

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

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS HELD IN THE
COUNCIL CHAMBER, JOONDALUP ADMINISTRATION BUILDING
BOAS AVENUE, JOONDALUP ON MONDAY, 18 DECEMBER 1995

ATTENDANCES AND APOLOGIES:

Councillors:	A V DAMMERS, JP - Mayor	Central Ward
	F D FREAME, Deputy Mayor	South-West Ward
	H M WATERS	North Ward
	L O'GRADY	North Ward
	B A COOPER	Central Ward
	L A EWEN-CHAPPELL	Central Ward
	S P MAGYAR	Central Ward
	B J MOLONEY	South Ward
	A B HALL	South Ward
	A W WIGHT from 1945 hrs	South Ward
	A G TAYLOR	South Ward
	G A MAJOR	South-West Ward
	G W CURTIS	South-West Ward
	M E LYNN, JP	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	R E DYMOCK
City Planner:	O G DRESCHER
City Engineer:	R MCNALLY
City Treasurer:	J B TURKINGTON
City Building Surveyor:	R G FISCHER
City Environmental Health Manager:	M AUSTIN
City Recreation and Cultural Services Manager:	R BANHAM
Manager, Municipal Law & Fire Services:	T M TREWIN
Manager Welfare Services:	P STUART
City Librarian:	N CLIFFORD
Publicity Officer:	O DAVIDSON
Committee Clerk:	J HARRISON

In Attendance

Mr G K McHarrie, Registered Local Government Auditor

An apology for absence was tendered by Cr Wood.

An apology for late attendance was tendered by Cr Wight.

There were 20 Electors and 1 non-Elector in attendance.

The Mayor declared the meeting open at 1932 hrs

CONFIRMATION OF MINUTES

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS, HELD ON 5 DECEMBER 1994

MOVED Mr A Bryant, **SECONDED** Mr R Chamberlain that the Minutes of the Annual General Meeting of Electors, held on 5 December 1994, be confirmed as a true and correct record. **CARRIED**

BUSINESS ARISING FROM THE MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD ON 5 DECEMBER 1994

Mr Allyn Bryant referred to questions which he raised at the Annual General Meeting of Electors held on 5 December 1994 in relation to Parking Restrictions, Stocker Court, Craigie. He reported that illegal parking was still occurring at the weekends and requested that Council's rangers issue infringement notices.

The Mayor advised this matter will be taken on notice.

RECEIVING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 1995

MOVED Mr A Bryant, **SECONDED** Mr M Gilmore that the Financial Statements for the Year Ended 30 June 1995 be received. **CARRIED**

READING OF THE AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 1995

The Auditor's Report was read by the City Treasurer.

MOVED Mrs L Gilmore, **SECONDED** Mr A Bryant that the Auditor's Report for the Year Ended 30 June 1995 be received. **CARRIED**

Cr Wight entered the Chamber at this point, the time being 1945 hrs.

READING OF THE MAYOR'S REPORT

The Mayor's Report was read by the Mayor, Cr Arnold Dammers.

MOVED Mrs L Gilmore, **SECONDED** Mr A Bryant that the Mayor's Report for the year ended 30 June 1995 be received. **CARRIED**

GENERAL BUSINESS

MR RON CHAMBERLAIN - CONNOLLY

Questions relating to the Annual General Meeting of Electors:

Q1 The 1994 Annual Financial Report (page 18) showed an unrestricted investment to Permanent Building Society of \$238,164.05. What is the current position with this investment?

A1 On 11 October 1994 Council received a further dividend of \$142,899 from the liquidator in relation to the Permanent Building Society (in liquidation) Investment. The current investment stands at \$95,265. Liquidator Tony Woodings of Taylor Woodings, Chartered Accountants is progressing with the liquidation.

Q2 Will you please advise the total capital works expended to 30/6/95 and the budgeted amount for the same works allowed in the 1994/95 budget.

A2	Budget	Actual
	\$36.468M	\$19.494M
	Variance	\$16.974M

Council's carried forward works from 1994/95 to 1995/96 are detailed on the attached sheets.

Q3 Deferred Debtor - \$1,542,580 is shown as outstanding as a deferred debtor by the Mindarie Regional Council - please explain current position and why it occurred.

