lands to dedicate as a public road the constructed portion of Eddystone Avenue and the portion of Craigie Drive, Beldon which encroaches onto Reserve 37268 and indemnifies the Department of Land Administration against any claims or costs relating to the dedication of the subject parcels of land.

CARRIED

H20735 REQUESTED EXCISION OF A PORTION OF RESERVE FOR A CROSSOVER TO LOT 105 CONIDAE DRIVE, HEATHRIDGE - [30/3320]

CITY PLANNER'S REPORT H20735

The City Planner reports on a request from the owner of Lot 105 (80A) Conidae Drive, Heathridge to acquire a 4.5m section of Location 10713 for the crossover to Lot 105.

This portion of the reserve has little public utility and the amalgamation of a 4.5m section into the adjoining property would have no affect on the public's overall use of Reserve 39243.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council approves in principle to the disposal of a 4.5m section of Reserve 39243 (Location 10713) Conidae Drive, Heathridge to the adjoining owner.

CARRIED

H20736 TEMPORARY OBSTRUCTION TO VEHICLES THROUGH A PORTION OF COOGEE ROAD, MARIGINIUP - [510-242]

CITY PLANNER'S REPORT H20736

The City Planner reports that the unconstructed portion of Coogee Road, Mariginiup is extremely boggy and despite signs being erected advising the public that the road is suitable only for four wheel drives, some vehicles are still using the road.

In accordance with Section 331B of the Local Government Act, a Council may, with the approval of the Minister, construct or place any obstruction in a street or way for the purpose of prohibiting the movement of vehicular traffic.

The City Planner advises that before the Minister is requested to approve the obstruction a notice is to be published in the local newspaper advising of the proposal to prohibit the movement of vehicular traffic and seeking the public's comments.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council approves in principle the obstruction of vehicular movement through the unconstructed portion of Coogee Road, Mariginiup by advertising the proposal in the local newspaper and seeking the comments of the general community.

CARRIED

H20737 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN GURON ROAD AND HANNAH COURT, DUNCRAIG - [510-1020, 510-1021]

CITY PLANNER'S REPORT H20737

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

He gives details of petitions received supporting the requested closure and details of a previous request for closure and petitions received objecting to the closure.

He advises that there would be no inconvenience caused to residents in the vicinity if the accessway was closed as there would still be convenient access to both recreation reserves on Melene Road and suggests that the proposed closure be advertised to gauge the public's opinion on the closure.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council initiates preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Guron Road and Hannah Court, Duncraig subject to the benefiting landowners agreeing to meet all costs involved in accordance with Council's policy.

CARRIED

**H20738 KOONDOOLA REGIONAL OPEN SPACE NATIONAL TRUST ASSESSMENT
- [745-6]**

CITY PLANNER'S REPORT H20738

The Coalition for Wanneroo's Environment has nominated Koondoola Regional Open Space for listing on the National Trust's Register of Heritage Places.

The City Planner reports on the National Trust's assessment of Koondoola Regional Open Space.

Council resolved that a report be submitted to the Town Planning Committee on the present Government's position on Koondoola Regional Open Space. The Minister for Planning has been requested to respond to the City on this matter and Council will be advised on the Minister's response in due course.

MOVED Cr Rundle, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20738 be received.

CARRIED

H20739 PLANNING CONTROL AREA NO 16 MODIFICATION - [750-9]

CITY PLANNER'S REPORT H20739

The City Planner reports on modification to Planning Control Area No 16 in the light of rezoning and subdivision that has occurred since 1990.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council supports an amendment of Planning Control Area No 16 to delete the area north of Lake Gngara which has been rezoned and subdivided into Special Rural lots.

CARRIED

**H20740 MAJOR ALKIMOS- EGLINTON METROPOLITAN REGION SCHEME
AMENDMENT - [319-7-1]**

CITY PLANNER'S REPORT H20740

The City Planner advises that the Department of Planning and Urban Development is intending to initiate a major Metropolitan Region Scheme (MRS) Amendment for the Alkimos-Eglinton area of the North West Corridor.

He reports on the background relating to the proposed amendment and gives details of the MRS amendment and District Structure Plan.

COMMITTEE RECOMMENDATION

That Council:

- 1 endorses those concerns and comments about the proposed Alkimos-Eglinton Metropolitan Region Scheme Amendment contained in the City Planner's letter of 18 June 1993 to the Department of Planning and Urban Development and outlined in Report H20740;
- 2 advises the Department of Planning and Urban Development of its support for the proposed Alkimos-Eglinton Metropolitan Region Scheme Amendment subject to the concerns referred to in 1 above being satisfactorily resolved prior to finalisation of the amendment.

ADDITIONAL INFORMATION

Additional information regarding the above amendment was circulated to Councillors under separate cover. The following new recommendation was supplied:

That Council:

- 1 endorses those concerns and comments about the proposed Alkimos-Eglinton metropolitan Region Scheme Amendment contained in the City Planner's letter of 18 June 1993 to the Department of Planning and Urban Development and outlined in Report No H20740 as submitted to Council's meeting on 28 July 1993, with the exception that Council now supports the position of Kakulas and Eglinton Drives as well as University Drive and a small portion of Kakulas Drive south of Alkimos Drive not being included as a regional road on this major amendment;
- 2 advises the Department of Planning and Urban Development of its support for the proposed Alkimos-Eglinton metropolitan Region Scheme Amendment subject to the concerns referred to in 1 above being satisfactorily resolved prior to finalisation of the amendment.

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

- 1 endorses those concerns and comments about the proposed Alkimos-Eglinton metropolitan Region Scheme Amendment contained in the City Planner's letter of 18 June 1993 to the Department of Planning and Urban Development and outlined in Report No H20740 as submitted to Council's meeting on 28 July 1993, with the exception that Council now supports the position of Kakulas and Eglinton Drives as well as University Drive and a small portion of Kakulas Drive south of Alkimos Drive not being included as a regional road on this major amendment;
- 2 advises the Department of Planning and Urban Development of its support for the proposed Alkimos-Eglinton metropolitan Region Scheme Amendment subject to the concerns referred to in 1 above being satisfactorily resolved prior to finalisation of the amendment.

CARRIED

Appendix VIII refers

**H20741 NON-ORGANIC FILL AND SAND PIT: LOCATION 1441 (50)
DRIVER ROAD, LANDSDALE - [30/331]**

CITY PLANNER'S REPORT H20741

Ion Services Pty Ltd on behalf of A and J Salamone seek Council consideration for the renewal of a development approval for sand extraction and non-organic waste disposal on Location 1441 (50) Driver Road, Landsdale.

The City Planner reports on the background relating to the development approval and gives details of the current application.

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

- 1 approves the application submitted by Ion Services on behalf of Mr S Salamone for non-organic waste disposal and sand extraction on Location 1441 (50) Driver Road, Landsdale for a twelve (12) month period subject to:
 - (a) the applicant making arrangements, satisfactory to the City Planner, to ensure prospective purchasers of this site are made aware of the ground consolidation problems and resultant development prohibition; this requirement to be satisfied within three months of the issue of this approval, otherwise the matter will be referred back for further Council consideration;
 - (b) the submission of a survey plan, prepared by a licenced surveyor, accurately indicating the extent of existing fill on the site;
 - (c) all fuel storage on site being in above ground tanks on a bunded hardstanding area that will contain any leaks and being constructed in accordance with the Water Authority of Western Australia's specification for temporary, small, elevated flammable liquid (hydrocarbons) installations in underground water pollution control areas;
 - (d) the submission of an annual updated site contour plan and rehabilitation report;
 - (e) no site operations, including vehicles, plant and machinery outside the following hours:

Monday to Friday	-	7.00 am to 6.00 pm
Saturday	-	7.00 am to 3.30 pm;
 - (f) the landowner entering into an agreement with the City of Wanneroo, under Section 85 of the

Road Traffic Act, to pay the City of Wanneroo a contribution for extraordinary expenses for repairing and maintaining roads under its control in the neighbourhood of the proposed excavation;

- (g) subject to (f) above, approves an Extractive Industry Licence for Mr Salamone on Location 1441 Driver Road, Landsdale with the following conditions:

- (i) annual fee \$300
- (ii) period of licence one year
- (iii) rehabilitation bond \$20,000;

2 advises the applicant that:

- (a) landfill activities must not proceed over the regional road alignment as shown in the North West Corridor Structure Plan;
- (b) Council will prohibit future general building activity on loc 1441 Driver Road, Landsdale and this will be reflected in any decision made with respect to the future subdivision/rezoning applications;
- (c) Council may consider future landfill areas suitable for general building activity if filled in accordance with the Management Plan dated December 1991 (amended as provided in Report G20439) and certified as suitable by a practising consulting engineer to the satisfaction of the City Engineer and the City Building Surveyor.

CARRIED

Appendix IX refers

H20742 WANNEROO JUNIOR MOTOCROSS CLUB - PROVISION OF LAND - [465-2]

CITY PLANNER'S REPORT H20742

The City Planner reports on the feasibility of providing the Wanneroo Junior Motorcross Club with additional land.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council writes to Wanneroo Junior Motorcross Club requesting a detailed

submission to Council, supporting its request for the provision of additional land.

CARRIED

H20743 RATIONALISATION OF GROUP HOUSING SITES: WHITFORDS BEACH ESTATE, HILLARYS - [790-656]

CITY PLANNER'S REPORT H20743

Feilman Planning Consultants on behalf of Whitfords Beach Pty Ltd seek Council approval of the rationalisation of R40 group housing sites in Hillarys.

The City Planner reports on the background and provides an assessment of the application.

He comments that there are no planning reasons to not support the proposal and the rationalisation is acceptable.

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

- 1 supports an amendment to Town Planning Scheme No 1 to recode six sites from R40 to R20 and four sites from R20 to R40 within portion Lot M1362 Whitfords Avenue Hillarys;
- 2 forwards documentation for Amendment No 656 to the Minister for Planning for preliminary approval to advertise.

CARRIED

H20744 PLANNING ISSUES FOR PERTH'S WATER FUTURE - [322-18-1]

CITY PLANNER'S REPORT H20744

The Water Authority of Western Australia has prepared the first of three reports documenting the Authority's work in developing a water use efficiency and a water source strategy for the Metropolitan Water Supply System to the Year 2010.

The City Planner provides a summary of the report, which is entitled "Planning Issues for Perth's Water Future". The purpose of the report is intended to increase awareness of, and to promote informed public discussion on, the key issues facing the community in planning future water strategies.

MOVED Cr Rundle, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20744 be received.

CARRIED

H20745 COMMUNICATION TOWERS - [770-25]

CITY PLANNER'S REPORT H20745

The City Planner reports on the possible effects of communication towers on the general public.

He addresses three basic concerns in the establishment of communication facilities; visual impact, interference to radio/TV reception and electro-magnetic radiation (EMR).

Cr Curtis tabled copies of various reports and correspondence relating to communication facilities and requested that a copy be circulated to all Councillors.

MOVED Cr Rundle, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20745 be received.

CARRIED

H20746 CONCRETE BATCHING PLANTS - JOONDALUP - [780-1, 780-2]

CITY PLANNER'S REPORT H20746

The City Planner reports on how concrete batching plants can be precluded from the Joondalup City Centre and Joondalup Business Park.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council supports an amendment to Town Planning Scheme No 1 to include concrete batching within the interpretation of General Industry and forwards documentation for Amendment No 658 for preliminary approval to advertise.

CARRIED

H20747 ENVIRONMENTAL ADVISORY COMMITTEE MEMBERSHIP - [702-3]

CITY PLANNER'S REPORT H20747

The City Planner reports on nominations received for membership of the Environmental Advisory Committee.

He gives details of the evaluation process undertaken for selection of appointment and lists the names of the nominees selected.

Cr Curtis enquired whether it would be possible to incorporate "Tree Preservation" in the Terms of Reference of the Environmental Advisory Committee.

City Planner advised that he would undertake to investigate the matter.

MOVED Cr Waters, **SECONDED** Cr Rundle that consideration of appointments to the City of Wanneroo Environmental Advisory Committee, be held behind closed doors.

CARRIED

H20748 WANNEROO CHAMBER OF COMMERCE - [303-3-1]

CITY PLANNER'S REPORT H20748

The City Planner reports on itinerant traders hiring Council premises for massive sales of goods (Item H40630 refers).

He advises that a few such events have taken place at recreation centres hired by the traders for the day to conduct the sales. As "one-off" events no material change of use was involved and planning considerations did not apply. Nevertheless as problems were encountered, the City Recreation and Cultural Services Manager does not support any further hire of Council facilities for such activities.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council advises the Wanneroo Chamber of Commerce (Inc) that it will not hire its facilities to itinerant traders for massive sale of goods, as such commercial use of recreational centres is inappropriate.

CARRIED

H20749 PROPOSED LUNCHBAR: LOT 3 (45) WINTON ROAD, JOONDALUP - [30/4356]

CITY PLANNER'S REPORT H20749

Calibre Constructions Pty Ltd, on behalf of Mr L Altintas, seeks Council approval for a lunch bar to be incorporated into a proposed development on Lot 3 (45) Winton Road, Joondalup.

The City Planner gives details of the lunch bar proposal and advises that a lunch bar is an AA use under the "Service Industrial" zoning of the Joondalup Business Park (ie a use that is not permitted unless approval is granted by the Council).

Cr Marwick declared an interest in this item.

MOVED Cr Freame, **SECONDED** Cr Dammers that Council approves the proposed lunch bar/factory/showroom development on Lot 3 (45) Winton Road, Joondalup subject to:

- 1 standard and appropriate development conditions;
- 2 the approval of LandCorp prior to the commencement of any on-site works.

CARRIED

Cr Marwick abstained from voting.

H20750 TRANSPERTH AND WESTRAIL SERVICE TIMETABLE - [320-4, 727-9-1]

Cr Marwick tabled correspondence from Mr L Sculley of Wanneroo expressing concern over bus services in the City of Wanneroo.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council advises Transperth of Mr Sculley's concerns over bus services in the City of Wanneroo at the meeting to discuss timetables for Transperth and Westrail service (Item H30636 refers).

