

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

MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER
ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP,
ON WEDNESDAY, 28 FEBRUARY 1996

ATTENDANCES AND APOLOGIES

| | | |
|--------------|---------------------------------|-----------------|
| Councillors: | A V DAMMERS, JP - Mayor | Central Ward |
| | F D FREAME, Deputy Mayor | South-West Ward |
| | H M WATERS, JP | North Ward |
| | L O'GRADY | North Ward |
| | B A COOPER | Central Ward |
| | L A EWEN-CHAPPELL from 1943 hrs | Central Ward |
| | S P MAGYAR | Central Ward |
| | B J MOLONEY | South Ward |
| | K H WOOD to 2230 hrs | South Ward |
| | A B HALL | South Ward |
| | A W WIGHT | 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 DYMCK |
| 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 |
| Acting City Parks Manager: | D CLUNING |
| City Recreation and Cultural Services Manager: | R BANHAM |
| Manager, Municipal Law & Fire Services: | T M TREWIN |
| Manager Welfare Services: | P STUART |
| Deputy City Librarian: | J CADDY |
| Publicity Officer: | O DAVIDSON |
| Committee Clerk: | J HARRISON |
| Minute Clerk: | L TAYLOR |

An apology for late attendance was tendered by Cr Ewen-Chappell.

There were 42 members of the Public and 2 members of the Press in attendance.

The Mayor declared the meeting open at 1932 hrs.

CL-02/96

MINUTES OF COUNCIL MEETING, 20 DECEMBER 1995

MOVED Cr Curtis, **SECONDED** Cr Lynn that the Minutes of Council Meeting, held 20 December 1995, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

CULTURAL DEVELOPMENT

Over the past few months, a number of cultural development initiatives have come to fruition.

A few Sundays ago Deputy Mayor, Cr Fleur Freame, unveiled the City's first environmental art in public places project at Hainsworth Leisure Centre.

The leadlight mural created by artist Christine Hanson features environmental elements relevant to the region.

Last week I had the pleasure of unveiling a footpath clay sculpture entitled the "Precious Cycle of Life" on a path leading to the Warwick Leisure Centre.

Artist, Olive Birch, and a band of community helpers made the sculpture which focuses on everyday objects common to our surroundings.

In two weeks time Council's fourth annual Art Award will go on display at Lakeside Joondalup Shopping City.

This year's \$3,000 Art Award has attracted in excess of 70% more entrants than last year.

The Art Award entries will be on display at Lakeside from 13 March till 23 March.

CITY'S NEW CHIEF EXECUTIVE OFFICER

At a function last Friday evening, Councillors and Council staff officially met the City's new chief executive officer, Lindsay Delahaunty.

Mr Delahaunty will commence employment on 18 March 1996.

PETITIONS, MEMORIALS AND DEPUTATIONS

C2-02/96 TRAFFIC SPEEDS - TRAPPERS DRIVE, WOODVALE -
[510-1729]

Cr Taylor submitted a 42-signature petition on behalf of Woodvale residents expressing their concern at both the volume and speeds at which traffic travels along Trappers Drive, Woodvale.

The petitioners state that the area near the local primary school between Timbercrest Rise and Tara Close is a real hazard, particularly as school children are having to walk out on the road to avoid residents who are waiting to back out of their driveways.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from Woodvale residents in connection with both volume and traffic speeds on Trappers Drive, Woodvale be received and referred to Engineering Department for a report to Council.

CARRIED

C3-02/96 OBJECTIONS TO RECENT CLIFF STREET, MARMION
TRAFFIC STUDY -, [510-18]

Cr Curtis submitted a 63-signature petition from residents of Marmion expressing their objections to Option 1 of the recent traffic study completed on Cliff Street, Marmion.

The petitioners believe that the extensive widening required to the roundabout and modification to roads, verges, footpaths and street lights near their homes would cause significant loss of amenity to their lifestyle and would create increased traffic problems.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from Marmion residents concerning their objections to Option 1 of the recent traffic study completed on Cliff Street, Marmion be received and referred to Engineering Department for a report to Council.

CARRIED

C4-02/96 INSTALLATION OF LIGHTING, SOUTHERN CROSS PARK,
OCEAN REEF - [061-353]

Cr Magyar tabled a letter from Ocean Reef Residents Association Inc requesting that better illumination be installed at Southern Cross Park, Ocean Reef in view of the recent death which occurred at this Park.

The petitioners state that whilst there are street lights in the area, they provide no coverage of the park in question and it is felt that additional lighting is required to fully illuminate Southern Cross Park, Ocean Reef.

MOVED Cr Lynn, **SECONDED** Cr Freame that the letter from Ocean Reef Residents Association requesting better illumination of Southern Cross Park, Ocean Reef be received and referred to Engineering Department for action.

CARRIED

C5-02/96

**USE OF RESIDENTIAL PREMISES FOR BUSINESS
OPERATIONS - [770-13]**

Cr Major tabled a letter from Wanneroo Chamber of Commerce (Inc) expressing their concern at extension/abuse of the policy in relation to the use of residential premises for the conduct of business operations.

The Chamber of Commerce has suggested the placing of a three month guide-line moratorium on this matter in order that not only Council and business representatives, but other interested parties may participate in a workshop to examine the problems related to the current policy and any modifications that may be required to it.

MOVED Cr Lynn, **SECONDED** Cr Freame that the letter from the Wanneroo Chamber of Commerce expressing their concern at extension/abuse of the policy in relation to the use of residential premises for the conduct of business operations be received and referred to Town Planning Department for a report to Council.

CARRIED

APPRECIATION OF THANKS, CR K WOOD - [702-3]

Cr Wood expressed his thanks on behalf of his family and himself for the kind thoughts, gifts and well wishes from Council and the community alike during his illness.

He stated it had been a particularly trying time for his family and they certainly appreciated the thoughts from Council and members of the community.

**C6-02/96 PETITION REQUESTING PROVISION OF A FOUNTAIN -
CONICA PARK, HILLARYS - [061-459]**

A 57-signature petition has been received from residents of the RSL Villas in Angove Drive, Hillarys requesting the provision of a fountain to the lake within Conica Park. The petitioners state the lake consists of static water and is a haven for mosquitos.

This petition will be considered at Item TS38-02/96.

MOVED Cr Lynn, **SECONDED** Cr Freame that the 57-signature petition submitted by residents of the RSL Villas in Angove Drive, Hillarys be received and considered in conjunction with Item TS38-02/96.

CARRIED

**C7-02/96 PETITION REQUESTING ADDITIONAL STREET LIGHTING -
RODERICK COURT, HEATHRIDGE - [2014/986/11]**

A 6-signature petition has been received from residents of Roderick Court, Heathridge requesting the provision of additional street lighting adjacent to No 11.

This petition will be referred to Engineering Department for action.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from residents of Roderick Court, Heathridge requesting the provision of additional street lighting adjacent to No 11 be received and referred to Engineering Department for action.

CARRIED

**C8-02/96 PETITIONS OPPOSING RESTRICTED PREMISES (ADULT
BOOKS AND PRODUCTS) - LOT 2, UNIT 6 (115) GRAND
BOULEVARD, JOONDALUP - [30/4521]**

9 petitions (of 219, 75, 74, 71, 60, 20, 15, 8 and 2-signatures respectively) totalling 544-signatures have been received from residents objecting to the application for an adult book and products shop in Grand Boulevard, Joondalup.

An Appeal to the Minister has been refused and therefore no further action is required with these petitions. The petitioners will be advised accordingly. The City Planner will be submitting a report to the March Town Planning Committee meeting on this matter for information.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petitions from residents objecting to the application for an adult book and

products shop in Grand Boulevard, Joondalup be received. In view of the fact that an Appeal to the Minister has been refused, no further action is required.

CARRIED

**C9-02/96 PETITION REQUESTING INSTALLATION OF WALL/FENCE -
EVERETT LANE, CURRAMBINE - [510-2151]**

A 25-signature petition has been received requesting the removal of bollards and installation of a low wall or fence to Everett Lane, Currambine.

The petitioners state Everett Lane is too close to the future Connolly Drive and will be exposed to traffic noise and hazards and used as a thoroughfare by non-residents in the future.

This petition will be referred to Town Planning Department for a report to Council.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition requesting the removal of bollards and installation of a low wall or fence to Everett Lane, Currambine be received and referred to Town Planning Department for a report to Council.

CARRIED

**C10-02/96 PETITION REQUESTING CLOSURE OF PEDESTRIAN
ACCESSWAY - MINCHIN COURT AND NICHOLLS PLACE,
PADBURY - [510-0799]**

A 7-signature petition has been received from adjoining residents requesting the closure of the pedestrian accessway between Minchin Court and Nicholls Place, Padbury.

The petitioners request the closure of this pedestrian accessway on the grounds of antisocial behaviour and damage to properties.

This petition will be referred to Town Planning Department for a report to Council.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from adjoining residents requesting the closure of the pedestrian accessway between Minchin Court and Nicholls Place, Padbury be received and referred to Town Planning Department for a report to Council.