A3 The \$1,542,580 deferred debtor relates to the amount owed to the City of Wanneroo by Mindarie Regional Council for lease fees and undistributed surpluses to 30 June 1995. The whole issue of financial arrangements of the Mindarie Regional Council has only recently (14/12/95) been resolved by the Mindarie Regional Council. At the time of the audit of this City's 1994/95 financial statements this issue was unresolved, hence the qualification to the accounts by the auditor.

Now that the issues relating to the financial principles and precepts have been resolved at the meeting of 14 December 1995 the necessary adjustments will be made to the Financial Statements to reflect the new arrangements.

Q4 What is the current position with the Perth City Council's equity in Mindarie Regional Council now that the original partner has been divided into four individual councils?

A4 Again, at the 14 December 1995 meeting of Mindarie Regional Council the matter of the admission of the Towns of Cambridge, Victoria Park and Vincent to the Mindarie Regional Council was settled. The equity entitlement of each is now as follows:

City of Perth	1 member	Equity entitlement 1/12
Town of Cambridge	1 member	Equity entitlement 1/12
City of Stirling	4 members	Equity entitlement 1/3
Town of Victoria Park	1 member	Equity entitlement 1/12
Town of Vincent	1 member	Equity entitlement 1/12
City of Wanneroo	4 members	Equity entitlement 1/3

The constitution agreement and lease deed will now be amended to reflect this position.

Q5 Are any of these councils split from the City of Perth depositing their waste at the Tamala Park Depot?

A5 The Towns of Cambridge, Victoria Park and Vincent are all using the Tamala Park Refuse Site.

Attendance Register

Mr Chamberlain requested consideration be given to the Attendance Register being placed outside of Council Chamber, in order to avoid unnecessary delays for members of public attending Council meetings.

The Mayor advised this matter will be taken on notice.

ENID ROSE - HILLARYS

Damage to trees - Broadbeach Boulevard Park

Mrs Rose, who lives close to Broadbeach Boulevard Park, reported that trees within the park were being vandalised both by passers-by and also by Council's Parks staff who drive over the trees and damage stakes whilst mowing the park. Mrs Rose stated that several local residents take an interest in the park and undertake the work to re-tie and re-stake the trees, however she requested that staff be asked to take more care whilst mowing, or alternatively that consideration be given to providing mesh crates to protect young trees for a period of three to five years whilst trees are establishing.

Proposed Youth Centre - Joondalup

Mrs Rose requested details of the youth centre proposed within the Joondalup Civic and Cultural Facilities development as the Northern Suburbs Youth Development Association also proposed to have a "Youth City" in the northern suburbs, and would not like the work which both it and Council are undertaking in this regard to overlap. She requested that Council's Youth Development Officer liaise with this Association.

The Mayor advised these matters will be taken on notice.

JILL BROWN - MERRIWA

Thanks to Council - Various Items

Ms Brown commented on the efforts made by Council to protect bushland and thanked Council for its efforts in relation to the Local Conservation Strategy. She believed this to be a very positive move and hoped that Council would eventually implement the recommendations from this Strategy.

Ms Brown also thanked Council for:

- the Community Workshop and for seeking the views of the community.
- its support in relation to Snake Swamp. She advised that, despite consultants' reports that there were no bandicoots in Snake Swamp, unconfirmed advice is that six bandicoots were trapped by CALM on the first day.
- the donation of \$500 for the production of leaflets in relation to environmental issues in Wanneroo.

Nyungah Circle of Elders

Ms Brown requested that Council consult with the Nyungah Circle of Elders when development approvals are sought for uncleared bushland. She stated the aim of the elders is to protect the spiritual, sacred and historical sites.

MOVED Ms J Brown, **SECONDED** Mrs A Hine that Council makes it policy to contact the Nyungah Circle of Elders to inform them where development approvals are sought on uncleared bushland. **CARRIED**

VIC HARMAN - OCEAN REEF"Living on the Coast"

Mr Harman referred to a Commonwealth Government item called "Living on the Coast". He stated that the Government has allocated \$23 million for this project and if Council would like information in this regard it should contact Freecall 1800 803 772 Department of Environment Sport and Territories. (Ref: HHP://WWW.ERIN.GOV.AU)

Proposed Local Government Bill

Mr Harman advised he had in his possession a copy of the proposed Local Government Bill. Mr Harman believed it unlikely that the Bill would come into effect for January 1996; however in the event it would be in effect by 1997 he wished to make the following comments.