CARRIED

H20751 TREE PLANTING - LUISINI PARK, WANGARA - [061-221]

Cr Marwick tabled correspondence from Mr P Polain, Ideas in Furniture, Wangara objecting to the planting of an excessive number of trees in Luisini Park, Wangara.

MOVED Cr Rundle, **SECONDED** Cr Dammers that correspondence from Mr P Polain, Ideas in Furniture, Wangara concerning tree planting in Luisini Park, Wangara, be received and referred to Technical Services Committee.

CARRIED

H20752 SMOKE POLLUTION - PADBURY - [865-3]

Cr Major advised that complaints have been received on excessive smoke in the Padbury area, produced from pot-belly stoves. He requested a report on the feasibility of designating smoke-free zones.

MOVED Cr Rundle, **SECONDED** Cr Dammers that a report on flue emissions in the Padbury area and the feasibility of designating "smoke-free" zones be submitted to Town Planning Committee.

CARRIED

VISITING COUNCILLOR ON TOWN PLANNING COMMITTEE - [702-3]

Cr Dammers advised that Cr P Phillips from the City of Cottesloe has been invited with the Mayor's approval to attend the August Town Planning Committee meeting.

H90714 TECHNICAL SERVICES COMMITTEE

MOVED Cr Waters, **SECONDED** Cr Wood that the Report of the Technical Services Committee Meeting held on 19 July 1993 be received.

CARRIED

ATTENDANCES

Councillors:

G A MAJOR, Mayor	South-West Ward
C P DAVIES	North Ward
K H WOOD - Acting Chairman from 5.32 pm	South Ward
G W CURTIS	South-West Ward
A V DAMMERS - Observer, Deputising for Cr Marwick from 5.30 pm to 5.50 pm	Central Ward
B A COOPER - Deputising for Cr Marwick from 5.50 pm	Central Ward
P NOSOW - Observer from 5.40 pm	South Ward
B J MOLONEY - Observer from 5.47 pm	South Ward
I D MACLEAN - Observer from 5.50 pm	South Ward
N RUNDLE - Observer	South-West Ward

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

APOLOGIES

An apology for absence was tendered by Cr Marwick, Crs Dammers and Cooper deputised.

APPOINTMENT OF ACTING CHAIRMAN

Cr Wood was elected Acting Chairman.

CONFIRMATION OF MINUTES

The Minutes of the Technical Services Committee Meeting held on 14 June 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

PETITION REQUESTING RELOCATION OF PEDESTRIAN CROSSING ON
KINGSLEY DRIVE

Cr Wood tabled a 515-signature petition from residents of Kingsley area seeking the relocation of the pedestrian crossing on the corner of Kingsley Drive and Dalmain Street.

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in item H10705.

MEETING TIMES

Commenced: 5.30 pm
Closed: 7.45 pm

**H10701 PLANT REPLACEMENT PROGRAMME - PLANT TENDERS 010, 011,
013 & 014-93/94 - [208-6]**

CITY ENGINEER'S REPORT H10701

A number of vehicles not included in the 1992/93 Plant Replacement Programme have recently travelled in excess of 40,000 kms. These vehicles are included in the draft 1993/94 Plant Replacement Programme.

On the basis of Council's policy to changeover light vehicles at 40,000 kms to achieve optimum trade value, tenders were called in June for their replacement.

The City Engineer reports on tender submissions received.

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

- 1 endorses the calling of tenders by the City Engineer to expedite the early replacement of sedans and wagons outlined in Attachment 1 to Report No H10701 in accordance with Council policy on replacement at 40,000 kms;
- 2 accepts the following tenders as outlined in Attachment 1 to Report No H10701:

Tender No	Company	Changeover
010-93/94	Titan Ford	\$ 6,018.00
011-93/94	Titan Ford	\$13,913.00
A013-93/94	North Subaru Pty Ltd	\$ 8,407.00
014-93/94	Midway Ford	\$ 1,680.00

CARRIED

Appendix IX refers

**H10702 TENDER NO 2-93/94 FOR THE SUPPLY AND MAINTENANCE OF
BOREHOLE PUMPING UNITS - [208-8]**

CITY PARKS MANAGER'S REPORT H10702

Tenders for the supply and maintenance of borehole pumping units were called during June.

The City Parks Manager reports on the tender submissions received.

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

1 accepts the tendered schedule of prices submitted by E &
L Metcalf for Tender No 2-93/94 for the supply and
maintenance of borehole pumping units as per the
schedule of prices;

2 authorises signing of the tender documents.

CARRIED

**H10703 TENDER NO 1-93/94 FOR THE CONSTRUCTION, DEVELOPING AND
TESTING OF BORES - [208-8]**

CITY PARKS MANAGER'S REPORT H10703

Tenders were called in June for the construction, developing and
testing of bores.

The City Parks Manager reports on the tender submissions
received.

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

1 accepts the tendered schedule of prices submitted by
Wintergreen Drilling for Tender No 1-93/94 for
construction, developing and testing of bores;

2 authorises signing of the tender documents.

CARRIED

**H10704 TENDER NO 3-93/94 FOR SUPPLY AND INSTALLATION OF
TANOLITH TREATED PINE POST AND RAIL FENCING - [208-8]**

CITY PARKS MANAGER'S REPORT H10704

Tenders were called in June for the supply and installation of
Tanolith treated pine post and rail fencing.

The City Parks Manager reports on the tender submissions
received.

MOVED Cr Nosow, **SECONDED** Cr Dammers that consideration of
tenders for the supply and installation of Tanolith treated pine
post and rail fencing be deferred and referred back to Technical
Services Committee for further consideration.

CARRIED

**H10705 TENDER NO 4-93/94 FOR THE SUPPLY OF GENERAL PLANTS, LOW
SHRUBS/GROUNDCOVER PLANTS, ADVANCED PLANTS, GREEN PLAN
PLANTS AND PLANTS FOR CARRAMAR GOLF COURSE - [208-8]**

CITY PARKS MANAGER'S REPORT H10705

Tenders were advertised in June for the supply of general plants, low shrubs/ground cover plants, advanced plants, green plan plants and plants for Carramar Golf Course.

The City Parks Manager reports on the tender submissions received.

Cr Nosow declared an interest in this item.

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

- 1 accepts the schedule of prices as submitted by Benara Nursery for the supply of general plants, low shrubs/groundcovers and Carramar Golf Course plants;
- 2 accepts the schedule of prices as submitted by Nursery Australia Pty Ltd for the supply of Green Plan plants;
- 3 accepts the schedule of prices as submitted by North

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4 authorises signing of the tender documents.

CARRIED

Cr Nosow abstained from voting.

**H10706 TENDER NO 8-93/94 FOR THE SUPPLY AND DELIVERY OF BULK
FERTILISER AND FOR THE APPLICATION OF FERTILISER - [208-
8]**

CITY PARKS MANAGER'S REPORT H10706

Tenders were advertised in June for the supply and delivery of bulk fertiliser and the application of fertiliser.

The City Parks Manager reports on the tender submissions received.

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

1 accepts the schedule of prices submitted by R A & A M Lovegrove for tender No 8-93/94 for the supply and delivery of bulk fertiliser and for the application of fertiliser;

2 authorises signing of the tender documents.

CARRIED

**H10707 TENDER NO 9-93/94 FOR THE REMOVAL OF ASSORTED STUMPS
FROM COUNCIL CONTROLLED LAND - [208-8]**

CITY PARKS MANAGER'S REPORT H10707

Tenders were advertised in June for the removal of assorted stumps from Council controlled land.

The City Parks Manager reports on the tender submissions received.

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

1 accepts the schedule of prices as submitted by Woodie's Stump Removal for tender No 9-93/94 for the removal of assorted stumps from Council controlled land;

2 authorises signing of the tender documents.

CARRIED

**H10708 QUINNS ROCKS COMMUNITY CARE AND RECREATION CENTRE:
TENDER REFERENCE 208-094-92/93 - [061-149-2, 208-094-92/93]**

CITY BUILDING SURVEYOR'S REPORT H10708

Tenders have been called for the construction of Quinns Rocks Community Care and Recreation Centre. Two tender sums were required with tender 1 including a free standing child health clinic.

The City Planner is negotiating for the provision of a child health clinic to be made free of cost by a developer in the Quinns Rock area.

The City Building Surveyor reports on the tender 2 submission received which does not include the free standing child health clinic building.

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

1 accepts the tender sum of \$820,000 from Longo Constructions Pty Ltd for the construction of the Quinns Rocks Community Care & Recreation Centre as documented less the Child Health Clinic subject to advice from the

Lotteries Commission that a grant of \$150,000 will be provided;

2 agrees to the signing of the contract documents.

CARRIED

H10709 CANCELLATION OF TENDER NUMBER 033-92/93 - [208-6, 033-92/93]

CITY ENGINEER'S REPORT H10709

In October 1992, Council approved a tender by Prestige Toyota to supply two Toyota Land Cruiser cab chassis. It was also advised that it had been necessary to include the purchase of completely new bodies for the vehicles as existing bodies were of a heavy design and caused vehicles to overload. A reallocation of funds was also approved for the extra costs involved in the supply of special bodies for the vehicles to be used as fire units. (Items G11003 and H10202 refer).

The City Engineer reports that since placement of the order, two manufacturer price increases have occurred, as well as an increase in the body builder price.

In view of the over expenditure situation, he has cancelled this tender.

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

1 rescinds its resolution G11003 viz:

"Council accepts the following tender as outlined in Attachment 1 to Report G11003:

Tender No	Company	Changeover
033-92/93	Prestige Toyota	\$34,748.00"

2 rescinds its resolution at Report Item H10202 viz:

"Council endorses the City Engineer's approval of the increase to the nett changeover price from \$34,748.00 to \$40,606.00 at Tender Number 033-93/94 for the supply of two Toyota Landcruiser fire units by Prestige Toyota;"

3 endorses the actions of the City Engineer to cancel Council's order number 208812 to Prestige Toyota for the supply of two Toyota Landcruiser fire units;

4 includes replacement of fire units plant numbers 95075 and 95076 in the Plant Replacement Programme for 1993/94.

CARRIED

H10710 ENGINEERING DEPARTMENT CURRENT WORKS - [210-2]

CITY ENGINEER'S REPORT H10710

The City Engineer reports on Council works, pedestrian and dual use paths, traffic treatments, car parks, road and verge maintenance, rubbish disposal and subdivisional development for the period ending 9 July 1993.

MOVED Cr Marwick, **SECONDED** Cr Cooper that CITY ENGINEER'S REPORT H10710 be received.

CARRIED

H10711 STREET LIGHTING - PINJAR ROAD AND WANNEROO ROAD - VARIOUS JUNCTIONS - [510-250, 510-3000]

CITY ENGINEER'S REPORT H10711

In May, Council requested a report on the cost and feasibility of installing street lighting at the road junctions on Pinjar Road, Mariginiup, together with the junctions of Old Yanchep Road and Yanchep Beach Road at Wanneroo Road (Item H10543).

SECWA has submitted quotations for the lighting of Pinjar Road junctions using photo electric cell controlled "all night" illumination and for the provision of high pressure sodium lamps for the Wanneroo Road/Yanchep Beach Road junction.

The capital cost to illuminate Wanneroo Road is shared on a 50/50 basis with Main Roads WA. The City Engineer suggests that proposed lighting for Wanneroo Road junctions be submitted to Main Roads WA later in the 1993/94 year.

MOVED Cr Marwick, **SECONDED** Cr Cooper that CITY ENGINEER'S REPORT H10711 be received.

CARRIED

H10711A STREET LIGHTING - PINJAR ROAD AND WANNEROO ROAD - VARIOUS JUNCTIONS - [510-250, 510-3000]

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council lists for consideration in the draft 1994/95 Budget funds for the

installation of photo electric cell controlled lighting by SECWA at the following Pinjar Road junctions:

Junction	Lamps	Capital Costs \$	Tariff
Pinjar Rd/Clarkson Ave	3 x 125w mercury vapour	6,400	\$1.21
Pinjar Rd/Ranch Road	1 x 125w mercury vapour	1,428	\$0.40
Pinjar Road/Coogee Rd	2 x 125w mercury vapour	800	\$0.81
Pinjar Rd/Lee Steere Drive	1 x 125w mercury vapour	1,255	\$0.40
Pinjar Rd/Flynn Drive (additional)	4 x 125w mercury vapour	3,671	\$1.61
TOTAL CAPITAL COST		\$13,554	CARRIED

H10712 PORTABLE TRAFFIC LIGHTS - [509-0-1]

CITY ENGINEER'S REPORT H10712

Council requested a report on the feasibility of obtaining a set of portable traffic lights for short term temporary use at problem intersections (Item H90584 refers).

The City Engineer reports on dialogue with Main Roads WA who indicated that portable traffic lights are not suitable at intersections and would not be approved by the regulatory body of Main Roads WA. Portable traffic lights are more suitable on construction sites.

When considering the cost of the traffic lights along with installation and dismantling costs, together with the uncertainty of success and nonsupport of Main Roads WA, the City Engineer believes that portable traffic lights are not a viable option for problem intersections.

MOVED Cr Marwick, **SECONDED** Cr Cooper that CITY ENGINEER'S REPORT H10712 be received.

CARRIED

H10712A PORTABLE TRAFFIC LIGHTS - [509-0-1]

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council does not proceed with the purchase of a set of portable traffic lights.

CARRIED

H10713 ROAD CLASSIFICATION REVIEW - [510-0]

CITY ENGINEER'S REPORT H10713

In 1994 the Commonwealth Government proposes significant changes to the accountability and funding for roads in Australia, and has defined that road system throughout Australia for which it would be accountable. It is also necessary for Western Australia and Local Governments to agree on the division of accountability for the balance of Western Australia's road system.

A Western Australian Road Classification Review commenced in October 1991 and a summary of the charges in road accountabilities between State and Local Government has been prepared.

As part of the review the Engineering staff evaluated the arterial road network in the City of Wanneroo and categorised into functional classes 6 to 9. This evaluation highlighted that Marmion Avenue is the only road under Council's criteria for functional Class 6 classification.

The City Engineer reports on the present classification of Marmion Avenue which terminates at Ocean Reef Road and considers it may be appropriate for the functional Class 6 classification to be extended to Hodges Drive on completion of the duplication of Marmion Avenue.