CARRIED

**C11-02/96 PETITION RELATING TO EXCESSIVE NOISE - WHITEHOUSE
DRIVE, KOONDOOLA - [0856/675/8]**

A 5-signature petition has been received from residents of Koondoola in relation to excessive noise emanating from a property in Whitehouse Drive.

This petition will be referred to Environmental Health Department for action.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from residents of Koondoola in relation to excessive noise emanating from a property in Whitehouse Drive be received and referred to Environmental Health Department for action.

CARRIED

C12-02/96 PETITION RELATING TO EXCESSIVE NOISE - IONE PLACE, CRAIGIE - [0355/148/4]

A 28-signature petition has been received from residents of Craigie in relation to excessive noise emanating from a property in Ione Place.

This petition will be referred to Environmental Health Department for action.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from residents of Craigie in relation to excessive noise emanating from a property in Ione Place, be received and referred to Environmental Health Department for action.

CARRIED

C13-02/96 PETITION RELATING TO EXCESSIVE NOISE EMANATING FROM A SERVICE STATION COMPRESSOR IN GIRRAWHEEN - [30/0374]

A 6-signature petition has been received from residents in relation to excessive noise emanating from a service station compressor in Girrawheen.

This petition will be referred to Environmental Health Department for action.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from residents in relation to excessive noise emanating from a service station compressor in Girrawheen be received and referred to Environmental Health Department for action.

CARRIED

C14-02/96 PETITION REQUESTING CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN HAINSWORTH AVENUE AND HARFORD WAY, GIRRAWHEEN - [510-0170]

An 11-signature petition has been received from residents requesting the closure of the pedestrian accessway between Hainsworth Avenue and Harford Way, Girrawheen.

The petitioners request the closure of this pedestrian accessway on the grounds of acts of violence within the accessway, vandalism, break-ins and graffiti.

This petition will be referred to Town Planning Department for a report to Council.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from residents requesting the closure of the pedestrian accessway between Hainsworth Avenue and Harford Way, Girrawheen be received and referred to Town Planning Department for a report to Council.

CARRIED

**C15-02/96 PETITION REQUESTING PROVISION OF FOOTPATH -
AEROLITE WAY, BELDON - [510-1986]**

A 22-signature petition has been received from residents requesting the provision of a footpath for Aerolite Way, Beldon.

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

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from residents requesting the provision of a footpath for Aerolite Way, Beldon be received and referred to Engineering Department for a report to Council.

CARRIED

**C16-02/96 LETTERS OPPOSING CLOSURE OF PEDESTRIAN ACCESSWAY
BETWEEN SAPLING WAY AND WOODLANDS GROVE, HOCKING
- [510-2636]**

32 letters have been received from residents objecting to the closure of the pedestrian accessway between Sapling Way and Woodlands Grove, Hocking.

These letters will be referred to Town Planning Department and considered in conjunction with Item TP23-02/96.

MOVED Cr Lynn, **SECONDED** Cr Freame that the letters from residents objecting to the closure of the pedestrian accessway between Sapling Way and Woodlands Grove, Hocking be received and considered in conjunction with Item TP23-02/96.

CARRIED

**C17-02/96 PETITION REQUESTING RELOCATION OF CAR PARK -
CALEDONIA PARK, CURRAMBINE - [061-434]**

A 38-signature petition has been received from Paul Stevenage, Federal Liberal for Moore on behalf of residents of Currambine, requesting relocation of the proposed carpark in Caledonia Park.

This petition will be considered at Item B16-02/96.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from Paul Stevenage, Federal Liberal for Moore on behalf of residents of Currambine, requesting relocation of the proposed carpark in Caledonia Park be received and considered in conjunction with Item B16-02/96.

CARRIED

**C18-02/96 PETITION RELATING TO DUST PROBLEMS FROM
DEVELOPMENT - MERRIWA - [550-2]**

A 9-signature petition has been received from residents of Goyder Elbow, Merriwa in relation to dust problems caused by the development of Carnegie Avenue, Merriwa.

This petition will be referred to Engineering Department for action.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from residents of Goyder Elbow, Merriwa in relation to dust problems caused by the development of Carnegie Avenue, Merriwa be received and referred to Engineering Department for action.

CARRIED

**C19-02/96 PETITION SUPPORTING THE CLOSURE OF THE PEDESTRIAN
ACCESSWAY BETWEEN FORREST ROAD AND MASON WAY,
PADBURY - [510-0334]**

A 42-signature petition has been received from residents of Padbury supporting the closure of the pedestrian accessway between Forrest Road and Mason Way, Padbury.

This petition will be referred to Town Planning Department for a report to Council.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition received from residents of Padbury supporting the closure of the pedestrian accessway between Forrest Road and Mason Way, Padbury be received and referred to Town Planning Department for a report to Council.

CARRIED

C20-02/96 PETITION RELATING TO EXCESSIVE NOISE - WARNER DRIVE, PADBURY - [1091/286/15]

A 12-signature petition has been received from residents of Padbury in relation to excessive noise emanating from a property in Warner Drive.

This petition will be referred to Environmental Health Department for action.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from residents of Padbury in relation to excessive noise emanating from a property in Warner Drive be received and referred to Environmental Health Department for action.

CARRIED

C21-02/96 PETITION REQUESTING RETENTION OF BUSHLAND - HEATHRIDGE - [30/1119]

An 80-signature petition has been received requesting the retention of bushland bounded by Hodges Drive, Freeway Reserve, Lysander Drive and south to the northern end of Balmain Way, Heathridge.

The petitioners state this land, which is owned by Landcorp, has outstanding trees and is home to many different species of birds and animals, and request Council to exchange small dry parks with low recreational and natural values for this bushland.

This petition will be referred to Town Planning Department for a report to Council.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition requesting the retention of bushland bounded by Hodges Drive, Freeway Reserve, Lysander Drive and south to the northern end of Balmain Way, Heathridge be received and referred to Town Planning Department for a report to Council.

CARRIED

C22-02/96 PETITION REQUESTING SPECIAL MEETING OF ELECTORS TO DISCUSS MATTERS RELATING TO KORELLA PARK, MULLALOO - [061-200, 802-2]

A 59-signature petition has been received from residents of Mullaloo requesting Council holds a Special Electors Meeting to discuss matters past, present and future pertaining to Korella Park.

The petitioners request the meeting be held at Rob Baddock Hall, Kallaroo; however it has not been possible to accommodate the

request due to a long-standing booking of the facility. The meeting will be held at the Administration Centre, Boas Avenue, Joondalup on Thursday 21 March 1996.

MOVED Cr Lynn, **SECONDED** Cr Freame that the petition from residents of Mullaloo requesting Council holds a Special Electors Meeting to discuss matters past, present and future pertaining to Korella Park be received and in accordance with the Provisions of the Local Government Act, a Special Meeting of Electors be held at 7.30 pm on Thursday 21 March 1996 in the Function Area, Third Floor, Administration Centre, Boas Avenue, Joondalup.

CARRIED

MINUTES OF MANAGEMENT COMMITTEES, ADVISORY COMMITTEES AND OTHER ORGANISATIONS

MANAGEMENT COMMITTEES

- A YANCHEP/TWO ROCKS COMMUNITY BUS MANAGEMENT COMMITTEE
 Meeting held on 9 November 1995
 Meeting held on 8 February 1996
- B GLOUCESTER LODGE MUSEUM MANAGEMENT COMMITTEE
 Meeting held on 1 December 1995
- C SHIRE OF WANNEROO AGED PERSONS' HOMES TRUST (INC)
 MANAGEMENT COMMITTEE
 Meeting held on 6 December 1995
- D MILDENHALL SENIOR CITIZEN'S CENTRE MANAGEMENT COMMITTEE
 Meeting held on 9 January 1996
- E WHITFORD SENIOR CITIZEN'S CENTRE MANAGEMENT COMMITTEE
 Meeting held on 16 January 1996
- F WANNEROO SENIOR'S COMMUNITY CENTRE MANAGEMENT COMMITTEE
 Meeting held on 18 January 1996
- G GIRRAWHEEN/KOONDOOLA SENIOR CITIZEN'S CENTRE MANAGEMENT
 COMMITTEE
 Meeting held on 18 January 1996

MOVED Cr Freame, **SECONDED** Cr O'Grady that the Minutes listed at Items A to G be received.

CARRIED

ADVISORY COMMITTEES

- A HISTORICAL SITES ADVISORY COMMITTEE
 Meeting held on 13 November 1995

Meeting held on 20 December 1995

B YOUTH ADVISORY COMMITTEE
Meeting held on 20 November 1995

C MULTICULTURAL ADVISORY COMMITTEE
Meeting held on 27 November 1995
Meeting held on 15 January 1996

MOVED Cr Freame, **SECONDED** Cr O'Grady that the Minutes listed at Items A to C be received.