Under this proposal Council does not have to have a referendum to elect the Mayor, however Mr Harman requested Council gives consideration that the election of the Mayor be by the populace, and to be for a term of 4 years. Mr Harman also believed the position of the Mayor should be a full time position with a salary equivalent to that of a Department Head (thereby allowing a person who owned a business to employ a manager during his/her term of office as Mayor).

Mr Harman believed the provision for postal elections would be beneficial.

Mr Harman gave his views in relation to Councillors' remuneration and believed if funds from rates were used in this regard to make Councillors more accountable, it would be money well spent.

MRS A HINE - WANNEROOSite Clearing by Developers

Mrs Hine requested consideration be given to the feasibility of Council requesting developers, when clearing sites, to transfer large trees to areas of public open space. She believed this would not inconvenience the developers and requested the views of the Parks Department.

Aboriginal Sites

Mrs Hine reiterated the comments made by Ms Brown in relation to consulting the Nyungah Circle of Elders over Aboriginal sites and suggested that consideration be given to fees being paid to the Elders rather than consultants.

MR MALCOLM COLLIER - CONNOLLY

Mr Collier queried when Shenton Avenue was likely to be dualled. He stated that traffic had greatly increased since the opening of the major shopping centre, with a substantial amount of traffic travelling from Shenton Avenue. He also requested written information in relation to testing of traffic flows and asked the City Engineer for his opinion of when dualling needed to be undertaken.

The City Engineer advised that this depended on traffic volumes. Council attempted to predict when roads would reach saturation and apply for grants prior to this time. He stated that in the normal course of events this matter could take up to ten years; however the extension of the freeway could bring this about sooner as connecting east-west roads require duplication to service the freeway. As regards traffic counts, the City Engineer said traffic counts could be provided to Mr Collier as these had been done on a yearly basis.

Mr Collier then requested clarification on this matter as he believed that more traffic would be generated on Joondalup Drive and Marmion Avenue prior to the extension of the Freeway, rather than after it was extended.

The City Engineer advised that Council had recently considered this issue and is currently lobbying the Government to extend the Freeway to Hodges Drive and may consider prefunding to expedite the matter.

Mr Collier stated that in his opinion traffic turning right from Fairway Circle into Shenton Avenue was at danger due to the rise in the road and requested that Council take action before an accident occurs.

MR JOHN KING - TWO ROCKSDevelopment of Land North of Wanneroo

Mr King referred to the item raised at the 1994 Annual General Meeting of Electors in relation to the development of land in the area north of Wanneroo and the formation of an advisory Committee. He advised Councillors that residents were still concerned about developmental practices and hoped that the matter will be pursued. He stated that there had been residential development in the Yanchep area which appeared to be acceptable; however the residents would like to be alerted to what was being built and hoped that developers would heed their wishes.

Recycling - Yanchep/Two Rocks

Mr King drew attention to the fact that a recycling facility was not available in the Yanchep/Two Rocks area. He advised there was a lot of interest for such a facility and requested that Council work towards a solution to the problem.

In response to Mr King, the Mayor said that the matter raised regarding Tokyu land and the road had been raised with the Minister's office and the appropriate amendments were being dealt with and would shortly come before Council.

MR ALLYN BRYANT - CRAIGIE

Mr Bryant expressed his thanks to Councillors, Department Heads and members of staff for their helpful approach to all matters raised by him.

In conclusion, the Mayor stated that all matters raised would be investigated and responded to early in the New Year.

There being no further business, the Chairman declared the Meeting closed at 2018 hrs, the following Councillors being present at that time:

COUNCILLORS: WATERS
 FREAME
 O'GRADY
 DAMMERS
 COOPER
 EWEN-CHAPPELL
 MAGYAR
 MOLONEY
 HALL
 MAJOR
 WIGHT
 TAYLOR
 CURTIS
 LYNN