The Review has identified a number of other issues which need to be addressed, such as:

- . accountability for planned future roads;
- . Main Road's policy setting;
- . simpler mechanisms for State road grants to Local Governments.

Comments on the Review are now sought prior to a final report from the Steering Committee to the Commissioner of Main Roads towards the end of 1993.

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council advises Main Roads Western Australia that:

- 1 it supports, in principle, the functional road classification, road accountabilities and service delivery proposals outlined in the Road Classification Review Position Paper June 1993;
- 2 consideration needs to be given to the extension of the functional class 6 classification for Marmion Avenue to Hodges Drive on completion of construction of this section of the eastern carriageway of Marmion Avenue in 1994.

CARRIED

H10714 VERGE OBSTRUCTION - LOT 256 (14) WANILL PLACE, WANNEROO - [510-913]

CITY ENGINEER'S REPORT H10714

An 11-signature petition has been received from residents of Wanill Place and Manbari Crescent seeking approval to retain a landscaping treatment installed in the road reserve by owners of Lot 256 (14) Wanill Place, Wanneroo. The Engineering Department had requested the owners of 14 Wanill Place to remove pine posts/rails and rocks placed on the verge area.

The City Engineer provides background information to this petition and states that although the owners have removed a section of the post and rail from the verge, he considers it appropriate for Council to enforce the removal of all posts/rails and rocks from the road verge.

The City Engineer requested that this report be "Not For Publication".

The Town Clerk tabled a letter from G & L McElroy of Wanill Place, Wanneroo regarding this matter.

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council endorses the
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H10715 TRAFFIC SITUATION - TARRAJI TERRACE, MARANGAROO - [510-3795]

CITY ENGINEER'S REPORT H10715

Residents of Tarraji Terrace, Marangaroo, have petitioned Council (Item H90507 refers) to express their concern about the existing road network configuration in their area and future impact of traffic flows. Their concern is principally about the established cul-de-sacking of Richenda Court (formally Berkley Road) at Highclere Boulevard and the likelihood of Tarraji Terrace experiencing a greater volume of traffic than normal. The petitioners seek the reopening of Richenda Court with Berkley Road (East) and the cul-de-sacking of Tarraji Terrace.

The City Engineer reports that the existing road layout reflects the current subdivision development and the construction of other proposed local roads will provide for distribution of traffic.

He does not support the reopening of Richenda Court which would create a four-way intersection and considers the future traffic volumes on Tarraji Terrace are likely to be within the acceptable range for the functions of this street.

MOVED Cr Marwick, **SECONDED** Cr Cooper that consideration of the cul-de-sac of Tarraji Terrace and connection of Richenda Street to Highclere Boulevard be deferred for one month.

CARRIED

H10716 TRAFFIC CONCERNS - ALFRETON WAY, DOVERIDGE DRIVE, DUNCRAIG - [510-1770, 510-961]

CITY ENGINEER'S REPORT H10716

For some time, various resident groups living in North Duncraig have been concerned about traffic speeds and volumes along Doveridge Way, Foston Road and Alfreton Way, Duncraig, with particular reference to the accessing of St Stephens and Glengarry Primary School.

The City Engineer suggests that a local traffic study group be formed with participation from residents, school representatives and Engineering Department officers to identify a traffic management strategy for this area.

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

- 1 establishes a local traffic study group with representation from the St Stephens School and Glengarry Primary School to develop a traffic management strategy for the North East Duncraig area, as defined by Attachment 1 to Report No H10716;
- 2 advises all interested groups and organisations accordingly.

CARRIED

Appendix X refers

H10717 OCEAN REEF ROAD - HODGES DRIVE EXTENSION - [325-19]

CITY ENGINEER'S REPORT H10717

The Ocean Reef Residents Association has requested the extension of Ocean Reef Road with Hodges Road to relieve current traffic problems in local subdivision streets such as Randell Crescent, Ocean Reef.

The City Engineer reports that provision of a connective regional road link with construction of the Ocean Reef Road/Hodges Drive extension would cost in the order of \$350,000. This project has a low priority and would be subject to development of recreation/tourist facilities on Lot 1029.

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council advises the Ocean Reef Residents Association that:

- 1 it has listed for consideration in the Capital Works Forward Plan, and taking into account the development proposal of Lot 1029, the extension of Ocean Reef Road and Hodges Drive;
- 2 it is monitoring the flow of traffic along the roads of South West Ocean Reef.

CARRIED

H10718 DORCHESTER AVENUE TRAFFIC MANAGEMENT DEVELOPER'S CONTRIBUTION - [30/212]

CITY ENGINEER'S REPORT H10718

In February, Council considered a report on traffic calming measures for Dorchester Avenue at an estimated \$120,000. A cost sharing arrangement was proposed to the Warwick Entertainment Centre Developer based on issues such as the negative impact evening traffic flows would have upon Dorchester Avenue residents.

The matter was referred to an arbitrator, Ove Arup and Partners as the level of funding contribution could not be agreed.

The City Engineer reports on the arbitrator's advice that the contribution towards the roundabouts by the developer should be 36.35%.

MOVED Cr Marwick, **SECONDED** Cr Cooper that CITY ENGINEER'S REPORT H10718 be received.

CARRIED

**H10719 PARKING PROHIBITIONS - TEMPLETON CRESCENT, GIRRAWHEEN -
[510-197]**

CITY ENGINEER'S REPORT H10719

Concern has been expressed about the safety of motorists exiting the Girrawheen Tavern on to Templeton Crescent, Girrawheen due to the parking on the verge of patrons of the nearby TAB obscuring the vision of motorists travelling north along Templeton Crescent.

The City Engineer suggests the installation of "No Parking Anytime" prohibitions along the Templeton verge and the carriageway at the TAB, and "No Standing" signs at the bus stops and crossovers on the west side of Templeton Crescent.

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

- 1 installs "NO PARKING ANY TIME, CARRIAGEWAY OR VERGE" signs along the west side of Templeton Crescent, between Balgonie Avenue and Hudson Avenue, Girrawheen as shown on Attachment 1 to Report No H10719;
- 2 installs "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE EXCEPT BUSES" signs at the existing bus stops on the west side of Templeton Crescent, Girrawheen as shown on Attachment 1 to Report No H10719;
- 3 installs "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE" signs at the entry and exit points of the Tavern and Shopping Centre on the west side of Templeton Crescent, Girrawheen as shown on Attachment 1 to Report No H10719;
- 4 installs "NO PARKING ANY TIME ON VERGE" on the west side of Templeton Crescent, between Hudson Avenue and Marangaroo Drive, as shown on Attachment 1 to Report No H10719;
- 5 removes limestone and reinstates verge to match existing at boundary of shopping centre on the west side of Templeton Crescent, Girrawheen;
- 6 advises the Shopping Complex Managers accordingly.

CARRIED

Appendix XI refers

**H10720 PARKING PROHIBITIONS - WHITFORD CITY SHOPPING CENTRE -
[910-41]**

CITY ENGINEER'S REPORT H10720

For some time National Mutual Property Services (WA) Pty Ltd has been seeking authority to install general parking prohibitions within the Whitford City Shopping Centre car park. Basically it is initially proposed to restrict parking on carpark access routes and special use areas.

The City Engineer advises that a report submitted to the June Community Services Committee sought adoption of Amendments to the By-Laws to allow Whitford City Shopping Centre parking facilities to become a gazetted parking station (Item H40627refers). He supports the installation of appropriate parking prohibition signage subject to the Centre being gazetted as a parking station.

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council, subject to the Whitford City Shopping Centre being gazetted as a parking station:

- 1 approves the installation of "NO STANDING ANY TIME" signs along the access roads around the Whitford City Shopping Centre car park, as shown on Attachments 1 and 2 to Report No H10720;
- 2 approves the installation of "NO PARKING ANY TIME" signs along the access road around the Whitford City Shopping Centre car park, as shown on Attachments 1 and 2 to Report No H10720;
- 3 approves the installation of "NO STANDING ANY TIME, EXCEPT TAXIS" signs on the access roads around the Whitford City Shopping Centre car park, as shown on Attachments 1 and 2 to Report No H10720;
- 4 approves the installation of "NO STANDING ANY TIME, EXCEPT BUSES" signs on the access roads around the Whitford City Shopping Centre car park, as shown on Attachment 1 to Report No H10720;
- 5 advises the Centre Management accordingly.

CARRIED

Appendix XII refers

H10721 CARRAMAR GOLF COURSE PERIMETER FENCE ALIGNMENT - [622-0]

CITY ENGINEER'S REPORT H10721

In November 1992 Council considered a report on the development of Carramar Golf Course and resolved to proceed with its development subject to a number of conditions, including locating the golf course perimeter fences so as to provide a buffer zone of at least 7 metres of existing natural bushland outside the fences.

The City Engineer reports that the Golf Course Occasional Committee has rejected the construction of a fence on the 7 metre alignment as being inappropriate in many locations because of the extent of native bushland, and suggests alternative fence alignments which will minimise loss of significant trees.

RECOMMENDATION

That:

1 Council:

(a) rescinds part 10 of its resolution F21103, viz:

"locates the golf course perimeter fences so as to provide a buffer zone of at least 7 metres of the existing natural bushland outside the fences; such fence not to enclose the neighbourhood recreation area";

(b) locates the perimeter fence:

(i) on the southern boundary of Carramar Park Golf Course between Tranquil Drive and Rustic Gardens with minor realignment within the Golf Course to minimise loss of significant trees;

(ii) on the boundary of Carramar Park Golf Course where it abuts Wildflower Drive and Rustic Gardens with minor realignment within the Golf Course to minimise loss of significant trees;

(iii) generally, on the boundary of Carramar Park Golf Course where it abuts the Reserve for Recreation with minor re-alignment within the Golf Course to minimise loss of significant trees;

(iv) within Carramar Park Golf Course where it abuts Tranquil Drive and on an alignment to be determined by the City Engineer and City Parks Manager to minimise loss of significant trees;

2 an on-site meeting be arranged with interested residents, Cr Davies, Cr Nosow and Town Clerk to present

the revised plan for the alignment of the boundary fence of the Carramar Park Golf Course.

MOVED Cr Waters that:

- 1 the recommendation of the Committee not be accepted;
- 2 Council locates the golf course perimeter fences so as to provide a buffer zone of at least 7 metres of the existing natural bushland outside the fences; such fence not to enclose the neighbourhood recreation area.

There being no **SECONDED** the Motion

LAPSED

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

1 Council:

- (a) rescinds part 10 of its resolution F21103, viz:

"locates the golf course perimeter fences so as to provide a buffer zone of at least 7 metres of the existing natural bushland outside the fences; such fence not to enclose the neighbourhood recreation area";

- (b) locates the perimeter fence:

- (i) on the southern boundary of Carramar Park Golf Course between Tranquil Drive and Rustic Gardens with minor realignment within the Golf Course to minimise loss of significant trees;
- (ii) on the boundary of Carramar Park Golf Course where it abuts Wildflower Drive and Rustic Gardens with minor realignment within the Golf Course to minimise loss of significant trees;
- (iii) generally, on the boundary of Carramar Park Golf Course where it abuts the Reserve for Recreation with minor re-alignment within the Golf Course to minimise loss of significant trees;
- (iv) within Carramar Park Golf Course where it abuts Tranquil Drive and on an alignment

to be determined by the City Engineer and City Parks Manager to minimise loss of significant trees;

- 2 an on-site meeting be arranged with interested residents, Cr Davies, Cr Nosow and Town Clerk to present the revised plan for the alignment of the boundary fence of the Carramar Park Golf Course.

CARRIED

Cr Waters dissented.

H10722 BEST KEPT STREET AWARD - [701-0]

CITY ENGINEER'S REPORT H10722

In June, Council requested a report on the feasibility of introducing a "Best Kerb Street Award" within the City of Wanneroo to promote civic pride.

The City Engineer reports on an award system which was instigated by LandCorp five years ago to encourage residents of Joondalup and Connolly to establish a high standard of gardens and street scapes.

This award system was an administratively intensive affair, although the two localities were homogeneous in many respects.

MOVED Cr Marwick, **SECONDED** Cr Cooper that CITY ENGINEER'S REPORT H10722 be received.

CARRIED

H10722A BEST KEPT STREET AWARD - [701-0]

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

- 1 supports the concept of an "Environmental Street" Award in the City of Wanneroo;
- 2 refers consideration of the introduction of an "Environmental Street" Award in the City of Wanneroo to the Environmental Advisory Committee.

CARRIED

H10723 LIMESTONE QUARRY - LOTS 1 & 2 FLYNN DRIVE, NEERABUP - [30/453]

CITY ENGINEER'S REPORT H10723 - **WITHDRAWN**

H10724 RECYCLE 1993 CONFERENCE - [202-1-2]

CITY ENGINEER'S REPORT H10724 -

The Recycle 93 Conference on recycling is to be held on 4 and 5 August 1993 at the Burswood Convention Centre. The registration fee is \$130.

The City Engineer emphasises the importance of Council being kept informed on the latest information on Waste Management issues.

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

- 1 nominates Cr Curtis and any other interested Councillors to attend the Recycle 93 conference to be held at the Burswood Convention Centre, Perth from 4-5 August 1993;
- 2 authorises the payment of the conference registration fee from Allocation - Members' Conference Expenses.

CARRIED

H10725 MINDARIE REGIONAL COUNCIL SECONDARY WASTE TREATMENT OPTIONS - [508-5-5]

CITY ENGINEER'S REPORT H10725

A major report on "Secondary Process Treatment Assessment" has been received by the Mindarie Regional Council. The recommendations of the report have significant implications for the City of Wanneroo.

The Mindarie Regional Council resolved to adopt composting of separately collected organic waste (Biowaste) as its preferred secondary waste treatment process. The Council considered that with the introduction of a composting facility, Tamala Park should not be lined as the amount of putrescible waste will be reduced.

The City Engineer reports on a proposed staged implementation programme for the collection of the Biowaste using a two cart system.

The Mindarie Regional Council has suggested that Member Councils consult with their ratepayers and the introduction of a biowaste composting system which will require effective separation of rubbish into two bins.

Alternative treatment proposals are also being evaluated including an incineration system from Tri-Ocean Australia Pty Ltd.

