### CITY OF WANNEROO

### MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP, ON WEDNESDAY, 27 OCTOBER 1993

### ATTENDANCES AND APOLOGIES

Councillors:	G A MAJOR - JP, Mayor	South-West Ward
	P NOSOW - Deputy Mayor	South Ward
	H M WATERS	North Ward
	C P DAVIES - from 7.35 pm	North Ward
	W H MARWICK	Central Ward
	A V DAMMERS	Central Ward
	B A COOPER	Central Ward
	L A EWEN-CHAPPELL	Central Ward
	M J GILMORE	South Ward
	B J MOLONEY	South Ward
	K H WOOD	South Ward
	I D MACLEAN	South Ward
	F D FREAME	South-West Ward
	N RUNDLE	South-West Ward
	G W CURTIS	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Treasurer:	J B TURKINGTON
City Planner:	O G DRESCHER
City Engineer:	R MCNALLY
City Recreation and Cultural	
Services Manager:	R BANHAM
Environmental Health Manager:	G FLORANCE
Deputy City Building Surveyor:	L CANDIDO
City Parks Manager:	F GRIFFIN

Manager - Municipal Law &

Fire Service: T TREWIN
City Librarian: N CLIFFORD
Manager - Welfare Services: P STUART
Executive Assistant: P HIGGS
Publicity Officer: W CURRALL
Committee Clerk: D VINES

An apology for late attendance was tendered by Cr Davies.

There were 39 members of the Public and 3 members of the Press in attendance.

The Mayor declared the meeting open at 7.32 pm.

#### CONFIRMATION OF MINUTES

### H91022 MINUTES OF COUNCIL MEETING, 13 OCTOBER 1993

MOVED Cr Freame, SECONDED Cr Curtis that the Minutes of Council Meeting held on 13 October 1993 be confirmed as a true and correct record.

CARRIED

### QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Cr Curtis asked the following questions at the 13 October Council Meeting:

# Item H21003 PROPOSED EXTENSION TO HATCHERY LOC 1665 (1040) WANNEROO ROAD, WANNEROO - [30/58]

- Q1 Please explain full status of this land in relation to:
  - . Town Planning Scheme No 21?
    - Town Planning Scheme No 1 and Link to North
    - Wanneroo Structure Plan?
- A1 The subject land is within the proposed Scheme area for Town Planning Scheme No 21. At this stage, TPS No 21 has not been formally considered by the Minister for Planning. It is anticipated that the lot in question will remain subject to the provisions of any future scheme that may be gazetted over East Wanneroo.

This lot is currently zoned "Rural" under Town Planning Scheme No 1.

The Draft North Wanneroo Local Structure Plan was released for public comment on 12 October 1993. This plan is an ultimate plan for the North Wanneroo Area and includes the subject lot. The predominant future land use proposed for this lot is Residential with some Public Open Space.

- Q2 Does it mean this land will in time become suitable for urban development up as far as Griffiths Road?
- A2 The final North West Corridor Structure Plan released in March 1992 identified the area north of the realigned Dundebar Road and between Wanneroo Road and Special Rural Zone No 3 as future Urban. The subject land is

- therefore ultimately likely to be rezoned for this purpose.
- Q3 If development goes ahead in future time, where will the alignment of Dundebar Road be?
- A3 The future alignment of Dundebar Road will be relocated northwards from the vicinity of Civic Drive through the Servite land to junction with Wanneroo Road somewhere between Inghams Hatchery and St Anthonys School.
- Q4 Can then, the shopping centre still have room to expand if it still wished to? if so, where to?
- A4 The proposed expansion of the Wanneroo Shopping Centre is envisaged to occur in a northern direction abutting Wanneroo Road. Any road realignments will take the land requirement for a district centre into consideration.

### Item H61006 PROPOSED SUBDIVISION, LOT 859 SHENTON AVENUE, JOONDALUP (JOONDALUP CITY CENTRE NORTH) - [740-90196]

- Q1 How much land will be left for the wildlife around the Lakeside Drive?
- Al Almost all of the land to the east of Lakeside Drive will be maintained in its natural state (ie Yellagonga Regional Park).
- Q2 Is Council looking at the amount of clear felling in this whole area?
- A2 Obviously, the City and LandCorp are attempting to maintain as much of the natural environment as possible within the Joondalup City Centre, however, development in many cases will prevent this from occurring. Central Park and the Yellagonga Regional Park will be an integral part of the City Centre and will provide the City with a convenient and largely untouched natural environment.
- Q3 Is Lakeside view or use predominantly for humans?
- A3 Lakeside Drive will be designed to accommodate both vehicles and pedestrian traffic.
- Q4 Can the Council influence Landcorp at all in the amount of clearing and the quality of habitat kept?

- A4 The City can and does encourage LandCorp, and indeed all developers, to limit clearing and maintain the existing habitat wherever possible.
- Q5 Can Wanneroo Council explain how it can absorb all the extra Landcorp staff and what is the expense?
- A5 Council is absorbing twelve Landcorp employees to carry out all construction works associated with the implementation of landscapes within the Joondalup City area.

These employees will only be employed on the Joondalup project and all costs in connection with these works will be met by Landcorp.

Landcorp's estimate for these works in the current 1993/94 financial year is approximately \$600,000.

- Q6 Why is there no mention of the Special Council Meeting on the sale of two blocks of land in Griffiths Road, Wanneroo?
- A6 The Special Meeting of Council referred to was held on 6 October 1993 and all of the statutory and established administrative procedural requirements in respect of the calling of Council's meetings were complied with. There is no statutory requirement to advertise meetings of Council and it has not been past practice to do so. However, with the recent change to the traditional Council meeting dates, merit is seen in publishing the dates and this will be undertaken through the City's weekly Community Information column of the local newspaper. As Special Council meetings can be called with 24 hours' notice it may not, of course, always be possible to publish these dates.

On this particular occasion, the notice of meeting was circulated to Councillors on the evening of Tuesday, 28 September 1993 and as is normal, a copy of the notice was attached to the public noticeboard on the ground floor of the Administration Centre.

The confirmation of the Minutes of the Special Meeting was listed in the normal manner in the Agenda of the Council Meeting of the 13 October and again all normal procedures and practices were followed.

Q7 Is this the kind of practise Council is going to use, so that the public cannot have time to comment? A7 Councillors will be aware that under the Council meeting system currently being trialled, members of the public are offered two opportunities to make input and comment upon items before Council. In addition to this, full copies of the Agenda Reports that are to be considered by Council at its next regular meeting are made available to members of the public six days in advance of the scheduled meeting date.

Neither of these initiatives are currently required by statute, however whilst they are only being trialled, they are indicative of the efforts being undertaken to improve the decision-making process.

### OUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Cr Curtis asked the following questions:

- Q1 In what way will the carve up of the Perth City Council into smaller municipalities have an affect upon the Mindarie Regional Council?
- Q2 How will the daily operations of the refuse from the new municipalities differ to the existing arrangements from the Perth City Council into the Mindarie landfill site?

Cr Nosow asked the following questions:

- Q1 Can the City Parks Manager explain in light of the statement made by the Olympic Kingsway Soccer Club President that the Council had been informed weeks before the end of the season that a Cup Final game would be held at the Kingsway Ground, why was it that the goal posts were removed and the goal mouth area dug up prior to this match?
- Q2 As a result of the Soccer Federation switching its match to another ground, the Kingsway Olympic Club lost the potential to earn a substantial amount of income on the day, is there any mechanism or insurance cover through Council to compensate the Club for this loss of income?

Cr Waters asked the following question:

Q1 Could I have test samples taken from the bores from around lot 17 Mindarie, around the tip and a report provided outlining the results?

Cr Davies entered the Chamber at this point, the time being  $7.35\ \mathrm{pm}.$ 

In accordance with Standing Orders By-law Clause 42, these questions were taken on notice for answer at the next Ordinary meeting of Council.

### ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

### SENIORS WEEK GOLF DAY

Earlier this week I attended the Seniors Week Golf Day at Marangaroo Public Golf Course.

This is a new initiative of the Senior Citizen Association. It has been held on an ad hoc basis in the past but this was the first time that the event had been properly organised.

Council sponsored the Wanneroo City Trophy, a stroke event open to all comers.

### WANNEROO AGRICULTURAL SOCIETY - CROWNING MISS WANNEROO SHOWGIRL

I represented Council at last Saturday night's Wanneroo Agricultural Society's dinner/dance at the Wanneroo Country Club.

I had the envious task of crowning Miss Wanneroo Showgirl for 1994. This year that honour fell to 20-year-old Diane Studman of Kingsley.

### SENIOR OF THE YEAR AWARD 1993

Council held a luncheon today to honour the people nominated for the City of Wanneroo "Senior of the Year" award for 1993.

This year's winner was Mr Nygen Thanh. Mr Thanh was nominated by the Girrawheen Senior Citizens Centre and is the president of the Vietnamese Elderly Group. He has worked tirelessly to ensure that his fellow countrymen and other new arrivals in Australia adjust to their new home.

Council, this year, received more nominations than last year for this award and the signs are good that it is gaining in status among our elderly citizens.

### JOONDALUP POST OFFICE AND DELIVERY CENTRE

Councillor Peter Nosow deputised for me at the recent opening of the new Joondalup Post Office and Delivery Centre.

The opening of the new post office underlines the growth happening in this area and Australia Post's commitment to small business in and around Joondalup.

### UNVEILING OF PLAQUE - WANNEROO SENIOR CITIZENS CENTRE

Cr Marwick advised that he had deputised for the Mayor at the unveiling of a ceramic plaque ceremony held at the Wanneroo Senior Citizens Centre. The plaque was created by local seniors and looked very impressive. Cr Marwick advised that the Council made a contribution of \$1,600 through the Cultural Development Fund, and to see it used in this way was very appropriate and an excellent idea indeed.

### YEAR SEVEN WORKSHOP

Cr Freame advised that she had deputised for the Mayor at a concert given by the year seven students as a result of a workshop funded by the Cultural Development Fund. The students send their thanks to the Mayor for a very enjoyable day.

### PERRYS PADDOCK PICNIC DAY

The Mayor advised that Perrys Paddock Picnic Day, run for the second year, was an extremely enjoyable occasion and a very successful day. There was a great deal of variety and novelty events. The whole day was a wonderful feat of organisation and enjoyment and the Mayor paid credit to the people who organised the event.

### SKILLSHARE TRAINING - MIRRABOOKA

Cr Waters advised that she had deputised for the Mayor at the presentation of Certificates for the completion of the 26 Week Skillshare Training Course. Two of the students are now fully employed by the City of Wanneroo. The afternoon was very enjoyable and participants send their thanks to the Mayor and Council.

### TEN PIN BOWLING MATCH

The Mayor advised that last Friday at the Craigie Bowl, the Councillors versus Junior Councillors Ten Pin Bowling Match was held. An enjoyable evening was had, however the Junior Councillors won the game.

### DEMETRIA FESTIVAL DINNER

Cr Freame advised that she deputised for the Mayor at the Demetria Festival Dinner, held at the Hellenic Macedonian Centre. She had a very enjoyable evening and has bought back two requests. Firstly can more ethnic activities be incorporated in the Perrys Paddock Picnic Day Events, in the form of the early

European pioneers and secondly, at what stage are the garment cabinets for the costumes from Kastoria.

The Town Clerk advised that he would follow up these requests.

### GREEK CYPRIOT FUNCTION

The Mayor advised that he had attended the Greek Cypriot Function held at the Hellenic Centre at Perth, to celebrate the anniversary on 1 October 1960 of its Independence.

### SUSPENSION OF STANDING ORDERS - CLAUSES 73 AND 96(1)

<code>MOVED</code> Cr Dammers, <code>SECONDED</code> Cr Cooper that, in accordance with Council's resolution H50814, point 9, Clauses 73~&~96(1), ie "No member, unless that member is the mover of the Motion, shall speak twice on the same Motion" be suspended.

CARRIED

### PETITIONS, MEMORIALS AND DEPUTATIONS

### PRESENTATION - PLAQUE FROM CITY OF SOUTHAMPTON, UNITED KINGDOM

Cr Waters presented to Council a Plaque from the City of Southampton in the United Kingdom on behalf of Mr Neil Clarke, a ratepayer of the City of Wanneroo who had recently visited Southampton and exchanged plaques.

# H91023 LETTER OBJECTING TO DEVELOPMENT ADJACENT TO LOT 580 BAYPORT CIRCUIT, MINDARIE - [740-89020]

Cr Waters tabled a letter from residents of Quinns Rocks stating that they had been informed that the "lakes area" and green belt adjacent to Lot 580 Bayport Circuit, Mindarie would never be built on as it was part of a reticulation system of Mindarie Keys Harbour Estate. The residents have attached 20 signed Statutory Declarations in support of this advice. They have now been informed that development is proposed for this area and seek Council support to stop this development.

MOVED Cr Gilmore, SECONDED Cr MacLean that the letter objecting to the development taking place in the "lakes area" and green belt, adjacent to Lot 580 Bayport Circuit, Mindarie, be received and referred to the Town Planning Department for a report to Council.

CARRIED

# H91024 PETITION REQUESTING TREE BARRIER - NEMESIA COURT, DRUMMER WAY AND FORTESCUE LOOP, HEATHRIDGE - [510-2]

A 23-signature petition has been received from residents of Nemesia Court, Drummer Way and Fortescue Loop, Heathridge requesting Council consideration of planting a barrier of trees and bushes, running parallel northwards, along Marmion Avenue to help alleviate the noise levels.

The petitioners also express concern at the speed of the traffic along this strip of road.

This petition will be referred to the Engineering Department for a report to Council.

MOVED Cr Gilmore, SECONDED Cr MacLean that the petition from residents of Nemesia Court, Drummer Way and Fortescue Loop, Heathridge requesting Council consideration of planting a barrier of trees and bushes, running parallel northwards, along Marmion Avenue to help alleviate the noise levels be received and referred to Engineering Department for a report to Council.

### BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

GRADE SEPARATED INTERCHANGES - WANNEROO ROAD - ex G11207

"defers consideration of the need for a grade separated interchange at the Whitfords Avenue and Wanneroo Road intersection pending further discussions with the Main Roads Department and the Department of Planning and Urban Development on this matter."

Further evaluation of the impact of design options has been sought from Main Roads Department. A report will be submitted on receipt of advice from Main Roads, WA.

DRAINAGE SUMP - LOT 7 KINGSWAY - ex H10222

"consideration of the location of a drainage sump in Kingsway, west of Evandale Road junction be deferred."

An approach has been made to the owner of Lot 24 Kingsway for approval to construct a temporary drainage disposal facility on his property. A report will be submitted on receipt of a response to this proposal.

CITY'S BUILDING AND ENGINEERING DEPARTMENTS' VIEWS ON THE PROPOSAL TO ESTABLISH A COMMUNITY MURAL ARTS PROGRAMME ON ITS BUS SHELTERS AND UNDERPASSES - ex H10535A

"submits a report comparing issues relating to using Contractors and a dedicated workforce to the September Technical Services Committee."

A combined report relating to this matter, the Graffiti Task Force and the "Report on the Working Party on Graffiti" will be presented to the Council in November.

PETITION REQUESTING ROUNDABOUTS - BALWARRA WAY AND PIPER STREET, QUINNS ROCKS - ex G10811

"consideration of the installation of roundabouts in Tapping Way at the Balwarra Way and Piper Street junctions, be deferred pending development of the adjacent subdivision and associated installation of roundabouts at the connecting access roads."

This petition will be considered with Item H91005 - Petition Objecting to Roundabout in Tapping Way, Quinns. A report will be presented to the November round of meetings.

PETITION REQUESTING CONSIDERATION OF THE CLOSURE OF THE WEST SIDE OF BANNISTER ROAD (MARMION AVENUE END) PADBURY TO ALL VEHICULAR TRAFFIC - ex G10817

"consideration of the traffic treatment of Bannister Road be deferred pending the State Government's legislation of the 40 kph speed zone in residential streets."

Main Roads WA has released interim procedures for the approval of local traffic area (40 km/h) signs for urban areas. These interim procedures are currently being evaluated to determine applicability to Bannister Road. A report is proposed for the second meeting in November.

VEHICLE SPEEDS/TRAFFIC VOLUMES - RANDELL CRESCENT, OCEAN REEF - ex G11208

"defers consideration of the traffic treatment of Randell Crescent pending the State Government's consideration of a lower speed zone in residential streets."

Main Roads WA has released interim procedures for the approval of local traffic area (40 kph) signs for urban areas. These interim procedures are currently being evaluated to determine applicability to Randell Crescent. A report is proposed for the second meeting in November.

ANNUAL TENDER NOS 125-130, 132, 133-91/92 - ex H10403A

Cr Major declared an interest in this item.

"consideration of extending tender reference 208-130-91/92 Graffiti Coating Aust Pty Ltd be deferred "

This matter is currently being investigated; a report will be submitted in due course.

**MOVED** Cr Marwick, **SECONDED** Cr Dammers that the interest declared by Cr Major, be noted.

CARRIED

Cr Major abstained from voting.

### PETITION FOR TRAFFIC TREATMENTS: LITTORINA AVENUE, HEATHRIDGE - ex H10612

"consideration of the need for traffic treatments along Littorina Avenue be deferred pending resolution of the car park location for the Eddystone Primary School and State Government assessment of a lower speed limit adjacent to school sites."

Council has approved funds in the 1993/94 Budget for the construction of a car park adjacent to Eddystone Primary School. This proposal is subject to a 50% contribution from the Ministry of Education. A report will be submitted when the concept plan and contributory funding has been approved.

### INSTALLATION OF SMOKE DETECTORS - ex H10633

"consideration of requiring the installation of 240 volt smoke detectors in all new buildings be deferred pending the outcome of the Australian Uniform Building Regulations Co-ordinating Council's deliberations."

This matter is currently being investigated; a report will be submitted in due course.

# PETITION TO PROHIBIT PARKING ON THE NORTHERN SIDE OF CREANEY DRIVE OPPOSITE CREANEY PRIMARY SCHOOL - ex H90304

"the petition from residents of Creaney Drive, requesting Council consideration of placing "No Parking" signs on the verge and roadway on the northern side of Creaney Drive, opposite Creaney Primary School be received and referred to Technical Services Committee."

An evaluation of matters relating to verge parking and access to the Creaney Primary School has been completed. The preferred options have been referred to the school for comment. The school will undertake a further evaluation in conjunction with Council's Traffic Section when Term 4 commences. A report will be submitted on receipt of advice from the school.

### COMPUTERISED RETICULATION - ex H50801

- "a report be provided to Technical Services Committee outlining the expected cost savings that could be expected from:
  - (i) the installation of the computerised reticulation system;
- (ii) by increasing the minimum area of Public Open Space that can be reticulated from 1.6 ha to 4 ha."

This matter is currently being investigated; a report will be submitted to 24 November Council meeting.

### LIQUID PETROLEUM GAS CONVERSIONS FOR MUNICIPAL VEHICLES ex H10838

"a report be submitted to Technical Services Committee on the feasibility of converting the City's petrol and diesel driven vehicles to Liquid Petroleum Gas."

This matter is currently being investigated; a report will be submitted in due course.

### SPEED HUMPS - ex - H90826

"that, in view of the possibility of injuries (particularly spinal) of ambulance patients being aggravated by travelling across "speed humps", a report be submitted to Technical Services Committee examining the ongoing installation of this form of traffic control measure."

This matter is currently being investigated; a report will be submitted in due course.

# PETITION - HEPBURN HEIGHTS PUBLIC OPEN SPACE - HOLLETON TERRACE ENTRANCE - ex H10933

"the petition from residents of Holleton Terrace concerning the condition of the cul-de-sac and the entrance to Hepburn Heights public open space be received and referred to Engineering Department for a report to Council."

A meeting was held with residents of Holleton Terrace on 30 September. As any proposals impact on a Water Authority Reserve, comments are currently being sought from that Authority. A report will be presented on receipt of approval from Water Authority of Western Australia.

### PETITION OBJECTING TO THE CONNECTION OF SPRINGWOOD WAY TO WOODVALE DRIVE, WOODVALE - ex H10907

"consideration of the connection of Springwood Way at Woodvale Drive be deferred pending the City Planner and City Engineer liaising with the subdivision developer, Department of Planning and Urban Development and the petitioning residents on the preferred option for the road closure "

A questionnaire has been distributed to residents of Springwood Way and discussions initiated with the developer. A report will be presented following evaluation of the questionnaire results and further discussions with interested parties.

# DUNCRAIG PLAYGROUP INC: ADDITIONAL STORAGE FACILITIES AT DUNCRAIG COMMUNITY HALL - ex H10921

"consideration of provision for additional storage for the Duncraig Playgroup at the Duncraig Community Hall be deferred until December 1993 when Council funding sources could be identified."

MOVED Cr Freame, SECONDED Cr MacLean that as this item was dealt with at the 13 October 1993 Council meeting, it be removed from the Agenda.

CARRIED

### DEPARTMENTAL HEADS' VEHICLES - ex H10936

"a report be submitted to Council on the options available to Council for the provision of Department Heads vehicles."

This matter is currently being investigated; a report will be submitted in due course.

### FOOTPATHS IN WANNEROO TOWNSITE - ex H10937

"a report be submitted to Council on the programme of works for the replacement of all concrete slab footpaths within the City."

### AUDIT ON COMMUNITY FACILITIES IN HILLARYS - ex H10938

"an audit of community facilities located in the suburb of Hillarys be undertaken and a report submitted to Council detailing the findings."

"the Minutes of the Meeting of the Hillarys Community Pre-School together with the request for Council support, be received and referred to Building Department for a report to Council. - ex H90905"

"the petition requesting Council support in the relocation of the Hillarys Community Pre-school be received and referred to Building Department for a report to Council - ex H91008."

These matter is currently being investigated; a report will be submitted in due course.

### EDDYSTONE AVENUE TRAFFIC STUDY - ex H10906

- "consideration of the Eddystone Avenue Traffic Study be deferred for one month;
- a further report be submitted to Council on:
- the programme and costs of works for the extension of the existing dual carriageway in Eddystone Avenue from Sandalford Drive to south of Gradient Way;
- (b) the construction of a "service or frontage" road along the western side of Eddystone Avenue between Gradient Way and Craigie Drive as shown on Attachment 3 to Report H10906.
- (c) the construction of a service road on both sides of Eddystone Avenue."

This matter is currently being investigated; a report will be presented to the November round of meetings.

CONSULTANCY FUNDS FOR THE PROPOSED EAST-WEST DISTRICT DISTRIBUTOR ROADS TRAFFIC STUDY, NEERABUP NATIONAL PARK - ex H20407

"consideration of consultancy funds for the proposed East-West District Distributor Roads Traffic Study,

Neerabup National Park, be deferred pending discussions between officers of the City of Wanneroo and Department of Planning and Urban Development."

This matter is being deferred pending further discussions.

PROPOSED REZONING OF LOTS 22-26 & 1 ELLIOT ROAD, WANNEROO - ex H20512

"consideration of proposed rezoning of Lots 22-26 and 1 Elliot Road, Wanneroo be deferred pending discussions with the Hon Minister for Planning with respect to the future of the proposed Town Planning Scheme No 21."

Discussions were held with the Hon Minister for Planning; a report will be submitted in due course.

PROPOSED MODIFICATION: AMENDMENT NO 595 REZONING VARIOUS LOTS, EAST ROAD AND WANNEROO ROAD, WANNEROO - ex H20522

"consideration of Proposed Modifications: Amendment No 595 Rezoning Various Lots, East Road and Wanneroo Road, Wanneroo be deferred pending discussions with the Hon Minister for Planning with respect to the future of the proposed Town Planning Scheme No 21."

Discussions were held with the Hon Minister for Planning; a report will be submitted in due course.

PROPOSED SUBDIVISION: LOT 2 PINJAR ROAD/FLYNN DRIVE, NEERABUP - ex 20613

"defers consideration of the proposed subdivision for Portion Lot 2 Flynn Drive/Pinjar Road, Neerabup pending agreement by the Hon Minister for Planning with respect to the principles to be included within the proposed Town Planning Scheme No 21."

Discussions were held with the Hon Minister for Planning; a report will be submitted in due course.

PROPOSED SUBDIVISION AND MODIFICATION TO STRUCTURE PLAN:
LOTS 20, 200, 201, 202 AND 209 ELLIOT ROAD, WANNEROO - ex H20616

"defers consideration of the subdivision application submitted by Russell Taylor and William Burrell on behalf of Taylor Woodrow Pty Ltd in respect of Lots 20, 200, 201, 202 and 209 Elliot Road, Wanneroo pending the final approval of a Local Structure Plan for South Wanneroo by both the Department of Planning and Urban Development and Council and pending agreement by the

Hon Minister for Planning with respect to the principles to be included within the proposed Town Planning Scheme No. 21 "

Discussions were held with the Hon Minister for Planning; a report will be submitted in due course.

### CLOSE OF ADVERTISING: AMENDMENT NO 639 REZONING LOT 500 AND PT LOT 23 WANNEROO ROAD, KINGSLEY - ex H20729

"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."

Discussions were held with the Minister for Planning; a report will be submitted in due course.

### SUBDIVISION OF LOT 6 COOGEE ROAD, MARIGINIUP - ex H20222

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

The road alignment study has not been completed. A report will be submitted in due course.

### PROPOSED REZONING OF VARIOUS LOTS - SWAN LOCATION 2540, WANGARA - ex H20828

defers consideration of the application for rezoning various lots in Swan Location 2540 Wangara from "Rural" to "Light Industrial" and "Mixed Business" pending advice from the Minister for Planning regarding the future of the proposed Town Planning Scheme No 21."

Discussions were held with the Minister for Planning; a report will be submitted in due course.

# PROPOSED SUBDIVISION, LOCATIONS 1914 AND 1803 MADELEY STREET AND QUEENSWAY ROAD, LANDSDALE - ex H20834

"defers consideration of the proposed subdivision for Portion Locations 1914 and 1803 Madeley Street/Queensway Road, Landsdale pending agreement by the Hon Minister for Planning with respect to the principles to be included within the proposed Town Planning Scheme No 21."

Discussions were held with the Minister for Planning; a report will be submitted in due course.

### PROPOSED SUBDIVISION, LOTS 15 AND 16 AND PT LOT 17 WYATT ROAD, WANNEROO - ex H20835

"defers consideration of the subdivision application submitted by Landvision on behalf of M, G and C Monte in respect of Lots 16 and 16 and Pt Lot 17 Wyatt Road, Wanneroo pending the final approval of a local structure plan for South Wanneroo by both the Department of Planning and Urban Development and Council and pending agreement by the Hon Minister for Planning with respect to the principles to be included within the proposed Town Planning Scheme No 21."

Discussions were held with the Minister for Planning; a report will be submitted in due course.

# CONVERSION OF PUBLIC OPEN SPACE TO RESIDENTIAL USE - SOUTH-WEST WARD - ex F90345

- "1 identifies all parcels of public open space (dry parks) in Craigie, Padbury, Hillarys and Kallaroo which are too small for development for recreational purposes;
- 2 outlines the procedures necessary to convert this land from public open space for sale for residential purposes;
- 3 defines any restrictions on the use of lands funds generated by sale of this land."

The Parks Department is completing a more detailed assessment of each parcel of public open space so that a tour of inspection will be arranged for October.

### PROPOSED REZONING: LOT 101 AND PORTION LOT 125 LUISINI DRIVE - ex G90586

- "1 consideration of the application for rezoning of Lot 101 and Portion Lot 125 Luisini Drive from "Rural" to "Light Industrial and Commercial" as submitted by G Lewis on behalf of Mr and Mrs A Ricciardo be deferred and referred back to Town Planning Committee;
- 2 the applicant be advised that Council will consider the proposal subject to the provision of

a structure plan of the total area bounded by Wanneroo Road, Gnangara Road, Hartman Drive and the existing industrial area."

Structure planning has been completed; a report will be submitted in due course.

### AMENDMENT NO 648 TO TOWN PLANNING SCHEME NO 1: REZONING OF LOT 300 (543) WANNEROO ROAD, WOODVALE - ex H20517

"consideration of Amendment No 648 to Town Planning Scheme No 1 be deferred pending discussions with the Hon Minister for Planning with respect to the future of the proposed Town Planning Scheme No 21."

Discussions were held with the Hon Minister for Planning; a report will be submitted in due course.

# PETITION EXPRESSING CONCERN REGARDING THE UNSIGHTLY APPEARANCE OF WRECKED CARS ON 1 FAIRLAWN GARDENS AND 1 KALGAN CLOSE, HEATHRIDGE - ex H90806

"the petition expressing concern regarding the unsightly appearance of wrecked cars on 1 Fairlawn Gardens and 1 Kalgan Close, Heathridge be received and referred to Town Planning Committee."

This matter is being investigated. A report will be submitted in due course.

# PROPOSED MOBILE TELEPHONE SERVICE INSTALLATION ON RESERVE 40802, HILLARYS - ex H20910

"a report be submitted to Council on the background and current trends of the excision of Council Reserves for leasing purposes and the provision of funds to maintain the reserve."

This matter is currently being investigated; a report will be submitted in due course.

### BLUE LIGHT DISCO - ex H30712

"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."

This matter is currently being investigated. A report will be submitted in due course.

### ANZAC DAY CEREMONY - ex H40435

"a report be submitted to Community Services Committee detailing Council's current and future involvement in the Anzac Day ceremony arranged for schools within the City of Wanneroo."

This matter is currently being investigated; a report will be submitted in due course.

### DOG DEFECATION PROBLEMS - CITY OF WANNEROO RESERVES - ex H40506

"a report be submitted to Community Services Committee on the cost and number of adhesive health warning signs required for installation in the City's parks."

This matter is currently being investigated; a report will be submitted in due course.

### LOBBY REOUEST - VEHICLE EXHAUST EMISSIONS - ex H40804A

"a report be submitted to the October meeting of Community Services Committee on developments as a result of further advice received."

This matter is currently being investigated; a report will be submitted in due course.

### PROTECTIVE CLOTHING FOR RANGERS - ex H10642

"a report be submitted to Community Services Committee on the feasibility of providing protective padded clothing for rangers for use during dog catching".

This matter is currently being investigated; a report will be submitted in due course.

### SECURITY PROBLEMS - TRAIN STATIONS - ex H90735

"Council writes to the Minister for Transport requesting his suggestions on possible solutions to alleviate the security problems being experienced at train stations;

a report be submitted to Community Services Committee outlining the advice received from the Minister for Transport."

This matter is currently being investigated; a report will be submitted in due course.

HEADWORKS CHARGES - ex H10318

"a report on the headworks costs of lot development be presented to Council following the study of Eastern States cities by Council's Co-ordinator of Strategic Planning."

This matter is currently being investigated; a report will be submitted in due course.

### OCEAN REEF COASTAL LAND: APPOINTMENT OF CONSULTANTS - ex H20406

"a further six monthly report on the Ocean Reef coastal land project be submitted to the October 1993 meeting of Council."

This matter is currently being investigated; a report will be submitted in due course.

### GRAFFITI - FORREST RESERVE, PADBURY ex H30943

"correspondence concerning graffiti problems at Forrest Reserve, Padbury be received and a report submitted to Council."

This matter is currently being investigated; a report will be submitted in due course.

### OLYMPIC KINGSWAY SOCCER CLUB - ex H30917

"a report be submitted to Council on the maintenance costs associated with the Olympic Kingsway Soccer Club."

This matter is currently being investigated; a report will be submitted in due course.

### DONATION - RADIO LOLLIPOP - ex H30945

"a report be submitted to Council on Radio Lollipop and the possibility of Council donating \$1,000 to this organisation."

### CITY TREASURER'S REPORT H31013

### LETTER FROM FRIENDS OF HEPBURN AND PINNAROO BUSHLAND - ex H91003

"the letter from the Friends of Hepburn and Pinnaroo Bushland be received and referred to Town Planning Department for a report to Council."

This matter is currently being investigated; a report will be submitted in due course.

### PETITION OBJECTING TO FENCE - 1 SENTRON PLACE, MERRIWA - ex H91004

"the petition from residents of Merriwa objecting to a fence located at 1 Sentron Place, Merriwa, be received and referred to the Building Department for a report to Council."

This matter is currently being investigated; a report will be submitted in due course.

### PETITION OBJECTING TO ROUNDABOUT - TAPPING WAY, QUINNS ROCKS - ex H91005

"the petition objecting to the roundabout being installed opposite 105 Tapping Way, Quinns Rocks, be received and referred to the Engineering Department for a report to Council."

This petition will be considered with Item G10811 - Petition Requesting Roundabouts in Tapping Way, Quinns. A report will be presented to the November round of meetings.

### PETITION REQUESTING INVESTIGATION OF STORMWATER DRAIN, AND WIDENING OF MILNER STREET, QUINNS ROCKS - ex H91006

"the petition from residents of Quinns Rocks requesting Council investigate a possible blocked stormwater drain in Milner Street, Quinns Rocks be received and referred to Engineering Department for a report to Council."

This matter is currently being investigated; a report will be submitted to the November round of meetings.

### PETITION OBJECTING TO BLOCKED DRAINAGE SUMP - WARWICK $\overline{\rm H91007}$

"the petition from residents of Warwick objecting to the blocked drainage sump adjacent to the new Entertainment Centre in Warwick be received and referred to Engineering Department for a report to Council."

A report on this matter will be presented to the November round of meetings.

PETITION OBJECTING TO THE CLOSURE OF THE WALKWAY CONNECTING SUPERMARKET AREA TO PROFESSIONAL CENTRE, SHEPPARD WAY, MARMION - RY H91009

"the petition objecting to the closure of the walkway connecting the supermarket area to the professional

centre, Sheppard Way, Marmion be received and referred to Town Planning Department for a report to Council."

This matter is currently being investigated; a report will be submitted in due course.

### PETITION REQUESTING CONSIDERATION OF FENCING CUL DE SAC, COMO PLACE, JOONDALUP - ex H91010

"the petition requesting Council consideration of fencing off the cul de sac in Como Place, Joondalup be received and referred to Engineering Department for a report to Council."

This matter is currently being investigated; a report will be submitted in due course.

### PROPOSED RECODING, ST MARKS DRIVE, HILLARYS - ex H21005

"that consideration of the recoding of Lots 8, 10 and 12 St Marks Drive, Hillarys be deferred pending a road volume study for the area and surrounds."

This matter is currently being investigated; a report will be submitted in due course.

### RECREATION ASSOCIATIONS - PROPOSED PROJECTS - ex H41008

"that Council authorises the City Recreation and Cultural Services Manager to formally discuss with the joining Recreation Associations the intent of the "Community and Recreation Strategic Planning Review Committee" and report back to Council accordingly."

A report on this matter will be presented to Council after a meeting has been held with the joint Recreation Associations to discuss this matter.

### RESCISSION MOTIONS - ex H91021

- "a report be submitted to Council regarding:
- the number of rescission motions dealt with by Council over the past two years stating:
  - (a) who moved and seconded the motions;
  - (b) the original motion;
  - (c) the effect on that motion;

2 how it may be possible to limit the use of rescission motions, within the confines of the Local Government Act, to limit the possibility of abuse of the system."

TOWN CLERK'S REPORT ITEM H91035

MOVED Cr Wood, SECONDED Cr Curtis that the above matters be considered in the order in which they appear in the Agenda.

CARRIED

### MINUTES OF MANAGEMENT COMMITTEES, ADVISORY COMMITTEES AND OTHER ORGANISATIONS

### MANAGEMENT COMMITTEES

- A BUCKINGHAM HOUSE MANAGEMENT COMMITTEE Meeting held on 7 September 1993
- B BURNS BEACH RECREATION MANAGEMENT COMMITTEE Meeting held on 16 September 1993
- C GIRRAWHEEN KOONDOOLA RECREATION MANAGEMENT COMMITTEE Meeting held on 28 September 1993

MOVED Cr Marwick, SECONDED Cr Davies that the Minutes listed at Items A to C be received.

CARRIED

CARRIEL

### ADVISORY COMMITTEES

- A MULTICULTURAL ADVISORY COMMITTEE
  Meeting held on 14 September 1993
- B WANNEROO YOUTH ADVISORY COMMITTEE
  Meeting held on 27 September 1993

### OTHER COMMITTEES

- A KINGSLEY WOODVALE RECREATION ASSOCIATION Meeting held on 13 September 1993
- B BURNS DISTRICTS COMMUNITY RECREATION ASSOCIATION
  Meeting held on 16 September 1993
- C WHITFORD RECREATION ASSOCIATION Meeting held on 20 September 1993

- D GIRRAWHEEN KOONDOOLA RECREATION ASSOCIATION
  Meeting held on 28 September 1993
- E SORRENTO DUNCRAIG RECREATION ASSOCIATION Meeting held on 29 September 1993

 ${\tt MOVED}$  Cr Marwick,  ${\tt SECONDED}$  Cr Davies that the Minutes listed at Items A to E be received.

CARRIED

Cr Moloney left the Chamber at this point, the time being  $7.55\,\mathrm{pm}$ .

### PUBLIC QUESTION/COMMENT TIME OF WHICH DUE NOTICE HAS BEEN GIVEN

Mrs A Hines submitted the following questions:

- Q1 when was the common seal affixed to the sale of Lots 12 and 13 Griffiths Road, Wanneroo?
- Q2 When was the advert lodged with the media and which person lodged this news of the sale officially?
- Q3 When did the Minister give his actual decision on this sale?
- Q4 How many Councillors were aware of the real facts prior to the meeting in July?

What were those full facts, and was the sale of the two blocks in relation to the existing chicken farm?

Why defer this?

Q5 What was the real reason for calling a Special Council meeting and keeping it secret?

What was the urgency that could not wait one more week? please explain.

Was this a smart move to stifle public scrutiny?

What and whom was so worried?

Q6 How many people can afford to pay a visit to the Council each workday to see if someone had a Special Meeting going on?

Item G50706 - Who is responsible for putting in this item on recession notices? It is an insult to the public who want to see Councillors do the right thing in

the eye of the public. Whatever? This large faction will always win now.

- Q7 Item H61006 13 October not answered, Question 5 Page III:
  - Q5 Can Council absorb 12 extra staff from Landcorp and at what expense?
  - A5 Understood in part, that they will be employed only for project in Joondalup. That Landcorp will absorb costs for works \$600,000.
- Q8 Who pays their wages and will they in any way take jobs from any of our own workers?
- Q9 Item H21035 Proposed Amendment to Rezone from Rural to Urban Crown Reserve 35890, Lot 17 Mindarie Regional Council.

As Mr Ralph Fardon is now Consultant to the State Government. Is also the Manager of Mindarie Regional Council. Also is it correct, that his salary or pay packet comes from all three Councils, third each.

I know he is very experienced, being he was with Stirling for a long time.

But I ask is there not a large  $% \left( 1\right) =\left( 1\right) +\left( 1\right) +\left($ 

Q10 Why is there nothing in our agenda to comment on an amendment in relation to rezoning of Lot 3071 Dundebar Road. Wanneroo?

It was put out on the same day as the one for Mindarie and has to be answered by the identical date. Why?

What is this explanation, is this too touchy? or sensitive?

The Town Clerk advised that although these questions had been faxed in within the time prescribed, there was not sufficient time to prepare answers, therefore, these questions were taken on notice for answer at the next Ordinary meeting of Council.

### BUSINESS REQUIRING ACTION

### H91025 TECHNICAL SERVICES

MOVED Cr Marwick, SECONDED Cr Wood that the Technical Services Reports be received.

CARRIED

Cr Moloney entered the Chamber at this point, the time being  $7.58~\mbox{pm}.$ 

### DECLARATIONS OF PECUNIARY INTEREST

Nil

# H11010 TENDER NO 30-93/94 FOR THE SUPPLY INSTALLATION AND COMMISSIONING OF AN AUTOMATIC RETICULATION SYSTEM AT LIDDELL AND TEMPLETON PARKS, GIRRAWHEEN - [208-8]

#### CITY PARKS MANAGER'S REPORT H11010

Tenders were called in September for the supply, installation and commissioning of an automatic reticulation system at Liddell and Templeton Parks, Girrawheen.

The City Parks Manager reports on the tender submissions received.

MOVED Cr Marwick, SECONDED Cr Ewen-Chappell that Council:

- accepts the tender of \$89,080 as submitted by Elliotts Irrigation for the supply, installation and commissioning of an automatic reticulation system at Liddell and Templeton Parks, Girrawheen;
- 2 authorises signing of the tender documents.

CARRIED

### H11011 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

### CITY BUILDING SURVEYOR'S REPORT H11011

The City Building Surveyor reports on the number and value of building licences issued for the month of September, building control activity, Council Building Works Programme and the service of notices and prosecutions relating to unauthorised fencing, retaining walls and swimming pool infringements.

MOVED Cr Marwick, SECONDED Cr Ewen-Chappell that Council:

endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report H11011;

- 2 seeks a Court Order requiring the owners of Lot 219 (10) Mooring Crescent, Ocean Reef to comply with the requisitions of the Notice;
- 3 seeks a Court order requiring the owners of Lot 784 (213) Camberwarra Drive, Craigie, to carry out the requisition of the Notice;
- 4 instigates prosecution proceedings under Section 374(1)(b) of the Local Government Act against the owners of Lot 865 (3) Ovens Street, Padbury, for the installation of a swimming pool without a building licence.

CARRIED

Appendix I refers

# H11012 PROPOSED DWELLING: LOT 225 (7) TWO ROCKS ROAD, TWO ROCKS - [442/225/7]

### CITY BUILDING SURVEYOR'S REPORT H11012

An application for a proposed dwelling to be erected at Lot 225  $(7)\ {\rm Two}\ {\rm Rocks}\ {\rm road},\ {\rm Two}\ {\rm Rocks}$  was considered by Council in May and June 1993 when it was resolved to approve the application subject to the lowering of the dwelling by 1000.

Amended plans were submitted on 1 October 1993 which show the floor level of the dwelling lowered by 200.

The City Building Surveyor advises that lowering the dwelling by 1000 would increase the building costs substantially and the dwelling as proposed complies with the requirements of the Building Code of Australia and the Residential Planning Codes.

### RECOMMENDATION

That Council approves the proposed dwelling to be erected at Lot 225 (7) Two Rocks Road, Two Rocks, at the levels indicated on the amended plans submitted on 1 October 1993.

MOVED Cr Waters, SECONDED Cr Wood that:

- 1 CITY BUILDING SURVEYOR'S REPORT H11012 be received;
- 2 City Building Surveyor's Recommendation NOT BE ADOPTED -Item H11012A refers.

CARRIED

# H11012A PROPOSED DWELLING: LOT 225 (7) TWO ROCKS ROAD, TWO ROCKS - [442/225/7]

MOVED Cr Waters, SECONDED Cr Wood that Council refuses the proposed dwelling to be erected at Lot 225 (7) Two Rocks Road, Two Rocks, at the levels indicated on the amended plans submitted on 1 October 1993.

CARRIED

# H11013 PROPOSED DWELLING: LOT 809 (36) ARISTRIDE AVENUE, KALLAROO - [1157/809/36]

#### CITY BUILDING SURVEYOR'S REPORT H11013

The owners of Lot 809 (36) Aristride Avenue, Kallaroo are seeking Council approval to construct a dwelling which exceeds 6000 in height.

The City Building Surveyor provides details of the proposal and reports that the owner of Lot 807 has objected to the dwelling on the grounds of lack of privacy.

The lot has an unusual shape and the dwelling has been designed to give the most privacy possible. The proposed dwelling complies with the Building Code of Australia and the Residential Planning Codes.

MOVED Cr Marwick, SECONDED Cr Ewen-Chappell that Council approves the proposed dwelling to be erected at Lot 809 (36) Aristride Avenue. Kallaroo.

CARRIED

# H11014 PROPOSED ADDITIONS TO DWELLING: LOT 77 (16) BONCHESTER COURT, DUNCRAIG - [1480/77/16]

### CITY BUILDING SURVEYOR'S REPORT H11014

The owner of Lot 77 (16) Bonchester Court, Duncraig is seeking Council approval to construct a third storey addition on the residence.

The City Building Surveyor provides details of the proposal and reports that two adjoining owners have objected to the addition on the grounds of loss of privacy.

### RECOMMENDATION

That Council refuses the application for a proposed third storey addition at Lot 77 (16) Bonchester Court, Duncraig, as it does not comply with Council's Policy for Height of Buildings in

Residential Neighbourhoods and advises the applicants that they have the right of appeal to the Minister for Planning.

### ADDITIONAL INFORMATION

Cr Freame tabled additional information and asked the Acting City Building Surveyor if this information had been available at the time the report and recommendation had been prepared would he have recommended refusal.

The Acting City Building Surveyor responded that based on the additional information the recommendation to Council would have been that the application be approved.

MOVED Cr Freame, SECONDED Cr Rundle that Council approves the application for a proposed third storey addition at Lot 77 (16) Bonchester Court, Duncraig.

CARRIED

# H11015 PROPOSED SWIMMING POOL PLATFORM: LOT 177 (164) WATERFORD DRIVE, HILLARYS - [728/177/164]

#### CITY BUILDING SURVEYOR'S REPORT H11015

The owners of Lot 177 (164) Waterford Drive, Hillarys are seeking Council approval in principle to construct a 2500 high swimming pool platform 1000 from the rear boundary.

The City Building Surveyor provides details of the proposal and advises that the adjoining owners have indicated no objection.

The applicant will need to submit structural details to comply with the Building Codes.

MOVED Cr Marwick, SECONDED Cr Ewen-Chappell that Council approves the application in principle to construct a swimming pool platform at Lot 177 (164) Waterford Drive, Hillarys, subject to:

- the submission of structural details when the application for the building licence is lodged;
- 2 the construction of privacy screens to the rear and sides of the platform in lieu of pool fencing.

CARRIED

# H11016 CRAIGIE PRE SCHOOL - REQUEST FOR CONTRIBUTION TO PLAY EQUIPMENT - [895-3]

CITY PARKS MANAGER'S REPORT H11016

The Committee of Craigie Pre School which operates a community based group from a Council leased building at Camberwarra Drive, Craigie is seeking a contribution from Council towards the purchase of replacement play equipment.

The City Park Manager reports that this group has been operational for approximately 18 years and gives reasons why he considers the equipment should be replaced.

MOVED Cr Marwick, SECONDED Cr Ewen-Chappell that Council gives approval to list on the 1994/95 Draft Budget the sum of \$3,648 for the purchase of play equipment on a dollar for dollar basis with Craigie Pre School.

CARRIED

### H91026 TOWN PLANNING

MOVED Cr Dammers, SECONDED Cr Nosow that the Town Planning Reports be received.

#### CARRIED

### DECLARATIONS OF PECUNIARY INTEREST

Nil

### H21021 DEVELOPMENT ASSESSMENT UNIT - SEPTEMBER 1993 - [290-1]

### CITY PLANNER'S REPORT H21021

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

MOVED Cr Dammers, SECONDED Cr Nosow that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H21021.

#### CARRIED

Appendix II refers

### H21022 DRAFT ENVIRONMENTAL PROTECTION (GNANGARA MOUND PRIVATE LAND GROUND WATER) POLICY 1993 - [305-5]

#### CITY PLANNER'S REPORT H21022

In November 1992 the Environmental Protection Authority released for public comment a draft Policy to protect the groundwater of the private land portion of Gnangara Mound.

As a result of submissions received on the draft policy, substantial re-drafting has occurred resulting in a new draft policy incorporating many of the points raised in the submissions, including a significant reduction to the private land area to be affected by the draft policy.

The City Planner reports on the revised draft policy and advises that public submissions have been invited until 12 November 1993.

MOVED Cr Dammers, SECONDED Cr Freame that consideration of the draft Environmental Protection (Gnangara Mound Private Land)
Policy 1993 be deferred until the next meeting of Council.

CARRIED

Cr Curtis requested and it was agreed that a copy of the draft Environmental Protection (Gnangara Mound Private Land) Policy 1993 be referred to the Environmental Advisory Committee.

# H21023 PROPOSED HOLIDAY COTTAGES, HOSTEL, YOUTH CAMP - LOT 52 (2696) WANNEROO ROAD, CARABOODA - [30/437]

#### CITY PLANNER'S REPORT H21023

Gavin Lee Architect on behalf of Kowhai Nominees Pty Ltd seeks Council approval for the use of Lot 52 (2696) Wanneroo Road, Carabooda for Holiday Cottages, hostel and a youth camp. The site is currently being used for artists in residence and associated workshops.

The City Planner reports that the use approval application was advertised between 9 September 1993 and 7 October 1993 and no submissions were received.

He gives details of comments made by the Water Authority of WA and provides an assessment of the use approval application.

MOVED Cr Dammers, SECONDED Cr Nosow that Council:

- approves the use of Lot 52 (2696) Wanneroo Road, Carabooda, submitted by Gavin Lee Architect on behalf of Kowhai Nominees Pty Ltd for holiday cottages, hostel, youth camp and incidental workshop, seminar and restaurant areas;
- 2 advises Gavin Lee Architect that any development application is subject to approval from the Environmental Protection Authority and standard and appropriate development conditions as may be imposed by the City.

#### CARRIED

### H21024 PROPOSED CHILD CARE CENTRE, LOTS 84 & 85 SCOTT ROAD, WANNEROO - [30/4467]

### CITY PLANNER'S REPORT H21024

Allan Woodhead c/o Stoneham Developments on behalf of B J and A Woodhead seeks Council approval for a child care centre on Lots 84 and 85 Scott Road, Wanneroo. The subject site is zoned "Rural" under Town Planning Scheme No 1, however is subject to Amendment No 585 for the rezoning of the site to "Residential Development".

The City Planner reports on the background relating to the subject site and advises that the proposal was advertised from 31 August to 28 September and one submission stating concern with regard to adequate parking facilities was received.

Thirteen car bays have been provided on site to cater for eight staff and 38 children. This ratio is in accordance with Council's policy of one bay per staff member and one bay per eight children accommodated.

### RECOMMENDATION

That Council approves the proposed child care centre on Lots 84 and 85 Scott Road, Wanneroo, submitted by A Woodhead on behalf of B and A Woodhead, subject to:

- 1 amalgamation of Lots 84 and 85 Scott Road, Wanneroo, prior to the issue of a building licence;
- 2 standard and appropriate development conditions.

MOVED Cr Curtis, SECONDED Cr Freame that Council approves the proposed child care centre on Lots 84 and 85 Scott Road, Wanneroo, submitted by A Woodhead on behalf of B and A Woodhead, subject to:

- 1 amalgamation of Lots 84 and 85 Scott Road, Wanneroo, prior to the issue of a building licence;
- 2 standard and appropriate development conditions;
- 3 Amendment No 585 being finalised.

### CARRIED

# H21025 TRIBUNAL APPEAL: WARWICK ENTERTAINMENT CENTRE, LOT 904 (639) BEACH ROAD, WARWICK - [30/212]

### CITY PLANNER'S REPORT H21025

Council received correspondence from McLeod and Co on 5 October 1993 advising that a letter has been sent to the solicitors for the appellant seeking confirmation and clarification as to whether a formal withdrawal is to be lodged.

McLeod and Co advise that if the appellant decides to withdraw it is likely that the appellant shall ask if the City will request payment of costs.

The City Planner advises that although provisions exist under the Town Planning and Development Act 1928 to recover costs if an appellant withdraws, it is not normally requested. Costs awarded in such situations, where the appeal has not been for a hearing, are not generally substantial.

MOVED Cr Dammers, SECONDED Cr Nosow that Council advises McLeod and Co that if the appellant decides to withdraw the Tribunal appeal, the City of Wanneroo will not make an application for costs.

CARRIED

# H21026 PROPOSED RECODING, LOT M1722 DELAMARE AVENUE, CURRAMBINE FROM R20 TO R40 - [790-661]

#### CITY PLANNER'S REPORT H21026

Feilman Planning Consultants on behalf of Beaumaris Land Sales seeks Council support for the recoding of Portion Lot M1722 Delamere Avenue, Currambine from R20 to R40 to accommodate medium density housing.

The City Planner reports that from a planning point of view the proposed medium density site is considered appropriate. Its location adjacent to a large commercial centre, POS and community facilities is ideal and complies with both the Department of Planning and Urban Development's and the City's philosophy regarding increasing residential densities.

MOVED Cr Dammers, SECONDED Cr Nosow that Council:

- initiates Amendment No 661 to the City of Wanneroo Town Planning Scheme No 1 to modify the Residential Density Code Map to recode portion Lot M1722 Delamere Avenue, Currambine from R20 to R40;
- 2 forwards the amendment to the Hon Minister for Planning for approval to advertise the amendment for public comment.

CARRIED

# H21027 PROPOSED RECODING, LOT 55 ITEA PLACE, MINDARIE TO R60 TO ACCOMMODATE RESIDENTIAL DEVELOPMENT - [790-660]

CITY PLANNER'S REPORT H21027

At its meeting on 25 August 1993 (Item H20827 refers) Council resolved to initiate Amendment No 660 to its Town Planning Scheme No 1 to:

- 1 recode Lot 55 Itea Place, Mindarie from R20 to R60 to accommodate what the applicant has termed "apartments";
- 2 modify the Development Guide Plan which encompasses the Marina Development Zone at Mindarie Keys by deleting the term "Restaurant" and replacing it with "Grouped/Multiple Dwellings R60".

The City Planner reports that Council's decision to accommodate the proposal was subject to a 3 metre wide easement in gross being created over Lot 55 and over all of Gumflower's Landholdings in Mindarie where an easement in gross is required (ie to ensure public access through the Mindarie area is maintained).

Following discussions with the applicant, and given the circumstances, the requirement for public access across Lot 55 is now considered unreasonable.

MOVED Cr Dammers, SECONDED Cr Nosow that Council rescinds Part 3 of its Resolution H20827 made at its meeting on 25 August 1993; viz:

"advises the applicant that its support for the amendment is subject to a 3 metre wide easement in gross being created over Lot 55, and over all its landholdings in Mindarie where the easement in gross is identified on Attachment No 2 to Report H20827."

and replaces it with the following condition:

"advises the applicant that its support for the amendment is subject to all easements in gross/rights of ways identified on the plan attached to Report E21241 (ie to Council's December 1990 meeting) being established to the satisfaction of the City Planner prior to finalisation of the amendment".

#### CARRIED

# H21028 PROPOSED RECODING AND CORNER STORE REZONING: PT LOT 999 MOORE DRIVE, CURRAMBINE - [790-668]

### CITY PLANNER'S REPORT H21028

Feilman Planning Consultants, on behalf of the Town and Country Bank, has requested an amendment to the City's Town Planning

Scheme to rationalise an existing R40 code boundary and to accommodate a proposed corner store within portion of Pt Lot 999 Moore Drive, Currambine.

The City Planner reports on the background and gives details of the subject grouped housing site.

He advises that Council's Town Planning Scheme and associated policy now provide for specifically located and zoned "Corner Stores" within its residential areas.

MOVED Cr Dammers, SECONDED Cr Nosow that Council initiates Amendment No 668 to Town Planning Scheme No 1 to:

- amend the Residential Density Code Map to modify the boundary of the northernmost existing R40 site within Pt Lot 999 Moore Drive, Currambine, to coincide with the boundaries of proposed Lot 474, as shown on Attachment No 2 to Report H21028;
- 2 rezone the portion of Pt Lot 999 Moore Drive Currambine, depicted on Attachment No 2 to Report H21028 as proposed Lot 413 from "Residential Development" to "Residential Development, Special Zone (Additional Use) Corner Store";
- 3 include appropriate reference to the "Special Zone (Additional Use)" in Section 1 of Schedule 1.

#### CARRIED

Appendix III refers

# H21029 PROPOSED REDUCED SETBACK, LOT 148 (37) BERNBOROUGH PLACE, WANNEROO - [30/980]

#### CITY PLANNER'S REPORT H21029

The City Planner reports on an application for the reduction of a side setback to the above property for a garage.

He advises that the application proposes a garage 12m and stables 15.3m from the side boundary. Letters of consent have been submitted from adjoining owners. It is considered that the proposed reduced setback does not adversely affect the streetscape and amenity of the special rural area.

MOVED Cr Dammers, SECONDED Cr Nosow that Council exercises its discretionary power in accordance with Clause 5.9 to allow the reduction of the side setback to 12 metres for Lot 148 (37)

Bernborough Place, Wanneroo in accordance with the plans dated 13 September 1993.

#### CARRIED

# H21030 RESERVE 29740 HIGH STREET, SORRENTO - SURRENDER OF VESTING - [625-4, 0013/108]

#### CITY PLANNER'S REPORT H21030

The City Planner reports on a request from the Department of Infrastructure and Government Assets for the City of Wanneroo to surrender its vesting order over a portion of Reserve 29740.

He advises that although the City has no foreseeable use for the land at present, it is an unrealised asset and should be retained for any future requests Council may receive from community groups.

MOVED Cr Dammers, SECONDED Cr Nosow that Council does not agree to surrender the vesting order over the portion of Reserve 29740 which is not being utilised by the Ministry of Education.

#### CARRIED

# H21031 SUBDIVISION CONTROL UNIT FOR MONTH OF SEPTEMBER 1993 [740-1]

#### CITY PLANNER'S REPORT H21031

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

MOVED Cr Dammers, SECONDED Cr Nosow that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report H21031.

### CARRIED

Appendix IV refers

# H21032 PROPOSED SUBDIVISION LOT 16 (91) MOOLANDA BOULEVARD, KINGSLEY - [740-90437]

#### CITY PLANNER'S REPORT H21032

Russell Taylor and William Burrell on behalf of Portuland Development Pty Ltd seek Council approval for the subdivision of Lot 16 Moolanda Boulevard, Kingsley. It is proposed to subdivide one lot of  $2535\text{m}^2$  to create 3 lots of  $604\text{m}^2$ ,  $560\text{m}^2$  and  $914\text{m}^2$ , and public open space of  $457\text{m}^2$ .

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

He advises that the proposed public open space of  $457m^2$  is considered too small for Council to maintain and develop. It is considered premature, given the adjacent vacant lot and the unusual shape of the subject lot, to support such a proposal.

MOVED Cr Dammers, SECONDED Cr Nosow that Council does not support the proposed subdivision of Lot 16 (91) Moolanda Boulevard, Kingsley, submitted by Russell Taylor and William Burrell on behalf of Portuland Development Pty Ltd, for the following reasons:

- the proposal does not accord with the Guide Plan identified in Town Planning Scheme No 10;
- 2 the proposal is premature in the light of overall planning for the subject site and adjoining land.

#### CARRIED

### H21033 AMENDMENT NO 672: REZONING LOTS 2 & 3 WANNEROO ROAD, LANDSDALE - [790-672]

#### CITY PLANNER'S REPORT H21033

Russell Taylor and William Burrell on behalf of TAH Land Pty Ltd seek Council approval to rezone Part Lots 2 and 3 Wanneroo Road, Landsdale from "Commercial" to "Service Industrial, Mixed Business, Civic and Cultural Reserve and Service Station"

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

He recommends that Council supports the initiation of the proposed amendment as it allows for a legal agreement between the owner, TAH Land Pty Ltd and the City of Wanneroo to be met and represents the intended uses of the shopping centre in a more comprehensive manner. He further recommends that due to the minor nature of the proposal a reduced 28 day advertising be requested from the Department of Planning and Urban Development.

MOVED Cr Dammers, SECONDED Cr Nosow that Council:

- advises Russell Taylor & William Burrell of its support for the proposed rezoning of Lots 2 and 3 Wanneroo Road, Landsdale;
- forwards the documents of Amendment No 672 to the Minister for Planning for preliminary approval to advertise;
- 3 requests a reduced advertising period of 28 days, given the minor nature of the rezoning.

#### CARRIED

# H21034 SCHEME AMENDMENT NO 665: LOT M1362 (350) WHITFORDS AVENUE, HILLARYS - [30/4488, 790-665]

#### CITY PLANNER'S REPORT H21034

Council received a request to initiate Amendment No 665 on 3 September 1993 for boundary realignments to the existing zonings of Lot M1362 (350) Whitfords Avenue, Hillarys.

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

He recommends that the proposed amendment be supported as it complies with the requirements of Town Planning Scheme No 1 reduces the number of access points from four to two for the commercial/service station land and provides the uses with improved address to the street.

He further recommends that the small lot subdivision be supported in principle to allow for issues and design principles to be resolved at the Subdivision Control Assessment meeting during the processing of the amendment.

#### RECOMMENDATION

That Council:

- 1 advises Hames Sharley of its support for the proposed rezoning of Lot M1362 (350) Whitfords Avenue, Hillarys;
- 2 forwards the documents of Amendment No 665 to the Minister for Planning for preliminary approval to advertise;
- 3 advises Hames Sharley that it supports the concept of subdivision of the subject land;

4 delegates authority to the City Planner to approve the small lot subdivision, subject to acceptable guidelines and standard conditions.

## MOVED Cr Dammers, SECONDED Cr Nosow that Council:

- advises Hames Sharley of its support for the proposed rezoning of Lot M1362 (350) Whitfords Avenue, Hillarys;
- forwards the documents of Amendment No 665 to the Minister for Planning for preliminary approval to advertise;
- 3 advises Hames Sharley that it supports the concept of subdivision of the subject land;
- 4 delegates authority to the City Planner to approve the small lot subdivision, subject to:
  - (a) the developer undertaking a traffic impact study for the area;
  - (b) acceptable guidelines and standard conditions.

CARRIE

D

# H21035 PROPOSED METROPOLITAN REGION SCHEME AMENDMENT REZONE PORTION LOT 17 MINDARIE/TAMALA PARK AND CROWN RESERVE 35890 FROM RURAL ZONE TO URBAN ZONE AND PARKS AND RECREATION RESERVE - [740-61]

#### CITY PLANNER'S REPORT H21035

The State Planning Commission has recently resolved to amend the Metropolitan Region Scheme which will affect Lot 17 Mindarie and Crown Reserve 35890 which is vested into the City of Wanneroo. The proposed amendment is to rezone portion of Lot 17 Mindarie/Tamala Park and Crown Reserve 35890 from "Rural" to "Urban and Parks and Recreation Reserve".

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

He advises that the proposed amendment will be exhibited for public comment for the period between 27 September 1993 and 26 November 1993.

MOVED Cr Dammers, SECONDED Cr Nosow that Council:

- supports the amendment to rezone portion of Lot 17
  Mindarie/Tamala Park and Crown Reserve 35890 from
  "Rural" to "Urban and Parks and Recreation Reserve";
- 2 advises the City of Stirling and the City of Perth of the State Planning Commission's proposal to rezone portion of Lot 17 as referred to above.

#### CARRIED

# H21036 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN SAN PLACE AND MULLALOO DRIVE, MULLALOO - [510-1979]

#### CITY PLANNER'S REPORT H21036

The City Planner reports on a request for Council to close the pedestrian accessway which runs between San Place and Mullaloo Drive, Mullaloo on the grounds of excessive vandalism and antisocial behaviour by some users of the accessway.

He advises that the accessway is not considered to be an important link in the local pedestrian circulation network. Residents in the vicinity would not be greatly inconvenienced if the accessway was closed.

The proposed closure was advertised in the Wanneroo Times and at the close of advertising no objections were received.

MOVED Cr Dammers, SECONDED Cr Nosow that Council agrees to the closure of the pedestrian accessway between San Place and Mullaloo Drive, Mullaloo subject to the adjoining landowners agreeing to meet all the costs involved in accordance with Council's policy.

#### CARRIED

# H21037 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN WADE COURT AND LOT 100 HUDSON AVENUE, GIRRAWHEEN - [510-1410]

### CITY PLANNER'S REPORT H21037

The City Planner reports on a request from the Our Lady of Mercy Primary School, who own Lot 100 Hudson Avenue, Girrawheen to close a portion of the pedestrian accessway which adjoins its property.

He advises that the school wishes to purchase the full width of the accessway which adjoins Lot 100. The medical centre group who own Lot 2 have no objections to the school acquiring this portion of the accessway. No services are located within the accessway and the Department of Planning and Urban Development has no objections to the subject vortion of the accessway being closed.

MOVED Cr Dammers, SECONDED Cr Nosow that Council initiates preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of a portion of the pedestrian accessway between Wade Court and Lot 100 Hudson Avenue, Girrawheen subject to the owners of Lot 100 agreeing to meet all costs involved in accordance with Council's policy.

#### CARRIED

# H21038 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN NANKIVELL WAY AND MIRRABOOKA AVENUE, KOONDOOLA - [5100168, 510-0857]

#### CITY PLANNER'S REPORT H21038

The City Planner reports on requests from adjoining residents to close the pedestrian accessway between Nankivell Way and Mirrabooka Avenue, Koondoola on the grounds of vandalism and antisocial behaviour by some users of the accessway.

He gives details of previous applications, objections to closure and costs associated with the closure of the accessway. The adjoining landowners have been advised that unless they can purchase the land, closure cannot proceed. The residents now fear for their safety and have again sought Council's assistance.

The City Planner recommends that Council request the Minister for Lands to approach the Water Authority of WA and Telecom seeking their assistance in closing the accessway by accepting easements over their services.

He advises that on previous occasions Department of Land Administration has permitted landowners to pay the purchase price in instalments over two years and a similar arrangement could be made in this instance.

MOVED Cr Dammers, SECONDED Cr Nosow that Council seeks a deputation with the Minister for Lands regarding the requested closure of the pedestrian accessway between Nankivell Way and Mirrabooka Avenue. Koondoola.

#### CARRIED

# H21039 REQUESTED CLOSURE OF A PORTION OF DAVENTRY DRIVE, ALEXANDER HEIGHTS - [3311/408/2, 510-331]

#### CITY PLANNER'S REPORT H21039

At its August 1993 Meeting (Item H20844 refers) Council resolved to initiate preliminary closure procedures under the provisions of the Local Government Act by way of advertising in respect of a portion of Daventry Drive, Alexander Heights.

The City Planner advises that the proposed closure was advertised in the Wanneroo Times and at the close of advertising no objections were received.

Closure of this portion of road reserve will have no affect on other residents in the vicinity and no services will be affected.

MOVED Cr Dammers, SECONDED Cr Nosow that Council requests the Hon Minister for Lands to close a portion of Daventry Drive, Alexander Heights and dispose of the portion of road to the owners of Lot 408 Daventry Drive.

#### CARRIED

# H21040 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN MONKHOUSE WAY AND LOT 6 BANKS AVENUE, HILLARYS - [510-401]

#### CITY PLANNER'S REPORT H21040

Council, at its August 1993 meeting, resolved to initiate preliminary closure in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Monkhouse Way and Lot 6 Banks Avenue, Hillarys subject to the benefiting land owner agreeing to meet all the costs involved in accordance with Council's Policy.

The City Planner reports that the proposed closure was advertised in the Wanneroo Times and at the close of advertising five objections were received.

He gives details of the objections and provides an evaluation of the application.

MOVED Cr Dammers, SECONDED Cr Nosow that Council agrees to the closure of the pedestrian accessway between Monkhouse Way and Lot 6 Banks Avenue, Hillarys and the subsequent amalgamation of the land with Lot 6.

#### CARRIED

# H21041 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN SAPLING WAY AND MEADOW PLACE, WANNEROO - [510-2636, 5103092]

#### CITY PLANNER'S REPORT H21041

Council, at its August 1993 meeting, resolved to initiate preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo subject to the benefiting landowners agreeing to meet all costs involved in accordance with Council's policy.

The City Planner reports that the proposed closure was advertised in the Wanneroo Times and signs were erected at either end of the accessway. At the close of advertising only one objection was received.

MOVED Cr Dammers, SECONDED Cr Nosow that Council agrees to the closure of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo subject to the benefiting landowners meeting all the costs involved.

#### CARRIED

# H21042 REQUESTED CLOSURE OF RESERVE 36479 BETWEEN STAFF COURT AND LATERAL LOOP, BELDON - [510-1546, 510-1548]

#### CITY PLANNER'S REPORT H21042

Council, at its August 1993 Meeting (Item H20845 refers) resolved to advertise the proposed cancellation of Reserve 36479 and the subsequent amalgamation of the land with the adjoining lots to gauge the opinion of the nearby residents.

The City Planner reports that the proposal was advertised in the Wanneroo Times and signs were erected at either end of the accessway. At the close of advertising no objections were received

The four adjoining property owners have agreed to meet all of the costs associated with amalgamating the land into their titles.

MOVED Cr Dammers, SECONDED Cr Nosow that Council requests the Department of Land Administration to cancel Reserve 36479 and dispose of the land to the four adjoining property owners.

### H91027 FINANCE & ADMINISTRATIVE RESOURCES

MOVED Cr Cooper, SECONDED Cr MacLean that the Finance and Administrative Resources Reports be received.

#### CARRIED

#### DECLARATIONS OF PECUNIARY INTEREST

Crs Gilmore and Wood declared an interest in Item H31009.

### H31007 HUMAN RESOURCE MATTERS - [404-0]

#### TOWN CLERK'S REPORT H31007

The Town Clerk gives details of staff appointments and resignations and seeks approval for a gratuity payment to an employee.

### ADDITIONAL INFORMATION

Mr P Edgerton resigned from Council's employment on 5 October 1993. He commenced duty with the Parks Department on 27 October 1980 and worked continuously until approximately two years ago when he went onto Workers' compe

Mr Edgerton resigned on 5 October 1993 after being declared unfit to return to work and received a payout from Council's insurer.

He has approached the Town Clerk regarding the gratuity payment that Council employees receive if they resign after ten years' service. Mr Edgerton has indicated that he does not want a party or a gift to the value of \$500 and has requested that Council pays him the sum of \$500.

The Town Clerk considers that after nearly thirteen years' service, some form of acknowledgement is warranted.

Mr John Hobbs has resigned from Council after 18 years of continuous service. John has provided excellent service over that period and, in accordance with Council policy, it is recommended that gratuity cash payment to the maximum net value of \$500 be approved.

MOVED Cr Rundle, SECONDED Cr Moloney that Council:

in accordance with the provisions of Section 157a of the Local Government Act, approves the appointment of all officers as detailed in Report H31007;

- 2 in accordance with adopted policy, approves a gratuity payment to the nett value of \$500 to Mr M Fudge, on his retirement on 26 November 1993, at age 65.
- 3 in accordance with adopted policy, approves a gratuity payment to the nett value of \$500 to Mr P Edgerton on his resignation after 13 years' service;
- 4 in accordance with adopted policy, approves a gratuity cash payment to the maximum net value of \$500 to Mr John Hobbs on his resignation after 18 years' service.

#### CARRIED

Appendix V refers

### H31008 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

#### DEPUTY TOWN CLERK'S REPORT H31008

The Deputy Town Clerk seeks endorsement of the following functions for inclusion in the 1993/94 Functions Calendar:

- Accommodation for Aged Task Force, morning tea and luncheon
- City of Wanneroo Bicentennial Trust Awards, cocktail party

MOVED Cr Cooper, SECONDED Cr Freame that Council:

- approves the hosting of a morning tea and luncheon for 13 people on the occasion of the meeting between Council's Accommodation for Aged Task Force and representatives of Homeswest and the Commission for Disability Services, to be held on Wednesday 3 November 1993;
- 2 approves the conduct of a cocktail party/Mayoral reception on the occasion of the 1993 City of Wanneroo Bicentennial Trust awards presentations, to be held on Friday 12 November 1993;
- 3 amends its 1993/94 Functions Calendar accordingly.

### CARRIED

# H31009 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 30 SEPTEMBER 1993 - [021-1]

#### CITY TREASURER'S REPORT H31009

The City Treasurer submits a Warrant of Payments for the period ending 30 September 1993 over Voucher Nos 102619 - 104046 relating to Treasurer's Advance Account No 1. Voucher Nos 002897 - 002925A relating to Municipal Fund and various vouchers relating to Trust and Town Planning Scheme Nos 5, 6, 7A and 21, the total sum expended was \$29,127,762.40.

Crs Gilmore and Wood declared an interest in this item.

MOVED Cr Cooper, SECONDED Cr Freame that Council passes for

pavmen t the follow ing vouche rs, as presen ted in the Warran t of Pavmen ts to 30 Sep tember 1993. certif ied by the Mavor and City Treasu rer. and totall ing \$29,12

7,762.

<u>Funds</u>	Vouchers	Amount - \$
Advance Account No 1	102619-104046	6,169,291.05
Municipal Trust	002897-002925A 013694-013700A	22,741,920.09 11.715.14
TPS No 5	000091I only	3.50
TPS No 6	000101-000103A	202,480.34

TPS No 7A Stage 2 000379J only
TPS No 7A Part B Stage 4 287594I only
TPS No 21 000210B only

3.50 3.50 2,345.28

\$29,127,762.40

CARRIED

Crs Gilmore and Wood abstained from voting.

Appendix VI refers

### H31010 OUTSTANDING GENERAL DEBTORS - SEPTEMBER 1993 - [020-0]

#### CITY TREASURER'S REPORT H31010

The City Treasurer reports on the outstanding general debtors at the end of September 1993. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$2,333.64 which are considered to be irrecoverable.

MOVED Cr Cooper, SECONDED Cr Freame that Council:

- writes out of its general debtor's ledger an amount of \$2,333.64 representing debts considered irrecoverable as detailed in Attachment B to Report H31010;
- 2 grants the Olympic Kingsway Soccer Club (Inc) an extension to 30 November 1993 for the sale of "Olympic House", with interest to apply at the National Australia Bank base rate of 9.2% on the outstanding balance of the number 2 account at 01.10.93 of \$29,892.40.

CARRIED

Appendix VII refers

## H31011 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

#### CITY TREASURER'S REPORT H31011

The City Treasurer submits a schedule of requests for authorisation to reallocate funds within the adopted 1993/94 Budget.

The net result of these reallocations and adjustments is a budget deficit of \$37,223.

MOVED Cr Cooper, SECONDED Cr Dammers that, in accordance with Section 547 (12) of the Local Government Act, Council authorises

amendments to the adopted 1993/94 Budget as detailed in the Schedule of Budget Reallocations Requests - 27 October 1993.

CARRIED BY AN

Appendix VIII refers

# H31012 DONATION - POOL TABLE - STAFF AMENITIES ROOM - [404-7]

#### CITY TREASURER'S REPORT H31012

The City Treasurer reports on a request from the City of Wanneroo Social Club for financial assistance to replace the pool table in the staff amenities room.

MOVED Cr Rundle, SECONDED Cr MacLean that, in accordance with Section 547 (12) of the Local Government Act, Council authorises a donation of \$1,000 to the City of Wanneroo Social Club to assist with the purchase of a pool table for the staff amenities room.

CARRIED BY AN ABSOLUTE MAJORITY

### H31013 DONATION - RADIO LOLLIPOP - [009-1]

#### CITY TREASURER'S REPORT H31013

At the September Council meeting (Item H30945 refers) Cr Freame requested a report be submitted to Council on Radio Lollipop and the possibility of Council donating \$1,000 to this organisation.

The City Treasurer reports on background details regarding Radio Lollipop and advises that no budget funds were provided for this donation. However, should Council consider it appropriate it could be accommodated within Account 26531 - Other Welfare Services - Sundry donations.

MOVED Cr Cooper, SECONDED Cr Freame that Council donates \$1,000 to Radio Lollippo with funds to be allocated from Account 26531 - Other Welfare Services - Sundry Donations.

CARRIED

### H91028 COMMUNITY SERVICES

 ${\tt MOVED}$  Cr Gilmore,  ${\tt SECONDED}$  Cr Wood that the Community Services Reports be received.

#### CARRIED

#### DECLARATIONS OF PECUNIARY INTEREST

Nil

### H41015 APPLICATION - KEEPING OF PIGEONS - [920-13, C2727/605/4]

#### CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H41015

Mr A Hodkinson of Lot 605 (4) Cumberland Way, Beldon is seeking Council approval to keep racing pigeons at his property.

The applicant is a member of the Wanneroo Pigeon Club and has the support of surrounding neighbours.

The Town Clerk suggested that as a deputation had been received from representatives of the Independent Racing Pigeon Federation (Inc) Northbridge, the Pigeon Racing Federation (Inc), Forrestdale, the Wanneroo Racing Pigeon Club (Inc) and Corrs Chambers Westgarth, Solicitors, in relation to proposed amendments to the Series "A" Health By-laws - Item H91032 refers, it would seem proper to firstly consider the views presented and whether the proposed amendments be preceded with, prior to determining any further applications.

MOVED Cr Nosow, SECONDED Cr Gilmore that consideration of the application from Mr A Hodkinson of Lot 605 (4) Cumberland Way, Beldon to keep pigeons be deferred until the 10 November 1993 Council meeting.

#### CARRIED

# H41016 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]

# CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H41016

The City Recreation and Cultural Services Manager reports on matters arising from minutes of the Girrawheen-Koondoola and Yanchep-Two Rocks Recreation Management Committees and the Art Collection Advisory Committee.

MOVED Cr Gilmore, SECONDED Cr Ewen-Chappell that:

### 1 Council:

- (a) terminates the membership of Mr O Dik and Mr G Collie from the Girrawheen-Koondoola Recreation Management Committee through non-attendance at committee meetings;
- (b) accepts the resignation of Mrs R Vinneir from the Yanchep/Two Rocks Recreation Management Committee:
- 2 a report on the feasibility and cost of exhibiting to the public, a display of a selection of the City's art collection, be provided to Council.

CARRIED

### H41017 APPOINTMENT OF MANAGEMENT COMMITTEE - [264-3]

# CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H41017

In accordance with Section 181 of the Local Government Act, the City Recreation and Cultural Services Manager submits the members of the Management Committee of Yanchep-Two Rocks Recreation Association for appointment by Council.

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

Mr Tom Bastow President Mrs Shirley Truepenny Vice President Mrs Dorothy King Secretary Mr John King Treasurer Mrs Pam Cooper Committee Member Mr Adrian Truepenny Committee Member Mrs Bunty Ralston Committee Member Mrs Dorothy Herrington Committee Member Mr Charles Berg Committee Member

as members of the Yanchep Two Rocks Recreation Management Committee for 1993/94.

#### CARRIED

Mrs Margaret Presland

### H41018 HISTORICAL ARTEFACTS COLLECTION PROJECT - [050-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H41018

Committee Member

Miss Anna Froud, Cataloguing Officer was contracted by Council to accession the City's collection of historical artefacts.

The City Recreation and Cultural Services Manager reports that the contract expired on 8 October and Miss Froud has provided a resume of the project and recommendations for the future management of museums in the City of Wanneroo.

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

- receives the final report from the museum's Cataloguing Officer and authorises that a letter of acknowledgement be forwarded to Miss Froud for her efforts in accessioning and cataloguing the City of Wanneroo Historical Artefacts Collections;
- 2 refers the report and its recommendations to the Gloucester Lodge Museum Management Committee, Buckingham House Management Committee, Historical Sites Advisory Committee and Wanneroo Districts Historical Society for their consideration and comment.

#### CARRIED

# H41019 "HOT SUMMER TOUCH" FOOTBALL EVENT AT SORRENTO BEACH - SUNDAY 9 JANUARY 1994 - [765-13]

# CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H41019

Big Island Marketing Company has submitted a second request to conduct a "Hot Summer Touch" Football Event on Sorrento Beach from 9.00am to 5.00pm on Sunday, 9 January, 1994.

Approval was given by Council for this Company to conduct a similar event at Mullaloo Beach on 6 February 1994 (Item H41012 refers).

The City Recreation and Cultural Services Manager provides details of the event and advises that the Sorrento Surf Lifesaving Club has been approached to provide food and drinks on the day, with all profits going to the Club.

He supports the event subject to certain conditions being observed.

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

- 1 approves the "HOT SUMMER TOUCH" football event to be held at Sorrento Beach between 9.00am and 5.00pm on Sunday 9 January 1994, with set up time on Saturday 8 January 1994 from 2.00pm to 5.00pm conditional of the following
  - (a) that appropriate care and consideration is taken
  - in regard to the fragile dune environment;
  - (b) that both spectator and competitors' vehicles are parked in the defined parking areas only;
  - that access to the beach is restricted to (c) official vehicles only;
  - (d) that all litter be cleaned up in accordance with beach Bv-laws;
  - no alcohol be consumed on the beach or in (e) carparks.
- approves the positioning of the fields in negotiation 2 with the Sorrento Surf Life Saving Club;
- 3 sites a certificate of currency from the Australian Touch Football Association Insurance Broker displaying the adequacy of its public liability cover;
  - charges the Big Island Marketing Company \$279.00 for the
- 4 hire of the beach for one and a half days, with a \$200.00 refundable bond.

### CARRIED

being observed:

### H91029 BUSINESS FOR INFORMATION

MOVED Cr Marwick, SECONDED Cr Freame that the Reports for Information be received.

#### CARRIED

#### DECLARATIONS OF PECUNIARY INTEREST

Nil

#### H61011 ALGA 1993 ANNUAL CONFERENCE - GLENELG, SA - [202-1-1]

#### DEPUTY TOWN CLERK'S REPORT H61011

The Deputy Town Clerk reports that participation has been invited in the Australian Local Government Association's 1993 Annual Conference, to be held in Glenelg, South Australia over the period 9 - 11 November.

He advises that funds to facilitate attendance were not specifically provided within the 1993/94 Budget as Council has not previously participated in this conference.

MOVED Cr Marwick, SECONDED Cr Freame that DEPUTY TOWN CLERK'S REPORT H61011 be received.

#### CARRIED

# H61012 FREEDOM OF INFORMATION - [200-3]

#### DEPUTY TOWN CLERK'S REPORT H61012

In the 1992 Spring Session, the Parliament of Western Australia enacted the Freedom of Information Act "to provide for public access to documents, and to enable the public to ensure that personal information in documents is accurate, complete, up to date and not misleading...".

The Deputy Town Clerk reports on the central features, stated objects and principle features of the Act and provides a summary of the process involved in determining Freedom of Information applications.

He advises that the overall impact of the FOI legislation in this State remains to be seen but indications from other States, and the Commonwealth experience generally, suggests that the greatest impact will be on the "human service" departments and agencies. It is reasonable to expect a gradual increase in the number of applications and in due course, staffing assignments may require review. In the Cities of Brisbane, Adelaide and Sydney for example, the role of FOI Co-ordinator is filled by at least one full time employee.

MOVED Cr Marwick, SECONDED Cr Freame that DEPUTY TOWN CLERK'S REPORT H61012 be received.

#### CARRIED

# H61013 ROYAL WEST AUSTRALIAN HISTORICAL SOCIETIES ANNUAL CONFERENCE - KALGOORLIE-BOULDER - CR RUNDLE'S REPORT [202-1-2]

#### DEPUTY TOWN CLERK'S REPORT H61013

In July, Council resolved to authorise the attendance of a Councillor at the Royal West Australian Historical Societies Annual Conference in Kalgoorlie between 10-13 September 1993.

The Deputy Town Clerk presents Cr Rundle's report on the weekend's activities.

She stated that 24 members of Wanneroo Historical Society and 11 members of the Northern Suburbs Historical Society attended the Conference and enjoyed the visit to Kalgoorlie immensely.

MOVED Cr Marwick, SECONDED Cr Freame that DEPUTY TOWN CLERK'S REPORT H61013 be received.

#### CARRIED

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#### CITY ENGINEER'S REPORT H61014

The City Engineer reports on the progress of the construction of the Carramar Golf Course.

He provides details of work completed to date which has been achieved as a result of a co-operative team effort of all contractors, the Golf Course Architect and Council Staff.

He anticipates that the Golf Course will open to the public in May 1994.

MOVED Cr Marwick, SECONDED Cr Freame that CITY ENGINEER'S REPORT H61014 be received.

#### CARRIED

### H61015 1993/94 ROAD RESURFACING PROGRAMME - [540-2]

#### CITY ENGINEER'S REPORT H61015

Funds were approved in the 1993/94 Budget for the annual Road Resurfacing Programme from the following sources:

Formula Local Road Grant Account No 32632

\$536,000

Account No 32602 Municipal Funds Ŝ 80,000

Loan Funds

Account No 32609

\$200,000

Total \$816,000

The proposed Stage 1 is based on the WA Urban Road Needs Study and is estimated to cost \$730,000. Stage 2 programme will utilise the remainder of the Budget funds and will be prepared on completion of Stage 1.