CARRIED

OTHER COMMITTEES

A WHITFORD RECREATION ASSOCIATION
Meetings held on 20 November 1995 and 11 December 1995

B DISABILITY ACCESS COMMITTEE
Meeting held on 29 November 1995

C YANCHEP/TWO ROCKS RECREATION ASSOCIATION
Meeting held on 4 December 1995

D OUTSIDE SITE SAFETY COMMITTEE
Meeting held on 13 December 1995

E BURNS DISTRICTS COMMUNITY RECREATION ASSOCIATION
Meeting held on 21 December 1995

F KINGSLEY WOODVALE COMMUNITY & RECREATION ASSOCIATION INC
Meeting held on 22 December 1995

G YANCHEP/TWO ROCKS RECREATION ASSOCIATION
Meeting held on 15 January 1996

MOVED Cr Freame, **SECONDED** Cr O'Grady that the Minutes listed at Items A to G be received.

CARRIED

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

QUESTIONS PUT OR COMMENTS MADE BY THE PUBLIC RELATING TO
BUSINESS LISTED ON THE AGENDA.

Lynda Arnold of Whitworth Place, Girrawheen submitted the following questions for the Council meeting of 20 December 1995 in relation to Item TS395-12/95. These questions were taken on notice by the Town Clerk and are responded to as follows:

- Q1 Is the Council aware that incomplete and apparently purposeless fire breaks were put in the Southwest corner of Koondoola Open Space recently?
- A1 Council's Conservation Officer is aware of the fire breaks installed recently.
- Q2 Who authorised the construction of these fire breaks?
- A2 Council's Law and Fire Services Officer is in charge of fire break installation throughout Council areas.
- Q3 Who constructed these fire breaks?
- A3 A private contractor on behalf of Council.
- Q4 Were the attempted fire breaks in accordance with the Draft Management Plan for Koondoola Open Space?
- A4 Meetings have occurred between Council's Law and Fire Officers and Parks Department Officers to determine the requirements of fire breaks within the Reserve Area. It is acknowledged that "tracks" proposed in the Draft Management Plan are adequate for normal fire control. This area is ultimately controlled by the W.A.F.B. and consultation with this group regarding bushland fire control methods are proposed.
- Unfortunately a section of the new fire break is outside the existing track system. Fortunately this "new" section is within a degraded area of exotic weeds ie "Lovegrass".
- Q5 What was the purpose of the construction of these firebreaks?
- A5 Fire breaks are a legal requirement and essential for bushland areas.
- Q6 Is the southern portion of Koondoola Open Space vested with the City of Wanneroo?
- A6 The southern portion of the Public Open Space is vested with Council.
- Q7 Does the City intend to protect this valuable natural resource which is part of our heritage?
- A7 Council has instigated various actions to ensure retention of the bushland and will continue to work towards restoration.

- Q8 Has the Council budgeted any money for the southern portion of Koondoola Open Space?
- A8 Council allocated funds in the 1995/96 budget for \$39,000 for fencing, tracks, gates and signage. Additional funding of \$98,680 has been allocated for various works within the 1995/96 financial year from a Development Reserve Fund.
- Q9 When does the City intend to protect this valuable natural resource by constructing more significant fencing as stated in the Draft Management Plan?
- A9 Work will commence at Koondoola Open Space southern section following consultation with the management group being formed.

It is anticipated that the existing fund will be expended prior to 30 June 1996.

Council has "put on hold" these works to enable community consultation and acceptance of the Draft Management Plan. The Management Plan will be reviewed by the proposed Management Committee in February/March and this should correspond in time with the vesting of the remaining section with Council.

Mr R Chamberlain, on behalf of the Connolly Residents Association, submitted the following questions for the Council Meeting of 28 February 1996, which are responded to as follows:

- Q1 When was the Connolly Community Hall removed from the Five Year Capital Works Programme?
- A1 The Connolly Community Hall has not been listed in the Five Year Capital Works Programme.
- Q2 Why was it removed?
- A2 See answer to Question 1.
- Q3 (i) Who authorised it to be removed?
- A3 (i) See answer to Question 1.
- Q3(ii) As the Connolly District is nearly completely developed and has NO community or recreational facility available within the District, will Council please reinstate the community hall on the programme as a priority?

A3(ii) Council facilities are provided on the basis of need. Not every suburb is provided with all facilities. There are a number of community facilities in adjacent suburbs, details of which have been provided to the Connolly Advisory Committee. Further facilities will be provided in some of the adjacent suburbs given the availability of suitable land.

It appears unlikely that Connolly will ever achieve a Community Hall building.

Mr and Mrs Townsend

Mr and Mrs Townsend of Sydney Road, Gngangara requested permission to address Council at its meeting of 28 February 1996 in relation to Proposed Retailing of Fish and Association Accessories - Lot 206 (215) Sydney Road, Gngangara - Item TP12-02/96 refers.

Mrs Townsend thanked Councillors for reading a report submitted by the Freedom of Information Department, in which relevant information was circulated that had not previously been brought to Councillors' attention.

Mrs Townsend raised points in relation to City Planner's report.

She stated that their block had never been cleared, in fact they had planted hundreds of trees and bushes.

Mrs Townsend pointed out that there had not been seven complaints, but one enquiry about their trading. Also supporting letters from both doctors and specialists verifying the severity of her husband's injury had not been mentioned. Due to Mr Townsend's injury, it was for this reason they required an approval of their application to be granted.

Cr Ewen-Chappell entered the Chamber, the time being 1943 hrs.

After being on an invalid pension for a number of years and trying many types of employment with the prospect of re-entering the work force (all of which aggravated Mr Townsend's condition) he undertook a course with the Rehabilitation Centre with the aim of being able to work from home, at his own pace, with heavy duties being undertaken by his family.

Both the Rehabilitation Centre and the Regional Economic Development Group assisted Mr and Mrs Townsend in establishing a small fish farm business on their property. To this end a considerable amount of money was expended building above ground concrete ponds so that Mr Townsend would not have the need to bend or lift anything heavy.

Mrs Townsend advised that although their income was approximately \$350.00 per week, they were self sufficient and it was her opinion that everybody deserved the opportunity of employment.

This type of business did not lend itself to commercial premises. In addition to this Mr Townsend was unable to procure insurance for either himself or his income because of the high risk factor involved.

The traffic flow to Mr and Mrs Townsend's property would be approximately 20 vehicles per week and as Sydney Road was already a busy road, she felt this was not a significant factor.

Mrs Townsend asked Councillors for their assistance in helping them to resolve this matter.

Mr Neil Forbes

Mr Neil Forbes of Concord Place, Connolly requested permission to address Council at its meeting of 28 February 1996 in relation to Noise of a Diesel Truck Emanating from 15 Concord Place, Connolly - Item CS8-02/96 refers.

Mr Forbes stated that since the first complaint was made, he had tried several times to rectify the problem. This included starting the vehicle at different times whilst it was parked outside his residence, and leaving the truck parked at his place of employment.

He advised that the person or persons responsible for the complaint to Council had not approached himself in an effort to resolve the matter. In addition to this, Mr Forbes had also spoken to a number of people who lived in his street with a view to reaching an amicable outcome.

Mr Forbes pointed out the fact that he had bought another vehicle, combined with his truck now being situated at his place of employment, the problem had been resolved.

In view of the fact that the problem had now been resolved, Mr Forbes stated he would leave it up to Councillors to make their decision.

Mrs I Wright

Mrs I Wright of Galleon Place, Yanchep requested permission to address Council at its meeting of 28 February 1996 in relation to Application - Keeping of Pigeons - Item CS10-02/96 refers.

Mrs Wright thanked Council for the opportunity of speaking regarding her objection to the granting of a licence to Mr S Harding to keep 75 pigeons at his property.

She stated that should the licence be granted and Mr Harding acquired 75 additional pigeons, it was her belief that she would be subjected to pigeons settling both on her roof and pergola, as well as pigeon droppings over her home and property.

Mrs Wright advised that it was a documented fact that pigeons attracted certain diseases and she was awaiting receipt of a report on the health dangers associated with pigeon droppings from a leading Perth lung specialist.

In addition to this, Mrs Wright intimated that Mr Harding also fed 50 - 75 native galahs adjacent to her fence. This created a considerable amount of noise and nuisance value and the addition of 75 extra pigeons would only aggravate this problem.

Mrs Wright felt that her quality of life would be impinged upon should Mr Harding be granted a licence to house 75 pigeons at his property.

Mr Wright

Mr Wright of Woodlands Grove, Hocking addressed Council in relation to the proposed closure of the accessway between Woodlands Grove and Sapling Way, Hocking Item TP23-02/96 refers.

He advised that he had lived in the area for the past six years and felt that the accessway formed an integral part of daily life as a thoroughfare for residents to nearby shops, public transport and telephone and the local park.

Mr Wright stated that an 85-signature petition together with 33 individual letters from local residents had been submitted to Council expressing their concerns at the proposed closure of the accessway between Woodlands Grove and Sapling Way, Hocking.

Mr Wright thanked Council for the opportunity to put his address forward.

Mr D N Sheedy

The Town Clerk advised that he had this day received three letters from D N Sheedy regarding some 25 - 30 issues considering various local government matters.

He pointed out that it would take some considerable time to have these addressed, but wished it recorded that these would be

either reported through the appropriate committee or a response forwarded to Mr Sheedy direct.