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

- 1 resolves to support discussions on establishing a regional approach to "greens" processing;
- 2 resolves to support consideration of the Badgerup Road Recycling Sorting Plant in the evaluation of regional strategy;
- 3 subject to further evaluation of other options for secondary treatment, would be willing to undertake a biowaste collection in part of its municipality designed to collect 10,000 tonnes per annum as part of a regional compost programme;
- 4 considers funding of the capital and additional operation costs (above ordinary landfill) for the proposed compost facility as a regional responsibility which is shared equally by the three member Councils. This matter to be progressed, along with site evaluation studies, as a matter of some urgency due to the large amounts of money involved;
- 5 requests the Mindarie Regional Council to undertake further study on the environmental need to line the Tamala Park landfill site;
- 6 undertakes an extensive consultation process with its ratepayers in regard to the desirability and cost of alternative waste treatment systems to provide vital information for decision making;
- 7 advises the Mindarie Regional Council of the above.

CARRIED

**H10726 SOUTH AUSTRALIAN CONTAINER DEPOSIT LEGISLATION POLICY -
[503-4]**

CITY ENGINEER'S REPORT H10726

Container deposit legislation (CDL) was introduced in South Australia in 1975. It was popular with South Australian residents and strongly opposed by organisations representing many of the national and international beverage companies.

The City Engineer reports on how the system operates and its effectiveness in reducing roadside litter.

In the area of recycling, a major argument against CDL is that it collects most of the glass and aluminium containers which form the major income for kerbside collection. Introduction of CDL on beverage containers would warrant a major review of the current kerbside collection programmes being developed in Western Australia.

MOVED Cr Marwick, **SECONDED** Cr Cooper that CITY ENGINEER'S REPORT H10726 be received.

CARRIED

**H10727 IMEA SEMINAR - COMPULSORY COMPETITIVE TENDERING AND
CORPORATISATION OF LOCAL GOVERNMENT - [202-1-2]**

CITY ENGINEER'S REPORT H10727

The Institute of Municipal Engineering Australia (Western Australia Division) has organised a half day seminar on "Compulsory Competitive Tendering and Corporatisation of Local Government" to be held on Tuesday, 3 August 1993 at Marque, CIVENEX Site 16, G.O. Edwards Park, Great Eastern Highway, Victoria Park (opposite Burswood Resort) at a cost of \$95.00 per delegate.

This seminar is aimed at Senior Engineers, Elected Members in Local Government and Contractors and coincides with Local Government Week and the Civil Engineering Plant, Vehicle and Equipment Exhibition, CIVENEX.

The City Engineer reports on the importance of this seminar which will give valuable background to compulsory competitive tendering and its relevance to Local Government in Western Australia.

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

- 1 nominates Cr Nosow and any others interested Councillors to attend the IMEA Seminar - "Compulsory Competitive Tendering and Corporatisation in Local Government" to be held on Tuesday 3 August 1993 at Marque, CIVENEX Site 16, G.O. Edwards Park, Great Eastern Highway, Victoria Park;
- 2 authorises the payment of the seminar registration fee from Allocation - Members' Conference Expenses.

CARRIED

H10728 BUILDING DEPARTMENT MONTHLY REPORT - JUNE 1993 - [201-0]

CITY BUILDING SURVEYOR'S REPORT H10728

The City Building Surveyor reports on the number and value of building licences issued for the month of June, building control activity, serving of notices and prosecutions and Council Buildings Works Programme.

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report H10728.

CARRIE

D

Appendix XIII refers

H10729 AIR QUALITY POOL AREA: CRAIGIE LEISURE CENTRE - [745-4-1]

CITY BUILDING SURVEYOR'S REPORT H10729

In June, Council requested a report on the air quality of the pool area at Craigie Leisure Centre.

The City Building Surveyor reports that when user complaints are received concerning the air quality, it is directly related to the number of people using the swimming pool. The number of pool users at that time are far in excess than the pool

filtration system was designed to cope with. The existing system is running at 100% capacity.

He advises that this problem is being addressed by the inclusion of \$70,000 in the draft 1993/94 budget for the installation of an additional pool filter.

A recommendation for improvement in air quality has been sought from Norman Disney & Young Consulting Engineers who have suggested relocation of main supply air ducts over the swimming pool which would cost approximately \$40,000.

MOVED Cr Marwick, **SECONDED** Cr Cooper that CITY BUILDING SURVEYOR'S REPORT H10729 be received.

CARRIED

H10730 EXTENSION TO BASEBALL CLUBROOMS: KINGSWAY - [435-1]

CITY BUILDING SURVEYOR'S REPORT H10730

Council has sought a report on the cost and feasibility of extending the Baseball Clubrooms at Kingsley.

The City Building Surveyor reports on the existing facilities and gives reasons why major extensions to the building would be constrained due to be need to orientate the building to provide an overview of the baseball activities.

The Club is seeking a provision from Council of \$4,000 for materials to make minor extensions to the building with the Club providing the labour.

MOVED Cr Marwick, **SECONDED** Cr Cooper that consideration of provision of \$4,000 for materials to construct minor extensions to the Baseball Clubrooms at Kingsway be referred to Finance & Administrative Resources Committee - Item H30730 refers.

CARRIED

H10731 HEATHRIDGE PARK CLUBROOMS: PROPOSED EXTENSIONS - [061-166-4]

CITY BUILDING SURVEYOR'S REPORT H10731

The Sharks Junior Cricket Club and Ocean Ridge Amateur Football Club via Mr D Smith of the Ocean Reef Recreation Association, are seeking extensions to Heathridge Park Clubrooms.

The City Building Surveyor reports that there would be little value to the community at large if these extensions were to proceed and there are abundant buildings on this Reserve.

No funds have been budgeted for construction of this extension which is estimated at \$168,000. The participating Clubs are prepared to contribute \$10,000 each towards the cost of the extensions.

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council does not endorse the proposed extensions to the Heathridge Park Clubrooms.

CARRIED

H10732 WANNEROO COUNTRY CLUB: MEMBERS BAR BALCONY ADDITION - [322-8-1]

CITY BUILDING SURVEYOR'S REPORT H10732

In April 1992, Council approved alterations and additions to the Wanneroo Country Club building in Crisafulli Avenue, Wanneroo. The Club was responsible for funding and organising the building works.

The City Building Surveyor reports on a request from the Club for approval to build a balcony on the southern side of the recently completed extension to the members bar with all costs associated with this work being borne by the Club.

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council, in accordance with the provisions of the lease agreement, gives permission to the Wanneroo Country Club (Inc) to undertake the balcony extension to the members room subject to:

- 1 the obtaining of development approval;
- 2 the Club meeting the full cost of the works;
- 3 the Club submitting documentation in accordance with the requirements of the Building Code of Australia to obtain a building licence for this work.

CARRIED

H10733 PROPOSED DWELLING: LOT 212 (4) MULLOWAY COURT, SORRENTO - [3173/212/4]

CITY BUILDING SURVEYOR'S REPORT H10733

The owner of Lot 212 (4) Mulloway Court, Sorrento is seeking Council approval to construct a dwelling which will exceed two storeys in height.

The City Building Surveyor reports that written comments were sought from five adjoining owners. Four owners' comments were favourable. One owner submitted a letter with several conditions.

In response to these conditions, the City Building Surveyor considers the adjoining owner has no valid objections.

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council approves the proposed dwelling to be constructed at Lot 212 (4) Mulloway Court, Sorrento.

CARRIED

H10734 PROPOSED ADDITIONS: LOT 179 (3) MACBEAN PLACE, DUNCRAIG - [1867/179/3]

CITY BUILDING SURVEYOR'S REPORT H10734

An owner is seeking Council approval to construct additions, ie two bedrooms and a double carport, to the dwelling at Lot 179 (3) MacBean Place, Duncraig.

An adjoining owner has written raising a number of objections to the additions.

The City Building Surveyor reports that the proposal complies with the Residential Planning Codes and he considers the adjoining owner has no valid reason why the application should be refused.

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council approves the proposed additions to the existing dwelling at Lot 179 (3) MacBean Place, Duncraig, and advises the adjoining owner of its action.

CARRIED

H10735 ENCROACHMENT OF A FRONT FENCE AND RETAINING WALLS ONTO THE ROAD RESERVE: LOTS 243 (31) AND 244 (29) GNOBAR WAY, MULLALOO - [319/243/31, 319/244/29]

CITY BUILDING SURVEYOR'S REPORT H10735

The owners of Lots 243 (31) and 244 (29) Gnohar Way, Mullaloo were requested to remove a front fence and retaining walls which were encroaching into the road reserve.

The City Building Surveyor reports on the response of one owner to the request and states that encroachments from both properties would extend over any services in the road reserve. SECWA (Gas) has recently excavated the southern edge of Lot 243 and a section of the retaining wall on Lot 243 has been dislodged.

He seeks Council endorsement of the serving of a Notice to both owners requiring the fence to be removed.

MOVED Cr Cooper, **SECONDED** Cr MacLean that consideration of the front fence and retaining walls at Lots 243 (31) and 244 (29) Gnohar Way, Mullaloo be deferred and referred back to Technical Services Committee for one month.

CARRIED

H10736 PROPOSED TOILET BLOCK: ALDERSEA PARK - [061-414]

CITY BUILDING SURVEYOR'S REPORT H10736

In October 1992 Council resolved to defer consideration of the proposal to site a toilet block and carpark on Aldersea Park pending the outcome of a public meeting.

A public meeting held in April, resulted in a request to site the toilet block on the western side of the park development.

The City Building Surveyor reports that the alternative location was costed in May and the additional cost between the initial northern location and western location of the toilet block was \$27,500.

A further public meeting was held in June when it was resolved to construct the toilet block on the original northern location which would be served by an adjoining car park.

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

- 1 agrees to the sketch plan previously submitted
indicating the siting and nature of the toilet block on
Aldersea Park;
- 2 agrees to the documentation and calling of tenders for
the toilet
block on
Aldersea
Park.

CARRIE

D

**H10737 PETITION REQUESTING CAR PARK AND KIOSK FACILITIES:
CHICHESTER OVAL, WOODVALE - [061-396]**

CITY BUILDING SURVEYOR'S REPORT H10737

In June, Council received a 279-signature petition from residents requesting that Council lists funds in the 1993/94 budget for the provision of a car park and kiosk facilities at Chichester Oval, Woodvale.

The City Building Surveyor advises that Council resolved in June to list for consideration in the 1993/94 draft budget funds for the provision of a car park on Chichester Reserve.

The Soccer Club has been using the toilet facilities to provide a canteen/kiosk service.

The City Building Surveyor reports that the Soccer Club has been advised by letter that the building is not suitable for food handling and it has been suggested that a portable kiosk could be used by the Club on site. No response has been received.

MOVED Cr Marwick, **SECONDED** Cr Cooper that CITY BUILDING
SURVEYOR'S REPORT
H10737 be received.

CARRIE

D

**H10738 APPEAL TO REFEREES: LOT 262 (4) LEWIS COURT, PADBURY -
[720/262/4]**

CITY BUILDING SURVEYOR'S REPORT H10738

In March, Council resolved to serve a Notice on the owners of Lot 262 (4) Lewis Court, Padbury, requiring that they submit engineer's details to Council and carry out remedial works to make retaining walls on the property structurally adequate (Item H10314 refers).

The owners have submitted to the Local Government Department an application for their Appeal to be heard by referees.

The City Building Surveyor reports that the Local Government Department requires that two referees are appointed, one by the Minister and the other by the Council.

He has nominated Mr Lionel Francis from Pritchard, Francis and Associates and Mr Brian Mier of Mier Chadwick as proxy.

RECOMMENDATION

That Council:

- 1 approves the nomination of Mr L Francis as Referee and Mr B Mier as proxy in the appeal to Referees sought by the owners of Lot 262 (4) Lewis Court, Padbury;
- 2 advises the Minister for Local Government of Council's selection and permits the use of Council's facilities to conduct the hearing.

AMENDMENT MOVED Cr Nosow, **SECONDED** Cr Dammers that Point 3 be added to the recommendation to read:

- "3 advises the appellants that based on previous experience the likely fees involved could be considerable."

CARRIED

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

"That Council:

- 1 approves the nomination of Mr L Francis as Referee and Mr B Mier as proxy in the appeal to Referees sought by the owners of Lot 262 (4) Lewis Court, Padbury;
- 2 advises the Minister for Local Government of Council's selection and permits the use of Council's facilities to conduct the hearing;

3 advises the appellants that based on previous experience the likely fees involved could be considerable."

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CARRIED

H10739 MONTHLY REPORT FOR JUNE 1993 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT H10739

The City Parks Manager reports on the major areas of work activity carried out by the Park's groundstaff during June.

MOVED Cr Marwick, **SECONDED** Cr Cooper that CITY PARKS MANAGER'S REPORT H10739 be received.

CARRIE

D

H10740 BALTUSROL PARK, CONNOLLY - [061-410]

CITY PARKS MANAGER'S REPORT H10740

Residents of 3 and 5 St Cloud Gardens have requested the pruning and thinning out of tree growth on Baltusrol Park, Connolly on the grounds of loss of view of park and golf course, potential for the area to be used for antisocial activity such as child molestation, and as a cover for the approach and escape of burglars.

The City Parks Manager reports that a similar request was received in the form of a petition from residents in May 1991.

He considers that the planting by LandCorp (previously Joondalup Development Corporation) is of an exceptionally high standard and pruning and thinning would ruin the overall landscape design.

RECOMMENDATION

That Council:

1 does not approve the thinning out and pruning of trees on Baltusrol Park as it is considered that the present planting is of a very high standard and implementation

of the suggested work would lower the current standard of the area;

2 advises the residents accordingly.

MOVED Cr Ewen-Chappell, **SECONDED** Cr Cooper that Council approves the thinning out and pruning of trees on Baltusrol Park. **LOST**

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

1 does not approve the thinning out and pruning of trees on Baltusrol Park as it is considered that the present planting is of a very high standard and implementation of the suggested work would lower the current standard of the area;

2 advises the residents accordingly.

CARRIED

H10741 RISK MANAGEMENT ASSESSMENT STRATEGIES - SKATING FACILITIES - [250-7]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H10741

In June, Council resolved that a report be provided to Technical Services Committee outlining the risk management assessment strategies associated with skateboard facilities as presented by Council's insurers.