The City Engineer reports that the overriding philosophy is that the worst condition roads be given highest priority.

MOVED Cr Marwick, SECONDED Cr Freame that CITY ENGINEER'S REPORT H61015 be received.

#### CARRIED

# H61016 SLAB FOOTPATH - REPLACEMENT PROGRAMME - [502-2]

#### CITY ENGINEER'S REPORT H61016

In September, Council requested a report on a programme of works to upgrade all slab footpaths within the municipality (Item H10937 refers).

The City Engineer provides details of the total length of footpaths and dual use paths in the City that exceed 20 years of life and the estimate cost of replacement.

He suggests that a ten year replacement programme would ensure that the routes most in need of attention are served in the short term

He believes that a concerted effort is required to upgrade the older pathways to eliminate the potential for injury to pedestrians.

The 1994/95 Capital Works Forward Plan will address this issue by allocating monies across all suburbs on an "as needs" basis.

MOVED Cr Marwick, SECONDED Cr Freame that CITY ENGINEER'S REPORT H61016 be received.

### CARRIED

### H61016A SLAB FOOTPATH - REPLACEMENT PROGRAMME - [502-2]

MOVED Cr Cooper, SECONDED Cr Waters that Council lists \$400,000 in the Draft 1994/95 Budget for a slab pathway replacement programme.

#### CARRIED

# H61017 WHITFORD CITY SHOPPING CENTRE ROADWORKS, HILLARYS - [510-1287]

#### CITY ENGINEER'S REPORT H61017

As part of the extensions to the Whitford City Shopping Centre, a condition of development requires the developer to duplicate Whitfords Avenue from Dampier Avenue through to Endeavour Road and upgrade the intersection of Marmion Avenue and Banks Avenue. The installation of traffic lights at the Marmion Avenue/Banks Avenue intersection and the upgrading of traffic lights at the Whitfords Avenue/Dampier Avenue intersection are further conditions of development.

The developer has requested that Council undertakes the works due to its considerable experience in the construction of major and minor works under heavy vehicular traffic.

The Engineering Department has provided the developer with the estimated cost of the works, along with a condition of the estimate that the developer pays the actual costs.

It is proposed to commence the upgrading of the Marmion Avenue/Banks Avenue intersection on 25 October 1993 in order that the intersection may be ready for the Christmas traffic.

MOVED Cr Marwick, SECONDED Cr Freame that CITY ENGINEER'S REPORT H61017 be received.

#### CARRIED

### H61018 DEVELOPMENT ENQUIRIES - SEPTEMBER 1993 - [290-0]

#### CITY PLANNER'S REPORT H61018

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

MOVED Cr Marwick, SECONDED Cr Freame that CITY PLANNER'S REPORT H61018 be received.

#### CARRIED

# H61019 AQUAMOTION MONTHLY REPORT - SEPTEMBER 1993 - [690-1]

#### CITY TREASURER'S REPORT H61019

The City Treasurer gives details of the financial aspects of operations at Aquamotion during the month of September 1993.

MOVED Cr Marwick, SECONDED Cr Freame that CITY TREASURER'S REPORT H61019 be received.

#### CARRIED

# H61020 CRAIGIE LEISURE CENTRE MONTHLY REPORT - SEPTEMBER 1993 - [680-1]

#### CITY TREASURER'S REPORT H61020

The City Treasurer gives details of the financial aspects of operations at Craigie Leisure Centre during the month of September 1993.

MOVED Cr Marwick, SECONDED Cr Freame that CITY TREASURER'S REPORT H61020 be received.

#### CARRIED

# H61021 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1993 TO 30 SEPTEMBER 1993 - [002-3]

#### CITY TREASURER'S REPORT H61021

The City Treasurer submits financial statements for the period 1 July 1993 to 30 September 1993.

He advises that with 25% of the financial year expired, income and expenditure is generally within budget estimates at this time of the year. All areas are currently being monitored with a view to ensuring they are kept within budget estimates.

MOVED Cr Marwick, SECONDED Cr Freame that CITY TREASURER'S REPORT H61021 be received.

#### CARRIED

# 

#### CITY TREASURER'S REPORT H61022

The City Treasurer submits a comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year.

He advises 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 complete.

MOVED Cr Marwick, SECONDED Cr Freame that CITY TREASURER'S REPORT H61022 be received.

#### CARRIED

# H61023 STAFF AND OUTSIDE WORKERS' OVERTIME - SEPTEMBER 1993 -

#### CITY TREASURER'S REPORT H61023

The City Treasurer reports on staff overtime for the month of September 1993, together with details of the outside workers' overtime for the same period.

Details are shown on a Programme and Location basis and include comparative summaries showing monthly and cumulative totals for the same period last year.

MOVED Cr Marwick, SECONDED Cr Freame that CITY TREASURER'S REPORT H61023 be received.

#### CARRIED

# H61024 RECREATION DEPARTMENT MONTHLY REPORT FOR SEPTEMBER/OCTOBER 1993 - [260-0]

# CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H61024

The City Recreation and Cultural Services Manager reports on the major activities of the Recreation Department during the months September/October 1993.

Six Vacation Care Programmes were conducted at various recreational venues in the City. This holiday all programmes were running to capacity and limits were imposed on the number of children who could attend.

The Wanneroo Region Youth Services Co-Ordinating Committee has recently formed a sub-committee to examine concerns regarding young people in Padbury and surrounding areas.

A submission will be sent to the Ministry of Justice requesting funding under the Local Offender Programme to employ two detached youth workers who will operate a programme for twelve months under the supervision of Whitfords Youth Information Service.

The Youth Services Co-ordinator has completed a submission requesting Healthway fund a project in the Christmas holidays for one week at each of the following venues - Anchors Youth Centre, Girrawheen and Wanneroo Recreation Centres.

Craigie Leisure Centre and Aquamotion recorded deficits in September. A number of promotions have been investigated to improve attendances.

The annual Children's Bookweek was conducted at Warwick Leisure Centre from 23-27 August. The week was very successful with 3950 children participating. Many of the schools entered displays with the theme "Go Under Cover". It is planned to continue conducting this annual event at the Warwick Leisure Centre.

MOVED Cr Marwick, SECONDED Cr Freame that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H61024 be received.

### CARRIED

### H61025 USE OF SPORTS HALL FOR BLUE LIGHT DISCOS - [437-1]

# CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H61025

In July a report was presented to Council outlining the costs involved in allowing Blue Light Discos to be conducted on sports surfaces in Recreation Centres (Item H90712 refers). Up to

1,000 young people were attending the Ocean Ridge Community Centre each month.

The City Recreation and Cultural Services Manager reports that wear and tear on sports surfaces only occurred when there were extremely large attendances.

The Blue Light Committee has agreed that due to the large number of attendances at Ocean Ridge Community Centre, they would contribute 15c per entry to help offset the maintenance costs incurred.

MOVED Cr Marwick, SECONDED Cr Freame that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H61025 be received.

#### CARRIED

# H61026 MONTHLY REPORT FOR SEPTEMBER 1993 - PARKS DEPARTMENT [201-5]

#### CITY PARKS MANAGER'S REPORT H61026

The City Parks Manager reports on the major areas of work undertaken by the Parks groundstaff during September.

MOVED Cr Marwick, SECONDED Cr Freame that CITY PARKS MANAGER'S REPORT H61026 be received.

#### CARRIED

# H61027 MUNICIPAL LAW & FIRE SERVICES DEPARTMENT - ACTIVITIES FROM 1 JULY 1993 TO 30 SEPTEMBER 1993 - [905-1]

# ACTING MANAGER MUNICIPAL LAW & FIRE SERVICES' REPORT H61027

The Acting Manager, Municipal Law and Fire Services reports on the Department's activities for the period 1 July to 30 September 1993.

MOVED Cr Marwick, SECONDED Cr Freame that ACTING MANAGER - MUNICIPAL LAW & FIRE SERVICES' REPORT H61027 be received.

#### CARRIED

### H61028 ANNUAL REPORT - WELFARE SERVICES - [880-1]

MANAGER WELFARE SERVICES' REPORT H61028

The Manager Welfare Services has submitted a report detailing the activities of the City's Welfare Services for the 1992/93 period. This report encompasses:

Services for Aged and Disabled

Financial Counselling

Children's Services

MOVED Cr Marwick, SECONDED Cr Freame that MANAGER WELFARE SERVICES' REPORT H61028 be received.

#### CARRIED

Cr Freame congratulated the Manager Welfare Services for the Annual Report for Welfare Services.

## H91030 TOWN CLERK'S REPORT

MOVED Cr Freame, SECONDED Cr Gilmore that the Report of the Town Clerk, be received.

#### CARRIED

#### DECLARATION OF PECUNIARY INTEREST

Nil

Date:

# H91031 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: Withdrawal of Caveat

Parties: City of Wanneroo and Carlotta Investments

Ptv Ltd

Description: Lot 12 Gibbs Road, Nowergup

Purpose: To enable an agreement between Carlotta

Investments and CALM to be registered

against the Title

11.10.93

Document: Transfer of land

Parties: City of Wanneroo and Ouito Ptv Ltd

Description: Lots 12 and 13 Griffiths Road, Wanneroo

Date: 11.10.93

Document: Withdrawal of Caveat

Parties: City of Wanneroo and Armacrete Pty Ltd

Lot 23 Avery Street, Neerabup Description:

Date: 17.10.93

MOVED Cr Freame, SECONDED Cr Gilmore that the Schedule of Documents executed by means of Affixing the Common Seal, be received.

#### CARRIED

### H91032 REPORT OF THE DEPUTATIONS OCCASIONAL COMMITTEE - [702-0]

The Deputations Occasional Committee met on 20 October 1993 and heard three deputations.

## Entertainment Complex - Joondalup City Centre

Mr Ron Woss of Tanzum Pty Ltd, Mr Roger Gregson and Mr Laurie Fuhrmann from Cameron, Chisholm and Nicol Architects, Mr Graham Hardie of Entertainment Enterprises and Mr Harold Turen of Turen Property Consultants, presented a proposal for an entertainment complex on Lots 456-458, corner McLarty Avenue and Reid Promenade, Joondalup, which comprises an 8-plex cinema, cabaret and restaurant, and detailed the features of the development.

#### Amendment to Health Series "A" By-laws

Mr John Demarte, President of the Independent Racing Pigeon Federation (Inc) Northbridge, Mr Gary Buchanan, President of the Pigeon Racing Federation (Inc), Forrestdale, Mr Brian Brennan, Secretary of the Wanneroo Racing Pigeon Club (Inc) and Mr David Nadebaum, of Corrs Chambers Westgarth, Solicitors, addressed the Committee in relation to the proposed amendments to the Series "A" Health By-laws.

# Proposed Second General Aviation Aerodrome

Mr Frank Gallagher of the Department of Transport addressed the Committee in relation to the siting of the Second General Aviation Aerodrome.

He outlined the Workplan for the study, listing broad issues that were confronted and examining past history and demand, together with other considerations as follows:

- . Infrastructure and technical requirements
- . Safety Implications
- . Social and environmental implications
- . Impact on flora and fauna issues
- Link to land transport, power, water, etc
   Evaluating sites, identifying preferred sited
- . Process of consultation

The Minutes of the Deputations Occasional Committee will be circulated to Councillors and will be taken into consideration when reports are prepared for Council's deliberation.

MOVED Cr Freame, SECONDED Cr Gilmore that the Report of the Deputations Occasional Committee, held on 20 October 1993, be received.

#### CARRIED

# H91033 CITY OF WANNEROO BICENTENNIAL TRUST GRANTS 1993 - [301- $\overline{6}$ -13]

On Thursday 14 October 1993 the Board of Trustees of the City of Wanneroo Bicentennial Trust met to determine applications for grants under the 1993 Awards programme.

Eleven applications were received this year, however the Trustees considered only three to be appropriately funded by the Trust. These applications, together with the funding granted, are detailed hereunder:

Ms Julie Taylor for the Friendship Club - Educational respite care servicing the needs of physical and mental impaired, disadvantaged, and behavioural problem on an informal, social interaction basis. The project aims at providing positive interaction between children of various backgrounds, providing respite for encouraging improvisation in daily life, fostering higher self-esteem and an awareness of others needs

Amount granted

\$5,000

2 Mrs Yvonne Coutts - Dance Choreographer and Producer, teaching dance and singing to intellectually handicapped children and adults. Mrs Coutts conducts regular stage productions, incorporating the talents of both handicapped and non-handicapped students. Her troupe provides an artistic outlet for many Downs Syndrome people who might otherwise lack the opportunity for self-

Amount granted

\$4.000

3 Mr Bob Rummery for the Blackboy Jam Bush Band - The project will see the production of an audio cassette and booklet containing music and instructions for 6 traditional dances. The package will be aimed at primary school level, with each primary school within the City of Wanneroo receiving a complimentary copy of the package as a result of Trust funding.

Amount granted

\$1,000

The presentation of Awards by the Trust Patron Mrs Ruth Reid was scheduled for Friday 12 November 1993, however as Mrs Reid will now be interstate at that time, approval is sought to defer the function to Friday 19 November 1993.

MOVED Cr Gilmore, SECONDED Cr Wood that Council:

- 1 endorses the 1993 grant allocations recommended by the Board Awards;
- 2 approves the rescheduling of the Awards Reception to Friday 19 November 1993.

#### CARRIED

# H91034 REQUEST FOR TRANSCRIPT - LAND PLANNING CONSULTANTS FOR MRS J STAMPALIA - [702-0]

At its meeting on 28 July 1993 at Item H90725, Council resolved to make available to Mrs J Stampalia a transcript of all discussion during the course of the Council meeting held on 26 May 1993 relating to Amendment No 622, Nurseries, and Town Planning Scheme No 21.

A further request has now been received from Land Planning Consultants on behalf of Mrs Stampalia seeking, in respect of Council's meeting of 23 June 1993:

- 1 "a transcript of all discussion on the Stampalia's Development Application for a proposed wholesale nursery, landscape supplies and turf farm on Lot 21 corner Ross Street and Carminani Road, Gnanqara"; and
- 2 "a transcript of all discussion where reference is made to Town Planning Scheme No 21."

In accordance with Council policy, this matter is referred for Council's consideration.

MOVED Cr Rundle, SECONDED Cr Freame that in accordance with Council Policy a transcript of all discussion on the Stampalia's Development Application for a proposed wholesale nursery, landscape supplies and turf farm on Lot 21 corner Ross Street

and Carmignani Road, Gnangara, from the meeting of 23 June 1993, be provided to Mrs Stampalia.

#### CARRIED

MOVED Cr Marwick, SECONDED Cr Dammers that Council does not provide a transcript of all discussion where reference is made to Town Planning Scheme No 21 from the 23 June 1993 Council meeting to Mrs Stampalia.

LOST

MOVED Cr Rundle, SECONDED Cr Freame that in accordance with Council policy, a transcript of all discussion where reference is made to Town Planning Scheme No 21 from the 23 June 1993 Council meeting, be provided to Mrs Stampalia.

#### CARRIED

### H91035 RESCISSION MOTIONS - [702-0]

Council at its meeting of 13 October 1993 resolved that a report be submitted regarding:

- the number of rescission motions dealt with by Council over the past two years stating:
  - (a) who moved and seconded the motions;
  - (b) the original motion;
  - (c) the effect on that motion;
- 2 how it may be possible to limit the use of rescission motions, within the confines of the Local Government Act, to limit the possibility of abuse of the system.

Response is made as follows:

In the period October 1991 to October 1993 a total of 14 notices of motion for rescission were considered.

The 14 motions, their movers/seconders and outcomes were as follows:

DATE	ITEM NO	MOVED	SECONDED	EFFECT
Nov 91	F91126	Cr Waters Cr Waters Cr Nosow Cr Smith Cr Nosow Cr Carstairs Cr Carstairs	Cr Edwardes	Carried
Dec 91	F91235		Cr Dammers	Carried
Mar 92	G90325		Cr Moloney	Lost
May 92	G90586		Cr Carstairs	Carried
May 92	G90587		Cr Smith	Carried
Jun 92	G90629		Cr Marwick	Lost
Jun 92	G90630		Cr Waters	Carried

Mar	93	Н90316	$\operatorname{Cr}$	Freame	Cr	Waters	Carried
Jun	93	H90636	Cr	Nosow	Cr	Curtis	Lost
Jul	93	H90734	Cr	Dammers	Cr	Wood	Carried
Aug	93	H90828	Cr	Waters	Cr	Davies	Lost
Sep	93	H90922	Cr	Waters	Cr	Wood	Lost
Sep	93	H90923	Cr	Waters	Cr	Wood	Lost
Oct	93	H81001	Cr	MacLean	Cr	Gilmore	Lost

The original motions are reproduced and appear as Appendix IX.

In July 1992 a report was submitted to Council (Item 650706 refers) regarding amendments that would be necessary to the Standing Orders so as to require more than one Councillor's signature to be appended to a rescission motion. A copy of this report appears as Appendix X and the sentiments expressed therein still apply. Following consideration of that report Council resolved that the existing Standing Orders be retained.

It is understood that in the proposed new Local Government Act, municipalities will, in respect of rescission motions, be provided with the authority to create their own individual laws and this will enable the differing needs of Councils to be accommodated.

In the interim, further discussions will be held with Council's solicitors to examine avenues that may be available and to further clarify the current position.

MOVED Cr Freame, SECONDED Cr Gilmore that the report relating to rescission motions moved over the last two years, be received.

Appendices IX and X refer.

CARRIED

### H91036 AUDIT - 1992/93 FINANCIAL STATEMENTS - [002-1]

Council's Auditor, Mr Graham McHarrie of Deloitte Touche Tohmatsu, Chartered Accountants, has completed the audit of Council's records for the 1992/93 financial year. His report is appended as Appendix X1.

At the closing of the audit, the Auditor has issued a "Management Letter" seeking answers on matters which were considered insignificant and which had arisen during the course of the audit - refer Appendix XII.

Financial details for the 1992/93 financial year are summarised on the attached schedules - refer Appendix XIII.

As full financial details of Council's 1992/93 operations are voluminous these will be tabled and a copy made available to each Councillor at a later date.

In accordance with the provisions of Section 171 (2) of the Local Government Act, Council must now hold a General Meeting of Flectors

Following consultation with the Mayor the most appropriate time for this meeting will be Monday, 29 November 1993 at 7.30 pm in the Council Chamber.

The order of business will be:

- 1 Receiving of the Annual Financial Statements.
- 2 The Reading of the Report of the Auditor.
- 3 The Reading of the Report of the Mayor.
- 4 Dealing with Special Business notice of which has been given in the Notice Convening the Meeting.
- 5 General Business.

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

- 1 receives the Auditor's Report for the 1992/93
  financial year;
- 2 convenes the Annual General Meeting of Electors for Monday, 29 November 1993 at 7.30 pm in the Council Chamber;
- 3 invites 100 ratepayers in the City of Wanneroo, by computer selection to attend the Annual General Meeting of Electors including an RSVP;
- 4 provides a supper following the Annual General Meeting of Electors.

CARRIED

Appendices XI, XII and XIII refer.

#### MOTIONS FOR FURTHER ACTION

Cr Dammers left the Chamber at this point, the time being  $8.45\;\mathrm{pm}.$ 

### H91037 SECURITY FOR COUNCILLORS' CARS - [605-16]

Cr Waters requested that action be taken to ensure increased security for Councillors' cars during night time meetings.

 $\mbox{Cr}\xspace$  Davies suggested that increased lighting would also be a excellent deterrent.

MOVED Cr Marwick, SECONDED Cr Waters that an investigation be undertaken into possible methods of providing security for Councillors' cars during night time meetings at the Joondalup Administration Building.

CARRIED

# H91038 BROKEN FOOTPATH - MIRRABOOKA AVENUE, MIRRABOOKA - [510-

Cr Gilmore requested that the Engineering investigate and repair a piece of footpath outside 52 and 62 Mirrabooka Avenue, Mirrabooka and provide a report on how it may have been damaged.

Cr Dammers entered the Chamber at this point, the time being  $8.47~\mathrm{pm}$ .

MOVED Cr Gilmore, SECONDED Cr Waters that a report be provided to Council on how the piece of footpath outside 52 and 62 Mirrabooka Avenue, Mirrabooka may have been damaged.

CARRIED

#### MOTTONS FOR REPORT

### H91039 PHASING OUT HEPTACHLOR - [865-2]

Cr Major requested that a report be provided Council investigating the most appropriate way to phase out the use of Heptachlor as a household termite deterrent.

MOVED Cr Marwick, SECONDED Cr Waters that a report be provided to Council outlining the most appropriate method to phase out Heptachlor as a household termite deterrent.

CARRIED

# NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING

Nil

### PUBLIC QUESTION/COMMENT TIME

THERE FOLLOWED A 15-MINUTE PERIOD OF QUESTION TIME, DURING WHICH QUESTIONS WERE PUT BY THE PUBLIC ON BUSINESS DISCUSSED DURING THE COURSE OF THE MEETING.

#### CONFIDENTIAL BUSINESS

Nil

#### DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on WEDNESDAY, 10 NOVEMBER 1993.

#### CLOSE OF MEETING

There being no further business, the Mayor declared the Meeting closed at 9.04 pm, the following Councillors being present at that  $t_{\text{lim}}$ :

COUNCILLORS: MAJOR NOSOW

> WATERS DAVIES MARWICK DAMMERS COOPER

EWEN-CHAPPELL GILMORE MOLONEY WOOD

MACLEAN FREAME RUNDLE H11010

CITY OF WANNEROO REPORT NO: H11010

TO: TOWN CLERK

H11010

CITY OF WANNEROO REPORT NO: H11010

TO: TOWN CLERK

FROM: CITY PARKS MANAGER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 208-8

SUBJECT: TENDER NO 30-93/94 FOR THE SUPPLY, INSTALLATION AND COMMISSIONING OF AN AUTOMATIC

INSTALLATION AND COMMISSIONING OF AN AUTOMATIC RETICULATION SYSTEM AT LIDDELL AND TEMPLETON

PARKS, GIRRAWHEEN

Tenders were advertised during September 1993 for the supply, installation and commissioning of an automatic reticulation system at Liddell and Templeton Parks, Girrawheen.

Tender documents were issued to the following companies on request:-

Hugall & Hoile, P O Box 2129, Malaga Elliotts Irrigation, Canham Way, Greenwood Clean Cut Mowing Centre, 204 Cedric Street, Balcatta Stirling Irrigation, 126 Stirling Road, North Fremantle Total Eden, 6 Port Pirie Street, Bibra Lake D J Bakewell, 17 Bersica Court, Kardinya H & R Products, 207 Bannister Road, Caning Vale Whitehead-Pipeworld, Unit 2, 6 Royce Court, Joondalup L A Boyal Drilling, 114 Crandon Street, Gosnells

Tenders were received from the following companies:-

Award Irrigation, Box 294, Morley

Total Eden Watering Systems \$96,640 Elliotts Irrigation \$89,080

# RECOMMENDATION That Council:

That Council:

- (a) accepts the tender of \$89,080 as submitted by Elliotts Irrigation for the supply, installation and commissioning of an automatic reticulation system at Liddell and Templeton Parks, Girrawheen, and;
- (b) authorises signing of the tender documents.

F GRIFFIN City Parks Manager

DHC:JB gre1002

# CITY OF WANNEROO : REPORT NO H11011

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1992

FILE REF: 201-0

SUBJECT: MONTHLY REPORT - BUILDING DEPARTMENT

# BUILDING CONTROL BRANCH

1003/04

### STATISTICS

A summary of the building licenses for the month of September 1993 is shown on Attachment A. A 4 year comparison is shown on Attachment B. The number of permits issued in September 1993 was 19.% more than the number of permits issued in September 1992 and the value was .5 % more. Compared to the four year average, the number of permits is 148% and the value is 154%.

1992/93 1993/94

The financial analysis of licence receipts is set out below:

	1992/93 Month's		Month's Year to Date		71	
					Date	Y-T-D
Month	Actual	Budgeted	Actual	Actual	Budgeted	
Actual						
	\$	\$	\$	\$	\$	\$
JUL	129,088	103,000	171,517	129,088	103,000	
	171,517					
AUG	162,488	110,000	102,011	291,576	213,000	
	273,528					
SEPT	152,497	113,000	117,867	444,073	326,000	
	391,395					

Actual year-to-date receipts to the end of September 1993 are 36% more than the budgeted receipts.

The number of permits approved from July 1993 to September 1993 was 23% more than in July to September 1992 and the value was 56% more as shown on Attachment A.

### NOTICES AND PROSECUTIONS

Swimming Pool Infringement

Lot 2 (44) Delich Road Carabooda

Unauthorised, inadequate retaining wall

Mr & Mrs CL & ZA Blakely

Lot 219 (10) Mooring Crescent, Ocean Reef bdo05007

# Background: File No: 460/2/44

The owner of Lot 2 (44) Delich Road, Carabooda, was prosecuted for failing to pay the Infringement Notice served on him for not bringing the pool fencing into compliance. A fine of \$500.00 was imposed with an order for costs of \$300.00.

At its April, 1993 meeting, Council resolved to serve a Notice on the owners of Lot 219 (10) Mooring Crescent, Ocean Reef, requiring them to remove the unauthorised retaining wall materials and to make the retaining wall sound after engineers details to Council had been approved (H10412 refers).

Despite the service of the Notice and further correspondence to the owners, no action has been taken and the correspondence has been ignored.

Council may apply to the court of Petty Sessions under Section 401 (7) of the Local Government Act for a Court order, requiring the owners to carry out the requisitions of the Notice.

If the owners still refuse to carry out the works, Council may cause the work to be carried out and recover the cost of so doing in a Court of competent jurisdiction.

Unauthorised, non-complying fence

Mr & Mrs KR & ML Harris

Lot 784 (213) Camberwarra Drive, Craigie

At its May 1993, meeting Council resolved to serve A Notice on the owners of Lot 784 (213) Camberwarra Drive, Craigie, for failing to bring the masonry fence forward of the building line into compliance with Council's By-laws (H10524 refers).

Despite the service of the Notice, personal discussions and correspondence, the requisitions of the Notice have not been carried out and correspondence has been ignored.

Council may apply to the Court of Petty Sessions under Section 401 (7) of the Local Government Act for a Court order, requiring the owners to carry out the requisitions of the Notice.

If the owners still refuse to carry out the works, Council may cause the work to be carried out and recover the cost of so doing

in a Court of competent jurisdiction.

Unauthorised

Pool Installation

Ann Edith Bruce Kenneth James Bruce

Lot 865 (3) Ovens Street Padbury Background: File No:1040/865/3 An inspection of Lot 865 (3) Ovens Street, Padbury, revealed that the owners have installed a concrete swimming pool without Council approval.

An application for a building licence has been lodged but does not give details of the required barriers. A letter sent to the owners requesting them to give reason why the pool was installed without a building licence has been ignored.

The inspection also revealed that the barriers to the pool do not comply with the Private Swimming Pool Regulations.

# BUILDING CONTROL ACTIVITY

This month 863 building applications were received and 829 building licenses were prepared for issue. Fourteen site instructions for building infringements were issued and 10 matters were satisfactorily resolved. It should be explained that many building infringements are rectified immediately by the builder and a site instruction is not required.

Swimming pool inspections resulted in seven site instructions issued and eight matters were resolved from 108 inspections. 555 site visits were carried out for advice to ratepayers and builders.

Total inspection-related functions carried out by the Building Control Section numbered 7182.

### COUNCIL BUILDINGS WORKS PROGRAMME

The Building Works Programme for 1992/93 is set out in Attachment C.

# RECOMMENDATION

### That Council:

- endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report h11011;
- 2 seek a Court order requiring the owners of Lot 219 (10) Mooring Crescent, Ocean Reef to comply with the requisitions of the Notice;
- 3 seek a Court order requiring the owners of Lot 784 (213) Camberwarra Drive, Craigie, to carry out the requisition of the Notice.
- 4 instigate prosecution proceedings under Section 374 (1)(b) of the Local Government Act against the owners of Lot 865 (3) Ovens Street, Padbury, for the installation of a swimming pool without a building licence.

R FISCHER City Building Surveyor

LC:SE

bre10007

# CITY OF WANNEROO REPORT NO: H11012

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 442/225/7

SUBJECT: PROPOSED DWELLING: LOT 225 (7) TWO ROCKS ROAD,

TWO ROCKS

#### APPLICATION

An application for a proposed dwelling to be erected at lot 225 (7) Two Rocks Road, Two Rocks, was placed before Council at its meeting on 26 May, 1993 (Item H10512 refers).

The report was referred back to the June Technical Services Committee meeting for further consideration. Council resolved to approve the application, subject to the lowering of the dwelling by 1000 (H10631 refers).

#### AMENDED PLANS

Amended plans have been submitted on 1 October 1993 which show that the floor level of the dwelling lowered by 200. The architect has indicated that dropping the level of the dwelling any further would necessitate the provision of underpinning to the retaining wall on the adjoining property. The location and detail of the retaining wall and its distance from the proposed dwelling is shown on attachment 'A'.

# CONSIDERATION

Council may wish to reconsider its earlier position because of the necessity to underpin the retaining wall if it adheres to its previous requirement that the dwelling by 1000. If it adheres to the requirement that the dwelling is lowered by 1000 this would increase the building costs substantially.

#### COMPLIANCE

The dwelling as proposed complies with the requirements of the Building Code of Australia and the Residential Planning Codes.

### OBJECTIONS

The owners of the Lots on either side of the proposed dwelling Lot indicated they had no objection to the proposal. Three owners to the rear of the lot, as indicated on the attachment, objected to the proposal. As indicated on Report No: H10532, a 37 name petition was also submitted objecting to the proposal. Many of these property owners do not reside in the immediate vicinity of the proposed dwelling. Five petitioners reside in Yanchep.

### COMMENTS

As the proposal complies with the Building Code of Australia and the Residential Planning Codes it is considered that approval should be given to the proposed dwelling to the levels as amended. However as Council amended the previous application to reduce the proposed level by 1000, it may be appropriate if Council so wishes, to reduce the level in this application by 800. Such an amendment would increase the cost of the project due to the proximity of the retaining wall on the northern property and the applicant has indicated he would appeal.

# RECOMMENDATION

That Council approve the proposed dwelling to be erected at Lot 225 (7) Two Rocks Road, Two Rocks, at the levels indicated on the amended plans submitted on 1 October 1993.

R FISCHER City Building Surveyor

LC:1c

# CITY OF WANNEROO REPORT NO: H11013

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 1157/809/36

SUBJECT: PROPOSED DWELLING: LOT 809 (36) ARISTRIDE

AVENUE, KALLAROO

#### APPLICATION

An application has been submitted for approval to construct a dwelling which exceeds 6000 in height at Lot 809 (36) Aristride Avenue, Kallaroo (see Attachment 'A').

### COUNCIL POLICY

Council requires all dwellings which exceed 6000 in height to be submitted to Council for consideration. The written comments of the affected adjoining owners are also sought.

#### ADJOINING OWNERS COMMENTS

The subject lot adjoins an accessway to a battleaxe lot. The owners of this lot (810), the immediate right hand lot owners (808) and the owners of the lot to right and rear of the property (807) were requested to submit written comments.

A letter of objection was received from the owners of the latter Lot 807, as no response was received from the other owners it is presumed that they have no objection.

# OBJECTIONS

The owners of Lot 807 indicate that their main concern relates to the height and close proximity of the proposed dwelling to their boundary and the loss of privacy they will subsequently experience. They claim that the height of the dwelling will enable the residents to view directly into their main living area (family/games room) and outside entertainment area.

#### COMMENTS

The closest wall of the proposed dwelling to this boundary is 1000. The rooms are a bedroom, laundry and toilet. They are also single storey. The closest wall of the two storey section to this boundary is 7500.

Because of the unusual shape of the lot, the window of the guest bedroom must either face Lot 807 or directly into the closer Lot 808. It is considered that the window has been positioned to give the most privacy possible. The window frame is also located 1500 above floor level. As indicated on the attachment, most of the second floor is fitted with high-light windows.

The proposed dwelling has a frontage which includes a part below ground garage. The height from the natural ground level at the front of the garage to the eaves of the second storey is 6200. The side and rear elevations are predominately two storey.

# COMPLIANCE WITH CODES

The proposed dwelling complies with the Building Code of Australia and the Residential Planning Codes.

# RECOMMENDATION

That Council approve the proposed dwelling to be erected at Lot  $809\ (36)$  Aristride Avenue, Kallaroo.

R FISCHER City Building Surveyor

LC:lc bre10010

# CITY OF WANNEROO REPORT NO: H11014

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 1480/77/16

SUBJECT: PROPOSED ADDITIONS TO DWELLING: LOT 77 (16)

BONCHESTER COURT, DUNCRAIG

#### APPLICATION

An application has been submitted for approval to construct a third storey addition on the residence at Lot 77 (16) Bonchester Court, Duncraig (see (Attachment  ${}^{1}A^{1}$ ).

### COUNCIL POLICY

Council Policy G3-17 which addresses Height of Buildings in Residential Neighbourhoods, states that the "Standard Height" for all residential development shall be limited to two storeys.

### ADJOINING OWNERS COMMENTS

Letters were sent to four adjoining affected owners requesting their written comments on the proposal. Two owners who responded are not in a position to view the plans, but have indicated they object to any proposal which would affect their privacy.

# COMMENTS

The application indicates that the proposed addition will be an attic. An attic is normally used as a storage area. The plans clearly indicate that there will be windows on all sides of the proposed room as well as a balcony. While the room may be used for a habitable purpose, it has clearly been designed as an observation tower.

It is considered that the proposal does not comply with Council's Policy and exceeds the "Standard Height" of 6000 by 1890.

### RECOMMENDATION

That Council does not approve the application for a proposed third storey addition at Lot 77 (16) Bonchester Court, Duncraig, as it does not comply with Council's Policy for Height of Buildings in Residential Neighbourhoods and advises the applicants that they have the right of appeal to the Minister for Planning.

R FISCHER City Building Surveyor

LC:lc bre10013

# CITY OF WANNEROO REPORT NO: H11015

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 728/177/164

SUBJECT: PROPOSED SWIMMING POOL PLATFORM: LOT 177 (164)

WATERFORD DRIVE, HILLARYS

#### APPLICATION

An application has been received for approval in principle to construct a private swimming pool platform at the rear of Lot 177 (164) Waterford Drive, Hillarys (see Attachment 'A').

### BACKGROUND

The reason for submitting the application to Council for consideration is an issue of privacy. The height of the platform at 1000 away from the rear boundary will be 2500 high. On top of the platform there will be a 1200 high pool fence. A total height of 3700. The platform will offer no privacy to at least three properties at the rear and to both adjoining properties.

The property at the rear is currently undeveloped but developers earthworks have been carried. Most of the area is flat and level. The level of the ground at the immediate rear of this property slopes down.

# ADJOINING OWNERS COMMENTS

The applicant has shown drawings of the project to both adjoining owners and the developer of the property at the rear. They have indicated no objection and have signed a copy of the drawing. However should the future occupants of the new development at the rear raise objections, it would be necessary to raise the proposed pool fencing to create a privacy screen.

Council may request that suitable screening be provided in lieu of the pool fencing. This would avoid any complaints from the owners of dwellings constructed at the rear of the property.

#### BUILDING REGULATIONS

To comply with the Building Code of Australia the applicant will need to submit structural details.

# RECOMMENDATION

That Council give approval for the application in principle to construct a swimming pool platform at Lot 177 (164) Waterford Drive, Hillarys, subject to

- 1 the submission of structural details when the application for the building licence is lodged; and
- 2 the construction of privacy screens to the rear and sides of the platform in lieu of pool fencing.

R FISCHER City Building Surveyor

LC:1c bre10011

# CITY OF WANNEROO REPORT NO: H11016

TO: TOWN CLERK

FROM: CITY PARKS MANAGER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 895-3

SUBJECT: CRAIGIE PRE SCHOOL - REQUEST FOR CONTRIBUTION

TO PLAY EQUIPMENT

Craigie Pre School operates as a community based group within a Council leased building at 14 Camberwarra Drive, Craigie.

This group has been operational for approximately 18 years, initially as a kindergarten and recently as a Pre School, accommodating 5 year olds on mornings and 3-5 year olds on afternoons.

The committee has lodged a request with Council for a contribution towards the purchase of replacement play equipment on a dollar for dollar basis. Quotations received for replacement items are Ausplay unit \$7,295 and Forpark unit \$6,600. Both prices include installation.

The existing play equipment is old and would be considered inappropriate if under direct Council control. Photographs to be tabled by the City Parks Manager.

Council has previously assisted similar organisations in the purchase of play equipment and it is considered that, as it is local ratepayers' children who attend the Pre School, perhaps Council would be prepared to contribute towards replacement of the old equipment which could only be described as dangerous.

# RECOMMENDATION

That Council gives approval to list on the 1994/95 draft budget submissions the sum of \$3,648 for the purchase of play equipment on a dollar for dollar basis with Craigie Pre School. F GRIFFIN City Parks Manager

FG:JB gre1000

CITY OF WANNEROO : REPORT NO: H21021

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 290-1

SUBJECT: DEVELOPMENT ASSESSMENT UNIT - SEPTEMBER 1993

Overleaf is a resumé of the development applications processed by the Development Assessment Unit in September 1993.

#### RECOMMENDATION:

That Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H21021.

O G DRESCHER City Planner

pre923

# CITY OF WANNEROO REPORT NO: H21022

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 305-5

SUBJECT: DRAFT ENVIRONMENTAL PROTECTION (GNANGARA MOUND

PRIVATE LAND GROUND WATER) POLICY 1993

#### INTRODUCTION

In November 1992 the Environmental Protection Authority released for public comment, a draft Policy to protect the groundwater of the private land portion of the Ghangara Mound.

The City of Wanneroo forwarded a submission in response to the draft Policy, which basically highlighted uncertainty on how the Policy would be implemented and the area of land incorporated within the Policy area (including areas identified as future urban on the North West Corridor Structure Plan). Council endorsed the submission at its February 1993 meeting (H20204) and further resolved to write to the Minister for the Environment reiterating the concerns raised in the submission to the Environmental Protection Authority and requesting the Minister to consult with Council on the revised draft Policy.

As a result of submissions received on the draft policy, substantial re-drafting has occurred resulting in a new draft policy incorporating many of the points raised in the submissions, including a significant reduction to the private land area to be affected by the draft Policy.

Public submissions on the revised draft Policy have been invited until 12 November 1993.

# THE REVISED DRAFT POLICY

The revised draft Policy is provided in full in Attachment No 1. The Policy area is divided into two areas, Area A and Area B (shown in Attachment No 2). Area A and Area B are generally consistent with the private land Priority 1 and Priority 2 Public Water Supply areas on the Gnangara Mound Public Water Supply

areas on the Gnangara Mound. In the more environmentally sensitive Area A, new urban development and the expansion of intensive agricultural activities or the establishment of new intensive agricultural activities (including intensive stocking and rearing of sheep, deer, cattle and pigs) cannot take place and there are further controls on the use of groundwater, filling of land with contaminated material, and discharge of contaminants. In Area B all these activities may take place, but subject to environmental controls.

The new draft Policy is not retrospective and existing lawful activities which involve the application of mineral fertiliser, manure, pesticides or contaminant to the soil may continue, however, it is expected that best management practices to minimise groundwater pollution will be voluntarily applied by landowners.

A principle difference in the new draft Policy is that provision is made for planning agencies to make appropriate planning decisions as long as the beneficial uses of the groundwater are protected; beneficial uses being the use of groundwater for public and private water supply and to support native vegetation and wetlands in or adjacent to the policy area.

The revised draft is certainly less threatening for Local Government in terms requirements being imposed by external agencies and the extent to which unqualified vagaries are used in the policy's text - these were the principal sources of concern with the earlier draft.

The revised draft still includes some uncertainties in both respects but not to a degree that should warrant opposition from Council, particularly as the policy provisions are less stringent than have been incorporated into the Lake Pinjar strategy.

The draft Policy contains no provisions that would obviously jeopardise the Lake Pinjar strategy. In fact, it can be seen as providing a foundation for the strategy.

#### RECOMMENDATION:

THAT Council advises the Environmental Protection Authority that it supports the draft Environmental Protection (Gnangara Mound Private Land) Policy 1993.

City Planner

lk:gm pre1101

# CITY OF WANNEROO REPORT NO: H21023

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/437

SUBJECT: PROPOSED HOLIDAY COTTAGES, HOSTEL, YOUTH CAMP,

LOT 52 (2696) WANNEROO ROAD, CARABOODA

METRO SCHEME: Rural

LOCAL SCHEME: Rural

APPLICANT/OWNER: Kowhai Nominees Pty Ltd CONSULTANT: Gavin Lee Architect

### INTRODUCTION

Council received an application on 17 August 1993 for a use approval on the above site for holiday cottages, hostel and a youth camp. The site is currently being used for artists in residence and associated workshops.

### BACKGROUND

The use approval application was advertised between 9 September 1993 and 7 October 1993. During this period no submissions were received.

The proposal was referred to the Water Authority of WA who have advised that no objections are raised, subject to the following comments being taken into consideration.

- Any proposal to vary the current groundwater well licence issued must be approved by the WAWA prior to implementation.
- The septic tank, aerobic treatment or Economax unit should be located as far away as possible from the groundwater bore.
- Stormwater drainage should be directed to soakage systems to recharge Lake Carabooda.

 Referral to the Environmental Protection Authority at development approval stage to ensure an acceptable water quality run-off is obtained from the development.

### ASSESSMENT

Accompanying the use approval application is a structure plan for the site. It is proposed to retain the existing residence, introduce eight cabins, provide hostel accommodation for 30-35 people and an accommodation facility for three artists in residence.

In conjunction with the above accommodation facilities, it is proposed to have an area set aside for artists' 'workshops' and facilities for seminars and lectures and a meals area to provide for those staying on site and day trippers.

It is proposed that the workshop area will be  $150\text{m}^2,$  the restaurant  $150\text{m}^2,$  the boardroom/seminar/lecture areas  $100\text{m}^2$  and kitchen being  $95\text{m}^2.$ 

The overall concept is considered acceptable, subject to appropriate development plans being submitted ensuring that parking is contained on-site and provision for tourist buses and associated requirements are met.

It is recommended that the use approval be supported subject to any development plans submitted being approved by the Environmental Protection Authority and compliance with conditions relating to setbacks on-site parking and other requirements set down by Council.

### RECOMMENDATION:

### THAT Council:

- approves the use of Lot 52 (2696) Wanneroo Road, Carabooda, submitted by Gavin Lee Architect on behalf of Kowhai Nominees Pty Ltd for holiday cottages, hostel, youth camp and incidental workshop, seminar and restaurant areas;
- advises Gavin Lee Architect that any development application is subject to approval from the Environmental Protection Authority and standard and appropriate development conditions as may be imposed by the City.

O G DRESCHER City Planner

pje:gm pre1042 11.10.93

# CITY OF WANNEROO REPORT NO: H21024

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/4467

SUBJECT: PROPOSED CHILD CARE CENTRE, LOTS 84 AND 85

SCOTT ROAD, WANNEROO

METRO SCHEME: Urban

APPLICANT/OWNER: B J and A Woodhead

CONSULTANT: Allan Woodhead c/o Stoneham Developments

### INTRODUCTION

Council received an application on 18 August 1993 for a child care centre on Lots 84 and 85 Scott Road, Wanneroo. The subject site is zoned Rural under Town Planning Scheme No 1, however is subject to Amendment No 585 for the rezoning of the site to Residential Development.

#### BACKGROUND

The Scheme Amendment documents have been through advertising and it has been advised that, subject to the acceptance of headworks charges and a local structure plan, the amendment is acceptable. The documents are currently with Council in preparation for final approval and resolution of the above points.

Lot 67, identified as the subject area in Attachment No 1, has an approved subdivision plan of which clearance of lots within the first stage has been granted. The lots, however, are not reflected on the Tax Plan as titles are yet to be issued. Attachment No 2 shows the location of Lots 84 and 85 within Lot 67.

The subject site is located opposite the East Wanneroo Primary School on the corner of Scott and High Roads. The site contains an existing dwelling which is intended to be converted to accommodate the proposed use (see Attachment No 1).

The proposal was advertised from 31 August 1993 to 28 September 1993 and one submission stating concern with regard to adequate parking facilities, was received.

### ASSESSMENT

Council's policy on Child Care Centres requires a minimum lot size of  $800\text{m}^2$ , the subject site has  $1200\text{m}^2$ . However, this area is currently two separate lots. It is recommended that the lots be amalgamated prior to the submission of a building licence application. This will ensure that the child care centre and associated parking will be maintained as one development.

Thirteen car bays have been provided on site to cater for eight staff and 38 children. This ratio is in accordance with Council's policy of one bay per staff member and one bay per eight children accommodated.

It is recommended that the proposed child care centre be supported subject to the amalgamation of Lots 84 and 85 Scott Road, Wanneroo.

#### RECOMMENDATION:

THAT Council approves the proposed child care centre on Lots 84 and 85 Scott Road, Wanneroo, submitted by A Woodhead on behalf of B and A Woodhead, subject to:

- amalgamation of Lots 84 and 85 Scott Road, Wanneroo, prior to the issue of a building licence;
- standard and appropriate development conditions.

O G DRESCHER City Planner

pje:gm pre1047 12.10.93

# CITY OF WANNEROO REPORT NO: H21025

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/212

SUBJECT: TRIBUNAL APPEAL : WARWICK ENTERTAINMENT

CENTRE, LOT 904 (639) BEACH ROAD, WARWICK

#### INTRODUCTION

Council received correspondence from McLeod and Co on 5 October 1993 advising that a letter has been sent to the solicitors for the appellant seeking confirmation and clarification as to whether a formal withdrawal is to be lodged.

McLeod & Co advise that if the appellant decides to withdraw it is likely that the appellant shall ask if the City will request payment of costs.

# ASSESSMENT

Although provisions exist under the Town Planning and Development Act, 1928 to recover costs if an appellant withdraws, it is not normally requested. It should be noted that costs awarded in such situations, where the appeal has not been for a hearing, are generally not substantial.

It is recommended that Council not make application for the awarding of such costs.

# RECOMMENDATION:

THAT Council advises McLeod and Co that if the appellant decides to withdraw the Tribunal appeal, the City of Wanneroo will not make an application for costs.

# City Planner

pje:gm pre1043 12.10.93

# CITY OF WANNEROO REPORT NO: H21026

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-661

SUBJECT: PROPOSED RECODING, LOT M1722 DELAMERE AVENUE,

CURRAMBINE FROM R20 TO R40

METRO SCHEME: Urban

LOCAL SCHEME: Residential Development R20

APPLICANT/OWNER: Beaumaris Land Sales
CONSULTANT: Feilman Planning Consultants

#### INTRODUCTION/BACKGROUND

An application has been received from Feilman Planning Consultants, on behalf of Beaumaris Land Sales, seeking Council's support for the recoding of portion Lot M1722 Delamere Avenue, Currambine from R20 to R40 to accommodate medium density housing (see Attachment No 1).

As Council may be aware, the original structure plan identified the subject area as public open space (POS), however, following subsequent discussions with the City's Parks Department, the POS was relocated west of Delamere Avenue to a more sheltered position. The new location will also allow it to be incorporated into the Currambine District Shopping Centre as pointed out to Council in a recent report on the centre (H20829 - 25 August 1993).

# PROPOSAL

From a planning point of view, the proposed medium density site is considered appropriate. Its location adjacent to a large commercial centre, POS and community facilities is ideal and complies with both the Department of Planning and Urban Development's and the City's philosophy regarding increasing residential densities.

### RECOMMENDATION:

### THAT Council:

- initiates Amendment No 661 to the City of Wanneroo Town Planning Scheme No 1 to modify the Residential Density Code Map to recode portion Lot M1722 Delamere Avenue, Currambine from R20 to R40;
- forwards the amendment to the Hon Minister for Planning for approval to advertise the amendment for public comment.

O G DRESCHER City Planner

tk:gm pre1041 11.10.93

### CITY OF WANNEROO REPORT NO: H21027

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-660

SUBJECT: PROPOSED RECODING, LOT 55 ITEA PLACE, MINDARIE

TO R60 TO ACCOMMODATE RESIDENTIAL DEVELOPMENT

METRO SCHEME: Urban

LOCAL SCHEME: Marina Development Zone

APPLICANT/OWNER: Gumflower Pty Ltd

CONSULTANT: Russell Taylor & William Burrell

### INTRODUCTION/BACKGROUND

At its meeting on 25 August 1993 (H20827) Council resolved to initiate Amendment No 660 to its Town Planning Scheme No 1 to:

- recode Lot 55 Itea Place, Mindarie from R20 to R60 to accommodate what the applicant has termed "apartments";
- modify the Development Guide Plan which encompasses the Marina Development Zone at Mindarie Keys by deleting the term "Restaurant" and replacing it with "Grouped/Multiple Dwellings R60".

Lot 55 has an area of  $4280\,\mathrm{m}^2$  and is located to the north-east of the Mindarie Keys Hotel; it abuts the marina area.

The reason for the above changes, according to the applicant, is due to the strong consumer demand for waterfront apartments and the absence of any established need for an additional restaurant in the area.

# Reconsideration of easement in gross requirement

Council's decision to accommodate the proposal was subject to a 3 metre wide easement in gross being created over Lot 55 and over all of Gumflower's Landholdings in Mindarie where an easement in

gross is required (ie to ensure public access through the  ${\tt Mindarie}$  area is maintained).

At its meeting in December 1990 (E12241) a report was presented to Council indicating how public access could be achieved in the vicinity of the marina area (see Attachment No 1).

Although several attempts have been made to encourage the owners to create the required rights of way and easements in gross, all have been unsuccessful. The initiation of Amendment No 660 was seen as a good opportunity to encourage the owners to undertake the appropriate action.

Although the current Development Guide Plan for Mindarie identifies a public accessway along Lot 55's boundary where it abuts the marina (ie linking Itea Place and Montrose Walk) it was not identified as being an easement in gross on the plan presented to Council in December 1990.

The applicant now argues that it was unaware that public access would be required across Lot 55. Furthermore, they consider it unnecessary because it does not exist on abutting lots immediately north of Lot 55. The applicant suggests that pedestrian movements in the vicinity can be as conveniently accommodated along the adjacent road system as they would be across the lot.

Following discussions with the applicant, and given the circumstances, the requirement for public access across Lot 55 is now considered unreasonable. It is therefore recommended that Part 3 of Council's Resolution H20827 be modified to delete reference to Lot 55.

### RECOMMENDATION:

THAT Council rescinds Part 3 of its Resolution H20827 made at its meeting on 25 August 1993 and replaces it with the following condition:

"3. advises the applicant that its support for the amendment is subject to all easements in gross/rights of ways identified on the plan attached to Report E21241 (ie to Council's December 1990 meeting) being established to the satisfaction of the City Planner prior to finalisation of the amendment". O G DRESCHER City Planner

tk:gm pre1040 11.10.93

# CITY OF WANNEROO REPORT NO: H21028

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-668

SUBJECT: PROPOSED RECODING AND CORNER STORE REZONING :

PT LOT 999 MOORE DRIVE, CURRAMBINE

METRO SCHEME: Urban

LOCAL SCHEME: Residential Development

OWNER: Town & Country Bank
CONSULTANT: Feilman Planning Consultants

#### INTRODUCTION

Feilman Planning Consultants, on behalf of the Town and Country Bank, has requested an amendment to the City's Town Planning Scheme to rationalise an existing R40 code boundary and to accommodate a proposed corner store within portion of Pt Lot 999 Moore Drive, Currambine.

The location of these sites are shown on Attachments 1 and 2.

### BACKGROUND

Lot 999, which was generally bounded by Moore Drive, the Mitchell Freeway Reserve, Shenton Avenue and Connolly Drive, was rezoned in 1989 to accommodate residential development. In 1990 a subsequent amendment was finalised to create two R40 medium density sites within the lot.

Subdivision has been progressing since that date, from the corner of Shenton Avenue and Connolly Drive, clockwise around the Joondalup Golf Course. In August 1993 a revised subdivision design was approved by the Department of Planning and Urban Development, generally encompassing the north-eastern portion of Pt Lot 999. The subject grouped housing and corner store sites form part of this subdivision area, which is yet to be constructed.

#### GROUPED HOUSING SITE

The recently revised subdivision design has resulted in minor boundary adjustments to this subject grouped housing site. A rationalisation of the existing R Code boundaries is therefore required in order to accurately accord with the site's revised lot boundaries.

#### CORNER STORE

Council's Town planning Scheme and associated policy now provides for specifically located and zoned 'Corner Stores' within its residential areas.

Corner stores provide a convenient and accessible service for local residents to purchase convenience goods. In this regard, the proposed site is well located for both local pedestrian and vehicular traffic, on the corner of the future main north/south running local distributor and a connective accessway. An active public open space reserve and the abovementioned medium density grouped housing site are planned to be located opposite the proposed corner store.

The closest commercial centre to this site is the future Currambine Neighbourhood Centre which is located approximately 800 metres to the north-west, adjacent to Connolly Drive. Given the distance from other commercial centres and, that the nature of a corner store is to provide for low range, daily convenience shopping, the establishment of this centre is unlikely to affect the viability of other planned or existing commercial centres in the area.

The applicant has submitted a concept plan to show that the design and shape of the subject site can readily accommodate the proposed use (Attachment No 3). Apart from the angled car bays, the design appears to be generally satisfactory. It should also be noted that all verge car parking will need to be constructed at the developer's expense. Other detailed requirements such as servicing, signage etc can be assessed at the development approval and building licence stages.

# RECOMMENDATION:

THAT Council initiates Amendment No  $668\ {\rm to}\ {\rm Town}$  Planning Scheme No 1 to:

lamend the Residential Density Code Map to modify the boundary of the northernmost existing R40 site within Pt Lot 999 Moore Drive, Currambine, to coincide with the boundaries of proposed Lot 474, as shown on Attachment No 2 to Rebort

2rezones that portion of Pt Lot 999 Moore Drive Currambine, depicted on Attachment No 2 to Report as proposed Lot 413 from Residential Development to Residential Development, Special Zone (Additional Use) Corner Store, and:

 includes appropriate reference to the Special Zone (Additional Use) in Section 1 of Schedule 1.

O G DRESCHER City Planner

rmp:gm pre1046/12.10.93

# CITY OF WANNEROO REPORT NO: H21029

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/980

SUBJECT: PROPOSED REDUCED SETBACK, LOT 148 (37)

BERNBOROUGH PLACE, WANNEROO

METRO SCHEME: Rural

LOCAL SCHEME: Special Rural

APPLICANT/OWNER: D W & J M Van Geest CONSULTANT: G E & D A M Pimblett

# INTRODUCTION

Council received an application for the reduction of a site setback to the above property for a garage.

### BACKGROUND

The subject site is zoned Special Rural and under the provisions of Town Planning Scheme No 1 all buildings are required to be set back 15m from the side boundary.

The proposed garage is to be located 12m from the side boundary and consequently requires Council approval.

# ASSESSMENT

The application proposes a garage 12m, and stables 15.3m from the side boundary. Letters of consent have been submitted from adjoining owners. It is considered that the proposed reduced setback does not adversely affect the streetscape and amenity of the special rural area.

# RECOMMENDATION:

THAT Council exercises its discretionary power in accordance with Clause 5.9 to allow the reduction of the side setback to 12 metres for Lot 148 (37) Bernborough Place, Wanneroo in accordance with the plans dated 13 September 1993.

O G DRESCHER City Planner

pje:gm pre1045/12.10.93

## CITY OF WANNEROO REPORT NO: H21030

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 625-4, 0013/108

SUBJECT: RESERVE 29740 HIGH STREET, SORRENTO -

SURRENDER OF VESTING

Reserve 29740 is set aside for the purpose of Infant Health Clinic Kindergarten and Children's Playground and is vested in the City of Wanneroo.

The City leases the reserve to the Ministry of Education for the Sorrento/Marmion Preschool.

The Preschool has fenced out a section of the reserve from the school and the fenced out area is not being utilised. The Ministry of Education has advised that it has no requirement for this piece of land and it is prepared to accept an amendment to the lease to reflect only that area within the fence line.

The Department of Infrastructure and Government Assets has advised that they wish to deal with this portion of the reserve and has requested the City to surrender its vesting order over this portion of the reserve.

Although the City has no foreseeable use for the land at present, it is an unrealised asset and should be retained for any future requests Council may receive from Community Groups.

## RECOMMENDATION:

THAT Council does not agree to surrender the vesting order over the portion of Reserve 29740 which is not being utilised by the Ministry of Education.

# City Planner

cad:rp pre1026 6.10.93

CITY OF WANNEROO : REPORT NO H21031

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 740-1

SUBJECT: SUBDIVISION CONTROL UNIT FOR MONTH OF

SEPTEMBER 1993

Overleaf is a resume of the Subdivision Applications processed by the Subdivision Control Unit since my previous report. All applications were dealt with in terms of Council's Subdivision Control Unit Policy adopted at its December 1982 meeting (see below).

- 3.1 Subdivision applications received which are in conformity with an approved Structure Plan by resolution of Council.
- 3.2 Subdivision applications previously supported by Council and approved by the State Planning Commission
- 3.3 Applications for extension of subdivision approval issued by the Department of Planning and Urban Development which were previously supported by Council.
- 3.4 Applications for subdivision which result from conditions of Development Approvals issued by Council
- 3.5 Applications for amalgamation of lots of a non-complex nature which would allow the development of the land for uses permitted in the zone within which that land is situated.
- 3.6 Subdivision applications solely involving excision of land for public purposes such as road widenings, sump sites, school sites and community purpose sites.

## RECOMMENDATION:

THAT Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report O G DRESCHER City Planner

gap:rp pat003 7.10.93

## CITY OF WANNEROO REPORT NO: H21032

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 740-90437

SUBJECT: PROPOSED SUBDIVISION LOT 16 (91) MOOLANDA

BOULEVARD, KINGSLEY

METRO SCHEME: URBAN

LOCAL SCHEME: RESIDENTIAL DEVELOPMENT

APPLICANT/OWNER: PORTULAND DEVELOPMENT PTY LTD
CONSULTANT: RUSSELL TAYLOR & WILLIAM BURRELL

#### INTRODUCTION

Council received an application on 30 July 1993 for the subdivision of Lot 16 Moolanda Boulevard, Kingsley. It is proposed to subdivide one lot of 2535m² to create 3 lots of 604m², 560m², 914m² and 457m² of public open space (see Attachment 1).

#### BACKGROUND

The subject site is zoned residential development R-20 and falls within the area identified in Town Planning Scheme No. 10. Most of the Development for the Scheme 10 area has been developed in accordance with the Guide Plan.

The subject site, however, is located adjacent to an undeveloped site and is currently undeveloped itself.

## ASSESSMENT

The proposed subdivision meets with the requirements of the R-20 standards and has provided 18% public open space. The public open space proposed, totals  $457\mathrm{m}^2$  which is considered too small for Council to maintain and develop.

It is considered premature, given the adjacent vacant lot and the unusual shape of the subject lot, to support such a proposal. The Guide Plan identifies the site as Residential with no

provision of Public Open Space on site, thus a cash-in-lieu contribution would be the most appropriate form.

It is recommended, to achieve a co-ordinated and functional design, the subdivision of the subject site is dependent on the design of Lot 15 adjoining.

## RECOMMENDATION:

THAT Council does not support the proposed subdivision of Lot 16 (91) Moolanda Boulevard, Kingsley, submitted by Russell Taylor and William Burrell on behalf of Portuland Development Pty Ltd, for the following reasons:

- the proposal does not accord with the Guide Plan identified in Town Planning Scheme No 10;
- the proposal is premature in the light of overall planning for the subject site and adjoining land.

O G DRESCHER City Planner

pje:gm pre1028 7.10.93

## CITY OF WANNEROO REPORT NO: H21033

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-672

SUBJECT: AMENDMENT NO 672 : REZONING LOTS 2 & 3

WANNEROO ROAD, LANDSDALE

METRO SCHEME: Urban

LOCAL SCHEME:

Commercial, Service Industrial, Hotel and Service Station

APPLICANT/OWNER: TAH Land Pty Ltd

Russell Taylor & William Burrell CONSULTANT:

## INTRODUCTION

On 8 October 1993 Council received a request to initiate an amendment over Lots 2 and 3 Wanneroo Road, Landsdale (see Attachment No 1). The proposal is to realign zoning boundaries and rezone portion of the site to a more appropriate zone. It is proposed to rezone Part Lots 2 and 3 Wanneroo Road from Commercial, Service Industrial, Hotel and Service Station to Commercial, Mixed Business, Civic and Cultural Reserve and Service Station.

#### BACKGROUND

Amendment No 443 to Town Planning Scheme No 1 was finalised in November 1992 and amended the zoning of the subject site to its current form. As part of Amendment No 443 Council required a 1.5 ha community purpose site and a 1.35 ha area of land required for the intersection of Hepburn Avenue and Wanneroo Road.

As a result of these requirements, a re-design of the site has been necessary and the rationalisation of zoning boundaries is required.

#### ASSESSMENT

The above requirements for the community purpose site and the road widening were the subject of a legal agreement between the owner, TAH Land Pty Ltd and the City of Wanneroo. For the owner to meet the requirements of the legal agreement, the design and orientation of the original concept has been altered. The rationalisation of the zoning boundary is required to incorporate the modified layout and meet the requirements of the legal agreement.

The specific zoning for a hotel is not considered necessary by the owner as the use 'Hotel' is an AA use within the Commercial zone. Furthermore, the introduction of the Mixed Business Zone in preference to the Service Industry Zone is supported as it reflects the intended use for that part of the shopping centre.

The new layout of the shopping centre and rezoning of the site does not affect the approved floor space of the centre, being 15.000m<sup>2</sup> net lettable area.

It is recommended that Council supports the initiation of the proposed amendment as it allows for the legal agreement to be met and represents the intended uses in the shopping centre in a more comprehensive manner. It is further recommended that due to the minor nature of the proposal a reduced 28 day advertising be requested from the Department of Planning and Urban Development.

## RECOMMENDATION:

# THAT Council:

- advises Russell Taylor & William Burrell of its support for the proposed rezoning of Lots 2 and 3 Wanneroo Road, Landsdale;
- forwards the documents of Amendment No 672 to the Minister for Planning for preliminary approval to advertise;
- requests a reduced advertising period of 28 days, given the minor nature of the rezonings.

O G DRESCHER City Planner pje:gm pre1038 11.10.93

## CITY OF WANNEROO REPORT NO: H21034

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/4488, 790-665

SUBJECT: SCHEME AMENDMENT NO 665 : LOT M1362 (350)

WHITFORDS AVENUE, HILLARYS

#### INTRODUCTION

Council received a request to initiate Amendment No 670 on 3 September 1993 for boundary realignments to the existing zonings of Lot M1362 (350) Whitfords Avenue, Hillarys (see Attachment No 1).

## BACKGROUND

The rezoning is proposed to enable the extension of residential development and the relocation of the service station site within the commercial area. The rezoning is the first stage of the overall development consisting of a small lot subdivision, amalgamation/subdivision and relevant development applications. It is proposed to provide a development in accordance with the Greenstreet principles, ie affordable housing, integrated streetscape and residential amenity.

#### ASSESSMENT

The proposed rezoning is a rationalisation of existing zonal boundaries. It does not alter the intent of the subject sites and allows for a more appropriate location of the service station within the commercial site and improved access to the proposed shopping centre.

The residential component has a coding of R40. Twenty-two units are proposed to be accommodated in a small lot subdivision with an average lot size of  $285\text{m}^2$ , with an additional 22 units being incorporated on four group housing sites which have an average dwelling area of  $250\text{m}^2$  (see Attachment No 2). The provision of public open space has been previously given up as part of the approval for the overall subdivision in June 1988 (C20634). It

was identified and approved in this application that the subject site would be developed as grouped housing, service station and a shopping centre. The proposed amendment does not alter the intention of the original approval.

It is recommended that the proposed amendment be supported as it complies with the requirements of Town Planning Scheme No 1, reduces the number of access points from four to two for the commercial/service station land and provides the uses with improved address to the street.

It is further recommended that the small lot subdivision be supported in principle to allow for issues and design principles to be resolved at the Subdivision Control Assessment meeting during the processing of the amendment.

## RECOMMENDATION:

## THAT Council

3advises Hames Sharley of its support for the proposed rezoning of Lot M1362 (350) Whitfords Avenue, Hillarys;

4forwards the documents of Amendment No 670 to the Minister for Planning for preliminary approval to advertise;

5advises Hames Sharley that it supports the concept of subdivision of the subject land;

6delegates authority to the City Planner to approve the small lot subdivision, subject to acceptable guidelines and standard conditions.

O G DRESCHER City Planner pje:gm pre1031 11.10.93

## CITY OF WANNEROO REPORT NO: H21035

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 740-61

SUBJECT: PROPOSED METROPOLITAN REGION SCHEME AMENDMENT

REZONE PORTION LOT 17 MINDARIE/TAMALA PARK AND CROWN RESERVE 35890 FROM THE RURAL ZONE TO THE URBAN ZONE AND THE PARKS AND RECREATION

RESERVATION

## INTRODUCTION

The State Planning Commission (SPC) has recently resolved to amend the Metropolitan Region Scheme which will affect Lot 17 Mindarie and Crown Reserve 35890 which is vested into the City of Wanneroo. The proposed amendment is to rezone portion of Lot 17 Mindarie/Tamala Park and Crown Reserve 35890 from Rural to Urban and Parks and Recreation Reserve (Attachment No 1).

#### BACKGROUND

Council may recall that the future use of Lot 17 was the subject of a previous report to Council in August 1993 (Report No H20804). At that meeting Council resolved, inter alia to:

Request the North West District Planning Committee to request the State Planning Commission to amend the Metropolitan Region Scheme to rezone from Rural and Parks and Recreation Reserve to Urban Deferred the area of the Clarkson West, Clarkson Est and Mindarie North cells.

## PROPOSED AMENDMENT

In the interim, the State Planning Commission have initiated and MRS rezoning for the Mindarie North Cell with the aim of facilitating land supply within the Clarkson-Butler area (Attachment No 2). Council will note that the subject SPC proposal is to rezone to Urban and not to Urban Deferred as was previously resolved by the Council.

Whilst this action varies from the Council's previous resolution it is believed that such a proposal is in accordance with the strategies for the area.

The proposed amendment will be exhibited for public comment for the period between 27 September 1993 and 26 November 1993.

## RECOMMENDATION:

## THAT Council:

- supports the amendment to rezone portion of Lot 17 Mindarie/Tamala Park and Crown Reserve 35890 from Rural to Urban and Parks and Recreation Reserve;
- advises the City of Stirling and the City of Perth of the State Planning Commission's proposal to rezone portion of Lot 17 as referred to above.

O G DRESCHER City Planner

rh:gm pre1029 7.10.93

## CITY OF WANNEROO REPORT NO: H21036

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1979

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN SAN PLACE AND MULLALOO DRIVE, MULLALOO

The owners of Lot No 521 San Place, Mullaloo have requested Council to close the pedestrian accessway which runs between San Place and Mullaloo Drive.

The application is made on the grounds of excessive vandalism and antisocial behaviour by some users of the accessway. Incidents have included prowlers, break-ins and bottles and bricks being thrown on the roof. Groups of youths also congregate in the accessway and use it as an area to smoke marijuana and drink alcohol.

The accessway is not considered to be an important link in the local pedestrian circulation network. Residents in the vicinity would not be greatly inconvenienced if the accessway was closed.

The proposed closure was advertised in the Wanneroo Times and at the close of advertising no objections were received.

The Department of Planning and Urban Development has no objections to the closure as the alternative route is only 100m longer.

The Water Authority of WA objected to the closure on the grounds that a 100mm water main exists within the accessway. WAWA would withdraw its objection if the benefiting land owners agree to meet the cost of cutting and capping the main.

SECWA has major plant within this accessway which cannot be relocated. It requires 2 x 125mm diameter ducts to be installed within the accessway. A new cable would then be installed within one duct, with the second duct remaining spare in case the existing cable fails. For SECWA to undertake these works it will

cost \$8269.00. The benefiting landowners would be required to meet this cost.

## RECOMMENDATION:

THAT Council agree to the closure of the pedestrian accessway between San Place and Mullaloo Drive, Mullaloo subject to the adjoining landowners agreeing to meet all the costs involved in accordance with Council's policy.

O G DRESCHER City Planner

cad:rp pre1039 11.10.93

## CITY OF WANNEROO REPORT NO: H21037

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1410

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN WADE COURT AND LOT 100, GIRRAWHEEN

An application has been received from the Our Lady of Mercy Primary School, who own Lot 100, to close a portion of the pedestrian accessway which adjoins their property.

The school advise that the accessway is used solely by the parents to pick up and drop off their children.

The school wish to purchase the full width of the accessway which adjoins Lot 100. The medical centre group who own Lot 2 have no objections to the school acquiring this portion of the accessway.

No services are located within the accessway and the Department of Planning and Urban Development have no objections to the subject portion of the accessway being closed.

## RECOMMENDATION:

THAT Council initiates preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of a portion of the pedestrian accessway between Wade Court and Lot 100, Girrawheen subject to the owners of Lot 100 agreeing to meet all costs involved in accordance with Council's policy.

O G DRESCHER City Planner

cd:rp

## CITY OF WANNEROO REPORT NO: H21038

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-0168, 510-0857

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN NANKIVELL WAY AND MIRRABOOKA AVENUE,

KOONDOOLA

#### BACKGROUND

In 1990 an application was received to close the pedestrian accessway between Nankivell Way and Mirrabooka Avenue, Koondoola due to the severe amount of vandalism being experienced by the adjoining property owners.

The closure was investigated and referred to the relevant authorities. Telecom Australia, the Water Authority and the Department of Planning and Urban Development all objected to the closure. Telecom has a major cable within the accessway which would require relocating at the cost of \$10,500.00 (1990 figure).

The Water Authority has a water main within the accessway. The Authority advised that the main is the sole supply to Nankivell Way and part of Whitehouse Drive and therefore an easement is not acceptable to the Water Authority and relocation is not possible.

The Department of Planning and Urban Development did not support the closure on the grounds that the accessway provides convenient access between Nankivell Way and Mirrabooka Avenue.

The Department of Land Administration (DOLA) set a purchase price of \$500 for each adjoining owner to purchase a quarter of the accessway and \$1000 for the landowners to purchase half of the accessway.

The proposed closure was referred to Council's December 1990 meeting and Council resolved to close the accessway subject to there being no cost to either Council or the adjacent residents.

MAWA, Telecom and DOLA were requested to waive their costs, however they all declined Council's request. Telecom and WAWA also reiterated that easements were not desirable.

DOLA advised that it would not waive the purchase price as the inclusion of the extra land into the properties increases their market value.

The adjoining land owners took no further action as they decided that they did not have the finances to purchase the land.

## EVALUATION

The residents adjoining the accessway are still experiencing severe amounts of vandalism and antisocial behaviour. On several occasions they have requested the City to close the accessway and they have been advised that unless they can purchase the land, closure cannot proceed. The residents now fear for their safety and have again sought Council's assistance. I believe Council should request the Minister for Lands to approach WAWA and Telecom seeking their assistance in closing this accessway by accepting easements over their services. DOLA's stance on the purchase price is reasonable and the landowner should be expected to meet this cost. On previous occasions DOLA has permitted landowners to pay the purchase price in instalments over two years and a similar arrangement could be made in this instance.

#### RECOMMENDATION:

THAT Council seeks a deputation with the Minister for Lands regarding the requested closure of the pedestrian accessway between Nankivell Way and Mirrabooka Avenue, Koondoola.

O G DRESCHER City Planner

cad:rp pre1027 7.10.93

## CITY OF WANNEROO REPORT NO: H21039

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 3311/408/2, 510-331

SUBJECT: REQUESTED CLOSURE OF A PORTION OF DAVENTRY

DRIVE, ALEXANDER HEIGHTS

METRO SCHEME: Urban

LOCAL SCHEME: Residential Development

APPLICANT/OWNER: R & R Scott

At its August 1993 meeting (Item H20844) Council resolved to initiate preliminary closure procedures under the provisions of the Local Government Act by way of advertising in respect of a portion of Daventry Drive, Alexander Heights.

The proposed closure was advertised in the Wanneroo Times and at the close of advertising no objections were received.

Closure of this portion of road reserve will have no affect on other residents in the vicinity and no services will be affected.

## RECOMMENDATION:

THAT Council requests the Hon Minister for Lands to close a portion of Daventry Drive, Alexander Heights and dispose of the portion of road to the owners of Lot 408 Daventry Drive.

O G DRESCHER City Planner

cd:rp pre1030 7.10.93

## CITY OF WANNEROO REPORT NO: H21040

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-401

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN MONKHOUSE WAY AND LOT 6 BANKS AVENUE,

HILLARYS

## INTRODUCTION

Council, at its August 1993 meeting, resolved to initiate preliminary closure in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Monkhouse Way and Lot 6 Banks Avenue, Hillarys subject to the benefiting land owner agreeing to meet all the costs involved in accordance with Council's policy.

#### OBJECTIONS

The proposed closure was advertised in the Wanneroo Times. At the close of advertising five objections were received, in fact these objections were received before the advertisement was placed in the newspaper.

All the objectors feel strongly about the closure of the accessway. They all fear that the applicant has an ulterior motive for applying for the extra land and they use the application by a previous landowner for a medical centre on Lots 4, 5 and 6 as an example. Three of the objectors (the owners of Lot nos 7, 8 and 17) also visited the City in person to reiterate their total opposition to the proposed closure.

Unfortunately the objectors seem to be objecting to the development of Lot 6 for commercial purposes rather than objecting to the closure of the pedestrian accessway.

The owners of Lot 7 have expressed concern over the vibrations between the asbestos fencing caused by Mr Urban driving his car along the accessway. Mr Urban sought and received the consent of the owners of Lot 7 to utilise the accessway for vehicular access

to his property. The owners of Lot 7 did not object to vehicles driving down the accessway prior to the closure application being received.

## APPLICATION

Mr and Mrs Urban wish to subdivide Lot 6 and use the accessway for legal access to the second dwelling. They have already submitted a subdivision application to the Department of Plannia and Urban Development who have supported the subdivision subject to the pedestrian accessway being closed and amalgamated into Lot 6.

#### EVALUATION

The accessway was created in error and its existence is an anomaly. The land should have been designated as a right of way to service Lot 6, but unfortunately when the survey plans were lodged in 1971, the leg was incorrectly described as a pedestrian accessway. A right of way would have permitted vehicular access to Lot 6, however a pedestrian accessway prohibits use by vehicles.

Traffic lights are proposed for the intersection of Banks Avenue and Marmion Avenue. As increased volumes of traffic are expected at this intersection it may not be possible for the owners of Lot 6 to enter into their property from Banks Avenue in the future. The owners of Lot 6 will then have no legal access to their property and will have to use the existing accessway for vehicular access.

It may be possible to change the pedestrian accessway to a right of way however this would prevent Lot 6 being subdivided as the second dwelling would not be abutting a dedicated road.

I do not believe that the owners of Lot 6 should be penalised for an error on the survey plans. The objectors do not comprehend that in the future the owners of Lot 6 may not have legal access to their property when traffic volumes increase. Their objections based on a proposed medical centre by a previous landowner are not really relevant in this instance.

#### RECOMMENDATION:

THAT Council agrees to the closure of the pedestrian accessway between Monkhouse Way and Lot 6 Banks Avenue, Hillarys and the subsequent amalgamation of the land with Lot 6.

O G DRESCHER City Planner

cd:rp pre1032 8.10.93

## CITY OF WANNEROO REPORT NO: H21041

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-2636, 510-3092

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN SAPLING WAY AND MEADOW PLACE, WANNEROO

Council, at its August 1993 meeting, resolved to initiate preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo subject to the benefiting landowners agreeing to meet all costs involved in accordance with Council's policy. The proposed closure was advertised in the Wanneroo Times and signs were erected at either end of the accessway. At the close of advertising only one objection was received.

The objector owns Lot 81 Beelara Way and uses the accessway frequently. Unfortunately the objector does not state where his destination is. To the south of the accessway there are no shops, schools or parks to which the objector could be walking, there is only privately owned residential and rural land. Presumably the objector walks down the accessway to Meadow Place, onto Greenfields Circle and then onto his destination. Even if the accessway was closed the objector would still have several alternative routes to get to the corner of Meadow Place and Greenfields Circle with no extra walking distance. Therefore, I cannot see how the objector will be inconvenienced if closure proceeds.

## RECOMMENDATION:

THAT Council agrees to the closure of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo subject to the benefiting landowners meeting all the costs involved.

O G DRESCHER City Planner

cd:rp pre1036 8.10.93

## CITY OF WANNEROO REPORT NO: H21042

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1546, 510-1548

SUBJECT: REQUESTED CLOSURE OF RESERVE 36479 BETWEEN

STAFF COURT AND LATERAL LOOP, BELDON

Council, at its August 1993 meeting (H20845), resolved to advertise the proposed cancellation of Reserve 36479 and the subsequent amalgamation of the land with the adjoining lots to gauge the opinion of the nearby residents.

The proposal was advertised in the Wanneroo Times and signs were erected at either end of the accessway. At the close of advertising no objections were received.

The four adjoining property owners have agreed to meet all of the costs associated with amalgamating the land into their titles.

## RECOMMENDATION:

THAT Council requests the Department of Land Administration to cancel Reserve 36479 and dispose of the land to the four adjoining property owners.

O G DRESCHER City Planner

cd:rp pre1037 8.10.93

## CITY OF WANNEROO REPORT NO: H31007

TO : CHATRMAN

FROM : TOWN CLERK

FOR MEETING OF : FINANCE & ADMINISTRATIVE RESOURCES COMMITTEE

MEETING DATE : 17 FEBRUARY 1993

FILE REF : 404-0

SUBJECT : HUMAN RESOURCE MATTERS

This report gives details of staff appointments, resignations and authorisation of Officers within the Security Departments.

#### STAFF APPOINTMENTS

Position	Appointment	Commencement
Environmental Health Officer """"  Library Clerk, Girrawheen Technical Officer (Level 3), Engineering Technical Officer, Parks	Maxine Noble Tanya Wares Robert Manning Caroline Murray Murray Ralph	07.12.92 14.12.92 17.12.92 21.12.92 05.01.93
Recreation Facilities Manager - Sorrento/Duncraig Centre	Susan Reynoldson Mark Stanton	05.01.93
Receptionist/Clerk (Temp) - Administration Administration Officer	Cherie Barnes	05.01.93
- Public Relations	Michelle Bos	25.01.93
RESIGNATIONS		
Technical Officer (Level 3)  - Engineering Aquatic Centre Manager	Ken Best	05.01.93
- Wanneroo Water World Public Relations Officer	Colin Hassell Alexandra Davidson	18.12.92 27.01.93

#### AUTHORISATION OF OFFICERS - JUSTICES ACT 1902

The Security Administrator advises that in order that all authorisations may be brought together and advertised in one Government Gazette, it is necessary for Council to formalise this at the earliest opportunity.

Difficulties are being experienced in the Court production of different gazettes dated over a varying period of years to provide verification of authorisation.

REPORT NO : Page No : 2

In order to streamline this procedure, Council is requested to authorise officers working within the Security Department, as detailed in the recommendation, to act under, enforce and make complaints in accordance with the provisions of the Justice Act 1902 for several Acts, Regulations and By-laws. Council is also requested to list them as Authorised Officers in the next available issue of the Government Gazette.

## RECOMMENDATION

## That Council:

 (a) in accordance with the provisions of the Justices Act 1902, authorises the following Officers:

> Terence Michael Trewin Kevin Winston Smith Ian Henderson Roy John Angelo Bettini Robin Wigmore Alexander George Morrison Terrence Keith Olden Maurice Paul Hrovatin Michael Frank Sciaresa Michael John O'Regan

to make complaints, act under and enforce the following Acts, Regulations and Bylaws for the Municipality of the City of Wanneroo.

Local Government Act 1960;

Control of Vehicles (Off Road Areas) Act 1978 and regulations thereunder;

Bush Fires Act 1954, Regulations and By-laws thereunder; Dog Act 1976, Regulations and By-laws thereunder;

Litter Act 1979 and Regulations thereunder;

Spearguns Control Act 1955 and Regulations thereunder; By-laws Relating to the Parking of Vehicles on Street Verges;

Local Government Model By-laws (Parking Facilities) No. 19:

Local Government Uniform General (Parking for Disabled Person) By-laws 1988;

Local Government Model By-laws Relating to Safety, Decency, Convenience and Comfort of persons in respect of Bathing No. 14;

Local Government Model By-laws Relating to Removal and Disposal of Obstructing Animals or Vehicles No. 7; By-laws (D1) Relating to Disused Motor Vehicles and Machinery;

By-laws (HI) Relating to the Control and Management of Halls, Community Recreation Centres, Multi-Purpose Centres, Equipment and Property;

By-laws Relating to Reserves and Foreshores;

Local Government Model By-laws (Street Lawns and Gardens) No. 11;

REPORT NO : Page No : 3

(b) In accordance with the provisions of the Justices Act 1902, authorises the following Officers:

Martin Nicholas HADDOCK Robert Gregory IMMS Gregory Howard KENT Michael John HAYES Jeremy Lee EDWARDS

to make complaints and act under and enforce the provisions of the Local Government Act 1960, Part XX and Section 669, and the Dog Act 1976, Regulations and By-laws thereunder, for the Municipality of the City of Wanneroo.

R F COFFEY Town Clerk kdp:cb are93002 10.02.93

## CITY OF WANNEROO REPORT NO: H31008

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 703-3

SUBJECT: CIVIC RECEPTIONS AND FUNCTIONS

The following items are submitted for consideration and possible inclusion in the 1993/94 Functions Calendar:

## ACCOMMODATION FOR AGED TASK FORCE

Approval is sought to host a morning tea and luncheon as refreshments during a meeting between members of Council's Accommodation for Aged Task Force and representatives of Homeswest and the State Government's Commission for Disability Services.

The meeting, scheduled for Wednesday 3 November 1993, will discuss existing and proposed changes to legislation relating to the disabled and in particular, the housing industry. The Task Force will also use the meeting to examine possible future policy for Council in the area of support services for disabled people living in Homeswest accommodation.

Councillors Freame, Cooper and MacLean are members of the task Force and, together with Council officers, would host the meeting/luncheon for representatives of Homeswest and the Commission for Disabled. Catering will be required for a total of 13 people.

## CITY OF WANNEROO BICENTENNIAL TRUST AWARDS

Approval is sought to conduct the annual City of Wanneroo Bicentennial Trust awards ceremony, in a cocktail party format,

on Friday 12 November 1993. Approximately 80 guests would be expected.

#### RECOMMENDATION

## That Council

- approves the hosting of a morning tea and luncheon for 13 people on the occasion of the meeting between Council's Accommodation for Aged Task Force and representatives of Homeswest and the Commission for Disability Services, to be held on Wednesday 3 November 1993;
- 2 approves the conduct of a cocktail party/Mayoral reception on the occasion of the 1993 City of Wanneroo Bicentennial Trust awards presentations, to be held on Friday 12 November 1993; and
- 3 amends its 1993/94 Functions Calendar accordingly.

A ROBSON Deputy Town Clerk

PAH:pah are93091

# H31009 CITY OF WANNEROO REPORT NO: H31009

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

DATE: 27 OCTOBER 1993

FILE REF: 021-1

SUBJECT: WARRANT OF PAYMENTS FOR THE PERIOD ENDING

30 SEPTEMBER 1993

# WARRANT OF PAYMENTS TO COUNCIL ON 27 OCTOBER 1993

## INCORPORATING PAYMENTS TO 30 SEPTEMBER 1993

FUNDS		VOUCHERS	AMOUNT
Treasurer's Advance Ad	ccount No 1	102619 - 104046	\$ 6,169,291.05
Municipal		002897 - 002925A	\$22,741,920.09
Trust		013694 - 013700A	\$ 11,715.14
Town Planning Scheme N	No 5	000091I Only	\$ 3.50
Town Planning Scheme N	No 6	000101 - 000103A	\$ 202,480.34
Town Planning Scheme N	No 7A Stage 2	000379J Only	\$ 3.50
Town Planning Scheme N Stage 4	No 7A Part B	287594I Only	\$ 3.50
Town Planning Scheme N	No 21	000210B Only	\$ 2,345.28

\$29,127,762.40

==========

# NOTICE OF PECUNIARY INTEREST

Councillors are reminded of their responsibility to give notice of any pecuniary interest or disclose the fact of that interest as soon as practicable after the commencement of the meeting.