DECLARATIONS OF PECUNIARY INTEREST

Cr Wood declared an interest in Items FA3-02/96, FA4-02/96 and CS18-02/96.

Cr Waters declared an interest in Item CS10-02/96.

Cr Moloney declared an interest in Item CS17-02/96.

Cr Wight declared an interest in Items CS17-02/96 and CS18-02/96.

Cr Freame declared an interest in Item CS18-02/96.

Cr Cooper declared an interest in Items OC4-01/96. C41-02/96 and C44-02/96.

Cr O'Grady declared an interest in Item C54-02/96.

Cr Curtis declared an interest in Items C39-02/96, C42-02/96 and C54-02/96.

Cr Ewen-Chappell declared an interest in Item C40-02/96.

Cr Magyar declared an interest in Items C43-02/96 and C54-02/96.

Cr Dammers declared an interest in item C44-02/96.

Cr Taylor declared an interest in Item C53-02/96.

BUSINESS REQUIRING ACTION

Legend - Numbering System:

B - Business for Information
C - Council
CS - Community Services
FA - Finance & Admin Resources
SC - Special Council

OC - Occasional Committee
P - Policy
TP - Town Planning
TS - Technical Services

C23-02/96

TOWN PLANNING COMMITTEE

MOVED Cr Cooper, **SECONDED** Cr Wight that the Report of the Town Planning Committee Meeting, held on 12 February 1996 be received.

CARRIED

ATTENDANCES

| | | |
|--------------|---|-----------------|
| Councillors: | B A COOPER - Chairman | Central Ward |
| | A V DAMMERS, JP - Mayor | Central Ward |
| | K H WOOD - to 1921 hrs | South Ward |
| | A W WIGHT | South Ward |
| | M E LYNN, JP | South-West Ward |
| | G W CURTIS | South-West Ward |
| | B J MOLONEY - Observer from 1846 hrs to 1921 hrs, Deputising for Cr Wood from 1921 hrs | South Ward |
| | L A EWEN-CHAPPELL - Observer | Central Ward |
| | S P MAGYAR - Observer | Central Ward |
| | A G TAYLOR - Observer | South Ward |
| | F D FREAME - Observer to 1935 hrs | South-West Ward |

| | |
|--------------------|--------------|
| Town Clerk: | R F COFFEY |
| Deputy Town Clerk: | R E DYMOCK |
| City Planner: | O G DRESCHER |
| Committee Clerk: | J HARRISON |
| Minute Clerk: | S BRUYN |

APOLOGIES

Apologies for absence were tendered by Crs O'Grady, Hall and Waters.

An apology for late attendance was tendered by Cr Moloney.

PUBLIC/PRESS ATTENDANCE

There were 8 members of the Public and 1 member of the Press in attendance.

CONFIRMATION OF MINUTES

MINUTES OF TOWN PLANNING COMMITTEE MEETING HELD ON 4
DECEMBER 1995

The Minutes of Town Planning Committee Meeting held on 4 December 1995 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - PROPOSED AMENDMENT NO 751 TO TOWN PLANNING SCHEME NO 1 REZONING OF SERVICE STATION ZONE ON LOT 70 CORNER WANNEROO ROAD AND DUNDEBAR ROAD, WANNEROO TO ACCOMMODATE A CONVENIENCE STORE AND TWO COMMERCIAL UNITS - [790-751]

The City Planner advised that Messrs Greg Rowe & Associates had withdrawn their request for a deputation.

DEPUTATION - LOT 158 (2) SOMERSBY GARDENS, CURRAMBINE - CHINESE TAKE-AWAY STORE - [30/4614]

Mr E Hollywood addressed the Committee in relation to Lot 158 (2) Somersby Gardens, Currambine - Chinese Take-away store - Item TP32-02/96 refers.

Mr Hollywood stated that 2 1/2 years ago he had bought a block of land beside a corner store residence and established a house on this land.

He gave an overview of the situation regarding the problems he is now experiencing with the corner store due to the fact that it is now also operating as a Chinese Take-away.

He sited the main problems as being:

- 1 Commercial exhaust fans and a large refrigeration motor situated on the roof of the corner store only metres from his boundary and the children's bedrooms;
- 2 Stench from a grease trap situated on the boundary line;
- 3 Visual, noise and air pollution associated with cooking smells from woks, customers' orders and bells from the Chinese Take-away;
- 4 Increase in traffic volume due to people picking up orders as menus containing 111 items have been circulated advertising the Chinese Take-away and showing a map on how to get to the area;
- 5 Syringes have been found in his garden, and antisocial behaviour of customers;
- 6 Difficulty in selling their home due to the fact that it is now next to a Chinese Take-away.

In conclusion Mr Hollywood stated that the Chinese Take-away has caused a great deal of stress to himself and his wife and felt that the owners of the Chinese Take-away were flagrantly abusing Council's rules and by-laws.

He requested that Council seek a resolution of this matter as soon as possible and asked for an injunction while the matter is being settled.

Following questions from Councillors, the Chairman thanked Mr Hollywood for addressing the Committee, and advised that the matter would be considered later in the meeting.

DECLARATIONS OF PECUNIARY INTEREST

Nil

CONFIDENTIAL BUSINESS

The following Items were considered Behind Closed Doors.

TP32-02/96 - SALE OF CHINESE TAKE-AWAY FOOD FROM CORNER STORE,
LOT 158 (2) SOMERSBY GARDENS, CURRAMBINE - [30/4614]

TP33-02/96 - TOWN PLANNING SCHEME NO 7A, MARANGAROO - [780-7A]

MEETING TIMES

Commenced: 1806 hrs
Closed: 2059 hrs

REPORT NO:

**TP1-02/96 DEVELOPMENT ASSESSMENT UNIT AND DELEGATED
AUTHORITY COMMITTEE - 21 NOVEMBER 1995 TO 25
JANUARY 1996 - [290-1]**

CITY PLANNER'S REPORT

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit and the Delegated Authority Committee from 21 November 1995 to 25 January 1996.

In relation to Item No 30/141, Additional Ablution Block, Lot 2 (510) Two Rocks Road Yanchep, Cr Taylor requested the City Planner to obtain further details on this matter.

In relation to Item No 30/5306, Shed, Lot 6 (19) Lakeview Street Mariginiup, Cr Taylor requested the City Planner to obtain further details on this.

RECOMMENDATION

That Council endorses the action taken by the Development Assessment Unit and Delegated Authority Committee in relation to the applications described in Report TP1-02/96.

ADDITIONAL INFORMATION

The City Planner submitted the following responses to various queries raised at the Town Planning Committee meeting:

- 1 30/141 - Yanchep Sun City - G Potts - Additional
 abluion block

At the Yanchep Caravan Park there are three established abluion blocks, A, B and C. This application, which was approved, proposed a skid mounted abluion block closer to the existing camp site to reduce the walking distance between the camping area and the abluion blocks. This caravan park is not used frequently and the owners have merely provided an additional facility for Tentland which is removed from the abluion blocks. There are no extensions to the number of caravan bays or tenting sites, it is merely the provision of more convenient facilities.

- 2 30/5306 - R Prunster - Rural Shed.

An application was made for a rural shed, however, on inspection, it revealed that there were two trucks and two bobcats on the property. The officer advised the owner that the storage of these vehicles was not permitted without Council approval and as the shed was required to house the vehicles, the matter would need to be deferred pending a decision on commercial vehicle parking policy for the rural zone.

Mr Prunster subsequently advised that he was removing one of the trucks and therefore would only be operating his own vehicle from the property and as a result of that advice, approval was granted for the rural shed as the problem of commercial vehicle parking had been resolved.

No doubt when Council makes its final determination on commercial vehicle parking Mr Prunster may make further application to accommodate his requirements.

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council does not endorse fully some of the actions taken by the Development Assessment Unit and Delegated Authority Committee in relation to the applications described in Report TP1-02/96. **LOST**

MOVED Cr Freame, **SECONDED** Cr Cooper that Council endorses the action taken by the Development Assessment Unit and Delegated Authority Committee in relation to the applications described in Report TP1-02/96.

CARRIED

Appendix I refers.

TP2-02/96 STATE PLANNING STRATEGY DISCUSSION PAPERS - [319-7]

The Western Australian Planning Commission has released a series of discussion papers regarding the State Planning Strategy for public comment. The State Planning Strategy is intended to guide future planning and development within Western Australia.

The City Planner reports that the State Planning Strategy is intended to co-ordinate and promote regional land use planning and development specifically for the guidance of State and local government, but also for the private sector, with a time-frame to the year 2029.

He provides background information on the discussion papers and an assessment of the issues and implications arising from each of the discussion papers.

He comments that while the State Planning Strategy discussion papers do canvass a number of desirable initiatives, they also raise some concerns and a range of implications for the City of Wanneroo and considers that it would be appropriate for the City to lodge a submission in response to the discussion papers.

CITY PLANNER'S REPORT recommended that Council lodges a submission with the Western Australian Planning Commission in response to the State Planning Strategy discussion papers in accordance with Report TP2-02/96.