The City Recreation and Cultural Services Manager reports on discussions which have taken place with members of the Skate Park Working Party and the SGIO representatives which indicate that the insurers hold the view that a skateboard facility is inherently dangerous to potential users, spectators and passersby and the requisite duty of care may require:

- . appropriate warning signs;
- . adequate supervision;
- . prohibiting the use of facility except when supervised;
- . adequate surveillance to guard against unauthorised use;
- . a perimeter fence.

MOVED Cr Marwick, **SECONDED** Cr Cooper that CITY RECREATION &
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CARRIED

H10742 RESURFACING OF YANCHEP SPORTS CLUB TENNIS COURTS - [323-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H10742

In May 1993, Council requested a further report be submitted to the Technical Services Committee in relation to the resurfacing of Yanchep Sports Club Tennis Courts, in particular:

- 1 the current financial standing of the Yanchep Sports Club;
- 2 the lease arrangement which exists between Council and Yanchep Sports Club as compared to lease agreements with other Tennis Clubs within the City of Wanneroo.

The City Recreation and Cultural Services Manager provides details of the financial standing and lease arrangements of the Yanchep Sports Club as compared with other tennis clubs in the City of Wanneroo. It would appear that in every instance except the Sorrento Tennis Club, Council pays for the ongoing maintenance of the tennis courts.

He states that although \$10,000 has been listed in the 1993/94 draft Capital Works Programme to resurface the courts at Yanchep Sports Club, there is no requirement under the current lease agreement for Council to undertake this work.

RECOMMENDATION

That Council:

- 1 refuses the application by Yanchep Sports Club for the resurfacing of the tennis courts;

2 authorises the Town Clerk to prepare a discussion paper for the consideration of the introduction of a policy relating to the operation of recreational facilities.

MOVED Cr Waters, **SECONDED** Cr MacLean that Council approves the application by Yanchep Sports Club for the resurfacing of the tennis courts.

LOST

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

1 refuses the application by Yanchep Sports Club for the resurfacing of the tennis courts;

2 authorises the Town Clerk to prepare a discussion paper for the consideration of the introduction of a policy relating to the operation of recreational facilities.

CARRIED

H10743 ESTREL PARK, WANNEROO: WANNEROO HORSE AND PONY CLUB (INC): CLUB HOUSE - [061-116]

The Wanneroo Horse and Pony Club, founded in 1971, with a current membership of approximately 120, most of whom are under the age of 16, has submitted a proposal to Council for approval to self-fund construction of Clubrooms on Estrel Park Reserve, Wanneroo.

The City Building Surveyor reports on the proposal and advises that under the current lease agreement with Council, Clause 1F calls for Council's written approval before the Club proceeds with the erection of any buildings within the lease reserve.

MOVED Cr Marwick, **SECONDED** Cr Cooper that Council approves the Wanneroo Horse & Pony Club's proposal to self-fund the construction and erection of new clubrooms on Estrel Park Reserve, Wanneroo subject to the Wanneroo Horse and Pony Club applying for Town Planning and Building Licence approval.

CARRIED

AGRICULTURE PROTECTION BOARD ZONE 10 MEETINGS - [301-2]

Cr Major reported on items which were discussed at the Agriculture Protection Board Zone 10 Meeting.

Items discussed included the appearance in Western Australia of the green snail. A grant was initially made to WA to eliminate the infestation of green snails but this grant has now stopped and the snails are increasing.

H10744 PUBLIC OPEN SPACE, ALFRETON WAY, DUNCRAIG - [061-4]

Cr Rundle tabled correspondence from A M and L C Everington concerning the degradation of the public open space in Alfreton Way and the traffic movements and car parking of motorists accessing Glengarry Primary School.

MOVED Cr Marwick, **SECONDED** Cr Cooper that tabled correspondence from A M and L C Everington be received.

CARRIED

H10745 CONSTRUCTION OF FOOTPATHS ALONG ALFRETON WAY, DUNCRAIG - [510-1770]

Cr Rundle tabled correspondence from Redmond O'Neil concerning the construction of footpaths on Alfreton Way, Duncraig.

MOVED Cr Marwick, **SECONDED** Cr Cooper that tabled correspondence from Redmond O'Neil be received.

CARRIED

KANGAROO WARNING SIGNS, WHITFORDS AVENUE, CRAIGIE - [510-1287]

Cr Rundle advised that the Hepburn Heights Management Committee is seeking the installation of Kangaroo Warning Signs on Whitfords Avenue on the approach to Pinnaroo Memorial Park and Craigie Open Space where kangaroos are crossing the road between these two areas of public open space.

The City Engineer advised he would investigate this matter.

FOOTPATH - DANBURY CRESCENT, GIRRAWHEEN - [502-2-1114]

Cr Moloney requested that the footpath constructed in Danbury Crescent, Girrawheen be completed.

The City Engineer advised that he would investigate this matter.

VERGE REINSTATEMENT - NORTH SIDE BEACH ROAD, GIRRAWHEEN - [512-0-2143]

Cr Nosow reported damage to the verge where a dual use path has been constructed on the north side of Beach Road, east of Wanneroo Road, close to the first bend. He requested that this be reinstated.

The City Engineer advised that he would investigate this matter.

H90715 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Marwick that the Report of the Finance and Administrative Resources Committee Meeting held on 21 July 1993 be received. **CARRIED**

ATTENDANCES

Councillors:

B A COOPER, Chairman	Central Ward
G A MAJOR, JP, Mayor	South-West Ward
H M WATERS	North Ward
B J MOLONEY - from 5.37 pm	South Ward
F D FREAME - from 5.35 pm	South-West Ward
A V DAMMERS - Observer	Central Ward
P NOSOW - Observer from 5.49 pm	South Ward
K H WOOD - Observer, deputising for Cr Moloney to 5.37 pm	South Ward
I D MACLEAN - Observer	South Ward
N RUNDLE - Observer	South-West Ward
G W CURTIS - Observer, deputising for Cr Freame to 5.35 pm	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Treasurer:	J TURKINGTON
Computer Services Manager:	K FIELDS to 5.49 pm
Minute Clerk:	R GARLICK

APOLOGIES

Apologies for late attendance were tendered by Crs Moloney and Freame; Crs Wood and Curtis deputised respectively.

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 16 June 1993, subject to Item H30617 reflecting the decision taken at 23 June 1993 Council Meeting, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Moloney declared an interest in Item H30717.

Cr Nosow stated his intention to declare an interest in Item H30732.

Cr Rundle stated her intention to declare an interest in Item H30733.

Cr Freame declared an interest in H30729

MEETING TIMES

Commenced: 5.31 pm

Closed: 8.48 pm

H30701 HUMAN RESOURCE MATTERS - [404-0]

TOWN CLERK'S REPORT H30701

The Town Clerk gives details of staff appointments and resignations and seeks authorisation of an officer in accordance with the Dog Act, and of two officers in accordance with the Equal Employment Opportunity Act and seeks approval to make telephone rental reimbursements.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council:

- 1 in accordance with the provisions of Section 157a of the Local Government Act, approves the appointment of all officers as detailed on Page 1 of Report H30701;
- 2 in accordance with the provisions of Section 16 of the Dog Act 1976, approves the appointment of Debra Waldock, as an Authorised Registration Officer;
- 3 in accordance with adopted policy, approves reimbursement of telephone rental charges for the officer holding the position of co-ordinator Welfare, effective 1 May 1993;
- 4 approves the appointment of Mrs J Barnett and Mrs W Penegar as Sexual Harassment Grievance Officers.

CARRIED

Appendix XIV refers

H30702 JOONDALUP REGIONAL SPORTS COMPLEX - "THE ARENA" - [730-8-4]

TOWN CLERK'S REPORT H30702

The Town Clerk reports on the arrangements for the transfer of the "Arena" to the City of Wanneroo.

He advises that the earliest transfer date which appears possible at this time, would be 1 July 1994.

MOVED Cr Wood, **SECONDED** Cr Curtis that TOWN CLERK'S REPORT H30702 be received.

CARRIED

H30703 DELEGATION OF POWER TO APPOINT OFFICERS - [312-1]

TOWN CLERK'S REPORT H30703

The Town Clerk reports on the delegation of power to appoint officers.

In accordance with the provisions of Clauses 199 and 202 of Council's Standing Orders By-Law, the power to appoint non-senior officers has been delegated to the office of the Town Clerk.

Department of Local Government indicated that it was, in fact, a function precluded from delegation under Part VI of Local Government Act. The Hon Minister has agreed to urgently amend the Local Government Act to "legitimise" established practice. The Department anticipates that the Act will be amended in the 1993 Spring Session of Parliament.

In the interim, although selection procedures will be unchanged, appointments will be submitted for Council endorsement and not simply for information.

MOVED Cr Wood, **SECONDED** Cr Curtis that TOWN CLERK'S REPORT H30703 be received.

CARRIED

H30704 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT H30704

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

MOVED Cr Wood, **SECONDED** Cr Curtis that Council approves the inclusion of the following functions in the 1992/93 Calendar:

Date	Function	Guests	Host
TBA	Appreciation Function Thanking owners/operators for donating time/premises for education tours	40	Council
28 July	Japanese Exchange Student Visit/Padbury Senior High School visit	100	Council
29 July	LGA North Zone Meeting -	20	Council

Dinner

4 Aug	Shire of Greenough Visit	30	Council
23 Aug	Children's Book Week Opening Ceremony	150	Council
24 Aug	Luncheon, Alderman Norma Fox, President, Australian Local Government Women's Association	20	Council
9 Sept	1993 Library Board ALIA Luncheon	TBA	Council CARRIED

H30705 CIVIC CHARITY DINNER - [703-1-6]

DEPUTY TOWN CLERK'S REPORT H30705

The Deputy Town Clerk reports on Council's resolutions of March and May 1993, (Items H30304A and H90583 refer) concerning the Civic Charity Dinner.

He advises on the options available to Council for future Charity functions and the primary purpose of the event.

MOVED Cr Wood, **SECONDED** Cr Curtis that consideration of the Civic Charity Dinner be deferred pending a report on the cost involved for an outside Public Relations company to organise a Charity Ball.

CARRIED

H30706 ANNUAL FUNCTIONS DIARY - [703-3]

DEPUTY TOWN CLERK'S REPORT H30706 - **WITHDRAWN**

H30707 SCHEDULE OF FUNCTIONS 1993/94 - [703-3]

DEPUTY TOWN CLERK'S REPORT H30707

The Deputy Town Clerk submits a "Schedule of Functions" for 1993/94. The compilation of the schedule is based on the probable repetition of functions hosted by Council in recent years.

MOVED Cr Wood, **SECONDED** Cr Curtis that DEPUTY TOWN CLERK'S REPORT H30707 be received.

CARRIED

H30708 MAINFRAME COMPUTING SYSTEM - [206-2]

DEPUTY TOWN CLERK'S REPORT H30708

The Deputy Town Clerk advises that the current Series 39 Level 50 mainframe computer was installed by the City in 1987 and has now exceeded the original life expectancy estimate made at the time of purchase of 1991. This estimate was revised in July 1990 to mid-1992 (Item E30703 refers).

He reports on an assessment of the systems processing demands and gives details of the system upgrade.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council:

- 1 authorises the acquisition of a Fujitsu Series 39 processor model DX310-30 plus a FDS5000 disc drive from Fujitsu Australia Ltd without calling tenders, on the basis that Council is satisfied that no other person or company is capable of furnishing the required goods;
- 2 approves the trading in of the existing ICL Series 39 Level 50 mainframe and the exchanging out of the ICL Series 39 Level 35XP/2 processor;
- 3 approves the funding for the acquisition being via the Exchange/Hire facility offered by Fujitsu Australia Ltd.

CARRIED

H30709 REPEAL OF BY-LAWS RELATING TO THE USE AND CUSTODY OF THE COMMON SEAL OF THE MUNICIPALITY - [920-1]

DEPUTY TOWN CLERK'S REPORT H30709

In April 1993 Council resolved to repeal its By-laws Relating to the Use and Custody of the Common Seal of the Municipality, (Item H30404 refers).

The Deputy Town Clerk reports that the repeal was promulgated on 9 July 1993.

The effect of this action is that the majority of documents requiring affixation of the Common Seal can now be executed without seeking Council resolution in advance of using the Seal.

In order that Councillors are aware of documents executed by means of the Common Seal, a schedule specifying relevant details will be submitted to each Council meeting.

MOVED Cr Wood, **SECONDED** Cr Curtis that DEPUTY TOWN CLERK'S REPORT H30709 be received.

CARRIED

H30710 SURPLUS OLD PLAY EQUIPMENT - [250-3]

CITY PARKS MANAGER H30710

The City Parks Manager lists items of play equipment as unserviceable for public facilities.

He advises that the items have been written off from Council's Asset Register as from 30 June 1993 and disposal is recommended.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council's Purchasing Section arranges for disposal by tender of all play items listed as surplus in Report H30710.

CARRIED

Appendix XV refers

H30711 TENDER NO 7-93/94 - MANAGEMENT AND PROVISION OF GOLFING SERVICES - MARANGAROO GOLF COURSE - [620-0]

CITY PARKS MANAGER H30711

Tenders were advertised in the West Australian on Saturday 26 June 1993 and the Wanneroo Times on Tuesday 31 June 1993 for the management and provision of golfing services - Marangaroo Golf Course.

The City Parks Manager reports that tender documents were issued to eleven prospective tenderers and at 11 pm on Wednesday 7 July 1993, when tenders closed, only two bids were received. He gives details of the tenders received.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council awards Contract No 7-93/94 to Messrs Crosbie and Duncan for the management of

Marangaroo Golf Course, effective from 4 March 1994 for a period of five years, with Council paying to the tenderers 10% of all green fees collected and in turn receiving the sum of \$22,000 rent for the building from the tenderers in the first year and rising to \$26,000 in the fifth year in the manner of \$1,000 increases every year.

CARRIED

H30712 BLUE LIGHT DISCO - [330-5-1]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30712**

The City Recreation and Cultural Services Manager reports on the costs associated with accommodating the Blue Light Disco at the Ocean Ridge Community Centre.