For the purpose of determining an interest Section 174 of the Local Government Act applies.

The responsibility to declare an interest rests entirely with individual Councillors.

CHECKING AND CERTIFICATION REQUIRED IN ACCORDANCE WITH CLAUSE NO 17 ACCOUNTING DIRECTIONS.

# CERTIFICATE OF TREASURER

This warrant of accounts to be passed for payment, covering vouchers numbered as indicated and totalling \$29,127,762.40 which was submitted to each member of Council on 27 October 1993 has been checked and is fully supported by vouchers and invoices which are submitted herewith and which have been duly certified as to the receipt of goods and the rendition of services and as to prices, computations and casting and the amounts shown are due for payment.

CITY TREASURER

# CERTIFICATE OF MAYOR

I hereby certify that this warrant of payments covering vouchers numbered as indicated and totalling \$29,127,762.40 as submitted 27 October 1993 is recommended to Council for payment.

MAYOR

RC:JW tre0010

#### CITY OF WANNEROO : REPORT NO H31010

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 020-0

SUBJECT: OUTSTANDING GENERAL DEBTORS - SEPTEMBER 1993

Detailed below is a summary of the outstanding general debtors at the end of September 1993 together with comments on the action being taken with long outstanding accounts.

The overall debtors' position at 30 September 1993 is summarised as follows:-

	Total Outstanding \$	
Current 30 Days 60 Days 90 Days Deferred Debtors	636,844.94 25,152.57 17,882.62 236,353.80 34,191.12	67% 3% 2% 24% 4%
	\$950,425.05	100%

Deferred Debtors are represented by:-

Floreat Plumbing Pty Ltd	\$ 406.29
Mansard Homes	\$ 22.81
Olympic Kingsway Soccer Club	\$24,853.83
Waldecks Nursery Wanneroo Road	\$ 530.59
Waldecks Nursery Russell Road	\$ 117.00
Supa Valu Marmion	\$ 293.00
Nortis Pty Ltd	\$ 2,951.00
Wildflower Nursery	\$ 489.60
Supa Valu Kingsley	\$ 527.00
Wanneroo Districts Rugby Union Club	\$ 4,000.00

Details of accounts which are outstanding in excess of 90 days are shown on Attachment A.

Analysis of the 90 Day accounts is as follows:-

	\$
Sorrento Soccer Club	14,809.61
Wanneroo Districts Basketball Association	13,079.00
Olympic Kingsway Soccer Club #2 Account	29,193.82
Wanneroo Football Club	13,714.94
Wanneroo Districts Rugby Union Club	5,201.49
S.G.T.O.	11,626.98
Quinns Rocks Bowling club	30,000.00
North Whitfords Estates	6,978.40
Citation Pty Ltd	3,321.80
Water Authority WA	36,219.34
Whitfords Recreation Association	
	7,550.00
Wanneroo Districts Netball Association	2,496.00
Eating House Licences and Registrations	
1992/93	780.00
Eating House Licences and Registrations	
1993/94	13,000.00
Sporting Clubs Clubrooms Facilities	
Contributions	23,085.04
Sundry	25,297.38
Summi j	25,257.50
	\$236,353.80

# SORRENTO SOCCER CLUB

The club's total outstanding debt is \$15,059.47 dissected as follows:

Loan Repayments	\$	5,344.74
Property Rental	\$	3,155.40
Commercial Refuse Charges	\$	1,073.80
Utility Charges	\$	2,962.10
Interest on Debt	\$	2,523.57
	_	

\$15,059.47

Club paid \$500.00 on 13 May 1993 and \$1,000.00 on 17 May 1993. The club's payment of \$500.00 for June 1993 was paid on 16 August 1993. The July 1993 payment of \$500.00 was paid on 14 September 1993 however the August and September 1993 payments of \$500.00 have not been received at the time of writing this report.

# WANNEROO DISTRICT BASKETBALL ASSOCIATION - \$13,079.00

Lease fee 1 January to 30 June 1993 (\$14,000.00 less paid \$3,375.00) and hire of Craigie Leisure Centre Sports Hall (\$2,454.00). The current monthly payment of \$3,625.00 towards lease fees should clear the Association's accrued debt by 31 December 1993. Payment for balance of account being pursued. Association has since paid a further \$3,625.00 taking its outstanding debt to \$9,454.00.

## OLYMPIC KINGSWAY SOCCER CLUB # 2 ACCOUNT

The club's total outstanding debt on the Number 2 account with Council stands at \$29,892.40 dissected as follows:-

Loan Repayments	\$2	22,470.98
Portion of Gate Receipts	\$	3,178.16
Utility Charges	\$	1,669.91
Commercial Refuse Charges	\$	1,355.65
Property Rental	\$	1,175.00
General	\$	42.70

\$29,892,40

It will be recalled that the Olympic Kingsway Soccer Club gave Council an undertaking to pay its outstanding debt in full on the sale of "Olympic House". Due to a combination of factors the house was not placed on the market until July 1993 and while it is understood there has been some keen interest the property remains unsold. Council did advise the club that it would grant an extension of time, to 31 August 1993, for the sale and subsequent payment of Council's outstanding debt.

A meeting was held with Mr Nick Trandos, the Mayor, Acting Town Clerk, City Treasurer and Revenue Accountant on 27/09/93 at which Mr Trandos reaffirmed his club's commitment to pay Council in full on sale of the property. Whilst the property was still unsold a fair degree of interest had been shown. The club has however now decided to multi list the property for sale.

It was agreed that Council be apprised of these developments. Assessing the following options emerge:-

Press for immediate payment.

- \*Grant a further extension until 15 November 1993 for the sale of
- Charge interest on the outstanding balance in the number 2 account \$29,892.40 (given that the number 1 account already attracts an interest charge equivalent to the Local Government loan borrowing rate).

Considering all the relevant issues the most appropriate course of action would be to grant a further extension to the 30 November 1993 with interest to be charged on the outstanding balance at the National Australia Bank base rate of 9.2%. Interest to be levied effective 01/10/93.

#### WANNEROO FOOTBALL CLUB

The total amount outstanding on this account is \$19,050.44 dissected as follows:-

Lease Fees	\$15,782.43
Commercial Refuse Charges	\$ 919.05
Utility Charges	\$ 629.11
Interest on Debt	\$ 1,249.85
Property Rental	\$ 470.00
	\$19,050.44

While the club is keeping to its weekly payment programme of \$500.00 it will take approximately a year to clear the current debt. The Club paid \$1,500.00 in September 1993, and a further \$1.000.00 since then.

## WANNEROO DISTRICTS RUGBY UNION CLUB

The total amount outstanding on this account is \$7,556.06, dissected as follows:-

Utility Charges Property Rental Loan Repayments	\$1,915.85 \$1,140.21 \$4,500.00
	\$7,556.06

At a meeting held on 23 August 1993 between Council and Club representatives the club advised it was having difficulty in

meeting Council's loan repayments and sought assistance in this area.

The club was advised that the original repayments of \$5,724.05 per year on its self supporting loan over 20 years were too onerous, consequence in June 1988 the loan was restructured to \$3,000 per year for the first 6 years \$6,000 for the next 8 years and \$8,000 for the last 8 years.

This restructuring was to assist the club by making its loan repayments more manageable. From the 1994/95 year the annual loan repayment increases from \$3,000 to \$6,000 per year.

The club was advised to review its financial position and submit a proposal to Council on how it will meet its future loan commitments. On receipt of this proposal it will be submitted to council for consideration.

# S.G.I.O. - \$11,626.987,680.69

Workers Compensation - \$574.01

3 claims.

General Claims - \$3,803.862,272.71

4 claims.

Motor Vehicle Claims - \$7,249.11

6 claims.

## QUINNS ROCKS BOWLING CLUB - \$30,000.00

Grant to provide extensions to existing clubrooms (\$60,000.00 less paid \$30,000.00). A further meeting will be convened with the Committee of this Club following the appointment of the new management on Sunday, 10 October 1993.

#### NORTH WHITFORDS ESTATES - \$6,978.40

Legal fees regarding preparation of Town Planning Scheme No. 21 and deed. Account currently in dispute and being discussed by the company and City Planner.

CITATION PTY LTD - \$3,321.80

Since paid \$3,014.40.

WATER AUTHORITY WA - \$36,219,34

- \* Reticulation and restoration works at Luisini Park completed 1992/93 financial year (\$35,310.00). Water Authority WA were provided with an itemised account in August 1993. They advised on 30 September 1993 that because the account for these works was received by them after 1 July 1993, funds for payment need to be reallocated to this financial year. Further advised payment should be made in the first half of November 1993.
- \* Cleaning costs associated with sewerage overflow at Whitford Recreation Centre (909.34).

## WHITFORDS RECREATION ASSOCIATION - \$7,550.00

Contribution to works on storeroom additions at Warrandyte Reserve Clubrooms.

# WANNEROO DISTRICT NETBALL ASSOCIATION - \$2,496.00

Hire of netball courts at Kingsway Sporting Complex (\$1,296.00) and hire of Indoor Sports Pavilion at Kingsway Sporting Complex winter season 1993 (\$1,200.00). Letter to Association sent on 20 September 1993.

# EATING HOUSE LICENCES AND REGISTRATIONS - \$13,780.00

1992/93 - \$780.00

3 accounts of \$200.00 outstanding for which summonses have been se

## 1993/94 - \$13,000.00

32 accounts of \$300.00 outstanding together with 26 accounts unpaid with balances of \$100.00 to \$200.00. All establishments have been advised to settle their accounts by 20 October 1993. Since paid \$1,300.00.

# SPORTING CLUBS CLUBROOMS FACILITIES CONTRIBUTIONS - \$23,085.04

Contributions by various sporting clubs towards the use of clubrooms for 1991/92 (\$11,263.64) and 1992/93 (\$11.821.40).

## SUNDRY - \$25,297.38

## Other Recoupables - \$721.81

Road and footpath repairs, other works.

# Subsidies - \$24.60

Day care charges.

## Commercial Refuse - \$8,278.66

Payments being pursued.

## Licences/Fines and Penalties - \$3,518.00

Renewal of licences for  $\log$  kennel, manure works and rabbit farm and  $\log$  registrations.

#### Income from Property - \$8,929.32

Hire of various reserves and buildings.

### General - \$3,196.98

Legal costs relating to summonses and Warrants of Execution issued, fire hazard reduction work, wages overpayments recoverable, meals on wheels charges, creche operation donation, overtime payment recoverable and development/building licence fee, supply of refuse bins, workers compensation overpayment recoverable and child care fee relief overpayment recoverable

## Private Works - \$546.00

Prepaid private works, other private works.

## Utilities - \$82.01

Electricity charges recoverable.

An amount of \$2,333.64 is considered irrecoverable and in need of Counc.

#### RECOMMENDATION

That Council -

 writes out of its general debtor's ledger an amount of \$2,333.64 representing debts considered irrecoverable as detailed in Attachment B to this report; and

2.grants the Olympic Kingsway Soccer Club (Inc) an extension to 3 number 2 account at 01/10/93 of \$29,892.40.

J B TURKINGTON City Treasurer

HRK:JW

7 October 1993

tre0013

CITY OF WANNEROO : REPORT NO H31011

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 006-2

SUBJECT: AUTHORISATION OF REALLOCATION OF FUNDS

Various requests have been received for authorisation to reallocate funds within the 1993/94 Budget. A number of necessary adjustments to the budget estimates have also been identified. These are detailed on Attachment A to this report.

In some instances the necessity to seek a reallocation of funds is to accommodate oversights during budget preparation or to include items which have eventuated since budget adoption. Other requests represent a re-assessment of priorities. In each instance, brief explanations have been provided by the respective Department Heads and these are duplicated within the schedule.

The net result of these reallocations and adjustments is a budget deficit of \$37,223.

#### RECOMMENDATION

That Council authorises, BY ABSOLUTE MAJORITY, in accordance with Section 547 (12) of the Local Government Act, amendments to the adopted 1993/94 Budget as detailed in the Schedule of Budget Reallocations Requests - 27 October 1993.

J B TURKINGTON City Treasurer

WL:OT

8 October 1993

#### CITY OF WANNEROO REPORT NO: H31012

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 404-7

SUBJECT: DONATION - POOL TABLE - STAFF AMENITIES ROOM

the City of Wanneroo Social Club has sought Council consideration for financial assistance to replace the pool table in the staff amenities room which was purchased jointly by Council and the Social Club in 1988. At that time Council's contribution was \$445.

The cost of the new table has been quoted at:-

New Table \$2,300 Less Trade In \$300

Balance \$2,000

The Social Club is seeking a \$1,000 donation from Council.

No budget funds have been provided for this purchase and as such should Council wish to proceed authority would need to be granted by absolute majority vote.

#### RECOMMENDATION

That Council authorises, **BY ABSOLUTE MAJORITY**, in accordance with Section 547 (12) of the Local Government Act, a donation of \$1,000 to the City of Wamneroo Social Club to assist with the purchase of a pool table for the staff amenities room.

JW 13 October 1993

tre0145

#### CITY OF WANNEROO REPORT NO: H31013

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 009-1

SUBJECT: DONATION - RADIO LOLLIPOP

At the September Council meeting (Item H30945 refers) Cr Freame requested a report be submitted to Council on Radio Lollipop and the possibility of Council donating \$1,000 to this organisation.

# Radio Lollipop is for children in hospital.

Background details regarding this organisation is as follows:-

- \* Radio Lollipop was introduced to Princess Margaret Hospital for Children in November 1985. The Girl Guides Association of Western Australia provided the initial funds to commence the service.
  - $\ensuremath{^{\star}\text{It}}$  is an organisation of trained volunteers who provide care, cotrauma of the illness.
- \* It operates during the times when it is most needed, in the early evenings and on weekends every day of the year.
  - \*The volunteers are trained in their role and must commit a minim
- \* To assist the volunteers with their work Radio Lollipop has an in-house radio station that broadcasts to the wards via speakers. Children join in the fun of being "on air" by using the special Radio Lollipop telephones, or visiting the studio.

No budget funds were provided for this donation however should Council consider it appropriate it could be accommodated within Account 26531 - Other Welfare Services - Sundry Donations.

A schedule on the current status of the sundry donation accounts is attached as Attachment A.

#### RECOMMENDATION

That Council donates \$1,000 to Radio Lollipop with funds to be sourced from Account 26531 - Other Welfare Services - Sundry Donations.

J B TURKINGTON City Treasurer

JW 12 October 1993

tre0144

#### CITY OF WANNEROO REPORT NO: H41015

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 920-13 C2727/605/4

SUBJECT: APPLICATION - KEEPING OF PIGEONS

Mr A Hodkinson of Lot 605 (4) Cumberland Way, Beldon has applied to keep racing pigeons at his property.

The applicant has canvassed surrounding neighbours who have given consent to Mr Hodkinson's request. The applicant is also a current financial member of the Wanneroo Pigeon Club.

#### RECOMMENDATION

That Council approves Mr A Hodkinson of Lot 605 (4) Cumberland Way, Beldon to keep a maximum of 45 pigeons subject to the loft complying with Council's By-laws Relating to the Keeping of Pigeons.

G A FLORANCE City Environmental Health Manager

hre10005 ip:rej

#### CITY OF WANNEROO REPORT NO: H41016

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 264-3

SUBJECT: MATTERS ARISING FROM MANAGEMENT AND ADVISORY

COMMITTEES

The following matters have been extracted from the minutes for Council endorsement.

# Girrawheen-Koondoola Recreation Management Committee

Minutes of meeting held 28 September 1993.

It was noted that Mr Otto Dik and Mr Gary Collie had not attended the last three meetings of the committee and no apologies had been received. Under the committee's "terms of reference", the memberships of these delegates is automatically lapsed.

# Yanchep/Two Rocks Recreation Management Committee

Minutes of meeting held 6 September 1993.

It was noted that  $\ensuremath{\mathsf{Mrs}}$   $\ensuremath{\mathsf{Roma}}$  Vinneir had submitted her resignation to the committee.

# Art Collection Advisory Committee

Minutes of meeting held 31 August 1993.

Item 5.7 Public Exhibition of Council's Art Collection

Following a suggestion from Councillor Rundle, the committee resolved that a report be presented to Council on the feasibility and cost of exhibiting to the public a display of a selection of the City's art collection.

#### RECOMMENDATION

#### That Council:

7terminates the membership of Mr O Dik and Mr G Collie from the Girrawheen-Koondoola Recreation Management Committee through non-attendance at committee meetings;

8accepts the resignation of Mrs R Vinneir from the Yanchep/Two Rocks Recreation Management Committee;

9requests a report on the feasibility and cost of exhibiting to the public a display of a selection of the City's art collection.

R BANHAM City Recreation and Cultural Services Manager

RB:HY rre10022

#### CITY OF WANNEROO REPORT NO: H41017

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 264-3

SUBJECT: APPOINTMENT OF MANAGEMENT COMMITTEE

The Yanchep Two Rocks Recreation Association recently conducted its Annual General Meeting to elect new committee members for 1993/94.

As this group functions as a Council Management Committee, pursuant to Section 181 of the Local Government Act, Council is required to formally appoint each member to the Committee.

## RECOMMENDATION

That Council appoints:

Mr Tom Bastow President
Mrs Shirley Truepenny Vice President
Mrs Dorothy King Secretary
Mr John King Treasurer
Mrs Pam Cooper Committee Member

Mr Adrian Truepenny Committee Member
Mrs Bunty Ralston Committee Member
Mrs Dorothy Herrington Committee Member
Mr Charles Berg Committee Member
Mrs Margaret Presland Committee Member

as members of the Yanchep Two Rocks Recreation Management Committee for 1993/94.

R BANHAM City Recreation and

# Cultural Services Manager

RB:HY rre10021

#### CITY OF WANNEROO REPORT NO: H41018

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 050-0

SUBJECT: HISTORICAL ARTEFACTS COLLECTION PROJECT

In February 1992, Council endorsed the appointment of a Cataloguing Officer on a twelve months contract to accession the City's collection of historical artefacts.

Miss Anna Froud was subsequently employed in May 1992.

In April 1993, it was reported that most of the objects on the inventory had been accessioned but more time was needed to physically apply labels and accession numbers and to complete catalogue details.

Council endorsed an extension of the contract for a period of three months in order that the above mentioned issues could be addressed.

The contract expired on 8 October 1993 and Miss Froud has provided Council with a resume of the project and some recommendations concerning the future management of museums in the City of Wanneroo (Attachment 1 refers).

These recommendations include the establishment of a central museum management committee and the removal of some unsuitable items of historical equipment from the collection at the Council depot.

These issues should be placed before the Gloucester Lodge Museum Management Committee, Buckingham House Management Committee, Historical Sites Advisory Committee and Wanneroo Districts Historical Society for discussion and consideration.

#### RECOMMENDATION

That Council:

10receives the final report from the museum's Cataloguing Officer and authorises that a letter of acknowledgement be forwarded to Miss Froud for her efforts in accessioning and cataloguing the City of Wanneroo Historical Artefacts Collections;

llrefers the report and its recommendations to the Gloucester Lodge Museum Management Committee, Buckingham House Management Committee, Historical Sites Advisory Committee and Wanneroo Districts Historical Society for their consideration and comment.

R BANHAM City Recreation and Cultural Services Manager

RB:HY rre10018

#### CITY OF WANNEROO REPORT NO: H41019

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 765-13

SUBJECT: "HOT SUMMER TOUCH" FOOTBALL EVENT AT SORRENTO

BEACH - SUNDAY 9 JANUARY, 1994

Council has recently received a second request from Big Island Marketing Company to conduct a "Hot Summer Touch" Football Event on Sorrento beach from 9.00am to 5.00pm on Sunday, 9 January 1994.

As Council will recall, at the last Council meeting on the 13 October 1993 approval was granted to the same Company to conduct a similar event at Mullaloo beach on the 6 February 1994 (Item H41012 refers).

The event requires three fields to be marked out, each field measuring 15 x 13 metres. It is estimated that 64 teams (320 players) will be competing in this event.

In order to set up the beach, set up time is required on Saturday, 8 January 1994 between the hours 2.00pm to 5.00pm. The marketing company will provide their own security for the equipment on the Saturday night.

The event is being sponsored by Carlton United Breweries and Coca Cola. Event signage will be displayed around the field, not in such a way as to inhibit public access to the beach.

One tent will be set up for registrations, marshalling and first aid purposes. There will be a public address system used on the day of the event between the hours of 8.30am and 5.00pm.

The Sorrento Surf Life Saving Club has been approached to provide food and drink for the event, with all profits going to the club itself.

One small fete stall will be used by the Australian Touch Football Association to display their range of footwear,

footballs and apparel. Another small stall will be used for the sale of an event T-shirt. The Health Department have advised that it has no problems with the Surf Club selling food to competitors and spectators.

The Municipal Law and Fire Services Department have expressed that they have no problems with the event providing that it meets with the following recommendations:

- that appropriate care and consideration is taken in regard to the fragile dune environment;
- 2. that both spectator and competitors' vehicles are parked in the defined parking areas only;
- 3. that access to the beach is restricted to official vehicles only;
- that all litter be cleaned up in accordance with beach Bylaws.
- 5. no alcohol be consumed on the beach or in the carparks.

#### RECOMMENDATION

#### That Council:

- approves the "HOT SUMMER TOUCH" football event to be held at Sorrento beach between 9.00am and 5.00pm on Sunday 9 January 1994, with set up time on Saturday 8 January 1994 from 2.00pm to 5.00pm conditional of the following being observed:
  - that appropriate care and consideration is taken in regard to the fragile dune environment;
  - b) that both spectator and competitors' vehicles are parked in the defined parking areas only;
  - that access to the beach is restricted to official vehicles only;
  - d) that all litter be cleaned up in accordance with beach Bv-laws;
  - e) no alcohol be consumed on the beach or in carparks.
- approves the positioning of the fields in negotiation with the Sorrento Surf Life Saving Club;

- sites a certificate of currency from the Australian Touch Football Association Insurance Broker displaying the adequacy of their public liability cover;
- charges the Big Island Marketing Company \$279.00 for the hire of the beach for one and a half days, with a \$200.00 refundable bond.

R BANHAM City Recreation and Cultural Services Manager

CI:CI rre10020

#### CITY OF WANNEROO REPORT NO: H61011

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 202-1-1

SUBJECT: ALGA 1993 ANNUAL CONFERENCE - GLENELG, SA

Participation has been invited in the Australian Local Government Association:s 1993 Annual Conference, to be held in Glenelg, South Australia over the period 9 - 11 November.

The preliminary programme and conference agenda appears as  $\mbox{\sc Attachment}\ 1$  to this report.

Funds to facilitate attendance were not specifically provided within the 1993/94 Budget as Council has not previously participated in this conference.

Submitted for information.

A ROBSON Deputy Town Clerk

PAH:pah are93092

#### CITY OF WANNEROO REPORT NO: H61012

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 200-3

SUBJECT: FREEDOM OF INFORMATION

In the 1992 Spring Session, the Parliament of Western Australia enacted the Freedom of Information Act "to provide for public access to documents, and to enable the public to ensure that personal information in documents is accurate, complete, up to date and not misleading...".

The **central features** of the Act, expected to be proclaimed on 1 November 1993, are:

- it confers upon persons a legally enforceable right of access to information held by agencies, both State and local government;
- it confers upon individuals a right to apply to an agency for amendment of personal information; and
  - it places an obligation on agencies to make publicly available certain information about their operations.

The right of access to documents is qualified in that certain types of information, certain types of documents and certain agencies are exempt. Local authorities are not exempt agencies, although a number of the exemptions clauses may be invoked in refusing access to certain information or documents held by Council.

The stated objects of the Act are to

. "enable the public to participate more effectively in governing the State; and

make the persons and bodies that are responsible for State and Local government more accountable to the public."

These objects provide the basis for the WA Freedom of Information Act and are held in common with FOI legislation around Australia.

# The principle features of the Act are as follows:

- a person may apply for access to information held by government agencies, both State and local, and provided the request meets the requirements of an FOI application, agencies must deal with the application within a certain time;
- a person's right to access is not affected by his/ her reasons for seeking access, nor an agency's belief as to what those reasons may be;
  - in certain circumstances an agency may refuse or defer access to documents;
  - an applicant may, subject to certain time limits, request a review of a decision;
  - a person may apply to have personal information in an agency document amended, where it is shown that information is inaccurate, incomplete, out of date or misleading;
  - its application to the documents of an agency is fully retrospective, regardless of the age of the documents.

These provisions are backed by the imposition of certain obligations on agencies, particularly the requirement that the provisions of the Act be interpreted so as to facilitate and promote access to information.

Notwithstanding this obligation, an agency may determine that certain information is not to be released and in so doing, must justify its refusal on the basis of one or more of the exemption provisions contained within the Act. Exemption may be claimed in respect of commercial and business information, law enforcement, public safety and property security, personal information, intergovernmental relations, deliberative processes, legally privileged matters and confidential communications. Case law indicates however that the courts are not disposed towards a loose interpretation of the exemption provisions of similar legislation in other States and the Commonwealth. The WA legislation is therefore framed in such a way as to discourage recourse to the broad application of exemption rulings.

The exemption provisions protect the interests of agencies, the general public and/or the individual as the case may be.

Protection is afforded third parties by the necessity to consult where an FOI application requests access to documents containing personal, commercial or business information about a party other than the applicant.

The process involved in determining applications is summarised in attachment 1 hereto.

Whilst the Act prescribes penalties of fines or imprisonment for various offences, protection is also afforded to local authorities and their officers from both criminal and civil proceedings where actions are taken and decisions made in good faith pursuant to the Act.

A multiplicity of administrative implications arise from the enactment of the FOI legislation. The Act provides that there must be clear arrangements for access to documents, and that certain information about the functions of agencies must be published, with copies of documents containing policies and procedures made publicly available for inspection and purchase. A number of briefing sessions will therefore be conducted to familiarise staff with the broader aspects of the legislation and Council's Solicitors will follow this with a seminar aimed at operational managers.

Section 100 of the Freedom of Information Act provides that the "principle officer" of an agency shall determine FOI applications or may direct another officer of the agency to make decisions in respect of such applications. In the case of a local authority, the principle officer is the Town Clerk. As the Act also provides that an aggrieved applicant may seek an internal review of the agency's decision, it follows that the capacity for internal review by an officer "not subordinate to the decision maker" is removed should the Town Clerk determine FOI applications in the first instance. Accordingly, the Executive Assistant has undergone advanced training under the auspices of the Commonwealth Attorney-General's office in order to carry out the duties of FOI Co-ordinator. The Deputy Town Clerk has also attended FOI training sessions and will determine applications in the absence of the Executive Assistant.

The overall impact of the FOI legislation in this State remains to be seen but indications from other States, and the Commonwealth experience generally, suggests that the greatest impact will be on the "human service" departments and agencies. It is reasonable to expect a gradual increase in the number of applications and in due course, staffing assignments may require review. In the Cities of Brisbane, Adelaide and Sydney for example, the role of FOI Co-ordinator is filled by at least one full time employee.

Necessary action in respect of FOI is administrative in nature and accordingly this matter has been reported for information only. A ROBSON Deputy Town Clerk

PAH:pah are93093

#### CITY OF WANNEROO REPORT NO: H61013

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL - COMMUNITY SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 202-1-2

SUBJECT: ROYAL WEST AUSTRALIAN HISTORICAL SOCIETIES

ANNUAL CONFERENCE - KALGOORLIE-BOULDER -

CR RUNDLE'S REPORT

At its meeting on 28 July 1993, Council resolved at Item H30728 to authorise the attendance of a Councillor to attend the Royal West Australian Historical Societies Annual Conference. The Conference was held in Kalgorlie over the period 10 to 13 September 1993

and was attended by Cr Rundle.

The following is Cr Rundle's report on her attendance.

As Council's Delegate to the Wanneroo Historical Society, I attended the Annual Conference of the Affiliated Societies of the Royal West Australian Historical Society in Kalgoorlie between 10-13 September 1993.

On Friday, 10 September, we attended the registration and welcome held at the Museum of the Goldfields followed by a tour of the Museum.

Being a State Museum, it was most interesting. The theme of the Museum is centred around goldmining, and depicts the struggle of the early years against disease, accident, lack of facilities, as well as the triumph of the Goldfield's Water Scheme.

Two impressive features were the Gold Vault, which housed a collection of historic gold jewellery, samples of alluvial nuggets and the State collection of Gold in its variety of natural forms, including the first 400 ounce gold bar from Kalgoorlie to be given International Bullion Market accreditation.

Another impressive feature was the Minehead straddled above the Museum, which is known as the "Ivanhoe headframe", which was relocated at a cost of some several hundred thousand dollars by the Kalgoorlie Mining Association. At a height of 50 metres, it

houses an impressive viewing platform providing a 360 degree view over the town and mining areas.

The Conference was opened by Mr M K Quartermaine, Life Member and Fellow of the Eastern Goldfields Historical Society.

Mr Eden-Clarke, Convener of the Affiliated Societies Committee gave a report on the results of a survey conducted during the year, including recommendations made, each being dealt with and discussed, ie:

- that workshops devoted specifically to historical writing and historical research be held in various parts of the State;
- . that meetings of the Affiliated Societies Committee be held in other centres besides Perth;
- that each Historical Society be encouraged to foster an educational programme in its own district, for example, talks, essays, photographic competitions, etc;
- that each Society begin and complete a historical project each year;
- that Societies should be assisted to apply for Government/Private sponsorship of activities, for example, newsletter, special functions, and projects.

Following this, a guided walking tour of the main street, Hannan Street to view some of the historical buildings, which are numerous, and beautifully preserved, including the old Town Hall. Although the Administration Centre of the City is in Boulder, Council meetings are still held in the Old Town Hall Chambers, which was like stepping back in time 100 years. We met the Town Clerk who gave us a pleasant conducted tour of the building, which had a marvellous pressed metal ceiling.

Following lunch, there was further Conference business, including a presentation of the Certificate of Affiliation to the Maylands Historical Society.

Mrs Tess Thompson, author of "Hannan of Hannans Find" launched the book and spoke on the research she had done for the book.

Geraldton Historical Society proposed a matter for discussion at the Conference - Sales Tax exemption for essential equipment for volunteer non-profit historical societies. Another subject for discussion was raised by Bunbury Historical Society, that being provision made for transfer or disposal of goods owned by a Society in the event of its dissolution.

Discussions were held on a venue for the 1994 Conference, and it was suggested that Wanneroo may be able to host this.

Elections to the Affiliated Societies Committee were also held, as well as nomination to the RWAHS Council for 1994.

The day ended with the unveiling of a plaque to honour George Spencer Compton.

The Conference dinner was held in the historic Palace Hotel, interesting speakers spoke during the dinner on the history of the hotel.

On Sunday, a trip on the Golden Mile Loopline train was organised. This departed from Boulder and traversed the gold mine areas. We saw massive open cut mines in every direction. A commentary was also presented on the train. Following this, we viewed the Eastern Goldfields Museum, which is housed in the old Boulder Railway Station.

As this marked the end of the Conference we took the opportunity to walk around the township of Boulder, which is full of historic buildings, most of which have been exceptionally well preserved.

On our return to Perth, a tour of the Coolgardie Museum was organised. This was housed in the old Courthouse, in which everything was still intact. Viewing a model of the once thriving town of Coolgardie, it was sad to see some of the old historic towns fall into decline.

Some 24 members of the Wanneroo Historical Society and 11 members of the Northern Suburbs Historical Society enjoyed the visit to Kalgoorlie immensely.

Submitted by Cr Rundle.

A ROBSON Deputy Town Clerk

#### CITY OF WANNEROO REPORT NO H61014

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 13 OCTOBER 1993

FILE REF: 622-0

SUBJECT: CARRAMAR GOLF COURSE DEVELOPMENT

PROGRESS REPORT

The status of the Carramar Golf Course project is summarised below:

# 12Construction of Carramar Golf Course - Tender No 63-92/93

The specification for this tender provided for the construction of the Golf Course to the grassed stage and allowed for all grassed areas to be maintained until 31 October 1994.

The contract was awarded to Ertech Pty Ltd with signing of the contract agreement and possession of the site occurring on 25 May 1993. The time for completion of the contract is 31 weeks (end of December), however, every effort has been made by Ertech Pty Ltd and the nominated subcontractors to have the project completed to the grassed stage in November to maximise the growing season.

The clearing, grubbing, earthworks, irrigation, lake construction and irrigation pump station phases of the works are complete. The installation of the automatic irrigation system is 90% complete with only the installation of green sprinklers and height adjustment of the fairway sprinklers outstanding. The main lines were flushed clear of debris on 11 October and the sprinklers on Holes 1 and 2 were operative on the same day. The fairways for Holes 1 and 2 were well watered on 11/12 October to allow the grassing phase of the project to commence on 13 October. The grassing phase will continue on a hole by hole basis until complete.

The final shaping of the Golf Course is nearing completion and white sand is being placed in the bunkers.

The provision of a contingency sum in the contract for final shaping, and the use of the Golf Course Architect's site supervisor to undertake this phase, utilising Ertech plant and equipment, has been very successful. There have been a number of variations to the shape of the course and these have been readily incorporated by the supervisor to ensure a quality finish to the course.

#### 13Electrical Services - Tender No 06-93/94

The provision of electrical services to the Golf Course was critical for the development of the irrigation system, main pump station, potable water supply, satellite control system and power to building sites.

A number of contracts were being run conjointly on the site and it was determined that six conduits would be required in a common trench with four independent contractors responsible for installation works. A meeting with all contractors resulted in an agreement being negotiated where the nominated irrigation contractor became responsible for undertaking all trenching and cable installation works. Payments for these works were made direct to the nominated irrigation contractor by the other contractors. The only cost to Council was a small variation to the main contract to allow for additional digging to the common trench.

This co-operative effort has resulted in all services being located within a common trench and within the time constraints to meet the grassing programme.

# 14Potable Water Supply - Tender No 25-93/94

The potable water supply system is programmed for completion by 15 October to provide water for the various building projects and drinking fountains.

# 15Maintenance Shed - Tender No 5-93/94

Despite delays in obtaining Fire Brigade Department approval, the construction of the maintenance shed has progressed quickly. It is anticipated that the building will be completed by mid November. This will allow storage of fertiliser and equipment associated with the grassing and maintenance phase of the project.

# 16Perimeter Fencing - Tender No 15-93/94

The installation of perimeter fencing is complete. A temporary fence extension and two gates at the main

entrance were added to the project to provide security to the site.

#### 17Parking Area and Entrance Road

The main parking area and entrance road are complete to the asphalt/kerb stage. Extension of the entrance road and provision of storage/turning areas to the Maintenance Shed will be undertaken on completion of the building. Further road pavement and footpath works are required on completion of the Clubhouse.

Landscaping and reticulation plans are currently being prepared for the main car park area to enable early planting of this area.

#### 18Access Road from Wanneroo Road

The access road has been completed to the stone chip seal stage from the Golf Course Entry to within 50m of Wanneroo Road. The Wanneroo Road intersection is programmed for construction in February, following confirmation of the extent of works and pavement specification by Main Roads WA.

### 19Caretakers's Residence - Tender No 24-93/94

This tender provides for the design, documentation and construction of a three bedroom residence for the Golf Course caretaker. The Contract was awarded to Homestead Constructions Pty Ltd. The design and documentation is currently being prepared with an anticipated construction start in early November.

# 20Clubhouse, Entry Statement and On-course Toilets - Tender No 23-93/94

The Clubhouse, Entry Statement and On-course Toilets were offered as a package with the contract awarded to City Constructions Pty Ltd. Works on the Clubhouse and Entry Statement commenced on 13 October.

The development of the Carramar Golf Course has progressed smoothly to date as a result of the co-operative team effort of all contractors, the Golf Course Architect and Council staff. Provided a satisfactory growing season, it is anticipated that this first class Golf Course will be open to the public in May 1994.

Submitted for information.

D R BLAIR Acting City Engineer

DRB:AT ere1011

CITY OF WANNEROO REPORT NO H61015

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 540-2

SUBJECT: 1993/94 ROAD RESURFACING PROGRAMME

Funds have been approved in the 1993/94 Budget for the annual

Road Resurfacing Programme from the following sources:

Formula Local Road Grant Account No 32632

\$536,000

Municipal Funds Account No 32602 80.000

Loan Funds Account No 32609

\$200,000

TOTAL

\$816,000

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The proposed Stage 1 Road Resurfacing Programme for 1993/94 is outlined at Attachment 1 and is based on the WA Urban Road Needs Study and ongoing visual assessments accompanying road maintenance operations.

The estimated cost of Stage 1 is \$730,000. The Stage 2 programme utilising the remainder of the Budget funds will be prepared on completion of Stage 1 and further evaluation of roads.

Areas which have roads in similar condition were further ranked in accordance with the road hierarchy status outlined below:

- 1 District Distributor Highest Priority
- 2 Local distributor
- 3 Access ways
- 4 Access places Lowest Priority

The overriding philosophy is that the worst condition roads be given highest priority and, in areas where roads of similar condition exist, preference be given to the roads with greater traffic volumes.

The 1993/94 Resurfacing Programme includes the continuation of the crack sealing treatment programme, 25mm asphalt overlays for urban roads and chip seal treatment of rural roads.

A preparatory work allowance provides for road sweeping, gully adjustment and crossover fillet removal. Costs associated with the upgrading of kerbing will be charged to the Kerbing maintenance account as this work is seen as a specific maintenance activity.

The State Energy Commission, Telecom and Water Authority of Western Australia will be supplied with copies of the programme to enable co-ordination of any projects proposed by these authorities that conflict with Council's Resurfacing Programme.

The Stage 1 works have been programmed to commence during the first week of November 1993.

Submitted for information.

D R BLAIR Acting City Engineer

GR:AT:EMT ere1012

CITY OF WANNEROO REPORT NO H61016

TOWN CLERK TO:

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 502-2

SUBJECT: SLAB FOOTPATH - REPLACEMENT PROGRAMME

Council, through its September 1993 meeting, requested a report on a programme of works to upgrade all slab footpaths within the municipality. (Item H10937 refers).

For Council information, Attachment 1 to this report identifies all road reserves within the City that are serviced by a slab footpath. The schedule was prepared in chronological sequence of each subdivisional phase thereby acquainting Councillors with the oldest areas and providing a slice of historical interest.

Paths constructed to stone chip seal and asphalt standards have also been included in Attachment 1 as these paths are reaching a condition where replacement needs consideration.. Pedestrian accessways and other dual use paths across reserves or public open space are scheduled in total lengths within each locality.

In summary, Attachment 1 highlights, the following important data:

Total length of slab/stone chip seal footpath in excess of 20 years life. 116.75 kilometres

Total length of pedestrian accessways/dual use paths over 20 years life.

27 59 kilometres

Estimated replacement cost of footpaths (\$28/m).

\$3,269,000

Estimated replacement cost of public accessways/dual use path (\$45/m)

\$1,241,550

Total Estimate (Footpaths and Dual Use paths). \$4,510,550 The current maintenance practice has a two man crew visiting the total network on a suburb-by-suburb basis undertaking repairs as necessary or as directed by the Department in its discharge of the building bonds. In accordance with Council policy, any significant lengths of broken slabs presenting a hazard to pedestrians are replaced with situ concrete. The most common causes of this damage are the turning movements and parking habits of heavy vehicle drivers.

A slab pathway replacement programme offers ratepayers two important benefits:

- 1 Preserves the asset life of the pathway.
- 2. Restores the streetscape aesthetics

Asset life preservation is the major concern. It will be a less onerous responsibility should Council determine to replace the existing network at this stage rather than wait until broad areas of deterioration occur.

It should not be assumed that the entire stone chip/slab path network requires immediate attention. However, a ten year replacement programme, allocating \$400,000 per year, will ensure that the routes most in need of attention are serviced in the short term and, at the end of the programme, when the original paths will be in excess of 30 years old, an effective upgrade will have concluded.

The total replacement length, including pedestrian accessways, is 144 kilometres. A ten year programme would enable 14.4 kilometres of the worst affected paths to be replaced each year.

The Engineering Department had commenced a replacement programme during its consideration of the 1993/94 Five Year Capital Expenditure Programme where the fifth year, 1997/98, contains the following footpath works:

In situ concrete paths have been constructed 100mm thick since 1984. This thickness was chosen as it matches the depth of vehicular crossovers and has, therefore, significantly reduced the incidence of damage in comparison to the slab path style. While it is difficult to claim a valid life expectancy of this construction technique, 40 to 50 years would appear to be achievable. The important issue, however, is that in situ

concrete paths, when damaged, rarely exhibit a dangerous route for pedestrians. Hairline cracks or chipped edges are the standard damage level. In this important respect, the potential for sustaining an injury is significantly reduced and, over a 40 year anticipated life, will eliminate most injury reports and potential claims for damages against Council.

In view of the increasing difficulty being experienced by the department in securing footpaths along verges in older established suburbs where disturbance of beautification works is sometimes unacceptable to ratepayers, Council will have some margin, in future budgets to absorb part of slab replacement activity through its annual footpath construction programme.

It is considered, however, that a concerted effort is required to upgrade the older pathway networks to eliminate the potential for injury to pedestrians, particularly the elderly. The 1994/95 Capital Works Forward Plan will identify this need and recommend addressing the issue similarly to the road resurfacing programme where allocated monies are directed across all suburbs on an "as needs" basis.

Submitted for information.

D R BLAIR Acting City Engineer

ABW:HY:EMT ere1005 WANNEROO SUBDIVISIONAL RELEASES (Hooker Rex - TPS4)

PRE 1970

(kms)	Footpaths (kms)	Dual	Use	Paths
Wanneroo Road Elizabeth Road Scott Road Quarkum Street Civic Drive Sinagra Street High Road Church Street Taywood Drive	2.10 .21 (197 .41 (197 1.12 (197 1.11 .20 1.46 .95	2)		

Downing Crescent	.36	
Dallas Crescent	.55	
Hart Court	.07	
Neville Drive	.30	
Thompson Drive	.50	
FOOTPATH TOTAL:	10.19	
DUAL USE PATH TOTAL:		2.42
QUINNS ROCKS		SUBDIVISIONAL RELEASES

QUINNS ROCKS SUBDIVISIONAL RELEASES PRE 1970

Ocean Drive .80

Quinns Road .50
FOOTPATH TOTAL: 1.30

DUAL USE PATH TOTAL: 0.36

MARMION SUBDIVISIONAL RELEASES (R & I Bank) 1970

	Footpaths (kms)	Dual	Use	Paths
(kms)				
Justin Drive	.98			
Warwick Road	.50			
Keppell Road	.25			
Freeman Way	.10			
Porteous Road	.53			
Jerome Way	.10			
Myrtle Avenue	.36			
Marine Terrace	1.28			
Clontarf Street	.40			
Ross Street	.53			
Robin Avenue	.70			
Raleigh Road	.70			
Parker Avenue	.45			
Cowper Road	.72			
Kempenfeldt Avenue	.90			
Hood Terrace	.44			
Hocking Parade	.15			
Padbury Circle	.65			
The Plaza	.07			
Frobisher Avenue	.20			
Cliff Street	1.30			
Gull Street	.26			
Bettles Street	.25			
Troy Avenue	.23			

Lennard Street	.21
Ozone Road	.22
West Coast Drive	1.45
Beach Road	.50
St Patrick's Road	.20
Drakes Walk	.16
Haynes Road	.18
Steele Road	.08
FOOTPATH TOTAL:	15.05

DUAL USE PATH TOTAL: 0.80

# DUNCRAIGSUBDIVISIONAL RELEASES

(Sorrento Estate) 1970

(kms)	Footpaths (kms)	Dual	Use	Path
Lilburne Road	.85			
Iolanthe Drive	.33			
Marri Road	1.00			
Readshaw Road (south side)	.88			
Warwick Road	.70			
Duncraig Road (all)	.38			
Roche Road	.20			
Currajong Road	.10			
Kenny Drive	.10			
Guron Road	.50			
Melene Road	.65			
Halarion Road	.50			
FOOTPATH TOTAL:	6.19			
DUAL USE PATHS	TOTAL:		1.50	

GREENWOOD SUBDIVISIONAL RELEASES (Greenwood Forrest) 1970

	Footpaths (kms)	Dual	Use	Paths
(kms)		-		
Blackall Drive	1.00			
Coolibah Drive	4.00			
Bottlebrush Drive	.69			
Peppermint Drive	.67			
Calectasia Street	.60			
Marlock Drive	.45			
Leschenaultia Street	.34			

Allenswood Road (west side) Merivale Way Ranleigh Way Sherington Road Cockman Road (west) Protea Street Callistemon Street Tuart Road Warwick Road Melaleuca Drive Crowea Street	1.30 .62 .36 1.00 1.50 .45 .60 .80 1.20 .09
Strathaven Crescent	.21
FOOTPATH TOTAL:	16.23

DUAL USE PATHS TOTAL: 3.20

# WARWICK SUBDIVISIONAL RELEASES 1970

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(kms)	Footpaths (kms)	Dual	Use	Paths
( Killis )				
Erindale Road (west) Ellersdale Avenue Dorchester Avenue Springvale Drive Ballantine Road (east)	1.27 .40 1.10 .72 .86			
FOOTPATH TOTAL:	4.35			
DUAL USE PATHS TOTAL:		1.25		
DUNCRAIG (Carine Glades Estate)				
Granadilla Street Poynter Drive (east side) Quilter Drive Davallia Road Trenton Way	1.12 .50 .55 1.01 .10			
FOOTPATH TOTAL:	3.28			
DUAL USE PATHS TOTAL:			1.10	

### DUNCRAIG

(Merrifield Stokes)

(kms)	Footpaths (kms)	Dual	Use	Paths
Cimbrook Way Warwick Road Timor Street Dinroy Street Pentland Avenue Arnisdale Road Merrick Way Elderslie Way Kinloch Place Carlyle Crescent Glengarry Drive (east side)	.20 .61 .10 .09 .30 .95 .42 .20 .24 .48			
FOOTPATH TOTAL:	4.04			
DUAL USE PATH TOTAL:			0.50	
(kms) HILLARYS	Footpaths (kms)	Dual	Use	Paths
Cook Avenue Banks Avenue (all) Solander Road Green Road Nash Street	.65 .84 .40 .40 .10			
FOOTPATH TOTAL:  DUAL USE PATH TOTAL:	2.39		0.40	
GREENWWOOD (R & I Bank)	SUE	BDIVISIO	NAL RELE 1971	CASES
Allenswood Road (east side)	.85			
DUAL USE PATH TOTAL:			0.30	
GIRRAWHEEN				
Hudson Avenue Templeton Crescent Oldfield Road Shortland Way Balgonie Avenue Allinson Drive	.82 1.16 .50 .20 .46			

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FOOTPATH TOTAL: 3.54

DUAL USE PATH TOTAL: 0.80

DUNCRAIG

(Indiana Development Co)

Davallia Road 1.01
Juniper Way .16
---FOOTPATH TOTAL: 1.17

GIRRAWHEEN SUBDIVISIONAL RELEASES 1971

(kms)	Footpaths (kms)	Dual Use Paths
Harford Way Hatfield Way Calvert Way Shalford Way Amberton Avenue Casserley Avenue Salcott Road Hainsworth Avenue Stebbing Way Montrose Avenue Mirrabooka Avenue Marangaroo Drive Girrawheen Avenue Pannell Way Roydon Way Nanovich Avenue	.25 .25 .35 .40 1.14 1.35 .80 .98 .40 .69 .92 1.27 1.44 .60	
FOOTPATH TOTAL:	11.84	
DUAL USE PATH TOTAL:		1.20
HILLARYS (General Ag Co)		
Shackleton Avenue Wild Road Cook Avenue (east side)	.27 .18 .55 	
GREENWOOD		SUBDIVISIONAL RELEASES

(TPS 6) 1971

DUAL USE PATH TOTAL: 2.85

JAL USE PAIR IUIAL: 2.05

# CRAIGIE SUBDIVISIONAL RELEASES 1971

Footpaths (kms) Dual Use Paths

(kms)			
Camberwarra Drive	3.20		
Coral Street	.12		
Albion Street	.12		
Bullara Road	.20		
Craigie Drive	1.10		
Currijong Road	.60		
Barwon Road	.22		
Argus Close	.08		
Spinaway Street	.60		
Eagle Street	.11		
Drysdale Road	.20		
Beltana Road	.12		
FOOTPATH TOTAL:	6.67		
DUAL USE PATH TOTAL:		3.75	
DOAL OSE FAIR TOTAL.		3.73	
KALLAROO SUBDIVISIONAL RELEAS	ES		
		1971	
Mullaloo Drive	.90		
Bridgewater Drive	2.50		
Maritana Road	.55		
Adalia Street	.06		
Centaur Street	.20		
Adalia Street	.08		
FOOTPATH TOTAL:	4.29		
DUAL USE PATH TOTAL:		1.20	
DUML USE PAIN TOTAL.		1.20	

PADBURY SUBDIVISIONAL RELEASES (Estates Dev) 1973

(kms)	Footpaths (kms)	Dual	Use	Paths
Warburton Avenue Grey Road Barclay Avenue Howitt Road MacLeay Drive Oven Street Fitzpatrick Way Phillip Court Johnston Way Giles Avenue MacDonald Avenue Bannister Road Oxley Avenue Gosse Road Alexander Road Caley Road Macquarie Avenue Forrest Road FOOTPATH TOTAL:	.98 .69 .52 .10 .35 .05 .32 .15 .15 .75 .80 .55 1.40 .45 .50 .15			
DUAL USE PATH TOTAL:	9.55		4.20	
HILLARYS Estate Devs)				
Oliver Street Waterford Drive Lymburner Drive Oliver Street Meharry Road Flinders Avenue McWhae Road	.10 .90 .40 .12 .22 .50			
FOOTPATH TOTAL:	2.41			
DUAL USE PATH TOTAL:			0.80	
BELDON				
Gradient Way Gunter Grove Alidade Way	1.65 .20 .30			
FOOTPATH TOTAL:	2.15			
DUAL USE PATH TOTAL:			0.32	

KOC		

DUAL USE PATHS

(kms)				
Koondoola Avenue Hollingsworth Avenue Butterworth Avenue Callison Way Shelvock Crescent Bunbridge Avenue Mirrabooka Avenue Marangaroo Drive	1.00 .50 .75 .25 .35 .90 1.40			
FOOTPATH TOTAL:	5.85			
DUAL USE PATH TOTAL:			0.32	
MULLALOO SUBDIVISIONAL RELEATION (Peet & Co)	ASES		1974	
(kms)	Footpaths (kms)	Dual	Use	Paths
Dampier Avenue Koorana Road Tellen Street Oceanside Promenade Mullaloo Drive	.50 .23 .35 .90 .85			
FOOTPATH TOTAL:	2.83			
DUAL USE PATH TOTAL:			0.32	
GRAND TOTALS				
FOOTPATHS	116.75 Kms			

Footpaths (kms) Dual Use Paths

27.59 Kms

### CITY OF WANNEROO REPORT NO H61017

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1287

SUBJECT: WHITFORD CITY SHOPPING CENTRE ROADWORKS.

HILLARYS

As part of the extensions to the Whitford City Shopping Centre, a condition of development requires the developer to duplicate Whitford Avenue from Dampier Avenue through to Endeavour Road and upgrade the intersection of Marmion Avenue and Banks Avenue. The installation of traffic lights at the Marmion Avenue/Banks Avenue intersection and the upgrading of traffic lights at the Whitford Avenue/Dampier Avenue intersection are further conditions of development.

The developer has requested Council carry out the works on the basis of Council having the responsibility for care, control and maintenance of these roads and considerable experience in the construction of major and minor works under heavy vehicular traffic.

The Engineering Department has supplied the developer with a cost estimate of \$407,000 for the roadworks component of the project, along with a condition of the estimate being that the developer will pay actual costs. The developer is responsible for direct payments to Main Roads WA and service authoritites.

The developer has accepted these conditions and has advised that completion of works is required in May, prior to the opening of the new extensions to Whitford City Shopping Centre.

It is proposed to commence the upgrading of the Marmion Avenue/Banks Avenue intersection on 25 October 1993 in order that the intersection may be in readiness to accommodate the Christmas traffic. The duplication of Whitford Avenue has been programmed to commence on 1 February 1994. The acceptance of this project will mean a number of other road projects will be deferred until later in 1994 to facilitate land acquisition and design procedures.

Submitted for information.

D R BLAIR Acting City Engineer GR:EMT:AT ere1013

#### CITY OF WANNEROO REPORT NO: H61018

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 290-0

SUBJECT: DEVELOPMENT ENQUIRIES - SEPTEMBER 1993

The following schedule lists those enquiries received during September 1993 and where possible indicates the area suggested by the enquirer to be the preferredc location for such development, together with a resume of advice given by the Department.

SUBMITTED FOR COUNCIL'S INFORMATION.

O G DRESCHER City Planner

#### H61019 CITY OF WANNEROO REPORT NO: H61019

TOWN CLERK

ROM: CITY TREASURER

OR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

EETING DATE: 27 OCTOBER 1993

TLE REF: 690-1

UBJECT: AQUAMOTION MONTHLY REPORT - SEPTEMBER 1993

ttendance figures for the three months ended September 1993 are shown ttackment A. Total attendances were 30,426 compared to 33,100 at orresponding period last year. This represents an attendance decline of 2, r 8.0%.

he operating financial position for the complex for the 3 months en 0 September 1993 was as follows:-

	SURPLUS \$	SUBSIDY \$
Control		
Pool		101,221
Recreation Room		4,860
Fitness Room		1,293
Kiosk		729
Creche		9,242
Total	\$	\$117,345

et subsidy \$117,345.

t the corresponding period in previous years the net subsidy was:-

1992/93	\$ 86,835
1991/92	\$116,349

fter taking cognisance of the asset depreciation charge of \$20,835 the trad osition is approximately \$10,000 down on that achieved last year.

t will be recalled Council's Finance and Administrative Resources Commitequested that budgets be more representative of the actual period under revi-This has been accommodated on a "straight-line division" of the annual budge The results should be viewed with caution as with all areas attendances vclical and vary according to the seasonal fluctations.

# ool

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	310,060	77,515	51,017
Expenditure	572,215	143,054	152,238
Subsidy	\$262,155	\$65,539	\$101,221

ith the warmer weather to come this trend should begin to be reversed.

# agreation Room

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	29,830	7,458	6,480
Expenditure	53,150	13,288	11,340
Subsidy	\$23,320	\$5,830	\$4,860
ogg Doom			

## itness Room

he financial scenario for this operation for the first 3 months of the year s follows:-

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	30,120	7,530	6,555
Expenditure	38,840	9,710	7,848

Subsidy	\$23,320	\$2,180	\$1,293
			<del></del>
reche			

he financial scenario for this centre for the first 3 months is as follows:-

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	4,240	1,060	1,171
Expenditure	37,540	9,385	10,413
Subsidy	\$33,300	\$8,325	\$9,242

puncil will recall that this facility will be privatised for a trial six moment commencing 25/10/93.

he 'loss equation' on this facility for the 3 months ending 30/09/93 was:-

 Subsidy
 \$9,242

 # of Children
 1,085

 Subsidy Per Child
 \$8.52

ull financial details are shown on Attachment B.

ubmitted for information.

B TURKINGTON ity Treasurer BT:JW October 1993

re0043

#### CITY OF WANNEROO REPORT NO: H61020

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 680-1

SUBJECT: CRAIGIE LEISURE CENTRE MONTHLY REPORT - SEPTEMBER 19

Attendance figures for September 1993 are shown on Attachment A.

Overall attendance figures for the centre were 167,229 which represented increase of 31,830 or 23.5% over that achieved in the corresponding per last year. September attendances of 58,328 was an increase of 5,694 or 10 greater than that achieved for the month of September last year (52,334).

The operating position for the complex for the 3 months ended 30 Septem 1993 was as follows:-

	   Centre Subsidy	Surplus
\$	smsidy   	\$
92,293	Control Pool	
92,293	Sports Hall	2,366
	Fitness Room Aerobics Room Kiosk	26,011 3,798
3,527	Creche	
10,761	Crecile	
		<del></del>
:	Total  \$106,581	\$32,175   

Net Subsidy \$74,406.

Note: Depreciation Costs \$60,992.

The monthly turnover for each centre for the year to date was:-

	   Pool 	Control	Sports Room	Fitness Room	Aerobics Room	Kiosk
	\$	\$	\$	\$	\$	\$
July/ August 39,355 September		732 296,464 480	31,718   23,561	57,827 31,610	23,348	
21,055	4,595	168,159				-
Total   60,410	213,382 9,488	1,212 464,623	55,279   ———	89,437	35,415	-

The year to date  $\underline{\text{turnover}}$  comparison for previous years for each centre as follows:-

		Pool	Control	Sports Hall	Fitness Room	Aerobics Room	Kiosk
		\$	\$	\$	\$	\$	\$
ı	1989/90	213,795			18,126	30,931	
	55,239	3,591	321,682				
	1990/91	246,476			26,273	41,769	
	59,420	4,993	378,931				
ı	1991/92 45.702	236,448 4,210	360.282	1	28,125	45,797	
ī	1992/93	229,238	256	1	22,767	38,384	
	46,161	4,351	341,157				
	1993/94	213,382	1,212	55,279	89,437	35,415	
	60,410	9,488	464,623				

The year to date <u>trading</u> comparison for previous years for each centre was follows:-

	   Pool 	Control	Sports Hall	Fitness Room	Aerobics Room	Kiosk
	\$	\$	\$	\$	\$	\$
	(33,571)			16,000	18,677	9
	(29,529)	/		22,279	26,905	
1991/92	(17,545) (58,734)	(4,315)		24,283	28,771	
(2,541)   1992/93	(15,283) (9,947)	(23,504)	I	13,945	16,104	
	(18,716) (92,293)	(4,559)	2,366	26,011	3,798	
(3,527)	(10,761)	(74,406)	ĺ			
I						

It should be noted that this year depreciation is reflected in the financ statements. At the 30/09/93 the total cost was \$60,992. Taking cognisat of this the trading position this year was approximately \$8,855 down on corresponding period last year.

It will be recalled Council's Finance and Administrative Resources Commitrequested that budgets be more representative of the actual period unreview. This has been accommodated on a "straight-line division" of annual budget. The results should be viewed with caution as with all arattendances are cyclical and vary according to the seasonal fluctations.

## Control

These costs are allocated to the various cost centres in accordance  $\mbox{\it w}$  budgetary provisions.

## Pool

Turnover for this centre was \$213,382 - down \$15,856 over that achieved lyear. Trading (after taking account of the depreciation charge) was d \$82,319 over last year. The main contributing factors were:-

the drop in adult swimmers;

- 2.a general increase in operating costs; and
- an increase in allocation of control costs.

## Sports Hall

The financial scenario for this operation was:-

Budget	Budget 30/09/93	Actual 30/09/93
189,300	47,325	55,279
237,490	59,370	52,913
\$ 48,190	\$12,405	(\$2,366)
	189,300	Budget 30/09/93  189,300 47,325  237,490 59,370

This area is performing above budget expectations and officers consider the trend should continue.

### Fitness Room

The financial scenario for this operation was:-

	Annual Budget	Budget 30/09/93	Actual 30/09/93
Income	372,650	93,162	89,437
Expenditure	287,920	71,979	63,426
Surplus	\$ 84,730	\$21,183	\$26,011

The trading surplus on this operation is encouraging and early trends that the annual budget will be exceeded.

# Aerobics Room

The financial scenario for this operation was:-

35,415
31,617
\$3,798

This area is performing below budget expectations with revenue down expenses up on budget. A major turnaround is required for budget estima to be achieved.

8,968 persons participated in aerobic sessions during the first three mon of the year. This was 972 (or 10.8%) less than for the corresponding per last year. With 13 weeks having expired 485 classes have been conducted w an average of 19.7 persons attending each class.

# Kiosk

The financial scenario for this activity for the three months ended September 1993 was:-

	Ş
Sales	60,410
Less Cost of Goods Sold	30,648
Gross Profit	29,762
Less Expenses	33,289
Net Subsidy	\$3,527

## Creche

The financial scenario for this operation was:-

Annual	Budget	Actual
Budget	30/09/93	30/09/93

Income	29,300	7,323	9,488
Expenditure	89,210	22,302	20,249
		<del></del>	
Subsidy	\$59,910	\$14,979	\$10,761

Given that the creche attendance figures for the 3 months ended 30 Septem 1993 totalled 6,222, the **net** Council subsidy per attendee was \$1.73 person. At the corresponding period last year the statistics were:-

# of Children	3,466
Income	\$ 4,351
Expenses	\$23,067
Subsidy	\$18,716
Average Cost Per Child:	\$5.40

The greater throughput (an increase from 3,466 to 6,222 or 79.5%) efficient cost control are the major factors for this marked improvement.

Full financial details are appended as Attachment B.

Submitted for information.

J B TURKINGTON City Treasurer

JBT:JW 6 October 1993

tre0042

#### CITY OF WANNEROO REPORT NO: H61021

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

DATE: 27 OCTOBER 1993

FILE REF: 002-3

SUBJECT: FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1993 TO

30 SEPTEMBER 1993

#### GENERAL

With 25% of the financial year expired income and expenditure is generally within budget estimates at this time of the year. All areas are currently being monitored with a view to ensuring they are kept within budget estimates.

## MUNICIPAL FUND

### Rates

Rate collection at the close of business on Thursday, 30 September 1993 was \$24,188,060 representing 61.5% of rates outstanding. For comparative purposes the collection position at the corresponding period in previous years was:-

1992/93	61.8%
1991/92	61.4%
1990/91	61.2%
1989/90	64.9%
1988/89	63.0%
1987/88	57.6%
1986/87	24.0%

Comparing with other local authorities the position at 30 September 1993 was:-

	Issue Date	Collection Rates Outstanding
Stirling Swan *	30/07/93 23/07/93	64.52% 75.50%
Canning	11/08/93	61.00%

\* Discount system in operation

Council issued 12,561 collection notices during the week commencing 27 September 1993 to those ratepayers who had:-

- \* not responded to Council's initial rate notice; or
  - \* had not made full payment of the first instalment.

The 12,561 rate collection notices were issued as follows:-

Central Ward	3,712
North Ward	1,421
South Ward	4,050
South West Ward	3,378

In previous years Council issued the following collection notices:-

1992/93	13,00
1991/92	13,83
1990/91	12,80

Given the current economic climate Council's rate collection this year is considered quite good.

#### Refuse

80.4\$ of refuse levied was collected to the end of September 1993. Collections at the corresponding time in previous years have been:-

1992/93	80.5%
1991/92	76.1%
1990/91	78.9%
1989/90	78.6%
1988/89	69.5%
1987/88	56.2%

Full details of rates and refuse are shown on Attachment B.

#### Interest on Investment

Interest earned to the Municipal Fund at 30 September 1993 was \$454,692 which represents 22.7% of budget. In previous years the yield from this source at the end of September was:-

30/09/92	\$275,268	23.0%
30/09/91	\$380,510	22.0%
30/09/90	\$411,528	18.6%

30/09/89	\$485,340	38.0%
30/09/88	\$295,509	23.0%
30/09/87	\$246.396	22.0%

Interest rates at 30 September 1993 were 4.8%. At the corresponding period in previous years the interest rates were:-

30/09/92	5.9%
30/09/91	9.5%
30/09/90	13.9%
30/09/89	18.0 - 18.4%
30/09/88	13.5%

Council's total investment portfolio at 30 September 1993 is summarised as follows:-

National Australia Bank Westpac	\$23,452,463 \$ 5,417,095	43.1%
Australian and New Zealand	\$ 4,711,956	8.7%
Commonwealth Bank	\$ 6,535,594	12.0%
Town and Country Bank Ltd	\$ 6,161,590	11.3%
R & I Bank	\$ 6,248,178	11.5%
Challenge Bank	\$ 1,651,484	3.0%
Permanent Building Society (In Liquidation)	\$ 238,164	0.4%
	<del></del>	
	\$54,416,524	100.0%

At the corresponding period in previous years, Council's total investment portfolio was:-

1992/93	\$49,404,714
1991/92	\$49,247,048
1990/91	\$43,200,267

A more comprehensive presentation of Council's investment portfolio is appended as Attachment C.

#### SALARIES AND WAGES

The payroll paid to 30 September 1993 was \$5,846,536 which represented payments for 7 of the 26 pays scheduled for 1993/94.

## CRAIGIE LEISURE CENTRE

In broad terms the financial position of Craigie Leisure Centre for the three months ended 30 September 1993, was:-

Surplus	Subsidy
\$	\$

Control Pool Sports Hall Fitness Room Aerobics Room Kiosk Creche	2,366 26,011 3,798	92,293 3,527 10,761
Total	\$32,175	\$106,581

Net Subsidy \$74,406.

In previous years the trading position was as follows:-

1992/93	\$ 4,559	subsidy
1991/92	\$23,504	subsidy
1990/91	\$ 4,315	surplus
1989/90	\$ 8,470	subsidy

As mentioned in Report H61020 after taking cognisance of the depreciation the overall trading position is \$8,855 down on the corresponding period last year.

Full details are shown in the Report H61020.

### AQUAMOTION

In broad terms the following is the position for the three months ended 30 September, 1993:-

	Surplus \$	Subsidy \$
Control Pool Kiosk Creche Recreation Room Fitness Room		101,221 729 9,242 4,860 1,293
Total	\$	\$117,345

Net subsidy \$117,345.

For comparative purposes the following was the position in previous years:-

After taking account of asset depreciation (\$20,835) the trading position was approximately \$10,000 down on that achieved last year.

Full details are shown in Report H61019.

#### MARANGAROO GOLF COURSE

In summary the operating financial profile of this activity for the three months ended 30 September, 1993 was:-

	Full Budget	Budget 30/09/93	Actual 30/09/93
Income	845,880	211,470	199,007
Expenditure	428,770	107,190	88,398
Surplus	\$417,110	\$104,280	\$110,609

The net operating surplus for the corresponding period in previous years was as follows:-

30/09/92	\$ 99,492
30/09/91	\$111,990
30/09/90	\$ 90,213
30/09/89	\$ 88,557
30/09/88	\$ 49.079

Full financial details are shown on Attachment D.

## RECREATION CENTRES

The operating position for the individual recreation centres in the 3 months ended 30 September 1993 is attached as Attachment E.

While the income return against expenditure is generally on budget for this time of the year, officers are closely monitoring income and expenditure trends. City Treasurer

JBT:JW 6 October 1993

tre0004

CITY OF WANNEROO : REPORT NO H61022

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 006-1

SUBJECT: MAJOR CAPITAL PROJECTS - COST/BUDGET

COMPARISON

A comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year is submitted for Council's information - refer Attachment A.

Projects with an estimated cost of \$100,000 and over have been listed in the attached schedules and are grouped in the order of Engineering, Building and Parks construction works. To assist in analysis both dollar and percentage variations are shown.

It should be noted that whilst a project may be physically completed, final costings may yet to be processed. Therefore, a project's job status indicator will not show 'completed' until financial transactions are complete.

As projects are completed, performance against budget will be shown as a surplus or deficit.

Submitted for information.

J B TURKINGTON City Treasurer

TO:JW 8 October 1993 CITY OF WANNEROO : REPORT NO H61023

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 404-10

SUBJECT: STAFF AND OUTSIDE WORKERS' OVERTIME -

SEPTEMBER 1993

The staff overtime return for the month of September 1993 is submitted for Council's information, together with details of the outside workers' overtime for the same period.

Details are shown on a Programme and Location basis and include comparative summaries showing monthly and cumulative totals for the same period last year - Attachment A refers.

In order to compare actual costs against budgeted expenditure, details of overtime included in the 1993/94 budget are also provided.

Submitted for information.

J B TURKINGTON City Treasurer

LC:JW

5 October 1993

tre0011

#### H61024

# CITY OF WANNEROO REPORT NO: H61024

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 260-0

SUBJECT: RECREATION DEPARTMENT MONTHLY REPORT FOR

SEPTEMBER/OCTOBER 1993

# RECREATION SERVICES

Staff training has been conducted over the past month with the aim of equipping staff with skills to counteract verbal and physical aggression. This training was prompted due to several incidents in which staff had to deal with potentially violent situations. A total of sixty front line recreation staff attended four one day sessions. The trainer, Kim Petersen, gave practical advise and development skills to defuse and control situations involving verbal or physical aggression.

Staff feedback from this course has been of a positive nature, with a general consensus that the skills learnt would be most useful in a violent confrontation.

# OUT OF SCHOOL CARE SERVICES

Council again sponsored six Vacation Care Programmes at various recreational venues in the City. One centre was fully booked within two weeks of enrolments being opened for the October programmes and all other centres were fully booked on most days a week later. This holiday all programmes are running to capacity on each day and there are limits to the number of children that can attend to ensure quality care can occur.

It appears evident from the enrolments accepted and the enquiries taken this holiday period that there is an increasing amount of parents needing this type of care for their children. Measures will need to be put into place where parents that require the care due to work or study commitments should, once again, take priority. In the last three programmes, this has not really been a concern as not all programmes were running to capacity. However, for the summer holidays, waiting lists will be used to

ensure priority is given to parents who work or who are in vocational training. If places are then still available just prior to the programmes starting, they will be offered (via the waiting list) to other families in the City of Wanneroo.

Council's After School Care Services are not running at the present time due to school holidays, however, during the third term, numbers have been fluctuating and are increasing in the Ouinns Rocks. Ocean Ridge and Whitford centres.

A waiting list has started at the Ocean Ridge programme where parents will be offered a place once a family utilising the service no longer requires it. Emergency cases for care have been accepted on a few occasions and, as a consequence, have gone over the centre's ideal enrolment numbers.

#### YOUTH SERVICES

### WRYSCC - Padbury Submission

The Manneroo Region Youth Services Co-ordinating Committee (WRYSCC) has recently formed a sub-committee to examine concerns regarding young people in the Padbury and surrounding areas.

This sub-committee includes representatives from the City of Wanneroo, Department for Community Development (Whitfords Division), Joondalup Police Station, Whitfords Youth Information Service (Cloud 9) and Joondalup Youth Access Centre.

The submission will be sent to the Ministry of Justice requesting funding under the Local Offender Programme. Should funding be granted, it will be used to employ two detached youth workers who will operate under the supervision of Whitfords Youth Information Service. It is envisaged this programme will run for a 12 month period.

The objectives of the project are:

- to encourage young people to develop their own goals and ideas;
- to facilitate appropriate ways for them to achieve their goals;
- to facilitate more positive interactions between the young people and the local residents;
- to reduce the incidence of offending among the young people.

It is expected that in the course of their work with the young people, the workers would:

 act as a referral point and be able to link local young people into existing services;

- provide relevant and useful information in relation to substance abuse, health, legal and personal issues;
  - act as a positive role model;
- encourage a sense of responsibility in young people as part of the community.

# Healthway Submission

The Youth Services Co-ordinator has completed a submission requesting Healthway fund a project in the Christmas Holidays for one week at each of the following venues - Anchors Youth Centre, Girrawheen and Wanneroo Recreation Centres.

The project will entail a video artist working with a group of young people from each venue. The young people will write, perform, direct and film their own video's each portraying a health message. For example: Respect Yourself; Quit because you can: Eat five fruits a day, etc.

The project will cost approximately \$2,700 and will be completely funded by Healthway. It will provide an extra holiday activity for young people in these areas.

# Anchors Youth Centre (Ocean Ridge Community Centre) Update

Numbers at the centre are on the increase again.

# School Holidays:

A Mural Arts programme will begin at the centre for one week of the October school holidays. Young people will be assisted by professional artist Trish Alexander to paint a 16 foot mural onto boards that have been attached to the centre's wall.

The other week of these holidays, Anchors will run a camp at Icy Creek, Dwellingup. This will include canoeing, horse riding and other adventure activities.

These programmes aim to assist development of interpersonal relationships and raise self-esteem among the participants.

### Northern Youth Theatre

The cultural development section, in conjunction with Youth Services, has assisted Susan Forde in the establishment of a northern youth theatre.

Assistance has been provided in the form of "in kind" support outlined below:

- provision of relevant contacts;

- provision of relevant information pertaining to the City of Wanneroo;
- assistance with strategic planning incorporating elements of publicity, funding applications and sponsorship proposals;
- provision of Council venue for youth theatre meetings and workshops;
- provision of Council meeting room associated with the establishment of the Steering Committee;
- representative on administrative Steering Committee.

# Mural Arts Panels

At the beginning of 1993, Council received a grant from Sunfest to undertake a mural art project within the City's Vacation Care Centres. Over a four week period local artist, Arlen Nedeljkovic, worked with the children at the six centres in producing a lively mural depicting the mythological figure "Eros" creating our local environment.

The installation of the 24 panels has recently been completed in the following locations:

Craigie Leisure Centre : 3 Aquamotion : 6 Wanneroo Recreation Centre : 6 Ocean Ridge Community Centre : 4 Girrawheen Recreation Centre : 4

The artworks have contributed towards the aesthetics of each building and are an additional visual example of community art involvement within the City of Wanneroo.

The total cost of the installation was \$1,300 and was provided by way of the grant from Sunfest.

# Cultural Development Newsletter

Councillors will have, by now, received a copy of the latest edition of the City's Cultural Development Newsletter. This newsletter is distributed to artists and groups involved in cultural activities within our municipality.

Michelle Dufall, a clerk/typist with the Recreation and Cultural Services Department, has taken on the task of producing this newsletter.

# CRAIGIE LEISURE CENTRE

#### FINANCE:

Disregarding depreciation, the Centre is \$13,414 in deficit, which is \$8,855 down on the same time last year. This can be attributed to a decrease in numbers in aerobics and pool area, an increase in control costs and increase in repairs, maintenance and cleaning. The promotion initiatives discussed below should have a positive impact on our trading position in due course.

### PROGRAMMING:

Finals have been held for basketball, netball and volleyball in Centre run competitions. New Spring/Summer seasons are due to start. Team nominations have been good, with great interest in Tuesday evening netball.

Three holiday programmes are planned for the October vacation. These include a Centre run basketball camp, a Centre run motor skills programme 'Tune-up for Kids' and a 3-Point Shoot-Out competition being run by the Kingsley Woodvale Recreation Association.

### PROMOTION:

Thirty five thousand letter drops have been completed promoting the Centre's netball programme and the Health and Fitness Suite. This letter drop, in addition to targeting areas surrounding the Craigie Centre, extended north into the newer suburbs surrounding Joondalup.

Fifteen thousand flyers promoting our Saturday night rollerblading have been delivered to suburbs immediately surrounding the Centre.

Returns from the letter drop programme conducted in September, promoting our fitness classes with a discount voucher attached are showing to date a 0.9% return. The discount offer continues until the end of October 1993, by which time returns should be 1% higher. This feedback will provide useful marketing research data.

### WORKS:

The refurbishment programme for the mens and womens changerooms in the pool hall has been completed. This work has included blasting the walls and floors, installation of new shower cubicle doors, new mirrors, anti slip treatments and painting.

# VACATION SWIMMING:

October vacation swimming classes conducted by the Ministry of Education started at Craigie on Monday, 4 October. Five hundred children per day are being tutored on the basics of swim technique, water confidence and water safety. The two week programme concludes on Friday, 15 October.

### AQUAMOTION

# Attendance Figures

As illustrated in the monthly attendance schedule for September, attendances in all categories have risen in line with those of 1992. Unfortunately, Aquamotion was unable to attract a high level of school class bookings during Term 3, 1993.

Overall, attendances for the month of September were positive.

# Operating Budget

Unfortunately, the operating subsidy for the 3 months ending September 1993 is approximately \$10,000 down on that achieved last year.

Three major factors influenced this result:

- July/August 1993 reflected several large outstanding building maintenance and service contract accounts.
- Adult swim attendances were very low in the July/August period. This trend was reflected at Craigie Leisure Centre and several other aquatic facilities throughout Perth.
- The corresponding 3 month period in 1993 reflects attendances with the reduced trading hours at Aquamotion.

# 'Learn to Swim' Programme

Enrolments/re-enrolments have begun for the Term IV programme. It is anticipated that enrolments will increase by approximately  $25 \pm$ 

# Fitness Programme

The Fitness Programme incorporating aerobics and aquarobics has been reviewed as planned. A new Spring '93/Summer '94 programme/brochure will be launched in the 3rd/4th week of October.

# Nifty 50's Plus

This programme has been a great success and following an evaluation, the Centre plans to offer a similar programme on a regular basis.

# Vacation Swim

The Education Department Vacation Swim programme will be held at Aquamotion from 4-15 October 1993.

### Kiosk

As planned, a full kiosk service will be operational at Aquamotion during the October school holiday period.

# Creche

Council endorsed the recommendation to privatise the creche at Aquamotion at its meeting on 22 September 1993. The new operation will begin on Monday, 25 October 1993.

# Membership Scheme

The membership scheme has been under review over the August/September period. The new scheme will be launched towards the end of October 1993.

# WANNEROO RECREATION CENTRE

# Creative Leisure Courses

Re-enrolments for Term IV have begun. The new brochure and Term IV promotions will begin in October.

# Creche

Council endorsed the recommendation to privatise the creche at Wanneroo Recreation Centre at its meeting on 22 September 1993. The new operation will begin on Monday, 25 October 1993.

# Programme Supervisors

It is anticipated that three Programme Supervisors will be appointed at Wanneroo Recreation Centre in October 1993.

# WARWICK LEISURE CENTRE

# Creative Leisure Course Programme

Approximately 100 recreation programmes were offered during the month of September. Enrolments for the third term programme were steady with many of the new courses offered full to capacity.

A new aerobics programme has been released for the Spring season. Aerobic numbers are showing a slow but steady increase.

# Holiday Programme

Enrolments for the Penistone Holiday programme have been excellent and the October programme is fully booked.

# Miscellaneous

Warwick Leisure Centre's first abseiling day was conducted at Stathams Quarry in Kalamunda. The day was a great success and future days are planned for November.

Food and drink vending machines have been installed in the foyer to cater for patrons when the klosk is closed. Warwick Leisure Centre to receive 10% of sales.

# Children's Bookweek 1993

The 1993 Children's Bookweek was conducted at Warwick Leisure Centre from 23-27 August inclusively. This is an annual event which is a joint project between the City of Wanneroo and the Districts Education Officers of Joondalup, Scarborouch and Balga.

The week proved to be very successful and the schools highly recommended the activities and the venue.

3,950 children participated, with 133 classes and 36 schools attending the week long activities.

All activities were well supported by students and teachers, some of the more popular activities were the mime, origami, aboriginal painting and cartooning.

Many of the schools entered displays with the theme "Go Under Cover". The foyer at the Warwick Leisure Centre was full with displays, which were of a very high standard. This resulted in some very positive feedback from the general public.

It is planned to continue conducting this annual event at the Warwick Leigure Centre

### SORRENTO DUNCRAIG RECREATION CENTRE

# Step Aerobics

Step aerobic classes commenced at the Sorrento Duncraig Recreation Centre this month. The teenage step classes in particular have been very popular with an additional class being started to cater for demand.

# 4th Term Leisure Courses

Enrolments are starting to trickle in already for the courses scheduled to commence in early November. This term will hopefully see a retaining of the status quo in terms of numbers of activities and participation levels.

# 1st Term 1994 Leisure Courses

Planning has already commenced for next year's activities and a significant boost is planned to the Centre programme. It is anticipated Centre run activities will increase by 25% utilising all venues in the zone including the Sorrento Surf Club.

R BANHAM City Recreation and Cultural Services Manager

DI:HY rre10017

#### H61025

# CITY OF WANNEROO REPORT NO: H61025

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 437-1

SUBJECT: USE OF SPORTS HALLS FOR BLUE LIGHT DISCOS

In July 1993 a report was presented to Council outlining the costs involved in allowing Blue Light Discos to be conducted on the sports surfaces in the Recreation Centres (Item H90712 refers). This matter had become of particular concern at Ocean Ridge Community Centre where up to one thousand young people were attending each month. Council resolved to defer making a decision in regard to this matter, pending further investigation.

It is now apparent that the wear and tear on the sports surfaces is only of concern when dealing with the extremely large number of attendances such as have been occurring at Ocean Ridge Community Centre. Blue Light Discos monitored at the Sorrento Duncraig Recreation Centre have revealed negligible levels of damage, due to much smaller attendances.

A meeting was recently held with the Blue Light Committee to discuss this matter. The Committee agreed that due to the large number of attendances at Ocean Ridge Community Centre, they would contribute 15c per entry to help offset the maintenance costs incurred. Based on previous figures, this will represent an income of approximately \$150 per disco. Other venues, with lower attendances, will continue to enjoy Council's "free use for juniors" policy.

Submitted for Council's information.

R BANHAM City Recreation and Cultural Services Manager rre10015

#### H61026

# CITY OF WANNEROO REPORT NO: H61026

TO: TOWN CLERK

FROM: CITY PARKS MANAGER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 201-5

SUBJECT: MONTHLY REPORT FOR SEPTEMBER 1993 - PARKS

DEPARTMENT

The Parks Department monthly report is submitted to indicate the major areas of work activity carried out by the Department's groundstaff.

### PARK MAINTENANCE

Seasonal maintenance works are progressing with block turfing of run-ups on practice and match wickets being carried out where required.

Mulching has been carried out at various locations.

Extensive block turfing has been completed around the new replacement match wicket at Penistone Park.

### PLAYGROUND EQUIPMENT

The mobile play trailer was located at Kallaroo Park, Mullaloo and is now at Adelaide Park, Craigie.

Play equipment has been installed at the following locations:-

Glengarry park - small combination unit Butterworth Park - large combination unit

An unsafe fort has been removed from Whitfords East Park and recycled as fencing bollards.

Safety checks of play equipment is ongoing.

#### TURE WICKETS

Practice and match wickets were prepared for the start of the season on 2 October 1993.

# TREE PRUNING

The truck mounted cherry picker has been progressing work orders and completed pruning in the Yanchep area.

The Afron cherry picker has completed the SECWA pruning list.

The woodchipper has been working on traffic flow sight problems and following up on other pruning works.

#### CONSTRUCTION

Preparation for the new match wicket at Blackmore Park was completed.

Grassing was completed at Goollelal Drive.

Top dressing was completed at the following locations:-

Kingsway Baseball, 1, 2 and 3 Camberwarra Park, Craigie

Removal of goals and uncovering of match cricket wickets is 95% complete.

Blackboys have been transplanted from new car park at Gumblossom Hall to Merriwa Park.

#### RETTCHILATION

Winter maintenance has been completed at the following parks:-

Penistone, Blackmore, Charles Searson, Cabrini Moolanda

Trickle installation has been completed at Macdonald Park, Craigie Leisure Centre, Granny Spiers House and repairs carried out at Prince Regent Park, Lexcen Park and Mirror Park.

### BORES AND PUMPS

Bores and pumps are out for annual maintenance at Whitfords West Warrigal, Penistone, Lacepede, Castlecrag and Emerald Parks.

The third pump has been installed at Carramar Golf Course.

Pumps have been reinstalled at Marangaroo Golf Course, Kirrang, Granadilla, Cabrini Whitford Nodes No 3 and Charonia Parks.

Solenoid valves have been replaced at St Andrews Park, State Emergency Service, Joondalup and Sheoak Park.

Solenoid valves have been relocated at Kingsley Community Centre and Lake Joondalup.

Hydrometers and running wires to cabinets have been installed at Merriwa Park, Parkside Park and Warwick Open Space.

### GREEN PLAN

# Jobskills Projects

The current Jobskills project involving upgrading the landscaping of Wanneroo Road median is nearing completion.

Planting and reticulation is complete from Wanneroo townsite to Whitfords Avenue. All plants are now being mulched to reduce weed growth and evapotranspiration.

The second Jobskills project involving construction of a Heritage Trail at Neerabup National Park and the development of Merriwa Conservation Reserve commenced on 30 August 1993.