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

- 1 lodges a submission with the Western Australian Planning Commission in response to the State Planning Strategy discussion papers in accordance with Report TP2-02/96;
- 2 in this instance sets aside its policy in respect of "Communication of Council Resolutions" to allow for immediate action on this matter.

CARRIED

Appendix II refers.

TP3-02/96 **MEADOWLANDS SPECIAL RURAL ZONE: POLICY ON
CLEARANCES ABOVE WATER TABLE AND FROM AREAS
SUBJECT TO INUNDATION - [790-736]**

CITY PLANNER'S REPORT

At its July meeting of last year (Item TP251-07/95 refers), Council resolved to advise affected landowners in the Meadowlands Special Rural Zone, Neaves Road, Mariginiup of new requirements relating to clearance of dwellings and effluent disposal chambers above the expected maximum water table.

The City Planner provides background details on the subject matter and advises that on recent advice from Council's solicitors, Council should properly frame these revised requirements in the form of a policy which it can implement prior to finalisation of a formal Town Planning Scheme amendment to introduce the new requirements.

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

- 1 pursuant to Clause 5.11 of City of Wanneroo Town Planning Scheme No 1, adopts the following draft Planning Policy and advertises it for a public submission period of 21 days:

"Draft Planning Policy for Meadowlands Special Rural Zone: Requirements Regarding Location and Height of Dwellings and On-Site Sewage Disposal Systems for Undeveloped Allotments.

The following requirements apply to undeveloped allotments in the Meadowlands Special Rural Zone (Number 15) at Neaves Road, Mariginiup:

- (a) the finished floor level of dwellings to be:
 - (i) within areas determined by the City of Wanneroo to be flood prone - a minimum of one (1) metre above the Reduced Level to which flooding may occur (as determined from time to time by the City of Wanneroo);
 - (ii) within areas determined by the City of Wanneroo to not be flood prone - a minimum of three hundred (300) millimetres above natural ground level;
- (b) the underside of effluent disposal chambers of conventional on-site sewage disposal systems servicing dwellings to be a minimum of two (2) metres above the estimated maximum water table level as determined from time to time by the Water Resources Commission of Western Australia;
- (c) the effluent disposal chambers of conventional on-site sewage disposal systems servicing dwellings to be a minimum horizontal distance of one hundred (100) metres from areas determined from time to time by the City of Wanneroo to be subject to periodic inundation;
- (d) the underside of effluent disposal chambers or effluent disposal pads of modified, nutrient attenuating on-site sewage disposal systems servicing dwellings to be a minimum of five hundred (500) millimetres above the estimated maximum water table level as determined from time to time by the Water Resources Commission of Western Australia, or a minimum of three hundred (300) millimetres above natural ground level, whichever represents the greater Reduced Level above Australian Height Datum;

- (e) the effluent disposal chambers or effluent disposal pads of modified, nutrient attenuating on-site sewage disposal systems servicing dwellings to be a minimum horizontal distance of fifty (50) metres from areas determined from time to time by the City of Wanneroo to be subject to periodic inundation.";

- 2 directs that Council officers shall have due regard to the above draft Planning Policy in dealing with building licence and on-site sewage disposal applications prior to final adoption of the draft Planning Policy.

CARRIED

**TP4-02/96 AMENDMENTS TO WHITFORDS BEACH FORESHORE
MANAGEMENT PLAN - [765-18]**

Council, at its meeting of October 1991, adopted the final Whitfords Beach Foreshore Management Plan. This plan makes provision for the conservation and preservation of the coastal dunes, a carpark, a toilet/changeroom, dual-use pathways and beach accessways. During the course of the implementation of this plan it was noted that the development of the carpark and the adjoining toilet/changeroom as proposed in the Foreshore Management Plan is likely to encounter some difficulties due to the steep terrain of the site, particularly with regard to the location of the toilet/changeroom.

The City Planner provides details of the current status of the proposed carpark and toilet/changeroom site and gives an assessment of the alternative proposal.

He advises that the alternative site to the north of the originally proposed one is considered more suitable and recommends that public comments on the proposed amendment to the Foreshore Management Plan be invited.

CITY PLANNER'S REPORT recommended that Council:

- 1 advertises the proposed amendment to the Whitfords Beach Foreshore Management Plan in respect to the proposed alternative site for a carpark and a toilet/changeroom as outlined in Report TP4-02/96 for the purpose of inviting comments from the public and the Departments of Environmental Protection and Conservation and Land Management and the Ministry for Planning for a period of four weeks;
- 2 requires a further report in the matter following the public comment period.

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

- 1 advertises the proposed amendment to the Whitfords Beach Foreshore Management Plan in respect to the proposed alternative site for a carpark and a toilet/changeroom as outlined in Report TP4-02/96 for the purpose of inviting comments from the public and the Departments of Environmental Protection and Conservation and Land Management and the Ministry for Planning for a period of nine weeks;
- 2 requires a further report in the matter following the public comment period;
- 3 as part of a public consultation process for this matter ensures that at least four copies of the Foreshore Management Plan and Report TP4-02/96 are available at all City of Wanneroo libraries for the complete public comment time. Two copies per library are to be available to members of the public to borrow for a maximum period of one week per person.

CARRIED

Appendix III refers.

**TP5-02/96 PROPOSED TOWN PLANNING SCHEME, AMENDMENT NO 741
AND LOCAL STRUCTURE PLAN FOR LOTS 31 AND 11
MERRIWA - [790-741]**

Feilman Planning Consultants, on behalf of Quinns Estates Partnerships seek Council support for the rezoning of a portion of Lot 11 Connolly Drive, Merriwa. Feilmans also seek approval of a recently revised draft Local Structure Plan for the residential cell comprising Lots 11 and 31 Connolly Drive, Merriwa in support of the rezoning and future subdivision applications. Much of Lots 11 and 31 have already been built upon or approved as part of approved subdivision plans.

The City Planner provides background details and summarises the concerns with the draft plan and the revised draft Local Structure Plan.

He advises that in the interests of facilitating development, the initiation of a Local Town Planning Scheme Amendment No 741 is supported although some further modifications should be required prior to the structure plan being finally adopted by Council.

CITY PLANNER'S REPORT recommended that Council:

- 1 supports the application submitted by Feilman Planning Consultants on behalf of Town and Country to initiate Amendment No 741 to Town Planning Scheme No 1 to rezone the 16.5 hectare north-western portion of Lot 11 Connolly Drive, Merriwa from 'Rural' to 'Residential Development R20';
- 2 advises the applicant that in the interests of facilitating the development of the subject land, it has resolved to seek the above amendment, however, before granting final approval to Amendment No 741 it will require the submission of an approved Local Structure Plan and Report that addresses the abovementioned matters outlined in Report TP5-02/96, to the satisfaction of the City Planner and City Engineer.

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

- 1 supports the application submitted by Feilman Planning Consultants on behalf of Town and Country to initiate Amendment No 741 to Town Planning Scheme No 1 to rezone the 16.5 hectare north-western portion of Lot 11 Connolly Drive, Merriwa from 'Rural' to 'Residential Development R20';
- 2 advises the applicant that in the interests of facilitating the development of the subject land, it has resolved to seek the above amendment, however, before granting final approval to Amendment No 741 it will require the submission of an approved Local Structure Plan and Report that addresses the abovementioned matters outlined in Report TP5-02/96, to the satisfaction of the City Planner and City Engineer;
- 3 organises a meeting with Ministry for Planning officers to discuss this matter.

CARRIED

Appendix IV refers.

TP6-02/96 DEVELOPMENT (USE) OF PROPERTY IN BREACH OF TOWN PLANNING SCHEME, LOT 26 (26) RANGEVIEW ROAD, LANDSDALE - [224/26/26, 30/5172]

In July 1995 it was brought to the City's attention that a stonemasonry business was operating from a rural area, Lot 26 (26) Rangeview Road, Landsdale. Inspection of the property on 3 July 1995 revealed the property to contain an unauthorised transport depot, unauthorised construction of a business office, unauthorised alterations to a shed, which had been converted

into a vehicle workshop, unauthorised retaining walls, unauthorised fencing and unauthorised and unsuitable landfill.

The City Planner provides background information to the subject matter, reports on investigations carried out and gives an assessment of the property.

He advises that several requests by the City to the owners/occupiers of the lot to cease the unauthorised use of the land and to remove the unauthorised structures has not been complied with.

He also comments that as only one of the owners of the property lives on Lot 26 (26) Rangeview Road, Landsdale, it is recommended that the business Stoneridge Pty Ltd be removed from the property on a permanent basis and that the unauthorised office and unlawful extensions to the shed on the property also be removed.

CITY PLANNER'S REPORT recommended that Council:

- 1 requests the owners/occupiers of Lot 26 (26) Rangeview Road, Landsdale to cease the use of the property for industrial/commercial purposes (namely transport depot, vehicle workshop and builders yard) on a permanent basis and remove all within 28 days of notification;
- 2 requests the owners/occupiers of Lot 26 (26) Rangeview Road, Landsdale to remove the unauthorised buildings and any unauthorised structures including unauthorised landfill from the lot within the same 28 day period;
- 3 refers the matter to its solicitors for legal action if the above requests are not complied with within the time specified.