Cr Freame expressed her concern over dust damage on the floor, created by rollerblades on the Friday night, after the Blue Light Disco, and requested a further report.

MOVED Cr Wood, **SECONDED** Cr Curtis that consideration of Blue Light Disco be deferred pending a further report on the damage to the sports hall floor and the use of "rollerblades" on the wooden floor.

CARRIED

H30713 SCHEDULE OF HIRE CHARGES - MACDONALD PAVILION - [061-231-4]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30713**

The City Recreation and Cultural Services Manager advises that the extensions to MacDonald Pavilion are nearing completion and gives details of the schedule of charges for this facility.

MOVED Cr Freame, **SECONDED** Cr Moloney that consideration of the schedule of hire charges for MacDonald Pavilion, be deferred and referred back to Finance and Administrative Resources Committee.

CARRIED

**H30714 CRAIGIE LEISURE CENTRE MONTHLY REPORT - JUNE 1993 -
[680-1]**

CITY TREASURER'S REPORT H30714

The City Treasurer gives details of the financial aspects of operations at Craigie Leisure Centre during the month of June 1993.

MOVED Cr Wood, **SECONDED** Cr Curtis that CITY TREASURER'S REPORT H30714 be received.

CARRIED

H30715 AQUAMOTION MONTHLY REPORT - JUNE 1993 - [690-1]

CITY TREASURER'S REPORT H30715

The City Treasurer gives details of the financial aspects of operations at Aquamotion during the month of June 1993.

MOVED Cr Wood, **SECONDED** Cr Curtis that CITY TREASURER'S REPORT H30715 be received.

CARRIED

H30716 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO 30 JUNE 1993 - [002-3]

CITY TREASURER'S REPORT H30716

The City Treasurer submits financial statements for the period of 1 July 1992 to 30 June 1993.

He advises that all financial records for the 1992/93 financial year have been closed. Final financial statements have been prepared and appended for Council's consideration.

MOVED Cr Wood, **SECONDED** Cr Curtis that CITY TREASURER'S REPORT H30716 be received.

CARRIED

H30717 WARRANTS OF PAYMENTS FOR THE PERIOD ENDING 30 JUNE 1993 - [021-1]

CITY TREASURER'S REPORT H30717

The City Treasurer submits a Warrant of Payments for the period ending 30 June 1993, covering voucher Nos 098548 - 100499 relating to Treasurer's Advance Account No 1. Voucher Nos

002850-002872 relating to Municipal Fund and various vouchers relating to Trust Loan and Reserve Funds and Funds relating to the Wangara Industrial Estate and Town Planning Schemes 5, 6, 7A, and 21 the total sum expended was \$25,355,149.74.

Cr Moloney declared an interest in this item.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council passes for

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Funds	Vouchers	Amount - \$
Advance Account No 1	098548 - 100499	6,315,244.95
Municipal	002850 - 002872	13,505,761.34
Trust	013514 - 013690	951,275.16
Loan	000223A - 000224	1,560,948.44
Reserve	000463A - 000468	2,532,298.64
TPS No 5	000091G Only	1.90
TPS No 6	000077 - 000078E	425,332.80
TPS No 7A Stage 2	000379H Only	1.90
TPS No 7A Part B Stage 4	287594G Only	1.90
TPS No 21	000206 - 000208A	64,282.71
		\$25,355,149.74

CARRIED

Cr Moloney abstained from voting.

Appendix XVI refers

H30718 OUTSTANDING GENERAL DEBTORS - JUNE 1993 - [020-0]

CITY TREASURER'S REPORT H30718

The City Treasurer reports on outstanding general debtors at the end of June 1993. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$84.00 which are considered to be irrecoverable.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council writes out of its general debtor's ledger an amount of \$84.00 representing a debt considered irrecoverable as detailed in Attachment B to Report H30718.

CARRIED

Appendix XVIII refers

H30719 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT H30719

The City Treasurer submits a comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year.

He advises that it should be noted that whilst a project may be physically completed, final costings may yet need to be

processed. Therefore, a project's job status indicator will not show completed until financial transactions are completed.

Cr Nosow requested that a brief explanation be provided in the budget reports for all items exceeding 10% of the budget estimates.

City Treasurer advised that this would be undertaken.

MOVED Cr Wood, **SECONDED** Cr Curtis that CITY TREASURER'S REPORT H30719 be received.

CARRIED

H30720 MUNICIPAL BANK ACCOUNTS - IMPACT OF AAS27 - [312-1]

CITY TREASURER'S REPORT H30720

The City Treasurer reports that the new accounting standard for Local Government AAS27 requires a single set of statements be prepared for the Municipal, Loan, Reserve and Wangara Industrial Estate Funds thus eliminating the need for separate bank accounts.

He advises that it is required that the Loan, Reserve and Wangara Industrial Estate bank accounts be closed and the balance of funds in these accounts be transferred to the Municipal Fund.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council:

- 1 in accordance with the requirements of Australian Accounting Standard No 27 closes the Loan, Reserve and Wangara Industrial Estate Fund bank accounts;
- 2 transfers the balance of funds held in these accounts at 1 July 1993 to the Municipal Fund.

CARRIED

H30721 WESTERN AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION - 1993/94 NOTIONAL GRANTS - [011-6]

CITY TREASURER'S REPORT H30721

The City Treasurer reports that Council is in receipt of the Notional Financial Assistance Grants for 1993/94. The notional grants have been approved by the Hon Minister for Local Government as recommended by the Commission.

He gives details of the Wanneroo City Council allocations.

MOVED Cr Wood, **SECONDED** Cr Curtis that CITY TREASURER'S REPORT H30721 be received.

CARRIED

H30722 CASH FLOAT - VOLUNTEER MEALS ON WHEELS DRIVERS - [862-1]

CITY TREASURER'S REPORT H30722

The City Treasurer reports on a request received from the Health Department for a \$100.00 cash float for the Volunteer Meals on Wheels drivers.

The float is required as the cost of a meal has increased from \$3.00 to \$3.20 and many clients do not have the correct amount to tender.

Adequate audit controls will be implemented to ensure correct recording and security of the cash float.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council:

- 1 advances a \$100.00 cash float to the Volunteer Meals on Wheels drivers;
- 2 ensures the cash float is operated in accordance with the provisions of the Local Government Accounting Directions 1985.

CARRIED

H30723 REFUND BUILDING FEES - VARIETY CLUB 1993 APPEAL - [1841/884/115]

CITY TREASURER'S REPORT H30723

The City Treasurer reports on a request received, via the City Building Surveyor, for a refund of the building fees on the construction of the 1993 Variety Club House at Lot 884 (115) Seacrest Drive, Sorrento.

He advises that it has been past practice to make a non statutory donation equivalent to the building fees for the Appealathon and Telethon Homes.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council donates to the Variety Club 1993 Appeal the building licence fees of \$280.00 associated with the construction of the 1993 Variety Club house at Lot 884 (115) Seacrest Drive, Sorrento. Such donation to be

from Budget Item 26531 - Other Welfare Services - Sundry Donations.

CARRIED

H30724 YANCHEP PROMOTIONAL CAMPAIGN - [0091; 740-42]

CITY TREASURER'S REPORT H30724

The City Treasurer reports on a request for financial assistance from Mr Gordon Lamb on behalf of the Yanchep Promotional Campaign.

He advises that Council has made a 1993/94 budget provision of \$25,000 for tourism development within the municipality. It is proposed that any Council assistance provided would be on the basis of a matching contribution ie dollar for dollar.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council invites Mr Gordon Lamb to meet with the Mayor, Chairman Finance & Administrative Resources Committee, Town Clerk and City Treasurer to discuss the Yanchep Promotional Campaign.

CARRIED

H30725 DONATIONS - [009-1]

CITY TREASURER'S REPORT H30725

The City Treasurer gives details on the following requests for financial assistance from Council:

- 1 Mr Daniel Codby of Mullaloo
(Under 18's Basketball Championships - Ballarat, Victoria)
- 2 Mr Daniel Fox of Marangaroo
(Australian School Boys Golf Championships - Brisbane)
- 3 Miss Susan Cooper, Miss Donna Cooper of Kingsley and
Miss Nicole Ord of Carabooda
(1993 National Karate Titles - Melbourne)
- 4 Miss Leigh Tempest of Craigie and
Miss Sarah Castell of Hillarys
(National Soccer Championships - Darwin)
- 5 Mr Leon Russell of Craigie
(National Soccer Championships - Darwin)

MOVED Cr Wood, **SECONDED** Cr Curtis that Council:

- 1 ratifies the Town Clerk's action in donating \$50.00 to
Mr Daniel Codby to assist with costs to compete in the
Under 18's Mens Basketball Championships in Victoria.

Such donation to be from Account No 29470 - Donations - Recreation Control;

- 2 donates \$50.00 to the following persons to assist with offsetting costs to complete in their respective sports:

Daniel Fox
Donna Cooper
Susan Cooper
Nicole Ord
Leigh Tempest
Sarah Castell
Leon Russell
Ben Percival
Mark Smith

such donations to be from Account No 29470 - Donations - Recreation Control.

CARRIED

H30726 STAFF AND OUTSIDE WORKERS' OVERTIME - JUNE 1993 - [404-10]

CITY TREASURER'S REPORT H30726

The City Treasurer reports on staff overtime for the month of July 1992, together with details of the outside workers' overtime for the same period.

He advises that perusal of the cumulative comparison schedule indicates that various locations exceeded the 1992/93 budget estimate (ie Patrol Services, Aquamotion - Pool, Recreation Centres and Transport Operating and Maintenance). However, the overall cumulative against budget was not exceeded.

MOVED Cr Wood, **SECONDED** Cr Curtis that CITY TREASURER'S REPORT H30726 be received.

CARRIED

H30727 1993/94 DRAFT BUDGET - [006-3]

City Treasurer gave a brief verbal overview of the Draft 1993/94 Budget outlining its impact on the rate levels.

H30728 1993 ANNUAL CONFERENCE OF AFFILIATED SOCIETIES - [202-1-2]

The Town Clerk reports that the Annual Conference of Affiliated Societies of the Royal Western Australia Historical Society is to be held in Kalgoorlie from 10-12 September 1993.

He gives details of the fees, travel and accommodation costs involved.

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

- 1 nominates Cr Rundle to attend the 1993 Annual Conference of Affiliated Societies of the Royal Western Australian Historical Society to be held in Kalgoorlie from 10 to 12 September 1993;
- 2 authorises the payment of Conference expenses ie registration, accommodation, bus travel etc, from Allocation 20006 - Members Conference expenses.

CARRIED

**H30729 ALGA NATIONAL ILAP WORKSHOP - MELBOURNE 22-23 JULY 1993
- [202-1-1]**

The Town Clerk reports on the Integrated Local Area Planning Workshop to be held in Melbourne over the period 22-23 July 1993.

He advises that a fifty percent travel subsidy has been offered by the Commonwealth Government and letters have been received from the Office of Local Government, Canberra and the Western Australian Municipal Association urging participation by the City Planner and Cr Fleur Freame (as both Council and WAMA delegate).

Arrangements have been made for Cr Freame and the Co-ordinator - Strategic Planning, Mr Phil Thompson to attend. As airline and accommodation rates are still being negotiated, the extent of Council's fifty percent contribution is not yet known.

Cr Freame declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Wood that Council endorses the action of the Town Clerk in authorising the expenditure of funds to facilitate the attendance of Cr Freame and the Co-ordinator - Strategic Planning at the ALGA National ILAP Workshop, to be held in Melbourne over 22-23 July 1993.

CARRIED

Cr Freame abstained from voting.

**H30730 MAINTENANCE OPERATING COSTS - KINGSWAY SPORTING COMPLEX
- [061-198, 435-1]**

The City Parks Manager reports on the maintenance operating costs of the Kingsway Sporting Complex.

He advises that maintenance charges for the baseball complex is lower than most other sporting facilities in Kingsway. The main reason being that the Club members maintain the baseball mounds and the grassed diamond areas.

The club also assumed responsibility for all maintenance aspects of the dugouts and the backnets. Members also have a general clean up of papers and other rubbish in the vicinity of the clubrooms and the playing area after each game.

RECOMMENDATION

That Council approves an allocation of \$4,000 for materials to construct minor extensions to the Baseball Clubrooms at Kingsway.

ADDITIONAL INFORMATION

At the Special Council Budget Meeting, held on 27 July 1993, Council approved an allocation of \$4,000 for materials to construct minor extensions to the Baseball Clubrooms at Kingsway.

MOVED Cr Wood, **SECONDED** Cr Curtis that the decision taken at Special Council Budget Meeting, held on 27 July 1993, to approve an allocation of \$4,000 for materials to construct minor extensions to the Baseball Clubrooms at Kingsway, be reflected in the Council Minutes of 28 July 1993.

CARRIED

**H30731 DIVIDING FENCE DAMAGE CLAIM, LOT 300 KANANGRA CRESCENT,
GREENWOOD - [1001/200/24]**

The City Planner reports on the cost of repairs to a dividing fence on Council land at Lot 200 Kanangra Crescent, Greenwood.

The asbestos fencing was damaged during firebreak clearing operations and Council has been requested to share the cost of repairs.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council reimburses Mr James Wilson the sum of \$75.00 for the full cost of repairs to a

dividing fence at its land at Lot 200 Kanangra Crescent,
Greenwood from Account No 27766.

CARRIED

**H30732 OFFER TO PURCHASE LAND - LOTS 12 AND 13 GRIFFITHS ROAD,
WANNEROO - BENARA NURSERIES - [2281/12/51, 2281/13/39]**

The City Planner reports on an offer from Quito Pty Ltd, trading as Benara Nurseries to purchase the City's Municipal Landholdings in Griffiths Road, Wanneroo.

He gives details of the subject land and advises that Quite Pty Ltd wishes to acquire the land for the purpose of expanding the company's nursery operations on its adjoining landholdings into significant seedling production.

Cr Nosow declared an interest in this item.

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

- 1 subject to the consent of the Minister for Local Government being received, sells Lots 12 and 13 Griffiths Road, Wanneroo to Quito Pty Ltd for the price of \$568,000;
- 2 authorises the signing and affixation of the Common seal to the Contract and Transfer documents.

CARRIED

Cr Nosow abstained from voting.