Jobskills participants had undergone 3 weeks formal training with the Broker, Blue Collar People, prior to commencing work on-site at Neerabup on 20 September 1993.

An official opening ceremony was held at the Neerabup site on Sunday 19 September 1993. The Federal Minister responsible for the Department of Employment, Education and Training, Mr Kim Beazley, attended and officially opened the start of the project before the Mayor of the City of Wanneroo, the Acting Town Clerk, Councillors N Rundle, G Curtis and R Waters and members of the 10th Light Horse Regiment and the Wanneroo Historical Society.

# John Tonkin Greening Awards

The City of Wanneroo Green Plan has been selected as a finalist in the 1993 John Tonkin Greening Awards in the Local Government category, from a total of 82 entries following a submission from Council's Conservation Officer.

A panel of finalist judges inspected works completed by the Green Plan on Wednesday 15 September 1993 and the winner will be announced at a ceremony at Government House Ballroom in November 1993.

# Bush Regeneration Course

The Bush Regeneration Course co-sponsored by the Green Plan and the EPA commences on 9 October 1993 for community volunteers.

#### COMMUNITY SERVICES WORKS UNIT

Recent works completed by the Corrective Services crew include:

# Large Crew

Carramar Golf Course - Stacking and burning wood.

City Depot - Clean up of castor oil plants.

Haddington Park - Bollard installation.

Shepherds Bush Park - Weed removal.

Neerabup and Merriwa Conservation Reserve - Weed removal and clean  $\ensuremath{\text{up}}\xspace.$ 

Leichhardt Park - Bollard installation.

Marmion Avenue - Removal of dead trees and rubbish.

# Small Crew

Annato Park - Bollard installation.

Sorrento Surf Lifesaving Club - Bollard installation.

Bindaree Rotary Park - Bollard installation.

Kinsale Drive - Rail removal from post and rail units.

Garden maintenance provided to recipients of Welfare Section's Home Support Service, involving four (4) properties and four (4) working days.

# CONTRACT WEED CONTROL

Work included:Spraying of post and rail fencing and fencelines on dry parks.

Broadleaf weed control was carried out on a number of dry and reticulated parks.

### VANDALISM, THEFT AND DAMAGE FOR SEPTEMBER

Cost	
\$ 345	
\$ 600	
\$4122	

F GRIFFIN City Parks Manager

DHC:JB gre1001

#### H61027

### CITY OF WANNEROO REPORT NO: H61027

TO: TOWN CLERK

ACTING MANAGER - MUNICIPAL LAW & FIRE SERVICES FROM:

FOR MEETING OF: COUNCIL - COMMUNITY SERVICES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 905-1

SUBJECT: MUNICIPAL LAW & FIRE SERVICES DEPARTMENT -ACTIVITIES FROM 1 JULY 1993 TO 30 SEPTEMBER

1993

The following is a report covering the Municipal Law & Fire Services Department's activities from 1 July 1993 to 30 September 1993.

#### COURTS

There were 9 prosecutions dealt with in the Court of Petty Sessions, Perth and Joondalup, comprising:

Litter Act		-
Bushfire Act		-
Reserves & E	oreshores By-laws	-
Control of V	Wehicles Act (Off Road)	-
Parking Faci	lities By-laws	6
Disabled Par	king By-laws	-
Dog Act 1976	;	2
City of Wanr	eroo By-laws Relating to Dogs	-
Court matter	s dismissed by Magistrate	1
Court matter	s adjourned to next Court date	-

#### 2. INFRINGEMENT NOTICES

There were 354 infringement notices issued, comprising:

Control of Vehicles (Off Road Areas) Act	7
Commercial Vehicles - Parking on Verges	1
Dog Act 1976	161
Litter Act	2
Bushfires Act	0
Parking & Reserves & Foreshores	136
Disabled Parking	47

### COMPLAINTS AND OTHER MATTERS

There were 407 complaints and requests for service to this Department, comprising:

General complaints including abandoned motor vehicles, rubbish dumping and	
hooliganism at City buildings and reserves	179
Off road vehicle complaints	18
COMPLAINTS AND OTHER MATTERS CONT	
Commercial vehicle parking complaints	60
Parking complaints	105
Investigations into theft and vandalism	26
Fire hazard investigations	0
Special duties	12
Disabled parking complaints	7

### DOG AND CATTLE COMPLAINTS

There were 977 dog and stock complaints received from City residents, comprising:

	General (dogs wandering and stray dogs, including horses and cattle on roads) Barking dog nuisances Dog bites and attacks	847 102 28
5.	DOGS IMPOUNDED	316
6.	DOGS CLAIMED AND SOLD	161
7.	DOGS PUT DOWN	155
8.	CATTLE IMPOUNDED	2

### 9. TELEPHONE CALLS

- received at Main Office during office hours - 5,201

# 10. DELIVERIES AND ESCORTS

Council Agendas	203
Other Deliveries	7

- 11. HALL AND RESERVE PATROLS PRIVATE FUNCTIONS 216
- 12. FIRE REPORTS AND CALL OUTS

There were 7 call outs attended by Patrol Officers and Brigade Volunteers, comprising:

Grass fires	0
Bush fires	2
Vehicle fires	2
Rubbish fires	1
Property fires	0
False alarms	1
Not described	1

### 13. NEIGHBOURHOOD WATCH

During this quarter 8 meetings were held within the City and were attended by residents, the Crime Prevention Bureau of the Police Department and the Council's Neighbourhood Watch Liaison Officer.

The meetings covered topics such as home security and self protection against physical attack by intruders.

### 14. WANNEROO STATE EMERGENCY SERVICE

There were 2,441 hours expended on operations by the Wanneroo State Emergency Service, as follows:

Search	160
Storm Damage Assistance	152
Mass Rescue	-
Support Operations	-
Training	1,820
Community Service	309
Fire Assistance	_

During this period, 346 kilometres were travelled.

K W SMITH Acting Manager - Municipal Law & Fire Services

11 October 1993

it/dw/10003

#### H61028

### CITY OF WANNEROO REPORT NO: H61028

TO: TOWN CLERK

FROM: MANAGER WELFARE SERVICES

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 880-1

SUBJECT: ANNUAL REPORT - WELFARE SERVICES

A report detailing the activities of the City of Wanneroo's Welfare Services for the 1992/93 year is submitted for Council's information.

The Welfare Service encompasses three major programmes, namely:

- Services for Aged and Disabled;
- . Financial Counselling
- . Children's Services

Within these major programmes are sub programmes which offer a diversity of services to the community. For the conveniences of the annual report, a broad overview of significant developments for the year is presented together with a comparative analysis of the service budget. Following this, each individual programme is dealt with in depth. The report concludes with a summary of future directions for the service.

Submitted for Council's information.

P STUART Manager Welfare Services

PS:CJ wre10001

# CITY OF WANNEROO

WELFARE SERVICES ANNUAL REPORT

1993

#### OVERVIEW OF THE YEAR

The Welfare Service has had another busy year maintaining existing services and developing new strategies in line with the changing needs of the community. The major developments during the year have been:

- . the introduction of a Community Aged Care Package Programme;
- . the development of a third Family Day Care Scheme;
- . the computerisation of Senior Citizens Centre bookings;
- . the review of the role of Senior Citizens Centres;
- . the establishment of an Accommodation for the Aged Task Force.

### COMMUNITY AGE CARE PACKAGE (CACP)

The above programme is a Commonwealth funded initiative which provides support to aged people who would otherwise be admitted to hostel care. The programme which is funded through the Commonwealth's Residential Programme provides funding at the same level as a basic hostel subsidy. The City of Wanneroo is one of the first agencies to implement the programme in Western Australia. Of the 50 packages approved for Wa, the City received 23. The funding was approved on the basis that the programme would target those aged people living in the isolated northeror region of the City. The Community Options Coordinator undertook a study tour of the Adelaide Aged Cottage Homes programme in preparation for the establishment of the City's programme which commenced on 1 July 1993.

The Aged Care Assessment Team at Osborne Park Hospital assess the clients eligibility for the programme. This use of a specialist team of doctors, social workers and occupational therapists assures that uniformity regards eligibility is assured across the country.

The Aged Care Package Coordinator then undertakes a client needs assessment and arranges appropriate services. The team consists of a Coordinator who is a Registered Nurse and four (4) care workers, three of whom are nursing trained. The programme is therefore able to offer a high quality of service to high need clients.

Currently, 218 clients are on the programme. Eight further clients are currently being assessed. Regular training and

supervision is provided to the four careworkers by the Coordinator.

The Programme has catered for a number of clients with psychiatric disorder, or who have been referred by the Public Guardians office and need specialised support. This relationship with other professional bodies demonstrates the success of this new programme.

### FAMILY DAY CARE

due to the continuing high demand for child care places in the City funding was approved in January 1993 to enable the establishment of a third Family Day Care Scheme in the region north of Joondalup. The Scheme is funded for 50 estimated full time places. It is estimated that a further 150 places will be required in the next five year period together with the appropriate support services for care givers registered with the Scheme.

### FUTURE OF SENIOR CITIZENS CENTRES

Due to the spiralling capital and operating costs for Centres the development of future centres was reviewed in 1993. It was felt that the needs of well aged people could be catered for in future multipurpose recreation facilities provided that appropriate design and management strategies were introduced which catered for the specific needs of aged people. The facility presently under construction at Quinns Rocks will act as a test case for this integrated approach. In line with this direction, bookings at Senior Citizens Centres have been incorporated into the Recreation computerised booking system.

At present, the administration of the bookings is still the responsibility of the Welfare Service. However, negotiations are presently underway with the Recreation Department for the purpose of gradually incorporating the administration of centres into the regional Recreation Centres management structure. Consideration of the role of Senior Citizens Centre management committees will need to be made before any changes in administrative procedures are adopted.

### ACCOMMODATION FOR THE AGED TASK FORCE

In Council set up a Task Force for the purpose of establishing a policy for Council's role in the area of accommodation for the aged. Given that Council has for many years provided a diverse range of services for the aged, there has been a growing expectation that it should develop a role in the area of housing.

The Task Force has been consulting with representatives from the Commonwealth Government and the aged housing industry. interim report on supported accommodation has been presented to Council. The Task Force is now investigating the area of low cost rental for the aged, disabled and youth. A workshop involving members of the Task Force, Council staff and representatives from Homeswest and the Commissioner for Disability is presently being organised.

#### STAFFING

The Welfare Service employs a total of 46 permanent staff and 12 casual staff. Of the 46 permanent staff, 26 are full time and 20are part-time. As well as permanent staff, the service employs approximately 44 sessional or contract workers. These include

40 aged care workers;

3 podiatrists;

1 occupational therapist.

As well as paid workers, the service has approximately 300 volunteers registered. Of these approximately 180 are actively employed in the following areas:

Meals on Wheels delivery;

Podiatry Reception;

Day Care; Voluntary Transport; Home Visiting;

Gardening;

Home Maintenance.

### FUTURE DIRECTION

The staffing structure of the Welfare Service may have to undergo major change in the coming year. This is due to a recent review by the Australian Taxation Office. The Australian Taxation Office is claiming that the 44 sessional workers employed on a contractual arrangement are in fact employees of the City of Wanneroo and therefore should be paid through the payroll system and be subject to PAYE taxation payments. At present, the City of Wanneroo is not responsible for personal liability of workers. occupation superannuation and taxation deductions.

Should the City's appeal against the Australian Taxation Office's claim be overturned the work previously carried out by contractors will be reorganised. It is being proposed that the work will fall into three categories.

Subcontract to a personal care agency for general house cleaning and home maintenance.

- . The employment of casual workers for personal care and respite services for clients.
- A direct payment to clients who will arrange their own workers.

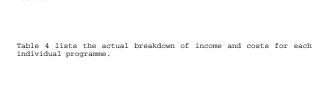
The above changes will mean a reduction of approximately 30% in the level of service delivered by the Community Options and Child Respite Services. Negotiations have commenced with the various funding bodies to increase the level of funding so that the present level of service can be maintained.

### BUDGET ANALYSIS

The total operating cost for the Welfare Service for 1992/93 was \$3,197,437. This represents an increase of 8\$ on the previous year which totalled \$2,961,471. The following is a breakdown of income sources, cost to Council and percentage increases on the previous years.

	INCOME		EXPEN	DITURE
	USER FEES/ DONATIONS \$	GOVT. GRANT \$	COST TO COUNCIL \$	TOTAL COST \$
1991/92 1992/93	\$295,322 \$370,220 (25%)	\$2,013,443 \$2,259,114 12%)	\$652,708 \$668,103 (-13%)	\$2,961,471 \$3,197,437 (8%)

Tables 2 & 3 show a pictorial overview of budget comparisons over the last three year period.



# Table 4

Table 3

Table 5 shows a breakdown of expenditure in percentage terms for the main areas of the service.

### Table 5

#### CAPITAL EXPENDITURE

In addition to operating expenditure, Council spent a total of \$487,895\$ on capital works and items. Capital income through grants, donations and contributions was \$114,911. Net cost to Council was \$372,984. Table 6 shows the areas where capital expenditure was allocated.

#### Table 6

#### COMMENT

As can be seen, that though the total operational cost of the Welfare Service increased by \$235,966 in 1992/93, the cost to Council actually decreased by \$84,605. This can be attributed to:

- . the introduction of an administrative levy to users of the Family Day Care Schemes;
- a significant increase in the government subsidy to Meals on Wheels;
- cost efficiencies introduced into the purchasing and food production at the Meals on Wheels kitchen;
- the inclusion of provision for occupational superannuation costs into government grant programmes.

Government grant levels have increased consistently in line with the increasing population and subsequent demand for services. Continual pressure will need to be maintained to ensure an appropriate level of grant funding to the region.

As can be seen the highest cost component in the Welfare budget is for genral administration which includes the running costs of the Kingsley Community Services Centre. The total administration costs increased by \$7,394. This, however, was offset by an increase of \$6,449 in income derived from rental of the western wing of the Centre. In both operating and capital expenditure, the Senior Citizens Centre programme remains one of the highest cost areas of the budget.

#### CHILDREN'S SERVICES

# FAMILY DAY CARE

#### Overview

The City of Wanneroo operates three Family Day Care Schemes namely

```
Whitford - 200 EFT's (estimated full-time places)
Kingsley - 200 EFT's
Joondalup - 50 EFT's
```

The Schemes are responsible for coordinating childcare in the homes of licenced caregivers. The Schemes employ a total of seven full-time and six part-time staff. The main role of the staff is to

- . promote family day care as a childcare option;
- . ensure that care is provided according to the appropriate legislation;
- provide support to caregivers in the form of playgroups, toy library and in service training;
- . process Commonwealth fee relief to eligible families.

A number of changes have taken place in the Family Day Care Schemes in 1992/93.

From July - December 1992, both Schemes consistently operated in excess of their funded EFT's. Council resolved to seek additional funding for a Scheme to operate in the expanding Joondalup region. A third Scheme was funded in January 1993 to operate in areas north of Burns Beach Road and offers 50 full time places.

A change in boundaries for both the Kingsley & Whitford Schemes resulted in 43 caregivers transferring to the Wanslea and Balga Salvation Army Schemes. The Schemes have taken six months to rebuild their numbers of carers and EFT's.

In April 1993, six caregivers were transferred from the Whitford Scheme to the new Joondalup Scheme and the boundaries between the Whitford and Kingsley Scheme were again modified to balance the allowable EFT limits. The caregivers all live north of Burns Beach Road and presently have 44 children in care. These children make up 31 EFT's.

A playgroup commenced 4 June 1993 at the Quinns Rocks Gumblossom Hall.

A proposed Drop-In Centre will commence in July at the Joondalup Family Centre, integrated with families from a Department for Community Development Parenting Skills programme.

A parent levy of .5¢ per booked hour of care introduced in July 1992 has raised a further \$33,000 income for the Schemes. This money is paid directly by the parent to the carer and is recovered from the Carer Fee Relief payment.

The Scheme introduced Parent and Caregiver Policy Handbooks in January 1993. These were designed in conjunction with Coordinators from other Schemes to ensure consistent, quality standards across all Schemes. Scheme membership will be reviewed bi-annually in line with licencing requirements.

### PRIORITY OF ACCESS

The Commonwealth Government lays down the criteria for who shall have priority of access to childcare. The following is the order in which priority is given.

- 1. Parent Working or Studying
- 2. Child/Parent With Disability
- 3. Child At Risk
- 4. Respite/Socialisation

Tables  $% \left( 1\right) =\left( 1\right) ^{2}$  show how the priority of access was implemented in the three Schemes.

### KINGSLEY

MONTH	TOTAL CHILDREN		PRIO	RITY	
	IN CARE	1.	2.	3.	4.
1992					
July	376	300	9	1	66
August	383	303	12	1	67
September	371	291	12	1	67
October	376	298	12	1	65
November	384	318	12	1	66
December	378	296	13	1	68
1993					
January	207	172	9	-	26
February	334	303	10	1	20
March	349	319	10	-	20
April	317	282	13	-	22
May	300	268	11	-	21

June 315 282 10 - 23

# Table

# WHITFORD

MONTH	TOTAL CHILDREN	P	RIOI	RITY	
	IN CARE	1.	2.	3.	4.
1992					
July	347	312	14	-	21
August	341	304	16	-	21
September	344	306	17	-	21
October	353	318	18	-	17
November	351	317	17	-	17
December	319	285	19	-	15
1993					
January	301	270	20	-	11
February	242	222	15	-	5
March	266	236	18	1	11
April	309	282	16	1	10
May	307	280	14	1	12
June	321	288	19	1	13

# JOONDALUP

MONTH	TOTAL	PRIORITY					RITY	
	IN CARE	1.	2.	3.	4.			
1993								
April	39	27	10	-	2			
May	43	31	10	-	2			
June	44	31	11	-	2			

# CHILDREN IN CARE

# KINGSLEY

MONTH	EFT's	TOTAL IN CARE	FULL TIME	PART TIME	SCHOOL AGE CHILDREN
1992					
July	222	376	66	310	48
August	230	383	65	318	46
September	223	371	63	308	31
October	234	376	65	311	30
November	235	384	66	318	31
December	219	378	59	319	25

January	148	207	56	151	20
February	194	334	53	281	62
March	226	349	57	292	62
April	213	317	60	257	40
May	166	300	47	253	42
June	184	315	51	264	46

Table

# WHITFORD

MONTH	EFT's	TOTAL IN CARE	FULL TIME	PART TIME	SCHOOL AGE CHILDREN
1992					
July	216	347	73	274	47
August	216	341	68	273	47
September	232	344	66	278	57
October	220	353	72	281	55
November	230	356	77	279	55
December	216	319	70	249	48
1993					
January	201	301	74	227	61
February	148	242	38	204	48
March	167	266	45	221	43
April	194	309	72	237	40
May	192	307	47	260	55
June	184	321	45	276	59

# Table 3 JOONDALUP

	EFT's	TOTAL	FULL	PART	SCHOOL	
		CHILDREN	TIME	TIME	AGE	
1993						
April	27	39	5	34	5	
May	31	43	5	38	4	
June	31	44	5	39	4	

# FEE RELIEF

Families with a combined income of less than \$1,060 per week are eligible for free relief. The City of Wanneroo receive grant funding in advance to provide fee relief. These Schemes paid out a total of \$1,014,431 in 1992/93. Table lists the amount paid per month and per Scheme together with the number of children eligible.

KINGSLEY	NO. OF	AMOUNT
	CHILDREN	PAID
1992 July	277	\$38,949
August	293	\$43,564
September	288	\$43,494
October November	294 296	\$42,563 \$46,610
December	284	\$38,215
1993 January	174	\$22,722
February	255	\$38,022
March	267	\$41,412
April May	263 241	\$41,232 \$33,659
June	262	\$37,391
TOTAL:		\$467,833
TOTAL.		\$407,033
WHITFORD		
	NO. OF	AMOUNT
1992	CHILDREN	PAID
July	293	\$45,448
August	295	\$45,378
September October	304 305	\$48,125 \$48,604
November	302	\$51,591
December	269	\$58,051
1993		
January	244	\$36,371
February March	193 239	\$32,806 \$37,736
April	268	\$37,736
May	266	\$41,408
June	279	\$45,588
TOTAL		\$528,431
JOONDALUP		
	NO. OF CHILDREN	AMOUNT PAID

May 42 \$	5,969 6,414
May 42 \$	
1992	5,784

# PLACEMENT OF CHILDREN

The Schemes received a total of 1231 applications for placement in Family Day Care. Of these 782 children were placed. This represents 63.53% of the total request for care.

Table lists the requests for care by month, Scheme and rate of placement.

# KINGSLEY

MONTH	CHILDREN PLACED IN CARE	CHILDREN NOT PLACED IN CARE	TOTAL REFERRALS
1992			
July	25	28	53
August	27	23	50
September	23	28	51
October	21	11	32
November	39	12	51
December	15	17	32
1993			
January	17	7	24
February	33	20	53
March	26	15	41
April	8	10	18
May	20	10	30
June	23	9	32
	277	190	467

60% of referrals placed

# WHITFORD

MONTH	CHILDREN PLACED IN CARE	CHILDREN NOT PLACED IN CARE	TOTAL REFERRALS

July August September October November December	37 53 49 26 36 51	25 36 20 38 7 7	62 89 69 64 43 58
1993 January February March April May June	64 71 29 27 21 31	29 22 35 17 5	93 93 64 44 26 42
			_
	495	252	747

66% of referrals placed

# JOONDALUP

	CHILDREN PLACED	NOT PLACED	TOTAL REFERRALS
1993			
April	4		4
May	5	2	7
June	1	5	6
			_
	10	7	17

42% of referrals placed

# SCHEME SUPPORT SERVICES

# PLAYGROUPS

Weekly attendances by 30 Carers and 120 children from both Kingsley and Whitford Schemes. Play Leaders organise outings and special events which have included:

- . Bus trip to Ivy Watson Park (Kings Park).
- . Easter picnic at Landsdale Farm.
- . Visits to Whitford and Woodvale Libraries. Christmas Music & Dance Pageant.
- . Christmas Music & Dance Page . Playgroup Christmas Parties.
- . Children's Theatre Group Cats Make Tracks.

# OTHER SPECIAL EVENTS INCLUDED:

- . Children's Week Lark in the Park with Aboriginal dancers, face painting, story telling, craft workshops, jigsaw making and a visit by the Koondoola Aboriginal Playgroup mother's and children.
- Little Feet Festival in July 1993 and May 1993, activities and promotion of children's services.
- . Perry's Paddock Race Day organised via the Children's Advisory Committee.

# CARER INSERVICE

Organised by the Scheme included

- . Introduction to Child Care Course.
- . Effects of Separation & Divorce on Children Family Law Court.
- . Nutrition presented by Dietician Students, Curtin University.
- Relaxation.
- . Developing Through Play by Vicki Banham, Edith Cowan University.
- . Programming in Family Day Care by Vicki Banham, Edith Cowan University.
- . Speech Development S Gray Irrabeena Speech Therapist.
- . Taxation M Barnao.
- . Craft Workshop by TAFE CCC Students.
- . Child Management S/W J Scott, Koondoola Child Development
- . Yanchep Music & Movement Workshop J Pope.
- . Infectious Diseases Dr Callingham, Koondoola Child Development Centre.

# TOY LIBRARY

The Library in 1992/93 was servicing 120 carers per month until January 1993 when 33 carers transferred from the Whitford and Kingsley Schemes. The baby equipment hire became unmanageable and very time consuming with ongoing maintenance increasing as the furniture deteriorated. It was resolved to sell the equipment and retain one of each item for emergency use only. Carers have been encouraged to purchase their own baby furniture and equipment.

A new Toy Librarian was appointed in March 1993 and a review of the library service was held. Some changes have been implemented.

- . Rostered appointments for Carer visits, reducing congestion and demand on Librarian.
- . Children's books and adult reference books catalogue under themes.
- . Recycling of junk craft material.

Resources and ideas for creative art.

- . Resources appropriate for school age children.
- . Services for the new Joondalup Scheme.

These additional services were accomplished with the help of students and volunteers.

### CONCLUSION

As can be seen the Schemes have had an extremely busy year given that 43 caregivers transferred to schemes run by other agencies. 20 new caregivers have been recruited since this transfer and EFT's are now almost up to the approved limit. Recruitment in the future will be concentrated in the suburbs north of Burns Beach Road. With the future growth of the Joondalup Scheme the level of caregiver support services will need to expand. In the long term it may be of benefit to have the administration of this Scheme in the northern region of the City.

### RESPITE SERVICES FOR CHILDREN

#### Overview

The Respite Service, which is funded by the Lotteries Commission, commenced operating in November 1991. The Service provides support to families who have children with intellectual and physical disabilities. This support has mostly been requested in

the form of in home care or recreational respite, where a care worker takes the child out into the community.

A one off grant has been provided by the Lotteries Commission to take a small group of children to horse riding classes in 1994.

A parent's group is held fortnightly with creche services. Approximately 12 mothers attend regularly. The Respite Coordinator and a Social Worker from AIH Northern Region attend the meetings. Each fortnight a guest speaker attends and this is at the suggestion of parents.

### GALA BALL

This has been an annual event for the past two years. Parents are asked to submit an application for equipment required.

26 families have been assisted.

### RANGE OF EQUIPMENT

Wheelchairs, stroller, shoes, cutlery, bike, bed, shower chair, incontinence bed sheets, voice activator, car harness.

### STATISTICAL ANALYSIS

Three families assisted by the Service have two children utilising services. In one of these families, one of the parents has an intellectual disability. The programme regularly services 40 individual children. Of these 11 attend the Kingsley Occasional Care Centre

The service continues to have a waiting list of approximately 20 children

#### FUTURE DIRECTIONS

An application for growth funding has been submitted. In September 1993 it is anticipated that the State Government, through the soon to be established Disability Services Commission will take over responsibility for the funding of this service.

A Directory of Recreation Activities for Children with Disabilities is currently being compiled.

A group for young women with mild intellectual disabilities is also planned with some funds for transport being made available by the Lotteries Commission. The aim of the group will be to provide support, information and opportunities for friendships to develop.

### OCCASIONAL CHILD CARE SERVICE

#### Overview

The Service which is centre based is located at the Kingsley Community Centre and commenced operations in November 1991. The centre provides a childcare service aiming to provide a break for parents who are at home with their children. In addition, the service is able to accept children with special needs.

The service is licenced to care for  $15\ \mathrm{children},\ \mathrm{three}\ \mathrm{afternoons}$  a week for four hours each session.

The programme is funded from a small annual grant from the Department for Community Development and user fees.

## STATISTICAL ANALYSIS

Of the 15 children attending each day 3 - 4 of these children have special needs.

### FUTURE DIRECTIONS

At present approximately ten children are refused access to the Centre because all places are filled. The programme has the capacity to expand to cover a further two afternoons per week. If this expansion is considered a further review of the fee structure may be required. Council subsidised this programme by \$1,285 in 1992/93. any further expansion of the service would result in this deficit being increased.

#### SERVICES FOR AGED AND DISABLED

### WELFARE OFFICERS

This section of the Welfare Department deals with all general welfare enquiries and in addition operates three brokerage budgets; Adult Respite, Home Maintenance and Community Options.

#### ORGANISATION AND STAFFING

The programmes operate with three case workers, the Coordinator and two assistants, who have responsibility for separate geographical areas. They deal with all general welfare enquiries and assessments, in addition to their case management role for Community Options. The case managers are currently assisted by volunteer welfare assistants who provide follow up on less complex cases. The programme also has an administrative assistant. Due to rapid population expansion and the ageing population a further officer is to be employed to specifically cover the Yanchep/Two Rocks area.

### CASE MANAGEMENT

The purpose of case management is to assist the client in the management of their required range of home care services. Community Options clients generally have complex care needs and in order to maintain their quality of life at home are reliant on a number of services. The case manager regularly reviews the clients care plan to ensure their needs are being adequately met.

Staff are encouraged to attend appropriate courses and training programmes. The Home and Community Care (HACC) brokerage training programme provides a range of courses at no cost to HACC programmes. This programme has been able to take particular advantage of this.

The Coordinator for the programme coordinates students and work experience placements for the Department. The students come from a variety of courses eg social work, welfare studies, human services administration and from tertiary and further education establishments.

The opportunity to supervise students in this way allows the department to contribute to the professional development of future human service workers and also has benefit in keeping up the awareness of professional skills for existing staff.

The Coordinator attended the Alzheimer's Association third National Conference in May, which was of particular benefit because of the increasing number of clients the service is dealing with who have Alzheimers Dosease or dementia.

#### COMMUNITY OPTIONS

The Community Options Programme has been operating since October 1991. It provides home care services to the frail aged and younger disabled in the City. These services compliment the general home and community care services available through the City and outside agencies eg Silver Chain.

The aim of the service is to provide supports to prevent early admission to residential care eg hostel or nursing home. The Community Options Programme currently utilises a brokerage model of service by contracting workers or agencies to provide the care required.

### RECENT PROGRAMME DEVELOPMENT

In April 1993 the programme was extended from  $40\ \rm to\ 80$  places. The need for expansion was twofold;

- . numerically, a large number of clients were waiting for services;
- . the funding per client of \$30 per week was proving inadequate to meet the needs of more complex cases.

Consequently, Options has continued to service less than the maximum number of clients due to the need to provide services at a higher level than the funding proportion per client per week of \$30.

There are frequent fluctuations due to clients entering hospital or residential respite, for reasons of illness or death. There are consequently clients entering or leaving the programme and level of service variations on a weekly basis. This trend is an indictor of the fact that the programme services clients with high or complex care needs.

### FUTURE DEVELOPMENTS

The current brokerage system of using contract workers has several difficulties.

- . The administrative workload for the administrative assistant and Council's purchasing section.
- . The viability to provide supervision or training due to the contract arrangement.
- A lack of clarity over insurance coverage.

. A decision by the Taxation Office to request a change to a new  $\ensuremath{\mathtt{system}}.$ 

It has therefore, been decided to change the service delivery side of the programme to;

- contract out cleaning/home help services to a private agency. Initially by expression of interest, as current budget is below \$30,000. Later tendering may be a desirable option.
- . Employ approximately seven (7) casual staff to replace the remaining contract workers for more specialised work eg respite, meals.

### MOBILE DAY CARE

This service, which is funded by the Home and Community Care Programme, provides a centre based service for frail age and disabled seniors who continue to live in their own homes or with family.

The service has six groups meeting over five days. The groups are at the following centres and cater for people living in the suburbs listed.

Monday Whitfords Seniors Centre

Kallaroo, Craigie, Mullaloo, Beldon, Ocean Reef, Heathridge

Tuesday Wanneroo Seniors Centre

Wanneroo Townsite, Edgewater, Joondalup,

Connolly, Gnangara

Wednesday Two Rocks Recreation Centre

Yanchep, Two Rocks, Merriwa

Warwick Seniors Centre

Girrawheen, Koondoola, Marangaroo,

Alexander Heights

Thursday Warwick Seniors Centre

Warwick, Greenwood, Kingsley, Woodvale

Friday Warwick Seniors Centre

Duncraig, Sorrento, Padbury, Hillarys

Clients are transported to the Centre and home in a 19 seater bus with wheelchair hoist access.

Council's voluntary services or families also assist with

Council's voluntary services or families also assist with transport. Approximately 14-17 people attend each group.

The Day Centre programme provides social contact and carer respite. This may include gentle chair exercises, quizzes, bingo, discussion groups, table games (dominoes, scrabble, scattergories, cards), floor games (indoor bowls, golf putting, quoits), afternoon drives and all day outings to parks, Fremantle, shopping centres, art gallery, cinema and other places of interest occur monthly for each group.

Staff are experienced in the care of frail aged and provide personal care as required.  $\,$ 

Close contact is maintained with carers and support or referral to other services is offered.

A wheelchair loan service is offered to clients and families through the Kingsley Community Services Centre.

With the completion of Stage 2 of the Warwick Seniors Centre the Wednesday Girrawheen group now uses this Centre.

There is a waiting list of approximately 6-10 people. When required these people are referred to other services.

### STATISTICS

### AGE

	JUNE 1993	SEPTEMBER 1992	SEPTEMBER 1991	AUGUST 1990
90+	10	4	3	3
85-89	6	11	17	11
80-84	28	26	12	15
75-79	19	22	17	11
70-74	14	17	13	13
65-69	5	4	7	5
60-64		1		4
Under 60	7	7	1	4
	_	_	_	-
	89	92	70	66

PERCENTAGE OF CLIENTS OVER 80 YEARS

September	1991	47.7%
September	1992	48.31%
June 1993		44.5%

#### AVERAGE AGE

Overall 76.9 yeas

### PER GROUP

Monday/Whitfords	79.8	years
Tuesday/Wanneroo	81.4	years
Wednesday/Two Rocks	62.1	years
Wednesday/Warwick	77.8	years
Thursday/Warwick	79.4	years
Friday/Warwick	80.0	years

# STATISTICAL ANALYSIS

The majority of group members are female = 77.5%

The Two Rocks group also services adults between 30-60 years of age with intellectual disabilities.

The Wednesday group at Warwick continues to be the group which requires the highest level of assistance within the Day Centre.

### LIVING SITUATION

	JUNE	SEPTEMBER	SEPTEMBER
	1993	1992	1991
Live Alone	26	25	26
Live With Spouse	28	28	18
Live With Family	34	35	22
Granny Flat	3	4	4
Carers Receiving DN	CB 40	22	
Clients from NESB	8	8	
Clients With Dement	ia 20	20	15
LI	VES WITH SPOUSE OR FAMILY		CEIVING DOMICILIARY RSING CARE BENEFITS
September 1992	63		22 (34.9%)
January 1993	59		34 (57.6%)
June 1993	62		40 (64.5%)

Of the 93 people listed in January 1993 to attend Day Care. (Seven did not attend - in hospital or respite.)

### COUNTRY OF BIRTH

United Kingdom	29
Australia	48
Other	15

LIVES WITH SPOUSE LIVES WITH FAMILY

United Kingdom 7 14

GENDER

		JUNE	1993	
	MALE			FEMALE
Monday/Whitfords	2			13
Tuesday/Wanneroo	4			13
Wednesday/Two Rocks	4			10
Wednesday/Warwick	3			12
Thursday/Warwick	4			10
Friday/Warwick	3			11

## 77.52% females

CLIENTS WHO ATTENDED MOBILE DAY CARE - JUNE 1993 AND WERE RECEIVING OTHER CITY OF WANNEROO WELFARE SERVICES

Volunteer Services	39
Podiatry	42
Meals on Wheels	18
In Home Respite	7
Community Transport	5

#### FUTURE DIRECTIONS

with the expansion of the Quinns Rocks Recreation Centre, it is anticipated that a service will be available three days a week from this venue.

This would require an increase in funding from the HACC Programme. Negotiations have commenced with the funding body to facilitate this increase

#### VOLUNTARY SERVICES

The Voluntary Services (formerly known as Home Support Service), is funded under the Home and Community Care Programme and provides a variety of support services to aged and disabled clients. The service employs 2 coordinating staff, a bus driver and approximately 300 volunteers. Of the 300 volunteers approximately 180 are employed on a regular basis and provide support in the following areas:

Delivery of Meals on Wheels;

Transport; Home Visiting; Shopping; Gardening; Home Maintenance; Day Care.

The only new development for the service during the year was the introduction of a Community Visitors Scheme. With the assistance of a Commonwealth Grant the service provides 14 visitors to socially isolated residents of nursing homes in the City of Wanneroo. The grant subsidies service staff time and covers the volunteers cost such as travelling, outings or small gifts to residents.

STATISTICS

An average of 359 individual clients have been assisted during the year. These clients have been assisted on 15,631 occasions. Of these, 11,487 were meals on wheels deliveries and 2,324 were for transport. As can be seen by the above statistics the areas of highest demand are Wanneroo Townsite and Girrawheen/Koondoola/Marangaroo. This is in line with the high percentage of aged people living in these areas.

#### MEALS ON WHEELS

This Service provided a total of 52,025 meals in 1992/93. The number of meals delivered actually decreased by 5,108 from the previous year. This can be attributed to the increase in options for aged clients across all services. For instance, meal preparation is often included in the general care package provided for clients registered with the Community Options Programme. The total cost of production and delivery of each meal unit was \$4.62. This can be further broken down to:

	\$
Labour	1.80
Raw Food	1.71
Production	.45
Packaging	.34
Delivery	.32

TOTAL 4.62

Clients contributed \$3.00, the Home and Community Care Programme \$1.20 and Council 42 cents. This has resulted in a significant decrease in the cost to Council overall.

Table gives a breakdown of the present meal delivery per geographical area.

#### PODIATRY

This service offers professional foot care to clients. Podiatrists are employed on a sessional basis and operate clinics at Wanneroo, Whitford, Girrawheen, Duncraig and Two Rocks. A new clinic at the Greenwood/Warwick Community Care Centre commenced in May of this year.

Approximately 900 clients are registered with the Service. These clients were serviced on 3,946 occasions. Of these 286 were in the form of home based treatments. Though the number of treatments has remained stable during the year, the number of domiciliary visits has risen from 214 to 286.

Negotiations with the Wanneroo Hospital saw commencement of minor nail surgical procedures being performed on a private basis (City of Wanneroo) at the hospital. The lease of one consultant room on a three hour session per month was at a cost of \$10.00 for the year. The procedure is on a six month trial from May to November 1993 and will be reviewed by the Wanneroo Hospital Administration and the City of Wanneroo Podiatry Coordinator with a view to continuation for 1994.

Two fees were set which included the procedure, one follow-up visit for redressing and supply of 15ml Povidone-Iodine solution and handypor dressing pack.

1 side of nail \$65.00 More than 1 side of nail \$80.00

The Wanneroo Hospital sterilise two sets of instruments (supplied by City of Wanneroo) for the procedures and are made available each month along with sterile gowns and drapes. The main purpose for performing the procedures at the hospital is access to sterilisation and emergency/resuscitation facilities.

The issuing of orthoses increased in the past 12 months with an income of \$657.00. This doubled from the previous year of \$315.00.

The breakdown for total appliance statistics is:

Digital Appliances Plain Insoles Moulded Insoles Additions/Extras	51 issued 11 issued 9 issued 12 issued	\$255.00 \$ 90.00 \$237.00 \$ 75.00
	TOTAL	\$657.00

### FUTURE DIRECTIONS

It is proposed that a further clinic be established at the new Quinns Rocks Community Centre. There are at present 25 clients living in the Quinns area. It is being proposed that a clinic be initially operated one session per fortnight.

#### FINANCIAL COUNSELLING SERVICE

The Financial Counselling Service provides information and assistance to residents within the City of Wannersow who are experiencing financial hardship. Since January 1993 the two Financial Counsellors' positions have been funded through the State Government's Powerty Programme.

### OVERVIEW

Throughout the year the Financial Counselling Service has continued to assist many people who have financial problems. Due to the changing economic climate and the social effects of unemployment and cutbacks by government departments, there has been a constant demand on the service by people who are experiencing financial hardship. Traditionally the service was accessed by people in receipt of a pension or benefit who may have been in Homeswest accommodation.

Increasingly more clients are being drawn from lower to middle wage earners who are purchasing their home. The availability and easy access to credit, combined with unexpected job loss or health problems has resulted in many people who have never had contact with a social welfare agency, accessing financial counselling for help with financial and other problems. Whilst the demand for service from this section of the community is increasing, Financial Counsellors are still very involved with low income people who are in financial difficulty and require advocacy with Government departments such as Department of Social Security and Homeswest.

Other services provided throughout 1992/93 were Outreach Legal Services. The Consumer Credit Legal Service provided a lawyer twice a month for residents who had consumer credit legal problems. This service is now discontinued due to withdrawal of Government funding. However, the North Perth Migrant Resource Service Solicitor who visits on alternate Wednesdays continues to provide a much needed free legal service to migrants of the City of Wanneroo.

Financial Counsellors have undergone training on a wide range of courses from basic financial counselling issues such as skills in debt negotiation to information and training sessions on bankruptcy and the reading and understanding of contracts. The majority of training has been provided through the Financial Counsellors Association of WA, although government departments such as Legal Aid continue to provide free training sessions to resource financial counsellors on areas such as maintenance and child support.

### STATISTICS

The changing role of the City of Wanneroo's Financial Counselling Service is reflected in the statistics for 1992/93. 37% of clients seen were paying a mortgage and 7.5% owned their home outright. This compares to 36% of clients who were in private rental. Interestingly, 45% of clients seen were either married or in a defacto relationship.

These figures demonstrate that the client base has shifted from single parent families in rental accommodation to couples who are paying a mortgage on their home. Whilst financial assistance has remained a part of the service to clients, the figures show that only 12% of clients were given financial assistance in conjunction with other financial counselling options. The changing nature of the client base and the type of assistance provided is demonstrated in the following graphical representations.

### FUTURE DIRECTIONS

Financial Counselling is taking a much higher profile in the community service area. It appears that future State funding will be dependent on workers having the appropriate training and skills to provide a quality service to clients. Workers will need to continually update their technical expertise to encompass the needs of their clients through ongoing training and resourcing through the Financial Counsellors Association of WA.

Closer links are being forged with community agencies both government and non-government as more and more people are accessing organisations for assistance with their financial problems. Whilst emergency relief money will remain an important port of service delivery, the trend is to use any financial relief available in conjunction with other work undertaken in behalf of client eq debt negotiation with creditors.

Community education on credit issues and resources available to residents of the City will continue to be an important aspect of the financial Counsellors role. Workers will continue to respond to requests from community groups to give talks on budgeting and other credit issues. The Financial Counsellors will continue to be active on various committees and are involved with community groups as part of their community development work.

The Financial Counselling Service is the only service in the area which offers both a welfare and financial counselling service. It is envisaged that the diversity and complex nature of presenting problems will continue to expand. However, the service will continue to respond to the community needs through ongoing clients are given a professional and quality service, resulting in a better informed and supported community.

FROM: CITY PARKS MANAGER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 208-8

SUBJECT: TENDER NO 30-93/94 FOR THE SUPPLY,

INSTALLATION AND COMMISSIONING OF AN AUTOMATIC RETICULATION SYSTEM AT LIDDELL AND TEMPLETON

PARKS, GIRRAWHEEN

Tenders were advertised during September 1993 for the supply, installation and commissioning of an automatic reticulation system at Liddell and Templeton Parks. Girrawheen.

Tender documents were issued to the following companies on request:-

Award Irrigation, Box 294, Morley
Hugall & Hoile, P O Box 2129, Malaga
Elliotts Irrigation, Canham Way, Greenwood
Clean Cut Mowing Centre, 204 Cedric Street, Balcatta
Stirling Irrigation, 126 Stirling Road, North Fremantle
Total Eden, 6 Port Pirie Street, Bibra Lake
D J Bakewell, 17 Bersica Court, Kardinya
H & R Products, 207 Bannister Road, Caning Vale
Whitehead-Pipeworld, Unit 2, 6 Royce Court, Joondalup
L A Boval Drilling. 114 Crandon Street, Gosnells

Tenders were received from the following companies:-

Total Eden Watering Systems \$96,640 Elliotts Irrigation \$89,080

#### RECOMMENDATION

That Council:

- (a) accepts the tender of \$89,080 as submitted by Elliotts Irrigation for the supply, installation and commissioning of an automatic reticulation system at Liddell and Templeton Parks, Girrawheen, and;
- (b) authorises signing of the tender documents.

F GRIFFIN City Parks Manager

DHC:JB gre1002

### CITY OF WANNEROO : REPORT NO H11011

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1992

FILE REF: 201-0

SUBJECT: MONTHLY REPORT - BUILDING DEPARTMENT

## BUILDING CONTROL BRANCH

1003/04

### STATISTICS

A summary of the building licenses for the month of September 1993 is shown on Attachment A. A 4 year comparison is shown on Attachment B. The number of permits issued in September 1993 was 19.% more than the number of permits issued in September 1992 and the value was .5 % more. Compared to the four year average, the number of permits is 148% and the value is 154%.

1992/93 1993/94

The financial analysis of licence receipts is set out below:

1992/93		1992/93 1993/94		J1			
		Month's		Month's Year to Date		Date	Y-T-D
	Month	Actual	Budgeted	Actual	Actual	Budgeted	
	Actual						
		\$	\$	\$	\$	\$	\$
	JUL	129,088	103,000	171,517	129,088	103,000	
		171,517					
	AUG	162,488	110,000	102,011	291,576	213,000	
		273,528					
	SEPT	152,497	113,000	117,867	444,073	326,000	
		391,395					

Actual year-to-date receipts to the end of September 1993 are 36% more than the budgeted receipts.

The number of permits approved from July 1993 to September 1993 was 23% more than in July to September 1992 and the value was 56% more as shown on Attachment A.

## NOTICES AND PROSECUTIONS

Swimming Pool Infringement

Lot 2 (44) Delich Road Carabooda

Unauthorised, inadequate retaining wall

Mr & Mrs CL & ZA Blakely

Lot 219 (10) Mooring Crescent, Ocean Reef bdo05007

# Background: File No: 460/2/44

The owner of Lot 2 (44) Delich Road, Carabooda, was prosecuted for failing to pay the Infringement Notice served on him for not bringing the pool fencing into compliance. A fine of \$500.00 was imposed with an order for costs of \$300.00.

At its April, 1993 meeting, Council resolved to serve a Notice on the owners of Lot 219 (10) Mooring Crescent, Ocean Reef, requiring them to remove the unauthorised retaining wall materials and to make the retaining wall sound after engineers details to Council had been approved (H10412 refers).

Despite the service of the Notice and further correspondence to the owners, no action has been taken and the correspondence has been ignored.

Council may apply to the court of Petty Sessions under Section 401 (7) of the Local Government Act for a Court order, requiring the owners to carry out the requisitions of the Notice.

If the owners still refuse to carry out the works, Council may cause the work to be carried out and recover the cost of so doing in a Court of competent jurisdiction.

Unauthorised, non-complying fence

Mr & Mrs KR & ML Harris

Lot 784 (213) Camberwarra Drive, Craigie

At its May 1993, meeting Council resolved to serve A Notice on the owners of Lot 784 (213) Camberwarra Drive, Craigie, for failing to bring the masonry fence forward of the building line into compliance with Council's By-laws (H10524 refers).

Despite the service of the Notice, personal discussions and correspondence, the requisitions of the Notice have not been carried out and correspondence has been ignored.

Council may apply to the Court of Petty Sessions under Section 401 (7) of the Local Government Act for a Court order, requiring the owners to carry out the requisitions of the Notice.

If the owners still refuse to carry out the works, Council may cause the work to be carried out and recover the cost of so doing

in a Court of competent jurisdiction.

Unauthorised

Pool Installation

Ann Edith Bruce Kenneth James Bruce

Lot 865 (3) Ovens Street Padbury Background: File No:1040/865/3 An inspection of Lot 865 (3) Ovens Street, Padbury, revealed that the owners have installed a concrete swimming pool without Council approval.

An application for a building licence has been lodged but does not give details of the required barriers. A letter sent to the owners requesting them to give reason why the pool was installed without a building licence has been ignored.

The inspection also revealed that the barriers to the pool do not comply with the Private Swimming Pool Regulations.

## BUILDING CONTROL ACTIVITY

This month 863 building applications were received and 829 building licenses were prepared for issue. Fourteen site instructions for building infringements were issued and 10 matters were satisfactorily resolved. It should be explained that many building infringements are rectified immediately by the builder and a site instruction is not required.

Swimming pool inspections resulted in seven site instructions issued and eight matters were resolved from 108 inspections. 555 site visits were carried out for advice to ratepayers and builders.

Total inspection-related functions carried out by the Building Control Section numbered 7182.

### COUNCIL BUILDINGS WORKS PROGRAMME

The Building Works Programme for 1992/93 is set out in Attachment C.

# RECOMMENDATION

### That Council:

- endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report h11011;
- 2 seek a Court order requiring the owners of Lot 219 (10) Mooring Crescent, Ocean Reef to comply with the requisitions of the Notice;
- 3 seek a Court order requiring the owners of Lot 784 (213) Camberwarra Drive, Craigie, to carry out the requisition of the Notice.
- 4 instigate prosecution proceedings under Section 374 (1)(b) of the Local Government Act against the owners of Lot 865 (3) Ovens Street, Padbury, for the installation of a swimming pool without a building licence.

R FISCHER City Building Surveyor

LC:SE

bre10007

## CITY OF WANNEROO REPORT NO: H11012

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 442/225/7

SUBJECT: PROPOSED DWELLING: LOT 225 (7) TWO ROCKS ROAD,

TWO ROCKS

#### APPLICATION

An application for a proposed dwelling to be erected at lot 225 (7) Two Rocks Road, Two Rocks, was placed before Council at its meeting on 26 May, 1993 (Item H10512 refers).

The report was referred back to the June Technical Services Committee meeting for further consideration. Council resolved to approve the application, subject to the lowering of the dwelling by 1000 (H10631 refers).

#### AMENDED PLANS

Amended plans have been submitted on 1 October 1993 which show that the floor level of the dwelling lowered by 200. The architect has indicated that dropping the level of the dwelling any further would necessitate the provision of underpinning to the retaining wall on the adjoining property. The location and detail of the retaining wall and its distance from the proposed dwelling is shown on attachment 'A'.

# CONSIDERATION

Council may wish to reconsider its earlier position because of the necessity to underpin the retaining wall if it adheres to its previous requirement that the dwelling by 1000. If it adheres to the requirement that the dwelling is lowered by 1000 this would increase the building costs substantially.

#### COMPLIANCE

The dwelling as proposed complies with the requirements of the Building Code of Australia and the Residential Planning Codes.

### OBJECTIONS

The owners of the Lots on either side of the proposed dwelling Lot indicated they had no objection to the proposal. Three owners to the rear of the lot, as indicated on the attachment, objected to the proposal. As indicated on Report No: H10532, a 37 name petition was also submitted objecting to the proposal. Many of these property owners do not reside in the immediate vicinity of the proposed dwelling. Five petitioners reside in Yanchep.

### COMMENTS

As the proposal complies with the Building Code of Australia and the Residential Planning Codes it is considered that approval should be given to the proposed dwelling to the levels as amended. However as Council amended the previous application to reduce the proposed level by 1000, it may be appropriate if Council so wishes, to reduce the level in this application by 800. Such an amendment would increase the cost of the project due to the proximity of the retaining wall on the northern property and the applicant has indicated he would appeal.

## RECOMMENDATION

That Council approve the proposed dwelling to be erected at Lot 225 (7) Two Rocks Road, Two Rocks, at the levels indicated on the amended plans submitted on 1 October 1993.

R FISCHER City Building Surveyor

LC:1c

## CITY OF WANNEROO REPORT NO: H11013

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 1157/809/36

SUBJECT: PROPOSED DWELLING: LOT 809 (36) ARISTRIDE

AVENUE, KALLAROO

#### APPLICATION

An application has been submitted for approval to construct a dwelling which exceeds 6000 in height at Lot 809 (36) Aristride Avenue, Kallaroo (see Attachment 'A').

## COUNCIL POLICY

Council requires all dwellings which exceed 6000 in height to be submitted to Council for consideration. The written comments of the affected adjoining owners are also sought.

#### ADJOINING OWNERS COMMENTS

The subject lot adjoins an accessway to a battleaxe lot. The owners of this lot (810), the immediate right hand lot owners (808) and the owners of the lot to right and rear of the property (807) were requested to submit written comments.

A letter of objection was received from the owners of the latter Lot 807, as no response was received from the other owners it is presumed that they have no objection.

# OBJECTIONS

The owners of Lot 807 indicate that their main concern relates to the height and close proximity of the proposed dwelling to their boundary and the loss of privacy they will subsequently experience. They claim that the height of the dwelling will enable the residents to view directly into their main living area (family/games room) and outside entertainment area.

#### COMMENTS

The closest wall of the proposed dwelling to this boundary is 1000. The rooms are a bedroom, laundry and toilet. They are also single storey. The closest wall of the two storey section to this boundary is 7500.

Because of the unusual shape of the lot, the window of the guest bedroom must either face Lot 807 or directly into the closer Lot 808. It is considered that the window has been positioned to give the most privacy possible. The window frame is also located 1500 above floor level. As indicated on the attachment, most of the second floor is fitted with high-light windows.

The proposed dwelling has a frontage which includes a part below ground garage. The height from the natural ground level at the front of the garage to the eaves of the second storey is 6200. The side and rear elevations are predominately two storey.

## COMPLIANCE WITH CODES

The proposed dwelling complies with the Building Code of Australia and the Residential Planning Codes.

## RECOMMENDATION

That Council approve the proposed dwelling to be erected at Lot 809 (36) Aristride Avenue, Kallaroo.

R FISCHER City Building Surveyor

LC:lc bre10010

## CITY OF WANNEROO REPORT NO: H11014

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 1480/77/16

SUBJECT: PROPOSED ADDITIONS TO DWELLING: LOT 77 (16)

BONCHESTER COURT, DUNCRAIG

#### APPLICATION

An application has been submitted for approval to construct a third storey addition on the residence at Lot 77 (16) Bonchester Court, Duncraig (see (Attachment  ${}^1A^1$ ).

### COUNCIL POLICY

Council Policy G3-17 which addresses Height of Buildings in Residential Neighbourhoods, states that the "Standard Height" for all residential development shall be limited to two storeys.

### ADJOINING OWNERS COMMENTS

Letters were sent to four adjoining affected owners requesting their written comments on the proposal. Two owners who responded are not in a position to view the plans, but have indicated they object to any proposal which would affect their privacy.

## COMMENTS

The application indicates that the proposed addition will be an attic. An attic is normally used as a storage area. The plans clearly indicate that there will be windows on all sides of the proposed room as well as a balcony. While the room may be used for a habitable purpose, it has clearly been designed as an observation tower.

It is considered that the proposal does not comply with Council's Policy and exceeds the "Standard Height" of 6000 by 1890.

### RECOMMENDATION

That Council does not approve the application for a proposed third storey addition at Lot 77 (16) Bonchester Court, Duncraig, as it does not comply with Council's Policy for Height of Buildings in Residential Neighbourhoods and advises the applicants that they have the right of appeal to the Minister for Planning.

R FISCHER City Building Surveyor

LC:lc bre10013

## CITY OF WANNEROO REPORT NO: H11015

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 728/177/164

SUBJECT: PROPOSED SWIMMING POOL PLATFORM: LOT 177 (164)

WATERFORD DRIVE, HILLARYS

#### APPLICATION

An application has been received for approval in principle to construct a private swimming pool platform at the rear of Lot 177 (164) Waterford Drive, Hillarys (see Attachment 'A').

### BACKGROUND

The reason for submitting the application to Council for consideration is an issue of privacy. The height of the platform at 1000 away from the rear boundary will be 2500 high. On top of the platform there will be a 1200 high pool fence. A total height of 3700. The platform will offer no privacy to at least three properties at the rear and to both adjoining properties.

The property at the rear is currently undeveloped but developers earthworks have been carried. Most of the area is flat and level. The level of the ground at the immediate rear of this property slopes down.

# ADJOINING OWNERS COMMENTS

The applicant has shown drawings of the project to both adjoining owners and the developer of the property at the rear. They have indicated no objection and have signed a copy of the drawing. However should the future occupants of the new development at the rear raise objections, it would be necessary to raise the proposed pool fencing to create a privacy screen.

Council may request that suitable screening be provided in lieu of the pool fencing. This would avoid any complaints from the owners of dwellings constructed at the rear of the property.

#### BUILDING REGULATIONS

To comply with the Building Code of Australia the applicant will need to submit structural details.

## RECOMMENDATION

That Council give approval for the application in principle to construct a swimming pool platform at Lot 177 (164) Waterford Drive, Hillarys, subject to

- 1 the submission of structural details when the application for the building licence is lodged; and
- 2 the construction of privacy screens to the rear and sides of the platform in lieu of pool fencing.

R FISCHER City Building Surveyor

LC:1c bre10011

## CITY OF WANNEROO REPORT NO: H11016

TO: TOWN CLERK

FROM: CITY PARKS MANAGER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 895-3

SUBJECT: CRAIGIE PRE SCHOOL - REQUEST FOR CONTRIBUTION

TO PLAY EQUIPMENT

Craigie Pre School operates as a community based group within a Council leased building at 14 Camberwarra Drive, Craigie.

This group has been operational for approximately 18 years, initially as a kindergarten and recently as a Pre School, accommodating 5 year olds on mornings and 3-5 year olds on afternoons.

The committee has lodged a request with Council for a contribution towards the purchase of replacement play equipment on a dollar for dollar basis. Quotations received for replacement items are Ausplay unit \$7,295 and Forpark unit \$6,600. Both prices include installation.

The existing play equipment is old and would be considered inappropriate if under direct Council control. Photographs to be tabled by the City Parks Manager.

Council has previously assisted similar organisations in the purchase of play equipment and it is considered that, as it is local ratepayers' children who attend the Pre School, perhaps Council would be prepared to contribute towards replacement of the old equipment which could only be described as dangerous.

## RECOMMENDATION

That Council gives approval to list on the 1994/95 draft budget submissions the sum of \$3,648 for the purchase of play equipment on a dollar for dollar basis with Craigie Pre School. F GRIFFIN City Parks Manager

FG:JB gre1000

CITY OF WANNEROO : REPORT NO: H21021

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 290-1

SUBJECT: DEVELOPMENT ASSESSMENT UNIT - SEPTEMBER 1993

Overleaf is a resumé of the development applications processed by the Development Assessment Unit in September 1993.

#### RECOMMENDATION:

That Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H21021.

O G DRESCHER City Planner

pre923

## CITY OF WANNEROO REPORT NO: H21022

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 305-5

SUBJECT: DRAFT ENVIRONMENTAL PROTECTION (GNANGARA MOUND

PRIVATE LAND GROUND WATER) POLICY 1993

#### INTRODUCTION

In November 1992 the Environmental Protection Authority released for public comment, a draft Policy to protect the groundwater of the private land portion of the Ghangara Mound.

The City of Wanneroo forwarded a submission in response to the draft Policy, which basically highlighted uncertainty on how the Policy would be implemented and the area of land incorporated within the Policy area (including areas identified as future urban on the North West Corridor Structure Plan). Council endorsed the submission at its February 1993 meeting (H20204) and further resolved to write to the Minister for the Environment reiterating the concerns raised in the submission to the Environmental Protection Authority and requesting the Minister to consult with Council on the revised draft Policy.

As a result of submissions received on the draft policy, substantial re-drafting has occurred resulting in a new draft policy incorporating many of the points raised in the submissions, including a significant reduction to the private land area to be affected by the draft Policy.

Public submissions on the revised draft Policy have been invited until 12 November 1993.

# THE REVISED DRAFT POLICY

The revised draft Policy is provided in full in Attachment No 1. The Policy area is divided into two areas, Area A and Area B (shown in Attachment No 2). Area A and Area B are generally consistent with the private land Priority 1 and Priority 2 Public Water Supply areas on the Gnangara Mound Public Water Supply

areas on the Gnangara Mound. In the more environmentally sensitive Area A, new urban development and the expansion of intensive agricultural activities or the establishment of new intensive agricultural activities (including intensive stocking and rearing of sheep, deer, cattle and pigs) cannot take place and there are further controls on the use of groundwater, filling of land with contaminated material, and discharge of contaminants. In Area B all these activities may take place, but subject to environmental controls.

The new draft Policy is not retrospective and existing lawful activities which involve the application of mineral fertiliser, manure, pesticides or contaminant to the soil may continue, however, it is expected that best management practices to minimise groundwater pollution will be voluntarily applied by landowners.

A principle difference in the new draft Policy is that provision is made for planning agencies to make appropriate planning decisions as long as the beneficial uses of the groundwater are protected; beneficial uses being the use of groundwater for public and private water supply and to support native vegetation and wetlands in or adjacent to the policy area.

The revised draft is certainly less threatening for Local Government in terms requirements being imposed by external agencies and the extent to which unqualified vagaries are used in the policy's text - these were the principal sources of concern with the earlier draft.

The revised draft still includes some uncertainties in both respects but not to a degree that should warrant opposition from Council, particularly as the policy provisions are less stringent than have been incorporated into the Lake Pinjar strategy.

The draft Policy contains no provisions that would obviously jeopardise the Lake Pinjar strategy. In fact, it can be seen as providing a foundation for the strategy.

#### RECOMMENDATION:

THAT Council advises the Environmental Protection Authority that it supports the draft Environmental Protection (Gnangara Mound Private Land) Policy 1993.

City Planner

lk:gm pre1101

### CITY OF WANNEROO REPORT NO: H21023

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/437

SUBJECT: PROPOSED HOLIDAY COTTAGES, HOSTEL, YOUTH CAMP,

LOT 52 (2696) WANNEROO ROAD, CARABOODA

METRO SCHEME: Rural

LOCAL SCHEME: Rural

APPLICANT/OWNER: Kowhai Nominees Pty Ltd CONSULTANT: Gavin Lee Architect

### INTRODUCTION

Council received an application on 17 August 1993 for a use approval on the above site for holiday cottages, hostel and a youth camp. The site is currently being used for artists in residence and associated workshops.

### BACKGROUND

The use approval application was advertised between 9 September 1993 and 7 October 1993. During this period no submissions were received.

The proposal was referred to the Water Authority of WA who have advised that no objections are raised, subject to the following comments being taken into consideration.

- Any proposal to vary the current groundwater well licence issued must be approved by the WAWA prior to implementation.
- The septic tank, aerobic treatment or Economax unit should be located as far away as possible from the groundwater bore.
- Stormwater drainage should be directed to soakage systems to recharge Lake Carabooda.

 Referral to the Environmental Protection Authority at development approval stage to ensure an acceptable water quality run-off is obtained from the development.

### ASSESSMENT

Accompanying the use approval application is a structure plan for the site. It is proposed to retain the existing residence, introduce eight cabins, provide hostel accommodation for 30-35 people and an accommodation facility for three artists in residence.

In conjunction with the above accommodation facilities, it is proposed to have an area set aside for artists' 'workshops' and facilities for seminars and lectures and a meals area to provide for those staying on site and day trippers.

It is proposed that the workshop area will be  $150\text{m}^2,$  the restaurant  $150\text{m}^2,$  the boardroom/seminar/lecture areas  $100\text{m}^2$  and kitchen being  $95\text{m}^2.$ 

The overall concept is considered acceptable, subject to appropriate development plans being submitted ensuring that parking is contained on-site and provision for tourist buses and associated requirements are met.

It is recommended that the use approval be supported subject to any development plans submitted being approved by the Environmental Protection Authority and compliance with conditions relating to setbacks on-site parking and other requirements set down by Council.

### RECOMMENDATION:

### THAT Council:

- approves the use of Lot 52 (2696) Wanneroo Road, Carabooda, submitted by Gavin Lee Architect on behalf of Kowhai Nominees Pty Ltd for holiday cottages, hostel, youth camp and incidental workshop, seminar and restaurant areas;
- advises Gavin Lee Architect that any development application is subject to approval from the Environmental Protection Authority and standard and appropriate development conditions as may be imposed by the City.

O G DRESCHER City Planner

pje:gm pre1042 11.10.93

# CITY OF WANNEROO REPORT NO: H21024

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/4467

SUBJECT: PROPOSED CHILD CARE CENTRE, LOTS 84 AND 85

SCOTT ROAD, WANNEROO

METRO SCHEME: Urban

APPLICANT/OWNER: B J and A Woodhead

CONSULTANT: Allan Woodhead c/o Stoneham Developments

# INTRODUCTION

Council received an application on 18 August 1993 for a child care centre on Lots 84 and 85 Scott Road, Wanneroo. The subject site is zoned Rural under Town Planning Scheme No 1, however is subject to Amendment No 585 for the rezoning of the site to Residential Development.

### BACKGROUND

The Scheme Amendment documents have been through advertising and it has been advised that, subject to the acceptance of headworks charges and a local structure plan, the amendment is acceptable. The documents are currently with Council in preparation for final approval and resolution of the above points.

Lot 67, identified as the subject area in Attachment No 1, has an approved subdivision plan of which clearance of lots within the first stage has been granted. The lots, however, are not reflected on the Tax Plan as titles are yet to be issued. Attachment No 2 shows the location of Lots 84 and 85 within Lot 67.

The subject site is located opposite the East Wanneroo Primary School on the corner of Scott and High Roads. The site contains an existing dwelling which is intended to be converted to accommodate the proposed use (see Attachment No 1).

The proposal was advertised from 31 August 1993 to 28 September 1993 and one submission stating concern with regard to adequate parking facilities, was received.

# ASSESSMENT

Council's policy on Child Care Centres requires a minimum lot size of  $800\mathrm{m}^2$ , the subject site has  $1200\mathrm{m}^2$ . However, this area is currently two separate lots. It is recommended that the lots be amalgamated prior to the submission of a building licence application. This will ensure that the child care centre and associated parking will be maintained as one development.

Thirteen car bays have been provided on site to cater for eight staff and 38 children. This ratio is in accordance with Council's policy of one bay per staff member and one bay per eight children accommodated.

It is recommended that the proposed child care centre be supported subject to the amalgamation of Lots 84 and 85 Scott Road, Wanneroo.

### RECOMMENDATION:

THAT Council approves the proposed child care centre on Lots 84 and 85 Scott Road, Wanneroo, submitted by A Woodhead on behalf of B and A Woodhead, subject to:

- amalgamation of Lots 84 and 85 Scott Road, Wanneroo, prior to the issue of a building licence;
- standard and appropriate development conditions.

O G DRESCHER City Planner

pje:gm pre1047 12.10.93

# CITY OF WANNEROO REPORT NO: H21025

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/212

SUBJECT: TRIBUNAL APPEAL : WARWICK ENTERTAINMENT

CENTRE, LOT 904 (639) BEACH ROAD, WARWICK

### INTRODUCTION

Council received correspondence from McLeod and Co on 5 October 1993 advising that a letter has been sent to the solicitors for the appellant seeking confirmation and clarification as to whether a formal withdrawal is to be lodged.

McLeod & Co advise that if the appellant decides to withdraw it is likely that the appellant shall ask if the City will request payment of costs.

# ASSESSMENT

Although provisions exist under the Town Planning and Development Act, 1928 to recover costs if an appellant withdraws, it is not normally requested. It should be noted that costs awarded in such situations, where the appeal has not been for a hearing, are generally not substantial.

It is recommended that Council not make application for the awarding of such costs.

# RECOMMENDATION:

THAT Council advises McLeod and Co that if the appellant decides to withdraw the Tribunal appeal, the City of Wanneroo will not make an application for costs.

# City Planner

pje:gm pre1043 12.10.93

# CITY OF WANNEROO REPORT NO: H21026

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-661

SUBJECT: PROPOSED RECODING, LOT M1722 DELAMERE AVENUE,

CURRAMBINE FROM R20 TO R40

METRO SCHEME: Urban

LOCAL SCHEME: Residential Development R20

APPLICANT/OWNER: Beaumaris Land Sales
CONSULTANT: Feilman Planning Consultants

#### INTRODUCTION/BACKGROUND

An application has been received from Feilman Planning Consultants, on behalf of Beaumaris Land Sales, seeking Council's support for the recoding of portion Lot M1722 Delamere Avenue, Currambine from R20 to R40 to accommodate medium density housing (see Attachment No 1).

As Council may be aware, the original structure plan identified the subject area as public open space (POS), however, following subsequent discussions with the City's Parks Department, the POS was relocated west of Delamere Avenue to a more sheltered position. The new location will also allow it to be incorporated into the Currambine District Shopping Centre as pointed out to Council in a recent report on the centre (H20829 - 25 August 1993).

#### PROPOSAL.

From a planning point of view, the proposed medium density site is considered appropriate. Its location adjacent to a large commercial centre, POS and community facilities is ideal and complies with both the Department of Planning and Urban Development's and the City's philosophy regarding increasing residential densities.

### RECOMMENDATION:

### THAT Council:

- initiates Amendment No 661 to the City of Wanneroo Town Planning Scheme No 1 to modify the Residential Density Code Map to recode portion Lot M1722 Delamere Avenue, Currambine from R20 to R40;
- forwards the amendment to the Hon Minister for Planning for approval to advertise the amendment for public comment.

O G DRESCHER City Planner

tk:gm pre1041 11.10.93

# CITY OF WANNEROO REPORT NO: H21027

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-660

SUBJECT: PROPOSED RECODING, LOT 55 ITEA PLACE, MINDARIE

TO R60 TO ACCOMMODATE RESIDENTIAL DEVELOPMENT

METRO SCHEME: Urban

LOCAL SCHEME: Marina Development Zone

APPLICANT/OWNER: Gumflower Pty Ltd

CONSULTANT: Russell Taylor & William Burrell

# INTRODUCTION/BACKGROUND

At its meeting on 25 August 1993 (H20827) Council resolved to initiate Amendment No 660 to its Town Planning Scheme No 1 to:

- recode Lot 55 Itea Place, Mindarie from R20 to R60 to accommodate what the applicant has termed "apartments";
- modify the Development Guide Plan which encompasses the Marina Development Zone at Mindarie Keys by deleting the term "Restaurant" and replacing it with "Grouped/Multiple Dwellings R60".

Lot 55 has an area of  $4280\,\mathrm{m}^2$  and is located to the north-east of the Mindarie Keys Hotel; it abuts the marina area.

The reason for the above changes, according to the applicant, is due to the strong consumer demand for waterfront apartments and the absence of any established need for an additional restaurant in the area.

# Reconsideration of easement in gross requirement

Council's decision to accommodate the proposal was subject to a 3 metre wide easement in gross being created over Lot 55 and over all of Gumflower's Landholdings in Mindarie where an easement in

gross is required (ie to ensure public access through the  $\mbox{\tt Mindarie}$  area is maintained).

At its meeting in December 1990 (E12241) a report was presented to Council indicating how public access could be achieved in the vicinity of the marina area (see Attachment No 1).

Although several attempts have been made to encourage the owners to create the required rights of way and easements in gross, all have been unsuccessful. The initiation of Amendment No 660 was seen as a good opportunity to encourage the owners to undertake the appropriate action.

Although the current Development Guide Plan for Mindarie identifies a public accessway along Lot 55's boundary where it abuts the marina (ie linking Itea Place and Montrose Walk) it was not identified as being an easement in gross on the plan presented to Council in December 1990.

The applicant now argues that it was unaware that public access would be required across Lot 55. Furthermore, they consider it unnecessary because it does not exist on abutting lots immediately north of Lot 55. The applicant suggests that pedestrian movements in the vicinity can be as conveniently accommodated along the adjacent road system as they would be across the lot.

Following discussions with the applicant, and given the circumstances, the requirement for public access across Lot 55 is now considered unreasonable. It is therefore recommended that Part 3 of Council's Resolution H20827 be modified to delete reference to Lot 55.

# RECOMMENDATION:

THAT Council rescinds Part 3 of its Resolution H20827 made at its meeting on 25 August 1993 and replaces it with the following condition:

"3. advises the applicant that its support for the amendment is subject to all easements in gross/rights of ways identified on the plan attached to Report E21241 (ie to Council's December 1990 meeting) being established to the satisfaction of the City Planner prior to finalisation of the amendment". O G DRESCHER City Planner

tk:gm pre1040 11.10.93

# CITY OF WANNEROO REPORT NO: H21028

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-668

SUBJECT: PROPOSED RECODING AND CORNER STORE REZONING :

PT LOT 999 MOORE DRIVE, CURRAMBINE

METRO SCHEME: Urban

LOCAL SCHEME: Residential Development

OWNER: Town & Country Bank
CONSULTANT: Feilman Planning Consultants

### INTRODUCTION

Feilman Planning Consultants, on behalf of the Town and Country Bank, has requested an amendment to the City's Town Planning Scheme to rationalise an existing R40 code boundary and to accommodate a proposed corner store within portion of Pt Lot 999 Moore Drive, Currambine.

The location of these sites are shown on Attachments 1 and 2.

### BACKGROUND

Lot 999, which was generally bounded by Moore Drive, the Mitchell Freeway Reserve, Shenton Avenue and Connolly Drive, was rezoned in 1989 to accommodate residential development. In 1990 a subsequent amendment was finalised to create two R40 medium density sites within the lot.

Subdivision has been progressing since that date, from the corner of Shenton Avenue and Connolly Drive, clockwise around the Joondalup Golf Course. In August 1993 a revised subdivision design was approved by the Department of Planning and Urban Development, generally encompassing the north-eastern portion of Pt Lot 999. The subject grouped housing and corner store sites form part of this subdivision area, which is yet to be constructed.

#### GROUPED HOUSING SITE

The recently revised subdivision design has resulted in minor boundary adjustments to this subject grouped housing site. A rationalisation of the existing R Code boundaries is therefore required in order to accurately accord with the site's revised lot boundaries.

### CORNER STORE

Council's Town planning Scheme and associated policy now provides for specifically located and zoned 'Corner Stores' within its residential areas.

Corner stores provide a convenient and accessible service for local residents to purchase convenience goods. In this regard, the proposed site is well located for both local pedestrian and vehicular traffic, on the corner of the future main north/south running local distributor and a connective accessway. An active public open space reserve and the abovementioned medium density grouped housing site are planned to be located opposite the proposed corner store.

The closest commercial centre to this site is the future Currambine Neighbourhood Centre which is located approximately 800 metres to the north-west, adjacent to Connolly Drive. Given the distance from other commercial centres and, that the nature of a corner store is to provide for low range, daily convenience shopping, the establishment of this centre is unlikely to affect the viability of other planned or existing commercial centres in the area.

The applicant has submitted a concept plan to show that the design and shape of the subject site can readily accommodate the proposed use (Attachment No 3). Apart from the angled car bays, the design appears to be generally satisfactory. It should also be noted that all verge car parking will need to be constructed at the developer's expense. Other detailed requirements such as servicing, signage etc can be assessed at the development approval and building licence stages.

# RECOMMENDATION:

THAT Council initiates Amendment No  $668\ {\rm to}\ {\rm Town}$  Planning Scheme No 1 to:

lamend the Residential Density Code Map to modify the boundary of the northernmost existing R40 site within Pt Lot 999 Moore Drive, Currambine, to coincide with the boundaries of proposed Lot 474, as shown on Attachment No 2 to Rebort

2rezones that portion of Pt Lot 999 Moore Drive Currambine, depicted on Attachment No 2 to Report as proposed Lot 413 from Residential Development to Residential Development, Special Zone (Additional Use) Corner Store, and:

 includes appropriate reference to the Special Zone (Additional Use) in Section 1 of Schedule 1.

O G DRESCHER City Planner

rmp:gm pre1046/12.10.93

# CITY OF WANNEROO REPORT NO: H21029

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/980

SUBJECT: PROPOSED REDUCED SETBACK, LOT 148 (37)

BERNBOROUGH PLACE, WANNEROO

METRO SCHEME: Rural

LOCAL SCHEME: Special Rural

APPLICANT/OWNER: D W & J M Van Geest CONSULTANT: G E & D A M Pimblett

# INTRODUCTION

Council received an application for the reduction of a site setback to the above property for a garage.

### BACKGROUND

The subject site is zoned Special Rural and under the provisions of Town Planning Scheme No 1 all buildings are required to be set back 15m from the side boundary.

The proposed garage is to be located 12m from the side boundary and consequently requires Council approval.

# ASSESSMENT

The application proposes a garage 12m, and stables 15.3m from the side boundary. Letters of consent have been submitted from adjoining owners. It is considered that the proposed reduced setback does not adversely affect the streetscape and amenity of the special rural area.

# RECOMMENDATION:

THAT Council exercises its discretionary power in accordance with Clause 5.9 to allow the reduction of the side setback to 12 metres for Lot 148 (37) Bernborough Place, Wanneroo in accordance with the plans dated 13 September 1993.

O G DRESCHER City Planner

pje:gm pre1045/12.10.93

# CITY OF WANNEROO REPORT NO: H21030

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 625-4, 0013/108

SUBJECT: RESERVE 29740 HIGH STREET, SORRENTO -

SURRENDER OF VESTING

Reserve 29740 is set aside for the purpose of Infant Health Clinic Kindergarten and Children's Playground and is vested in the City of Wanneroo.

The City leases the reserve to the Ministry of Education for the Sorrento/Marmion Preschool.

The Preschool has fenced out a section of the reserve from the school and the fenced out area is not being utilised. The Ministry of Education has advised that it has no requirement for this piece of land and it is prepared to accept an amendment to the lease to reflect only that area within the fence line.

The Department of Infrastructure and Government Assets has advised that they wish to deal with this portion of the reserve and has requested the City to surrender its vesting order over this portion of the reserve.

Although the City has no foreseeable use for the land at present, it is an unrealised asset and should be retained for any future requests Council may receive from Community Groups.

# RECOMMENDATION:

THAT Council does not agree to surrender the vesting order over the portion of Reserve 29740 which is not being utilised by the Ministry of Education.

# City Planner

cad:rp pre1026 6.10.93

# CITY OF WANNEROO : REPORT NO H21031

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 740-1

SUBJECT: SUBDIVISION CONTROL UNIT FOR MONTH OF

SEPTEMBER 1993

Overleaf is a resume of the Subdivision Applications processed by the Subdivision Control Unit since my previous report. All applications were dealt with in terms of Council's Subdivision Control Unit Policy adopted at its December 1982 meeting (see below).

- 3.1 Subdivision applications received which are in conformity with an approved Structure Plan by resolution of Council.
- 3.2 Subdivision applications previously supported by Council and approved by the State Planning Commission
- 3.3 Applications for extension of subdivision approval issued by the Department of Planning and Urban Development which were previously supported by Council.
- 3.4 Applications for subdivision which result from conditions of Development Approvals issued by Council
- 3.5 Applications for amalgamation of lots of a non-complex nature which would allow the development of the land for uses permitted in the zone within which that land is situated.
- 3.6 Subdivision applications solely involving excision of land for public purposes such as road widenings, sump sites, school sites and community purpose sites.

# RECOMMENDATION:

THAT Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report O G DRESCHER City Planner

gap:rp pat003 7.10.93

# CITY OF WANNEROO REPORT NO: H21032

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 740-90437

SUBJECT: PROPOSED SUBDIVISION LOT 16 (91) MOOLANDA

BOULEVARD, KINGSLEY

METRO SCHEME: URBAN

LOCAL SCHEME: RESIDENTIAL DEVELOPMENT

APPLICANT/OWNER: PORTULAND DEVELOPMENT PTY LTD
CONSULTANT: RUSSELL TAYLOR & WILLIAM BURRELL

#### INTRODUCTION

Council received an application on 30 July 1993 for the subdivision of Lot 16 Moolanda Boulevard, Kingsley. It is proposed to subdivide one lot of 2535m² to create 3 lots of 604m², 560m², 914m² and 457m² of public open space (see Attachment 1).

### BACKGROUND

The subject site is zoned residential development R-20 and falls within the area identified in Town Planning Scheme No. 10. Most of the Development for the Scheme 10 area has been developed in accordance with the Guide Plan.

The subject site, however, is located adjacent to an undeveloped site and is currently undeveloped itself.

### ASSESSMENT

The proposed subdivision meets with the requirements of the R-20 standards and has provided 18% public open space. The public open space proposed, totals  $457\mathrm{m}^2$  which is considered too small for Council to maintain and develop.

It is considered premature, given the adjacent vacant lot and the unusual shape of the subject lot, to support such a proposal. The Guide Plan identifies the site as Residential with no

provision of Public Open Space on site, thus a cash-in-lieu contribution would be the most appropriate form.

It is recommended, to achieve a co-ordinated and functional design, the subdivision of the subject site is dependent on the design of Lot 15 adjoining.

# RECOMMENDATION:

THAT Council does not support the proposed subdivision of Lot 16 (91) Moolanda Boulevard, Kingsley, submitted by Russell Taylor and William Burrell on behalf of Portuland Development Pty Ltd, for the following reasons:

- the proposal does not accord with the Guide Plan identified in Town Planning Scheme No 10;
- the proposal is premature in the light of overall planning for the subject site and adjoining land.

O G DRESCHER City Planner

pje:gm pre1028 7.10.93

# CITY OF WANNEROO REPORT NO: H21033

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-672

SUBJECT: AMENDMENT NO 672 : REZONING LOTS 2 & 3

WANNEROO ROAD, LANDSDALE

METRO SCHEME: Urban

LOCAL SCHEME:

Commercial, Service Industrial, Hotel and Service Station

APPLICANT/OWNER: TAH Land Pty Ltd

Russell Taylor & William Burrell CONSULTANT:

# INTRODUCTION

On 8 October 1993 Council received a request to initiate an amendment over Lots 2 and 3 Wanneroo Road, Landsdale (see Attachment No 1). The proposal is to realign zoning boundaries and rezone portion of the site to a more appropriate zone. It is proposed to rezone Part Lots 2 and 3 Wanneroo Road from Commercial, Service Industrial, Hotel and Service Station to Commercial, Mixed Business, Civic and Cultural Reserve and Service Station.

### BACKGROUND

Amendment No 443 to Town Planning Scheme No 1 was finalised in November 1992 and amended the zoning of the subject site to its current form. As part of Amendment No 443 Council required a 1.5 ha community purpose site and a 1.35 ha area of land required for the intersection of Hepburn Avenue and Wanneroo Road.

As a result of these requirements, a re-design of the site has been necessary and the rationalisation of zoning boundaries is required.

#### ASSESSMENT

The above requirements for the community purpose site and the road widening were the subject of a legal agreement between the owner, TAH Land Pty Ltd and the City of Wanneroo. For the owner to meet the requirements of the legal agreement, the design and orientation of the original concept has been altered. The rationalisation of the zoning boundary is required to incorporate the modified layout and meet the requirements of the legal agreement.

The specific zoning for a hotel is not considered necessary by the owner as the use 'Hotel' is an AA use within the Commercial zone. Furthermore, the introduction of the Mixed Business Zone in preference to the Service Industry Zone is supported as it reflects the intended use for that part of the shopping centre.

The new layout of the shopping centre and rezoning of the site does not affect the approved floor space of the centre, being 15,000m<sup>2</sup> net lettable area.

It is recommended that Council supports the initiation of the proposed amendment as it allows for the legal agreement to be met and represents the intended uses in the shopping centre in a more comprehensive manner. It is further recommended that due to the minor nature of the proposal a reduced 28 day advertising be requested from the Department of Planning and Urban Development.

# RECOMMENDATION:

# THAT Council:

- advises Russell Taylor & William Burrell of its support for the proposed rezoning of Lots 2 and 3 Wanneroo Road, Landsdale;
- forwards the documents of Amendment No 672 to the Minister for Planning for preliminary approval to advertise;
- requests a reduced advertising period of 28 days, given the minor nature of the rezonings.

O G DRESCHER City Planner pje:gm pre1038 11.10.93

# CITY OF WANNEROO REPORT NO: H21034

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/4488, 790-665

SUBJECT: SCHEME AMENDMENT NO 665 : LOT M1362 (350)

WHITFORDS AVENUE, HILLARYS

### INTRODUCTION

Council received a request to initiate Amendment No 670 on 3 September 1993 for boundary realignments to the existing zonings of Lot M1362 (350) Whitfords Avenue, Hillarys (see Attachment No 1).

#### BACKGROUND

The rezoning is proposed to enable the extension of residential development and the relocation of the service station site within the commercial area. The rezoning is the first stage of the overall development consisting of a small lot subdivision, amalgamation/subdivision and relevant development applications. It is proposed to provide a development in accordance with the Greenstreet principles, ie affordable housing, integrated streetscape and residential amenity.

### ASSESSMENT

The proposed rezoning is a rationalisation of existing zonal boundaries. It does not alter the intent of the subject sites and allows for a more appropriate location of the service station within the commercial site and improved access to the proposed shopping centre.

The residential component has a coding of R40. Twenty-two units are proposed to be accommodated in a small lot subdivision with an average lot size of  $285 \, \mathrm{m}^2$ , with an additional 22 units being incorporated on four group housing sites which have an average dwelling area of  $250 \, \mathrm{m}^2$  (see Attachment No 2). The provision of public open space has been previously given up as part of the approval for the overall subdivision in June 1988 (C20634). It

was identified and approved in this application that the subject site would be developed as grouped housing, service station and a shopping centre. The proposed amendment does not alter the intention of the original approval.