COMMITTEE RECOMMENDATION

That Council:

- 1 requests the owners/occupiers of Lot 26 (26) Rangeview Road, Landsdale to cease the use of the property for industrial/commercial purposes (namely transport depot, vehicle workshop, builders yard and masonry business) on a permanent basis and remove all within 28 days of notification;
- 2 requests the owners/occupiers of Lot 26 (26) Rangeview Road, Landsdale to remove the unauthorised buildings and any unauthorised structures including unauthorised landfill from the lot within the same 28 day period;

- 3 refers the matter to its solicitors for legal action if the above requests are not complied with within the time specified.

MOVED Cr Taylor, **SECONDED** Cr Waters that consideration of the use of Lot 26 (26) Rangeview Road, Landsdale be deferred and referred back to Town Planning Committee for further consideration.

CARRIED

**TP7-02/96 PROPOSED RE-DEVELOPMENT OF WANNEROO HOSPITAL,
RESERVE 36696 SHENTON AVENUE, JOONDALUP -
[30/609]**

CITY PLANNER'S REPORT

An application has been received for additions to the Wanneroo Hospital to create a public and private component and associated facilities.

The City Planner provides background information on the subject matter. He also provides details of the proposal and reports on Central Walk, urban interface, vehicle access, parking, landscaping and site preparation.

He advises that the application is generally in accordance with requirements and is supported although further details are required regarding access and streetscape.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council approves the application submitted by Woods Bagot and Peter Hunt on behalf of Health Care of Australia for additions and re-development of the Wanneroo Hospital on Reserve 36696 Shenton Avenue, Joondalup, subject to:

- 1 the submission of modified plans of the access from Shenton Avenue to the satisfaction of the City Engineer;
- 2 the submission of detailed plans of the site works, parking areas and accessways for approval by the City Engineer and the City Planner before carrying out any works;
- 3 the submission of detailed plans of the Central Walk extension for approval by the City Engineer and the City Planner prior to the issue of any building licences;
- 4 the provision of an easement over the Central Walk extension to provide for unrestricted public access;

- 5 the submission of revised plans, including detailed elevations of all buildings adjacent to the Central Walk extension, for the approval of the City Planner, prior to the issue of any building licences;
- 6 the provision of sufficient on-site parking to satisfy the demand of the hospitals and associated facilities;
- 7 no access being utilised from the access lane off Regents Park Road unless the access lane is constructed to the specifications and satisfaction of the City Engineer;
- 8 all areas to be retained as natural vegetation being fenced to the satisfaction of the City Parks Manager;
- 9 standard and appropriate development conditions.

CARRIED

TP8-02/96

**NON-COMPLIANCE WITH CONDITIONS OF COUNCIL'S
DEVELOPMENT APPROVAL, LOT 138 (41) BUCKINGHAM
DRIVE, WANGARA - [1275/138/41, 30/760]**

On 22 September 1995, Council's Town Planning Liaison Officer was requested to investigate open storage of materials within the setback areas of Lot 138 (41) Buckingham Drive, Wangara. The investigation revealed that the occupants of the lot, DrillCorp Limited, had expanded their business operations over a period of time and could no longer accommodate their vehicles and materials on site without having to utilise the setback areas of the property.

After requesting the owners/occupiers of Lot 138 to comply with the development approval provisions for the site, the City was informed by DrillCorp Limited that they were in the process of looking for another site, but that it could take up to 12 months to relocate. In the meantime, DrillCorp Limited are seeking approval to operate on the lot as normal without having to comply with the development provisions.

The City Planner provides background information on the property and an assessment of investigations carried out on the property, including building setback areas.

He advises that DrillCorp Limited should be allowed to continue their business on site until the end of February 1997 after which time they vacate the premises or comply with the provisions of Council's development approval and Town Planning Scheme.

CITY PLANNER'S REPORT recommended that Council:

- 1 advises the owners/occupiers of Lot 138 (41) Buckingham Drive, Wangara that a final twelve month period, until 28 February 1997, has been granted for Drillcorp Limited to operate on Lot 138 in their current form;
- 2 advises the owners/occupiers that Lot 138 (41) Buckingham Drive, Wangara is to be vacated by 28 February 1997 by Drillcorp Limited or by the same date, the property to be brought into conformity with the provisions of the development approval/Town Planning Scheme or legal action will be instigated;
- 3 refers the matter to its solicitors for legal action should the condition of the development approval for Lot 138 not be satisfied by or breaches of the Town Planning Scheme continue after 28 February 1997.

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

- 1 advises the owners/occupiers of Lot 138 (41) Buckingham Drive, Wangara that a final twelve month period, until 28 February 1997, has been granted for Drillcorp Limited to operate on Lot 138 in their current form;
- 2 advises the owners/occupiers that Lot 138 (41) Buckingham Drive, Wangara is to be vacated by 28 February 1997 by Drillcorp Limited or by the same date, the property to be brought into conformity with the provisions of the development approval/Town Planning Scheme or legal action will be instigated;
- 3 refers the matter to its solicitors for legal action should the condition of the development approval for Lot 138 not be satisfied by or breaches of the Town Planning Scheme continue after 28 February 1997;
- 4 advises the owners/occupiers of Lot 138 (41) Buckingham Drive, Wangara that the diesel fuel tank at the north/west corner of the property is to comply with all the requirements of the Department of Minerals and Energy within four weeks of Council's notification;
- 5 advises the owners/occupiers of Lot 138 (41) Buckingham Drive, Wangara that all storage of materials belonging to Drillcorp Limited is to be removed from the Ocean Reef Road reserve area within four weeks of Council's notification and on a permanent basis.

CARRIED

TP9-02/96

**WANNEROO DISTRICT NETBALL ASSOCIATION, KINGSWAY
RECREATION COMPLEX - RESERVE 28058, LANDSDALE -
[260-0]**

CITY PLANNER'S REPORT

The Wanneroo District Netball Association is located within the Kingsway Reserve (No 28058), Landsdale. The Association wishes to expand and build an international level indoor netball stadium which will incorporate a commercial component including child care facilities and physiotherapy. In order to accommodate the proposed expansion, a separate reserve will need to be created which can be leased to the Association for a period of thirty-five years.

The City Planner provides details of the proposal and the lease area and an assessment of the proposal.

He advises that the lease should ensure that the Association cannot acquire the freehold title to the area covered by the lease and that all improvements within the lease area will pass to the City, free of consideration, upon the expiration or earlier determination of the lease.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council, subject to the Wanneroo District Netball Association obtaining sufficient funding, agrees to:

- 1 an area being excised from Reserve No 28058, Landsdale with a new reserve created and vested in the City with power to lease, for a thirty-five year period, to accommodate the proposed netball stadium;
- 2 enter into a lease agreement with the Wanneroo District Netball Association over the area being excised from Reserve 28058 for a netball stadium;
- 3 prepares a management plan for submission to the Department of Land Administration detailing the proposed use, development and management of the new reserve being created.

CARRIED

TP10-02/96

**UNAUTHORISED COMMERCIAL ACTIVITIES AND DETRACTION
FROM VISUAL AMENITY, LOT 90 (481) WANNEROO ROAD,
WOODVALE - [3000/90/481]**

This matter was brought to Council's attention at its meeting of 29 November 1995 (Item TP371-11/95 refers) where it resolved to defer consideration of the matter for one month pending

consideration of the information submitted by Cr Taylor. The written information supplied by Mr Joe Puglia, along with four statutory declarations, were forwarded to Council's solicitors, McLeod and Company for advice.

The City Planner provides an assessment of the statutory declarations received, non-confirming use, legal advice and further enquiries carried out.

He also provides an assessment of the property and advises that the current use of the rural property for soil blending/landscape supply is not a permitted use under the Scheme and in this instance the owners/occupiers of the property should be requested to cease the unlawful use of the site.

CITY PLANNER'S REPORT recommended that Council:

- 1 requests the owners/occupiers of Lot 90 (481) Wanneroo Road, Woodvale to cease the use of the property for industrial/commercial purposes (namely soil blending/landscape supply business/storage) on a permanent basis and remove all within 28 days notification;
- 2 refers the matter to its solicitors for legal action if the use has not ceased within the time specified.

ADDITIONAL INFORMATION

The City Planner submitted a file note prepared by the City's former Planning Liaison Officer and his interview with Mrs Puglia on 17 December 1982.

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

- 1 defers consideration of this matter until such time as a formal application is received from the owners/occupiers of Lot 90 (481) Wanneroo Road, to use the property for industrial/commercial purposes (namely soil blending/landscape supply business/storage);
- 2 informs the applicant that Council does not have a formal application and will consider the matter when a formal application is received.

CARRIED

TP11-02/96 UNAUTHORISED HOME OCCUPATION (GUITAR TUITION) LOT 651 (41) CHADSTONE ROAD, CRAIGIE - [1151/651/41]

A written complaint was received on 8 November 1995 concerning the amount of traffic attending Lot 651 (41) Chadstone Road,

Craigie. The traffic was said to be caused by a music tuition business operating from the property. Some 60-80 vehicles per week were said to attend the site.