Cr Waters dissented.

H30733JOONDALUP CIVIC AND CULTURAL FACILITIES - [730-8-4]

The Town Clerk submits a report relating to the Joondalup Civic and Cultural Facilities and to Council's contribution towards the Sports Complex.

He reports on Council's resolution at a Special Meeting on Wednesday 3 June 1992 concerning the Joondalup Sports Complex and discussions with Landcorp representatives in March 1993.

Cr Rundle declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Freame that Council seeks a deputation with the Hon G Cash, MLC, Minister for Lands, to discuss Joondalup Civic and Cultural Facilities.

CARRIED

Cr Rundle abstained from voting.

H30734 OPEN COUNCIL MEETING PROCEDURES CONSULTANCY FEE - MR R DAVENTRY - [702-3]

Cr Major referred to Council's resolution to conduct Open Council Meetings and requested Council consideration for expenditure on consultancy fees of \$5,000 for Mr Roger Daventry to assist in the establishment of an acceptable format for Open Council Meetings.

MOVED Cr Wood, **SECONDED** Cr Curtis that Council approves the payment of consultancy fees of \$5,000 to Mr R Daventry from Account 20114 - Consultancy Fees - Administration.

CARRIED

H30735 PETITION RESULTING FROM SPECIAL ELECTORS' MEETING - DEVELOPMENT OF MERRIWA, 31.05.93 - ex H90603 - [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.

In view of the nature of the matters raised by the petition, this matter has been referred to the Finance and Administrative Resources Committee."

MOVED Cr Wood, **SECONDED** Cr Curtis that Council invites the spokesperson for the residents of Merriwa to meet with the Mayor, Chairman Finance & Administrative Resources Committee, Town Clerk and City Treasurer to discuss the items raised in the petition and the development of Merriwa.

CARRIED

H90716 REPORT OF THE TOWN CLERK

MOVED Cr Moloney, **SECONDED** Cr Freame that the Report of the Town Clerk be received.

CARRIED

H90717 SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF AFFIXING THE COMMON SEAL - [200-0-1]

The documents listed below have been executed by means of affixing the City of Wanneroo Common Seal:

Document: Funding Agreement
Parties: Minister for Community Welfare and City of Wanneroo
Details: Administration of Integrated Human Services Project
Date: 24.06.93

Document: Deed
Parties: Pila Pty Ltd and City of Wanneroo
Details: Pt Lot 908 Connolly Drive, Merriwa
Date: 19.07.93

Document: Deed
Parties: Pila Pty Ltd and Smith Corporation Pty Ltd and City of Wanneroo
Details: Pt Lot 908 Connolly Drive, Merriwa
Date: 19.07.93

Document: Agreement
Parties: Minister for Community Welfare and City of Wanneroo
Details: Kingsley Occasional Care Funding
Date: 19.07.93

Document: Withdrawal of Caveat
Parties: Analed Pty Ltd and City of Wanneroo
Details: Lot 202 Wattle Mews, Wanneroo
Date: 19.07.93

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Abbonizio
Details: Lot 100 Berkeley Road, Marangaroo
Date: 19.07.93

Document: Deed
Parties: B W and W C Robinson and City of Wanneroo
Details: 170 Gibbs Road, Nowergup

Date: 19.07.93

Document: Transfer of Land
Parties: Roman Catholic Archbishop of Perth and
City of Wanneroo
Details: Ptn Ocean Reef Road, Ocean Reef
Date: 19.07.93

Document: Agreement
Parties: Esanda Finance Corporation Ltd and City of
Wanneroo
Details: Lot 904 Beach Road, Warwick
Date: 19.07.93

Document: Deed
Parties: C W and M A Clarke and City of Wanneroo
Details: 109 Adams Road, Mariginiup
Date: 19.07.93

Document: Deed
Parties: P J and S M Green and City of Wanneroo
Details: 207 Gibbs Road, Nowergup
Date: 19.07.93

MOVED Cr Moloney, **SECONDED** Cr Freame that the Schedule of Documents executed by means of Affixing the Common Seal, be received.

CARRIED

H90718 SUBDIVISION OF RURAL ZONED LAND POLICY - [750-22, 702-1]

When Council adopted a revised policy for the subdivision of rural zoned land (item H20603 refers) it did not delete its existing Subdivision - Minimum Lot Size Policy G3-33. The two are not compatible.

MOVED Cr Moloney, **SECONDED** Cr Freame that Council deletes "Subdivision - Minimum Lot Size Policy G3-33" from its Policy Manual and substitutes "Subdivision of Rural Zoned Land Policy G3-33" in place thereof.

CARRIED

H90719 JOONDALUP LAKE PATHWAYS COMMITTEE - [750-12]

Correspondence has been received from the Chairman and Co-founder of the Joondalup Lake Pathways Committee (JLPC) inviting Council representation on that Committee.

The project seeks to achieve a dual use pathway around Lake Joondalup through consultation with the community, including businesses, Local Government and State and Federal Agencies. An action schedule of the social, environmental and economic benefits is required to be drafted by the Committee.

It is envisaged that the project committee will include:

- . Wanneroo Goes for Jobs
- . Chamber of Commerce
- . Wanneroo Tourism Development Authority
- . Landcorp
- . CALM
- . State and Federal Members of Parliament
- . Community Service Clubs
- . "Bike West"
- . Representatives from the City of Wanneroo
- . Friends of Yellagonga

Cr Rundle nominated Cr Marwick.

MOVED Cr Moloney, **SECONDED** Cr Freame that Council nominates Cr Marwick to the Joondalup Lake Pathways Committee.

CARRIED

H90720 WANNEROO GROUNDWATER ADVISORY COMMITTEE - [322-18-1]

Council is advised that from the previously submitted nominations for membership to the Wanneroo Groundwater Advisory Committee, the Board of the Water Authority has approved the appointment of Mr Bill Duffy for a further term expiring on 30 June 1996.

MOVED Cr Moloney, **SECONDED** Cr Freame that the information relating to the Wanneroo Groundwater Advisory Committee be received.

CARRIED

H90721 GOLF COURSE OCCASIONAL COMMITTEE - ACCEPTANCE OF TENDERS - [622-0]

At the last meeting of the Golf Course Occasional Committee, held on 28 June 1993, it was resolved to delegate authority to the Chairman, Golf Course Occasional Committee, the Town Clerk and the City Engineer, to accept tenders on behalf of the

Committee for the progress of the Carramar Golf Course (Item H70606 refers).

I now submit the following summary of the tenders accepted:

1 Potable Water System

On 12 May 1993, Terraqua Pty Ltd was commissioned to undertake the supply of potable water to all golf course buildings together with the incorporation of fire hydrants to each of the major buildings from the reticulated bore water supply which Terraqua Pty Ltd was already acting as specialist consultants for Council.

Terraqua Pty Ltd approached three Perth firms who specialise in this field and obtained a selective tender which closed at 1.00 pm on 23 June 1993.

The Chairman, Golf Course Occasional Committee, Town Clerk and City Engineer, as empowered:

- 1 authorised the awarding of contract for the supply of potable water to the Carramar Golf Course building, as documented by Terraqua Pty Ltd to Elliotts Irrigation for the sum of \$30,245.00;
- 2 authorised the signing of the contract documents;
- 3 agreed to increase the contract sum by \$972.00 for potable water to the Caretakers residence by way of variation to the contract.

2 Electrical Head Contract

Tenders for the above works closed on 30 June 1993 with six tenders received. The Consultant (ETC) had formally indicated a sub-station was required as the predicted power load was greater than 500KVA, albeit only slightly. This has been discussed with the other Consultants, with a view to reducing the power requirements. Accordingly, ETC has reassessed the electrical design loads and by reducing cable size have found cost savings. ETC also indicated that with the reduced demand a 500 KVA padmount transformer would be sufficient to cater for all power demands including the meeting hall at some future time.

Based on the revised requirements, the works were retendered to the three lowest tenderers.

The Chairman of the Golf Course Occasional Committee, Town Clerk and City Engineer, as empowered:

- 1 accepted the tender of \$187,800 from LM Electrical Services for the supply and installation of electrical reticulation as documented to the Carramar Golf Course;
- 2 accepted Electrical Technology Consultants recommendation that a 500KVA padmount transformer will suffice for known maximum electrical supply demand and accordingly delete the transformer building and liaise with SECWA for power supply on this known demand basis;
- 3 authorised the signing of the contract documents.

3 Machinery Shed and Associated Works

Tenders closed for the above on 5 July 1993 with four tenders being received.

The lowest tenderer, Brown and Joy Industries, has contracted to the City previously erecting a shed at the Council Depot. The firm has just completed a similar machinery building at the Joondalup Sports Stadium and is considered capable of completing the work.

The Chairman of the Golf Course Occasional Committee, the Town Clerk and the City Engineer as empowered:

- 1 accepted the tender sum of \$148,230 from Brown and Joy Industries for the documentation and construction of a machinery shed and associated works on Lot 11 Carramar Golf Course;
- 2 agreed to the signing of the contract documents.

4 Supply and Erection of Perimetre Fencing

Tenders for the installation of security fencing to the perimeter of the Carramar Golf Course closed on, 2 July 1993, two tender submissions were received.

A Schedule of Rates tender, was called to allow for any price adjustments, should the fence alignment require modification. Estimated quantities were included in the Schedule of Rates to allow for a total amount to be used in assessment of tenders.

DBS Fencing has undertaken many fencing projects for Council to a high standard and was recommended accordingly.

The Chairman of the Golf Course Occasional Committee, the Town Clerk and the City Engineer as empowered, awarded Contract No 15-93/94 to DBS Fencing for the Supply and Erection of Perimeter Fencing to the Carramar Golf Course, with the tender price of \$53,952 adjusted in accordance with the schedule of prices as required by any modifications to the fence alignment.

MOVED Cr Rundle, **SECONDED** Cr MacLean that Council ratifies the actions of the Chairman of the Golf Course Occasional Committee, Town Clerk and City Engineer in accepting tenders as outlined above in respect of the following:

- 1 Potable Water System;
- 2 Electrical Head Contract
- 3 Machinery Shed and Associated Works
- 4 Supply and Erection of Perimeter Fencing

CARRIED

**H90722 APPOINTMENT OF DELEGATES TO THE EAST WANNEROO
NOMENCLATURE WORKING GROUP - [702-3, 312-3]**

Council, at its February Meeting (Report H20246) resolved to form the East Wanneroo Nomenclature Working Group to examine the matter of new locality boundaries and names and major road names for the East Wanneroo area. At that time, Council resolved that there be three Councillor representatives on this Committee. These were Crs Waters, Marwick and Nosow.

In May of this year, Council reconsidered its delegates for all Committees, however, this Committee was inadvertently overlooked.

It is therefore requested that Council considers this matter and renominates three Councillors for this Committee.

Cr Dammers nominated Crs Waters, Marwick and Nosow.

MOVED Cr Dammers, **SECONDED** Cr Cooper that Council nominates Crs Waters, Marwick and Nosow to the East Wanneroo Nomenclature Working Group.

CARRIED

**H90723 PARKING - NURSERIES - LOTS 30 AND 39 LANDSDALE ROAD,
LANDSDALE - [30/2477, 30/4160]**

Council, at its May 1993 meeting supported the establishing of a retail nursery on Lot 30 (27) Landsdale Road and the alterations to the existing nursery on Lot 39 (42) Landsdale Road, Landsdale (Item H20509 refers). Council also resolved to introduce parking prohibitions on the north side of Landsdale Road from the western boundary of Lot 31 to the eastern boundary of Lot 32.

An application has been recently approved from J B and P E Tilbrook for the extension of the existing car parking area on Lot 39 (42) Landsdale Road (Landsdale Plants). This also involved the relocation of portion of the sales area affected by the extensions to the car park.

The extensions to the car parking area will assist in alleviating the current car parking problems on Landsdale Road which have continued to persist since Council's resolution.

Signs have been erected prohibiting parking on Landsdale Road and Council's Security Department has been policing the area. The signs on site have in fact not been placed in the locations as resolved by Council, ie from the western boundary of Lot 31 to the eastern boundary of Lot 32. The signs have been placed from the western boundary of Lot 32 to the eastern boundary of Lot 33.

In order to rectify the situation and provide the residence on Lot 33 with a similar safeguard to that of Lot 32, it is recommended that Council extend the parking restriction to the eastern boundary of Lot 33. This extension to the parking restrictions and the works to be carried out to the car park on the Landsdale Plants site should alleviate the situation and will reflect the situation as per the signs existing on site.

The applicants' planning consultant has also lodged an appeal with the Minister for Planning with regard to Council's decision in May 1993 (Item H20509 refers).

Cr Nosow declared an interest in this item.

MOVED Cr Dammers, **SECONDED** Cr Wood that Council extends the parking restrictions outlined in Report H20509 to include the frontage of Lot 33 Landsdale Road, Landsdale as featured in Appendix XVIII to the Minutes of Council Meeting dated 28 July 1993.

CARRIED

Cr Nosow abstained from voting.

Appendix XVIII refers.

H90724 HERITAGE INVENTORY - STEERING COMMITTEE - [050-2]

The City of Wanneroo has engaged W G Martinick and Associates Pty Ltd to undertake the Municipal Inventory. The consultant has advised on the appropriate membership of the Steering Committee to co-ordinate the inventory.

To organise the Steering Committee, meetings have been held with the consultants and relevant Council officers and nominations from the community were invited.

Seven nominations have been received, including two from the Wanneroo Agricultural Society. The nominations have been assessed against the following criteria:

- 1 involvement in voluntary work for the community;
- 2 involvement in the historical/heritage movement;
- 3 qualifications/experience in the historical/heritage area;
- 4 willingness to work for the community;
- 5 place of residence (to provide for broad geographic representation).

Based on the advice from the consultant and drawing on cross-representation opportunities, the following Steering Committee membership was endorsed by the Historical Sites Advisory Committee at its meeting on 6 July 1993:

- . Cr W Marwick - representing Council, the Historical Sites Advisory Committee and Wanneroo Historical Society.
- . Ms M Cockman - Council Technical Officer representing the Historical Sites Advisory Committee and Wanneroo Historical Society.
- . Mr R Fischer - Council Technical Officer and representative of the Historical Sites Advisory Committee.
- . The President of the Wanneroo Chamber of Commerce or his/her nominee (names to be advised).