It is recommended that the proposed amendment be supported as it complies with the requirements of Town Planning Scheme No 1, reduces the number of access points from four to two for the commercial/service station land and provides the uses with improved address to the street.

It is further recommended that the small lot subdivision be supported in principle to allow for issues and design principles to be resolved at the Subdivision Control Assessment meeting during the processing of the amendment.

# RECOMMENDATION:

# THAT Council

ladvises Hames Sharley of its support for the proposed rezoning of Lot M1362 (350) Whitfords Avenue, Hillarys;

2forwards the documents of Amendment No 670 to the Minister for Planning for preliminary approval to advertise;

3advises Hames Sharley that it supports the concept of subdivision of the subject land;

4delegates authority to the City Planner to approve the small lot subdivision, subject to acceptable guidelines and standard conditions.

O G DRESCHER City Planner pje:gm pre1031 11.10.93

# CITY OF WANNEROO REPORT NO: H21035

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 740-61

SUBJECT: PROPOSED METROPOLITAN REGION SCHEME AMENDMENT

REZONE PORTION LOT 17 MINDARIE/TAMALA PARK AND CROWN RESERVE 35890 FROM THE RURAL ZONE TO THE URBAN ZONE AND THE PARKS AND RECREATION

RESERVATION

### INTRODUCTION

The State Planning Commission (SPC) has recently resolved to amend the Metropolitan Region Scheme which will affect Lot 17 Mindarie and Crown Reserve 35890 which is vested into the City of Wanneroo. The proposed amendment is to rezone portion of Lot 17 Mindarie/Tamala Park and Crown Reserve 35890 from Rural to Urban and Parks and Recreation Reserve (Attachment No 1).

# BACKGROUND

Council may recall that the future use of Lot 17 was the subject of a previous report to Council in August 1993 (Report No H20804). At that meeting Council resolved, inter alia to:

Request the North West District Planning Committee to request the State Planning Commission to amend the Metropolitan Region Scheme to rezone from Rural and Parks and Recreation Reserve to Urban Deferred the area of the Clarkson West, Clarkson Est and Mindarie North cells.

### PROPOSED AMENDMENT

In the interim, the State Planning Commission have initiated and MRS rezoning for the Mindarie North Cell with the aim of facilitating land supply within the Clarkson-Butler area (Attachment No 2). Council will note that the subject SPC proposal is to rezone to Urban and not to Urban Deferred as was previously resolved by the Council.

Whilst this action varies from the Council's previous resolution it is believed that such a proposal is in accordance with the strategies for the area.

The proposed amendment will be exhibited for public comment for the period between 27 September 1993 and 26 November 1993.

### RECOMMENDATION:

# THAT Council:

- supports the amendment to rezone portion of Lot 17 Mindarie/Tamala Park and Crown Reserve 35890 from Rural to Urban and Parks and Recreation Reserve;
- advises the City of Stirling and the City of Perth of the State Planning Commission's proposal to rezone portion of Lot 17 as referred to above.

O G DRESCHER City Planner

rh:gm pre1029 7.10.93

# CITY OF WANNEROO REPORT NO: H21036

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1979

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN SAN PLACE AND MULLALOO DRIVE, MULLALOO

The owners of Lot No 521 San Place, Mullaloo have requested Council to close the pedestrian accessway which runs between San Place and Mullaloo Drive.

The application is made on the grounds of excessive vandalism and antisocial behaviour by some users of the accessway. Incidents have included prowlers, break-ins and bottles and bricks being thrown on the roof. Groups of youths also congregate in the accessway and use it as an area to smoke marijuana and drink alcohol.

The accessway is not considered to be an important link in the local pedestrian circulation network. Residents in the vicinity would not be greatly inconvenienced if the accessway was closed.

The proposed closure was advertised in the Wanneroo Times and at the close of advertising no objections were received.

The Department of Planning and Urban Development has no objections to the closure as the alternative route is only 100m longer.

The Water Authority of WA objected to the closure on the grounds that a 100mm water main exists within the accessway. WAWA would withdraw its objection if the benefiting land owners agree to meet the cost of cutting and capping the main.

SECWA has major plant within this accessway which cannot be relocated. It requires 2 x 125mm diameter ducts to be installed within the accessway. A new cable would then be installed within one duct, with the second duct remaining spare in case the existing cable fails. For SECWA to undertake these works it will

 $\ensuremath{\mathsf{cost}}$  \$8269.00. The benefiting landowners would be required to meet this  $\ensuremath{\mathsf{cost}}.$ 

# RECOMMENDATION:

THAT Council agree to the closure of the pedestrian accessway between San Place and Mullaloo Drive, Mullaloo subject to the adjoining landowners agreeing to meet all the costs involved in accordance with Council's policy.

O G DRESCHER City Planner

cad:rp pre1039 11.10.93

# CITY OF WANNEROO REPORT NO: H21037

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1410

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN WADE COURT AND LOT 100, GIRRAWHEEN

An application has been received from the Our Lady of Mercy Primary School, who own Lot 100, to close a portion of the pedestrian accessway which adjoins their property.

The school advise that the accessway is used solely by the parents to pick up and drop off their children.

The school wish to purchase the full width of the accessway which adjoins Lot 100. The medical centre group who own Lot 2 have no objections to the school acquiring this portion of the accessway.

No services are located within the accessway and the Department of Planning and Urban Development have no objections to the subject portion of the accessway being closed.

### RECOMMENDATION:

THAT Council initiates preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of a portion of the pedestrian accessway between Wade Court and Lot 100, Girrawheen subject to the owners of Lot 100 agreeing to meet all costs involved in accordance with Council's policy.

O G DRESCHER City Planner

cd:rp

# CITY OF WANNEROO REPORT NO: H21038

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-0168, 510-0857

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN NANKIVELL WAY AND MIRRABOOKA AVENUE,

KOONDOOLA

### BACKGROUND

In 1990 an application was received to close the pedestrian accessway between Nankivell Way and Mirrabooka Avenue, Koondoola due to the severe amount of vandalism being experienced by the adjoining property owners.

The closure was investigated and referred to the relevant authorities. Telecom Australia, the Water Authority and the Department of Planning and Urban Development all objected to the closure. Telecom has a major cable within the accessway which would require relocating at the cost of \$10,500.00 (1990 figure).

The Water Authority has a water main within the accessway. The Authority advised that the main is the sole supply to Nankivell Way and part of Whitehouse Drive and therefore an easement is not acceptable to the Water Authority and relocation is not possible.

The Department of Planning and Urban Development did not support the closure on the grounds that the accessway provides convenient access between Nankivell Way and Mirrabooka Avenue.

The Department of Land Administration (DOLA) set a purchase price of \$500 for each adjoining owner to purchase a quarter of the accessway and \$1000 for the landowners to purchase half of the accessway.

The proposed closure was referred to Council's December 1990 meeting and Council resolved to close the accessway subject to there being no cost to either Council or the adjacent residents.

MAWA, Telecom and DOLA were requested to waive their costs, however they all declined Council's request. Telecom and WAWA also reiterated that easements were not desirable.

DOLA advised that it would not waive the purchase price as the inclusion of the extra land into the properties increases their market value.

The adjoining land owners took no further action as they decided that they did not have the finances to purchase the land.

# EVALUATION

The residents adjoining the accessway are still experiencing severe amounts of vandalism and antisocial behaviour. On several occasions they have requested the City to close the accessway and they have been advised that unless they can purchase the land, closure cannot proceed. The residents now fear for their safety and have again sought Council's assistance. I believe Council should request the Minister for Lands to approach WAWA and Telecom seeking their assistance in closing this accessway by accepting easements over their services. DOLA's stance on the purchase price is reasonable and the landowner should be expected to meet this cost. On previous occasions DOLA has permitted landowners to pay the purchase price in instalments over two years and a similar arrangement could be made in this instance.

#### RECOMMENDATION:

THAT Council seeks a deputation with the Minister for Lands regarding the requested closure of the pedestrian accessway between Nankivell Way and Mirrabooka Avenue, Koondoola.

O G DRESCHER City Planner

cad:rp pre1027 7.10.93

# CITY OF WANNEROO REPORT NO: H21039

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 3311/408/2, 510-331

SUBJECT: REQUESTED CLOSURE OF A PORTION OF DAVENTRY

DRIVE, ALEXANDER HEIGHTS

METRO SCHEME: Urban

LOCAL SCHEME: Residential Development

APPLICANT/OWNER: R & R Scott

At its August 1993 meeting (Item H20844) Council resolved to initiate preliminary closure procedures under the provisions of the Local Government Act by way of advertising in respect of a portion of Daventry Drive, Alexander Heights.

The proposed closure was advertised in the Wanneroo Times and at the close of advertising no objections were received.

Closure of this portion of road reserve will have no affect on other residents in the vicinity and no services will be affected.

### RECOMMENDATION:

THAT Council requests the Hon Minister for Lands to close a portion of Daventry Drive, Alexander Heights and dispose of the portion of road to the owners of Lot 408 Daventry Drive.

O G DRESCHER City Planner

cd:rp pre1030 7.10.93

# CITY OF WANNEROO REPORT NO: H21040

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-401

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN MONKHOUSE WAY AND LOT 6 BANKS AVENUE,

HILLARYS

### INTRODUCTION

Council, at its August 1993 meeting, resolved to initiate preliminary closure in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Monkhouse Way and Lot 6 Banks Avenue, Hillarys subject to the benefiting land owner agreeing to meet all the costs involved in accordance with Council's policy.

### OBJECTIONS

The proposed closure was advertised in the Wanneroo Times. At the close of advertising five objections were received, in fact these objections were received before the advertisement was placed in the newspaper.

All the objectors feel strongly about the closure of the accessway. They all fear that the applicant has an ulterior motive for applying for the extra land and they use the application by a previous landowner for a medical centre on Lots 4, 5 and 6 as an example. Three of the objectors (the owners of Lot nos 7, 8 and 17) also visited the City in person to reiterate their total opposition to the proposed closure.

Unfortunately the objectors seem to be objecting to the development of Lot 6 for commercial purposes rather than objecting to the closure of the pedestrian accessway.

The owners of Lot 7 have expressed concern over the vibrations between the asbestos fencing caused by Mr Urban driving his car along the accessway. Mr Urban sought and received the consent of the owners of Lot 7 to utilise the accessway for vehicular access

to his property. The owners of Lot 7 did not object to vehicles driving down the accessway prior to the closure application being received.

# APPLICATION

Mr and Mrs Urban wish to subdivide Lot 6 and use the accessway for legal access to the second dwelling. They have already submitted a subdivision application to the Department of Plannia and Urban Development who have supported the subdivision subject to the pedestrian accessway being closed and amalgamated into Lot 6.

#### EVALUATION

The accessway was created in error and its existence is an anomaly. The land should have been designated as a right of way to service Lot 6, but unfortunately when the survey plans were lodged in 1971, the leg was incorrectly described as a pedestrian accessway. A right of way would have permitted vehicular access to Lot 6, however a pedestrian accessway prohibits use by vehicles.

Traffic lights are proposed for the intersection of Banks Avenue and Marmion Avenue. As increased volumes of traffic are expected at this intersection it may not be possible for the owners of Lot 6 to enter into their property from Banks Avenue in the future. The owners of Lot 6 will then have no legal access to their property and will have to use the existing accessway for vehicular access.

It may be possible to change the pedestrian accessway to a right of way however this would prevent Lot 6 being subdivided as the second dwelling would not be abutting a dedicated road.

I do not believe that the owners of Lot 6 should be penalised for an error on the survey plans. The objectors do not comprehend that in the future the owners of Lot 6 may not have legal access to their property when traffic volumes increase. Their objections based on a proposed medical centre by a previous landowner are not really relevant in this instance.

### RECOMMENDATION:

THAT Council agrees to the closure of the pedestrian accessway between Monkhouse Way and Lot 6 Banks Avenue, Hillarys and the subsequent amalgamation of the land with Lot 6.

O G DRESCHER City Planner

cd:rp pre1032 8.10.93

## CITY OF WANNEROO REPORT NO: H21041

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-2636, 510-3092

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN SAPLING WAY AND MEADOW PLACE, WANNEROO

Council, at its August 1993 meeting, resolved to initiate preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo subject to the benefiting landowners agreeing to meet all costs involved in accordance with Council's policy. The proposed closure was advertised in the Wanneroo Times and signs were erected at either end of the accessway. At the close of advertising only one objection was received.

The objector owns Lot 81 Beelara Way and uses the accessway frequently. Unfortunately the objector does not state where his destination is. To the south of the accessway there are no shops, schools or parks to which the objector could be walking, there is only privately owned residential and rural land. Presumably the objector walks down the accessway to Meadow Place, onto Greenfields Circle and then onto his destination. Even if the accessway was closed the objector would still have several alternative routes to get to the corner of Meadow Place and Greenfields Circle with no extra walking distance. Therefore, I cannot see how the objector will be inconvenienced if closure proceeds.

#### RECOMMENDATION:

THAT Council agrees to the closure of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo subject to the benefiting landowners meeting all the costs involved.

O G DRESCHER City Planner

cd:rp pre1036 8.10.93

## CITY OF WANNEROO REPORT NO: H21042

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1546, 510-1548

SUBJECT: REQUESTED CLOSURE OF RESERVE 36479 BETWEEN

STAFF COURT AND LATERAL LOOP, BELDON

Council, at its August 1993 meeting (H20845), resolved to advertise the proposed cancellation of Reserve 36479 and the subsequent amalgamation of the land with the adjoining lots to gauge the opinion of the nearby residents.

The proposal was advertised in the Wanneroo Times and signs were erected at either end of the accessway. At the close of advertising no objections were received.

The four adjoining property owners have agreed to meet all of the costs associated with amalgamating the land into their titles.

## RECOMMENDATION:

THAT Council requests the Department of Land Administration to cancel Reserve 36479 and dispose of the land to the four adjoining property owners.

O G DRESCHER City Planner

cd:rp pre1037 8.10.93

## CITY OF WANNEROO REPORT NO: H31007

TO : CHATRMAN

FROM : TOWN CLERK

FOR MEETING OF : FINANCE & ADMINISTRATIVE RESOURCES COMMITTEE

MEETING DATE : 17 FEBRUARY 1993

FILE REF : 404-0

SUBJECT : HUMAN RESOURCE MATTERS

This report gives details of staff appointments, resignations and authorisation of Officers within the Security Departments.

## STAFF APPOINTMENTS

Position	Appointment	Commencement
Environmental Health Officer " " " Library Clerk, Girrawheen Technical Officer (Level 3),	Maxine Noble Tanya Wares Robert Manning Caroline Murray	07.12.92 14.12.92 17.12.92 21.12.92
- Engineering Technical Officer, Parks Recreation Facilities Manager	Murray Ralph Susan Reynoldson	05.01.93 05.01.93
- Sorrento/Duncraig Centre Receptionist/Clerk (Temp)	Mark Stanton	05.01.93
- Administration Administration Officer	Cherie Barnes	05.01.93
- Public Relations	Michelle Bos	25.01.93
RESIGNATIONS		
Technical Officer (Level 3) - Engineering	Ken Best	05.01.93
Aquatic Centre Manager - Wanneroo Water World Public Relations Officer	Colin Hassell Alexandra Davidson	18.12.92 27.01.93

#### AUTHORISATION OF OFFICERS - JUSTICES ACT 1902

The Security Administrator advises that in order that all authorisations may be brought together and advertised in one Government Gazette, it is necessary for Council to formalise this at the earliest opportunity.

Difficulties are being experienced in the Court production of different gazettes dated over a varying period of years to provide verification of authorisation.

REPORT NO : Page No : 2

In order to streamline this procedure, Council is requested to authorise officers working within the Security Department, as detailed in the recommendation, to act under, enforce and make complaints in accordance with the provisions of the Justice Act 1902 for several Acts, Regulations and By-laws. Council is also requested to list them as Authorised Officers in the next available issue of the Government Gazette.

## RECOMMENDATION

## That Council:

 (a) in accordance with the provisions of the Justices Act 1902, authorises the following Officers:

> Terence Michael Trewin Kevin Winston Smith Ian Henderson Roy John Angelo Bettini Robin Wigmore Alexander George Morrison Terrence Keith Olden Maurice Paul Hrovatin Michael Frank Sciaresa Michael John O'Regan

to make complaints, act under and enforce the following Acts, Regulations and Bylaws for the Municipality of the City of Wanneroo.

Local Government Act 1960;

Control of Vehicles (Off Road Areas) Act 1978 and regulations thereunder;

Bush Fires Act 1954, Regulations and By-laws thereunder; Dog Act 1976, Regulations and By-laws thereunder;

Litter Act 1979 and Regulations thereunder;

Spearguns Control Act 1955 and Regulations thereunder; By-laws Relating to the Parking of Vehicles on Street Verges;

Local Government Model By-laws (Parking Facilities) No. 19:

Local Government Uniform General (Parking for Disabled Person) Bv-laws 1988;

Local Government Model By-laws Relating to Safety, Decency, Convenience and Comfort of persons in respect of Bathing No. 14;

Local Government Model By-laws Relating to Removal and Disposal of Obstructing Animals or Vehicles No. 7; By-laws (D1) Relating to Disused Motor Vehicles and Machinery;

By-laws (H1) Relating to the Control and Management of Halls, Community Recreation Centres, Multi-Purpose Centres, Equipment and Property;

By-laws Relating to Reserves and Foreshores;

Local Government Model By-laws (Street Lawns and Gardens) No. 11;

REPORT NO : Page No : 3

In accordance with the provisions of the Justices Act (b) 1902, authorises the following Officers :

Martin Nicholas HADDOCK Robert Gregory IMMS Gregory Howard KENT Michael John HAYES Jeremy Lee EDWARDS

to make complaints and act under and enforce the provisions of the Local Government Act 1960, Part XX and Section 669, and the Dog Act 1976, Regulations and By-laws thereunder, for the Municipality of the City of Wanneroo.

R F COFFEY Town Clerk kdp:cb are93002 10.02.93

## CITY OF WANNEROO REPORT NO: H31008

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 703-3

SUBJECT: CIVIC RECEPTIONS AND FUNCTIONS

The following items are submitted for consideration and possible inclusion in the 1993/94 Functions Calendar:

#### ACCOMMODATION FOR AGED TASK FORCE

Approval is sought to host a morning tea and luncheon as refreshments during a meeting between members of Council's Accommodation for Aged Task Force and representatives of Homeswest and the State Government's Commission for Disability Services.

The meeting, scheduled for Wednesday 3 November 1993, will discuss existing and proposed changes to legislation relating to the disabled and in particular, the housing industry. The Task Force will also use the meeting to examine possible future policy for Council in the area of support services for disabled people living in Homeswest accommodation.

Councillors Freame, Cooper and MacLean are members of the task Force and, together with Council officers, would host the meeting/luncheon for representatives of Homeswest and the Commission for Disabled. Catering will be required for a total of 13 people.

## CITY OF WANNEROO BICENTENNIAL TRUST AWARDS

Approval is sought to conduct the annual City of Wanneroo Bicentennial Trust awards ceremony, in a cocktail party format,

on Friday 12 November 1993. Approximately 80 guests would be expected.

#### RECOMMENDATION

## That Council

- approves the hosting of a morning tea and luncheon for 13 people on the occasion of the meeting between Council's Accommodation for Aged Task Force and representatives of Homeswest and the Commission for Disability Services, to be held on Wednesday 3 November 1993:
- 2 approves the conduct of a cocktail party/Mayoral reception on the occasion of the 1993 City of Wanneroo Bicentennial Trust awards presentations, to be held on Friday 12 November 1993; and
- 3 amends its 1993/94 Functions Calendar accordingly.

A ROBSON Deputy Town Clerk

PAH:pah are93091

# H31009 CITY OF WANNEROO REPORT NO: H31009

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

DATE: 27 OCTOBER 1993

FILE REF: 021-1

SUBJECT: WARRANT OF PAYMENTS FOR THE PERIOD ENDING

30 SEPTEMBER 1993

# WARRANT OF PAYMENTS TO COUNCIL ON 27 OCTOBER 1993

## INCORPORATING PAYMENTS TO 30 SEPTEMBER 1993

FUNDS	VOUCHERS	AMOUNT
Treasurer's Advance Account No 1	102619 - 104046	\$ 6,169,291.05
Municipal	002897 - 002925A	\$22,741,920.09
Trust	013694 - 013700A	\$ 11,715.14
Town Planning Scheme No 5	000091I Only	\$ 3.50
Town Planning Scheme No 6	000101 - 000103A	\$ 202,480.34
Town Planning Scheme No 7A Stage 2	000379J Only	\$ 3.50
Town Planning Scheme No 7A Part B Stage 4	287594I Only	\$ 3.50
Town Planning Scheme No 21	000210B Only	\$ 2,345.28

\$29,127,762.40

=========

## NOTICE OF PECUNIARY INTEREST

Councillors are reminded of their responsibility to give notice of any pecuniary interest or disclose the fact of that interest as soon as practicable after the commencement of the meeting.

For the purpose of determining an interest Section 174 of the Local Government Act applies.

The responsibility to declare an interest rests entirely with individual Councillors.

CHECKING AND CERTIFICATION REQUIRED IN ACCORDANCE WITH CLAUSE NO 17 ACCOUNTING DIRECTIONS.

# CERTIFICATE OF TREASURER

This warrant of accounts to be passed for payment, covering vouchers numbered as indicated and totalling \$29,127,762.40 which was submitted to each member of Council on 27 October 1993 has been checked and is fully supported by vouchers and invoices which are submitted herewith and which have been duly certified as to the receipt of goods and the rendition of services and as to prices, computations and casting and the amounts shown are due for payment.

CITY TREASURER

# CERTIFICATE OF MAYOR

I hereby certify that this warrant of payments covering vouchers numbered as indicated and totalling \$29,127,762.40 as submitted 27 October 1993 is recommended to Council for payment.

MAYOR

RC:JW tre0010

## CITY OF WANNEROO : REPORT NO H31010

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 020-0

SUBJECT: OUTSTANDING GENERAL DEBTORS - SEPTEMBER 1993

Detailed below is a summary of the outstanding general debtors at the end of September 1993 together with comments on the action being taken with long outstanding accounts.

The overall debtors' position at 30 September 1993 is summarised as follows:-

	Total Outstanding \$	
Current 30 Days 60 Days 90 Days Deferred Debtors	636,844.94 25,152.57 17,882.62 236,353.80 34,191.12	67% 3% 2% 24% 4%
	\$950,425.05	100%
	·	

Deferred Debtors are represented by:-

Floreat Plumbing Pty Ltd	\$ 406.29
Mansard Homes	\$ 22.81
Olympic Kingsway Soccer Club	\$24,853.83
Waldecks Nursery Wanneroo Road	\$ 530.59
Waldecks Nursery Russell Road	\$ 117.00
Supa Valu Marmion	\$ 293.00
Nortis Pty Ltd	\$ 2,951.00
Wildflower Nursery	\$ 489.60
Supa Valu Kingsley	\$ 527.00
Wanneroo Districts Rugby Union Club	\$ 4,000.00

Details of accounts which are outstanding in excess of 90 days are shown on Attachment A.

Analysis of the 90 Day accounts is as follows:-

	\$
Sorrento Soccer Club	14,809.61
Wanneroo Districts Basketball Association	13,079.00
Olympic Kingsway Soccer Club #2 Account	29,193.82
Wanneroo Football Club	13,714.94
Wanneroo Districts Rugby Union Club	5,201.49
S.G.I.O.	11,626.98
Quinns Rocks Bowling club	30,000.00
North Whitfords Estates	6,978.40
Citation Pty Ltd	3,321.80
Water Authority WA	36,219.34
Whitfords Recreation Association	7,550.00
Wanneroo Districts Netball Association	2,496.00
Eating House Licences and Registrations	2,150.00
1992/93	780.00
Eating House Licences and Registrations	700.00
1993/94	13,000.00
Sporting Clubs Clubrooms Facilities	13,000.00
Contributions	23,085.04
Sundry	25,297.38
pulary	25,297.38
	\$236,353.80

## SORRENTO SOCCER CLUB

The club's total outstanding debt is \$15,059.47 dissected as follows:

Loan Repayments	\$	5,344.74
Property Rental	\$	3,155.40
Commercial Refuse Charges	\$	1,073.80
Utility Charges	\$	2,962.10
Interest on Debt	\$	2,523.57
	_	

\$15,059.47

Club paid \$500.00 on 13 May 1993 and \$1,000.00 on 17 May 1993. The club's payment of \$500.00 for June 1993 was paid on 16 August 1993. The July 1993 payment of \$500.00 was paid on 14 September 1993 however the August and September 1993 payments of \$500.00 have not been received at the time of writing this report.

# WANNEROO DISTRICT BASKETBALL ASSOCIATION - \$13,079.00

Lease fee 1 January to 30 June 1993 (\$14,000.00 less paid \$3,375.00) and hire of Craigie Leisure Centre Sports Hall (\$2,454.00). The current monthly payment of \$3,625.00 towards lease fees should clear the Association's accrued debt by 31 December 1993. Payment for balance of account being pursued. Association has since paid a further \$3,625.00 taking its outstanding debt to \$9,454.00.

## OLYMPIC KINGSWAY SOCCER CLUB # 2 ACCOUNT

The club's total outstanding debt on the Number 2 account with Council stands at \$29,892.40 dissected as follows:-

Loan Repayments	\$2	22,470.98
Portion of Gate Receipts	\$	3,178.16
Utility Charges	\$	1,669.91
Commercial Refuse Charges	\$	1,355.65
Property Rental	\$	1,175.00
General	\$	42.70

\$29,892,40

It will be recalled that the Olympic Kingsway Soccer Club gave Council an undertaking to pay its outstanding debt in full on the sale of "Olympic House". Due to a combination of factors the house was not placed on the market until July 1993 and while it is understood there has been some keen interest the property remains unsold. Council did advise the club that it would grant an extension of time, to 31 August 1993, for the sale and subsequent payment of Council's outstanding debt.

A meeting was held with Mr Nick Trandos, the Mayor, Acting Town Clerk, City Treasurer and Revenue Accountant on 27/09/93 at which Mr Trandos reaffirmed his club's commitment to pay Council in full on sale of the property. Whilst the property was still unsold a fair degree of interest had been shown. The club has however now decided to multi list the property for sale.

It was agreed that Council be apprised of these developments. Assessing the following options emerge:-

Press for immediate payment.

- \*Grant a further extension until 15 November 1993 for the sale of
- Charge interest on the outstanding balance in the number 2 account \$29,892.40 (given that the number 1 account already attracts an interest charge equivalent to the Local Government loan borrowing rate).

Considering all the relevant issues the most appropriate course of action would be to grant a further extension to the 30 November 1993 with interest to be charged on the outstanding balance at the National Australia Bank base rate of 9.2%. Interest to be levied effective 01/10/93.

## WANNEROO FOOTBALL CLUB

The total amount outstanding on this account is \$19,050.44 dissected as follows:-

Lease Fees	\$15,782.43
Commercial Refuse Charges	\$ 919.05
Utility Charges	\$ 629.11
Interest on Debt	\$ 1,249.85
Property Rental	\$ 470.00
	\$19,050.44

While the club is keeping to its weekly payment programme of \$500.00 it will take approximately a year to clear the current debt. The Club paid \$1,500.00 in September 1993, and a further \$1.000.00 since them.

## WANNEROO DISTRICTS RUGBY UNION CLUB

The total amount outstanding on this account is \$7,556.06, dissected as follows:-

Utility Charges Property Rental Loan Repayments	\$1,915.85 \$1,140.21 \$4,500.00
	\$7,556.06

At a meeting held on 23 August 1993 between Council and Club representatives the club advised it was having difficulty in

meeting Council's loan repayments and sought assistance in this area.

The club was advised that the original repayments of \$5,724.05 per year on its self supporting loan over 20 years were too onerous, consequence in June 1988 the loan was restructured to \$3,000 per year for the first 6 years \$6,000 for the next 8 years and \$8,000 for the last 8 years.

This restructuring was to assist the club by making its loan repayments more manageable. From the 1994/95 year the annual loan repayment increases from \$3,000 to \$6,000 per year.

The club was advised to review its financial position and submit a proposal to Council on how it will meet its future loan commitments. On receipt of this proposal it will be submitted to council for consideration.

# S.G.I.O. - \$11,626.987,680.69

Workers Compensation - \$574.01

3 claims.

General Claims - \$3,803.862,272.71

4 claims.

Motor Vehicle Claims - \$7,249.11

6 claims.

## QUINNS ROCKS BOWLING CLUB - \$30,000.00

Grant to provide extensions to existing clubrooms (\$60,000.00 less paid \$30,000.00). A further meeting will be convened with the Committee of this Club following the appointment of the new management on Sunday, 10 October 1993.

## NORTH WHITFORDS ESTATES - \$6,978.40

Legal fees regarding preparation of Town Planning Scheme No. 21 and deed. Account currently in dispute and being discussed by the company and City Planner.

## CITATION PTY LTD - \$3,321.80

Since paid \$3,014.40.

WATER AUTHORITY WA - \$36,219,34

- \* Reticulation and restoration works at Luisini Park completed 1992/93 financial year (\$35,310.00). Water Authority WA were provided with an itemised account in August 1993. They advised on 30 September 1993 that because the account for these works was received by them after 1 July 1993, funds for payment need to be reallocated to this financial year. Further advised payment should be made in the first half of November 1993.
- \* Cleaning costs associated with sewerage overflow at Whitford Recreation Centre (909.34).

## WHITFORDS RECREATION ASSOCIATION - \$7,550.00

Contribution to works on storeroom additions at Warrandyte Reserve Clubrooms.

## WANNEROO DISTRICT NETBALL ASSOCIATION - \$2,496.00

Hire of netball courts at Kingsway Sporting Complex (\$1,296.00) and hire of Indoor Sports Pavilion at Kingsway Sporting Complex winter season 1993 (\$1,200.00). Letter to Association sent on 20 September 1993.

## EATING HOUSE LICENCES AND REGISTRATIONS - \$13,780.00

1992/93 - \$780.00

3 accounts of \$200.00 outstanding for which summonses have been se

## 1993/94 - \$13,000.00

32 accounts of \$300.00 outstanding together with 26 accounts unpaid with balances of \$100.00 to \$200.00. All establishments have been advised to settle their accounts by 20 October 1993. Since paid \$1,300.00.

# SPORTING CLUBS CLUBROOMS FACILITIES CONTRIBUTIONS - \$23,085.04

Contributions by various sporting clubs towards the use of clubrooms for 1991/92 (\$11,263.64) and 1992/93 (\$11,821.40).

## SUNDRY - \$25,297.38

## Other Recoupables - \$721.81

Road and footpath repairs, other works.

## Subsidies - \$24.60

Day care charges.

## Commercial Refuse - \$8,278.66

Payments being pursued.

## Licences/Fines and Penalties - \$3,518.00

Renewal of licences for  $\log$  kennel, manure works and rabbit farm and  $\log$  registrations.

## Income from Property - \$8,929.32

Hire of various reserves and buildings.

## General - \$3,196.98

Legal costs relating to summonses and Warrants of Execution issued, fire hazard reduction work, wages overpayments recoverable, meals on wheels charges, creche operation donation, overtime payment recoverable and development/building licence fee, supply of refuse bins, workers compensation overpayment recoverable and child care fee relief overpayment recoverable.

## Private Works - \$546.00

Prepaid private works, other private works.

## Utilities - \$82.01

Electricity charges recoverable.

An amount of \$2,333.64 is considered irrecoverable and in need of Counc.

#### RECOMMENDATION

That Council -

 writes out of its general debtor's ledger an amount of \$2,333.64 representing debts considered irrecoverable as detailed in Attachment B to this report; and

2.grants the Olympic Kingsway Soccer Club (Inc) an extension to 3 number 2 account at 01/10/93 of \$29,892.40.

J B TURKINGTON City Treasurer

HRK:JW

7 October 1993

tre0013

CITY OF WANNEROO : REPORT NO H31011

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 006-2

SUBJECT: AUTHORISATION OF REALLOCATION OF FUNDS

Various requests have been received for authorisation to reallocate funds within the 1993/94 Budget. A number of necessary adjustments to the budget estimates have also been identified. These are detailed on Attachment A to this report.

In some instances the necessity to seek a reallocation of funds is to accommodate oversights during budget preparation or to include items which have eventuated since budget adoption. Other requests represent a re-assessment of priorities. In each instance, brief explanations have been provided by the respective Department Heads and these are duplicated within the schedule.

The net result of these reallocations and adjustments is a budget deficit of \$37,223.

## RECOMMENDATION

That Council authorises, BY ABSOLUTE MAJORITY, in accordance with Section 547 (12) of the Local Government Act, amendments to the adopted 1993/94 Budget as detailed in the Schedule of Budget Reallocations Requests - 27 October 1993.

J B TURKINGTON City Treasurer

WL:OT

8 October 1993

## CITY OF WANNEROO REPORT NO: H31012

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 404-7

SUBJECT: DONATION - POOL TABLE - STAFF AMENITIES ROOM

the City of Wanneroo Social Club has sought Council consideration for financial assistance to replace the pool table in the staff amenities room which was purchased jointly by Council and the Social Club in 1988. At that time Council's contribution was \$445.

The cost of the new table has been quoted at:-

New Table \$2,300 Less Trade In \$300

Balance \$2,000

The Social Club is seeking a \$1,000 donation from Council.

No budget funds have been provided for this purchase and as such should Council wish to proceed authority would need to be granted by absolute majority vote.

## RECOMMENDATION

That Council authorises, **BY ABSOLUTE MAJORITY**, in accordance with Section 547 (12) of the Local Government Act, a donation of \$1,000 to the City of Wanneroo Social Club to assist with the purchase of a pool table for the staff amenities room.

JW 13 October 1993

tre0145

## CITY OF WANNEROO REPORT NO: H31013

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 009-1

SUBJECT: DONATION - RADIO LOLLIPOP

At the September Council meeting (Item H30945 refers) Cr Freame requested a report be submitted to Council on Radio Lollipop and the possibility of Council donating \$1,000 to this organisation.

## Radio Lollipop is for children in hospital.

Background details regarding this organisation is as follows:-

- \* Radio Lollipop was introduced to Princess Margaret Hospital for Children in November 1985. The Girl Guides Association of Western Australia provided the initial funds to commence the service.
  - $\ensuremath{^{\star}}\xspace It$  is an organisation of trained volunteers who provide care, cotrauma of the illness.
- \* It operates during the times when it is most needed, in the early evenings and on weekends every day of the year.
  - \*The volunteers are trained in their role and must commit a minim
- \* To assist the volunteers with their work Radio Lollipop has an in-house radio station that broadcasts to the wards via speakers. Children join in the fun of being "on air" by using the special Radio Lollipop telephones, or visiting the studio.

No budget funds were provided for this donation however should Council consider it appropriate it could be accommodated within Account 26531 - Other Welfare Services - Sundry Donations.

A schedule on the current status of the sundry donation accounts is attached as Attachment A.

## RECOMMENDATION

That Council donates \$1,000 to Radio Lollipop with funds to be sourced from Account 26531 - Other Welfare Services - Sundry Donations.

J B TURKINGTON City Treasurer

JW 12 October 1993

tre0144

## CITY OF WANNEROO REPORT NO: H41015

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 920-13 C2727/605/4

SUBJECT: APPLICATION - KEEPING OF PIGEONS

Mr A Hodkinson of Lot 605 (4) Cumberland Way, Beldon has applied to keep racing pigeons at his property.

The applicant has canvassed surrounding neighbours who have given consent to Mr Hodkinson's request. The applicant is also a current financial member of the Wanneroo Pigeon Club.

#### RECOMMENDATION

That Council approves Mr A Hodkinson of Lot 605 (4) Cumberland Way, Beldon to keep a maximum of 45 pigeons subject to the loft complying with Council's By-laws Relating to the Keeping of Pigeons.

G A FLORANCE City Environmental Health Manager

hre10005 ip:rej

## CITY OF WANNEROO REPORT NO: H41016

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 264-3

SUBJECT: MATTERS ARISING FROM MANAGEMENT AND ADVISORY

COMMITTEES

The following matters have been extracted from the minutes for Council endorsement.

## Girrawheen-Koondoola Recreation Management Committee

Minutes of meeting held 28 September 1993.

It was noted that Mr Otto Dik and Mr Gary Collie had not attended the last three meetings of the committee and no apologies had been received. Under the committee's "terms of reference", the memberships of these delegates is automatically lapsed.

# Yanchep/Two Rocks Recreation Management Committee

Minutes of meeting held 6 September 1993.

It was noted that  $\ensuremath{\mathsf{Mrs}}$   $\ensuremath{\mathsf{Roma}}$  Vinneir had submitted her resignation to the committee.

# Art Collection Advisory Committee

Minutes of meeting held 31 August 1993.

Item 5.7 Public Exhibition of Council's Art Collection

Following a suggestion from Councillor Rundle, the committee resolved that a report be presented to Council on the feasibility and cost of exhibiting to the public a display of a selection of the City's art collection.

#### RECOMMENDATION

## That Council:

lterminates the membership of Mr O Dik and Mr G Collie from the Girrawheen-Koondoola Recreation Management Committee through non-attendance at committee meetings;

2accepts the resignation of Mrs R Vinneir from the Yanchep/Two Rocks Recreation Management Committee;

3requests a report on the feasibility and cost of exhibiting to the public a display of a selection of the City's art collection.

R BANHAM City Recreation and Cultural Services Manager

RB:HY rre10022

## CITY OF WANNEROO REPORT NO: H41017

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 264-3

SUBJECT: APPOINTMENT OF MANAGEMENT COMMITTEE

The Yanchep Two Rocks Recreation Association recently conducted its Annual General Meeting to elect new committee members for 1993/94.

As this group functions as a Council Management Committee, pursuant to Section 181 of the Local Government Act, Council is required to formally appoint each member to the Committee.

## RECOMMENDATION

That Council appoints:

Mr Tom Bastow President
Mrs Shirley Truepenny Vice President
Mrs Dorothy King Secretary
Mr John King Treasurer
Mrs Pam Cooper Committee Member

Mr Adrian Truepenny Committee Member
Mrs Bunty Ralston Committee Member
Mrs Borothy Herrington Committee Member
Mr Charles Berg Committee Member
Mrs Margaret Presland Committee Member

as members of the Yanchep Two Rocks Recreation Management Committee for 1993/94.

R BANHAM City Recreation and

## Cultural Services Manager

RB:HY rre10021

## CITY OF WANNEROO REPORT NO: H41018

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 050-0

SUBJECT: HISTORICAL ARTEFACTS COLLECTION PROJECT

In February 1992, Council endorsed the appointment of a Cataloguing Officer on a twelve months contract to accession the City's collection of historical artefacts.

Miss Anna Froud was subsequently employed in May 1992.

In April 1993, it was reported that most of the objects on the inventory had been accessioned but more time was needed to physically apply labels and accession numbers and to complete catalogue details.

Council endorsed an extension of the contract for a period of three months in order that the above mentioned issues could be addressed.

The contract expired on 8 October 1993 and Miss Froud has provided Council with a resume of the project and some recommendations concerning the future management of museums in the City of Wanneroo (Attachment 1 refers).

These recommendations include the establishment of a central museum management committee and the removal of some unsuitable items of historical equipment from the collection at the Council depot.

These issues should be placed before the Gloucester Lodge Museum Management Committee, Buckingham House Management Committee, Historical Sites Advisory Committee and Wanneroo Districts Historical Society for discussion and consideration.

## RECOMMENDATION

That Council:

lreceives the final report from the museum's Cataloguing Officer and authorises that a letter of acknowledgement be forwarded to Miss Froud for her efforts in accessioning and cataloguing the City of Wanneroo Historical Artefacts Collections;

2refers the report and its recommendations to the Gloucester Lodge Museum Management Committee, Buckingham House Management Committee, Historical Sites Advisory Committee and Wanneroo Districts Historical Society for their consideration and comment.

R BANHAM City Recreation and Cultural Services Manager

RB:HY rre10018

## CITY OF WANNEROO REPORT NO: H41019

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 765-13

SUBJECT: "HOT SUMMER TOUCH" FOOTBALL EVENT AT SORRENTO

BEACH - SUNDAY 9 JANUARY, 1994

Council has recently received a second request from Big Island Marketing Company to conduct a "Hot Summer Touch" Football Event on Sorrento beach from 9.00am to 5.00pm on Sunday, 9 January 1994.

As Council will recall, at the last Council meeting on the 13 October 1993 approval was granted to the same Company to conduct a similar event at Mullaloo beach on the 6 February 1994 (Item H41012 refers).

The event requires three fields to be marked out, each field measuring 15 x 13 metres. It is estimated that 64 teams (320 players) will be competing in this event.

In order to set up the beach, set up time is required on Saturday, 8 January 1994 between the hours 2.00pm to 5.00pm. The marketing company will provide their own security for the equipment on the Saturday night.

The event is being sponsored by Carlton United Breweries and Coca Cola. Event signage will be displayed around the field, not in such a way as to inhibit public access to the beach.

One tent will be set up for registrations, marshalling and first aid purposes. There will be a public address system used on the day of the event between the hours of 8.30am and 5.00pm.

The Sorrento Surf Life Saving Club has been approached to provide food and drink for the event, with all profits going to the club itself.

One small fete stall will be used by the Australian Touch Football Association to display their range of footwear,

footballs and apparel. Another small stall will be used for the sale of an event T-shirt. The Health Department have advised that it has no problems with the Surf Club selling food to competitors and spectators.

The Municipal Law and Fire Services Department have expressed that they have no problems with the event providing that it meets with the following recommendations:

- that appropriate care and consideration is taken in regard to the fragile dune environment;
- 2. that both spectator and competitors' vehicles are parked in the defined parking areas only;
- 3. that access to the beach is restricted to official vehicles only;
- that all litter be cleaned up in accordance with beach Bylaws.
- 5. no alcohol be consumed on the beach or in the carparks.

#### RECOMMENDATION

## That Council:

- approves the "HOT SUMMER TOUCH" football event to be held at Sorrento beach between 9.00am and 5.00pm on Sunday 9 January 1994, with set up time on Saturday 8 January 1994 from 2.00pm to 5.00pm conditional of the following being observed:
  - that appropriate care and consideration is taken in regard to the fragile dune environment;
  - b) that both spectator and competitors' vehicles are parked in the defined parking areas only;
  - c) that access to the beach is restricted to official vehicles only;
  - that all litter be cleaned up in accordance with beach By-laws;
  - e) no alcohol be consumed on the beach or in carparks.
- approves the positioning of the fields in negotiation with the Sorrento Surf Life Saving Club;

- sites a certificate of currency from the Australian Touch Football Association Insurance Broker displaying the adequacy of their public liability cover;
- charges the Big Island Marketing Company \$279.00 for the hire of the beach for one and a half days, with a \$200.00 refundable bond.

R BANHAM City Recreation and Cultural Services Manager

CI:CI rre10020

#### CITY OF WANNEROO REPORT NO: H61011

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 202-1-1

SUBJECT: ALGA 1993 ANNUAL CONFERENCE - GLENELG, SA

Participation has been invited in the Australian Local Government Association:s 1993 Annual Conference, to be held in Glenelg, South Australia over the period 9 - 11 November.

The preliminary programme and conference agenda appears as  $\mbox{\sc Attachment}\ 1$  to this report.

Funds to facilitate attendance were not specifically provided within the 1993/94 Budget as Council has not previously participated in this conference.

Submitted for information.

A ROBSON Deputy Town Clerk

PAH:pah are93092

#### CITY OF WANNEROO REPORT NO: H61012

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 200-3

SUBJECT: FREEDOM OF INFORMATION

In the 1992 Spring Session, the Parliament of Western Australia enacted the Freedom of Information Act "to provide for public access to documents, and to enable the public to ensure that personal information in documents is accurate, complete, up to date and not misleading...".

The **central features** of the Act, expected to be proclaimed on 1 November 1993, are:

- it confers upon persons a legally enforceable right of access to information held by agencies, both State and local government;
- it confers upon individuals a right to apply to an agency for amendment of personal information; and
- it places an obligation on agencies to make publicly available certain information about their operations.

The right of access to documents is qualified in that certain types of information, certain types of documents and certain agencies are exempt. Local authorities are not exempt agencies, although a number of the exemptions clauses may be invoked in refusing access to certain information or documents held by Council.

The stated objects of the Act are to

. "enable the public to participate more effectively in governing the State; and

make the persons and bodies that are responsible for State and Local government more accountable to the public."

These objects provide the basis for the WA Freedom of Information Act and are held in common with FOI legislation around Australia.

### The principle features of the Act are as follows:

- a person may apply for access to information held by government agencies, both State and local, and provided the request meets the requirements of an FOI application, agencies must deal with the application within a certain time;
- a person's right to access is not affected by his/ her reasons for seeking access, nor an agency's belief as to what those reasons may be;
  - in certain circumstances an agency may refuse or defer access to documents;
  - an applicant may, subject to certain time limits, request a review of a decision;
  - a person may apply to have personal information in an agency document amended, where it is shown that information is inaccurate, incomplete, out of date or misleading;
  - its application to the documents of an agency is fully retrospective, regardless of the age of the documents.

These provisions are backed by the imposition of certain obligations on agencies, particularly the requirement that the provisions of the Act be interpreted so as to facilitate and promote access to information.

Notwithstanding this obligation, an agency may determine that certain information is not to be released and in so doing, must justify its refusal on the basis of one or more of the exemption provisions contained within the Act. Exemption may be claimed in respect of commercial and business information, law enforcement, public safety and property security, personal information, intergovernmental relations, deliberative processes, legally privileged matters and confidential communications. Case law indicates however that the courts are not disposed towards a loose interpretation of the exemption provisions of similar legislation in other States and the Commonwealth. The WA legislation is therefore framed in such a way as to discourage recourse to the broad application of exemption rulings.

The exemption provisions protect the interests of agencies, the general public and/or the individual as the case may be.

Protection is afforded third parties by the necessity to consult where an FOI application requests access to documents containing personal, commercial or business information about a party other than the applicant.

The process involved in determining applications is summarised in attachment 1 hereto.

Whilst the Act prescribes penalties of fines or imprisonment for various offences, protection is also afforded to local authorities and their officers from both criminal and civil proceedings where actions are taken and decisions made in good faith pursuant to the Act.

A multiplicity of administrative implications arise from the enactment of the FOI legislation. The Act provides that there must be clear arrangements for access to documents, and that certain information about the functions of agencies must be published, with copies of documents containing policies and procedures made publicly available for inspection and purchase. A number of briefing sessions will therefore be conducted to familiarise staff with the broader aspects of the legislation and Council's Solicitors will follow this with a seminar aimed at operational managers.

Section 100 of the Freedom of Information Act provides that the "principle officer" of an agency shall determine FOI applications or may direct another officer of the agency to make decisions in respect of such applications. In the case of a local authority, the principle officer is the Town Clerk. As the Act also provides that an aggrieved applicant may seek an internal review of the agency's decision, it follows that the capacity for internal review by an officer "not subordinate to the decision maker" is removed should the Town Clerk determine FOI applications in the first instance. Accordingly, the Executive Assistant has undergone advanced training under the auspices of the Commonwealth Attorney-General's office in order to carry out the duties of FOI Co-ordinator. The Deputy Town Clerk has also attended FOI training sessions and will determine applications in the absence of the Executive Assistant.

The overall impact of the FOI legislation in this State remains to be seen but indications from other States, and the Commonwealth experience generally, suggests that the greatest impact will be on the "human service" departments and agencies. It is reasonable to expect a gradual increase in the number of applications and in due course, staffing assignments may require review. In the Cities of Brisbane, Adelaide and Sydney for example, the role of FOI Co-ordinator is filled by at least one full time employee.

Necessary action in respect of FOI is administrative in nature and accordingly this matter has been reported for information only. A ROBSON Deputy Town Clerk

PAH:pah are93093

#### CITY OF WANNEROO REPORT NO: H61013

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL - COMMUNITY SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 202-1-2

SUBJECT: ROYAL WEST AUSTRALIAN HISTORICAL SOCIETIES

ANNUAL CONFERENCE - KALGOORLIE-BOULDER -

CR RUNDLE'S REPORT

At its meeting on 28 July 1993, Council resolved at Item H30728 to authorise the attendance of a Councillor to attend the Royal West Australian Historical Societies Annual Conference. The Conference was held in Kalgoorlie over the period 10 to 13 September 1993, and was attended by Cr Rundle.

The following is Cr Rundle's report on her attendance.

As Council's Delegate to the Wanneroo Historical Society, I attended the Annual Conference of the Affiliated Societies of the Royal West Australian Historical Society in Kalgoorlie between 10-13 September 1993.

On Friday, 10 September, we attended the registration and welcome held at the Museum of the Goldfields followed by a tour of the Museum.

Being a State Museum, it was most interesting. The theme of the Museum is centred around goldmining, and depicts the struggle of the early years against disease, accident, lack of facilities, as well as the triumph of the Goldfield's Water Scheme.

Two impressive features were the Gold Vault, which housed a collection of historic gold jewellery, samples of alluvial nuggets and the State collection of Gold in its variety of natural forms, including the first 400 ounce gold bar from Kalgoorlie to be given International Bullion Market accreditation.

Another impressive feature was the Minehead straddled above the Museum, which is known as the "Ivanhoe headframe", which was relocated at a cost of some several hundred thousand dollars by the Kalgoorlie Mining Association. At a height of 50 metres, it

houses an impressive viewing platform providing a 360 degree view over the town and mining areas.

The Conference was opened by Mr M K Quartermaine, Life Member and Fellow of the Eastern Goldfields Historical Society.

Mr Eden-Clarke, Convener of the Affiliated Societies Committee gave a report on the results of a survey conducted during the year, including recommendations made, each being dealt with and discussed. ie:

- . that workshops devoted specifically to historical writing and historical research be held in various parts of the State;
- . that meetings of the Affiliated Societies Committee be held in other centres besides Perth;
- that each Historical Society be encouraged to foster an educational programme in its own district, for example, talks, essays, photographic competitions, etc;
- . that each Society begin and complete a historical project each year;
- that Societies should be assisted to apply for Government/Private sponsorship of activities, for example, newsletter, special functions, and projects.

Following this, a guided walking tour of the main street, Hannan Street to view some of the historical buildings, which are numerous, and beautifully preserved, including the old Town Hall. Although the Administration Centre of the City is in Boulder, Council meetings are still held in the Old Town Hall Chambers, which was like stepping back in time 100 years. We met the Town Clerk who gave us a pleasant conducted tour of the building, which had a marvellous pressed metal ceiling.

Following lunch, there was further Conference business, including a presentation of the Certificate of Affiliation to the Maylands Historical Society.

Mrs Tess Thompson, author of "Hannan of Hannans Find" launched the book and spoke on the research she had done for the book.

Geraldton Historical Society proposed a matter for discussion at the Conference - Sales Tax exemption for essential equipment for volunteer non-profit historical societies. Another subject for discussion was raised by Bunbury Historical Society, that being provision made for transfer or disposal of goods owned by a Society in the event of its dissolution.

Discussions were held on a venue for the 1994 Conference, and it was suggested that Wanneroo may be able to host this.

Elections to the Affiliated Societies Committee were also held, as well as nomination to the RWAHS Council for 1994.

The day ended with the unveiling of a plaque to honour George Spencer Compton.  $\label{eq:condition} % \begin{center} \end{constraint} \begin{center} \end{center} % \begin{center} \end$ 

The Conference dinner was held in the historic Palace Hotel, interesting speakers spoke during the dinner on the history of the hotel.

On Sunday, a trip on the Golden Mile Loopline train was organised. This departed from Boulder and traversed the gold mine areas. We saw massive open cut mines in every direction. A commentary was also presented on the train. Following this, we viewed the Eastern Goldfields Museum, which is housed in the old Boulder Railway Station.

As this marked the end of the Conference we took the opportunity to walk around the township of Boulder, which is full of historic buildings, most of which have been exceptionally well preserved.

On our return to Perth, a tour of the Coolgardie Museum was organised. This was housed in the old Courthouse, in which everything was still intact. Viewing a model of the once thriving town of Coolgardie, it was sad to see some of the old historic towns fall into decline.

Some 24 members of the Wanneroo Historical Society and 11 members of the Northern Suburbs Historical Society enjoyed the visit to Kalgoorlie immensely.

Submitted by Cr Rundle.

A ROBSON Deputy Town Clerk

#### CITY OF WANNEROO REPORT NO H61014

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 13 OCTOBER 1993

FILE REF: 622-0

SUBJECT: CARRAMAR GOLF COURSE DEVELOPMENT

PROGRESS REPORT

The status of the Carramar Golf Course project is summarised below:

## 1Construction of Carramar Golf Course - Tender No 63-92/93

The specification for this tender provided for the construction of the Golf Course to the grassed stage and allowed for all grassed areas to be maintained until 31 October 1994.

The contract was awarded to Ertech Pty Ltd with signing of the contract agreement and possession of the site occurring on 25 May 1993. The time for completion of the contract is 31 weeks (end of December), however, every effort has been made by Ertech Pty Ltd and the nominated subcontractors to have the project completed to the grassed stage in November to maximise the growing season.

The clearing, grubbing, earthworks, irrigation, lake construction and irrigation pump station phases of the works are complete. The installation of the automatic irrigation system is 90% complete with only the installation of green sprinklers and height adjustment of the fairway sprinklers outstanding. The main lines were flushed clear of debris on 11 October and the sprinklers on Holes 1 and 2 were operative on the same day. The fairways for Holes 1 and 2 were well watered on 11/12 October to allow the grassing phase of the project to commence on 13 October. The grassing phase will continue on a hole by hole basis until complete.

The final shaping of the Golf Course is nearing completion and white sand is being placed in the bunkers.

The provision of a contingency sum in the contract for final shaping, and the use of the Golf Course Architect's site supervisor to undertake this phase, utilising Ertech plant and equipment, has been very successful. There have been a number of variations to the shape of the course and these have been readily incorporated by the supervisor to ensure a quality finish to the course.

#### 1Electrical Services - Tender No 06-93/94

The provision of electrical services to the Golf Course was critical for the development of the irrigation system, main pump station, potable water supply, satellite control system and power to building sites.

A number of contracts were being run conjointly on the site and it was determined that six conduits would be required in a common trench with four independent contractors responsible for installation works. A meeting with all contractors resulted in an agreement being negotiated where the nominated irrigation contractor became responsible for undertaking all trenching and cable installation works. Payments for these works were made direct to the nominated irrigation contractor by the other contractors. The only cost to Council was a small variation to the main contract to allow for additional digging to the common trench.

This co-operative effort has resulted in all services being located within a common trench and within the time constraints to meet the grassing programme.

## 1Potable Water Supply - Tender No 25-93/94

The potable water supply system is programmed for completion by 15 October to provide water for the various building projects and drinking fountains.

### 1Maintenance Shed - Tender No 5-93/94

Despite delays in obtaining Fire Brigade Department approval, the construction of the maintenance shed has progressed quickly. It is anticipated that the building will be completed by mid November. This will allow storage of fertiliser and equipment associated with the grassing and maintenance phase of the project.

## 1Perimeter Fencing - Tender No 15-93/94

The installation of perimeter fencing is complete. A temporary fence extension and two gates at the main

entrance were added to the project to provide security to the site.

#### 1Parking Area and Entrance Road

The main parking area and entrance road are complete to the asphalt/kerb stage. Extension of the entrance road and provision of storage/turning areas to the Maintenance Shed will be undertaken on completion of the building. Further road pavement and footpath works are required on completion of the Clubhouse.

Landscaping and reticulation plans are currently being prepared for the main car park area to enable early planting of this area.

#### 1Access Road from Wanneroo Road

The access road has been completed to the stone chip seal stage from the Golf Course Entry to within 50m of Wanneroo Road. The Wanneroo Road intersection is programmed for construction in February, following confirmation of the extent of works and pavement specification by Main Roads WA.

### 1Caretakers's Residence - Tender No 24-93/94

This tender provides for the design, documentation and construction of a three bedroom residence for the Golf Course caretaker. The Contract was awarded to Homestead Constructions Pty Ltd. The design and documentation is currently being prepared with an anticipated construction start in early November.

## 1Clubhouse, Entry Statement and On-course Toilets - Tender No 23-93/94

The Clubhouse, Entry Statement and On-course Toilets were offered as a package with the contract awarded to City Constructions Pty Ltd. Works on the Clubhouse and Entry Statement commenced on 13 October.

The development of the Carramar Golf Course has progressed smoothly to date as a result of the co-operative team effort of all contractors, the Golf Course Architect and Council staff. Provided a satisfactory growing season, it is anticipated that this first class Golf Course will be open to the public in May 1994.

Submitted for information.

D R BLAIR Acting City Engineer

DRB:AT ere1011

CITY OF WANNEROO REPORT NO H61015

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 540-2

SUBJECT: 1993/94 ROAD RESURFACING PROGRAMME

Funds have been approved in the 1993/94 Budget for the annual

Road Resurfacing Programme from the following sources:

Formula Local Road Grant Account No 32632

\$536,000

Municipal Funds Account No 32602 80.000

Loan Funds Account No 32609

\$200,000

TOTAL \$816,000

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The proposed Stage 1 Road Resurfacing Programme for 1993/94 is outlined at Attachment 1 and is based on the WA Urban Road Needs Study and ongoing visual assessments accompanying road maintenance operations.

The estimated cost of Stage 1 is \$730,000. The Stage 2 programme utilising the remainder of the Budget funds will be prepared on completion of Stage 1 and further evaluation of roads.

Areas which have roads in similar condition were further ranked in accordance with the road hierarchy status outlined below:

- 1 District Distributor Highest Priority
- 2 Local distributor
- 3 Access ways
- 4 Access places Lowest Priority

The overriding philosophy is that the worst condition roads be given highest priority and, in areas where roads of similar condition exist, preference be given to the roads with greater traffic volumes.

The 1993/94 Resurfacing Programme includes the continuation of the crack sealing treatment programme, 25mm asphalt overlays for urban roads and chip seal treatment of rural roads.

A preparatory work allowance provides for road sweeping, gully adjustment and crossover fillet removal. Costs associated with the upgrading of kerbing will be charged to the kerbing maintenance account as this work is seen as a specific maintenance activity.

The State Energy Commission, Telecom and Water Authority of Western Australia will be supplied with copies of the programme to enable co-ordination of any projects proposed by these authorities that conflict with Council's Resurfacing Programme.

The Stage 1 works have been programmed to commence during the first week of November 1993.

Submitted for information.

D R BLAIR Acting City Engineer

GR:AT:EMT ere1012

CITY OF WANNEROO REPORT NO H61016

TOWN CLERK TO:

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 502-2

SUBJECT: SLAB FOOTPATH - REPLACEMENT PROGRAMME

Council, through its September 1993 meeting, requested a report on a programme of works to upgrade all slab footpaths within the municipality. (Item H10937 refers).

For Council information, Attachment 1 to this report identifies all road reserves within the City that are serviced by a slab footpath. The schedule was prepared in chronological sequence of each subdivisional phase thereby acquainting Councillors with the oldest areas and providing a slice of historical interest.

Paths constructed to stone chip seal and asphalt standards have also been included in Attachment 1 as these paths are reaching a condition where replacement needs consideration.. Pedestrian accessways and other dual use paths across reserves or public open space are scheduled in total lengths within each locality.

In summary, Attachment 1 highlights, the following important data:

Total length of slab/stone chip seal footpath in excess of 20 years life. 116.75 kilometres

Total length of pedestrian accessways/dual use paths over 20 years life.

27 59 kilometres

Estimated replacement cost of footpaths (\$28/m).

\$3,269,000

Estimated replacement cost of public accessways/dual use path (\$45/m)

\$1,241,550

Total Estimate (Footpaths and Dual Use paths). \$4,510,550 The current maintenance practice has a two man crew visiting the total network on a suburb-by-suburb basis undertaking repairs as necessary or as directed by the Department in its discharge of the building bonds. In accordance with Council policy, any significant lengths of broken slabs presenting a hazard to pedestrians are replaced with situ concrete. The most common causes of this damage are the turning movements and parking habits of heavy vehicle drivers.

A slab pathway replacement programme offers ratepayers two important benefits:

- Preserves the asset life of the pathway.
- 2. Restores the streetscape aesthetics

Asset life preservation is the major concern. It will be a less onerous responsibility should Council determine to replace the existing network at this stage rather than wait until broad areas of deterioration occur.

It should not be assumed that the entire stone chip/slab path network requires immediate attention. However, a ten year replacement programme, allocating \$400,000 per year, will ensure that the routes most in need of attention are serviced in the short term and, at the end of the programme, when the original paths will be in excess of 30 years old, an effective upgrade will have concluded.

The total replacement length, including pedestrian accessways, is 144 kilometres. A ten year programme would enable 14.4 kilometres of the worst affected paths to be replaced each year.

The Engineering Department had commenced a replacement programme during its consideration of the 1993/94 Five Year Capital Expenditure Programme where the fifth year, 1997/98, contains the following footpath works:

In situ concrete paths have been constructed 100mm thick since 1984. This thickness was chosen as it matches the depth of vehicular crossovers and has, therefore, significantly reduced the incidence of damage in comparison to the slab path style. While it is difficult to claim a valid life expectancy of this construction technique, 40 to 50 years would appear to be achievable. The important issue, however, is that in situ

concrete paths, when damaged, rarely exhibit a dangerous route for pedestrians. Hairline cracks or chipped edges are the standard damage level. In this important respect, the potential for sustaining an injury is significantly reduced and, over a 40 year anticipated life, will eliminate most injury reports and potential claims for damages against Council.

In view of the increasing difficulty being experienced by the department in securing footpaths along verges in older established suburbs where disturbance of beautification works is sometimes unacceptable to ratepayers, Council will have some margin, in future budgets to absorb part of slab replacement activity through its annual footpath construction programme.

It is considered, however, that a concerted effort is required to upgrade the older pathway networks to eliminate the potential for injury to pedestrians, particularly the elderly. The 1994/95 Capital Works Forward Plan will identify this need and recommend addressing the issue similarly to the road resurfacing programme where allocated monies are directed across all suburbs on an "as needs" basis.

Submitted for information.

D R BLAIR Acting City Engineer

ABW:HY:EMT ere1005 WANNEROO SUBDIVISIONAL RELEASES (Hooker Rex - TPS4)

PRE 1970

	Footpaths (kms)	Dual	Use	Paths
(kms)				
Wanneroo Road	2.10			
Elizabeth Road	.21 (197	2)		
Scott Road	.41 (197	2)		
Quarkum Street	1.12 (197	2)		
Civic Drive	1.11			
Sinagra Street	.20			
High Road	1.46			
Church Street	.95			
Taywood Drive	.85			

Downing Crescent	.36	
Dallas Crescent	.55	
Hart Court	.07	
Neville Drive	.30	
Thompson Drive	.50	
FOOTPATH TOTAL:	10.19	
DUAL USE PATH TOTAL:		2.42
OUINNS ROCKS		SUBDIVISIONAL RELEASES
QUINING ROCKS		SOBDIVISIONAL KEREASES

PRE 1970
Ocean Drive .80
Ouinns Road .50

Quinns Road .50 ----FOOTPATH TOTAL: 1.30

DUAL USE PATH TOTAL: 0.36

 $\frac{\mathtt{MARMION}}{(\mathtt{R}\ \&\ \mathtt{I}\ \mathtt{Bank})} \qquad \qquad \mathtt{SUBDIVISIONAL}\ \mathtt{RELEASES}$ 

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	Footpaths (kms)	Dual	Use	Paths
(kms)				
Justin Drive	.98			
Warwick Road	.50			
Keppell Road	.25			
Freeman Way	.10			
Porteous Road	.53			
Jerome Way	.10			
Myrtle Avenue	.36			
Marine Terrace	1.28			
Clontarf Street	.40			
Ross Street	.53			
Robin Avenue	.70			
Raleigh Road	.70			
Parker Avenue	.45			
Cowper Road	.72			
Kempenfeldt Avenue	.90			
Hood Terrace	.44			
Hocking Parade	.15			
Padbury Circle	.65			
The Plaza	.07			
Frobisher Avenue	.20			
Cliff Street	1.30			
Gull Street	.26			
Bettles Street	.25			
Troy Avenue	.23			

Lennard Street	.21
Ozone Road	.22
West Coast Drive	1.45
Beach Road	.50
St Patrick's Road	.20
Drakes Walk	.16
Haynes Road	.18
Steele Road	.08
FOOTPATH TOTAL:	15.05

DUAL USE PATH TOTAL: 0.80

## DUNCRAIG SUBDIVISIONAL RELEASES

(Sorrento Estate) 1970

	Footpaths (kms)	Dual	Use	Paths
(kms)				
Lilburne Road	.85			
Iolanthe Drive	.33			
Marri Road	1.00			
Readshaw Road (south side)	.88			
Warwick Road	. 70			
Duncraig Road (all)	.38			
Roche Road	.20			
Currajong Road	.10			
Kenny Drive	.10			
Guron Road	.50			
Melene Road	.65			
Halarion Road	.50			
FOOTPATH TOTAL:	6.19			
DUAL USE PATHS	TOTAL:		1.50	

# GREENWOOD SUBDIVISIONAL RELEASES (Greenwood Forrest) 1970

	Footpaths (kms)	Dual	Use	Paths
(kms)		-		
Blackall Drive	1.00			
Coolibah Drive	4.00			
Bottlebrush Drive	.69			
Peppermint Drive	.67			
Calectasia Street	.60			
Marlock Drive	.45			
Leschenaultia Street	.34			

Allenswood Road (west side) Merivale Way Ranleigh Way Sherington Road Cockman Road (west) Protea Street Callistemon Street Tuart Road	1.30 .62 .36 1.00 1.50 .45 .60
Warwick Road Melaleuca Drive Crowea Street	1.20 .09 .35
Strathaven Crescent	.35
FOOTPATH TOTAL:	16.23

DUAL USE PATHS TOTAL: 3.20

## WARWICK SUBDIVISIONAL RELEASES 1970

	Footpaths (kms)	Dual	Use	Paths
(kms)				
Erindale Road (west) Ellersdale Avenue Dorchester Avenue Springvale Drive Ballantine Road (east)	1.27 .40 1.10 .72 .86			
FOOTPATH TOTAL:	4.35			
DUAL USE PATHS TOTAL	:	1.25		
DUNCRAIG (Carine Glades Estate)				
Granadilla Street Poynter Drive (east side) Quilter Drive Davallia Road Trenton Way	1.12 .50 .55 1.01 .10			
FOOTPATH TOTAL:	3.28			
DUAL USE PATHS TOTAL:			1.10	

### DUNCRAIG

(Merrifield Stokes)

(kms)	Footpaths (kms)	Dual	Use	Paths
Cimbrook Way Warwick Road Timor Street Dinroy Street Pentland Avenue Arnisdale Road Merrick Way Elderslie Way Kinloch Place Carlyle Crescent Glengarry Drive (east side)	.20 .61 .10 .09 .30 .95 .42 .20 .24 .48			
FOOTPATH TOTAL:	4.04			
DUAL USE PATH TOTAL:			0.50	
(kms) HILLARYS	Footpaths (kms)	Dual	Use	Paths
Cook Avenue Banks Avenue (all) Solander Road Green Road Nash Street	.65 .84 .40 .40 .10			
FOOTPATH TOTAL:  DUAL USE PATH TOTAL:	2.39		0.40	
GREENWWOOD (R & I Bank)	SUE	BDIVISIO	NAL RELE 1971	CASES
Allenswood Road (east side)	.85			
DUAL USE PATH TOTAL:			0.30	
GIRRAWHEEN				
Hudson Avenue Templeton Crescent Oldfield Road Shortland Way Balgonie Avenue Allinson Drive	.82 1.16 .50 .20 .46 .40			

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FOOTPATH TOTAL: 3.54

DUAL USE PATH TOTAL: 0.80

DUNCRAIG

(Indiana Development Co)

Davallia Road 1.01
Juniper Way .16
---FOOTPATH TOTAL: 1.17

GIRRAWHEEN SUBDIVISIONAL RELEASES 1971

	Footpaths (kms)	Dual	Use	Paths
(kms)				
Harford Way	.25			
Hatfield Way	.25			
Calvert Way	.35			
Shalford Way	.40			
Amberton Avenue	1.14			
Casserley Avenue	1.35			
Salcott Road	.80			
Hainsworth Avenue	.98			
Stebbing Way	.40			
Montrose Avenue	.69			
Mirrabooka Avenue	.92			
Marangaroo Drive	1.27			
Girrawheen Avenue	1.44			
Pannell Way	.60			
Roydon Way	.15			
Nanovich Avenue	.85			
FOOTPATH TOTAL:	11.84			
1001111111 1011111	11.01			
DUAL USE PATH TOTAL:			1.20	
HILLARYS				
(General Ag Co)				
(General Ag CO)				
Shackleton Avenue	.27			
Wild Road	.18			
Cook Avenue (east side)	.55			
	1.00			
GREENWOOD		SUBDIVISIO	NAL RE	LEASES

(TPS 6) 1971

DUAL USE PATH TOTAL: 2.85

DAL USE PATH TOTAL: 2.85

## CRAIGIE SUBDIVISIONAL RELEASES 1971

Footpaths (kms) Dual Use Paths

(kms)			
Camberwarra Drive	3.20		
Coral Street	.12		
Albion Street	.12		
Bullara Road	.20		
Craigie Drive	1.10		
Currijong Road	.60		
Barwon Road	.22		
Argus Close	.08		
Spinaway Street	.60		
Eagle Street	.11		
Drysdale Road	.20		
Beltana Road	.12		
FOOTPATH TOTAL:	6.67		
DUAL USE PATH TOTAL:		3.75	
DOAD ODE TAIN TOTAL!		3.75	
KALLAROO SUBDIVISIONAL RELEAS	ES		
		1971	
Mullaloo Drive	.90		
Bridgewater Drive	2.50		
Maritana Road	.55		
Adalia Street	.06		
Centaur Street	.20		
Adalia Street	.08		
FOOTPATH TOTAL:	4.29		
DUAL USE PATH TOTAL:		1.20	

PADBURY SUBDIVISIONAL RELEASES (Estates Dev) 1973

	- · · · · · · · · · · · · · · · · · · ·	n 1		
(kms)	Footpaths (kms)	Dual	Use	Paths
(Kills)				
Warburton Avenue	.98			
Grey Road	.69			
Barclay Avenue	.52			
Howitt Road	.10			
MacLeay Drive	.35			
Oven Street	.05			
Fitzpatrick Way	.32			
Phillip Court	.15			
Johnston Way	.15			
Giles Avenue	.75			
MacDonald Avenue	.80			
Bannister Road	.55			
Oxley Avenue	1.40			
Gosse Road	.45			
Alexander Road	.50			
Caley Road	.15			
Macquarie Avenue	.32			
Forrest Road	1.30			
rollest Road				
FOOTPATH TOTAL:	9.53			
DUAL USE PATH TOTAL:			4.20	
HILLARYS				
Estate Devs)				
Oliver Street	.10			
Waterford Drive	.90			
Lymburner Drive	.40			
Oliver Street	.12			
Meharry Road	.22			
Flinders Avenue	.50			
McWhae Road	.17			
FOOTPATH TOTAL:	2.41			
DUAL USE PATH TOTAL:			0.80	
			0.00	
BELDON				
Gradient Way	1.65			
Gunter Grove	.20			
Alidade Way	.30			
FOOTPATH TOTAL:	2.15			
DUAL USE PATH TOTAL:			0.32	
DOWN ORE LAID TOTAL.			0.32	

		Γ.Δ

DUAL USE PATHS

(kms)				
Koondoola Avenue	1.00			
Hollingsworth Avenue	.50			
Butterworth Avenue	.75			
Callison Way	. 25			
Shelvock Crescent	.35			
Bunbridge Avenue Mirrabooka Avenue	.90 1.40			
Marangaroo Drive	.70			
Marangaroo Drive				
FOOTPATH TOTAL:	5.85			
DUAL USE PATH TOTAL:			0.32	
MULLALOO SUBDIVISIONAL RELEA	ASES			
(Peet & Co)			1974	
	Footpaths (kms)	Dual	Use	Paths
(kms)				
Dampier Avenue	.50			
Koorana Road	.23			
Tellen Street	.35			
Oceanside Promenade	.90			
Mullaloo Drive	.85			
FOOTPATH TOTAL:	2.83			
DUAL USE PATH TOTAL:			0.32	
CDAND HOMAL C				
GRAND TOTALS				
FOOTPATHS	116.75 Kms			

Footpaths (kms) Dual Use Paths

27.59 Kms

### CITY OF WANNEROO REPORT NO H61017

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1287

SUBJECT: WHITFORD CITY SHOPPING CENTRE ROADWORKS.

HILLARYS

As part of the extensions to the Whitford City Shopping Centre, a condition of development requires the developer to duplicate Whitford Avenue from Dampier Avenue through to Endeavour Road and upgrade the intersection of Marmion Avenue and Banks Avenue. The installation of traffic lights at the Marmion Avenue/Banks Avenue intersection and the upgrading of traffic lights at the Whitford Avenue/Dampier Avenue intersection are further conditions of development.

The developer has requested Council carry out the works on the basis of Council having the responsibility for care, control and maintenance of these roads and considerable experience in the construction of major and minor works under heavy vehicular traffic.

The Engineering Department has supplied the developer with a cost estimate of \$407,000 for the roadworks component of the project, along with a condition of the estimate being that the developer will pay actual costs. The developer is responsible for direct payments to Main Roads WA and service authoritites.

The developer has accepted these conditions and has advised that completion of works is required in May, prior to the opening of the new extensions to Whitford City Shopping Centre.

It is proposed to commence the upgrading of the Marmion Avenue/Banks Avenue intersection on 25 October 1993 in order that the intersection may be in readiness to accommodate the Christmas traffic. The duplication of Whitford Avenue has been programmed to commence on 1 February 1994. The acceptance of this project will mean a number of other road projects will be deferred until later in 1994 to facilitate land acquisition and design procedures.

Submitted for information.

D R BLAIR Acting City Engineer GR:EMT:AT ere1013

#### CITY OF WANNEROO REPORT NO: H61018

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 290-0

SUBJECT: DEVELOPMENT ENQUIRIES - SEPTEMBER 1993

The following schedule lists those enquiries received during September 1993 and where possible indicates the area suggested by the enquirer to be the preferredc location for such development, together with a resume of advice given by the Department.

SUBMITTED FOR COUNCIL'S INFORMATION.

O G DRESCHER City Planner

#### H61019 CITY OF WANNEROO REPORT NO: H61019

TOWN CLERK

ROM: CITY TREASURER

OR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

EETING DATE: 27 OCTOBER 1993

ILE REF: 690-1

UBJECT: AQUAMOTION MONTHLY REPORT - SEPTEMBER 1993

ttendance figures for the three months ended September 1993 are shown ttackment  $\lambda$ . Total attendances were 30,426 compared to 33,100 at orresponding period last year. This represents an attendance decline of 2, r 8.0%.

he operating financial position for the complex for the 3 months en 0 September 1993 was as follows:-

	SURPLUS \$	SUBSIDY \$
Control		
Pool		101,221
Recreation Room		4,860
Fitness Room		1,293
Kiosk		729
Creche		9,242
Total	\$	\$117,345

et subsidy \$117,345.

t the corresponding period in previous years the net subsidy was:-

1992/93 \$ 86,835 1991/92 \$116,349 fter taking cognisance of the asset depreciation charge of \$20,835 the trad osition is approximately \$10,000 down on that achieved last year.

t will be recalled Council's Finance and Administrative Resources Commitequested that budgets be more representative of the actual period under revi-This has been accommodated on a "straight-line division" of the annual budge The results should be viewed with caution as with all areas attendances vclical and vary according to the seasonal fluctations.

## ool

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	310,060	77,515	51,017
Expenditure	572,215	143,054	152,238
Subsidy	\$262,155	\$65,539	\$101,221

ith the warmer weather to come this trend should begin to be reversed.

## ecreation Room

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	29,830	7,458	6,480
Expenditure	53,150	13,288	11,340
Subsidy	\$23,320	\$5,830	\$4,860
tness Room			

he financial scenario for this operation for the first 3 months of the year s follows:-

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	30,120	7,530	6,555
Expenditure	38,840	9,710	7,848

Subsidy	\$23,320	\$2,180	\$1,293
			<del></del>
reche			

he financial scenario for this centre for the first 3 months is as follows:-

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	4,240	1,060	1,171
Expenditure	37,540	9,385	10,413
Subsidy	\$33,300	\$8,325	\$9,242

ouncil will recall that this facility will be privatised for a trial six more riod commencing 25/10/93.

he 'loss equation' on this facility for the 3 months ending 30/09/93 was:-

Subsidy	\$9,24
# of Children	1,085
Subsidy Per Child	\$8.52

ull financial details are shown on Attachment B.

ubmitted for information.

B TURKINGTON ity Treasurer BT:JW

October 1993

re0043

### CITY OF WANNEROO REPORT NO: H61020

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 680-1

SUBJECT: CRAIGIE LEISURE CENTRE MONTHLY REPORT - SEPTEMBER 19

Attendance figures for September 1993 are shown on Attachment A.

Overall attendance figures for the centre were 167,229 which represented increase of 31,830 or 23.5% over that achieved in the corresponding per last year. September attendances of 58,328 was an increase of 5,694 or 10 greater than that achieved for the month of September last year (52,334).

The operating position for the complex for the 3 months ended 30 Septem 1993 was as follows:-

	   Centre Subsidy	Surplus
\$	smsidy   	\$
92,293	Control Pool	
92,293	Sports Hall	2,366
	Fitness Room Aerobics Room Kiosk	26,011 3,798
3,527	Creche	
10,761	Crecile	
		<del></del>
:	Total  \$106,581	\$32,175   

Net Subsidy \$74,406.

Note: Depreciation Costs \$60,992.

The monthly turnover for each centre for the year to date was:-

	Pool	Control	Sports Room	Fitness Room	Aerobics Room	Kiosk
	\$	\$	\$	\$	\$	\$
July/ August	138,591	732	31,718	57,827	23,348	
39,355   September 21,055	4,893 74,791 4,595	296,464 480 168,159	23,561	31,610	12,067	
						=
Total 60,410	213,382 9,488	1,212 464,623	55,279 	89,437	35,415	
						-

The year to date  $\underline{\text{turnover}}$  comparison for previous years for each centre as follows:-

		Pool	Control	Sports Hall	Fitness Room	Aerobics Room	Kiosk
		\$	\$	\$	\$	\$	\$
l	1989/90	213,795			18,126	30,931	
	55,239	3,591	321,682				
	1990/91	246,476			26,273	41,769	
	59,420	4,993	378,931				
ı	1991/92	236,448	260 202	1	28,125	45,797	
ī	45,702 1992/93	4,210 229,238	360,282 256	I	22.767	38.384	
1	46,161	4,351	341,157	1	22,707	30,301	
ı	1993/94	213,382	1,212	55,279	89,437	35,415	
	60,410	9,488	464,623				

The year to date  $\underline{\text{trading}}$  comparison for previous years for each centre was follows:-

	   Pool 	Control	Sports Hall	Fitness Room	Aerobics Room	Kiosk
	\$	\$	\$	\$	\$	\$
1989/90	(33,571)			16,000	18,677	9
(10,540)   1990/91		l		22.279	26.905	
2,205		(4,315)	1	22,219	20,903	
1991/92 (2.541)	(58,734)	(23,504)		24,283	28,771	
	(15,283)	(23,504)	ı	13,945	16,104	
(5,945)		(4,559)				
1993/94 (3.527)	(92,293) (10,761)	(74,406)	2,366	26,011	3,798	
	(10,701)	(71,100)	ı ı			

It should be noted that this year depreciation is reflected in the financ statements. At the 30/09/93 the total cost was \$60,992. Taking cognisat of this the trading position this year was approximately \$8,855 down on corresponding period last year.

It will be recalled Council's Finance and Administrative Resources Commitrequested that budgets be more representative of the actual period unreview. This has been accommodated on a "straight-line division" of annual budget. The results should be viewed with caution as with all arattendances are cyclical and vary according to the seasonal fluctations.

# Control

These costs are allocated to the various cost centres in accordance  $\mbox{\it w}$  budgetary provisions.

# Pool

Turnover for this centre was \$213,382 - down \$15,856 over that achieved lyear. Trading (after taking account of the depreciation charge) was di\$82,319 over last year. The main contributing factors were:-

the drop in adult swimmers;

- 2.a general increase in operating costs; and
- an increase in allocation of control costs.

# Sports Hall

The financial scenario for this operation was:-

	Annual Budget	Budget 30/09/93	Actual 30/09/93
Income	189,300	47,325	55,279
Expenditure	237,490	59,370	52,913
Subsidy	\$ 48,190	\$12,405	(\$2,366)

This area is performing above budget expectations and officers consider the trend should continue.

# Fitness Room

The financial scenario for this operation was:-

	Annual Budget	Budget 30/09/93	Actual 30/09/93
Income	372,650	93,162	89,437
Expenditure	287,920	71,979	63,426
Surplus	\$ 84,730	\$21,183	\$26,011

The trading surplus on this operation is encouraging and early trends that the annual budget will be exceeded.

# Aerobics Room

The financial scenario for this operation was:-

35,415
31,617
\$3,798

This area is performing below budget expectations with revenue down expenses up on budget. A major turnaround is required for budget estima to be achieved.

8,968 persons participated in aerobic sessions during the first three mon of the year. This was 972 (or 10.8%) less than for the corresponding per last year. With 13 weeks having expired 485 classes have been conducted w

# Kiosk

The financial scenario for this activity for the three months ended September 1993 was:-

	Ş
Sales	60,410
Less Cost of Goods Sold	30,648
Gross Profit	29,762
Less Expenses	33,289
Net Subsidy	\$3,527

# Creche

The financial scenario for this operation was:-

Annual	Budget	Actual
Budget	30/09/93	30/09/93

Income	29,300	7,323	9,488
Expenditure	89,210	22,302	20,249
Subsidy	\$59,910	\$14,979	\$10,761

Given that the creche attendance figures for the 3 months ended 30 Septem 1993 totalled 6,222, the **net** Council subsidy per attendee was \$1.73 person. At the corresponding period last year the statistics were:-

# of Children	3,466
Income	\$ 4,351
Expenses	\$23,067
Subsidy	\$18,716
Average Cost Per Child:	\$5.40

The greater throughput (an increase from 3,466 to 6,222 or 79.5%) efficient cost control are the major factors for this marked improvement.

Full financial details are appended as Attachment B.

Submitted for information.

J B TURKINGTON City Treasurer

JBT:JW 6 October 1993

tre0042

## CITY OF WANNEROO REPORT NO: H61021

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

DATE: 27 OCTOBER 1993

FILE REF: 002-3

SUBJECT: FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1993 TO

30 SEPTEMBER 1993

## GENERAL

With 25% of the financial year expired income and expenditure is generally within budget estimates at this time of the year. All areas are currently being monitored with a view to ensuring they are kept within budget estimates.

# MUNICIPAL FUND

# Rates

Rate collection at the close of business on Thursday, 30 September 1993 was \$24,188,060 representing 61.5% of rates outstanding. For comparative purposes the collection position at the corresponding period in previous years was:-

1992/93	61.8%
1991/92	61.4%
1990/91	61.2%
1989/90	64.9%
1988/89	63.0%
1987/88	57.6%
1986/87	24.0%

Comparing with other local authorities the position at 30 September 1993 was:-

	Issue Date	Collection Rates Outstanding
Stirling	30/07/93	64.52%
Swan *	23/07/93	75.50%
Canning	11/08/93	61.00%

\* Discount system in operation

Council issued 12,561 collection notices during the week commencing 27 September 1993 to those ratepayers who had:-

- \* not responded to Council's initial rate notice; or
  - \* had not made full payment of the first instalment.

The 12,561 rate collection notices were issued as follows:-

Central Ward	3,712
North Ward	1,421
South Ward	4,050
South West Ward	3,378

In previous years Council issued the following collection notices:-

1992/93	13,000
1991/92	13,834
1990/91	12,800

Given the current economic climate Council's rate collection this year is considered quite good.