The City Planner provides background information on the subject matter and advises that investigations carried out involving the music tuition business revealed that the business was unauthorised and could not comply with the current home occupation provisions. The owners/occupiers of Lot 651 were requested to cease the unauthorised home occupation by the City but have failed to comply with the request.

He reports on two options proposed to resolve this matter and comments that Council may wish to consider the options of taking legal action against the offenders or amending the scheme to allow them to continue.

CITY PLANNER'S REPORT recommended that Council:

- 1 requests the owners/occupiers of Lot 651 (41) Chadstone Road, Craigie to cease the unauthorised use of Lot 651 (41) Chadstone Road, Craigie for music tuition within fourteen days of notification by Council;
- 2 refers the matter to its solicitors for legal action should the owners/occupiers of Lot 651 (41) Chadstone Road, Craigie not cease the unauthorised use of the property within the time specified in (1) above;
- 3 invites public comment for changes to the Town Planning Scheme involving home occupations so that Music Tuition could be considered as a home occupation;
- 4 agrees to home occupation applications being submitted on Development Application Form 1 and that the length of time for a home occupation to operate is for a three year period only after which time the home occupation is to be renewed.

COMMITTEE RECOMMENDATION

That Council:

- 1 requests the owners/occupiers of Lot 651 (41) Chadstone Road, Craigie to cease the unauthorised use of Lot 651 (41) Chadstone Road, Craigie for music tuition within twenty eight days of notification by Council;
- 2 refers the matter to its solicitors for legal action should the owners/occupiers of Lot 651 (41) Chadstone

Road, Craigie not cease the unauthorised use of the property within the time specified in (1) above;

- 3 invites public comment for changes to the Town Planning Scheme involving home occupations so that Music Tuition could be considered as a home occupation;
- 4 agrees to home occupation applications being submitted on Development Application Form 1 and that the length of time for a home occupation to operate is for a three year period only after which time the home occupation is to be renewed.

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

- 1 invites public comment for changes to the Town Planning Scheme involving home occupations so that Music Tuition could be considered as a home occupation;
- 2 agrees to home occupation applications being submitted on Development Application Form 1 and that the length of time for a home occupation to operate is for a three year period only after which time the home occupation is to be renewed.

Discussion ensued. Cr Major, with the approval of Cr Wight, advised that he wished to have the Motion **WITHDRAWN**

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

- 1 defers consideration of:
 - (a) requesting the owners/occupiers of Lot 651 (41) Chadstone Road, Craigie to cease the unauthorised use of Lot 651 (41) Chadstone Road, Craigie for music tuition within twenty eight days of notification by Council;
 - (b) referring the matter to its solicitors for legal action should the owners/occupiers of Lot 651 (41) Chadstone Road, Craigie not cease the unauthorised use of the property within the time specified in (1) above;
- 2 invites public comment for changes to the Town Planning Scheme involving home occupations so that Music Tuition could be considered as a home occupation;
- 3 agrees to home occupation applications being submitted on Development Application Form 1 and that the length of time for a home occupation to operate is for a three

year period only after which time the home occupation is to be renewed.

CARRIED

**TP12-02/96 PROPOSED RETAILING OF FISH AND ASSOCIATED
ACCESSORIES - LOT 206 (215) SYDNEY ROAD, GNANGARA
- [30/4499]**

CITY PLANNER'S REPORT

This application is for the retailing of koi and goldfish and associated accessories such as pumps and filters from Lot 206 (215) Sydney Road, Gngangara.

The City Planner provides a description of the site, background details of the proposal and an assessment of the application.

He advises that the application be refused, as retailing is a use that is contrary to the Special Provisions of Special Rural Zone No 7 and an approval would be contrary to orderly and proper planning and would establish an undesirable precedent.

RECOMMENDATION

That Council refuses the application to retail fish and associated accessories from Lot 206 (215) Sydney Road, Gngangara, for the following reasons:

- 1 the proposed use is contrary to the Special Provisions contained under Town Planning Scheme No 1 for Special Rural Zone No 7;
- 2 an approval would be contrary to the interests of orderly and proper planning and the preservation of amenity in the locality;
- 3 an approval would create an undesirable precedent.

MOVED Cr Cooper, **SECONDED** Cr Freame that consideration of the application to retail fish and associated accessories from Lot 206 (215) Sydney Road, Gngangara be deferred to allow the applicants to present a deputation to the Town Planning Committee at its meeting to be held on 11 March 1996.

CARRIED

**TP13-02/96 PROPOSED REZONING OF VARIOUS LOTS, ENTERPRISE
PARK: AMENDMENT NO 717 TO TOWN PLANNING SCHEME NO
1 - [790-717]**

CITY PLANNER'S REPORT

Council previously initiated Amendment No 717 to Town Planning Scheme No 1 to rezone various lots within the Enterprise Park area in Wangara on behalf of LandCorp. This amendment proposed the rezoning of a number of lots to create both Light and General Industrial zones in accordance with the planning for the area.

The City Planner provides background details of the proposal.

He advises that prior to advertising this amendment, it is proposed that it be modified by rezoning that portion of Lot 12 Gngangara Road which is located west of the new Hartman Drive Reserve to Light Industrial in accordance with the development intentions for the area.

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

- 1 rescinds Resolution TP427-12/95 viz:
 - "2 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:
 - (a) supports rezoning a portion of Lots Pt 402 and 500 Hartman Drive (west of Hartman Drive Reserve) from General Industrial to Light Industrial; and Lots 2, 9, 11, 400 and 401 Badgerup Road, Lots 10 and 12 Gngangara Road and Lots 4, 20 and 21 Callaway Street, Landsdale from Rural to General Industrial;
 - (b) forwards the documentation for Amendment No 717 to the Minister for Planning for preliminary approval to advertise."
- 2 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:
 - (a) supports Amendment No 717 by:
 - (i) rezoning a portion of Lots Pt 402 and 500 Hartman Drive (west of the realigned Hartman Drive Reserve) from General Industrial to Light Industrial;
 - (ii) rezoning a portion of Lot 12 Gngangara Road (west of the realigned Hartman Drive Reserve) from Rural to Light Industrial;

- (iii) rezoning Lots 2, 9, 11, 400 and 401 Badgerup Road, Lots 10 and 12 (east of the realigned Hartman Drive Reserve) Gngangara Road and Lots 4, 20 and 21 Callaway Street, Landsdale from Rural to General Industrial;
- (b) forwards the documentation for Amendment No 717 to the Minister for Planning for preliminary approval to advertise.

CARRIED

TP14-02/96 PROPOSED REZONING OF LOTS 5 AND 47 GNANGARA ROAD, LANDSDALE FROM RURAL TO RESIDENTIAL DEVELOPMENT R20 - [790-754]

CITY PLANNER'S REPORT

An application has been submitted by Feilman Planning Consultants, on behalf of North Whitfords Estates Pty Ltd, who are purchasing the subject lots. The application proposes to rezone Lots 5 and 47 Gngangara Road, Landsdale from Rural to Residential Development R20.

The City Planner provides background information to the subject matter and an assessment of the proposal.

He advises that as the application is consistent with the intentions of the urban zoning under the Metropolitan Region Scheme and the North East Landsdale Structure Plan Amendment No 754 is therefore supported.

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

- 1 in accordance with Section 7 of the Town Planning and Development Act 1928 (as amended) supports Amendment No 754 to rezone and recode Lots 5 and 47 Gngangara Road, Landsdale from Rural to Residential Development R20;
- 2 advises the applicant that the matter of determining the Snake Swamp boundary over Lots 5 and 47 Gngangara Road, Landsdale will need to be resolved to the satisfaction of Council and the Department of Environmental Protection prior to the finalisation of Amendment No 754.

CARRIED

TP15-02/96 AMENDMENT NO 564 TO TOWN PLANNING SCHEME NO 1 - PROPOSED RECODING OF LOT 573 (18) QUARRY RAMBLE,

EDGEWATER FROM RESIDENTIAL DEVELOPMENT R20 TO R35
- [790-564]

CITY PLANNER'S REPORT

Amendment No 564 to Town Planning Scheme No 1, submitted on behalf of Russell Properties Pty Ltd, cannot proceed to finalisation since approval for subdivision of Lot 573 Quarry Ramble (MFP 83977) has lapsed and finalisation of the amendment was conditional upon the issue of titles resulting from this subdivision proposal.

The City Planner provides background information to the subject matter and advises that as the applicants have not responded to Council's requests to indicate their intentions regarding the progress of this amendment it is therefore recommended that Amendment No 564 be discontinued.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council discontinues Amendment No 564 to Town Planning Scheme No 1, submitted by Chappell and Lambert on behalf of Russell Properties Pty Ltd, to recode Lot 573 (18) Quarry Ramble, Edgewater R20 to R35 and advises the applicant accordingly.