. Mr S Conti - representing the Wanneroo Agricultural Society.

. Three community representatives:

Mrs G O'Mara
Mr C Osbourne
Mr A (Spud) Murphy

MOVED Cr Dammers, **SECONDED** Cr Freame that Council endorses membership of the Steering Committee for the Co-ordination of Compilation of the Municipal Inventory of Heritage Places as follows:

1 Cr W Marwick
2 Mr R Fischer
3 Ms M Cockman
4 President of Wanneroo Chamber of Commerce or his/her nominee
5 Mr S Conti
6 Mrs G O'Mara
7 Mr C Osbourne
8 Mr A Murphy

CARRIED

H90725 REQUEST FOR TRANSCRIPT - LAND PLANNING CONSULTANTS ON BEHALF OF MRS J STAMPALIA - [702-0, 30/4283]

A request has been received from Land Planning Consultants, on behalf of their client Mrs J Stampalia, for a transcript of certain proceedings of Council's meeting held on 26 May 1993.

The applicant seeks a transcript of all discussion relating to Item H20518, Amendment No 622, Nurseries, wherein the late objection of A & J Stampalia is discussed.

Further, a transcript is sought in relation to "any discussion where reference is made to Town Planning Scheme No 21 (East Wanneroo Development Scheme)".

In accordance with Council policy, the transcript may only be made available upon the express resolution of Council.

MOVED Cr Dammers, **SECONDED** Cr Curtis that in accordance with Council policy, the transcript requested by Land Planning Consultants on behalf of Mrs J Stampalia for all discussion during the course of the Council meeting held on 26 May 1993

relating to Item H20518, Amendment No 622, Nurseries, and Town Planning Scheme No 21, be provided.

CARRIED

H90726 PANEL OF INQUIRY INTO THE CITY OF WANNEROO - [702-3]

At a Special meeting on Tuesday 6 April 1993, Council resolved to respond to the Hon Minister for Local Government on the findings of the report of the Panel of Inquiry into the City of Wanneroo in terms of my report H80401.

The Hon P D Omodei MLA, Minister for Local Government has now advised as follows:

"There is no doubt that the City went through a difficult time in the late 1980's and I am pleased that the Inquiry Panel could give a strong vote of confidence in the operations of the current council and its administration.

I note your comments on the treatment of pecuniary interest and conflict of interest and I will consider these in preparation of the new Local Government Act.

A major area of criticism by the Panel related to the payment of expenses. I note your defence in terms of the size and rate of growth of the municipality and other factors. You stated in your letter that the payment of expenses will be considered by the Policy and Resources Committee and in the context of the preparation of the 1993/94 Budget.

I would appreciate advice on your decisions on the matter of the payment of expenses.

In relation to the Recommendation of the Inquiry regarding the size of the City of Wanneroo and your Council's response, I am still considering this issue. I well appreciate the complexity of the question and intend giving it serious consideration before determining what future action, if any, I may take. In the meantime, I will take appropriate action on any petitions if and when they are received.

Apart from your advice on your policy decisions regarding expenses and the size issue I believe no further action on the report is warranted".

Councillors will recall that the question of the payment of expenses was considered by Council last month and the Minister has been advised accordingly.

MOVED Cr Moloney, **SECONDED** Cr Ewen-Chappell that the letter from Hon P D Omodei MLA, Minister for Local Government, on the findings of the Report of the Panel of Inquiry into the City of Wanneroo, be received.

CARRIED

H90727 ACLGS ELECTED MEMBERS' COURSE NO 37 : 5-10 SEPTEMBER 1993 - [202-1-1]

The Director of the Australian Centre for Local Government Studies has invited participation in the Centre's 37th Elected Members' Course, to be held in Canberra over the period 5 - 10 September 1993.

The course is designed for both newly elected and experienced elected members, and focuses on Local Government as a national industry. Session topics include media skills, negotiation techniques, inter-governmental relations, financial management, program evaluation and performance indicators.

The location in Canberra also provides participants with the opportunity for making further contact with national Local Government bodies, such as the Australian Local Government Association, the National Local Government Training Board and the Federal Office of Local Government. As the Federal Parliament is sitting during part of the course, it is also an ideal opportunity for elected members to meet with their Parliamentary representatives.

A detailed course programme is not presently available.

The course fee of \$2,000, together with the air fare of \$1,372, puts the cost of attendance at \$3,372 per person. All accommodation, meals and course materials are included in this cost.

Funds have been identified within the draft 1993/94 Budget, Account 20006 - Members of Council, Conference Expenses (contingency), to facilitate attendance at this course by one councillor.

Cr Cooper nominated Cr Ewen-Chappell.

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

- 1 nominates Cr Ewen-Chappell to attend the Australian Centre for Local Government Studies Elected Members' Course No 37 to be held in Canberra from 5 - 10 September 1993;
- 2 authorises the payment of Conference expenses from Account 20006 - Members of Council, Conference Expenses (contingency).

CARRIED

H90728 LOCAL GOVERNMENT WEEK CONVENTION - [202-1-4]

The full programme for the 1993 Local Government Week Convention, to be held at the Burswood Convention Centre over the period 1 - 4 August, was submitted for perusal by Councillors accompanied by memorandum dated 20 July 1993. The programme was submitted at that time in order that members might be familiar with the content and format of proceedings prior to considering nominations at Council's meeting of 28 July 1993.

This year, the conference component of the convention will address the theme of "putting people first" by discussing issues such as community policing, regional development and accountability in public office.

The balance of the convention will comprise the Annual General Meetings of the LGA, CSCA and CUCA and include the Local Government Week Trade and Technology Exhibition.

Full conference registration has been set at \$250 per delegate, with a single day registration costing \$150. An additional cost of \$70 per person will be incurred if delegates elect to attend the Gala Dinner and \$20 per person is the additional charge for the WA Newspapers Tour. Funds have been identified within the draft 1993/94 Budget under the Members of Council, Conference Expenses (contingency) allocation. An extensive "Accompanying Partners" programme has also been scheduled.

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

- 1 Council authorises the attendance of Crs Rundle, Freame, Gilmore and Curtis at the 1993 Local Government Convention;
- 2 registration costs, etc, be allocated to Account No 20006 Members of Council Conference Expenses.

CARRIED

**H90729 BIENNIAL LOCAL GOVERNMENT SWIMMING POOL CONFERENCE -
[202-1-2]**

Advice has been received that the Town of Claremont will be hosting the Biennial Local Government Swimming Pool Conference to be held on 2 September 1993.

The conference will address problems related to finance and refurbishment of swimming pools, and recent innovations in this field. The conference is aimed at both officers and elected members, and will present the following guest speakers:

Garry Angrove of Ernst and Young (financial)

David Bobridge of GHD (engineering design and maintenance)

Richard Theobald of the Department of Public Health

Dr Peter Randell of the Australian College of Dermatologists

The registration fee is \$40.00 per person and funds have been identified within the draft 1993/94 Budget, Account 20006 - Members of Council, Conference Expenses (contingency), to facilitate attendance by Council representatives.

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

- 1 authorises the attendance of a Councillor at the Biennial Local Government Swimming Pool Conference to be conducted at the Claremont Football Club on 2 September 1993, with registration costs being allocated to account 20006 - Members of Council, Conference Expenses;
- 2 any Councillor interested in attending the above Conference, advise the Town Clerk.

CARRIED

H90730 LEAVE OF ABSENCE - CR GILMORE - [702-3]

Cr Gilmore has requested leave of absence from Council business from 23 July to 9 August 1993, inclusive.

MOVED Cr Moloney, **SECONDED** Cr Freame that the leave requested by Cr Gilmore from 23 July to 9 August 1993, be granted.

CARRIED

H90731 BESTOWAL OF OFFICE - JUSTICE OF THE PEACE - [702-3-2]

Advice has been received from the Director of Court Services, Crown Law Department, that the appointment of Cr G A Major as an ex officio Justice of the Peace was listed in the Government Gazette on 25 June 1993.

Pursuant to Section 9 (2) of the Justices Act 1902, Cr Major may now exercise the powers and assume the duties of a Justice of the Peace, within the Perth Magisterial District, during the term of his office as Mayor.

Submitted for information.

MOVED Cr MacLean, **SECONDED** Cr Wood that the advice from the Director of Court Services, Crown Law Department regarding the appointment of Cr G A Major as an ex officio Justice of the Peace, be received.

CARRIED

H90732 LOCAL GOVERNMENT HOUSE - NEW DEED OF TRUST - [312-2]

The Western Australian Municipal Association seeks Council's endorsement of the new Deed of Trust pertaining to the newly acquired Local Government House in Altona Street, West Perth.

The Deed replaces the documentation relating to the former premises in Adelaide Terrace, Perth, and serves to recognise the shared investment nature of the recent acquisition. Other than the property the subject of the Deed, the major variation to the previous document is the conversion of each local authority's "recognised contribution" into units; the former Trust being restructured into a quasi Unit Trust with an initial composition of 582 units of \$1 000 each. The City of Wanneroo, due to its initial contribution to the former Trust, currently holds ten (10) units (as do the Cities of Perth, Stirling, Fremantle, Melville, Bayswater and Gosnells.)

I have examined the Trust Deed documentation and am satisfied that the execution of the Deed by the LGA and CSCA, upon the receipt of the authorisation of member Council's, is in order. The Board of Management of the Trustees of Local Government

House have submitted, for Council's consideration, the following draft resolution to satisfy legal requirements.

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

- 1 agrees to be bound by the terms of the draft Deed of Trust dated 1 July 1993 and forwarded under cover of a letter dated 16 July 1993 from the Board of Management of the Trustees of Local Government House;
- 2 authorises the Local Government Association of Western Australia (Inc) and the Country Shire Councils' Association of Western Australia (Inc) to affix their common seals to an execution copy of the aforementioned draft Deed of Trust.

CARRIED

H90733 SEVENTH NATIONAL LOCAL GOVERNMENT ENGINEERS CONFERENCE - [202-1-4]

The Seventh National Local Government Engineers Conference is to be held in South Australia at the Adelaide Convention Centre, from 30 August to 3 September 1993.

The conference theme is "Effective Use of Technology" and two parallel streams of lectures will cover the following topics:

Environmental Issues	Residential Development
Financial Management	Resource Sharing
Human Resources	Stormwater Drainage
Information Systems	Total Quality Management
Infrastructure Management	Traffic Management
Materials	Waste Management
Pavement Management	Waste Water Management

This conference provides registrants with an opportunity to update their professional expertise and exchange ideas and expertise with fellow professionals and elected representatives.

The registration of a Councillor to this national conference is supported.

The registration fee of \$695 includes a copy of the conference papers and admission to teas, lunches, informal gathering, welcome reception, technical tours, conference dinner and farewell luncheon.

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

1 nominates a member of the Technical Services Committee to attend the Seventh National Local Government Engineers Conference to be held at the Adelaide Convention Centre, South Australia from 30 August to 3 September 1993;

2authorises the payment of the conference registration fee, accommodation and air fares from Allocation - Members' Conference Expenses.

CARRIED

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

H90734 NOTICE OF MOTION - CR DAMMERS - [702-0]

Cr Dammers had given notice of his intention to move the following Motion at the next Ordinary Meeting of Council, to be held on Wednesday, 28 July 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 consideration of this matter be referred back to the August meeting of Town Planning Committee."

MOVED Cr Dammers, **SECONDED** Cr Wood 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."

CARRIED

MOVED Cr Dammers, **SECONDED** Cr Rundle that consideration of an informal agreement with the Landsdale Farm School (Inc) over Reserve 24794, be referred back to the August meeting of Town Planning Committee.

CARRIED

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING

Nil.

NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

H90735 SECURITY PROBLEMS - TRAIN STATIONS - [727-9]

Cr Freame tabled a letter to the Editor, Wanneroo Times, regarding security at Edgewater Train Station and referred to similar complaints she had received about Warwick and Whitford Stations.

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

- 1 Council writes to the Minister for Transport requesting his suggestions on possible solutions to alleviate the security problems being experienced at train stations;
- 2 a report be submitted to Community Services Committee outlining the advice received from the Minister for Transport.

CARRIED

H90736 TRAFFIC ASSESSMENT - BANKS AVENUE, HILLARYS - [510-390]

MOVED Cr Freame, **SECONDED** Cr Waters that a report be submitted to Technical Services on the feasibility of requesting the Main Roads Department to undertake a traffic assessment at the proposed exit on to Banks Avenue from Whitfords Shopping Centre.

CARRIED

Cr MacLean left the Chamber at this point, the time being 9.40 pm.

Cr Dammers left the Chamber at this point, the time being 9.41 pm.

H90737 DEVELOPMENT OF KORELLA PARK - [061-200]

MOVED Cr Marwick, **SECONDED** Cr Cooper that a report be submitted to Technical Services Committee, outlining the cost of the development of Korella Park, Mullaloo as well as possible uses of the park.

CARRIED

H90738 STORAGE OF RECYCLABLES - [508-4]

MOVED Cr Curtis, **SECONDED** Cr Wood that a report be provided to Technical Services Committee on the costings of stored

recyclables over a set period, eg one year, to one container shipment to markets that will handle bulk volumes from:

- 1 City of Wanneroo;
- 2 City of Wanneroo and other municipalities.

CARRIED

Crs Dammers and MacLean entered the Room at this point, the time being 9.45 pm.

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 Waters, **SECONDED** Cr Rundle that the Meeting adjourn for a short time, the time being 10.01 pm.

CARRIED

MOVED Cr Waters, **SECONDED** Cr Rundle that the Meeting resume and be held behind closed doors, the time being 10.06 pm.

CARRIED

The public and members of the press left the Chamber at this point.

CONFIDENTIAL BUSINESS

H20747 ENVIRONMENTAL ADVISORY COMMITTEE MEMBERSHIP - [702-3]

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

- 1 increases the membership of the Wanneroo Environmental Advisory Committee from 6 members to 8 members;
- 2 makes the following appointments to the City of Wanneroo Environmental Advisory Committee for an initial period of two years:

Mr David Wake, representing the Coalition for Wanneroo's Environment;