#### Refuse

80.4\$ of refuse levied was collected to the end of September 1993. Collections at the corresponding time in previous years have been:-

1992/93	80.5%
1991/92	76.1%
1990/91	78.9%
1989/90	78.6%
1988/89	69.5%
1987/88	56.2%

Full details of rates and refuse are shown on Attachment B.

### Interest on Investment

Interest earned to the Municipal Fund at 30 September 1993 was \$454,692 which represents 22.7% of budget. In previous years the yield from this source at the end of September was:-

30/09/92	\$275,268	23.0%
30/09/91	\$380,510	22.0%
30/09/90	\$411,528	18.6%

30/09/89	\$485,340	38.0%
30/09/88	\$295,509	23.0%
30/09/87	\$246.396	22.0%

Interest rates at 30 September 1993 were 4.8%. At the corresponding period in previous years the interest rates were:-

30/09/92	5.9%
30/09/91	9.5%
30/09/90	13.9%
30/09/89	18.0 - 18.4%
30/09/88	13.5%

Council's total investment portfolio at 30 September 1993 is summarised as follows:-

National Australia Bank Westpac	\$23,452,463 \$ 5,417,095	43.1%
Australian and New Zealand	\$ 4,711,956	8.7%
Commonwealth Bank	\$ 6,535,594	12.0%
Town and Country Bank Ltd	\$ 6,161,590	11.3%
R & I Bank	\$ 6,248,178	11.5%
Challenge Bank	\$ 1,651,484	3.0%
Permanent Building Society (In Liquidation)	\$ 238,164	0.4%
	<del></del>	
	\$54,416,524	100.0%

At the corresponding period in previous years, Council's total investment portfolio was:-

1992/93	\$49,404,714
1991/92	\$49,247,048
1990/91	\$43,200,267

A more comprehensive presentation of Council's investment portfolio is appended as Attachment C.

### SALARIES AND WAGES

The payroll paid to 30 September 1993 was \$5,846,536 which represented payments for 7 of the 26 pays scheduled for 1993/94.

# CRAIGIE LEISURE CENTRE

In broad terms the financial position of Craigie Leisure Centre for the three months ended 30 September 1993, was:-

Surplus	Subsidy
\$	\$

Control Pool		92.293
Sports Hall	2,366	
Fitness Room	26,011	
Aerobics Room	3,798	
Kiosk		3,527
Creche		10,761
Total	\$32,175	\$106,581

Net Subsidy \$74,406.

In previous years the trading position was as follows:-

1992/93	\$ 4,559	subsidy
1991/92	\$23,504	subsidy
1990/91	\$ 4,315	surplus
1989/90	\$ 8,470	subsidy

As mentioned in Report H61020 after taking cognisance of the depreciation the overall trading position is \$8,855 down on the corresponding period last year.

Full details are shown in the Report H61020.

# AQUAMOTION

In broad terms the following is the position for the three months ended 30 September, 1993:-

	Surplus \$	Subsidy \$
Control Pool Kiosk Creche Recreation Room Fitness Room		101,221 729 9,242 4,860 1,293
Total	\$	\$117,345

Net subsidy \$117,345.

For comparative purposes the following was the position in previous years:-

After taking account of asset depreciation (\$20,835) the trading position was approximately \$10,000 down on that achieved last year.

Full details are shown in Report H61019.

# MARANGAROO GOLF COURSE

In summary the operating financial profile of this activity for the three months ended 30 September, 1993 was:-

	Full Budget	Budget 30/09/93	Actual 30/09/93
Income	845,880	211,470	199,007
Expenditure	428,770	107,190	88,398
Surplus	\$417,110	\$104,280	\$110,609

The net operating surplus for the corresponding period in previous years was as follows:-

30/09/92	\$ 99.492
30/09/91	\$111,990
30/09/90	\$ 90,213
30/09/89	\$ 88,557
30/09/88	\$ 49.079

Full financial details are shown on Attachment D.

# RECREATION CENTRES

The operating position for the individual recreation centres in the 3 months ended 30 September 1993 is attached as Attachment E.

While the income return against expenditure is generally on budget for this time of the year, officers are closely monitoring income and expenditure trends. City Treasurer

JBT:JW 6 October 1993

tre0004

CITY OF WANNEROO : REPORT NO H61022

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 006-1

SUBJECT: MAJOR CAPITAL PROJECTS - COST/BUDGET

COMPARISON

A comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year is submitted for Council's information - refer Attachment A.

Projects with an estimated cost of \$100,000 and over have been listed in the attached schedules and are grouped in the order of Engineering, Building and Parks construction works. To assist in analysis both dollar and percentage variations are shown.

It should be noted that whilst a project may be physically completed, final costings may yet to be processed. Therefore, a project's job status indicator will not show 'completed' until financial transactions are complete.

As projects are completed, performance against budget will be shown as a surplus or deficit.

Submitted for information.

J B TURKINGTON City Treasurer

TO:JW 8 October 1993 CITY OF WANNEROO : REPORT NO H61023

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 404-10

SUBJECT: STAFF AND OUTSIDE WORKERS' OVERTIME -

SEPTEMBER 1993

The staff overtime return for the month of September 1993 is submitted for Council's information, together with details of the outside workers' overtime for the same period.

Details are shown on a Programme and Location basis and include comparative summaries showing monthly and cumulative totals for the same period last year - Attachment A refers.

In order to compare actual costs against budgeted expenditure, details of overtime included in the 1993/94 budget are also provided.

Submitted for information.

J B TURKINGTON City Treasurer

LC:JW

5 October 1993

tre0011

### CITY OF WANNEROO REPORT NO: H61024

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 260-0

SUBJECT: RECREATION DEPARTMENT MONTHLY REPORT FOR

SEPTEMBER/OCTOBER 1993

# RECREATION SERVICES

Staff training has been conducted over the past month with the aim of equipping staff with skills to counteract verbal and physical aggression. This training was prompted due to several incidents in which staff had to deal with potentially violent situations. A total of sixty front line recreation staff attended four one day sessions. The trainer, Kim Petersen, gave practical advise and development skills to defuse and control situations involving verbal or physical aggression.

Staff feedback from this course has been of a positive nature, with a general consensus that the skills learnt would be most useful in a violent confrontation.

# OUT OF SCHOOL CARE SERVICES

Council again sponsored six Vacation Care Programmes at various recreational venues in the City. One centre was fully booked within two weeks of enrolments being opened for the October programmes and all other centres were fully booked on most days a week later. This holiday all programmes are running to capacity on each day and there are limits to the number of children that can attend to ensure quality care can occur.

It appears evident from the enrolments accepted and the enquiries taken this holiday period that there is an increasing amount of parents needing this type of care for their children. Measures will need to be put into place where parents that require the care due to work or study commitments should, once again, take priority. In the last three programmes, this has not really been a concern as not all programmes were running to capacity. However, for the summer holidays, waiting lists will be used to

ensure priority is given to parents who work or who are in vocational training. If places are then still available just prior to the programmes starting, they will be offered (via the waiting list) to other families in the City of Wanneroo.

Council's After School Care Services are not running at the present time due to school holidays, however, during the third term, numbers have been fluctuating and are increasing in the Ouinns Rocks. Ocean Ridge and Whitford centres.

A waiting list has started at the Ocean Ridge programme where parents will be offered a place once a family utilising the service no longer requires it. Emergency cases for care have been accepted on a few occasions and, as a consequence, have gone over the centre's ideal enrolment numbers.

#### YOUTH SERVICES

### WRYSCC - Padbury Submission

The Manneroo Region Youth Services Co-ordinating Committee (WRYSCC) has recently formed a sub-committee to examine concerns regarding young people in the Padbury and surrounding areas.

This sub-committee includes representatives from the City of Wanneroo, Department for Community Development (Whitfords Division), Joondalup Police Station, Whitfords Youth Information Service (Cloud 9) and Joondalup Youth Access Centre.

The submission will be sent to the Ministry of Justice requesting funding under the Local Offender Programme. Should funding be granted, it will be used to employ two detached youth workers who will operate under the supervision of Whitfords Youth Information Service. It is envisaged this programme will run for a 12 month period.

The objectives of the project are:

- to encourage young people to develop their own goals and ideas;
- to facilitate appropriate ways for them to achieve their goals;
- to facilitate more positive interactions between the young people and the local residents;
- to reduce the incidence of offending among the young people.

It is expected that in the course of their work with the young people, the workers would:

 act as a referral point and be able to link local young people into existing services;

- provide relevant and useful information in relation to substance abuse, health, legal and personal issues;
  - act as a positive role model;
- encourage a sense of responsibility in young people as part of the community.

# Healthway Submission

The Youth Services Co-ordinator has completed a submission requesting Healthway fund a project in the Christmas Holidays for one week at each of the following venues - Anchors Youth Centre, Girrawheen and Wanneroo Recreation Centres.

The project will entail a video artist working with a group of young people from each venue. The young people will write, perform, direct and film their own video's each portraying a health message. For example: Respect Yourself; Quit because you can: Eat five fruits a day, etc.

The project will cost approximately \$2,700 and will be completely funded by Healthway. It will provide an extra holiday activity for young people in these areas.

# Anchors Youth Centre (Ocean Ridge Community Centre) Update

Numbers at the centre are on the increase again.

# School Holidays:

A Mural Arts programme will begin at the centre for one week of the October school holidays. Young people will be assisted by professional artist Trish Alexander to paint a 16 foot mural onto boards that have been attached to the centre's wall.

The other week of these holidays, Anchors will run a camp at Icy Creek, Dwellingup. This will include canoeing, horse riding and other adventure activities.

These programmes aim to assist development of interpersonal relationships and raise self-esteem among the participants.

### Northern Youth Theatre

The cultural development section, in conjunction with Youth Services, has assisted Susan Forde in the establishment of a northern youth theatre.

Assistance has been provided in the form of "in kind" support outlined below:

- provision of relevant contacts;

- provision of relevant information pertaining to the City of Wanneroo;
- assistance with strategic planning incorporating elements of publicity, funding applications and sponsorship proposals;
- provision of Council venue for youth theatre meetings and workshops;
- provision of Council meeting room associated with the establishment of the Steering Committee;
- representative on administrative Steering Committee.

## Mural Arts Panels

At the beginning of 1993, Council received a grant from Sunfest to undertake a mural art project within the City's Vacation Care Centres. Over a four week period local artist, Arlen Nedeljkovic, worked with the children at the six centres in producing a lively mural depicting the mythological figure "Eros" creating our local environment.

The installation of the 24 panels has recently been completed in the following locations:

Craigie Leisure Centre	:	3
Aquamotion	:	6
Wanneroo Recreation Centre	:	6
Ocean Ridge Community Centre	:	4
Girrawheen Recreation Centre	:	5

The artworks have contributed towards the aesthetics of each building and are an additional visual example of community art involvement within the City of Wanneroo.

The total cost of the installation was \$1,300 and was provided by way of the grant from Sunfest.

# Cultural Development Newsletter

Councillors will have, by now, received a copy of the latest edition of the City's Cultural Development Newsletter. This newsletter is distributed to artists and groups involved in cultural activities within our municipality.

Michelle Dufall, a clerk/typist with the Recreation and Cultural Services Department, has taken on the task of producing this newsletter.

# CRAIGIE LEISURE CENTRE

#### FINANCE:

Disregarding depreciation, the Centre is \$13,414 in deficit, which is \$8,855 down on the same time last year. This can be attributed to a decrease in numbers in aerobics and pool area, an increase in control costs and increase in repairs, maintenance and cleaning. The promotion initiatives discussed below should have a positive impact on our trading position in due course.

### PROGRAMMING:

Finals have been held for basketball, netball and volleyball in Centre run competitions. New Spring/Summer seasons are due to start. Team nominations have been good, with great interest in Tuesday evening netball.

Three holiday programmes are planned for the October vacation. These include a Centre run basketball camp, a Centre run motor skills programme 'Tune-up for Kids' and a 3-Point Shoot-Out competition being run by the Kingsley Woodvale Recreation Association.

### PROMOTION:

Thirty five thousand letter drops have been completed promoting the Centre's netball programme and the Health and Fitness Suite. This letter drop, in addition to targeting areas surrounding the Craigie Centre, extended north into the newer suburbs surrounding Joondalup.

Fifteen thousand flyers promoting our Saturday night rollerblading have been delivered to suburbs immediately surrounding the Centre.

Returns from the letter drop programme conducted in September, promoting our fitness classes with a discount voucher attached are showing to date a 0.9% return. The discount offer continues until the end of October 1993, by which time returns should be 1% higher. This feedback will provide useful marketing research data.

### WORKS:

The refurbishment programme for the mens and womens changerooms in the pool hall has been completed. This work has included blasting the walls and floors, installation of new shower cubicle doors, new mirrors, anti slip treatments and painting.

## VACATION SWIMMING:

October vacation swimming classes conducted by the Ministry of Education started at Craigie on Monday, 4 October. Five hundred children per day are being tutored on the basics of swim

technique, water confidence and water safety. The two week programme concludes on Friday, 15 October.

### AQUAMOTION

## Attendance Figures

As illustrated in the monthly attendance schedule for September, attendances in all categories have risen in line with those of 1992. Unfortunately, Aquamotion was unable to attract a high level of school class bookings during Term 3, 1993.

Overall, attendances for the month of September were positive.

# Operating Budget

Unfortunately, the operating subsidy for the 3 months ending September 1993 is approximately \$10,000 down on that achieved last year.

Three major factors influenced this result:

- July/August 1993 reflected several large outstanding building maintenance and service contract accounts.
- Adult swim attendances were very low in the July/August period. This trend was reflected at Craigie Leisure Centre and several other aquatic facilities throughout Perth.
- The corresponding 3 month period in 1993 reflects attendances with the reduced trading hours at Aquamotion.

# 'Learn to Swim' Programme

Enrolments/re-enrolments have begun for the Term IV programme. It is anticipated that enrolments will increase by approximately  $25 \pm$ 

## Fitness Programme

The Fitness Programme incorporating aerobics and aquarobics has been reviewed as planned. A new Spring '93/Summer '94 programme/brochure will be launched in the 3rd/4th week of October.

# Nifty 50's Plus

This programme has been a great success and following an evaluation, the Centre plans to offer a similar programme on a regular basis.

# Vacation Swim

The Education Department Vacation Swim programme will be held at Aquamotion from 4-15 October 1993.

### Kiosk

As planned, a full kiosk service will be operational at Aquamotion during the October school holiday period.

## Creche

Council endorsed the recommendation to privatise the creche at Aquamotion at its meeting on 22 September 1993. The new operation will begin on Monday, 25 October 1993.

# Membership Scheme

The membership scheme has been under review over the August/September period. The new scheme will be launched towards the end of October 1993.

# WANNEROO RECREATION CENTRE

## Creative Leisure Courses

Re-enrolments for Term IV have begun. The new brochure and Term IV promotions will begin in October.

# Creche

Council endorsed the recommendation to privatise the creche at Wanneroo Recreation Centre at its meeting on 22 September 1993. The new operation will begin on Monday, 25 October 1993.

# Programme Supervisors

It is anticipated that three Programme Supervisors will be appointed at Wanneroo Recreation Centre in October 1993.

# WARWICK LEISURE CENTRE

# Creative Leisure Course Programme

Approximately 100 recreation programmes were offered during the month of September. Enrolments for the third term programme were steady with many of the new courses offered full to capacity.

A new aerobics programme has been released for the Spring season. Aerobic numbers are showing a slow but steady increase.

# Holiday Programme

Enrolments for the Penistone Holiday programme have been excellent and the October programme is fully booked.

# Miscellaneous

Warwick Leisure Centre's first abseiling day was conducted at Stathams Quarry in Kalamunda. The day was a great success and future days are planned for November.

Food and drink vending machines have been installed in the foyer to cater for patrons when the klosk is closed. Warwick Leisure Centre to receive 10% of sales.

# Children's Bookweek 1993

The 1993 Children's Bookweek was conducted at Warwick Leisure Centre from 23-27 August inclusively. This is an annual event which is a joint project between the City of Wanneroo and the Districts Education Officers of Joondalup, Scarborough and Balga.

The week proved to be very successful and the schools highly recommended the activities and the venue.

3,950 children participated, with 133 classes and 36 schools attending the week long activities.

All activities were well supported by students and teachers, some of the more popular activities were the mime, origami, aboriginal painting and cartooning.

Many of the schools entered displays with the theme "Go Under Cover". The foyer at the Warwick Leisure Centre was full with displays, which were of a very high standard. This resulted in some very positive feedback from the general public.

It is planned to continue conducting this annual event at the Warwick Leisure Centre

### SORRENTO DUNCRAIG RECREATION CENTRE

# Step Aerobics

Step aerobic classes commenced at the Sorrento Duncraig Recreation Centre this month. The teenage step classes in particular have been very popular with an additional class being started to cater for demand.

# 4th Term Leisure Courses

Enrolments are starting to trickle in already for the courses scheduled to commence in early November. This term will hopefully see a retaining of the status quo in terms of numbers of activities and participation levels.

# 1st Term 1994 Leisure Courses

Planning has already commenced for next year's activities and a significant boost is planned to the Centre programme. It is anticipated Centre run activities will increase by 25% utilising all venues in the zone including the Sorrento Surf Club.

R BANHAM City Recreation and Cultural Services Manager

DI:HY rre10017

### CITY OF WANNEROO REPORT NO: H61025

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 437-1

SUBJECT: USE OF SPORTS HALLS FOR BLUE LIGHT DISCOS

In July 1993 a report was presented to Council outlining the costs involved in allowing Blue Light Discos to be conducted on the sports surfaces in the Recreation Centres (Item H90712 refers). This matter had become of particular concern at Ocean Ridge Community Centre where up to one thousand young people were attending each month. Council resolved to defer making a decision in regard to this matter, pending further investigation.

It is now apparent that the wear and tear on the sports surfaces is only of concern when dealing with the extremely large number of attendances such as have been occurring at Ocean Ridge Community Centre. Blue Light Discos monitored at the Sorrento Duncraig Recreation Centre have revealed negligible levels of damage, due to much smaller attendances.

A meeting was recently held with the Blue Light Committee to discuss this matter. The Committee agreed that due to the large number of attendances at Ocean Ridge Community Centre, they would contribute 15c per entry to help offset the maintenance costs incurred. Based on previous figures, this will represent as income of approximately \$150 per disco. Other venues, with lower attendances, will continue to enjoy Council's "free use for juniors" policy.

Submitted for Council's information.

R BANHAM City Recreation and Cultural Services Manager rre10015

### CITY OF WANNEROO REPORT NO: H61026

TO: TOWN CLERK

FROM: CITY PARKS MANAGER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 201-5

SUBJECT: MONTHLY REPORT FOR SEPTEMBER 1993 - PARKS

DEPARTMENT

The Parks Department monthly report is submitted to indicate the major areas of work activity carried out by the Department's groundstaff.

### PARK MAINTENANCE

Seasonal maintenance works are progressing with block turfing of run-ups on practice and match wickets being carried out where required.

Mulching has been carried out at various locations.

Extensive block turfing has been completed around the new replacement match wicket at Penistone Park.

### PLAYGROUND EQUIPMENT

The mobile play trailer was located at Kallaroo Park, Mullaloo and is now at Adelaide Park, Craigie.

Play equipment has been installed at the following locations:-

Glengarry park - small combination unit Butterworth Park - large combination unit

An unsafe fort has been removed from Whitfords East Park and recycled as fencing bollards.

Safety checks of play equipment is ongoing.

#### TURF WICKETS

Practice and match wickets were prepared for the start of the season on 2 October 1993.

## TREE PRUNING

The truck mounted cherry picker has been progressing work orders and completed pruning in the Yanchep area.

The Afron cherry picker has completed the SECWA pruning list.

The woodchipper has been working on traffic flow sight problems and following up on other pruning works.

#### CONSTRUCTION

Preparation for the new match wicket at Blackmore Park was completed.  $\ensuremath{\,^{\circ}}$ 

Grassing was completed at Goollelal Drive.

Top dressing was completed at the following locations:-

Kingsway Baseball, 1, 2 and 3 Camberwarra Park, Craigie

Removal of goals and uncovering of match cricket wickets is 95% complete.

Blackboys have been transplanted from new car park at Gumblossom Hall to Merriwa Park.

#### RETTCHILATION

Winter maintenance has been completed at the following parks:-

Penistone, Blackmore, Charles Searson, Cabrini Moolanda

Trickle installation has been completed at Macdonald Park, Craigie Leisure Centre, Granny Spiers House and repairs carried out at Prince Regent Park, Lexcen Park and Mirror Park.

### BORES AND PUMPS

Bores and pumps are out for annual maintenance at Whitfords West Warrigal, Penistone, Lacepede, Castlecrag and Emerald Parks.

The third pump has been installed at Carramar Golf Course.

Pumps have been reinstalled at Marangaroo Golf Course, Kirrang, Granadilla, Cabrini Whitford Nodes No 3 and Charonia Parks.

Solenoid valves have been replaced at St Andrews Park, State Emergency Service, Joondalup and Sheoak Park.

Solenoid valves have been relocated at Kingsley Community Centre and Lake Joondalup.

Hydrometers and running wires to cabinets have been installed at Merriwa Park, Parkside Park and Warwick Open Space.

### GREEN PLAN

# Jobskills Projects

The current Jobskills project involving upgrading the landscaping of Wanneroo Road median is nearing completion.

Planting and reticulation is complete from Wanneroo townsite to Whitfords Avenue. All plants are now being mulched to reduce weed growth and evapotranspiration.

The second Jobskills project involving construction of a Heritage Trail at Neerabup National Park and the development of Merriwa Conservation Reserve commenced on 30 August 1993.

Jobskills participants had undergone 3 weeks formal training with the Broker, Blue Collar People, prior to commencing work on-site at Neerabup on 20 September 1993.

An official opening ceremony was held at the Neerabup site on Sunday 19 September 1993. The Federal Minister responsible for the Department of Employment, Education and Training, Mr Kim Beazley, attended and officially opened the start of the project before the Mayor of the City of Wanneroo, the Acting Town Clerk, Councillors N Rundle, G Curtis and R Waters and members of the 10th Light Horse Regiment and the Wanneroo Historical Society.

# John Tonkin Greening Awards

The City of Wanneroo Green Plan has been selected as a finalist in the 1993 John Tonkin Greening Awards in the Local Government category, from a total of 82 entries following a submission from Council's Conservation Officer.

A panel of finalist judges inspected works completed by the Green Plan on Wednesday 15 September 1993 and the winner will be announced at a ceremony at Government House Ballroom in November 1993.

## Bush Regeneration Course

The Bush Regeneration Course co-sponsored by the Green Plan and the EPA commences on 9 October 1993 for community volunteers.

# COMMUNITY SERVICES WORKS UNIT

Recent works completed by the Corrective Services crew include:

## Large Crew

Carramar Golf Course - Stacking and burning wood.

City Depot - Clean up of castor oil plants.

Haddington Park - Bollard installation.

Shepherds Bush Park - Weed removal.

Neerabup and Merriwa Conservation Reserve - Weed removal and clean  $\ensuremath{\text{up}}\xspace.$ 

Leichhardt Park - Bollard installation.

Marmion Avenue - Removal of dead trees and rubbish.

## Small Crew

Annato Park - Bollard installation.

Sorrento Surf Lifesaving Club - Bollard installation.

Bindaree Rotary Park - Bollard installation.

Kinsale Drive - Rail removal from post and rail units.

Garden maintenance provided to recipients of Welfare Section's Home Support Service, involving four (4) properties and four (4) working days.

## CONTRACT WEED CONTROL

Work included:Spraying of post and rail fencing and fencelines on dry parks.

Broadleaf weed control was carried out on a number of dry and reticulated parks.

### VANDALISM, THEFT AND DAMAGE FOR SEPTEMBER

Ward	Cost
Central	\$ 345
Southwest	\$ 600
South	\$4122

F GRIFFIN City Parks Manager

DHC:JB gre1001

### CITY OF WANNEROO REPORT NO: H61027

TO: TOWN CLERK

ACTING MANAGER - MUNICIPAL LAW & FIRE SERVICES FROM:

FOR MEETING OF: COUNCIL - COMMUNITY SERVICES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 905-1

SUBJECT: MUNICIPAL LAW & FIRE SERVICES DEPARTMENT -ACTIVITIES FROM 1 JULY 1993 TO 30 SEPTEMBER

1993

The following is a report covering the Municipal Law & Fire Services Department's activities from 1 July 1993 to 30 September 1993.

#### COURTS

There were 9 prosecutions dealt with in the Court of Petty Sessions, Perth and Joondalup, comprising:

Litter Act		-
Bushfire Act		-
Reserves & For	reshores By-laws	-
Control of Veh	nicles Act (Off Road)	-
Parking Facil:	ities By-laws	6
Disabled Park:	ing By-laws	-
Dog Act 1976		2
City of Wanner	coo By-laws Relating to Dogs	-
Court matters	dismissed by Magistrate	1
Court matters	adjourned to next Court date	-

#### 2. INFRINGEMENT NOTICES

There were 354 infringement notices issued, comprising:

Control of Vehicles (Off Road Areas) Act	7
Commercial Vehicles - Parking on Verges	1
Dog Act 1976	161
Litter Act	2
Bushfires Act	0
Parking & Reserves & Foreshores	136
Disabled Parking	47

### COMPLAINTS AND OTHER MATTERS

There were 407 complaints and requests for service to this Department, comprising:

General complaints including abandoned motor vehicles, rubbish dumping and	
hooliganism at City buildings and reserves	179
Off road vehicle complaints	18
COMPLAINTS AND OTHER MATTERS CONT	
Commercial vehicle parking complaints	60
Parking complaints	105
Investigations into theft and vandalism	26
Fire hazard investigations	0
Special duties	12
Disabled parking complaints	7

### DOG AND CATTLE COMPLAINTS

There were 977 dog and stock complaints received from City residents, comprising:

	General (dogs wandering and stray dogs, including horses and cattle on roads) Barking dog nuisances Dog bites and attacks	847 102 28
5.	DOGS IMPOUNDED	316
6.	DOGS CLAIMED AND SOLD	161
7.	DOGS PUT DOWN	155
8.	CATTLE IMPOUNDED	2

### 9. TELEPHONE CALLS

- received at Main Office during office hours - 5,201

## 10. DELIVERIES AND ESCORTS

Council Agendas	203
Other Deliveries	7

- 11. HALL AND RESERVE PATROLS PRIVATE FUNCTIONS 216
- 12. FIRE REPORTS AND CALL OUTS

There were 7 call outs attended by Patrol Officers and Brigade Volunteers, comprising:

Grass fires	0
Bush fires	2
Vehicle fires	2
Rubbish fires	1
Property fires	0
False alarms	1
Not described	1

### 13. NEIGHBOURHOOD WATCH

During this quarter 8 meetings were held within the City and were attended by residents, the Crime Prevention Bureau of the Police Department and the Council's Neighbourhood Watch Liaison Officer.

The meetings covered topics such as home security and self protection against physical attack by intruders.

### 14. WANNEROO STATE EMERGENCY SERVICE

There were 2,441 hours expended on operations by the Wanneroo State Emergency Service, as follows:

Search	160
Storm Damage Assistance	152
Mass Rescue	-
Support Operations	-
Training	1,820
Community Service	309
Fire Assistance	_

During this period, 346 kilometres were travelled.

K W SMITH Acting Manager - Municipal Law & Fire Services

11 October 1993

it/dw/10003

### CITY OF WANNEROO REPORT NO: H61028

TO: TOWN CLERK

FROM: MANAGER WELFARE SERVICES

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 880-1

SUBJECT: ANNUAL REPORT - WELFARE SERVICES

A report detailing the activities of the City of Wanneroo's Welfare Services for the 1992/93 year is submitted for Council's information.

The Welfare Service encompasses three major programmes, namely:

- . Services for Aged and Disabled;
- . Financial Counselling
  - Children's Services

Within these major programmes are sub programmes which offer a diversity of services to the community. For the conveniences of the annual report, a broad overview of significant developments for the year is presented together with a comparative analysis of the service budget. Following this, each individual programme is dealt with in depth. The report concludes with a summary of future directions for the service.

Submitted for Council's information.

P STUART Manager Welfare Services

PS:CJ wre10001

# CITY OF WANNEROO

WELFARE SERVICES ANNUAL REPORT

1993

#### OVERVIEW OF THE YEAR

The Welfare Service has had another busy year maintaining existing services and developing new strategies in line with the changing needs of the community. The major developments during the year have been:

- . the introduction of a Community Aged Care Package Programme;
- . the development of a third Family Day Care Scheme;
- . the computerisation of Senior Citizens Centre bookings;
- . the review of the role of Senior Citizens Centres;
- . the establishment of an Accommodation for the Aged Task Force.

### COMMUNITY AGE CARE PACKAGE (CACP)

The above programme is a Commonwealth funded initiative which provides support to aged people who would otherwise be admitted to hostel care. The programme which is funded through the Commonwealth's Residential Programme provides funding at the same level as a basic hostel subsidy. The City of Wanneroo is one of the first agencies to implement the programme in Western Australia. Of the 50 packages approved for Wa, the City received 23. The funding was approved on the basis that the programme would target those aged people living in the isolated northern region of the City. The Community Options Coordinator undertook a study tour of the Adelaide Aged Cottage Homes programme in preparation for the establishment of the City's programme which commenced on 1 July 1993.

The Aged Care Assessment Team at Osborne Park Hospital assess the clients eligibility for the programme. This use of a specialist team of doctors, social workers and occupational therapists assures that uniformity regards eligibility is assured across the country.

The Aged Care Package Coordinator then undertakes a client needs assessment and arranges appropriate services. The team consists of a Coordinator who is a Registered Nurse and four (4) care workers, three of whom are nursing trained. The programme is therefore able to offer a high quality of service to high need clients.

Currently, 218 clients are on the programme. Eight further clients are currently being assessed. Regular training and

supervision is provided to the four careworkers by the Coordinator.

The Programme has catered for a number of clients with psychiatric disorder, or who have been referred by the Public Guardians office and need specialised support. This relationship with other professional bodies demonstrates the success of this new programme.

### FAMILY DAY CARE

due to the continuing high demand for child care places in the City funding was approved in January 1993 to enable the establishment of a third Family Day Care Scheme in the region north of Joondalup. The Scheme is funded for 50 estimated full time places. It is estimated that a further 150 places will be required in the next five year period together with the appropriate support services for care givers registered with the Scheme.

### FUTURE OF SENIOR CITIZENS CENTRES

Due to the spiralling capital and operating costs for Centres the development of future centres was reviewed in 1993. It was felt that the needs of well aged people could be catered for in future multipurpose recreation facilities provided that appropriate design and management strategies were introduced which catered for the specific needs of aged people. The facility presently under construction at Quinns Rocks will act as a test case for this integrated approach. In line with this direction, bookings at Senior Citizens Centres have been incorporated into the Recreation computerised booking system.

At present, the administration of the bookings is still the responsibility of the Welfare Service. However, negotiations are presently underway with the Recreation Department for the purpose of gradually incorporating the administration of centres into the regional Recreation Centres management structure. Consideration of the role of Senior Citizens Centre management committees will need to be made before any changes in administrative procedures are adopted.

### ACCOMMODATION FOR THE AGED TASK FORCE

In Council set up a Task Force for the purpose of establishing a policy for Council's role in the area of accommodation for the aged. Given that Council has for many years provided a diverse range of services for the aged, there has been a growing expectation that it should develop a role in the area of housing.

The Task Force has been consulting with representatives from the Commonwealth Government and the aged housing industry. interim report on supported accommodation has been presented to Council. The Task Force is now investigating the area of low cost rental for the aged, disabled and youth. A workshop involving members of the Task Force, Council staff and representatives from Homeswest and the Commissioner for Disability is presently being organised.

# STAFFING

The Welfare Service employs a total of 46 permanent staff and 12 casual staff. Of the 46 permanent staff, 26 are full time and 20are part-time. As well as permanent staff, the service employs approximately 44 sessional or contract workers. These include

- 40 aged care workers;
- 3 podiatrists;
- 1 occupational therapist.

As well as paid workers, the service has approximately 300 volunteers registered. Of these approximately 180 are actively employed in the following areas:

- Meals on Wheels delivery;
  - Podiatry Reception;
- Day Care; Voluntary Transport; Home Visiting;
  - Gardening;
    - Home Maintenance.

# FUTURE DIRECTION

The staffing structure of the Welfare Service may have to undergo major change in the coming year. This is due to a recent review by the Australian Taxation Office. The Australian Taxation Office is claiming that the 44 sessional workers employed on a contractual arrangement are in fact employees of the City of Wanneroo and therefore should be paid through the payroll system and be subject to PAYE taxation payments. At present, the City of Wanneroo is not responsible for personal liability of workers. occupation superannuation and taxation deductions.

Should the City's appeal against the Australian Taxation Office's claim be overturned the work previously carried out by contractors will be reorganised. It is being proposed that the work will fall into three categories.

Subcontract to a personal care agency for general house cleaning and home maintenance.

- . The employment of casual workers for personal care and respite services for clients.
- A direct payment to clients who will arrange their own workers.

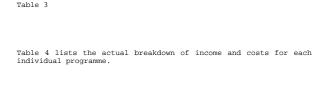
The above changes will mean a reduction of approximately 30% in the level of service delivered by the Community Options and Child Respite Services. Negotiations have commenced with the various funding bodies to increase the level of funding so that the present level of service can be maintained.

# BUDGET ANALYSIS

The total operating cost for the Welfare Service for 1992/93 was \$3,197,437. This represents an increase of 8\$ on the previous year which totalled \$2,961,471. The following is a breakdown of income sources, cost to Council and percentage increases on the previous years.

	INCOME		EXPENDITURE	
	USER FEES/ DONATIONS \$	GOVT. GRANT \$	COST TO COUNCIL \$	TOTAL COST \$
1991/92 1992/93	\$295,322 \$370,220 (25%)	\$2,013,443 \$2,259,114 12%)	\$652,708 \$668,103 (-13%)	\$2,961,471 \$3,197,437 (8%)

Tables 2 & 3 show a pictorial overview of budget comparisons over the last three year period.



# Table 4

Table 5 shows a breakdown of expenditure in percentage terms for the main areas of the service.

Table 5

#### CAPITAL EXPENDITURE

In addition to operating expenditure, Council spent a total of \$487,895 on capital works and items. Capital income through grants, donations and contributions was \$114,911. Net cost to Council was \$372,984. Table 6 shows the areas where capital expenditure was allocated.

## Table 6

#### COMMENT

As can be seen, that though the total operational cost of the Welfare Service increased by \$235,966 in 1992/93, the cost to Council actually decreased by \$84,605. This can be attributed to:

- . the introduction of an administrative levy to users of the Family Day Care Schemes;
- a significant increase in the government subsidy to Meals on Wheels;
- cost efficiencies introduced into the purchasing and food production at the Meals on Wheels kitchen;
- the inclusion of provision for occupational superannuation costs into government grant programmes.

Government grant levels have increased consistently in line with the increasing population and subsequent demand for services. Continual pressure will need to be maintained to ensure an appropriate level of grant funding to the region.

As can be seen the highest cost component in the Welfare budget is for genral administration which includes the running costs of the Kingsley Community Services Centre. The total administration costs increased by \$7,394. This, however, was offset by an increase of \$6,449 in income derived from rental of the western wing of the Centre. In both operating and capital expenditure, the Senior Citizens Centre programme remains one of the highest cost areas of the budget.

#### CHILDREN'S SERVICES

# FAMILY DAY CARE

## Overview

The City of Wanneroo operates three Family Day Care Schemes namely

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Whitford - 200 EFT's (estimated full-time places)
Kingsley - 200 EFT's
Joondalup - 50 EFT's
```

The Schemes are responsible for coordinating childcare in the homes of licenced caregivers. The Schemes employ a total of seven full-time and six part-time staff. The main role of the staff is to

- promote family day care as a childcare option;
- . ensure that care is provided according to the appropriate legislation;  $% \left\{ \left\{ \left( \frac{1}{2}\right) \right\} \right\} =\left\{ \left( \frac{1}{2}\right) \right\} =\left\{$
- . provide support to caregivers in the form of playgroups, toy library and in service training;
- . process Commonwealth fee relief to eligible families.

A number of changes have taken place in the Family Day Care Schemes in 1992/93.

From July - December 1992, both Schemes consistently operated in excess of their funded EFT's. Council resolved to seek additional funding for a Scheme to operate in the expanding Joondalup region. A third Scheme was funded in January 1993 to operate in areas north of Burns Beach Road and offers 50 full time places.

A change in boundaries for both the Kingsley & Whitford Schemes resulted in 43 caregivers transferring to the Wanslea and Balga Salvation Army Schemes. The Schemes have taken six months to rebuild their numbers of carers and EFT's.

In April 1993, six caregivers were transferred from the Whitford Scheme to the new Joondalup Scheme and the boundaries between the Whitford and Kingsley Scheme were again modified to balance the allowable EFT limits. The caregivers all live north of Burns Beach Road and presently have 44 children in care. These children make up 31 EFT's.

A playgroup commenced 4 June 1993 at the Quinns Rocks Gumblossom Hall.

A proposed Drop-In Centre will commence in July at the Joondalup Family Centre, integrated with families from a Department for Community Development Parenting Skills programme.

A parent levy of .5¢ per booked hour of care introduced in July 1992 has raised a further \$33,000 income for the Schemes. This money is paid directly by the parent to the carer and is recovered from the Carer Fee Relief payment.

The Scheme introduced Parent and Caregiver Policy Handbooks in January 1993. These were designed in conjunction with Coordinators from other Schemes to ensure consistent, quality standards across all Schemes. Scheme membership will be reviewed bi-annually in line with licencing requirements.

# PRIORITY OF ACCESS

The Commonwealth Government lays down the criteria for who shall have priority of access to childcare. The following is the order in which priority is given.

- 1. Parent Working or Studying
- 2. Child/Parent With Disability
- 3. Child At Risk
- 4. Respite/Socialisation

Tables  $\,$  show how the priority of access was implemented in the three Schemes.

# KINGSLEY

MONTH	TOTAL PRIORI CHILDREN		RITY		
	IN CARE	1.	2.	3.	4.
1992					
July	376	300	9	1	66
August	383	303	12	1	67
September	371	291	12	1	67
October	376	298	12	1	65
November	384	318	12	1	66
December	378	296	13	1	68
1993					
January	207	172	9	-	26
February	334	303	10	1	20
March	349	319	10	-	20
April	317	282	13	-	22
May	300	268	11	-	21

June 315 282 10 - 23

# Table

# WHITFORD

MONTH	TOTAL CHILDREN	P	RIOI	RITY	
	IN CARE	1.	2.	3.	4.
1992					
July	347	312	14	-	21
August	341	304	16	-	21
September	344	306	17	-	21
October	353	318	18	-	17
November	351	317	17	-	17
December	319	285	19	-	15
1993					
January	301	270	20	-	11
February	242	222	15	-	5
March	266	236	18	1	11
April	309	282	16	1	10
May	307	280	14	1	12
June	321	288	19	1	13

# JOONDALUP

MONTH	TOTAL CHILDREN		PRIO	RITY	
	IN CARE	1.	2.	3.	4.
1993					
April	39	27	10	-	2
May	43	31	10	-	2
June	44	31	11	_	2

# CHILDREN IN CARE

# KINGSLEY

MONTH	EFT's	TOTAL IN CARE	FULL TIME	PART TIME	SCHOOL AGE CHILDREN
1992					
July	222	376	66	310	48
August	230	383	65	318	46
September	223	371	63	308	31
October	234	376	65	311	30
November	235	384	66	318	31
December	219	378	59	319	25

January	148	207	56	151	20
February	194	334	53	281	62
March	226	349	57	292	62
April	213	317	60	257	40
May	166	300	47	253	42
June	184	315	51	264	46

Table

# WHITFORD

MONTH	EFT's	TOTAL IN CARE	FULL TIME	PART TIME	SCHOOL AGE CHILDREN
1992					
July	216	347	73	274	47
August	216	341	68	273	47
September	232	344	66	278	57
October	220	353	72	281	55
November	230	356	77	279	55
December	216	319	70	249	48
1993					
January	201	301	74	227	61
February	148	242	38	204	48
March	167	266	45	221	43
April	194	309	72	237	40
May	192	307	47	260	55
June	184	321	45	276	59

# Table 3 JOONDALUP

	EFT's	TOTAL	FULL	PART	SCHOOL	
		CHILDREN	TIME	TIME	AGE	
1993						
April	27	39	5	34	5	
May	31	43	5	38	4	
June	31	44	5	39	4	

# FEE RELIEF

Families with a combined income of less than \$1,060 per week are eligible for free relief. The City of Wanneroo receive grant funding in advance to provide fee relief. These Schemes paid out a total of \$1,014,431 in 1992/93. Table lists the amount paid per month and per Scheme together with the number of children eligible.

KINGSLEY		3.407mm
	NO. OF CHILDREN	AMOUNT PAID
1992 July August September October November December	277 293 288 294 296 284	\$38,949 \$43,564 \$43,494 \$42,563 \$46,610 \$38,215
1993 January February March April May June	174 255 267 263 241 262	\$22,722 \$38,022 \$41,412 \$41,232 \$33,659 \$37,391
TOTAL:		\$467,833
WHITFORD		
1992 July August September October November December	NO. OF CHILDREN 293 295 304 305 302 269	AMOUNT PAID \$45,448 \$45,378 \$48,125 \$48,604 \$51,591 \$58,051
1993 January February March April May June	244 193 239 268 266 279	\$36,371 \$32,806 \$37,736 \$37,325 \$41,408 \$45,588
TOTAL		\$528,431
JOONDALUP		

1992 April May June	38 42 42	\$ 5,784 \$ 5,969 \$ 6,414
		\$18,167

# PLACEMENT OF CHILDREN

The Schemes received a total of 1231 applications for placement in Family Day Care. Of these 782 children were placed. This represents 63.53% of the total request for care.

Table lists the requests for care by month, Scheme and rate of placement.

# KINGSLEY

MONTH	CHILDREN PLACED IN CARE	CHILDREN NOT PLACED IN CARE	TOTAL REFERRALS
1992			
July	25	28	53
August	27	23	50
September	23	28	51
October	21	11	32
November	39	12	51
December	15	17	32
1993			
January	17	7	24
February	33	20	53
March	26	15	41
April	8	10	18
May	20	10	30
June	23	9	32
	277	190	467

60% of referrals placed

# WHITFORD

MONTH	CHILDREN PLACED IN CARE	CHILDREN NOT PLACED IN CARE	TOTAL REFERRALS

July August September October November December	37 53 49 26 36 51	25 36 20 38 7 7	62 89 69 64 43 58
1993 January February March April May June	64 71 29 27 21 31	29 22 35 17 5	93 93 64 44 26 42
			_
	495	252	747
			_

66% of referrals placed

# JOONDALUP

	CHILDREN PLACED	NOT PLACED	TOTAL REFERRALS
1993			
April	4		4
May	5	2	7
June	1	5	6
			_
	10	7	17

42% of referrals placed

# SCHEME SUPPORT SERVICES

# PLAYGROUPS

Weekly attendances by 30 Carers and 120 children from both Kingsley and Whitford Schemes. Play Leaders organise outings and special events which have included:

- Bus trip to Ivy Watson Park (Kings Park).
- Easter picnic at Landsdale Farm.
- Visits to Whitford and Woodvale Libraries. Christmas Music & Dance Pageant.
- Playgroup Christmas Parties.
- Children's Theatre Group Cats Make Tracks.

# OTHER SPECIAL EVENTS INCLUDED:

- . Children's Week Lark in the Park with Aboriginal dancers, face painting, story telling, craft workshops, jigsaw making and a visit by the Koondoola Aboriginal Playgroup mother's and children.
- Little Feet Festival in July 1993 and May 1993, activities and promotion of children's services.
- . Perry's Paddock Race Day organised via the Children's Advisory Committee.

# CARER INSERVICE

Organised by the Scheme included

- . Introduction to Child Care Course.
- . Effects of Separation & Divorce on Children Family Law Court.
- . Nutrition presented by Dietician Students, Curtin University.
- Relaxation.
- . Developing Through Play by Vicki Banham, Edith Cowan University.
- . Programming in Family Day Care by Vicki Banham, Edith Cowan University.
- . Speech Development S Gray Irrabeena Speech Therapist.
- . Taxation M Barnao.
- . Craft Workshop by TAFE CCC Students.
- . Child Management S/W J Scott, Koondoola Child Development
- . Yanchep Music & Movement Workshop J Pope.
- . Infectious Diseases Dr Callingham, Koondoola Child Development Centre.

# TOY LIBRARY

The Library in 1992/93 was servicing 120 carers per month until January 1993 when 33 carers transferred from the Whitford and Kingsley Schemes. The baby equipment hire became unmanageable and very time consuming with ongoing maintenance increasing as the furniture deteriorated. It was resolved to sell the equipment and retain one of each item for emergency use only. Carers have been encouraged to purchase their own baby furniture and equipment.

A new Toy Librarian was appointed in March 1993 and a review of the library service was held. Some changes have been implemented.

- . Rostered appointments for Carer visits, reducing congestion and demand on Librarian.
- Children's books and adult reference books catalogue under themes.
- . Recycling of junk craft material.

Resources and ideas for creative art.

- . Resources appropriate for school age children.
- . Services for the new Joondalup Scheme.

These additional services were accomplished with the help of students and volunteers.

# CONCLUSION

As can be seen the Schemes have had an extremely busy year given that 43 caregivers transferred to schemes run by other agencies. 20 new caregivers have been recruited since this transfer and EFT's are now almost up to the approved limit. Recruitment in the future will be concentrated in the suburbs north of Burns Beach Road. With the future growth of the Joondalup Scheme the level of caregiver support services will need to expand. In the long term it may be of benefit to have the administration of this Scheme in the northern region of the City.

# RESPITE SERVICES FOR CHILDREN

## Overview

The Respite Service, which is funded by the Lotteries Commission, commenced operating in November 1991. The Service provides support to families who have children with intellectual and physical disabilities. This support has mostly been requested in

the form of in home care or recreational respite, where a care worker takes the child out into the community.

A one off grant has been provided by the Lotteries Commission to take a small group of children to horse riding classes in 1994.

A parent's group is held fortnightly with creche services. Approximately 12 mothers attend regularly. The Respite Coordinator and a Social Worker from AIH Northern Region attend the meetings. Each fortnight a guest speaker attends and this is at the suggestion of parents.

# GALA BALL

This has been an annual event for the past two years. Parents are asked to submit an application for equipment required.

26 families have been assisted.

# RANGE OF EQUIPMENT

Wheelchairs, stroller, shoes, cutlery, bike, bed, shower chair, incontinence bed sheets, voice activator, car harness.

# STATISTICAL ANALYSIS

Three families assisted by the Service have two children utilising services. In one of these families, one of the parents has an intellectual disability. The programme regularly services 40 individual children. Of these 11 attend the Kingsley Occasional Care Centre.

The service continues to have a waiting list of approximately 20 children

#### FITTIRE DIRECTIONS

An application for growth funding has been submitted. In September 1993 it is anticipated that the State Government, through the soon to be established Disability Services Commission will take over responsibility for the funding of this service.

A Directory of Recreation Activities for Children with Disabilities is currently being compiled.

A group for young women with mild intellectual disabilities is also planned with some funds for transport being made available by the Lotteries Commission. The aim of the group will be to provide support, information and opportunities for friendships to develop.

# OCCASIONAL CHILD CARE SERVICE

#### Overview

The Service which is centre based is located at the Kingsley Community Centre and commenced operations in November 1991. The centre provides a childcare service aiming to provide a break for parents who are at home with their children. In addition, the service is able to accept children with special needs.

The service is licenced to care for 15 children, three afternoons a week for four hours each session.

The programme is funded from a small annual grant from the Department for Community Development and user fees.

# STATISTICAL ANALYSIS

Of the 15 children attending each day 3 - 4 of these children have special needs.

## FUTURE DIRECTIONS

At present approximately ten children are refused access to the Centre because all places are filled. The programme has the capacity to expand to cover a further two afternoons per week. If this expansion is considered a further review of the fee structure may be required. Council subsidised this programme by \$1,285 in 1992/93. any further expansion of the service would result in this deficit being increased.

#### SERVICES FOR AGED AND DISABLED

# WELFARE OFFICERS

This section of the Welfare Department deals with all general welfare enquiries and in addition operates three brokerage budgets; Adult Respite, Home Maintenance and Community Options.

#### ORGANISATION AND STAFFING

The programmes operate with three case workers, the Coordinator and two assistants, who have responsibility for separate geographical areas. They deal with all general welfare enquiries and assessments, in addition to their case management role for Community Options. The case managers are currently assisted by volunteer welfare assistants who provide follow up on less complex cases. The programme also has an administrative assistant. Due to rapid population expansion and the ageing population a further officer is to be employed to specifically cover the Yanchep/Two Rocks area.

# CASE MANAGEMENT

The purpose of case management is to assist the client in the management of their required range of home care services. Community Options clients generally have complex care needs and in order to maintain their quality of life at home are reliant on a number of services. The case manager regularly reviews the clients care plan to ensure their needs are being adequately met.

Staff are encouraged to attend appropriate courses and training programmes. The Home and Community Care (HACC) brokerage training programme provides a range of courses at no cost to HACC programmes. This programme has been able to take particular advantage of this.

The Coordinator for the programme coordinates students and work experience placements for the Department. The students come from a variety of courses eg social work, welfare studies, human services administration and from tertiary and further education establishments.

The opportunity to supervise students in this way allows the department to contribute to the professional development of future human service workers and also has benefit in keeping up the awareness of professional skills for existing staff.

The Coordinator attended the Alzheimer's Association third National Conference in May, which was of particular benefit because of the increasing number of clients the service is dealing with who have Alzheimers Dosease or dementia.

#### COMMUNITY OPTIONS

The Community Options Programme has been operating since October 1991. It provides home care services to the frail aged and younger disabled in the City. These services compliment the general home and community care services available through the City and outside agencies eg Silver Chain.

The aim of the service is to provide supports to prevent early admission to residential care eg hostel or nursing home. The Community Options Programme currently utilises a brokerage model of service by contracting workers or agencies to provide the care required.

## RECENT PROGRAMME DEVELOPMENT

In April 1993 the programme was extended from  $40\ \rm to\ 80$  places. The need for expansion was twofold;

- . numerically, a large number of clients were waiting for services;
- . the funding per client of \$30 per week was proving inadequate to meet the needs of more complex cases.

Consequently, Options has continued to service less than the maximum number of clients due to the need to provide services at a higher level than the funding proportion per client per week of \$30.

There are frequent fluctuations due to clients entering hospital or residential respite, for reasons of illness or death. There are consequently clients entering or leaving the programme and level of service variations on a weekly basis. This trend is an indictor of the fact that the programme services clients with high or complex care needs.

# FUTURE DEVELOPMENTS

The current brokerage system of using contract workers has several difficulties.

- . The administrative workload for the administrative assistant and Council's purchasing section.
- . The viability to provide supervision or training due to the contract arrangement.
- A lack of clarity over insurance coverage.

. A decision by the Taxation Office to request a change to a new  $\ensuremath{\mathtt{system}}.$ 

It has therefore, been decided to change the service delivery side of the programme to;

- contract out cleaning/home help services to a private agency. Initially by expression of interest, as current budget is below \$30,000. Later tendering may be a desirable option.
- . Employ approximately seven (7) casual staff to replace the remaining contract workers for more specialised work eg respite, meals.

## MOBILE DAY CARE

This service, which is funded by the Home and Community Care Programme, provides a centre based service for frail age and disabled seniors who continue to live in their own homes or with family.

The service has six groups meeting over five days. The groups are at the following centres and cater for people living in the suburbs listed.

Monday Whitfords Seniors Centre

Kallaroo, Craigie, Mullaloo, Beldon, Ocean Reef, Heathridge

. . . . .

Tuesday Wanneroo Seniors Centre

Wanneroo Townsite, Edgewater, Joondalup,

Connolly, Gnangara

Wednesday Two Rocks Recreation Centre

Yanchep, Two Rocks, Merriwa

Warwick Seniors Centre

Girrawheen, Koondoola, Marangaroo,

Alexander Heights

Thursday Warwick Seniors Centre

Warwick, Greenwood, Kingsley, Woodvale

Friday Warwick Seniors Centre

Duncraig, Sorrento, Padbury, Hillarys

Clients are transported to the Centre and home in a 19 seater bus with wheelchair hoist access.

Council's voluntary services or families also assist with transport.

Approximately 14-17 people attend each group.

The Day Centre programme provides social contact and carer respite. This may include gentle chair exercises, quizzes, bingo, discussion groups, table games (dominoes, scrabble, scattergories, cards), floor games (indoor bowls, golf putting, quoits), afternoon drives and all day outings to parks, Fremantle, shopping centres, art gallery, cinema and other places of interest occur monthly for each group.

Staff are experienced in the care of frail aged and provide personal care as required.

Close contact is maintained with carers and support or referral to other services is offered.

With the completion of Stage 2 of the Warwick Seniors Centre the Wednesday Girrawheen group now uses this Centre.

There is a waiting list of approximately 6-10 people. When required these people are referred to other services.

# STATISTICS

## AGE

		JUNE 1993	SEPTEMBE 1992	CR SEPTEMBE 1991	R AUGUST 1990
90+		10	4	3	3
85-89		6	11	17	11
80-84		28	26	12	15
75-79		19	22	17	11
70-74		14	17	13	13
65-69		5	4	7	5
60-64			1		4
Under	60	7	7	1	4
		_		_	_
		89	92	70	66

PERCENTAGE OF CLIENTS OVER 80 YEARS

September	1991	47.7%
September	1992	48.31%
June 1993		44.5%

# AVERAGE AGE

Overall 76.9 yeas

# PER GROUP

Monday/Whitfords	79.8	years
Tuesday/Wanneroo	81.4	years
Wednesday/Two Rocks	62.1	years
Wednesday/Warwick	77.8	years
Thursday/Warwick	79.4	years
Friday/Warwick	80.0	years

# STATISTICAL ANALYSIS

The majority of group members are female = 77.5%

The Two Rocks group also services adults between 30-60 years of age with intellectual disabilities.

The Wednesday group at Warwick continues to be the group which requires the highest level of assistance within the Day Centre.

# LIVING SITUATION

	JUNE	SEPTEMBER	SEPTEMBER
	1993	1992	1991
Live Alone	26	25	26
Live With Spouse	28	28	18
Live With Family	34	35	22
Granny Flat	3	4	4
Carers Receiving D	NCB 40	22	
Clients from NESB	8	8	
Clients With Demen	itia 20	20	15
I	OR FAMILY		ECEIVING DOMICILIARY JRSING CARE BENEFITS
September 1992	63		22 (34.9%)
January 1993	59		34 (57.6%)
June 1993	62		40 (64.5%)

Of the 93 people listed in January 1993 to attend Day Care. (Seven did not attend - in hospital or respite.)

# COUNTRY OF BIRTH

United Kingdom	29
Australia	48
Other	15

LIVES WITH SPOUSE LIVES WITH FAMILY

United Kingdom 7 14

GENDER

		JUNE	1993	
	MALE			FEMALE
Monday/Whitfords	2			13
Tuesday/Wanneroo	4			13
Wednesday/Two Rocks	4			10
Wednesday/Warwick	3			12
Thursday/Warwick	4			10
Friday/Warwick	3			11

# 77.52% females

CLIENTS WHO ATTENDED MOBILE DAY CARE - JUNE 1993 AND WERE RECEIVING OTHER CITY OF WANNEROO WELFARE SERVICES

Volunteer Services	39
Podiatry	42
Meals on Wheels	18
In Home Respite	7
Community Transport	5

#### FUTURE DIRECTIONS

with the expansion of the Quinns Rocks Recreation Centre, it is anticipated that a service will be available three days a week from this venue.

This would require an increase in funding from the HACC Programme. Negotiations have commenced with the funding body to facilitate this increase

#### VOLUNTARY SERVICES

The Voluntary Services (formerly known as Home Support Service), is funded under the Home and Community Care Programme and provides a variety of support services to aged and disabled clients. The service employs 2 coordinating staff, a bus driver and approximately 300 volunteers. Of the 300 volunteers approximately 180 are employed on a regular basis and provide support in the following areas:

Delivery of Meals on Wheels;

Transport; Home Visiting; Shopping; Gardening; Home Maintenance; Day Care.

The only new development for the service during the year was the introduction of a Community Visitors Scheme. With the assistance of a Commonwealth Grant the service provides 14 visitors to socially isolated residents of nursing homes in the City of Wanneroo. The grant subsidies service staff time and covers the volunteers cost such as travelling, outings or small gifts to residents.

STATISTICS

An average of 359 individual clients have been assisted during the year. These clients have been assisted on 15,631 occasions. Of these, 11,487 were meals on wheels deliveries and 2,324 were for transport. As can be seen by the above statistics the areas of highest demand are Wanneroo Townsite and Girrawheen/Koondoola/Marangaroo. This is in line with the high percentage of aged people living in these areas.

#### MEALS ON WHEELS

This Service provided a total of 52,025 meals in 1992/93. The number of meals delivered actually decreased by 5,108 from the previous year. This can be attributed to the increase in options for aged clients across all services. For instance, meal preparation is often included in the general care package provided for clients registered with the Community Options Programme. The total cost of production and delivery of each meal unit was \$4.62. This can be further broken down to:

	\$
Labour	1.80
Raw Food	1.71
Production	.45
Packaging	.34
Delivery	.32

TOTAL 4.62

Clients contributed \$3.00, the Home and Community Care Programme \$1.20 and Council 42 cents. This has resulted in a significant decrease in the cost to Council overall.

Table gives a breakdown of the present meal delivery per geographical area.

# PODIATRY

This service offers professional foot care to clients. Podiatrists are employed on a sessional basis and operate clinics at Wanneroo, Whitford, Girrawheen, Duncraig and Two Rocks. A new clinic at the Greenwood/Warwick Community Care Centre commenced in May of this year.

Approximately 900 clients are registered with the Service. These clients were serviced on 3,946 occasions. Of these 286 were in the form of home based treatments. Though the number of treatments has remained stable during the year, the number of domiciliary visits has risen from 214 to 286.

Negotiations with the Wanneroo Hospital saw commencement of minor nail surgical procedures being performed on a private basis (City of Wanneroo) at the hospital. The lease of one consultant room on a three hour session per month was at a cost of \$10.00 for the year. The procedure is on a six month trial from May to November 1993 and will be reviewed by the Wanneroo Hospital Administration and the City of Wanneroo Podiatry Coordinator with a view to continuation for 1994.

Two fees were set which included the procedure, one follow-up visit for redressing and supply of 15ml Povidone-Iodine solution and handypor dressing pack.

1 side of nail \$65.00 More than 1 side of nail \$80.00

The Wanneroo Hospital sterilise two sets of instruments (supplied by City of Wanneroo) for the procedures and are made available each month along with sterile gowns and drapes. The main purpose for performing the procedures at the hospital is access to sterilisation and emergency/resuscitation facilities.

The issuing of orthoses increased in the past 12 months with an income of \$657.00. This doubled from the previous year of \$315.00.

The breakdown for total appliance statistics is:

Digital Appliances Plain Insoles Moulded Insoles Additions/Extras	51 issued 11 issued 9 issued 12 issued	\$255.00 \$ 90.00 \$237.00 \$ 75.00
	TOTAL	\$657.00

# FUTURE DIRECTIONS

It is proposed that a further clinic be established at the new Quinns Rocks Community Centre. There are at present 25 clients living in the Quinns area. It is being proposed that a clinic be initially operated one session per fortnight.

## FINANCIAL COUNSELLING SERVICE

The Financial Counselling Service provides information and assistance to residents within the City of Wannersow who are experiencing financial hardship. Since January 1993 the two Financial Counsellors' positions have been funded through the State Government's Powerty Programme.

# OVERVIEW

Throughout the year the Financial Counselling Service has continued to assist many people who have financial problems. Due to the changing economic climate and the social effects of unemployment and cutbacks by government departments, there has been a constant demand on the service by people who are experiencing financial hardship. Traditionally the service was accessed by people in receipt of a pension or benefit who may have been in Homeswest accommodation.

Increasingly more clients are being drawn from lower to middle wage earners who are purchasing their home. The availability and easy access to credit, combined with unexpected job loss or health problems has resulted in many people who have never had contact with a social welfare agency, accessing financial counselling for help with financial and other problems. Whilst the demand for service from this section of the community is increasing, Financial Counsellors are still very involved with low income people who are in financial difficulty and require advocacy with Government departments such as Department of Social Security and Homeswest.

Other services provided throughout 1992/93 were Outreach Legal Services. The Consumer Credit Legal Service provided a lawyer twice a month for residents who had consumer credit legal problems. This service is now discontinued due to withdrawal of Government funding. However, the North Perth Migrant Resource Service Solicitor who visits on alternate Wednesdays continues to provide a much needed free legal service to migrants of the City of Wanneroo.

Financial Counsellors have undergone training on a wide range of courses from basic financial counselling issues such as skills in debt negotiation to information and training sessions on bankruptcy and the reading and understanding of contracts. The majority of training has been provided through the Financial Counsellors Association of WA, although government departments such as Legal Aid continue to provide free training sessions to resource financial counsellors on areas such as maintenance and child support.

# STATISTICS

The changing role of the City of Wanneroo's Financial Counselling Service is reflected in the statistics for 1992/93. 37% of clients seen were paying a mortgage and 7.5% owned their home outright. This compares to 36% of clients who were in private rental. Interestingly, 45% of clients seen were either married or in a defacto relationship.

These figures demonstrate that the client base has shifted from single parent families in rental accommodation to couples who are paying a mortgage on their home. Whilst financial assistance has remained a part of the service to clients, the figures show that only 12% of clients were given financial assistance in conjunction with other financial counselling options. The changing nature of the client base and the type of assistance provided is demonstrated in the following graphical representations.

# FUTURE DIRECTIONS

Financial Counselling is taking a much higher profile in the community service area. It appears that future State funding will be dependent on workers having the appropriate training and skills to provide a quality service to clients. Workers will need to continually update their technical expertise to encompass the needs of their clients through ongoing training and resourcing through the Financial Counsellors Association of WA.

Closer links are being forged with community agencies both government and non-government as more and more people are accessing organisations for assistance with their financial problems. Whilst emergency relief money will remain an important port of service delivery, the trend is to use any financial relie available in conjunction with other work undertaken in behalf of client eq debt negotiation with creditors.

Community education on credit issues and resources available to residents of the City will continue to be an important aspect of the financial Counsellors role. Workers will continue to respond to requests from community groups to give talks on budgeting and other credit issues. The Financial Counsellors will continue to be active on various committees and are involved with community groups as part of their community development work.

The Financial Counselling Service is the only service in the area which offers both a welfare and financial counselling service. It is envisaged that the diversity and complex nature of presenting problems will continue to expand. However, the service will continue to respond to the community needs through ongoing clients are given a professional and quality service, resulting in a better informed and supported community.

#### H11010

# CITY OF WANNEROO REPORT NO: H11010

TO: TOWN CLERK

FROM: CITY PARKS MANAGER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 208-8

SUBJECT: TENDER NO 30-93/94 FOR THE SUPPLY,

INSTALLATION AND COMMISSIONING OF AN AUTOMATIC RETICULATION SYSTEM AT LIDDELL AND TEMPLETON

PARKS, GIRRAWHEEN

Tenders were advertised during September 1993 for the supply, installation and commissioning of an automatic reticulation system at Liddell and Templeton Parks, Girrawheen.

Tender documents were issued to the following companies on request:-

Award Irrigation, Box 294, Morley Hugall & Hoile, P O Box 2129, Malaga Elliotts Irrigation, Canham Way, Greenwood Clean Cut Mowing Centre, 204 Cedric Street, Balcatta Stirling Trrigation, 126 Stirling Road, North Fremantle Total Eden, 6 Port Pirie Street, Bibra Lake D J Bakewell, 17 Bersica Court, Kardinya H & R Products, 207 Bannister Road, Caning Vale Whitehead-Pipeworld, Unit 2, 6 Royce Court, Joondalup L A Boyal Drilling, 114 Crandon Street, Gosnells

Tenders were received from the following companies:-

Total Eden Watering Systems \$96,640 Elliotts Irrigation \$89,080

## RECOMMENDATION

That Council:

- (a) accepts the tender of \$89,080 as submitted by Elliotts Irrigation for the supply, installation and commissioning of an automatic reticulation system at Liddell and Templeton Parks, Girrawheen, and;
- (b) authorises signing of the tender documents.

F GRIFFIN City Parks Manager

DHC:JB gre1002

#### H11011

# CITY OF WANNEROO : REPORT NO H11011

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1992

FILE REF: 201-0

SUBJECT: MONTHLY REPORT - BUILDING DEPARTMENT

# BUILDING CONTROL BRANCH

1003/04

## STATISTICS

A summary of the building licenses for the month of September 1993 is shown on Attachment A. A 4 year comparison is shown on Attachment B. The number of permits issued in September 1993 was 19.% more than the number of permits issued in September 1992 and the value was .5 % more. Compared to the four year average, the number of permits is 148% and the value is 154%.

1992/93 1993/94

The financial analysis of licence receipts is set out below:

1992/93		1992/99 1993/94		J1			
		Mont	h's	Month's Year to Date		Date	Y-T-D
	Month	Actual	Budgeted	Actual	Actual	Budgeted	
	Actual						
		\$	\$	\$	\$	\$	\$
	JUL	129,088	103,000	171,517	129,088	103,000	
		171,517					
	AUG	162,488	110,000	102,011	291,576	213,000	
		273,528					
	SEPT	152,497	113,000	117,867	444,073	326,000	
		391,395					

Actual year-to-date receipts to the end of September 1993 are 36% more than the budgeted receipts.

The number of permits approved from July 1993 to September 1993 was 23% more than in July to September 1992 and the value was 56% more as shown on Attachment A.

# NOTICES AND PROSECUTIONS

Swimming Pool Infringement

Lot 2 (44) Delich Road Carabooda

Unauthorised, inadequate retaining wall

Mr & Mrs CL & ZA Blakely

Lot 219 (10) Mooring Crescent, Ocean Reef bdo05007

# Background: File No: 460/2/44

The owner of Lot 2 (44) Delich Road, Carabooda, was prosecuted for failing to pay the Infringement Notice served on him for not bringing the pool fencing into compliance. A fine of \$500.00 was imposed with an order for costs of \$300.00.

At its April, 1993 meeting, Council resolved to serve a Notice on the owners of Lot 219 (10) Mooring Crescent, Ocean Reef, requiring them to remove the unauthorised retaining wall materials and to make the retaining wall sound after engineers details to Council had been approved (H10412 refers).

Despite the service of the Notice and further correspondence to the owners, no action has been taken and the correspondence has been ignored.

Council may apply to the court of Petty Sessions under Section 401 (7) of the Local Government Act for a Court order, requiring the owners to carry out the requisitions of the Notice.

If the owners still refuse to carry out the works, Council may cause the work to be carried out and recover the cost of so doing in a Court of competent jurisdiction.

Unauthorised, non-complying fence

Mr & Mrs KR & ML Harris

Lot 784 (213) Camberwarra Drive, Craigie

At its May 1993, meeting Council resolved to serve A Notice on the owners of Lot 784 (213) Camberwarra Drive, Craigie, for failing to bring the masonry fence forward of the building line into compliance with Council's By-laws (H10524 refers).

Despite the service of the Notice, personal discussions and correspondence, the requisitions of the Notice have not been carried out and correspondence has been ignored.

Council may apply to the Court of Petty Sessions under Section 401 (7) of the Local Government Act for a Court order, requiring the owners to carry out the requisitions of the Notice.

If the owners still refuse to carry out the works, Council may cause the work to be carried out and recover the cost of so doing

in a Court of competent jurisdiction.

Unauthorised

Pool Installation

Ann Edith Bruce Kenneth James Bruce

Lot 865 (3) Ovens Street Padbury Background: File No:1040/865/3 An inspection of Lot 865 (3) Ovens Street, Padbury, revealed that the owners have installed a concrete swimming pool without Council approval.

An application for a building licence has been lodged but does not give details of the required barriers. A letter sent to the owners requesting them to give reason why the pool was installed without a building licence has been ignored.

The inspection also revealed that the barriers to the pool do not comply with the Private Swimming Pool Regulations.

# BUILDING CONTROL ACTIVITY

This month 863 building applications were received and 829 building licenses were prepared for issue. Fourteen site instructions for building infringements were issued and 10 matters were satisfactorily resolved. It should be explained that many building infringements are rectified immediately by the builder and a site instruction is not required.

Swimming pool inspections resulted in seven site instructions issued and eight matters were resolved from 108 inspections. 555 site visits were carried out for advice to ratepayers and builders.

Total inspection-related functions carried out by the Building Control Section numbered 7182.

# COUNCIL BUILDINGS WORKS PROGRAMME

The Building Works Programme for 1992/93 is set out in Attachment C.

# RECOMMENDATION

# That Council:

- endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report h11011;
- 2 seek a Court order requiring the owners of Lot 219 (10) Mooring Crescent, Ocean Reef to comply with the requisitions of the Notice;
- 3 seek a Court order requiring the owners of Lot 784 (213) Camberwarra Drive, Craigie, to carry out the requisition of the Notice.
- 4 instigate prosecution proceedings under Section 374 (1)(b) of the Local Government Act against the owners of Lot 865 (3) Ovens Street, Padbury, for the installation of a swimming pool without a building licence.

R FISCHER City Building Surveyor

LC:SE

bre10007

#### H11012

# CITY OF WANNEROO REPORT NO: H11012

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 442/225/7

SUBJECT: PROPOSED DWELLING: LOT 225 (7) TWO ROCKS ROAD,

TWO ROCKS

## APPLICATION

An application for a proposed dwelling to be erected at lot 225 (7) Two Rocks Road, Two Rocks, was placed before Council at its meeting on 26 May, 1993 (Item H10512 refers).

The report was referred back to the June Technical Services Committee meeting for further consideration. Council resolved to approve the application, subject to the lowering of the dwelling by 1000 (H10631 refers).

# AMENDED PLANS

Amended plans have been submitted on 1 October 1993 which show that the floor level of the dwelling lowered by 200. The architect has indicated that dropping the level of the dwelling any further would necessitate the provision of underpinning to the retaining wall on the adjoining property. The location and detail of the retaining wall and its distance from the proposed dwelling is shown on attachment 'A'.

# CONSIDERATION

Council may wish to reconsider its earlier position because of the necessity to underpin the retaining wall if it adheres to its previous requirement that the dwelling by 1000. If it adheres to the requirement that the dwelling is lowered by 1000 this would increase the building costs substantially.

## COMPLIANCE

The dwelling as proposed complies with the requirements of the Building Code of Australia and the Residential Planning Codes.

# OBJECTIONS

The owners of the Lots on either side of the proposed dwelling Lot indicated they had no objection to the proposal. Three owners to the rear of the lot, as indicated on the attachment, objected to the proposal. As indicated on Report No: H10532, a 37 name petition was also submitted objecting to the proposal. Many of these property owners do not reside in the immediate vicinity of the proposed dwelling. Five petitioners reside in Yanchep.

# COMMENTS

As the proposal complies with the Building Code of Australia and the Residential Planning Codes it is considered that approval should be given to the proposed dwelling to the levels as amended. However as Council amended the previous application to reduce the proposed level by 1000, it may be appropriate if Council so wishes, to reduce the level in this application by 800. Such an amendment would increase the cost of the project due to the proximity of the retaining wall on the northern property and the applicant has indicated he would appeal.

# RECOMMENDATION

That Council approve the proposed dwelling to be erected at Lot 225 (7) Two Rocks Road, Two Rocks, at the levels indicated on the amended plans submitted on 1 October 1993.

R FISCHER City Building Surveyor

LC:1c

#### H11013

# CITY OF WANNEROO REPORT NO: H11013

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 1157/809/36

SUBJECT: PROPOSED DWELLING: LOT 809 (36) ARISTRIDE

AVENUE, KALLAROO

## APPLICATION

An application has been submitted for approval to construct a dwelling which exceeds 6000 in height at Lot 809 (36) Aristride Avenue, Kallaroo (see Attachment 'A').

# COUNCIL POLICY

Council requires all dwellings which exceed 6000 in height to be submitted to Council for consideration. The written comments of the affected adjoining owners are also sought.

# ADJOINING OWNERS COMMENTS

The subject lot adjoins an accessway to a battleaxe lot. The owners of this lot (810), the immediate right hand lot owners (808) and the owners of the lot to right and rear of the property (807) were requested to submit written comments.

A letter of objection was received from the owners of the latter Lot 807, as no response was received from the other owners it is presumed that they have no objection.

# OBJECTIONS

The owners of Lot 807 indicate that their main concern relates to the height and close proximity of the proposed dwelling to their boundary and the loss of privacy they will subsequently experience. They claim that the height of the dwelling will enable the residents to view directly into their main living area (family/games room) and outside entertainment area.

#### COMMENTS

The closest wall of the proposed dwelling to this boundary is 1000. The rooms are a bedroom, laundry and toilet. They are also single storey. The closest wall of the two storey section to this boundary is 7500.

Because of the unusual shape of the lot, the window of the guest bedroom must either face Lot 807 or directly into the closer Lot 808. It is considered that the window has been positioned to give the most privacy possible. The window frame is also located 1500 above floor level. As indicated on the attachment, most of the second floor is fitted with high-light windows.

The proposed dwelling has a frontage which includes a part below ground garage. The height from the natural ground level at the front of the garage to the eaves of the second storey is 6200. The side and rear elevations are predominately two storey.

# COMPLIANCE WITH CODES

The proposed dwelling complies with the Building Code of Australia and the Residential Planning Codes.

# RECOMMENDATION

That Council approve the proposed dwelling to be erected at Lot  $809 \ (36)$  Aristride Avenue, Kallaroo.

R FISCHER City Building Surveyor

LC:lc bre10010

# CITY OF WANNEROO REPORT NO: H11014

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 1480/77/16

SUBJECT: PROPOSED ADDITIONS TO DWELLING: LOT 77 (16)

BONCHESTER COURT, DUNCRAIG

### APPLICATION

An application has been submitted for approval to construct a third storey addition on the residence at Lot 77 (16) Bonchester Court, Duncraig (see (Attachment 'A').

## COUNCIL POLICY

Council Policy G3-17 which addresses Height of Buildings in Residential Neighbourhoods, states that the "Standard Height" for all residential development shall be limited to two storeys.

## ADJOINING OWNERS COMMENTS

Letters were sent to four adjoining affected owners requesting their written comments on the proposal. Two owners who responded are not in a position to view the plans, but have indicated they object to any proposal which would affect their privacy.

# COMMENTS

The application indicates that the proposed addition will be an attic. An attic is normally used as a storage area. The plans clearly indicate that there will be windows on all sides of the proposed room as well as a balcony. While the room may be used for a habitable purpose, it has clearly been designed as an observation tower.

It is considered that the proposal does not comply with Council's Policy and exceeds the "Standard Height" of 6000 by 1890.

### RECOMMENDATION

That Council does not approve the application for a proposed third storey addition at Lot 77 (16) Bonchester Court, Duncraig, as it does not comply with Council's Policy for Height of Buildings in Residential Neighbourhoods and advises the applicants that they have the right of appeal to the Minister for Planning.

R FISCHER City Building Surveyor

LC:lc bre10013

# CITY OF WANNEROO REPORT NO: H11015

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL

MEETING DATE: 22 OCTOBER 1993

FILE REF: 728/177/164

SUBJECT: PROPOSED SWIMMING POOL PLATFORM: LOT 177 (164)

WATERFORD DRIVE, HILLARYS

### APPLICATION

An application has been received for approval in principle to construct a private swimming pool platform at the rear of Lot 177 (164) Waterford Drive, Hillarys (see Attachment 'A').

## BACKGROUND

The reason for submitting the application to Council for consideration is an issue of privacy. The height of the platform at 1000 away from the rear boundary will be 2500 high. On top of the platform there will be a 1200 high pool fence. A total height of 3700. The platform will offer no privacy to at least three properties at the rear and to both adjoining properties.

The property at the rear is currently undeveloped but developers earthworks have been carried. Most of the area is flat and level. The level of the ground at the immediate rear of this property slopes down.

# ADJOINING OWNERS COMMENTS

The applicant has shown drawings of the project to both adjoining owners and the developer of the property at the rear. They have indicated no objection and have signed a copy of the drawing. However should the future occupants of the new development at the rear raise objections, it would be necessary to raise the proposed pool fencing to create a privacy screen.

Council may request that suitable screening be provided in lieu of the pool fencing. This would avoid any complaints from the owners of dwellings constructed at the rear of the property.

### BUILDING REGULATIONS

To comply with the Building Code of Australia the applicant will need to submit structural details.

# RECOMMENDATION

That Council give approval for the application in principle to construct a swimming pool platform at Lot 177 (164) Waterford Drive, Hillarys, subject to

- 1 the submission of structural details when the application for the building licence is lodged; and
- 2 the construction of privacy screens to the rear and sides of the platform in lieu of pool fencing.

R FISCHER City Building Surveyor

LC:1c bre10011

# CITY OF WANNEROO REPORT NO: H11016

TO: TOWN CLERK

FROM: CITY PARKS MANAGER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 895-3

SUBJECT: CRAIGIE PRE SCHOOL - REQUEST FOR CONTRIBUTION

TO PLAY EQUIPMENT

Craigie Pre School operates as a community based group within a Council leased building at 14 Camberwarra Drive, Craigie.

This group has been operational for approximately 18 years, initially as a kindergarten and recently as a Pre School, accommodating 5 year olds on mornings and 3-5 year olds on afternoons.

The committee has lodged a request with Council for a contribution towards the purchase of replacement play equipment on a dollar for dollar basis. Quotations received for replacement items are Ausplay unit \$7,295 and Forpark unit \$6,600. Both prices include installation.

The existing play equipment is old and would be considered inappropriate if under direct Council control. Photographs to be tabled by the City Parks Manager.

Council has previously assisted similar organisations in the purchase of play equipment and it is considered that, as it is local ratepayers' children who attend the Pre School, perhaps Council would be prepared to contribute towards replacement of the old equipment which could only be described as dangerous.

# RECOMMENDATION

That Council gives approval to list on the 1994/95 draft budget submissions the sum of \$3,648 for the purchase of play equipment on a dollar for dollar basis with Craigie Pre School. F GRIFFIN City Parks Manager

FG:JB gre1000

CITY OF WANNEROO : REPORT NO: H21021

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 290-1

SUBJECT: DEVELOPMENT ASSESSMENT UNIT - SEPTEMBER 1993

Overleaf is a resumé of the development applications processed by the Development Assessment Unit in September 1993.

### RECOMMENDATION:

That Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H21021.

O G DRESCHER City Planner

pre923

# CITY OF WANNEROO REPORT NO: H21022

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 305-5

SUBJECT: DRAFT ENVIRONMENTAL PROTECTION (GNANGARA MOUND

PRIVATE LAND GROUND WATER) POLICY 1993

### INTRODUCTION

In November 1992 the Environmental Protection Authority released for public comment, a draft Policy to protect the groundwater of the private land portion of the Ghangara Mound.

The City of Wanneroo forwarded a submission in response to the draft Policy, which basically highlighted uncertainty on how the Policy would be implemented and the area of land incorporated within the Policy area (including areas identified as future urban on the North West Corridor Structure Plan). Council endorsed the submission at its February 1993 meeting (H20204) and further resolved to write to the Minister for the Environment reiterating the concerns raised in the submission to the Environmental Protection Authority and requesting the Minister to consult with Council on the revised draft Policy.

As a result of submissions received on the draft policy, substantial re-drafting has occurred resulting in a new draft policy incorporating many of the points raised in the submissions, including a significant reduction to the private land area to be affected by the draft Policy.

Public submissions on the revised draft Policy have been invited until 12 November 1993.

# THE REVISED DRAFT POLICY

The revised draft Policy is provided in full in Attachment No 1. The Policy area is divided into two areas, Area A and Area B (shown in Attachment No 2). Area A and Area B are generally consistent with the private land Priority 1 and Priority 2 Public Water Supply areas on the Gnangara Mound Public Water Supply

areas on the Gnangara Mound. In the more environmentally sensitive Area A, new urban development and the expansion of intensive agricultural activities or the establishment of new intensive agricultural activities (including intensive stocking and rearing of sheep, deer, cattle and pigs) cannot take place and there are further controls on the use of groundwater, filling of land with contaminated material, and discharge of contaminants. In Area B all these activities may take place, but subject to environmental controls.

The new draft Policy is not retrospective and existing lawful activities which involve the application of mineral fertiliser, manure, pesticides or contaminant to the soil may continue, however, it is expected that best management practices to minimise groundwater pollution will be voluntarily applied by landowners.

A principle difference in the new draft Policy is that provision is made for planning agencies to make appropriate planning decisions as long as the beneficial uses of the groundwater are protected; beneficial uses being the use of groundwater for public and private water supply and to support native vegetation and wetlands in or adjacent to the policy area.

The revised draft is certainly less threatening for Local Government in terms requirements being imposed by external agencies and the extent to which unqualified vagaries are used in the policy's text - these were the principal sources of concern with the earlier draft.

The revised draft still includes some uncertainties in both respects but not to a degree that should warrant opposition from Council, particularly as the policy provisions are less stringent than have been incorporated into the Lake Pinjar strategy.

The draft Policy contains no provisions that would obviously jeopardise the Lake Pinjar strategy. In fact, it can be seen as providing a foundation for the strategy.

### RECOMMENDATION:

THAT Council advises the Environmental Protection Authority that it supports the draft Environmental Protection (Gnangara Mound Private Land) Policy 1993.

City Planner

lk:gm pre1101

# CITY OF WANNEROO REPORT NO: H21023

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/437

SUBJECT: PROPOSED HOLIDAY COTTAGES, HOSTEL, YOUTH CAMP,

LOT 52 (2696) WANNEROO ROAD, CARABOODA

METRO SCHEME: Rural

LOCAL SCHEME: Rural

APPLICANT/OWNER: Kowhai Nominees Pty Ltd CONSULTANT: Gavin Lee Architect

### INTRODUCTION

Council received an application on 17 August 1993 for a use approval on the above site for holiday cottages, hostel and a youth camp. The site is currently being used for artists in residence and associated workshops.

#### BACKGROUND

The use approval application was advertised between 9 September 1993 and 7 October 1993. During this period no submissions were received.

The proposal was referred to the Water Authority of WA who have advised that no objections are raised, subject to the following comments being taken into consideration.

- Any proposal to vary the current groundwater well licence issued must be approved by the WAWA prior to implementation.
- The septic tank, aerobic treatment or Economax unit should be located as far away as possible from the groundwater bore.
- Stormwater drainage should be directed to soakage systems to recharge Lake Carabooda.

 Referral to the Environmental Protection Authority at development approval stage to ensure an acceptable water quality run-off is obtained from the development.

### ASSESSMENT

Accompanying the use approval application is a structure plan for the site. It is proposed to retain the existing residence, introduce eight cabins, provide hostel accommodation for 30-35 people and an accommodation facility for three artists in residence.

In conjunction with the above accommodation facilities, it is proposed to have an area set aside for artists' 'workshops' and facilities for seminars and lectures and a meals area to provide for those staying on site and day trippers.

It is proposed that the workshop area will be  $150\text{m}^2,$  the restaurant  $150\text{m}^2,$  the boardroom/seminar/lecture areas  $100\text{m}^2$  and kitchen being  $95\text{m}^2.$ 

The overall concept is considered acceptable, subject to appropriate development plans being submitted ensuring that parking is contained on-site and provision for tourist buses and associated requirements are met.

It is recommended that the use approval be supported subject to any development plans submitted being approved by the Environmental Protection Authority and compliance with conditions relating to setbacks on-site parking and other requirements set down by Council.

### RECOMMENDATION:

### THAT Council:

- approves the use of Lot 52 (2696) Wanneroo Road, Carabooda, submitted by Gavin Lee Architect on behalf of Kowhai Nominees Pty Ltd for holiday cottages, hostel, youth camp and incidental workshop, seminar and restaurant areas;
- advises Gavin Lee Architect that any development application is subject to approval from the Environmental Protection Authority and standard and appropriate development conditions as may be imposed by the City.

O G DRESCHER City Planner

pje:gm pre1042 11.10.93

# CITY OF WANNEROO REPORT NO: H21024

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/4467

SUBJECT: PROPOSED CHILD CARE CENTRE, LOTS 84 AND 85

SCOTT ROAD, WANNEROO

METRO SCHEME: Urban

APPLICANT/OWNER: B J and A Woodhead

CONSULTANT: Allan Woodhead c/o Stoneham Developments

### INTRODUCTION

Council received an application on 18 August 1993 for a child care centre on Lots 84 and 85 Scott Road, Wanneroo. The subject site is zoned Rural under Town Planning Scheme No 1, however is subject to Amendment No 585 for the rezoning of the site to Residential Development.

### BACKGROUND

The Scheme Amendment documents have been through advertising and it has been advised that, subject to the acceptance of headworks charges and a local structure plan, the amendment is acceptable. The documents are currently with Council in preparation for final approval and resolution of the above points.

Lot 67, identified as the subject area in Attachment No 1, has an approved subdivision plan of which clearance of lots within the first stage has been granted. The lots, however, are not reflected on the Tax Plan as titles are yet to be issued. Attachment No 2 shows the location of Lots 84 and 85 within Lot 67.

The subject site is located opposite the East Wanneroo Primary School on the corner of Scott and High Roads. The site contains an existing dwelling which is intended to be converted to accommodate the proposed use (see Attachment No 1).

The proposal was advertised from 31 August 1993 to 28 September 1993 and one submission stating concern with regard to adequate parking facilities, was received.

### ASSESSMENT

Council's policy on Child Care Centres requires a minimum lot size of 800m², the subject site has 1200m². However, this area is currently two separate lots. It is recommended that the lots be amalgamated prior to the submission of a building licence application. This will ensure that the child care centre and associated parking will be maintained as one development.

Thirteen car bays have been provided on site to cater for eight staff and 38 children. This ratio is in accordance with Council's policy of one bay per staff member and one bay per eight children accommodated.

It is recommended that the proposed child care centre be supported subject to the amalgamation of Lots 84 and 85 Scott Road, Wanneroo.

#### RECOMMENDATION:

THAT Council approves the proposed child care centre on Lots 84 and 85 Scott Road, Wanneroo, submitted by A Woodhead on behalf of B and A Woodhead, subject to:

- amalgamation of Lots 84 and 85 Scott Road, Wanneroo, prior to the issue of a building licence;
- standard and appropriate development conditions.

O G DRESCHER City Planner

pje:gm pre1047 12.10.93

# CITY OF WANNEROO REPORT NO: H21025

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/212

SUBJECT: TRIBUNAL APPEAL : WARWICK ENTERTAINMENT

CENTRE, LOT 904 (639) BEACH ROAD, WARWICK

### INTRODUCTION

Council received correspondence from McLeod and Co on 5 October 1993 advising that a letter has been sent to the solicitors for the appellant seeking confirmation and clarification as to whether a formal withdrawal is to be lodged.

McLeod & Co advise that if the appellant decides to withdraw it is likely that the appellant shall ask if the City will request payment of costs.

#### ASSESSMENT

Although provisions exist under the Town Planning and Development Act, 1928 to recover costs if an appellant withdraws, it is not normally requested. It should be noted that costs awarded in such situations, where the appeal has not been for a hearing, are generally not substantial.

It is recommended that Council not make application for the awarding of such costs.

# RECOMMENDATION:

THAT Council advises McLeod and Co that if the appellant decides to withdraw the Tribunal appeal, the City of Wanneroo will not make an application for costs.

# City Planner

pje:gm pre1043 12.10.93

# CITY OF WANNEROO REPORT NO: H21026

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-661

SUBJECT: PROPOSED RECODING, LOT M1722 DELAMERE AVENUE,

CURRAMBINE FROM R20 TO R40

METRO SCHEME: Urban

LOCAL SCHEME: Residential Development R20

APPLICANT/OWNER: Beaumaris Land Sales
CONSULTANT: Feilman Planning Consultants

#### INTRODUCTION/BACKGROUND

An application has been received from Feilman Planning Consultants, on behalf of Beaumaris Land Sales, seeking Council's support for the recoding of portion Lot M1722 Delamere Avenue, Currambine from R20 to R40 to accommodate medium density housing (see Attachment No 1).

As Council may be aware, the original structure plan identified the subject area as public open space (POS), however, following subsequent discussions with the City's Parks Department, the POS was relocated west of Delamere Avenue to a more sheltered position. The new location will also allow it to be incorporated into the Currambine District Shopping Centre as pointed out to Council in a recent report on the centre (H20829 - 25 August 1993).

# PROPOSAL

From a planning point of view, the proposed medium density site is considered appropriate. Its location adjacent to a large commercial centre, POS and community facilities is ideal and complies with both the Department of Planning and Urban Development's and the City's philosophy regarding increasing residential densities.

### RECOMMENDATION:

### THAT Council:

- initiates Amendment No 661 to the City of Wanneroo Town Planning Scheme No 1 to modify the Residential Density Code Map to recode portion Lot M1722 Delamere Avenue, Currambine from R20 to R40;
- forwards the amendment to the Hon Minister for Planning for approval to advertise the amendment for public comment.

O G DRESCHER City Planner

tk:gm pre1041 11.10.93

## CITY OF WANNEROO REPORT NO: H21027

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-660

SUBJECT: PROPOSED RECODING, LOT 55 ITEA PLACE, MINDARIE

TO R60 TO ACCOMMODATE RESIDENTIAL DEVELOPMENT

METRO SCHEME: Urban

LOCAL SCHEME: Marina Development Zone

APPLICANT/OWNER: Gumflower Pty Ltd

CONSULTANT: Russell Taylor & William Burrell

### INTRODUCTION/BACKGROUND

At its meeting on 25 August 1993 (H20827) Council resolved to initiate Amendment No 660 to its Town Planning Scheme No 1 to:

- recode Lot 55 Itea Place, Mindarie from R20 to R60 to accommodate what the applicant has termed "apartments";
- modify the Development Guide Plan which encompasses the Marina Development Zone at Mindarie Keys by deleting the term "Restaurant" and replacing it with "Grouped/Multiple Dwellings R60".

Lot 55 has an area of  $4280\,\mathrm{m}^2$  and is located to the north-east of the Mindarie Keys Hotel; it abuts the marina area.

The reason for the above changes, according to the applicant, is due to the strong consumer demand for waterfront apartments and the absence of any established need for an additional restaurant in the area.

# Reconsideration of easement in gross requirement

Council's decision to accommodate the proposal was subject to a 3 metre wide easement in gross being created over Lot 55 and over all of Gumflower's Landholdings in Mindarie where an easement in

gross is required (ie to ensure public access through the  $\mbox{\tt Mindarie}$  area is maintained).

At its meeting in December 1990 (E12241) a report was presented to Council indicating how public access could be achieved in the vicinity of the marina area (see Attachment No 1).

Although several attempts have been made to encourage the owners to create the required rights of way and easements in gross, all have been unsuccessful. The initiation of Amendment No 660 was seen as a good opportunity to encourage the owners to undertake the appropriate action.

Although the current Development Guide Plan for Mindarie identifies a public accessway along Lot 55's boundary where it abuts the marina (ie linking Itea Place and Montrose Walk) it was not identified as being an easement in gross on the plan presented to Council in December 1990.

The applicant now argues that it was unaware that public access would be required across Lot 55. Furthermore, they consider it unnecessary because it does not exist on abutting lots immediately north of Lot 55. The applicant suggests that pedestrian movements in the vicinity can be as conveniently accommodated along the adjacent road system as they would be across the lot.

Following discussions with the applicant, and given the circumstances, the requirement for public access across Lot 55 is now considered unreasonable. It is therefore recommended that Part 3 of Council's Resolution H20827 be modified to delete reference to Lot 55.

## RECOMMENDATION:

THAT Council rescinds Part 3 of its Resolution H20827 made at its meeting on 25 August 1993 and replaces it with the following condition:

"3. advises the applicant that its support for the amendment is subject to all easements in gross/rights of ways identified on the plan attached to Report E21241 (ie to Council's December 1990 meeting) being established to the satisfaction of the City Planner prior to finalisation of the amendment". O G DRESCHER City Planner

tk:gm pre1040 11.10.93

# CITY OF WANNEROO REPORT NO: H21028

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-668

SUBJECT: PROPOSED RECODING AND CORNER STORE REZONING :

PT LOT 999 MOORE DRIVE, CURRAMBINE

METRO SCHEME: Urban

LOCAL SCHEME: Residential Development

OWNER: Town & Country Bank
CONSULTANT: Feilman Planning Consultants

### INTRODUCTION

Feilman Planning Consultants, on behalf of the Town and Country Bank, has requested an amendment to the City's Town Planning Scheme to rationalise an existing R40 code boundary and to accommodate a proposed corner store within portion of Pt Lot 999 Moore Drive, Currambine.

The location of these sites are shown on Attachments 1 and 2.

### BACKGROUND

Lot 999, which was generally bounded by Moore Drive, the Mitchell Freeway Reserve, Shenton Avenue and Connolly Drive, was rezoned in 1989 to accommodate residential development. In 1990 a subsequent amendment was finalised to create two R40 medium density sites within the lot.

Subdivision has been progressing since that date, from the corner of Shenton Avenue and Connolly Drive, clockwise around the Joondalup Golf Course. In August 1993 a revised subdivision design was approved by the Department of Planning and Urban Development, generally encompassing the north-eastern portion of Pt Lot 999. The subject grouped housing and corner store sites form part of this subdivision area, which is yet to be constructed.

#### GROUPED HOUSING SITE

The recently revised subdivision design has resulted in minor boundary adjustments to this subject grouped housing site. A rationalisation of the existing R Code boundaries is therefore required in order to accurately accord with the site's revised lot boundaries.

### CORNER STORE

Council's Town planning Scheme and associated policy now provides for specifically located and zoned 'Corner Stores' within its residential areas.

Corner stores provide a convenient and accessible service for local residents to purchase convenience goods. In this regard, the proposed site is well located for both local pedestrian and vehicular traffic, on the corner of the future main north/south running local distributor and a connective accessway. An active public open space reserve and the abovementioned medium density grouped housing site are planned to be located opposite the proposed corner store.

The closest commercial centre to this site is the future Currambine Neighbourhood Centre which is located approximately 800 metres to the north-west, adjacent to Connolly Drive. Given the distance from other commercial centres and, that the nature of a corner store is to provide for low range, daily convenience shopping, the establishment of this centre is unlikely to affect the viability of other planned or existing commercial centres in the area.

The applicant has submitted a concept plan to show that the design and shape of the subject site can readily accommodate the proposed use (Attachment No 3). Apart from the angled car bays, the design appears to be generally satisfactory. It should also be noted that all verge car parking will need to be constructed at the developer's expense. Other detailed requirements such as servicing, signage etc can be assessed at the development approval and building licence stages.

# RECOMMENDATION:

THAT Council initiates Amendment No  $668\ {\rm to}\ {\rm Town}$  Planning Scheme No 1 to:

lamend the Residential Density Code Map to modify the boundary of the northernmost existing R40 site within Pt Lot 999 Moore Drive, Currambine, to coincide with the boundaries of proposed Lot 474, as shown on Attachment No 2 to Rebort

2rezones that portion of Pt Lot 999 Moore Drive Currambine, depicted on Attachment No 2 to Report as proposed Lot 413 from Residential Development to Residential Development, Special Zone (Additional Use) Corner Store, and:

 includes appropriate reference to the Special Zone (Additional Use) in Section 1 of Schedule 1.

O G DRESCHER City Planner

rmp:gm pre1046/12.10.93

# CITY OF WANNEROO REPORT NO: H21029

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/980

SUBJECT: PROPOSED REDUCED SETBACK, LOT 148 (37)

BERNBOROUGH PLACE, WANNEROO

METRO SCHEME: Rural

LOCAL SCHEME: Special Rural

APPLICANT/OWNER: D W & J M Van Geest CONSULTANT: G E & D A M Pimblett

# INTRODUCTION

Council received an application for the reduction of a site setback to the above property for a garage.

### BACKGROUND

The subject site is zoned Special Rural and under the provisions of Town Planning Scheme No 1 all buildings are required to be set back 15m from the side boundary.

The proposed garage is to be located 12m from the side boundary and consequently requires Council approval.

# ASSESSMENT

The application proposes a garage 12m, and stables 15.3m from the side boundary. Letters of consent have been submitted from adjoining owners. It is considered that the proposed reduced setback does not adversely affect the streetscape and amenity of the special rural area.

# RECOMMENDATION:

THAT Council exercises its discretionary power in accordance with Clause 5.9 to allow the reduction of the side setback to 12 metres for Lot 148 (37) Bernborough Place, Wanneroo in accordance with the plans dated 13 September 1993.

O G DRESCHER City Planner

pje:gm pre1045/12.10.93

# CITY OF WANNEROO REPORT NO: H21030

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 625-4, 0013/108

SUBJECT: RESERVE 29740 HIGH STREET, SORRENTO -

SURRENDER OF VESTING

Reserve 29740 is set aside for the purpose of Infant Health Clinic Kindergarten and Children's Playground and is vested in the City of Wanneroo.

The City leases the reserve to the Ministry of Education for the Sorrento/Marmion Preschool.

The Preschool has fenced out a section of the reserve from the school and the fenced out area is not being utilised. The Ministry of Education has advised that it has no requirement for this piece of land and it is prepared to accept an amendment to the lease to reflect only that area within the fence line.

The Department of Infrastructure and Government Assets has advised that they wish to deal with this portion of the reserve and has requested the City to surrender its vesting order over this portion of the reserve.

Although the City has no foreseeable use for the land at present, it is an unrealised asset and should be retained for any future requests Council may receive from Community Groups.

# RECOMMENDATION:

THAT Council does not agree to surrender the vesting order over the portion of Reserve 29740 which is not being utilised by the Ministry of Education.

# City Planner

cad:rp pre1026 6.10.93

CITY OF WANNEROO : REPORT NO H21031

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 740-1

SUBJECT: SUBDIVISION CONTROL UNIT FOR MONTH OF

SEPTEMBER 1993

Overleaf is a resume of the Subdivision Applications processed by the Subdivision Control Unit since my previous report. All applications were dealt with in terms of Council's Subdivision Control Unit Policy adopted at its December 1982 meeting (see below).

- 3.1 Subdivision applications received which are in conformity with an approved Structure Plan by resolution of Council.
- 3.2 Subdivision applications previously supported by Council and approved by the State Planning Commission
- 3.3 Applications for extension of subdivision approval issued by the Department of Planning and Urban Development which were previously supported by Council.
- 3.4 Applications for subdivision which result from conditions of Development Approvals issued by Council
- 3.5 Applications for amalgamation of lots of a non-complex nature which would allow the development of the land for uses permitted in the zone within which that land is situated.
- 3.6 Subdivision applications solely involving excision of land for public purposes such as road widenings, sump sites, school sites and community purpose sites.

## RECOMMENDATION:

THAT Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report O G DRESCHER City Planner

gap:rp pat003 7.10.93

# CITY OF WANNEROO REPORT NO: H21032

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 740-90437

SUBJECT: PROPOSED SUBDIVISION LOT 16 (91) MOOLANDA

BOULEVARD, KINGSLEY

METRO SCHEME: URBAN

LOCAL SCHEME: RESIDENTIAL DEVELOPMENT

APPLICANT/OWNER: PORTULAND DEVELOPMENT PTY LTD
CONSULTANT: RUSSELL TAYLOR & WILLIAM BURRELL

#### INTRODUCTION

Council received an application on 30 July 1993 for the subdivision of Lot 16 Moolanda Boulevard, Kingsley. It is proposed to subdivide one lot of 2535m² to create 3 lots of 604m², 560m², 914m² and 457m² of public open space (see Attachment 1).

### BACKGROUND

The subject site is zoned residential development R-20 and falls within the area identified in Town Planning Scheme No. 10. Most of the Development for the Scheme 10 area has been developed in accordance with the Guide Plan.

The subject site, however, is located adjacent to an undeveloped site and is currently undeveloped itself.

### ASSESSMENT

The proposed subdivision meets with the requirements of the R-20 standards and has provided 18% public open space. The public open space proposed, totals  $457\mathrm{m}^2$  which is considered too small for Council to maintain and develop.

It is considered premature, given the adjacent vacant lot and the unusual shape of the subject lot, to support such a proposal. The Guide Plan identifies the site as Residential with no

provision of Public Open Space on site, thus a cash-in-lieu contribution would be the most appropriate form.

It is recommended, to achieve a co-ordinated and functional design, the subdivision of the subject site is dependent on the design of Lot 15 adjoining.

## RECOMMENDATION:

THAT Council does not support the proposed subdivision of Lot 16 (91) Moolanda Boulevard, Kingsley, submitted by Russell Taylor and William Burrell on behalf of Portuland Development Pty Ltd, for the following reasons:

- the proposal does not accord with the Guide Plan identified in Town Planning Scheme No 10;
- the proposal is premature in the light of overall planning for the subject site and adjoining land.

O G DRESCHER City Planner

pje:gm pre1028 7.10.93

# CITY OF WANNEROO REPORT NO: H21033

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 790-672

SUBJECT: AMENDMENT NO 672 : REZONING LOTS 2 & 3

WANNEROO ROAD, LANDSDALE

METRO SCHEME: Urban

LOCAL SCHEME: Commercial, Service Industrial, Hotel and

Service Station

APPLICANT/OWNER: TAH Land Pty Ltd

CONSULTANT: Russell Taylor & William Burrell

# INTRODUCTION

On 8 October 1993 Council received a request to initiate an amendment over Lots 2 and 3 Wanneroo Road, Landsdale (see Attachment No 1). The proposal is to realign zoning boundaries and rezone portion of the site to a more appropriate zone. It is proposed to rezone Part Lots 2 and 3 Wanneroo Road from Commercial, Service Industrial, Hotel and Service Station to Commercial, Mixed Business, Civic and Cultural Reserve and Service Station.

### BACKGROUND

Amendment No 443 to Town Planning Scheme No 1 was finalised in November 1992 and amended the zoning of the subject site to its current form. As part of Amendment No 443 Council required a 1.5 ha community purpose site and a 1.35 ha area of land required for the intersection of Hepburn Avenue and Wanneroo Road.

As a result of these requirements, a re-design of the site has been necessary and the rationalisation of zoning boundaries is required.

#### ASSESSMENT

The above requirements for the community purpose site and the road widening were the subject of a legal agreement between the owner, TAH Land Pty Ltd and the City of Wanneroo. For the owner to meet the requirements of the legal agreement, the design and orientation of the original concept has been altered. The rationalisation of the zoning boundary is required to incorporate the modified layout and meet the requirements of the legal agreement.

The specific zoning for a hotel is not considered necessary by the owner as the use 'Hotel' is an AA use within the Commercial zone. Furthermore, the introduction of the Mixed Business Zone in preference to the Service Industry Zone is supported as it reflects the intended use for that part of the shopping centre.

The new layout of the shopping centre and rezoning of the site does not affect the approved floor space of the centre, being 15.000m<sup>2</sup> net lettable area.

It is recommended that Council supports the initiation of the proposed amendment as it allows for the legal agreement to be met and represents the intended uses in the shopping centre in a more comprehensive manner. It is further recommended that due to the minor nature of the proposal a reduced 28 day advertising be requested from the Department of Planning and Urban Development.

### RECOMMENDATION:

# THAT Council:

- advises Russell Taylor & William Burrell of its support for the proposed rezoning of Lots 2 and 3 Wanneroo Road, Landsdale;
- forwards the documents of Amendment No 672 to the Minister for Planning for preliminary approval to advertise;
- requests a reduced advertising period of 28 days, given the minor nature of the rezonings.

O G DRESCHER City Planner pje:gm pre1038 11.10.93

## CITY OF WANNEROO REPORT NO: H21034

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 30/4488, 790-665

SUBJECT: SCHEME AMENDMENT NO 665 : LOT M1362 (350)

WHITFORDS AVENUE, HILLARYS

#### INTRODUCTION

Council received a request to initiate Amendment No 670 on 3 September 1993 for boundary realignments to the existing zonings of Lot M1362 (350) Whitfords Avenue, Hillarys (see Attachment No 1).

#### BACKGROUND

The rezoning is proposed to enable the extension of residential development and the relocation of the service station site within the commercial area. The rezoning is the first stage of the overall development consisting of a small lot subdivision, amalgamation/subdivision and relevant development applications. It is proposed to provide a development in accordance with the Greenstreet principles, ie affordable housing, integrated streetscape and residential amenity.

#### ASSESSMENT

The proposed rezoning is a rationalisation of existing zonal boundaries. It does not alter the intent of the subject sites and allows for a more appropriate location of the service station within the commercial site and improved access to the proposed shopping centre.

The residential component has a coding of R40. Twenty-two units are proposed to be accommodated in a small lot subdivision with an average lot size of  $285\text{m}^2$ , with an additional 22 units being incorporated on four group housing sites which have an average dwelling area of  $250\text{m}^2$  (see Attachment No 2). The provision of public open space has been previously given up as part of the approval for the overall subdivision in June 1988 (C20634). It

was identified and approved in this application that the subject site would be developed as grouped housing, service station and a shopping centre. The proposed amendment does not alter the intention of the original approval.

It is recommended that the proposed amendment be supported as it complies with the requirements of Town Planning Scheme No 1, reduces the number of access points from four to two for the commercial/service station land and provides the uses with improved address to the street.

It is further recommended that the small lot subdivision be supported in principle to allow for issues and design principles to be resolved at the Subdivision Control Assessment meeting during the processing of the amendment.

#### RECOMMENDATION:

#### THAT Council

ladvises Hames Sharley of its support for the proposed rezoning of Lot M1362 (350) Whitfords Avenue, Hillarys;

2forwards the documents of Amendment No 670 to the Minister for Planning for preliminary approval to advertise;

3advises Hames Sharley that it supports the concept of subdivision of the subject land;

4delegates authority to the City Planner to approve the small lot subdivision, subject to acceptable guidelines and standard conditions.

O G DRESCHER City Planner pje:gm pre1031 11.10.93

#### CITY OF WANNEROO REPORT NO: H21035

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 740-61

SUBJECT: PROPOSED METROPOLITAN REGION SCHEME AMENDMENT

REZONE PORTION LOT 17 MINDARIE/TAMALA PARK AND CROWN RESERVE 35890 FROM THE RURAL ZONE TO THE URBAN ZONE AND THE PARKS AND RECREATION

RESERVATION

#### INTRODUCTION

The State Planning Commission (SPC) has recently resolved to amend the Metropolitan Region Scheme which will affect Lot 17 Mindarie and Crown Reserve 35890 which is vested into the City of Wanneroo. The proposed amendment is to rezone portion of Lot 17 Mindarie/Tamala Park and Crown Reserve 35890 from Rural to Urban and Parks and Recreation Reserve (Attachment No 1).

#### BACKGROUND

Council may recall that the future use of Lot 17 was the subject of a previous report to Council in August 1993 (Report No H20804). At that meeting Council resolved, inter alia to:

Request the North West District Planning Committee to request the State Planning Commission to amend the Metropolitan Region Scheme to rezone from Rural and Parks and Recreation Reserve to Urban Deferred the area of the Clarkson West, Clarkson Est and Mindarie North cells.

#### PROPOSED AMENDMENT

In the interim, the State Planning Commission have initiated and MRS rezoning for the Mindarie North Cell with the aim of facilitating land supply within the Clarkson-Butler area (Attachment No 2). Council will note that the subject SPC proposal is to rezone to Urban and not to Urban Deferred as was previously resolved by the Council.

Whilst this action varies from the Council's previous resolution it is believed that such a proposal is in accordance with the strategies for the area.

The proposed amendment will be exhibited for public comment for the period between 27 September 1993 and 26 November 1993.

#### RECOMMENDATION:

## THAT Council:

- supports the amendment to rezone portion of Lot 17 Mindarie/Tamala Park and Crown Reserve 35890 from Rural to Urban and Parks and Recreation Reserve;
- advises the City of Stirling and the City of Perth of the State Planning Commission's proposal to rezone portion of Lot 17 as referred to above.

O G DRESCHER City Planner

rh:gm pre1029 7.10.93

## CITY OF WANNEROO REPORT NO: H21036

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1979

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN SAN PLACE AND MULLALOO DRIVE, MULLALOO

The owners of Lot No 521 San Place, Mullaloo have requested Council to close the pedestrian accessway which runs between San Place and Mullaloo Drive.

The application is made on the grounds of excessive vandalism and antisocial behaviour by some users of the accessway. Incidents have included prowlers, break-ins and bottles and bricks being thrown on the roof. Groups of youths also congregate in the accessway and use it as an area to smoke marijuana and drink alcohol.

The accessway is not considered to be an important link in the local pedestrian circulation network. Residents in the vicinity would not be greatly inconvenienced if the accessway was closed.

The proposed closure was advertised in the Wanneroo Times and at the close of advertising no objections were received.

The Department of Planning and Urban Development has no objections to the closure as the alternative route is only 100m longer.

The Water Authority of WA objected to the closure on the grounds that a 100mm water main exists within the accessway. WAWA would withdraw its objection if the benefiting land owners agree to meet the cost of cutting and capping the main.

SECWA has major plant within this accessway which cannot be relocated. It requires 2 x 125mm diameter ducts to be installed within the accessway. A new cable would then be installed within one duct, with the second duct remaining spare in case the existing cable fails. For SECWA to undertake these works it will

cost \$8269.00. The benefiting landowners would be required to meet this cost.

#### RECOMMENDATION:

THAT Council agree to the closure of the pedestrian accessway between San Place and Mullaloo Drive, Mullaloo subject to the adjoining landowners agreeing to meet all the costs involved in accordance with Council's policy.

O G DRESCHER City Planner

cad:rp pre1039 11.10.93

#### CITY OF WANNEROO REPORT NO: H21037

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1410

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN WADE COURT AND LOT 100, GIRRAWHEEN

An application has been received from the Our Lady of Mercy Primary School, who own Lot 100, to close a portion of the pedestrian accessway which adjoins their property.

The school advise that the accessway is used solely by the parents to pick up and drop off their children.

The school wish to purchase the full width of the accessway which adjoins Lot 100. The medical centre group who own Lot 2 have no objections to the school acquiring this portion of the accessway.

No services are located within the accessway and the Department of Planning and Urban Development have no objections to the subject portion of the accessway being closed.

#### RECOMMENDATION:

THAT Council initiates preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of a portion of the pedestrian accessway between Wade Court and Lot 100, Girrawheen subject to the owners of Lot 100 agreeing to meet all costs involved in accordance with Council's policy.

O G DRESCHER City Planner

cd:rp

#### CITY OF WANNEROO REPORT NO: H21038

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-0168, 510-0857

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN NANKIVELL WAY AND MIRRABOOKA AVENUE,

KOONDOOLA

#### BACKGROUND

In 1990 an application was received to close the pedestrian accessway between Nankivell Way and Mirrabooka Avenue, Koondoola due to the severe amount of vandalism being experienced by the adjoining property owners.

The closure was investigated and referred to the relevant authorities. Telecom Australia, the Water Authority and the Department of Planning and Urban Development all objected to the closure. Telecom has a major cable within the accessway which would require relocating at the cost of \$10,500.00 (1990 figure).

The Water Authority has a water main within the accessway. The Authority advised that the main is the sole supply to Nankivell Way and part of Whitehouse Drive and therefore an easement is not acceptable to the Water Authority and relocation is not possible.

The Department of Planning and Urban Development did not support the closure on the grounds that the accessway provides convenient access between Nankivell Way and Mirrabooka Avenue.

The Department of Land Administration (DOLA) set a purchase price of \$500 for each adjoining owner to purchase a quarter of the accessway and \$1000 for the landowners to purchase half of the accessway.

The proposed closure was referred to Council's December 1990 meeting and Council resolved to close the accessway subject to there being no cost to either Council or the adjacent residents.

MAWA, Telecom and DOLA were requested to waive their costs, however they all declined Council's request. Telecom and WAWA also reiterated that easements were not desirable.

DOLA advised that it would not waive the purchase price as the inclusion of the extra land into the properties increases their market value.

The adjoining land owners took no further action as they decided that they did not have the finances to purchase the land.

#### EVALUATION

The residents adjoining the accessway are still experiencing severe amounts of vandalism and antisocial behaviour. On several occasions they have requested the City to close the accessway and they have been advised that unless they can purchase the land, closure cannot proceed. The residents now fear for their safety and have again sought Council's assistance. I believe Council should request the Minister for Lands to approach WAWA and Telecom seeking their assistance in closing this accessway by accepting easements over their services. DOLA's stance on the purchase price is reasonable and the landowner should be expected to meet this cost. On previous occasions DOLA has permitted landowners to pay the purchase price in instalments over two years and a similar arrangement could be made in this instance.

#### RECOMMENDATION:

THAT Council seeks a deputation with the Minister for Lands regarding the requested closure of the pedestrian accessway between Nankivell Way and Mirrabooka Avenue, Koondoola.

O G DRESCHER City Planner

cad:rp pre1027 7.10.93

#### CITY OF WANNEROO REPORT NO: H21039

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 3311/408/2, 510-331

SUBJECT: REQUESTED CLOSURE OF A PORTION OF DAVENTRY

DRIVE, ALEXANDER HEIGHTS

METRO SCHEME: Urban

LOCAL SCHEME: Residential Development

APPLICANT/OWNER: R & R Scott

At its August 1993 meeting (Item H20844) Council resolved to initiate preliminary closure procedures under the provisions of the Local Government Act by way of advertising in respect of a portion of Daventry Drive, Alexander Heights.

The proposed closure was advertised in the Wanneroo Times and at the close of advertising no objections were received.

Closure of this portion of road reserve will have no affect on other residents in the vicinity and no services will be affected.

#### RECOMMENDATION:

THAT Council requests the Hon Minister for Lands to close a portion of Daventry Drive, Alexander Heights and dispose of the portion of road to the owners of Lot 408 Daventry Drive.

O G DRESCHER City Planner

cd:rp pre1030 7.10.93

#### CITY OF WANNEROO REPORT NO: H21040

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-401

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN MONKHOUSE WAY AND LOT 6 BANKS AVENUE,

HILLARYS

#### INTRODUCTION

Council, at its August 1993 meeting, resolved to initiate preliminary closure in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Monkhouse Way and Lot 6 Banks Avenue, Hillarys subject to the benefiting land owner agreeing to meet all the costs involved in accordance with Council's policy.

#### OBJECTIONS

The proposed closure was advertised in the Wanneroo Times. At the close of advertising five objections were received, in fact these objections were received before the advertisement was placed in the newspaper.

All the objectors feel strongly about the closure of the accessway. They all fear that the applicant has an ulterior motive for applying for the extra land and they use the application by a previous landowner for a medical centre on Lots 4, 5 and 6 as an example. Three of the objectors (the owners of Lot nos 7, 8 and 17) also visited the City in person to reiterate their total opposition to the proposed closure.

Unfortunately the objectors seem to be objecting to the development of Lot 6 for commercial purposes rather than objecting to the closure of the pedestrian accessway.

The owners of Lot 7 have expressed concern over the vibrations between the asbestos fencing caused by Mr Urban driving his car along the accessway. Mr Urban sought and received the consent of the owners of Lot 7 to utilise the accessway for vehicular access

to his property. The owners of Lot 7 did not object to vehicles driving down the accessway prior to the closure application being received.

#### APPLICATION

Mr and Mrs Urban wish to subdivide Lot 6 and use the accessway for legal access to the second dwelling. They have already submitted a subdivision application to the Department of Plannia and Urban Development who have supported the subdivision subject to the pedestrian accessway being closed and amalgamated into Lot 6.

#### EVALUATION

The accessway was created in error and its existence is an anomaly. The land should have been designated as a right of way to service Lot 6, but unfortunately when the survey plans were lodged in 1971, the leg was incorrectly described as a pedestrian accessway. A right of way would have permitted vehicular access to Lot 6, however a pedestrian accessway prohibits use by vehicles.

Traffic lights are proposed for the intersection of Banks Avenue and Marmion Avenue. As increased volumes of traffic are expected at this intersection it may not be possible for the owners of Lot 6 to enter into their property from Banks Avenue in the future. The owners of Lot 6 will then have no legal access to their property and will have to use the existing accessway for vehicular access.

It may be possible to change the pedestrian accessway to a right of way however this would prevent Lot 6 being subdivided as the second dwelling would not be abutting a dedicated road.

I do not believe that the owners of Lot 6 should be penalised for an error on the survey plans. The objectors do not comprehend that in the future the owners of Lot 6 may not have legal access to their property when traffic volumes increase. Their objections based on a proposed medical centre by a previous landowner are not really relevant in this instance.

#### RECOMMENDATION:

THAT Council agrees to the closure of the pedestrian accessway between Monkhouse Way and Lot 6 Banks Avenue, Hillarys and the subsequent amalgamation of the land with Lot 6.

O G DRESCHER City Planner

cd:rp pre1032 8.10.93

## CITY OF WANNEROO REPORT NO: H21041

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-2636, 510-3092

SUBJECT: REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY

BETWEEN SAPLING WAY AND MEADOW PLACE, WANNEROO

Council, at its August 1993 meeting, resolved to initiate preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo subject to the benefiting landowners agreeing to meet all costs involved in accordance with Council's policy. The proposed closure was advertised in the Wanneroo Times and signs were erected at either end of the accessway. At the close of advertising only one objection was received.

The objector owns Lot 81 Beelara Way and uses the accessway frequently. Unfortunately the objector does not state where his destination is. To the south of the accessway there are no shops, schools or parks to which the objector could be walking, there is only privately owned residential and rural land. Presumably the objector walks down the accessway to Meadow Place, onto Greenfields Circle and then onto his destination. Even if the accessway was closed the objector would still have several alternative routes to get to the corner of Meadow Place and Greenfields Circle with no extra walking distance. Therefore, I cannot see how the objector will be inconvenienced if closure proceeds.

## RECOMMENDATION:

THAT Council agrees to the closure of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo subject to the benefiting landowners meeting all the costs involved.

O G DRESCHER City Planner

cd:rp pre1036 8.10.93

#### CITY OF WANNEROO REPORT NO: H21042

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1546, 510-1548

SUBJECT: REQUESTED CLOSURE OF RESERVE 36479 BETWEEN

STAFF COURT AND LATERAL LOOP, BELDON

Council, at its August 1993 meeting (H20845), resolved to advertise the proposed cancellation of Reserve 36479 and the subsequent amalgamation of the land with the adjoining lots to gauge the opinion of the nearby residents.

The proposal was advertised in the Wanneroo Times and signs were erected at either end of the accessway. At the close of advertising no objections were received.

The four adjoining property owners have agreed to meet all of the costs associated with amalgamating the land into their titles.

#### RECOMMENDATION:

THAT Council requests the Department of Land Administration to cancel Reserve 36479 and dispose of the land to the four adjoining property owners.

O G DRESCHER City Planner

cd:rp pre1037 8.10.93

#### CITY OF WANNEROO REPORT NO: H31007

TO : CHATRMAN

FROM : TOWN CLERK

FOR MEETING OF : FINANCE & ADMINISTRATIVE RESOURCES COMMITTEE

MEETING DATE : 17 FEBRUARY 1993

FILE REF : 404-0

SUBJECT : HUMAN RESOURCE MATTERS

This report gives details of staff appointments, resignations and authorisation of Officers within the Security Departments.

#### STAFF APPOINTMENTS

Position	Appointment	Commencement
Environmental Health Officer """"  Library Clerk, Girrawheen Technical Officer (Level 3), Engineering Technical Officer, Parks	Maxine Noble Tanya Wares Robert Manning Caroline Murray Murray Ralph	07.12.92 14.12.92 17.12.92 21.12.92 05.01.93 05.01.93
Recreation Facilities Manager - Sorrento/Duncraig Centre	Susan Reynoldson Mark Stanton	05.01.93
Receptionist/Clerk (Temp) - Administration Administration Officer	Cherie Barnes	05.01.93
- Public Relations	Michelle Bos	25.01.93
RESIGNATIONS		
Technical Officer (Level 3)  - Engineering Aquatic Centre Manager	Ken Best	05.01.93
- Wanneroo Water World Public Relations Officer	Colin Hassell Alexandra Davidson	18.12.92 27.01.93

#### AUTHORISATION OF OFFICERS - JUSTICES ACT 1902

The Security Administrator advises that in order that all authorisations may be brought together and advertised in one Government Gazette, it is necessary for Council to formalise this at the earliest opportunity.

Difficulties are being experienced in the Court production of different gazettes dated over a varying period of years to provide verification of authorisation.

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In order to streamline this procedure, Council is requested to authorise officers working within the Security Department, as detailed in the recommendation, to act under, enforce and make complaints in accordance with the provisions of the Justice Act 1902 for several Acts, Regulations and By-laws. Council is also requested to list them as Authorised Officers in the next available issue of the Government Gazette.

#### RECOMMENDATION

#### That Council:

 (a) in accordance with the provisions of the Justices Act 1902, authorises the following Officers:

> Terence Michael Trewin Kevin Winston Smith Ian Henderson Roy John Angelo Bettini Robin Wigmore Alexander George Morrison Terrence Keith Olden Maurice Paul Hrovatin Michael Frank Sciaresa Michael John O'Regan

to make complaints, act under and enforce the following Acts, Regulations and Bylaws for the Municipality of the City of Wanneroo.

Local Government Act 1960; Control of Vehicles (Off Road Areas) Act 1978 and regulations thereunder; Bush Fires Act 1954. Regulations and By-laws thereunder;

Dog Act 1976, Regulations and By-laws thereunder;

Litter Act 1979 and Regulations thereunder;

Spearguns Control Act 1955 and Regulations thereunder; By-laws Relating to the Parking of Vehicles on Street Verges;

Local Government Model By-laws (Parking Facilities) No. 19:

Local Government Uniform General (Parking for Disabled Person) By-laws 1988;

Local Government Model By-laws Relating to Safety, Decency, Convenience and Comfort of persons in respect of Bathing No. 14;

Local Government Model By-laws Relating to Removal and Disposal of Obstructing Animals or Vehicles No. 7; By-laws (D1) Relating to Disused Motor Vehicles and Machinery;

By-laws (HI) Relating to the Control and Management of Halls, Community Recreation Centres, Multi-Purpose Centres, Equipment and Property;

By-laws Relating to Reserves and Foreshores;

Local Government Model By-laws (Street Lawns and Gardens) No. 11;

REPORT NO : Page No : 3

(b) In accordance with the provisions of the Justices Act 1902, authorises the following Officers:

Martin Nicholas HADDOCK Robert Gregory IMMS Gregory Howard KENT Michael John HAYES Jeremy Lee EDWARDS

to make complaints and act under and enforce the provisions of the Local Government Act 1960, Part XX and Section 669, and the Dog Act 1976, Regulations and By-laws thereunder, for the Municipality of the City of Wanneroo.

R F COFFEY Town Clerk kdp:cb are93002 10.02.93

## CITY OF WANNEROO REPORT NO: H31008

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 703-3

SUBJECT: CIVIC RECEPTIONS AND FUNCTIONS

The following items are submitted for consideration and possible inclusion in the 1993/94 Functions Calendar:

#### ACCOMMODATION FOR AGED TASK FORCE

Approval is sought to host a morning tea and luncheon as refreshments during a meeting between members of Council's Accommodation for Aged Task Force and representatives of Homeswest and the State Government's Commission for Disability Services.

The meeting, scheduled for Wednesday 3 November 1993, will discuss existing and proposed changes to legislation relating to the disabled and in particular, the housing industry. The Task Force will also use the meeting to examine possible future policy for Council in the area of support services for disabled people living in Homeswest accommodation.

Councillors Freame, Cooper and MacLean are members of the task Force and, together with Council officers, would host the meeting/luncheon for representatives of Homeswest and the Commission for Disabled. Catering will be required for a total of 13 people.

## CITY OF WANNEROO BICENTENNIAL TRUST AWARDS

Approval is sought to conduct the annual City of Wanneroo Bicentennial Trust awards ceremony, in a cocktail party format,

on Friday 12 November 1993. Approximately 80 guests would be expected.

#### RECOMMENDATION

### That Council

- approves the hosting of a morning tea and luncheon for 13 people on the occasion of the meeting between Council's Accommodation for Aged Task Force and representatives of Homeswest and the Commission for Disability Services, to be held on Wednesday 3 November 1993:
- 2 approves the conduct of a cocktail party/Mayoral reception on the occasion of the 1993 City of Wanneroo Bicentennial Trust awards presentations, to be held on Friday 12 November 1993; and
- 3 amends its 1993/94 Functions Calendar accordingly.

A ROBSON Deputy Town Clerk

PAH:pah are93091

# H31009 CITY OF WANNEROO REPORT NO: H31009

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

DATE: 27 OCTOBER 1993

FILE REF: 021-1

SUBJECT: WARRANT OF PAYMENTS FOR THE PERIOD ENDING

30 SEPTEMBER 1993

# WARRANT OF PAYMENTS TO COUNCIL ON 27 OCTOBER 1993

#### INCORPORATING PAYMENTS TO 30 SEPTEMBER 1993

FUNDS	VOUCHERS	AMOUNT
Treasurer's Advance Account No 1	102619 - 104046	\$ 6,169,291.05
Municipal	002897 - 002925A	\$22,741,920.09
Trust	013694 - 013700A	\$ 11,715.14
Town Planning Scheme No 5	000091I Only	\$ 3.50
Town Planning Scheme No 6	000101 - 000103A	\$ 202,480.34
Town Planning Scheme No 7A Stage 2	000379J Only	\$ 3.50
Town Planning Scheme No 7A Part B Stage 4	287594I Only	\$ 3.50
Town Planning Scheme No 21	000210B Only	\$ 2,345.28

\$29,127,762.40

=========

## NOTICE OF PECUNIARY INTEREST

Councillors are reminded of their responsibility to give notice of any pecuniary interest or disclose the fact of that interest as soon as practicable after the commencement of the meeting.

For the purpose of determining an interest Section 174 of the Local Government Act applies.

The responsibility to declare an interest rests entirely with individual  ${\tt Councillors.}$ 

CHECKING AND CERTIFICATION REQUIRED IN ACCORDANCE WITH CLAUSE NO 17 ACCOUNTING DIRECTIONS.

# CERTIFICATE OF TREASURER

This warrant of accounts to be passed for payment, covering vouchers numbered as indicated and totalling \$29,127,762.40 which was submitted to each member of Council on 27 October 1993 has been checked and is fully supported by vouchers and invoices which are submitted herewith and which have been duly certified as to the receipt of goods and the rendition of services and as to prices, computations and casting and the amounts shown are due for payment.

CITY TREASURER

# CERTIFICATE OF MAYOR

I hereby certify that this warrant of payments covering vouchers numbered as indicated and totalling \$29,127,762.40 as submitted 27 October 1993 is recommended to Council for payment.

MAYOR

RC:JW tre0010

#### CITY OF WANNEROO : REPORT NO H31010

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 020-0

SUBJECT: OUTSTANDING GENERAL DEBTORS - SEPTEMBER 1993

Detailed below is a summary of the outstanding general debtors at the end of September 1993 together with comments on the action being taken with long outstanding accounts.

The overall debtors' position at 30 September 1993 is summarised as follows:-

	Total Outstanding	
	•	
Current	636,844.94	67%
30 Days	25,152.57	3%
60 Days	17,882.62	2%
90 Days	236,353.80	24%
Deferred Debtors	34,191.12	4%
	\$950,425.05	100%
E		

Deferred Debtors are represented by:-

Floreat Plumbing Pty Ltd	\$ 406.29
Mansard Homes	\$ 22.81
Olympic Kingsway Soccer Club	\$24,853.83
Waldecks Nursery Wanneroo Road	\$ 530.59
Waldecks Nursery Russell Road	\$ 117.00
Supa Valu Marmion	\$ 293.00
Nortis Pty Ltd	\$ 2,951.00
Wildflower Nursery	\$ 489.60
Supa Valu Kingsley	\$ 527.00
Wanneroo Districts Rugby Union Club	\$ 4,000.00

Details of accounts which are outstanding in excess of 90 days are shown on Attachment A.

Analysis of the 90 Day accounts is as follows:-

	\$
Sorrento Soccer Club Wanneroo Districts Basketball Association Olympic Kingsway Soccer Club #2 Account Wanneroo Football Club	14,809.61 13,079.00 29,193.82 13,714.94
Wanneroo Districts Rugby Union Club S.G.I.O.	5,201.49 11,626.98
Quinns Rocks Bowling club North Whitfords Estates	30,000.00 6,978.40
Citation Pty Ltd Water Authority WA	3,321.80 36,219.34
Whitfords Recreation Association Wanneroo Districts Netball Association	7,550.00
Eating House Licences and Registrations	,
1992/93 Eating House Licences and Registrations	780.00
1993/94 Sporting Clubs Clubrooms Facilities	13,000.00
Contributions Sundry	23,085.04 25,297.38
	\$236,353.80

## SORRENTO SOCCER CLUB

The club's total outstanding debt is \$15,059.47 dissected as follows:

Loan Repayments	\$	5,344.74
Property Rental	\$	3,155.40
Commercial Refuse Charges	\$	1,073.80
Utility Charges	\$	2,962.10
Interest on Debt	\$	2,523.57
	_	

\$15,059.47

Club paid \$500.00 on 13 May 1993 and \$1,000.00 on 17 May 1993. The club's payment of \$500.00 for June 1993 was paid on 16 August 1993. The July 1993 payment of \$500.00 was paid on 14 September 1993 however the August and September 1993 payments of \$500.00 have not been received at the time of writing this report.

# WANNEROO DISTRICT BASKETBALL ASSOCIATION - \$13,079.00

Lease fee 1 January to 30 June 1993 (\$14,000.00 less paid \$3,375.00) and hire of Craigie Leisure Centre Sports Hall (\$2,454.00). The current monthly payment of \$3,625.00 towards lease fees should clear the Association's accrued debt by 31 December 1993. Payment for balance of account being pursued. Association has since paid a further \$3,625.00 taking its outstanding debt to \$9,454.00.

## OLYMPIC KINGSWAY SOCCER CLUB # 2 ACCOUNT

The club's total outstanding debt on the Number 2 account with Council stands at \$29,892.40 dissected as follows:-

Loan Repayments	\$2	22,470.98
Portion of Gate Receipts	\$	3,178.16
Utility Charges	\$	1,669.91
Commercial Refuse Charges	\$	1,355.65
Property Rental	\$	1,175.00
General	\$	42.70

\$29,892.40

It will be recalled that the Olympic Kingsway Soccer Club gave Council an undertaking to pay its outstanding debt in full on the sale of "Olympic House". Due to a combination of factors the house was not placed on the market until July 1993 and while it is understood there has been some keen interest the property remains unsold. Council did advise the club that it would grant an extension of time, to 31 August 1993, for the sale and subsequent payment of Council's outstanding debt.

A meeting was held with Mr Nick Trandos, the Mayor, Acting Town Clerk, City Treasurer and Revenue Accountant on 27/09/93 at which Mr Trandos reaffirmed his club's commitment to pay Council in full on sale of the property. Whilst the property was still unsold a fair degree of interest had been shown. The club has however now decided to multi list the property for sale.

It was agreed that Council be apprised of these developments. Assessing the following options emerge:-

Press for immediate payment.

- \*Grant a further extension until 15 November 1993 for the sale of
- Charge interest on the outstanding balance in the number 2 account \$29,892.40 (given that the number 1 account already attracts an interest charge equivalent to the Local Government loan borrowing rate).

Considering all the relevant issues the most appropriate course of action would be to grant a further extension to the 30 November 1993 with interest to be charged on the outstanding balance at the National Australia Bank base rate of 9.2%. Interest to be levied effective 01/10/93.

#### WANNEROO FOOTBALL CLUB

The total amount outstanding on this account is \$19,050.44 dissected as follows:-

Lease Fees	\$15,782.43
Commercial Refuse Charges	\$ 919.05
Utility Charges	\$ 629.11
Interest on Debt	\$ 1,249.85
Property Rental	\$ 470.00
	\$19,050.44

While the club is keeping to its weekly payment programme of \$500.00 it will take approximately a year to clear the current debt. The Club paid \$1,500.00 in September 1993, and a further \$1.000.00 since them.

## WANNEROO DISTRICTS RUGBY UNION CLUB

The total amount outstanding on this account is \$7,556.06, dissected as follows:-

Utility Charges Property Rental Loan Repayments	\$1,915.85 \$1,140.21 \$4,500.00
	\$7,556.06

At a meeting held on 23 August 1993 between Council and Club representatives the club advised it was having difficulty in

meeting Council's loan repayments and sought assistance in this area.

The club was advised that the original repayments of \$5,724.05 per year on its self supporting loan over 20 years were too onerous, consequence in June 1988 the loan was restructured to \$3,000 per year for the first 6 years \$6,000 for the next 8 years and \$8,000 for the last 8 years.

This restructuring was to assist the club by making its loan repayments more manageable. From the 1994/95 year the annual loan repayment increases from \$3,000 to \$6,000 per year.

The club was advised to review its financial position and submit a proposal to Council on how it will meet its future loan commitments. On receipt of this proposal it will be submitted to council for consideration.

## S.G.I.O. - \$11,626.987,680.69

Workers Compensation - \$574.01

3 claims.

General Claims - \$3,803.862,272.71

4 claims.

Motor Vehicle Claims - \$7,249.11

6 claims.

## QUINNS ROCKS BOWLING CLUB - \$30,000.00

Grant to provide extensions to existing clubrooms (\$60,000.00 less paid \$30,000.00). A further meeting will be convened with the Committee of this Club following the appointment of the new management on Sunday, 10 October 1993.

## NORTH WHITFORDS ESTATES - \$6,978.40

Legal fees regarding preparation of Town Planning Scheme No. 21 and deed. Account currently in dispute and being discussed by the company and City Planner.

### CITATION PTY LTD - \$3,321.80

Since paid \$3,014.40.

WATER AUTHORITY WA - \$36,219,34

- \* Reticulation and restoration works at Luisini Park completed 1992/93 financial year (\$35,310.00). Water Authority WA were provided with an itemised account in August 1993. They advised on 30 September 1993 that because the account for these works was received by them after 1 July 1993, funds for payment need to be reallocated to this financial year. Further advised payment should be made in the first half of November 1993.
- \* Cleaning costs associated with sewerage overflow at Whitford Recreation Centre (909.34).

## WHITFORDS RECREATION ASSOCIATION - \$7,550.00

Contribution to works on storeroom additions at Warrandyte Reserve Clubrooms.

## WANNEROO DISTRICT NETBALL ASSOCIATION - \$2,496.00

Hire of netball courts at Kingsway Sporting Complex (\$1,296.00) and hire of Indoor Sports Pavilion at Kingsway Sporting Complex winter season 1993 (\$1,200.00). Letter to Association sent on 20 September 1993.

## EATING HOUSE LICENCES AND REGISTRATIONS - \$13,780.00

1992/93 - \$780.00

3 accounts of \$200.00 outstanding for which summonses have been se

## 1993/94 - \$13,000.00

32 accounts of \$300.00 outstanding together with 26 accounts unpaid with balances of \$100.00 to \$200.00. All establishments have been advised to settle their accounts by 20 October 1993. Since paid \$1,300.00.

# SPORTING CLUBS CLUBROOMS FACILITIES CONTRIBUTIONS - \$23,085.04

Contributions by various sporting clubs towards the use of clubrooms for 1991/92 (\$11,263.64) and 1992/93 (\$11,821.40).

## SUNDRY - \$25,297.38

## Other Recoupables - \$721.81

Road and footpath repairs, other works.

## Subsidies - \$24.60

Day care charges.

## Commercial Refuse - \$8,278.66

Payments being pursued.

## Licences/Fines and Penalties - \$3,518.00

Renewal of licences for  $\log$  kennel, manure works and rabbit farm and  $\log$  registrations.

## Income from Property - \$8,929.32

Hire of various reserves and buildings.

#### General - \$3,196.98

Legal costs relating to summonses and Warrants of Execution issued, fire hazard reduction work, wages overpayments recoverable, meals on wheels charges, creche operation donation, overtime payment recoverable and development/building licence fee, supply of refuse bins, workers compensation overpayment recoverable and child care fee relief overpayment recoverable.

## Private Works - \$546.00

Prepaid private works, other private works.

## Utilities - \$82.01

Electricity charges recoverable.

An amount of \$2,333.64 is considered irrecoverable and in need of Counc.

#### RECOMMENDATION

That Council -

 writes out of its general debtor's ledger an amount of \$2,333.64 representing debts considered irrecoverable as detailed in Attachment B to this report; and

2.grants the Olympic Kingsway Soccer Club (Inc) an extension to 3 number 2 account at 01/10/93 of \$29,892.40.

J B TURKINGTON City Treasurer

HRK:JW

7 October 1993

tre0013

CITY OF WANNEROO : REPORT NO H31011

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 006-2

SUBJECT: AUTHORISATION OF REALLOCATION OF FUNDS

Various requests have been received for authorisation to reallocate funds within the 1993/94 Budget. A number of necessary adjustments to the budget estimates have also been identified. These are detailed on Attachment A to this report.

In some instances the necessity to seek a reallocation of funds is to accommodate oversights during budget preparation or to include items which have eventuated since budget adoption. Other requests represent a re-assessment of priorities. In each instance, brief explanations have been provided by the respective Department Heads and these are duplicated within the schedule.

The net result of these reallocations and adjustments is a budget deficit of \$37,223.

### RECOMMENDATION

That Council authorises, BY ABSOLUTE MAJORITY, in accordance with Section 547 (12) of the Local Government Act, amendments to the adopted 1993/94 Budget as detailed in the Schedule of Budget Reallocations Requests - 27 October 1993.

J B TURKINGTON City Treasurer

WL:OT

8 October 1993

## CITY OF WANNEROO REPORT NO: H31012

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 404-7

SUBJECT: DONATION - POOL TABLE - STAFF AMENITIES ROOM

the City of Wanneroo Social Club has sought Council consideration for financial assistance to replace the pool table in the staff amenities room which was purchased jointly by Council and the Social Club in 1988. At that time Council's contribution was \$445.

The cost of the new table has been quoted at:-

New Table \$2,300 Less Trade In \$300

Balance \$2,000

The Social Club is seeking a \$1,000 donation from Council.

No budget funds have been provided for this purchase and as such should Council wish to proceed authority would need to be granted by absolute majority vote.

### RECOMMENDATION

That Council authorises, **BY ABSOLUTE MAJORITY**, in accordance with Section 547 (12) of the Local Government Act, a donation of \$1,000 to the City of Wamneroo Social Club to assist with the purchase of a pool table for the staff amenities room.

JW 13 October 1993

tre0145

## CITY OF WANNEROO REPORT NO: H31013

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 009-1

SUBJECT: DONATION - RADIO LOLLIPOP

At the September Council meeting (Item H30945 refers) Cr Freame requested a report be submitted to Council on Radio Lollipop and the possibility of Council donating \$1,000 to this organisation.

## Radio Lollipop is for children in hospital.

Background details regarding this organisation is as follows:-

- \* Radio Lollipop was introduced to Princess Margaret Hospital for Children in November 1985. The Girl Guides Association of Western Australia provided the initial funds to commence the service.
  - \*It is an organisation of trained volunteers who provide care, co trauma of the illness.
- \* It operates during the times when it is most needed, in the early evenings and on weekends every day of the year.
  - \*The volunteers are trained in their role and must commit a minim
- \* To assist the volunteers with their work Radio Lollipop has an in-house radio station that broadcasts to the wards via speakers. Children join in the fun of being "on air" by using the special Radio Lollipop telephones, or visiting the studio.

No budget funds were provided for this donation however should Council consider it appropriate it could be accommodated within Account 26531 - Other Welfare Services - Sundry Donations.

A schedule on the current status of the sundry donation accounts is attached as Attachment A.

### RECOMMENDATION

That Council donates \$1,000 to Radio Lollipop with funds to be sourced from Account 26531 - Other Welfare Services - Sundry Donations.

J B TURKINGTON City Treasurer

JW 12 October 1993

tre0144

### CITY OF WANNEROO REPORT NO: H41015

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 920-13 C2727/605/4

SUBJECT: APPLICATION - KEEPING OF PIGEONS

Mr A Hodkinson of Lot 605 (4) Cumberland Way, Beldon has applied to keep racing pigeons at his property.

The applicant has canvassed surrounding neighbours who have given consent to Mr Hodkinson's request. The applicant is also a current financial member of the Wanneroo Pigeon Club.

#### RECOMMENDATION

That Council approves Mr A Hodkinson of Lot 605 (4) Cumberland Way, Beldon to keep a maximum of 45 pigeons subject to the loft complying with Council's By-laws Relating to the Keeping of Pigeons.

G A FLORANCE City Environmental Health Manager

hre10005 ip:rej

## CITY OF WANNEROO REPORT NO: H41016

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 264-3

SUBJECT: MATTERS ARISING FROM MANAGEMENT AND ADVISORY

COMMITTEES

The following matters have been extracted from the minutes for Council endorsement.

## Girrawheen-Koondoola Recreation Management Committee

Minutes of meeting held 28 September 1993.

It was noted that Mr Otto Dik and Mr Gary Collie had not attended the last three meetings of the committee and no apologies had been received. Under the committee's "terms of reference", the memberships of these delegates is automatically lapsed.

# Yanchep/Two Rocks Recreation Management Committee

Minutes of meeting held 6 September 1993.

It was noted that  $\ensuremath{\mathsf{Mrs}}$   $\ensuremath{\mathsf{Roma}}$  Vinneir had submitted her resignation to the committee.

# Art Collection Advisory Committee

Minutes of meeting held 31 August 1993.

Item 5.7 Public Exhibition of Council's Art Collection

Following a suggestion from Councillor Rundle, the committee resolved that a report be presented to Council on the feasibility and cost of exhibiting to the public a display of a selection of the City's art collection.

#### RECOMMENDATION

## That Council:

lterminates the membership of Mr O Dik and Mr G Collie from the Girrawheen-Koondoola Recreation Management Committee through non-attendance at committee meetings;

2accepts the resignation of Mrs R Vinneir from the Yanchep/Two Rocks Recreation Management Committee;

3requests a report on the feasibility and cost of exhibiting to the public a display of a selection of the City's art collection.

R BANHAM City Recreation and Cultural Services Manager

RB:HY rre10022

## CITY OF WANNEROO REPORT NO: H41017

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 264-3

SUBJECT: APPOINTMENT OF MANAGEMENT COMMITTEE

The Yanchep Two Rocks Recreation Association recently conducted its Annual General Meeting to elect new committee members for 1993/94.

As this group functions as a Council Management Committee, pursuant to Section 181 of the Local Government Act, Council is required to formally appoint each member to the Committee.

## RECOMMENDATION

That Council appoints:

Mr Tom Bastow President
Mrs Shirley Truepenny Vice President
Mrs Dorothy King Secretary
Mr John King Treasurer

Mrs Pam Cooper Committee Member
Mrs Bunty Ralston Committee Member
Mrs Dorothy Herrington Committee Member
Mr Charles Berg Committee Member
Mrs Margaret Presland Committee Member

as members of the Yanchep Two Rocks Recreation Management Committee for 1993/94.

R BANHAM City Recreation and

# Cultural Services Manager

RB:HY rre10021

## CITY OF WANNEROO REPORT NO: H41018

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 050-0

SUBJECT: HISTORICAL ARTEFACTS COLLECTION PROJECT

In February 1992, Council endorsed the appointment of a Cataloguing Officer on a twelve months contract to accession the City's collection of historical artefacts.

Miss Anna Froud was subsequently employed in May 1992.

In April 1993, it was reported that most of the objects on the inventory had been accessioned but more time was needed to physically apply labels and accession numbers and to complete catalogue details.

Council endorsed an extension of the contract for a period of three months in order that the above mentioned issues could be addressed.

The contract expired on 8 October 1993 and Miss Froud has provided Council with a resume of the project and some recommendations concerning the future management of museums in the City of Wanneroo (Attachment 1 refers).

These recommendations include the establishment of a central museum management committee and the removal of some unsuitable items of historical equipment from the collection at the Council depot.

These issues should be placed before the Gloucester Lodge Museum Management Committee, Buckingham House Management Committee, Historical Sites Advisory Committee and Wanneroo Districts Historical Society for discussion and consideration.

## RECOMMENDATION

That Council:

lreceives the final report from the museum's Cataloguing Officer and authorises that a letter of acknowledgement be forwarded to Miss Froud for her efforts in accessioning and cataloguing the City of Wanneroo Historical Artefacts Collections;

2refers the report and its recommendations to the Gloucester Lodge Museum Management Committee, Buckingham House Management Committee, Historical Sites Advisory Committee and Wanneroo Districts Historical Society for their consideration and comment.

R BANHAM City Recreation and Cultural Services Manager

RB:HY rre10018

## CITY OF WANNEROO REPORT NO: H41019

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 765-13

SUBJECT: "HOT SUMMER TOUCH" FOOTBALL EVENT AT SORRENTO

BEACH - SUNDAY 9 JANUARY, 1994

Council has recently received a second request from Big Island Marketing Company to conduct a "Hot Summer Touch" Football Event on Sorrento beach from 9.00am to 5.00pm on Sunday, 9 January 1994.

As Council will recall, at the last Council meeting on the 13 October 1993 approval was granted to the same Company to conduct a similar event at Mullaloo beach on the 6 February 1994 (Item H41012 refers).

The event requires three fields to be marked out, each field measuring 15 x 13 metres. It is estimated that 64 teams (320 players) will be competing in this event.

In order to set up the beach, set up time is required on Saturday, 8 January 1994 between the hours 2.00pm to 5.00pm. The marketing company will provide their own security for the equipment on the Saturday night.

The event is being sponsored by Carlton United Breweries and Coca Cola. Event signage will be displayed around the field, not in such a way as to inhibit public access to the beach.

One tent will be set up for registrations, marshalling and first aid purposes. There will be a public address system used on the day of the event between the hours of 8.30am and 5.00pm.

The Sorrento Surf Life Saving Club has been approached to provide food and drink for the event, with all profits going to the club itself.

One small fete stall will be used by the Australian Touch Football Association to display their range of footwear,

footballs and apparel. Another small stall will be used for the sale of an event T-shirt. The Health Department have advised that it has no problems with the Surf Club selling food to competitors and spectators.

The Municipal Law and Fire Services Department have expressed that they have no problems with the event providing that it meets with the following recommendations:

- that appropriate care and consideration is taken in regard to the fragile dune environment;
- that both spectator and competitors' vehicles are parked in the defined parking areas only;
- 3. that access to the beach is restricted to official vehicles only;
- that all litter be cleaned up in accordance with beach Bylaws.
- 5. no alcohol be consumed on the beach or in the carparks.

#### RECOMMENDATION

## That Council:

- approves the "HOT SUMMER TOUCH" football event to be held at Sorrento beach between 9.00am and 5.00pm on Sunday 9 January 1994, with set up time on Saturday 8 January 1994 from 2.00pm to 5.00pm conditional of the following being observed:
  - that appropriate care and consideration is taken in regard to the fragile dune environment;
  - b) that both spectator and competitors' vehicles are parked in the defined parking areas only;
  - c) that access to the beach is restricted to official vehicles only;
  - that all litter be cleaned up in accordance with beach By-laws;
  - e) no alcohol be consumed on the beach or in carparks.
- approves the positioning of the fields in negotiation with the Sorrento Surf Life Saving Club;

- sites a certificate of currency from the Australian Touch Football Association Insurance Broker displaying the adequacy of their public liability cover;
- charges the Big Island Marketing Company \$279.00 for the hire of the beach for one and a half days, with a \$200.00 refundable bond.

R BANHAM City Recreation and Cultural Services Manager

CI:CI rre10020

## CITY OF WANNEROO REPORT NO: H61011

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 202-1-1

SUBJECT: ALGA 1993 ANNUAL CONFERENCE - GLENELG, SA

Participation has been invited in the Australian Local Government Association:s 1993 Annual Conference, to be held in Glenelg, South Australia over the period 9 - 11 November.

The preliminary programme and conference agenda appears as  $\mbox{\sc Attachment}\ 1$  to this report.

Funds to facilitate attendance were not specifically provided within the 1993/94 Budget as Council has not previously participated in this conference.

Submitted for information.

A ROBSON Deputy Town Clerk

PAH:pah are93092

## CITY OF WANNEROO REPORT NO: H61012

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 200-3

SUBJECT: FREEDOM OF INFORMATION

In the 1992 Spring Session, the Parliament of Western Australia enacted the Freedom of Information Act "to provide for public access to documents, and to enable the public to ensure that personal information in documents is accurate, complete, up to date and not misleading...".

The **central features** of the Act, expected to be proclaimed on 1 November 1993, are:

- it confers upon persons a legally enforceable right of access to information held by agencies, both State and local government;
- it confers upon individuals a right to apply to an agency for amendment of personal information; and
  - it places an obligation on agencies to make publicly available certain information about their operations.

The right of access to documents is qualified in that certain types of information, certain types of documents and certain agencies are exempt. Local authorities are not exempt agencies, although a number of the exemptions clauses may be invoked in refusing access to certain information or documents held by Council.

The stated objects of the Act are to

. "enable the public to participate more effectively in governing the State; and

make the persons and bodies that are responsible for State and Local government more accountable to the public."

These objects provide the basis for the WA Freedom of Information  ${\tt Act}$  and are held in common with FOI legislation around Australia.

## The principle features of the Act are as follows:

- a person may apply for access to information held by government agencies, both State and local, and provided the request meets the requirements of an FOI application, agencies must deal with the application within a certain time;
- a person's right to access is not affected by his/ her reasons for seeking access, nor an agency's belief as to what those reasons may be;
  - in certain circumstances an agency may refuse or defer access to documents;
  - an applicant may, subject to certain time limits, request a review of a decision;
  - a person may apply to have personal information in an agency document amended, where it is shown that information is inaccurate, incomplete, out of date or misleading;
  - its application to the documents of an agency is fully retrospective, regardless of the age of the documents.

These provisions are backed by the imposition of certain obligations on agencies, particularly the requirement that the provisions of the Act be interpreted so as to facilitate and promote access to information.

Notwithstanding this obligation, an agency may determine that certain information is not to be released and in so doing, must justify its refusal on the basis of one or more of the exemption provisions contained within the Act. Exemption may be claimed in respect of commercial and business information, law enforcement, public safety and property security, personal information, intergovernmental relations, deliberative processes, legally privileged matters and confidential communications. Case law indicates however that the courts are not disposed towards a loose interpretation of the exemption provisions of similar legislation in other States and the Commonwealth. The WA legislation is therefore framed in such a way as to discourage recourse to the broad application of exemption rulings.

The exemption provisions protect the interests of agencies, the general public and/or the individual as the case may be.

Protection is afforded third parties by the necessity to consult where an FOI application requests access to documents containing personal, commercial or business information about a party other than the applicant.

The process involved in determining applications is summarised in attachment 1 hereto.

Whilst the Act prescribes penalties of fines or imprisonment for various offences, protection is also afforded to local authorities and their officers from both criminal and civil proceedings where actions are taken and decisions made in good faith pursuant to the Act.

A multiplicity of administrative implications arise from the enactment of the FOI legislation. The Act provides that there must be clear arrangements for access to documents, and that certain information about the functions of agencies must be published, with copies of documents containing policies and procedures made publicly available for inspection and purchase. A number of briefing sessions will therefore be conducted to familiarise staff with the broader aspects of the legislation and Council's Solicitors will follow this with a seminar aimed at operational managers.

Section 100 of the Freedom of Information Act provides that the "principle officer" of an agency shall determine FOI applications or may direct another officer of the agency to make decisions in respect of such applications. In the case of a local authority, the principle officer is the Town Clerk. As the Act also provides that an aggrieved applicant may seek an internal review of the agency's decision, it follows that the capacity for internal review by an officer "not subordinate to the decision maker" is removed should the Town Clerk determine FOI applications in the first instance. Accordingly, the Executive Assistant has undergone advanced training under the auspices of the Commonwealth Attorney-General's office in order to carry out the duties of FOI Co-ordinator. The Deputy Town Clerk has also attended FOI training sessions and will determine applications in the absence of the Executive Assistant.

The overall impact of the FOI legislation in this State remains to be seen but indications from other States, and the Commonwealth experience generally, suggests that the greatest impact will be on the "human service" departments and agencies. It is reasonable to expect a gradual increase in the number of applications and in due course, staffing assignments may require review. In the Cities of Brisbane, Adelaide and Sydney for example, the role of FOI Co-ordinator is filled by at least one full time employee.

Necessary action in respect of FOI is administrative in nature and accordingly this matter has been reported for information only. A ROBSON Deputy Town Clerk

PAH:pah are93093

## CITY OF WANNEROO REPORT NO: H61013

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: COUNCIL - COMMUNITY SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 202-1-2

SUBJECT: ROYAL WEST AUSTRALIAN HISTORICAL SOCIETIES

ANNUAL CONFERENCE - KALGOORLIE-BOULDER -

CR RUNDLE'S REPORT

At its meeting on 28 July 1993, Council resolved at Item H30728 to authorise the attendance of a Councillor to attend the Royal West Australian Historical Societies Annual Conference. The Conference was held in Kalgorlie over the period 10 to 13 September 1993

and was attended by Cr Rundle.

The following is Cr Rundle's report on her attendance.

As Council's Delegate to the Wanneroo Historical Society, I attended the Annual Conference of the Affiliated Societies of the Royal West Australian Historical Society in Kalgoorlie between 10-13 September 1993.

On Friday, 10 September, we attended the registration and welcome held at the Museum of the Goldfields followed by a tour of the Museum.

Being a State Museum, it was most interesting. The theme of the Museum is centred around goldmining, and depicts the struggle of the early years against disease, accident, lack of facilities, as well as the triumph of the Goldfield's Water Scheme.

Two impressive features were the Gold Vault, which housed a collection of historic gold jewellery, samples of alluvial nuggets and the State collection of Gold in its variety of natural forms, including the first 400 ounce gold bar from Kalgoorlie to be given International Bullion Market accreditation.

Another impressive feature was the Minehead straddled above the Museum, which is known as the "Ivanhoe headframe", which was relocated at a cost of some several hundred thousand dollars by the Kalgoorlie Mining Association. At a height of 50 metres, it

houses an impressive viewing platform providing a 360 degree view over the town and mining areas.

The Conference was opened by Mr M K Quartermaine, Life Member and Fellow of the Eastern Goldfields Historical Society.

Mr Eden-Clarke, Convener of the Affiliated Societies Committee gave a report on the results of a survey conducted during the year, including recommendations made, each being dealt with and discussed. ie:

- that workshops devoted specifically to historical writing and historical research be held in various parts of the State;
- . that meetings of the Affiliated Societies Committee be held in other centres besides Perth;
- that each Historical Society be encouraged to foster an educational programme in its own district, for example, talks, essays, photographic competitions, etc;
- that each Society begin and complete a historical project each year;
- that Societies should be assisted to apply for Government/Private sponsorship of activities, for example, newsletter, special functions, and projects.

Following this, a guided walking tour of the main street, Hannan Street to view some of the historical buildings, which are numerous, and beautifully preserved, including the old Town Hall. Although the Administration Centre of the City is in Boulder, Council meetings are still held in the old Town Hall Chambers, which was like stepping back in time 100 years. We met the Town Clerk who gave us a pleasant conducted tour of the building, which had a marvellous pressed metal ceiling.

Following lunch, there was further Conference business, including a presentation of the Certificate of Affiliation to the Maylands Historical Society.

Mrs Tess Thompson, author of "Hannan of Hannans Find" launched the book and spoke on the research she had done for the book.

Geraldton Historical Society proposed a matter for discussion at the Conference - Sales Tax exemption for essential equipment for volunteer non-profit historical societies. Another subject for discussion was raised by Bunbury Historical Society, that being provision made for transfer or disposal of goods owned by a Society in the event of its dissolution.

Discussions were held on a venue for the 1994 Conference, and it was suggested that Wanneroo may be able to host this.

Elections to the Affiliated Societies Committee were also held, as well as nomination to the RWAHS Council for 1994.

The day ended with the unveiling of a plaque to honour George Spencer Compton.

The Conference dinner was held in the historic Palace Hotel, interesting speakers spoke during the dinner on the history of the hotel.

On Sunday, a trip on the Golden Mile Loopline train was organised. This departed from Boulder and traversed the gold mine areas. We saw massive open cut mines in every direction. A commentary was also presented on the train. Following this, we viewed the Eastern Goldfields Museum, which is housed in the old Boulder Railway Station.

As this marked the end of the Conference we took the opportunity to walk around the township of Boulder, which is full of historic buildings, most of which have been exceptionally well preserved.

On our return to Perth, a tour of the Coolgardie Museum was organised. This was housed in the old Courthouse, in which everything was still intact. Viewing a model of the once thriving town of Coolgardie, it was sad to see some of the old historic towns fall into decline.

Some 24 members of the Wanneroo Historical Society and 11 members of the Northern Suburbs Historical Society enjoyed the visit to Kalgoorlie immensely.

Submitted by Cr Rundle.

A ROBSON Deputy Town Clerk

## CITY OF WANNEROO REPORT NO H61014

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 13 OCTOBER 1993

FILE REF: 622-0

SUBJECT: CARRAMAR GOLF COURSE DEVELOPMENT

PROGRESS REPORT

The status of the Carramar Golf Course project is summarised below:

# 1Construction of Carramar Golf Course - Tender No 63-92/93

The specification for this tender provided for the construction of the Golf Course to the grassed stage and allowed for all grassed areas to be maintained until 31 October 1994.

The contract was awarded to Ertech Pty Ltd with signing of the contract agreement and possession of the site occurring on 25 May 1993. The time for completion of the contract is 31 weeks (end of December), however, every effort has been made by Ertech Pty Ltd and the nominated subcontractors to have the project completed to the grassed stage in November to maximise the growing season.

The clearing, grubbing, earthworks, irrigation, lake construction and irrigation pump station phases of the works are complete. The installation of the automatic irrigation system is 90% complete with only the installation of green sprinklers and height adjustment of the fairway sprinklers outstanding. The main lines were flushed clear of debris on 11 October and the sprinklers on Holes 1 and 2 were operative on the same day. The fairways for Holes 1 and 2 were well watered on 11/12 October to allow the grassing phase of the project to commence on 13 October. The grassing phase will continue on a hole by hole basis until complete.

The final shaping of the Golf Course is nearing completion and white sand is being placed in the bunkers.

The provision of a contingency sum in the contract for final shaping, and the use of the Golf Course Architect's site supervisor to undertake this phase, utilising Ertech plant and equipment, has been very successful. There have been a number of variations to the shape of the course and these have been readily incorporated by the supervisor to ensure a quality finish to the course.

## 1Electrical Services - Tender No 06-93/94

The provision of electrical services to the Golf Course was critical for the development of the irrigation system, main pump station, potable water supply, satellite control system and power to building sites.

A number of contracts were being run conjointly on the site and it was determined that six conduits would be required in a common trench with four independent contractors responsible for installation works. A meeting with all contractors resulted in an agreement being negotiated where the nominated irrigation contractor became responsible for undertaking all trenching and cable installation works. Payments for these works were made direct to the nominated irrigation contractor by the other contractors. The only cost to Council was a small variation to the main contract to allow for additional digging to the common trench.

This co-operative effort has resulted in all services being located within a common trench and within the time constraints to meet the grassing programme.

# 1Potable Water Supply - Tender No 25-93/94

The potable water supply system is programmed for completion by 15 October to provide water for the various building projects and drinking fountains.

## 1Maintenance Shed - Tender No 5-93/94

Despite delays in obtaining Fire Brigade Department approval, the construction of the maintenance shed has progressed quickly. It is anticipated that the building will be completed by mid November. This will allow storage of fertiliser and equipment associated with the grassing and maintenance phase of the project.

# 1Perimeter Fencing - Tender No 15-93/94

The installation of perimeter fencing is complete. A temporary fence extension and two gates at the main

entrance were added to the project to provide security to the site.

## 1Parking Area and Entrance Road

The main parking area and entrance road are complete to the asphalt/kerb stage. Extension of the entrance road and provision of storage/turning areas to the Maintenance Shed will be undertaken on completion of the building. Further road pavement and footpath works are required on completion of the Clubhouse.

Landscaping and reticulation plans are currently being prepared for the main car park area to enable early planting of this area.

## 1Access Road from Wanneroo Road

The access road has been completed to the stone chip seal stage from the Golf Course Entry to within 50m of Wanneroo Road. The Wanneroo Road intersection is programmed for construction in February, following confirmation of the extent of works and pavement specification by Main Roads WA.

## 1Caretakers's Residence - Tender No 24-93/94

This tender provides for the design, documentation and construction of a three bedroom residence for the Golf Course caretaker. The Contract was awarded to Homestead Constructions Pty Ltd. The design and documentation is currently being prepared with an anticipated construction start in early November.

# 1Clubhouse, Entry Statement and On-course Toilets - Tender No 23-93/94

The Clubhouse, Entry Statement and On-course Toilets were offered as a package with the contract awarded to City Constructions Pty Ltd. Works on the Clubhouse and Entry Statement commenced on 13 October.

The development of the Carramar Golf Course has progressed smoothly to date as a result of the co-operative team effort of all contractors, the Golf Course Architect and Council staff. Provided a satisfactory growing season, it is anticipated that this first class Golf Course will be open to the public in May 1994.

Submitted for information.

D R BLAIR Acting City Engineer

DRB:AT ere1011

## CITY OF WANNEROO REPORT NO H61015

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 540-2

SUBJECT: 1993/94 ROAD RESURFACING PROGRAMME

Funds have been approved in the 1993/94 Budget for the annual

Road Resurfacing Programme from the following sources:

Formula Local Road Grant Account No 32632

\$536,000

Municipal Funds Account No 32602 80.000

Loan Funds Account No 32609

\$200,000

TOTAL \$816,000

=======

The proposed Stage 1 Road Resurfacing Programme for 1993/94 is outlined at Attachment 1 and is based on the WA Urban Road Needs Study and ongoing visual assessments accompanying road maintenance operations.

The estimated cost of Stage 1 is \$730,000. The Stage 2 programme utilising the remainder of the Budget funds will be prepared on completion of Stage 1 and further evaluation of roads.

Areas which have roads in similar condition were further ranked in accordance with the road hierarchy status outlined below:

- 1 District Distributor Highest Priority
- 2 Local distributor
- 3 Access ways
- 4 Access places Lowest Priority

The overriding philosophy is that the worst condition roads be given highest priority and, in areas where roads of similar condition exist, preference be given to the roads with greater traffic volumes.

The 1993/94 Resurfacing Programme includes the continuation of the crack sealing treatment programme, 25mm asphalt overlays for urban roads and chip seal treatment of rural roads.

A preparatory work allowance provides for road sweeping, gully adjustment and crossover fillet removal. Costs associated with the upgrading of kerbing will be charged to the kerbing maintenance account as this work is seen as a specific maintenance activity.

The State Energy Commission, Telecom and Water Authority of Western Australia will be supplied with copies of the programme to enable co-ordination of any projects proposed by these authorities that conflict with Council's Resurfacing Programme.

The Stage 1 works have been programmed to commence during the first week of November 1993.

Submitted for information.

D R BLAIR Acting City Engineer

GR:AT:EMT ere1012

CITY OF WANNEROO REPORT NO H61016

TOWN CLERK TO:

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 502-2

SUBJECT: SLAB FOOTPATH - REPLACEMENT PROGRAMME

Council, through its September 1993 meeting, requested a report on a programme of works to upgrade all slab footpaths within the municipality. (Item H10937 refers).

For Council information, Attachment 1 to this report identifies all road reserves within the City that are serviced by a slab footpath. The schedule was prepared in chronological sequence of each subdivisional phase thereby acquainting Councillors with the oldest areas and providing a slice of historical interest.

Paths constructed to stone chip seal and asphalt standards have also been included in Attachment 1 as these paths are reaching a condition where replacement needs consideration.. Pedestrian accessways and other dual use paths across reserves or public open space are scheduled in total lengths within each locality.

In summary, Attachment 1 highlights, the following important data:

Total length of slab/stone chip seal footpath in excess of 20 years life. 116.75 kilometres

Total length of pedestrian accessways/dual use paths over 20 years life.

27 59 kilometres

Estimated replacement cost of footpaths (\$28/m).

\$3,269,000

Estimated replacement cost of public accessways/dual use path (\$45/m)

\$1,241,550

Total Estimate (Footpaths and Dual Use paths). \$4,510,550 The current maintenance practice has a two man crew visiting the total network on a suburb-by-suburb basis undertaking repairs as necessary or as directed by the Department in its discharge of the building bonds. In accordance with Council policy, any significant lengths of broken slabs presenting a hazard to pedestrians are replaced with situ concrete. The most common causes of this damage are the turning movements and parking habits of heavy vehicle drivers.

A slab pathway replacement programme offers ratepayers two important benefits:

- 1 Preserves the asset life of the pathway.
- 2. Restores the streetscape aesthetics

Asset life preservation is the major concern. It will be a less onerous responsibility should Council determine to replace the existing network at this stage rather than wait until broad areas of deterioration occur.

It should not be assumed that the entire stone chip/slab path network requires immediate attention. However, a ten year replacement programme, allocating \$400,000 per year, will ensure that the routes most in need of attention are serviced in the short term and, at the end of the programme, when the original paths will be in excess of 30 years old, an effective upgrade will have concluded.

The total replacement length, including pedestrian accessways, is 144 kilometres. A ten year programme would enable 14.4 kilometres of the worst affected paths to be replaced each year.

The Engineering Department had commenced a replacement programme during its consideration of the 1993/94 Five Year Capital Expenditure Programme where the fifth year, 1997/98, contains the following footpath works:

In situ concrete paths have been constructed 100mm thick since 1984. This thickness was chosen as it matches the depth of vehicular crossovers and has, therefore, significantly reduced the incidence of damage in comparison to the slab path style. While it is difficult to claim a valid life expectancy of this construction technique, 40 to 50 years would appear to be achievable. The important issue, however, is that in situ

concrete paths, when damaged, rarely exhibit a dangerous route for pedestrians. Hairline cracks or chipped edges are the standard damage level. In this important respect, the potential for sustaining an injury is significantly reduced and, over a 40 year anticipated life, will eliminate most injury reports and potential claims for damages against Council.

In view of the increasing difficulty being experienced by the department in securing footpaths along verges in older established suburbs where disturbance of beautification works is sometimes unacceptable to ratepayers, Council will have some margin, in future budgets to absorb part of slab replacement activity through its annual footpath construction programme.

It is considered, however, that a concerted effort is required to upgrade the older pathway networks to eliminate the potential for injury to pedestrians, particularly the elderly. The 1994/95 Capital Works Forward Plan will identify this need and recommend addressing the issue similarly to the road resurfacing programme where allocated monies are directed across all suburbs on an "as needs" basis.

Submitted for information.

D R BLAIR Acting City Engineer

ABW:HY:EMT ere1005 WANNEROO SUBDIVISIONAL RELEASES (Hooker Rex - TPS4)

PRE 1970

(kms)	Footpaths (kms)	Dual	Use	Paths
Wanneroo Road Elizabeth Road Scott Road Quarkum Street Civic Drive Sinagra Street High Road Church Street Taywood Drive	2.10 .21 (197 .41 (197 1.12 (197 1.11 .20 1.46 .95 .85	2)		

Downing Crescent	.36	
Dallas Crescent	.55	
Hart Court	.07	
Neville Drive	.30	
Thompson Drive	.50	
FOOTPATH TOTAL:	10.19	
DUAL USE PATH TOTAL:		2.42
QUINNS ROCKS		SUBDIVISIONAL RELEASES

PRE 1970
Ocean Drive .80
Ouinns Road .50

Quinns Road .50 ----FOOTPATH TOTAL: 1.30

DUAL USE PATH TOTAL: 0.36

 $\frac{\mathtt{MARMION}}{(\mathtt{R}\ \&\ \mathtt{I}\ \mathtt{Bank})} \qquad \qquad \mathtt{SUBDIVISIONAL}\ \mathtt{RELEASES}$ 

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	Footpaths (kms)	Dual	Use	Paths
(kms)				
Justin Drive	.98			
Warwick Road	.50			
Keppell Road	.25			
Freeman Way	.10			
Porteous Road	.53			
Jerome Way	.10			
Myrtle Avenue	.36			
Marine Terrace	1.28			
Clontarf Street	.40			
Ross Street	.53			
Robin Avenue	.70			
Raleigh Road	.70			
Parker Avenue	.45			
Cowper Road	.72			
Kempenfeldt Avenue	.90			
Hood Terrace	.44			
Hocking Parade	.15			
Padbury Circle	.65			
The Plaza	.07			
Frobisher Avenue	.20			
Cliff Street	1.30			
Gull Street	.26			
Bettles Street	.25			
Troy Avenue	.23			

Lennard Street	.21
Ozone Road	.22
West Coast Drive	1.45
Beach Road	.50
St Patrick's Road	.20
Drakes Walk	.16
Haynes Road	.18
Steele Road	.08
FOOTPATH TOTAL:	15.05

DUAL USE PATH TOTAL: 0.80

# DUNCRAIGSUBDIVISIONAL RELEASES

(Sorrento Estate) 1970

	Footpaths (kms)	Dual	Use	Path
(kms)				
Lilburne Road	.85			
Iolanthe Drive	.33			
Marri Road	1.00			
Readshaw Road (south side)	.88			
Warwick Road (South Side)	.70			
Duncraig Road (all)	.38			
Roche Road	.20			
Currajong Road	.10			
Kenny Drive	.10			
Guron Road	.50			
Melene Road	. 65			
Halarion Road	.50			
nararron noaa				
FOOTPATH TOTAL:	6.19			
POOTFAIN TOTAL.	0.19			
DILL HOR DAMIG	moma r .		1 50	
DUAL USE PATHS	TOTAL:		1.50	

# GREENWOOD SUBDIVISIONAL RELEASES (Greenwood Forrest) 1970

	Footpaths (kms)	Dual	Use	Paths
(kms)				
Blackall Drive	1.00			
Coolibah Drive	4.00			
Bottlebrush Drive	.69			
Peppermint Drive	.67			
Calectasia Street	.60			
Marlock Drive	.45			
Leschenaultia Street	.34			

Allenswood Road (west side) Merivale Way Ranleigh Way Sherington Road Cockman Road (west) Protea Street Callistemon Street Tuart Road Warwick Road	1.30 .62 .36 1.00 1.50 .45 .60
Melaleuca Drive	.09
Crowea Street	.35
Strathaven Crescent	.21
FOOTPATH TOTAL:	16.23

DUAL USE PATHS TOTAL: 3.20

# WARWICK SUBDIVISIONAL RELEASES 1970

	Footpaths (kms)	Dual	Use	Paths
(kms)				
Erindale Road (west)	1.27			
Ellersdale Avenue	.40			
Dorchester Avenue	1.10			
Springvale Drive Ballantine Road (east)	. 72			
Ballantine Road (east)				
FOOTPATH TOTAL:	4.35			
DUAL USE PATHS TOTAL	ı:	1.25		
DUNCRAIG				
(Carine Glades Estate)				
Granadilla Street	1.12			
Poynter Drive (east side)	.50			
Ouilter Drive	.55			
Davallia Road	1.01			
Trenton Way	.10			
FOOTPATH TOTAL:	3.28			
FOOIPMIN TOTAL:	3.28			
DUAL USE PATHS TOTAL:			1.10	

## DUNCRAIG

(Merrifield Stokes)

(kms)	Footpaths (kms)	Dual	Use	Paths
Cimbrook Way Warwick Road Timor Street Dinroy Street Pentland Avenue Arnisdale Road Merrick Way Elderslie Way Kinloch Place Carlyle Crescent Glengarry Drive (east side)	.20 .61 .10 .09 .30 .95 .42 .20 .24 .48			
FOOTPATH TOTAL:	4.04			
DUAL USE PATH TOTAL:			0.50	
(kms) HILLARYS	Footpaths (kms)	Dual	Use	Paths
Cook Avenue Banks Avenue (all) Solander Road Green Road Nash Street	.65 .84 .40 .40 .10			
FOOTPATH TOTAL:  DUAL USE PATH TOTAL:	2.39		0.40	
GREENWWOOD (R & I Bank)	SUE	BDIVISIO	NAL RELE 1971	CASES
Allenswood Road (east side)	.85			
DUAL USE PATH TOTAL:			0.30	
GIRRAWHEEN				
Hudson Avenue Templeton Crescent Oldfield Road Shortland Way Balgonie Avenue Allinson Drive	.82 1.16 .50 .20 .46			

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FOOTPATH TOTAL: 3.54

DUAL USE PATH TOTAL: 0.80

DUNCRAIG

(Indiana Development Co)

Davallia Road 1.01
Juniper Way .16
---FOOTPATH TOTAL: 1.17

GIRRAWHEEN SUBDIVISIONAL RELEASES 1971

(kms)	Footpaths (kms)	Dual Use Paths
Harford Way Hatfield Way Calvert Way Shalford Way Amberton Avenue Casserley Avenue Salcott Road Hainsworth Avenue Stebbing Way Montrose Avenue Mirrabooka Avenue Marangaroo Drive Girrawheen Avenue Pannell Way Roydon Way Nanovich Avenue	.25 .25 .35 .40 1.14 1.35 .80 .98 .40 .69 .92 1.27 1.44 .60	
FOOTPATH TOTAL:	11.84	
DUAL USE PATH TOTAL:		1.20
HILLARYS (General Ag Co)		
Shackleton Avenue Wild Road Cook Avenue (east side)	.27 .18 .55 	
GREENWOOD		SUBDIVISIONAL RELEASES

(TPS 6) 1971

DUAL USE PATH TOTAL: 2.85

DAL USE PAIR IDIAL. 2.05

# CRAIGIE SUBDIVISIONAL RELEASES 1971

Footpaths (kms)

Dual Use

Paths

(kms)			
Camberwarra Drive	3.20		
Coral Street	.12		
Albion Street	.12		
Bullara Road	.20		
Craigie Drive	1.10		
Currijong Road	.60		
Barwon Road	.22		
Argus Close	.08		
Spinaway Street	.60		
Eagle Street	.11		
Drysdale Road	.20		
Beltana Road	.12		
FOOTPATH TOTAL:	6.67		
DUAL USE PATH TOTAL:		3.75	
DUAL USE PATH TOTAL:		3.75	
KALLAROO SUBDIVISIONAL RELEAS	ES		
TERRITOR DODDIVIDUAL REDDIE	20	1971	
Mullaloo Drive	.90		
Bridgewater Drive	2.50		
Maritana Road	.55		
Adalia Street	.06		
Centaur Street	.20		
Adalia Street	.08		
FOOTPATH TOTAL:	4.29		
DUAL USE PATH TOTAL:		1.20	
DUAL USE PAIR TOTAL.		1.20	

PADBURY SUBDIVISIONAL RELEASES (Estates Dev) 1973

(kms)	Footpaths (kms)	Dual	Use	Paths
Warburton Avenue Grey Road Barclay Avenue Howitt Road MacLeay Drive Oven Street Fitzpatrick Way Phillip Court Johnston Way Giles Avenue MacDonald Avenue Bannister Road Oxley Avenue Gosse Road Alexander Road Caley Road Macquarie Avenue Forrest Road FOOTPATH TOTAL:	.98 .69 .52 .10 .35 .05 .32 .15 .15 .75 .80 .55 1.40 .45 .50 .15			
DUAL USE PATH TOTAL:	9.55		4.20	
HILLARYS Estate Devs)				
Oliver Street Waterford Drive Lymburner Drive Oliver Street Meharry Road Flinders Avenue McWhae Road	.10 .90 .40 .12 .22 .50			
FOOTPATH TOTAL:	2.41			
DUAL USE PATH TOTAL:			0.80	
BELDON				
Gradient Way Gunter Grove Alidade Way	1.65 .20 .30			
FOOTPATH TOTAL:	2.15			
DUAL USE PATH TOTAL:			0.32	

KOO	M	mn	.Δ

DUAL USE PATHS

	roocpacin (mms)	Duux	OBC	Lacino
(kms)	· · ·			
Koondoola Avenue Hollingsworth Avenue Butterworth Avenue Callison Way Shelvock Crescent Bunbridge Avenue Mirrabooka Avenue Marangaroo Drive	1.00 .50 .75 .25 .35 .90 1.40			
FOOTPATH TOTAL:	5.85			
DUAL USE PATH TOTAL:			0.32	
MULLALOO SUBDIVISIONAL RELE (Peet & Co)	ASES		1974	
(kms)	Footpaths (kms)	Dual	Use	Paths
Dampier Avenue Koorana Road Tellen Street Oceanside Promenade Mullaloo Drive	.50 .23 .35 .90 .85			
FOOTPATH TOTAL:	2.83			
DUAL USE PATH TOTAL:			0.32	
GRAND TOTALS				
FOOTPATHS	116.75 Kms			

Footpaths (kms) Dual Use Paths

27.59 Kms

CITY OF WANNEROO REPORT NO H61017

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 510-1287

SUBJECT: WHITFORD CITY SHOPPING CENTRE ROADWORKS.

HILLARYS

As part of the extensions to the Whitford City Shopping Centre, a condition of development requires the developer to duplicate Whitford Avenue from Dampier Avenue through to Endeavour Road and upgrade the intersection of Marmion Avenue and Banks Avenue. The installation of traffic lights at the Marmion Avenue/Banks Avenue intersection and the upgrading of traffic lights at the Whitford Avenue/Dampier Avenue intersection are further conditions of development.

The developer has requested Council carry out the works on the basis of Council having the responsibility for care, control and maintenance of these roads and considerable experience in the construction of major and minor works under heavy vehicular traffic.

The Engineering Department has supplied the developer with a cost estimate of \$407,000 for the roadworks component of the project, along with a condition of the estimate being that the developer will pay actual costs. The developer is responsible for direct payments to Main Roads WA and service authoritites.

The developer has accepted these conditions and has advised that completion of works is required in May, prior to the opening of the new extensions to Whitford City Shopping Centre.

It is proposed to commence the upgrading of the Marmion Avenue/Banks Avenue intersection on 25 October 1993 in order that the intersection may be in readiness to accommodate the Christmas traffic. The duplication of Whitford Avenue has been programmed to commence on 1 February 1994. The acceptance of this project will mean a number of other road projects will be deferred until later in 1994 to facilitate land acquisition and design procedures.

Submitted for information.

D R BLAIR Acting City Engineer GR:EMT:AT ere1013

#### CITY OF WANNEROO REPORT NO: H61018

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 290-0

SUBJECT: DEVELOPMENT ENQUIRIES - SEPTEMBER 1993

The following schedule lists those enquiries received during September 1993 and where possible indicates the area suggested by the enquirer to be the preferredc location for such development, together with a resume of advice given by the Department.

SUBMITTED FOR COUNCIL'S INFORMATION.

O G DRESCHER City Planner

#### H61019 CITY OF WANNEROO REPORT NO: H61019

TOWN CLERK

ROM: CITY TREASURER

OR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

EETING DATE: 27 OCTOBER 1993

TLE REF: 690-1

UBJECT: AQUAMOTION MONTHLY REPORT - SEPTEMBER 1993

ttendance figures for the three months ended September 1993 are shown ttackment A. Total attendances were 30,426 compared to 33,100 at orresponding period last year. This represents an attendance decline of 2, r 8.0%.

he operating financial position for the complex for the 3 months en 0 September 1993 was as follows:-

	SURPLUS \$	SUBSIDY \$
Control		
Pool		101,221
Recreation Room		4,860
Fitness Room		1,293
Kiosk		729
Creche		9,242
Total	\$	\$117,345

et subsidy \$117,345.

t the corresponding period in previous years the net subsidy was:-

1992/93 \$ 86,835 1991/92 \$116,349 fter taking cognisance of the asset depreciation charge of \$20,835 the trad sition is approximately \$10,000 down on that achieved last year.

t will be recalled Council's Finance and Administrative Resources Commit equested that budgets be more representative of the actual period under revirshis has been accommodated on a "straight-line division" of the annual budgethe results should be viewed with caution as with all areas attendances evolical and vary according to the seasonal fluctations.

## ool

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	310,060	77,515	51,017
Expenditure	572,215	143,054	152,238
Subsidy	\$262,155	\$65,539	\$101,221

ith the warmer weather to come this trend should begin to be reversed.

# ecreation Room

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	29,830	7,458	6,480
Expenditure	53,150	13,288	11,340
Subsidy	\$23,320	\$5,830	\$4,860
ness Room		<del></del>	

## TCHESS ROO

he financial scenario for this operation for the first 3 months of the year  ${\bf s}$  follows:-

	Annual	Budget	Actual
	Budget	30/09/93	30/09/93
Income	30,120	7,530	6,555
Expenditure	38,840	9,710	7,848

Subsidy	\$23,320	\$2,180	\$1,293
eche			

## re

he financial scenario for this centre for the first 3 months is as follows:-

	Annual Budget	Budget 30/09/93	Actual 30/09/93
Income Expenditure	4,240 37,540	1,060 9,385	1,171 10,413
Subsidy	\$33,300	\$8,325	\$9,242

puncil will recall that this facility will be privatised for a trial six most eriod commencing 25/10/93.

he 'loss equation' on this facility for the 3 months ending 30/09/93 was:-\$9.242

Subsidy # of Children 1.085 Subsidy Per Child \$8.52

ull financial details are shown on Attachment B.

ubmitted for information.

B TURKINGTON ity Treasurer

October 1993

re0043

BT:JW

#### CITY OF WANNEROO REPORT NO: H61020

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 680-1

SUBJECT: CRAIGIE LEISURE CENTRE MONTHLY REPORT - SEPTEMBER 19

Attendance figures for September 1993 are shown on Attachment A.

Overall attendance figures for the centre were 167,229 which represented increase of 31,830 or 23.5% over that achieved in the corresponding per last year. September attendances of 58,328 was an increase of 5,694 or 10 greater than that achieved for the month of September last year (52,334).

The operating position for the complex for the 3 months ended 30 Septem 1993 was as follows:-

	   Centre Subsidy	Surplus
\$	smsidy   	\$
92,293	Control Pool	
92,293	Sports Hall	2,366
	Fitness Room Aerobics Room Kiosk	26,011 3,798
3,527	Creche	
10,761	Crecile	
		<del></del>
:	Total  \$106,581	\$32,175   

Net Subsidy \$74,406.

Note: Depreciation Costs \$60,992.

The monthly turnover for each centre for the year to date was:-

	   Pool 	Control	Sports Room	Fitness Room	Aerobics Room	Kiosk
	\$	\$	\$	\$	\$	\$
July/ August 39,355 September		732 296,464 480	31,718   23,561	57,827 31,610	23,348	
21,055	4,595	168,159				-
Total   60,410	213,382 9,488	1,212 464,623	55,279   ———	89,437	35,415	-

The year to date  $\underline{\text{turnover}}$  comparison for previous years for each centre as follows:-

		Pool	Control	Sports Hall	Fitness Room	Aerobics Room	Kiosk
		\$	\$	\$	\$	\$	\$
ı	1989/90	213,795			18,126	30,931	
	55,239	3,591	321,682				
	1990/91	246,476			26,273	41,769	
	59,420	4,993	378,931				
ı	1991/92 45.702	236,448 4,210	360.282	1	28,125	45,797	
ī	1992/93	229,238	256	1	22,767	38,384	
Ċ	46,161	4,351	341,157				
	1993/94	213,382	1,212	55,279	89,437	35,415	
	60,410	9,488	464,623				

The year to date <u>trading</u> comparison for previous years for each centre was follows:-

	   Pool 	Control	Sports Hall	Fitness Room	Aerobics Room	Kiosk
	\$	\$	\$	\$	\$	\$
	(33,571)			16,000	18,677	9
(10,540)   1990/91	(8,470) (29,529)			22,279	26,905	
	(17,545) (58,734)	(4,315)		24.283	28,771	
	(15,283)	(23,504)		13.945	16,104	
(5,945)	(18,716)	(4,559)	!	-,-	.,	
	(92,293) (10,761)	(74,406)	2,366	26,011	3,798	

It should be noted that this year depreciation is reflected in the financ statements. At the 30/09/93 the total cost was \$60,992. Taking cognisar of this the trading position this year was approximately \$8,855 down on corresponding period last year.

It will be recalled Council's Finance and Administrative Resources Commitrequested that budgets be more representative of the actual period unreview. This has been accommodated on a "straight-line division" of annual budget. The results should be viewed with caution as with all arattendances are cyclical and vary according to the seasonal fluctations.

# Control

These costs are allocated to the various cost centres in accordance  $\mbox{\it w}$  budgetary provisions.

## Pool

Turnover for this centre was \$213,382 - down \$15,856 over that achieved lyear. Trading (after taking account of the depreciation charge) was di\$82,319 over last year. The main contributing factors were:-

the drop in adult swimmers;

- 2.a general increase in operating costs; and
- an increase in allocation of control costs.

## Sports Hall

The financial scenario for this operation was:-

Budget	Budget 30/09/93	Actual 30/09/93
189,300	47,325	55,279
237,490	59,370	52,913
\$ 48,190	\$12,405	(\$2,366)
	189,300	Budget 30/09/93  189,300 47,325  237,490 59,370

This area is performing above budget expectations and officers consider the trend should continue.

## Fitness Room

The financial scenario for this operation was:-

	Annual Budget	Budget 30/09/93	Actual 30/09/93
Income	372,650	93,162	89,437
Expenditure	287,920	71,979	63,426
Surplus	\$ 84,730	\$21,183	\$26,011

The trading surplus on this operation is encouraging and early trends that the annual budget will be exceeded.

# Aerobics Room

The financial scenario for this operation was:-

	Annual Budget	Budget 30/09/93	Actual 30/09/93
Income	151,800	37,950	35,415
Expenditure	111,150	27,786	31,617
Surplus	\$ 40,650	\$10,164	\$3,798
	-		

This area is performing below budget expectations with revenue down expenses up on budget. A major turnaround is required for budget estima to be achieved.

8,968 persons participated in aerobic sessions during the first three mon of the year. This was 972 (or 10.8%) less than for the corresponding per last year. With 13 weeks having expired 485 classes have been conducted w an average of 19.7 persons attending each class.

# Kiosk

The financial scenario for this activity for the three months ended September 1993 was:-

	Ş
Sales	60,410
Less Cost of Goods Sold	30,648
Gross Profit	29,762
Less Expenses	33,289
Net Subsidy	\$3,527

## Creche

The financial scenario for this operation was:-

Annual	Budget	Actual
Budget	30/09/93	30/09/93

Income	29,300	7,323	9,488
Expenditure	89,210	22,302	20,249
		<del></del>	
Subsidy	\$59,910	\$14,979	\$10,761

Given that the creche attendance figures for the 3 months ended 30 Septem 1993 totalled 6,222, the **net** Council subsidy per attendee was \$1.73 person. At the corresponding period last year the statistics were:-

# of Children	3,466
Income	\$ 4,351
Expenses	\$23,067
Subsidy	\$18,716
Average Cost Per Child:	\$5.40

The greater throughput (an increase from 3,466 to 6,222 or 79.5%) efficient cost control are the major factors for this marked improvement.

Full financial details are appended as Attachment B.

Submitted for information.

J B TURKINGTON City Treasurer

JBT:JW 6 October 1993

tre0042

#### CITY OF WANNEROO REPORT NO: H61021

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

DATE: 27 OCTOBER 1993

FILE REF: 002-3

SUBJECT: FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1993 TO

30 SEPTEMBER 1993

#### GENERAL

With 25% of the financial year expired income and expenditure is generally within budget estimates at this time of the year. All areas are currently being monitored with a view to ensuring they are kept within budget estimates.

## MUNICIPAL FUND

### Rates

Rate collection at the close of business on Thursday, 30 September 1993 was \$24,188,060 representing 61.5% of rates outstanding. For comparative purposes the collection position at the corresponding period in previous years was:-

1992/93	61.8%
1991/92	61.4%
1990/91	61.2%
1989/90	64.9%
1988/89	63.0%
1987/88	57.6%
1986/87	24.0%

Comparing with other local authorities the position at 30 September 1993 was:-

	Issue Date	Collection Rates Outstanding
Stirling	30/07/93	64.52%
Swan *	23/07/93	75.50%
Canning	11/08/93	61.00%

\* Discount system in operation

Council issued 12,561 collection notices during the week commencing 27 September 1993 to those ratepayers who had:-

- \* not responded to Council's initial rate notice; or
  - \* had not made full payment of the first instalment.

The 12,561 rate collection notices were issued as follows:-

Central Ward	3,712
North Ward	1,421
South Ward	4,050
South West Ward	3,378

In previous years Council issued the following collection notices:-

1992/93	13,00
1991/92	13,83
1990/91	12,80

Given the current economic climate Council's rate collection this year is considered quite good.

#### Refuse

80.4\$ of refuse levied was collected to the end of September 1993. Collections at the corresponding time in previous years have been:-

1992/93	80.5%
1991/92	76.1%
1990/91	78.9%
1989/90	78.6%
1988/89	69.5%
1987/88	56.2%

Full details of rates and refuse are shown on Attachment B.

#### Interest on Investment

Interest earned to the Municipal Fund at 30 September 1993 was \$454,692 which represents 22.7% of budget. In previous years the yield from this source at the end of September was:-

30/09/92	\$275,268	23.0%
30/09/91	\$380,510	22.0%
30/09/90	\$411,528	18.6%

30/09/89	\$485,340	38.0%
30/09/88	\$295,509	23.0%
30/09/87	\$246.396	22.0%

Interest rates at 30 September 1993 were 4.8%. At the corresponding period in previous years the interest rates were:-

30/09/92	5.9%
30/09/91	9.5%
30/09/90	13.9%
30/09/89	18.0 - 18.4%
30/09/88	13.5%

Council's total investment portfolio at 30 September 1993 is summarised as follows:-

National Australia Bank Westpac	\$23,452,463 \$ 5,417,095	43.1%
Australian and New Zealand	\$ 4,711,956	8.7%
Commonwealth Bank	\$ 6,535,594	12.0%
Town and Country Bank Ltd	\$ 6,161,590	11.3%
R & I Bank	\$ 6,248,178	11.5%
Challenge Bank	\$ 1,651,484	3.0%
Permanent Building Society (In Liquidation)	\$ 238,164	0.4%
	<del></del>	
	\$54,416,524	100.0%

At the corresponding period in previous years, Council's total investment portfolio was:-

1992/93	\$49,404,714
1991/92	\$49,247,048
1990/91	\$43,200,267

A more comprehensive presentation of Council's investment portfolio is appended as Attachment C.

#### SALARIES AND WAGES

The payroll paid to 30 September 1993 was \$5,846,536 which represented payments for 7 of the 26 pays scheduled for 1993/94.

## CRAIGIE LEISURE CENTRE

In broad terms the financial position of Craigie Leisure Centre for the three months ended 30 September 1993, was:-

Surplus	Subsidy
\$	\$

Control Pool Sports Hall Fitness Room Aerobics Room Kiosk Creche	2,366 26,011 3,798	92,293 3,527 10,761
Total	\$32,175	\$106,581

Net Subsidy \$74,406.

In previous years the trading position was as follows:-

1992/93	\$ 4,559	subsidy
1991/92	\$23,504	subsidy
1990/91	\$ 4,315	surplus
1989/90	\$ 8,470	subsidy

As mentioned in Report H61020 after taking cognisance of the depreciation the overall trading position is \$8,855 down on the corresponding period last year.

Full details are shown in the Report H61020.

# AQUAMOTION

In broad terms the following is the position for the three months ended 30 September, 1993:-

	Surplus \$	Subsidy \$
Control Pool Kiosk Creche Recreation Room Fitness Room		101,221 729 9,242 4,860 1,293
Total	\$	\$117,345

Net subsidy \$117,345.

For comparative purposes the following was the position in previous years:-

After taking account of asset depreciation (\$20,835) the trading position was approximately \$10,000 down on that achieved last year.

Full details are shown in Report H61019.

## MARANGAROO GOLF COURSE

In summary the operating financial profile of this activity for the three months ended 30 September, 1993 was:-

	Full Budget	Budget 30/09/93	Actual 30/09/93
Income	845,880	211,470	199,007
Expenditure	428,770	107,190	88,398
Surplus	\$417,110	\$104,280	\$110,609

The net operating surplus for the corresponding period in previous years was as follows:-

20 /00 /02	A 00 400
30/09/92	\$ 99,492
30/09/91	\$111,990
30/09/90	\$ 90,213
30/09/89	\$ 88,557
30/09/88	\$ 49.079

Full financial details are shown on Attachment D.

## RECREATION CENTRES

The operating position for the individual recreation centres in the 3 months ended 30 September 1993 is attached as Attachment E.

While the income return against expenditure is generally on budget for this time of the year, officers are closely monitoring income and expenditure trends. City Treasurer

JBT:JW 6 October 1993

tre0004

CITY OF WANNEROO : REPORT NO H61022

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 006-1

SUBJECT: MAJOR CAPITAL PROJECTS - COST/BUDGET

COMPARISON

A comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year is submitted for Council's information - refer Attachment A.

Projects with an estimated cost of \$100,000 and over have been listed in the attached schedules and are grouped in the order of Engineering, Building and Parks construction works. To assist in analysis both dollar and percentage variations are shown.

It should be noted that whilst a project may be physically completed, final costings may yet to be processed. Therefore, a project's job status indicator will not show 'completed' until financial transactions are complete.

As projects are completed, performance against budget will be shown as a surplus or deficit.

Submitted for information.

J B TURKINGTON City Treasurer

TO:JW 8 October 1993 CITY OF WANNEROO : REPORT NO H61023

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE

RESOURCES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 404-10

SUBJECT: STAFF AND OUTSIDE WORKERS' OVERTIME -

SEPTEMBER 1993

The staff overtime return for the month of September 1993 is submitted for Council's information, together with details of the outside workers' overtime for the same period.

Details are shown on a Programme and Location basis and include comparative summaries showing monthly and cumulative totals for the same period last year - Attachment A refers.

In order to compare actual costs against budgeted expenditure, details of overtime included in the 1993/94 budget are also provided.

Submitted for information.

J B TURKINGTON City Treasurer

LC:JW

5 October 1993

tre0011

#### CITY OF WANNEROO REPORT NO: H61024

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 260-0

SUBJECT: RECREATION DEPARTMENT MONTHLY REPORT FOR

SEPTEMBER/OCTOBER 1993

#### RECREATION SERVICES

Staff training has been conducted over the past month with the aim of equipping staff with skills to counteract verbal and physical aggression. This training was prompted due to several incidents in which staff had to deal with potentially violent situations. A total of sixty front line recreation staff attended four one day sessions. The trainer, Kim Petersen, gave practical advise and development skills to defuse and control situations involving verbal or physical aggression.

Staff feedback from this course has been of a positive nature, with a general consensus that the skills learnt would be most useful in a violent confrontation.

## OUT OF SCHOOL CARE SERVICES

Council again sponsored six Vacation Care Programmes at various recreational venues in the City. One centre was fully booked within two weeks of enrolments being opened for the October programmes and all other centres were fully booked on most days a week later. This holiday all programmes are running to capacity on each day and there are limits to the number of children that can attend to ensure quality care can occur.

It appears evident from the enrolments accepted and the enquiries taken this holiday period that there is an increasing amount of parents needing this type of care for their children. Measures will need to be put into place where parents that require the care due to work or study commitments should, once again, take priority. In the last three programmes, this has not really been a concern as not all programmes were running to capacity. However, for the summer holidays, waiting lists will be used to

ensure priority is given to parents who work or who are in vocational training. If places are then still available just prior to the programmes starting, they will be offered (via the waiting list) to other families in the City of Wanneroo.

Council's After School Care Services are not running at the present time due to school holidays, however, during the third term, numbers have been fluctuating and are increasing in the Ouinns Rocks. Ocean Ridge and Whitford centres.

A waiting list has started at the Ocean Ridge programme where parents will be offered a place once a family utilising the service no longer requires it. Emergency cases for care have been accepted on a few occasions and, as a consequence, have gone over the centre's ideal enrolment numbers.

#### YOUTH SERVICES

#### WRYSCC - Padbury Submission

The Wanneroo Region Youth Services Co-ordinating Committee (WRYSCC) has recently formed a sub-committee to examine concerns regarding young people in the Padbury and surrounding areas.

This sub-committee includes representatives from the City of Wanneroo, Department for Community Development (Whitfords Division), Joondalup Police Station, Whitfords Youth Information Service (Cloud 9) and Joondalup Youth Access Centre.

The submission will be sent to the Ministry of Justice requesting funding under the Local Offender Programme. Should funding be granted, it will be used to employ two detached youth workers who will operate under the supervision of Whitfords Youth Information Service. It is envisaged this programme will run for a 12 month period.

The objectives of the project are:

- to encourage young people to develop their own goals and ideas;
- to facilitate appropriate ways for them to achieve their goals;
- to facilitate more positive interactions between the young people and the local residents;
- to reduce the incidence of offending among the young people.

It is expected that in the course of their work with the young people, the workers would:

 act as a referral point and be able to link local young people into existing services;

- provide relevant and useful information in relation to substance abuse, health, legal and personal issues;
  - act as a positive role model;
- encourage a sense of responsibility in young people as part of the community.

## Healthway Submission

The Youth Services Co-ordinator has completed a submission requesting Healthway fund a project in the Christmas Holidays for one week at each of the following venues - Anchors Youth Centre, Girrawheen and Wanneroo Recreation Centres.

The project will entail a video artist working with a group of young people from each venue. The young people will write, perform, direct and film their own video's each portraying a health message. For example: Respect Yourself; Quit because you can: Eat five fruits a day, etc.

The project will cost approximately \$2,700 and will be completely funded by Healthway. It will provide an extra holiday activity for young people in these areas.

## Anchors Youth Centre (Ocean Ridge Community Centre) Update

Numbers at the centre are on the increase again.

#### School Holidays:

A Mural Arts programme will begin at the centre for one week of the October school holidays. Young people will be assisted by professional artist Trish Alexander to paint a 16 foot mural onto boards that have been attached to the centre's wall.

The other week of these holidays, Anchors will run a camp at Icy Creek, Dwellingup. This will include canoeing, horse riding and other adventure activities.

These programmes aim to assist development of interpersonal relationships and raise self-esteem among the participants.

#### Northern Youth Theatre

The cultural development section, in conjunction with Youth Services, has assisted Susan Forde in the establishment of a northern youth theatre.

Assistance has been provided in the form of "in kind" support outlined below:

provision of relevant contacts;

- provision of relevant information pertaining to the City of Wanneroo;
- assistance with strategic planning incorporating elements of publicity, funding applications and sponsorship proposals;
- provision of Council venue for youth theatre meetings and workshops;
- provision of Council meeting room associated with the establishment of the Steering Committee;
- representative on administrative Steering Committee.

#### Mural Arts Panels

At the beginning of 1993, Council received a grant from Sunfest to undertake a mural art project within the City's Vacation Care Centres. Over a four week period local artist, Arlen Nedeljkovic, worked with the children at the six centres in producing a lively mural depicting the mythological figure "Eros" creating our local environment.

The installation of the 24 panels has recently been completed in the following locations:

Craigie Leisure Centre : 3 Aquamotion : 6 Wanneroo Recreation Centre : 6 Ocean Ridge Community Centre : 4 Girrawheen Recreation Centre : 4

The artworks have contributed towards the aesthetics of each building and are an additional visual example of community art involvement within the City of Wanneroo.

The total cost of the installation was \$1,300 and was provided by way of the grant from Sunfest.

## Cultural Development Newsletter

Councillors will have, by now, received a copy of the latest edition of the City's Cultural Development Newsletter. This newsletter is distributed to artists and groups involved in cultural activities within our municipality.

Michelle Dufall, a clerk/typist with the Recreation and Cultural Services Department, has taken on the task of producing this newsletter.

#### CRAIGIE LEISURE CENTRE

#### FINANCE:

Disregarding depreciation, the Centre is \$13,414 in deficit, which is \$8,855 down on the same time last year. This can be attributed to a decrease in numbers in aerobics and pool area, an increase in control costs and increase in repairs, maintenance and cleaning. The promotion initiatives discussed below should have a positive impact on our trading position in due course.

#### PROGRAMMING:

Finals have been held for basketball, netball and volleyball in Centre run competitions. New Spring/Summer seasons are due to start. Team nominations have been good, with great interest in Tuesday evening netball.

Three holiday programmes are planned for the October vacation. These include a Centre run basketball camp, a Centre run motor skills programme 'Tune-up for Kids' and a 3-Point Shoot-Out competition being run by the Kingsley Woodvale Recreation Association.

#### PROMOTION:

Thirty five thousand letter drops have been completed promoting the Centre's netball programme and the Health and Fitness Suite. This letter drop, in addition to targeting areas surrounding the Craigie Centre, extended north into the newer suburbs surrounding Joondalup.

Fifteen thousand flyers promoting our Saturday night rollerblading have been delivered to suburbs immediately surrounding the Centre.

Returns from the letter drop programme conducted in September, promoting our fitness classes with a discount voucher attached are showing to date a 0.9% return. The discount offer continues until the end of October 1993, by which time returns should be 1% higher. This feedback will provide useful marketing research data.

#### WORKS:

The refurbishment programme for the mens and womens changerooms in the pool hall has been completed. This work has included blasting the walls and floors, installation of new shower cubicle doors, new mirrors, anti slip treatments and painting.

#### VACATION SWIMMING:

October vacation swimming classes conducted by the Ministry of Education started at Craigie on Monday, 4 October. Five hundred children per day are being tutored on the basics of swim

technique, water confidence and water safety. The two week programme concludes on Friday, 15 October.

#### AQUAMOTION

#### Attendance Figures

As illustrated in the monthly attendance schedule for September, attendances in all categories have risen in line with those of 1992. Unfortunately, Aquamotion was unable to attract a high level of school class bookings during Term 3, 1993.

Overall, attendances for the month of September were positive.

## Operating Budget

Unfortunately, the operating subsidy for the 3 months ending September 1993 is approximately \$10,000 down on that achieved last year.

Three major factors influenced this result:

- July/August 1993 reflected several large outstanding building maintenance and service contract accounts.
- Adult swim attendances were very low in the July/August period. This trend was reflected at Craigie Leisure Centre and several other aquatic facilities throughout Perth.
- The corresponding 3 month period in 1993 reflects attendances with the reduced trading hours at Aquamotion.

## 'Learn to Swim' Programme

Enrolments/re-enrolments have begun for the Term IV programme. It is anticipated that enrolments will increase by approximately 25%

#### Fitness Programme

The Fitness Programme incorporating aerobics and aquarobics has been reviewed as planned. A new Spring '93/Summer '94 programme/brochure will be launched in the 3rd/4th week of October.

## Nifty 50's Plus

This programme has been a great success and following an evaluation, the Centre plans to offer a similar programme on a regular basis.

## Vacation Swim

The Education Department Vacation Swim programme will be held at Aquamotion from 4-15 October 1993.

#### Kiosk

As planned, a full kiosk service will be operational at Aquamotion during the October school holiday period.

## Creche

Council endorsed the recommendation to privatise the creche at Aquamotion at its meeting on 22 September 1993. The new operation will begin on Monday, 25 October 1993.

## Membership Scheme

The membership scheme has been under review over the August/September period. The new scheme will be launched towards the end of October 1993.

#### WANNEROO RECREATION CENTRE

#### Creative Leisure Courses

Re-enrolments for Term IV have begun. The new brochure and Term IV promotions will begin in October.

# Creche

Council endorsed the recommendation to privatise the creche at Wanneroo Recreation Centre at its meeting on 22 September 1993. The new operation will begin on Monday, 25 October 1993.

## Programme Supervisors

It is anticipated that three Programme Supervisors will be appointed at Wanneroo Recreation Centre in October 1993.

## WARWICK LEISURE CENTRE

# Creative Leisure Course Programme

Approximately 100 recreation programmes were offered during the month of September. Enrolments for the third term programme were steady with many of the new courses offered full to capacity.

A new aerobics programme has been released for the Spring season. Aerobic numbers are showing a slow but steady increase.

#### Holiday Programme

Enrolments for the Penistone Holiday programme have been excellent and the October programme is fully booked.

## Miscellaneous

Warwick Leisure Centre's first abseiling day was conducted at Stathams Quarry in Kalamunda. The day was a great success and future days are planned for November.

Food and drink vending machines have been installed in the foyer to cater for patrons when the klosk is closed. Warwick Leisure Centre to receive 10% of sales.

## Children's Bookweek 1993

The 1993 Children's Bookweek was conducted at Warwick Leisure Centre from 23-27 August inclusively. This is an annual event which is a joint project between the City of Wanneroo and the Districts Education Officers of Joondalup, Scarborough and Balga.

The week proved to be very successful and the schools highly recommended the activities and the venue.

3,950 children participated, with 133 classes and 36 schools attending the week long activities.

All activities were well supported by students and teachers, some of the more popular activities were the mime, origami, aboriginal painting and cartooning.

Many of the schools entered displays with the theme "Go Under Cover". The foyer at the Warwick Leisure Centre was full with displays, which were of a very high standard. This resulted in some very positive feedback from the general public.

It is planned to continue conducting this annual event at the Warwick Leisure Centre

#### SORRENTO DUNCRAIG RECREATION CENTRE

#### Step Aerobics

Step aerobic classes commenced at the Sorrento Duncraig Recreation Centre this month. The teenage step classes in particular have been very popular with an additional class being started to cater for demand.

#### 4th Term Leisure Courses

Enrolments are starting to trickle in already for the courses scheduled to commence in early November. This term will hopefully see a retaining of the status quo in terms of numbers of activities and participation levels.

#### 1st Term 1994 Leisure Courses

Planning has already commenced for next year's activities and a significant boost is planned to the Centre programme. It is anticipated Centre run activities will increase by 25% utilising all venues in the zone including the Sorrento Surf Club.

R BANHAM City Recreation and Cultural Services Manager

DI:HY rre10017

#### CITY OF WANNEROO REPORT NO: H61025

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 437-1

SUBJECT: USE OF SPORTS HALLS FOR BLUE LIGHT DISCOS

In July 1993 a report was presented to Council outlining the costs involved in allowing Blue Light Discos to be conducted on the sports surfaces in the Recreation Centres (Item H90712 refers). This matter had become of particular concern at Ocean Ridge Community Centre where up to one thousand young people were attending each month. Council resolved to defer making a decision in regard to this matter, pending further investigation.

It is now apparent that the wear and tear on the sports surfaces is only of concern when dealing with the extremely large number of attendances such as have been occurring at Ocean Ridge Community Centre. Blue Light Discos monitored at the Sorrento Duncraig Recreation Centre have revealed negligible levels of damage, due to much smaller attendances.

A meeting was recently held with the Blue Light Committee to discuss this matter. The Committee agreed that due to the large number of attendances at Ocean Ridge Community Centre, they would contribute 15c per entry to help offset the maintenance costs incurred. Based on previous figures, this will represent an income of approximately \$150 per disco. Other venues, with lower attendances, will continue to enjoy Council's "free use for juniors" policy.

Submitted for Council's information.

R BANHAM City Recreation and Cultural Services Manager rre10015

### H61026

# CITY OF WANNEROO REPORT NO: H61026

TO: TOWN CLERK

FROM: CITY PARKS MANAGER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 27 OCTOBER 1993

FILE REF: 201-5

SUBJECT: MONTHLY REPORT FOR SEPTEMBER 1993 - PARKS

DEPARTMENT

The Parks Department monthly report is submitted to indicate the major areas of work activity carried out by the Department's groundstaff.

# PARK MAINTENANCE

Seasonal maintenance works are progressing with block turfing of run-ups on practice and match wickets being carried out where required.

Mulching has been carried out at various locations.

Extensive block turfing has been completed around the new replacement match wicket at Penistone Park.

# PLAYGROUND EQUIPMENT

The mobile play trailer was located at Kallaroo Park, Mullaloo and is now at Adelaide Park, Craigie.

Play equipment has been installed at the following locations:-

Glengarry park - small combination unit Butterworth Park - large combination unit

An unsafe fort has been removed from Whitfords East Park and recycled as fencing bollards.

Safety checks of play equipment is ongoing.

### TURE WICKETS

Practice and match wickets were prepared for the start of the season on 2 October 1993.

# TREE PRUNING

The truck mounted cherry picker has been progressing work orders and completed pruning in the Yanchep area.

The Afron cherry picker has completed the SECWA pruning list.

The woodchipper has been working on traffic flow sight problems and following up on other pruning works.

## CONSTRUCTION

Preparation for the new match wicket at Blackmore Park was completed.

Grassing was completed at Goollelal Drive.

Top dressing was completed at the following locations:-

Kingsway Baseball, 1, 2 and 3 Camberwarra Park, Craigie

Removal of goals and uncovering of match cricket wickets is 95% complete.

Blackboys have been transplanted from new car park at Gumblossom Hall to Merriwa Park.

## RETTCHILATION

Winter maintenance has been completed at the following parks:-

Penistone, Blackmore, Charles Searson, Cabrini Moolanda

Trickle installation has been completed at Macdonald Park, Craigie Leisure Centre, Granny Spiers House and repairs carried out at Prince Regent Park, Lexcen Park and Mirror Park.

# BORES AND PUMPS

Bores and pumps are out for annual maintenance at Whitfords West Warrigal, Penistone, Lacepede, Castlecrag and Emerald Parks.

The third pump has been installed at Carramar Golf Course.

Pumps have been reinstalled at Marangaroo Golf Course, Kirrang, Granadilla, Cabrini Whitford Nodes No 3 and Charonia Parks.

Solenoid valves have been replaced at St Andrews Park, State Emergency Service, Joondalup and Sheoak Park.

Solenoid valves have been relocated at Kingsley Community Centre and Lake Joondalup.

Hydrometers and running wires to cabinets have been installed at Merriwa Park, Parkside Park and Warwick Open Space.

# GREEN PLAN

# Jobskills Projects

The current Jobskills project involving upgrading the landscaping of Wanneroo Road median is nearing completion.

Planting and reticulation is complete from Wanneroo townsite to Whitfords Avenue. All plants are now being mulched to reduce weed growth and evapotranspiration.

The second Jobskills project involving construction of a Heritage Trail at Neerabup National Park and the development of Merriwa Conservation Reserve commenced on 30 August 1993.

Jobskills participants had undergone 3 weeks formal training with the Broker, Blue Collar People, prior to commencing work on-site at Neerabup on 20 September 1993.

An official opening ceremony was held at the Neerabup site on Sunday 19 September 1993. The Federal Minister responsible for the Department of Employment, Education and Training, Mr Kim Beazley, attended and officially opened the start of the project before the Mayor of the City of Wanneroo, the Acting Town Clerk, Councillors N Rundle, G Curtis and R Waters and members of the 10th Light Horse Regiment and the Wanneroo Historical Society.

# John Tonkin Greening Awards

The City of Wanneroo Green Plan has been selected as a finalist in the 1993 John Tonkin Greening Awards in the Local Government category, from a total of 82 entries following a submission from Council's Conservation Officer.

A panel of finalist judges inspected works completed by the Green Plan on Wednesday 15 September 1993 and the winner will be announced at a ceremony at Government House Ballroom in November 1993.

# Bush Regeneration Course

The Bush Regeneration Course co-sponsored by the Green Plan and the EPA commences on 9 October 1993 for community volunteers.

### COMMUNITY SERVICES WORKS UNIT

Recent works completed by the Corrective Services crew include:

# Large Crew

Carramar Golf Course - Stacking and burning wood.

City Depot - Clean up of castor oil plants.

Haddington Park - Bollard installation.

Shepherds Bush Park - Weed removal.

Neerabup and Merriwa Conservation Reserve - Weed removal and clean  $\ensuremath{\text{up}}\xspace.$ 

Leichhardt Park - Bollard installation.

Marmion Avenue - Removal of dead trees and rubbish.

# Small Crew

Annato Park - Bollard installation.

Sorrento Surf Lifesaving Club - Bollard installation.

Bindaree Rotary Park - Bollard installation.

Kinsale Drive - Rail removal from post and rail units.

Garden maintenance provided to recipients of Welfare Section's Home Support Service, involving four (4) properties and four (4) working days.

# CONTRACT WEED CONTROL

Work included:Spraying of post and rail fencing and fencelines on dry parks.

Broadleaf weed control was carried out on a number of dry and reticulated parks.

# VANDALISM, THEFT AND DAMAGE FOR SEPTEMBER

\$ 345
\$ 600
\$4122

F GRIFFIN City Parks Manager

DHC:JB gre1001

### H61027

# CITY OF WANNEROO REPORT NO: H61027

TO: TOWN CLERK

FROM: ACTING MANAGER - MUNICIPAL LAW & FIRE SERVICES

FOR MEETING OF: COUNCIL - COMMUNITY SERVICES

MEETING DATE: 27 OCTOBER 1993

FILE REF: 905-1

SUBJECT: MUNICIPAL LAW & FIRE SERVICES DEPARTMENT ACTIVITIES FROM 1 JULY 1993 TO 30 SEPTEMBER

1993

1993

The following is a report covering the Municipal Law & Fire Services Department's activities from 1 July 1993 to 30 September 1993.

### COURTS

There were 9 prosecutions dealt with in the Court of Petty Sessions, Perth and Joondalup, comprising:

Litter Act	-
Bushfire Act	-
Reserves & Foreshores By-laws	-
Control of Vehicles Act (Off Road)	-
Parking Facilities By-laws	6
Disabled Parking By-laws	-
Dog Act 1976	2
City of Wanneroo By-laws Relating to Dogs	-
Court matters dismissed by Magistrate	1
Court matters adjourned to next Court date	-

# INFRINGEMENT NOTICES

There were 354 infringement notices issued, comprising:

Control of Vehicles (Off Road Areas) Act	7
Commercial Vehicles - Parking on Verges	1
Dog Act 1976	161
Litter Act	2
Bushfires Act	0
Parking & Reserves & Foreshores	136
Disabled Parking	47

# COMPLAINTS AND OTHER MATTERS

There were 407 complaints and requests for service to this Department, comprising:

General complaints including abandoned motor vehicles, rubbish dumping and	
hooliganism at City buildings and reserves	179
Off road vehicle complaints	18
COMPLAINTS AND OTHER MATTERS CONT	
Commercial vehicle parking complaints	60
Parking complaints	105
Investigations into theft and vandalism	26
Fire hazard investigations	0
Special duties	12
Disabled parking complaints	7

# DOG AND CATTLE COMPLAINTS

There were 977 dog and stock complaints received from City residents, comprising:

	General (dogs wandering and stray dogs, including horses and cattle on roads) Barking dog nuisances Dog bites and attacks	847 102 28
5.	DOGS IMPOUNDED	316
6.	DOGS CLAIMED AND SOLD	161
7.	DOGS PUT DOWN	155
8.	CATTLE IMPOUNDED	2

# 9. TELEPHONE CALLS

- received at Main Office during office hours - 5,201

# 10. DELIVERIES AND ESCORTS

Council Agendas	203
Other Deliveries	7

- 11. HALL AND RESERVE PATROLS PRIVATE FUNCTIONS 216
- 12. FIRE REPORTS AND CALL OUTS

There were 7 call outs attended by Patrol Officers and Brigade Volunteers, comprising:

Grass fires	0
Bush fires	2
Vehicle fires	2
Rubbish fires	1
Property fires	0
False alarms	1
Not described	1

# NEIGHBOURHOOD WATCH

During this quarter 8 meetings were held within the City and were attended by residents, the Crime Prevention Bureau of the Police Department and the Council's Neighbourhood Watch Liaison Officer.

The meetings covered topics such as home security and self protection against physical attack by intruders.

# 14. WANNEROO STATE EMERGENCY SERVICE

There were 2,441 hours expended on operations by the Wanneroo State Emergency Service, as follows:

Search	160
Storm Damage Assistance	152
Mass Rescue	-
Support Operations	-
Training	1,820
Community Service	309
Fire Assistance	_

During this period, 346 kilometres were travelled.

K W SMITH Acting Manager - Municipal Law & Fire Services

11 October 1993

it/dw/10003

### H61028

# CITY OF WANNEROO REPORT NO: H61028

TO: TOWN CLERK

FROM: MANAGER WELFARE SERVICES

FOR MEETING OF: COUNCIL

MEETING DATE: 27 OCTOBER 1993

FILE REF: 880-1

SUBJECT: ANNUAL REPORT - WELFARE SERVICES

A report detailing the activities of the City of Wanneroo's Welfare Services for the 1992/93 year is submitted for Council's information.

The Welfare Service encompasses three major programmes, namely:

- . Services for Aged and Disabled;
- . Financial Counselling
- . Children's Services

Within these major programmes are sub programmes which offer a diversity of services to the community. For the conveniences of the annual report, a broad overview of significant developments for the year is presented together with a comparative analysis of the service budget. Following this, each individual programme is dealt with in depth. The report concludes with a summary of future directions for the service.

Submitted for Council's information.

P STUART

Manager Welfare Services

PS:CJ wre10001

# CITY OF WANNEROO

WELFARE SERVICES ANNUAL REPORT

1993

## OVERVIEW OF THE YEAR

The Welfare Service has had another busy year maintaining existing services and developing new strategies in line with the changing needs of the community. The major developments during the year have been:

- . the introduction of a Community Aged Care Package Programme;
- . the development of a third Family Day Care Scheme;
- . the computerisation of Senior Citizens Centre bookings;
- . the review of the role of Senior Citizens Centres;
- . the establishment of an Accommodation for the Aged Task Force.

# COMMUNITY AGE CARE PACKAGE (CACP)

The above programme is a Commonwealth funded initiative which provides support to aged people who would otherwise be admitted to hostel care. The programme which is funded through the Commonwealth's Residential Programme provides funding at the same level as a basic hostel subsidy. The City of Wanneroo is one of the first agencies to implement the programme in Western Australia. Of the 50 packages approved for Wa, the City received 23. The funding was approved on the basis that the programme would target those aged people living in the isolated northern region of the City. The Community Options Coordinator undertook a study tour of the Adelaide Aged Cottage Homes programme in preparation for the establishment of the City's programme which commenced on 1 July 1993.

The Aged Care Assessment Team at Osborne Park Hospital assess the clients eligibility for the programme. This use of a specialist team of doctors, social workers and occupational therapists assures that uniformity regards eligibility is assured across the country.

The Aged Care Package Coordinator then undertakes a client needs assessment and arranges appropriate services. The team consists of a Coordinator who is a Registered Nurse and four (4) care workers, three of whom are nursing trained. The programme is therefore able to offer a high quality of service to high need clients.

Currently, 218 clients are on the programme. Eight further clients are currently being assessed. Regular training and

supervision is provided to the four careworkers by the Coordinator.

The Programme has catered for a number of clients with psychiatric disorder, or who have been referred by the Public Guardians office and need specialised support. This relationship with other professional bodies demonstrates the success of this new programme.

# FAMILY DAY CARE

due to the continuing high demand for child care places in the City funding was approved in January 1993 to enable the establishment of a third Family Day Care Scheme in the region north of Joondalup. The Scheme is funded for 50 estimated full time places. It is estimated that a further 150 places will be required in the next five year period together with the appropriate support services for care givers registered with the Scheme.

# FUTURE OF SENIOR CITIZENS CENTRES

Due to the spiralling capital and operating costs for Centres the development of future centres was reviewed in 1993. It was felt that the needs of well aged people could be catered for in future multipurpose recreation facilities provided that appropriate design and management strategies were introduced which catered for the specific needs of aged people. The facility presently under construction at Quinns Rocks will act as a test case for this integrated approach. In line with this direction, bookings at Senior Citizens Centres have been incorporated into the Recreation computerised booking system.

At present, the administration of the bookings is still the responsibility of the Welfare Service. However, negotiations are presently underway with the Recreation Department for the purpose of gradually incorporating the administration of centres into the regional Recreation Centres management structure. Consideration of the role of Senior Citizens Centre management committees will need to be made before any changes in administrative procedures are adopted.

# ACCOMMODATION FOR THE AGED TASK FORCE

In Council set up a Task Force for the purpose of establishing a policy for Council's role in the area of accommodation for the aged. Given that Council has for many years provided a diverse range of services for the aged, there has been a growing expectation that it should develop a role in the area of housing.

The Task Force has been consulting with representatives from the Commonwealth Government and the aged housing industry. interim report on supported accommodation has been presented to Council. The Task Force is now investigating the area of low cost rental for the aged, disabled and youth. A workshop involving members of the Task Force, Council staff and representatives from Homeswest and the Commissioner for Disability is presently being organised.

## STAFFING

The Welfare Service employs a total of 46 permanent staff and 12 casual staff. Of the 46 permanent staff, 26 are full time and 20are part-time. As well as permanent staff, the service employs approximately 44 sessional or contract workers. These include

40 aged care workers;

3 podiatrists;

1 occupational therapist.

As well as paid workers, the service has approximately 300 volunteers registered. Of these approximately 180 are actively employed in the following areas:

Meals on Wheels delivery;

Podiatry Reception;

Day Care; Voluntary Transport; Home Visiting;

Gardening;

Home Maintenance.

# FUTURE DIRECTION

The staffing structure of the Welfare Service may have to undergo major change in the coming year. This is due to a recent review by the Australian Taxation Office. The Australian Taxation Office is claiming that the 44 sessional workers employed on a contractual arrangement are in fact employees of the City of Wanneroo and therefore should be paid through the payroll system and be subject to PAYE taxation payments. At present, the City of Wanneroo is not responsible for personal liability of workers. occupation superannuation and taxation deductions.

Should the City's appeal against the Australian Taxation Office's claim be overturned the work previously carried out by contractors will be reorganised. It is being proposed that the work will fall into three categories.

Subcontract to a personal care agency for general house cleaning and home maintenance.

- . The employment of casual workers for personal care and respite services for clients.
- A direct payment to clients who will arrange their own workers.

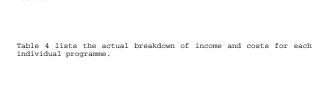
The above changes will mean a reduction of approximately 30% in the level of service delivered by the Community Options and Child Respite Services. Negotiations have commenced with the various funding bodies to increase the level of funding so that the present level of service can be maintained.

# BUDGET ANALYSIS

The total operating cost for the Welfare Service for 1992/93 was \$3,197,437. This represents an increase of 8\$ on the previous year which totalled \$2,961,471. The following is a breakdown of income sources, cost to Council and percentage increases on the previous years.

	INCOME		EXPEN	DITURE
	USER FEES/ DONATIONS \$	GOVT. GRANT \$	COST TO COUNCIL \$	TOTAL COST \$
1991/92 1992/93	\$295,322 \$370,220 (25%)	\$2,013,443 \$2,259,114 12%)	\$652,708 \$668,103 (-13%)	\$2,961,471 \$3,197,437 (8%)

Tables 2 & 3 show a pictorial overview of budget comparisons over the last three year period.



# Table 4

Table 3

Table 5 shows a breakdown of expenditure in percentage terms for the main areas of the service.

# Table 5

### CAPITAL EXPENDITURE

In addition to operating expenditure, Council spent a total of \$487,895\$ on capital works and items. Capital income through grants, donations and contributions was \$114,911. Net cost to Council was \$372,984. Table 6 shows the areas where capital expenditure was allocated.

### Table 6

## COMMENT

As can be seen, that though the total operational cost of the Welfare Service increased by \$235,966 in 1992/93, the cost to Council actually decreased by \$84,605. This can be attributed to:

- . the introduction of an administrative levy to users of the Family Day Care Schemes;
- a significant increase in the government subsidy to Meals on Wheels;
- cost efficiencies introduced into the purchasing and food production at the Meals on Wheels kitchen;
- the inclusion of provision for occupational superannuation costs into government grant programmes.

Government grant levels have increased consistently in line with the increasing population and subsequent demand for services. Continual pressure will need to be maintained to ensure an appropriate level of grant funding to the region.

As can be seen the highest cost component in the Welfare budget is for genral administration which includes the running costs of the Kingsley Community Services Centre. The total administration costs increased by \$7,394. This, however, was offset by an increase of \$6,449 in income derived from rental of the western wing of the Centre. In both operating and capital expenditure, the Senior Citizens Centre programme remains one of the highest cost areas of the budget.

### CHILDREN'S SERVICES

# FAMILY DAY CARE

## Overview

The City of Wanneroo operates three Family Day Care Schemes namely

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Whitford - 200 EFT's (estimated full-time places)
Kingsley - 200 EFT's
Joondalup - 50 EFT's
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The Schemes are responsible for coordinating childcare in the homes of licenced caregivers. The Schemes employ a total of seven full-time and six part-time staff. The main role of the staff is to

- . promote family day care as a childcare option;
- . ensure that care is provided according to the appropriate legislation;  $% \left\{ \left\{ \left( \frac{1}{2}\right) \right\} \right\} =\left\{ \left( \frac{1}{2}\right) \right\} =\left\{$
- . provide support to caregivers in the form of playgroups, toy library and in service training;
- . process Commonwealth fee relief to eligible families.

A number of changes have taken place in the Family Day Care Schemes in 1992/93.

From July - December 1992, both Schemes consistently operated in excess of their funded EFT's. Council resolved to seek additional funding for a Scheme to operate in the expanding Joondalup region. A third Scheme was funded in January 1993 to operate in areas north of Burns Beach Road and offers 50 full time places.

A change in boundaries for both the Kingsley & Whitford Schemes resulted in 43 caregivers transferring to the Wanslea and Balga Salvation Army Schemes. The Schemes have taken six months to rebuild their numbers of carers and EFT's.

In April 1993, six caregivers were transferred from the Whitford Scheme to the new Joondalup Scheme and the boundaries between the Whitford and Kingsley Scheme were again modified to balance the allowable EFT limits. The caregivers all live north of Burns Beach Road and presently have 44 children in care. These children make up 31 EFT's.

A playgroup commenced 4 June 1993 at the Quinns Rocks Gumblossom Hall.

A proposed Drop-In Centre will commence in July at the Joondalup Family Centre, integrated with families from a Department for Community Development Parenting Skills programme.

A parent levy of .5¢ per booked hour of care introduced in July 1992 has raised a further \$33,000 income for the Schemes. This money is paid directly by the parent to the carer and is recovered from the Carer Fee Relief payment.

The Scheme introduced Parent and Caregiver Policy Handbooks in January 1993. These were designed in conjunction with Coordinators from other Schemes to ensure consistent, quality standards across all Schemes. Scheme membership will be reviewed bi-annually in line with licencing requirements.

# PRIORITY OF ACCESS

The Commonwealth Government lays down the criteria for who shall have priority of access to childcare. The following is the order in which priority is given.

- 1. Parent Working or Studying
- 2. Child/Parent With Disability
- 3. Child At Risk
- 4. Respite/Socialisation

Tables  $% \left( 1\right) =\left( 1\right) +\left( 1\right) +\left($ 

# KINGSLEY

MONTH	TOTAL CHILDREN		PRIO	RITY	
	IN CARE	1.	2.	3.	4.
1992					
July	376	300	9	1	66
August	383	303	12	1	67
September	371	291	12	1	67
October	376	298	12	1	65
November	384	318	12	1	66
December	378	296	13	1	68
1993					
January	207	172	9	-	26
February	334	303	10	1	20
March	349	319	10	-	20
April	317	282	13	-	22
May	300	268	11	-	21

June 315 282 10 - 23

# Table

# WHITFORD

MONTH	TOTAL CHILDREN	P	RIOI	RITY	
	IN CARE	1.	2.	3.	4.
1992					
July	347	312	14	-	21
August	341	304	16	-	21
September	344	306	17	-	21
October	353	318	18	-	17
November	351	317	17	-	17
December	319	285	19	-	15
1993					
January	301	270	20	-	11
February	242	222	15	-	5
March	266	236	18	1	11
April	309	282	16	1	10
May	307	280	14	1	12
June	321	288	19	1	13

# JOONDALUP

MONTH	CHILDREN	PRIORITY			
	IN CARE	1.	2.	3.	4.
1993					
April	39	27	10	-	2
May	43	31	10	-	2
June	44	31	11	-	2

# CHILDREN IN CARE

# KINGSLEY

MONTH	EFT's	TOTAL IN CARE	FULL TIME	PART TIME	SCHOOL AGE CHILDREN
1992					
July	222	376	66	310	48
August	230	383	65	318	46
September	223	371	63	308	31
October	234	376	65	311	30
November	235	384	66	318	31
December	219	378	59	319	25

January	148	207	56	151	20
February	194	334	53	281	62
March	226	349	57	292	62
April	213	317	60	257	40
May	166	300	47	253	42
June	184	315	51	264	46

Table

# WHITFORD

MONTH	EFT's	TOTAL IN CARE	FULL TIME	PART TIME	SCHOOL AGE CHILDREN
1992					
July	216	347	73	274	47
August	216	341	68	273	47
September	232	344	66	278	57
October	220	353	72	281	55
November	230	356	77	279	55
December	216	319	70	249	48
1993					
January	201	301	74	227	61
February	148	242	38	204	48
March	167	266	45	221	43
April	194	309	72	237	40
May	192	307	47	260	55
June	184	321	45	276	59

# Table 3 JOONDALUP

	EFT's	TOTAL	FULL	PART	SCHOOL	
		CHILDREN	TIME	TIME	AGE	
1993						
April	27	39	5	34	5	
May	31	43	5	38	4	
June	31	44	5	39	4	

# FEE RELIEF

Families with a combined income of less than \$1,060 per week are eligible for free relief. The City of Wanneroo receive grant funding in advance to provide fee relief. These Schemes paid out a total of \$1,014,431 in 1992/93. Table lists the amount paid per month and per Scheme together with the number of children eligible.

KINGSLEY		3.407mm
	NO. OF CHILDREN	AMOUNT PAID
1992 July August September October November December	277 293 288 294 296 284	\$38,949 \$43,564 \$43,494 \$42,563 \$46,610 \$38,215
1993 January February March April May June	174 255 267 263 241 262	\$22,722 \$38,022 \$41,412 \$41,232 \$33,659 \$37,391
TOTAL:		\$467,833
WHITFORD		
1992 July August September October November December	NO. OF CHILDREN 293 295 304 305 302 269	AMOUNT PAID \$45,448 \$45,378 \$48,125 \$48,604 \$51,591 \$58,051
1993 January February March April May June	244 193 239 268 266 279	\$36,371 \$32,806 \$37,736 \$37,325 \$41,408 \$45,588
TOTAL		\$528,431
JOONDALUP		

1992 April	38	\$ 5,784
May	42	\$ 5,969
June	42	\$ 6,414
		\$18,167

# PLACEMENT OF CHILDREN

The Schemes received a total of 1231 applications for placement in Family Day Care. Of these 782 children were placed. This represents 63.53% of the total request for care.

Table lists the requests for care by month, Scheme and rate of placement.

# KINGSLEY

MONTH	CHILDREN PLACED IN CARE	CHILDREN NOT PLACED IN CARE	TOTAL REFERRALS
1992			
July	25	28	53
August	27	23	50
September	23	28	51
October	21	11	32
November	39	12	51
December	15	17	32
1993			
January	17	7	24
February	33	20	53
March	26	15	41
April	8	10	18
May	20	10	30
June	23	9	32
	277	190	467

60% of referrals placed

# WHITFORD

MONTH	CHILDREN PLACED IN CARE	CHILDREN NOT PLACED IN CARE	TOTAL REFERRALS

July August September October November December	37 53 49 26 36 51	25 36 20 38 7 7	62 89 69 64 43 58
1993 January February March April May June	64 71 29 27 21 31	29 22 35 17 5	93 93 64 44 26 42
			_
	495	252	747
			_

66% of referrals placed

# JOONDALUP

	CHILDREN PLACED	NOT PLACED	TOTAL REFERRALS
1993			
April	4		4
May	5	2	7
June	1	5	6
			_
	10	7	17

42% of referrals placed

# SCHEME SUPPORT SERVICES

# PLAYGROUPS

Weekly attendances by 30 Carers and 120 children from both Kingsley and Whitford Schemes. Play Leaders organise outings and special events which have included:

- Bus trip to Ivy Watson Park (Kings Park).
- Easter picnic at Landsdale Farm.
- Visits to Whitford and Woodvale Libraries. Christmas Music & Dance Pageant.
- Playgroup Christmas Parties.
- Children's Theatre Group Cats Make Tracks.

# OTHER SPECIAL EVENTS INCLUDED:

- . Children's Week Lark in the Park with Aboriginal dancers, face painting, story telling, craft workshops, jigsaw making and a visit by the Koondoola Aboriginal Playgroup mother's and children.
- Little Feet Festival in July 1993 and May 1993, activities and promotion of children's services.
- . Perry's Paddock Race Day organised via the Children's Advisory Committee.

# CARER INSERVICE

Organised by the Scheme included

- . Introduction to Child Care Course.
- . Effects of Separation & Divorce on Children Family Law Court.
- . Nutrition presented by Dietician Students, Curtin University.
- . Relaxation.
- . Developing Through Play by Vicki Banham, Edith Cowan University.
- . Programming in Family Day Care by Vicki Banham, Edith Cowan University.
- . Speech Development S Gray Irrabeena Speech Therapist.
- . Taxation M Barnao.
- . Craft Workshop by TAFE CCC Students.
- . Child Management S/W J Scott, Koondoola Child Development
- . Yanchep Music & Movement Workshop J Pope.
- . Infectious Diseases Dr Callingham, Koondoola Child Development Centre.

# TOY LIBRARY

The Library in 1992/93 was servicing 120 carers per month until January 1993 when 33 carers transferred from the Whitford and Kingsley Schemes. The baby equipment hire became unmanageable and very time consuming with ongoing maintenance increasing as the furniture deteriorated. It was resolved to sell the equipment and retain one of each item for emergency use only. Carers have been encouraged to purchase their own baby furniture and equipment.

A new Toy Librarian was appointed in March 1993 and a review of the library service was held. Some changes have been implemented.

- . Rostered appointments for Carer visits, reducing congestion and demand on Librarian.
- . Children's books and adult reference books catalogue under themes.
- . Recycling of junk craft material.

Resources and ideas for creative art.

- . Resources appropriate for school age children.
- . Services for the new Joondalup Scheme.

These additional services were accomplished with the help of students and volunteers.

# CONCLUSION

As can be seen the Schemes have had an extremely busy year given that 43 caregivers transferred to schemes run by other agencies. 20 new caregivers have been recruited since this transfer and EFT's are now almost up to the approved limit. Recruitment in the future will be concentrated in the suburbs north of Burns Beach Road. With the future growth of the Joondalup Scheme the level of caregiver support services will need to expand. In the long term it may be of benefit to have the administration of this Scheme in the northern region of the City.

# RESPITE SERVICES FOR CHILDREN

### Overview

The Respite Service, which is funded by the Lotteries Commission, commenced operating in November 1991. The Service provides support to families who have children with intellectual and physical disabilities. This support has mostly been requested in

the form of in home care or recreational respite, where a care worker takes the child out into the community.

A one off grant has been provided by the Lotteries Commission to take a small group of children to horse riding classes in 1994.

A parent's group is held fortnightly with creche services. Approximately 12 mothers attend regularly. The Respite Coordinator and a Social Worker from AIH Northern Region attend the meetings. Each fortnight a guest speaker attends and this is at the suggestion of parents.

# GALA BALL

This has been an annual event for the past two years. Parents are asked to submit an application for equipment required.

26 families have been assisted.

# RANGE OF EQUIPMENT

Wheelchairs, stroller, shoes, cutlery, bike, bed, shower chair, incontinence bed sheets, voice activator, car harness.

# STATISTICAL ANALYSIS

Three families assisted by the Service have two children utilising services. In one of these families, one of the parents has an intellectual disability. The programme regularly services 40 individual children. Of these 11 attend the Kingsley Occasional Care Centre.

The service continues to have a waiting list of approximately 20 children

### FITTIRE DIRECTIONS

An application for growth funding has been submitted. In September 1993 it is anticipated that the State Government, through the soon to be established Disability Services Commission will take over responsibility for the funding of this service.

A Directory of Recreation Activities for Children with Disabilities is currently being compiled.

A group for young women with mild intellectual disabilities is also planned with some funds for transport being made available by the Lotteries Commission. The aim of the group will be to provide support, information and opportunities for friendships to develop.

# OCCASIONAL CHILD CARE SERVICE

### Overview

The Service which is centre based is located at the Kingsley Community Centre and commenced operations in November 1991. The centre provides a childcare service aiming to provide a break for parents who are at home with their children. In addition, the service is able to accept children with special needs.

The service is licenced to care for  $15\ \mathrm{children},\ \mathrm{three}\ \mathrm{afternoons}$  a week for four hours each session.

The programme is funded from a small annual grant from the Department for Community Development and user fees.

# STATISTICAL ANALYSIS

Of the 15 children attending each day 3 - 4 of these children have special needs.

## FUTURE DIRECTIONS

At present approximately ten children are refused access to the Centre because all places are filled. The programme has the capacity to expand to cover a further two afternoons per week. If this expansion is considered a further review of the fee structure may be required. Council subsidised this programme by \$1,285 in 1992/93. any further expansion of the service would result in this deficit being increased.

### SERVICES FOR AGED AND DISABLED

# WELFARE OFFICERS

This section of the Welfare Department deals with all general welfare enquiries and in addition operates three brokerage budgets; Adult Respite, Home Maintenance and Community Options.

### ORGANISATION AND STAFFING

The programmes operate with three case workers, the Coordinator and two assistants, who have responsibility for separate geographical areas. They deal with all general welfare enquiries and assessments, in addition to their case management role for Community Options. The case managers are currently assisted by volunteer welfare assistants who provide follow up on less complex cases. The programme also has an administrative assistant. Due to rapid population expansion and the ageing population a further officer is to be employed to specifically cover the Yanchep/Two Rocks area.

# CASE MANAGEMENT

The purpose of case management is to assist the client in the management of their required range of home care services. Community Options clients generally have complex care needs and in order to maintain their quality of life at home are reliant on a number of services. The case manager regularly reviews the clients care plan to ensure their needs are being adequately met.

Staff are encouraged to attend appropriate courses and training programmes. The Home and Community Care (HACC) brokerage training programme provides a range of courses at no cost to HACC programmes. This programme has been able to take particular advantage of this.

The Coordinator for the programme coordinates students and work experience placements for the Department. The students come from a variety of courses eg social work, welfare studies, human services administration and from tertiary and further education establishments.

The opportunity to supervise students in this way allows the department to contribute to the professional development of future human service workers and also has benefit in keeping up the awareness of professional skills for existing staff.

The Coordinator attended the Alzheimer's Association third National Conference in May, which was of particular benefit because of the increasing number of clients the service is dealing with who have Alzheimers Dosease or dementia.

### COMMUNITY OPTIONS

The Community Options Programme has been operating since October 1991. It provides home care services to the frail aged and younger disabled in the City. These services compliment the general home and community care services available through the City and outside agencies eg Silver Chain.

The aim of the service is to provide supports to prevent early admission to residential care eg hostel or nursing home. The Community Options Programme currently utilises a brokerage model of service by contracting workers or agencies to provide the care required.

### RECENT PROGRAMME DEVELOPMENT

In April 1993 the programme was extended from  $40\ \rm to\ 80$  places. The need for expansion was twofold;

- . numerically, a large number of clients were waiting for services;
- . the funding per client of \$30 per week was proving inadequate to meet the needs of more complex cases.

Consequently, Options has continued to service less than the maximum number of clients due to the need to provide services at a higher level than the funding proportion per client per week of \$30.

There are frequent fluctuations due to clients entering hospital or residential respite, for reasons of illness or death. There are consequently clients entering or leaving the programme and level of service variations on a weekly basis. This trend is an indictor of the fact that the programme services clients with high or complex care needs.

# FUTURE DEVELOPMENTS

The current brokerage system of using contract workers has several difficulties.

- . The administrative workload for the administrative assistant and Council's purchasing section.
- . The viability to provide supervision or training due to the contract arrangement.
- A lack of clarity over insurance coverage.

. A decision by the Taxation Office to request a change to a new  $\ensuremath{\mathtt{system}}.$ 

It has therefore, been decided to change the service delivery side of the programme to;

- contract out cleaning/home help services to a private agency. Initially by expression of interest, as current budget is below \$30,000. Later tendering may be a desirable option.
- . Employ approximately seven (7) casual staff to replace the remaining contract workers for more specialised work eg respite, meals.

## MOBILE DAY CARE

This service, which is funded by the Home and Community Care Programme, provides a centre based service for frail age and disabled seniors who continue to live in their own homes or with family.

The service has six groups meeting over five days. The groups are at the following centres and cater for people living in the suburbs listed.

Monday Whitfords Seniors Centre

Kallaroo, Craigie, Mullaloo, Beldon, Ocean Reef, Heathridge

. . . . .

Tuesday Wanneroo Seniors Centre

Wanneroo Townsite, Edgewater, Joondalup,

Connolly, Gnangara

Wednesday Two Rocks Recreation Centre

Yanchep, Two Rocks, Merriwa

Warwick Seniors Centre

Girrawheen, Koondoola, Marangaroo,

Alexander Heights

Thursday Warwick Seniors Centre

Warwick, Greenwood, Kingsley, Woodvale

Friday Warwick Seniors Centre

Duncraig, Sorrento, Padbury, Hillarys

Clients are transported to the Centre and home in a 19 seater bus with wheelchair hoist access.

Council's voluntary services or families also assist with transport.

Approximately 14-17 people attend each group.

The Day Centre programme provides social contact and carer respite. This may include gentle chair exercises, quizzes, bingo, discussion groups, table games (dominoes, scrabble, scattergories, cards), floor games (indoor bowls, golf putting, quoits), afternoon drives and all day outings to parks, Fremantle, shopping centres, art gallery, cinema and other places of interest occur monthly for each group.

Staff are experienced in the care of frail aged and provide personal care as required.  $\,$ 

Close contact is maintained with carers and support or referral to other services is offered.

A wheelchair loan service is offered to clients and families through the Kingsley Community Services Centre.

With the completion of Stage 2 of the Warwick Seniors Centre the Wednesday Girrawheen group now uses this Centre.

There is a waiting list of approximately 6-10 people. When required these people are referred to other services.

# STATISTICS

## AGE

	JUNE 1993	SEPTEMBER 1992	SEPTEMBER 1991	AUGUST 1990
90+	10	4	3	3
85-89	6	11	17	11
80-84	28	26	12	15
75-79	19	22	17	11
70-74	14	17	13	13
65-69	5	4	7	5
60-64		1		4
Under 60	7	7	1	4
	_	_	_	_
	89	92	70	66

PERCENTAGE OF CLIENTS OVER 80 YEARS

September	1991	47.7%
September	1992	48.31%
June 1993		44.5%

### AVERAGE AGE

Overall 76.9 yeas

# PER GROUP

Monday/Whitfords	79.8	years
Tuesday/Wanneroo	81.4	years
Wednesday/Two Rocks	62.1	years
Wednesday/Warwick	77.8	years
Thursday/Warwick	79.4	years
Friday/Warwick	80.0	years

# STATISTICAL ANALYSIS

The majority of group members are female = 77.5%

The Two Rocks group also services adults between 30-60 years of age with intellectual disabilities.

The Wednesday group at Warwick continues to be the group which requires the highest level of assistance within the Day Centre.

# LIVING SITUATION

	JUNE	SEPTEMBER	SEPTEMBER
	1993	1992	1991
Live Alone	26	25	26
Live With Spouse	28	28	18
Live With Family	34	35	22
Granny Flat	3	4	4
Carers Receiving DN	CB 40	22	
Clients from NESB	8	8	
Clients With Dement	ia 20	20	15
LI	VES WITH SPOUSE OR FAMILY		CEIVING DOMICILIARY RSING CARE BENEFITS
September 1992	63		22 (34.9%)
January 1993	59		34 (57.6%)
June 1993	62		40 (64.5%)

Of the 93 people listed in January 1993 to attend Day Care. (Seven did not attend - in hospital or respite.)

# COUNTRY OF BIRTH

United Kingdom	29
Australia	48
Other	15

LIVES WITH SPOUSE LIVES WITH FAMILY

United Kingdom 7 14

GENDER

		JUNE	1993	
	MALE			FEMALE
Monday/Whitfords	2			13
Tuesday/Wanneroo	4			13
Wednesday/Two Rocks	4			10
Wednesday/Warwick	3			12
Thursday/Warwick	4			10
Friday/Warwick	3			11

# 77.52% females

CLIENTS WHO ATTENDED MOBILE DAY CARE - JUNE 1993 AND WERE RECEIVING OTHER CITY OF WANNEROO WELFARE SERVICES

Volunteer Services	39
Podiatry	42
Meals on Wheels	18
In Home Respite	7
Community Transport	5

### FUTURE DIRECTIONS

with the expansion of the Quinns Rocks Recreation Centre, it is anticipated that a service will be available three days a week from this venue.

This would require an increase in funding from the HACC Programme. Negotiations have commenced with the funding body to facilitate this increase

### VOLUNTARY SERVICES

The Voluntary Services (formerly known as Home Support Service), is funded under the Home and Community Care Programme and provides a variety of support services to aged and disabled clients. The service employs 2 coordinating staff, a bus driver and approximately 300 volunteers. Of the 300 volunteers approximately 180 are employed on a regular basis and provide support in the following areas:

Delivery of Meals on Wheels;

Transport; Home Visiting; Shopping; Gardening; Home Maintenance; Day Care.

The only new development for the service during the year was the introduction of a Community Visitors Scheme. With the assistance of a Commonwealth Grant the service provides 14 visitors to socially isolated residents of nursing homes in the City of Wanneroo. The grant subsidies service staff time and covers the volunteers cost such as travelling, outings or small gifts to residents.

STATISTICS

An average of 359 individual clients have been assisted during the year. These clients have been assisted on 15,631 occasions. Of these, 11,487 were meals on wheels deliveries and 2,324 were for transport. As can be seen by the above statistics the areas of highest demand are Wanneroo Townsite and Girrawheen/Koondoola/Marangaroo. This is in line with the high percentage of aged people living in these areas.

### MEALS ON WHEELS

This Service provided a total of 52,025 meals in 1992/93. The number of meals delivered actually decreased by 5,108 from the previous year. This can be attributed to the increase in options for aged clients across all services. For instance, meal preparation is often included in the general care package provided for clients registered with the Community Options Programme. The total cost of production and delivery of each meal unit was \$4.62. This can be further broken down to:

	\$
Labour	1.80
Raw Food	1.71
Production	.45
Packaging	.34
Delivery	.32

TOTAL 4.62

Clients contributed \$3.00, the Home and Community Care Programme \$1.20 and Council 42 cents. This has resulted in a significant decrease in the cost to Council overall.

Table gives a breakdown of the present meal delivery per geographical area.

## PODIATRY

This service offers professional foot care to clients. Podiatrists are employed on a sessional basis and operate clinics at Wanneroo, Whitford, Girrawheen, Duncraig and Two Rocks. A new clinic at the Greenwood/Warwick Community Care Centre commenced in May of this year.

Approximately 900 clients are registered with the Service. These clients were serviced on 3,946 occasions. Of these 286 were in the form of home based treatments. Though the number of treatments has remained stable during the year, the number of domiciliary visits has risen from 214 to 286.

Negotiations with the Wanneroo Hospital saw commencement of minor nail surgical procedures being performed on a private basis (City of Wanneroo) at the hospital. The lease of one consultant room on a three hour session per month was at a cost of \$10.00 for the year. The procedure is on a six month trial from May to November 1993 and will be reviewed by the Wanneroo Hospital Administration and the City of Wanneroo Podiatry Coordinator with a view to continuation for 1994.

Two fees were set which included the procedure, one follow-up visit for redressing and supply of 15ml Povidone-Iodine solution and handypor dressing pack.

1 side of nail \$65.00 More than 1 side of nail \$80.00

The Wanneroo Hospital sterilise two sets of instruments (supplied by City of Wanneroo) for the procedures and are made available each month along with sterile gowns and drapes. The main purpose for performing the procedures at the hospital is access to sterilisation and emergency/resuscitation facilities.

The issuing of orthoses increased in the past 12 months with an income of \$657.00. This doubled from the previous year of \$315.00.

The breakdown for total appliance statistics is:

Digital Appliances Plain Insoles Moulded Insoles Additions/Extras	51 issued 11 issued 9 issued 12 issued	\$255.00 \$ 90.00 \$237.00 \$ 75.00
	TOTAL	\$657.00

# FUTURE DIRECTIONS

It is proposed that a further clinic be established at the new Quinns Rocks Community Centre. There are at present 25 clients living in the Quinns area. It is being proposed that a clinic be initially operated one session per fortnight.

## FINANCIAL COUNSELLING SERVICE

The Financial Counselling Service provides information and assistance to residents within the City of Wannersow who are experiencing financial hardship. Since January 1993 the two Financial Counsellors' positions have been funded through the State Government's Powerty Programme.

# OVERVIEW

Throughout the year the Financial Counselling Service has continued to assist many people who have financial problems. Due to the changing economic climate and the social effects of unemployment and cutbacks by government departments, there has been a constant demand on the service by people who are experiencing financial hardship. Traditionally the service was accessed by people in receipt of a pension or benefit who may have been in Homeswest accommodation.

Increasingly more clients are being drawn from lower to middle wage earners who are purchasing their home. The availability and easy access to credit, combined with unexpected job loss or health problems has resulted in many people who have never had contact with a social welfare agency, accessing financial counselling for help with financial and other problems. Whilst the demand for service from this section of the community is increasing, Financial Counsellors are still very involved with low income people who are in financial difficulty and require advocacy with Government departments such as Department of Social Security and Homeswest.

Other services provided throughout 1992/93 were Outreach Legal Services. The Consumer Credit Legal Service provided a lawyer twice a month for residents who had consumer credit legal problems. This service is now discontinued due to withdrawal of Government funding. However, the North Perth Migrant Resource Service Solicitor who visits on alternate Wednesdays continues to provide a much needed free legal service to migrants of the City of Wanneroo.

Financial Counsellors have undergone training on a wide range of courses from basic financial counselling issues such as skills in debt negotiation to information and training sessions on bankruptcy and the reading and understanding of contracts. The majority of training has been provided through the Financial Counsellors Association of WA, although government departments such as Legal Aid continue to provide free training sessions to resource financial counsellors on areas such as maintenance and child support.

# STATISTICS

The changing role of the City of Wanneroo's Financial Counselling Service is reflected in the statistics for 1992/93. 37% of clients seen were paying a mortgage and 7.5% owned their home outright. This compares to 36% of clients who were in private rental. Interestingly, 45% of clients seen were either married or in a defacto relationship.

These figures demonstrate that the client base has shifted from single parent families in rental accommodation to couples who are paying a mortgage on their home. Whilst financial assistance has remained a part of the service to clients, the figures show that only 12% of clients were given financial assistance in conjunction with other financial counselling options. The changing nature of the client base and the type of assistance provided is demonstrated in the following graphical representations.

# FUTURE DIRECTIONS

Financial Counselling is taking a much higher profile in the community service area. It appears that future State funding will be dependent on workers having the appropriate training and skills to provide a quality service to clients. Workers will need to continually update their technical expertise to encompass the needs of their clients through ongoing training and resourcing through the Financial Counsellors Association of WA.

Closer links are being forged with community agencies both government and non-government as more and more people are accessing organisations for assistance with their financial problems. Whilst emergency relief money will remain an important port of service delivery, the trend is to use any financial relie available in conjunction with other work undertaken in behalf of client eq debt negotiation with creditors.

Community education on credit issues and resources available to residents of the City will continue to be an important aspect of the financial Counsellors role. Workers will continue to respond to requests from community groups to give talks on budgeting and other credit issues. The Financial Counsellors will continue to be active on various committees and are involved with community groups as part of their community development work.

The Financial Counselling Service is the only service in the area which offers both a welfare and financial counselling service. It is envisaged that the diversity and complex nature of presenting problems will continue to expand. However, the service will continue to respond to the community needs through ongoing clients are given a professional and quality service, resulting in a better informed and supported community.