CARRIED

TP16-02/96

CLOSE OF ADVERTISING OF AMENDMENT NO 702 TO TOWN
PLANNING SCHEME NO 1 - RECODING OF PORTIONS OF
LOTS 82, 83, 84 AND 85 FROM R20 TO R40 - [790-
702]

Advertising of Amendment No 702 to Town Planning Scheme No 1, closed on 28 November 1995. Two submissions of support and one objection were received regarding the recoding of portions of Lots 82 and 83.

The City Planner provides background details to the subject matter and an assessment of the amendment.

He advises that the concern raised will be overcome at the development stage and recommends finalisation.

CITY PLANNER'S REPORT recommended that Council:

- 1 finally adopts Amendment No 702 to Town Planning Scheme No 1 to recode portions of Lots 82, 83, 84 and 85 Berkley Road, Marangaroo from R20 to R40;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.

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

- 1 finally adopts Amendment No 702 to Town Planning Scheme No 1 to recode portions of Lots 82, 83, 84 and 85 Berkley Road, Marangaroo from R20 to R40;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 3 writes to the landowner who objected to the recoding of portions of Lots 82 and 83 Berkley Road, Marangaroo and informs him of Council's decision.

CARRIED

**TP17-02/96 SUBDIVISION CONTROL UNIT FROM 21 NOVEMBER 1995 TO
25 JANUARY 1996 - [740-1]**

CITY PLANNER'S REPORT

The City Planner submits a resumé of the Subdivision Applications processed by the Subdivision Control Unit and Delegated Authority Committee from 21 November 1995 to 25 January 1996.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council endorses the action taken by the Subdivision Control Unit and Delegated Authority Committee in relation to the applications described in Report TP17-02/96.

CARRIED

Appendix V refers.

**TP18-02/96 PROPOSED CENTRE ZONE FOR LANDSDALE NEIGHBOURHOOD
CENTRE - AMENDMENT NO 738 TO TOWN PLANNING SCHEME
NO 1 - [790-738]**

CITY PLANNER'S REPORT

An application has been received from Feilman Planning Consultants on behalf of North Whitfords Estates requesting Council support to rezone the Landsdale Neighbourhood Centre to Centre Zone to provide greater flexibility in developing this centre.

The City Planner provides background information to the subject matter and reports on the current proposal and the structure plan submitted by Feilman Planning Consultants.

He advises that this application is generally considered sound and consequently should be supported by Council.

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

- 1 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:
 - (a) supports Amendment No 738 by rezoning a portion of Swan Locations 1914 and 1803 Landsdale, to Centre Zone;
 - (b) forwards the documentation for Amendment No 738 to the Minister for Planning for preliminary approval to advertise;
- 2 advises the applicant that Amendment No 731 to Town Planning Scheme No 1 will require finalisation prior to the finalisation of Amendment No 738.

CARRIED

TP19-02/96 **CLOSE OF ADVERTISING: AMENDMENT NO 712 TO TOWN PLANNING SCHEME NO 1, REZONING LOTS 330, 331, 332 AND 333 PARRI AND GNANGARA ROADS, WANGARA - [790-712]**

CITY PLANNER'S REPORT

Advertising for Amendment No 712 concluded on 8 December 1995 following a 42 day advertising period. At the close of advertising a total of ten submissions had been received.

The City Planner provides background details to the subject matter, reports on the submissions received and advises that the objections received do not provide sufficient grounds for the amendment not to proceed.

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

- 1 finally adopts Amendment No 712 to Town Planning Scheme No 1;
- 2 authorises affixation of the Common Seal to, and endorses the amendment documents for Amendment No 712;
- 3 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 712.

CARRIED

TP20-02/96 **CLOSE OF ADVERTISING: AMENDMENT NO 729 TO TOWN PLANNING SCHEME NO 1 TO RECODE PORTIONS OF PART**

**LOT 7 HEPBURN AVENUE, HILLARYS FROM R20 TO R40 -
[790-729]**

CITY PLANNER'S REPORT

Advertising of Amendment No 729 to Town Planning Scheme No 1 closed on 28 October 1995 with no objections being received.

The City Planner provides background details to the subject matter and an assessment of the proposal and recommends finalisation.

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

- 1 finally adopts Amendment No 729 to Town Planning Scheme No 1, to recode portion of Part Lot 7 Hepburn Avenue, Hillarys from R20 to R40, subject to a modified plan of subdivision being approved by the W A Planning Commission indicating vehicle access restrictions to the satisfaction of the City Engineer adjacent to the intersections of the subject land with Whitfords and Hepburn Avenues;
- 2 following advice that the modified plan of subdivision has been approved by the W A Planning Commission, authorises the affixation of the Common Seal to, and signing of, the amending documents.

CARRIED

TP21-02/96 **CLOSE OF ADVERTISING: AMENDMENT NO 733 TO TOWN
PLANNING SCHEME NO 1 - [790-733]**

CITY PLANNER'S REPORT

Advertising for Amendment No 733 concluded on 19 December 1995 following a 42 day advertising period and resulted in two submissions being received.

The City Planner provides background details to the subject matter and the submissions received. He advises that the one objection received could not be sustained and therefore the amendment should proceed.

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

- 1 finally adopts Amendment No 733 to Town Planning Scheme No 1;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amendment documents;

3 forwards the submissions received to the Hon Minister
for Planning seeking final approval to Amendment No 733.

CARRIED

TP22-02/96 PEDESTRIAN ACCESSWAY CLOSURES - [520-2]

CITY PLANNER'S REPORT

Council, at its September meeting requested a report on the feasibility, following closure of a pedestrian accessway, of such land within the accessway being leased, rather than sold, thereby allowing the accessway to be reopened at some future date, if required. A report was presented to Council at its December meeting (Item TP408-12/95 refers) however the matter was deferred pending further information.

The City Planner provides details on the procedure for closing pedestrian accessways, sale of adjoining property and an evaluation on the proposal and advises that the leasing of land within an accessway is not considered to be a practical solution.

RECOMMENDATION

That Council does not agree to lease land within a closed pedestrian accessway and continues to only close an accessway on the basis that the land is sold to the adjoining property owners in accordance with the guidelines for accessways.

MOVED Cr Magyar, **SECONDED** Cr Major that Council requests the Department of Land Administration and the West Australian Municipal Association to:

- 1 revise its administrative guidelines for closure of pedestrian accessways to allow closed accessways to be leased to adjoining land owners for a period of twenty (20) years;
- 2 develop guidelines so that at the end of that period the need for the accessway will be reviewed allowing the accessway to be either re-opened or the lease to be extended for another period.

LOST

MOVED Cr Waters, **SECONDED** Cr Wood that Council does not agree to lease land within a closed pedestrian accessway and continues to only close an accessway on the basis that the land is sold to the adjoining property owners in accordance with the guidelines for accessways.

CARRIED

TP23-02/96

REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN
SAPLING WAY AND WOODLANDS GROVE, HOCKING - [510-
2636]

CITY PLANNER'S REPORT

The property owners adjoining the pedestrian accessway between Sapling Way and Woodlands Grove, Hocking have requested the City to close the accessway on the grounds of antisocial behaviour. Council considered the application at its December 1995 meeting (Item TP409-12/95 refers) and deferred the matter as a late petition was received.

The City Planner makes comments on this application and reports on advertising carried out and late submissions received.

He advises that even though the accessway provides a limited link for pedestrians the accessway should be retained on the basis of the strong opposition of the local residents.

ADDITIONAL INFORMATION

The City Planner advised that additional letters have been received from residents objecting to the closure of the pedestrian accessway between Sapling Way and Woodlands Grove, Hocking (Report No TP23-02/96 refers).

Thirty-two individual letters objecting to the proposed closure have been received representing 19 households. The majority of the letter-writers have already objected to the closure by way of a petition. Three of the residents have advised that they originally signed a petition supporting the closure, however they wish to withdraw their support for the closure as they now object to the accessway being closed. One of the residents has withdrawn her support for the closure of the accessway. She has advised that the presence of the accessway does not affect her and she is not prepared to support the application for closure until a proper survey without bias is carried out. She does not, however, advise that she now objects to the closure and this resident is therefore considered to be neutral on the issue.

A new plan has been prepared and is attached showing the current number of households who support and object to the closure of the accessway - Appendix VI refers.

The residents have objected to the closure on the grounds that they use the accessway frequently to walk to public transport on Wannerero Road, playgroup at the Elliot Road, tennis courts, shops and a local park. The objectors also state that they have

not witnessed any antisocial behaviour or vandalism associated with the accessway.

The recommendation of Report No TP23-02/96 stands.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council does not agree to the closure of the pedestrian accessway between Sapling Way and Woodlands Grove, Hocking.

CARRIED

Appendix VI refers.

TP24-02/96 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN
LIMPET COURT AND WHELK PLACE, MULLALOO - [510-
1807, 510-1423]**

CITY PLANNER'S REPORT

The owner of Lot 460 Limpet Court, Mullaloo has applied to have the pedestrian accessway between Limpet Court and Whelk Place, Mullaloo closed on the grounds of vandalism and antisocial behaviour.

The City Planner makes comments on this application and reports on services affected and advertising carried out.

He advises that alternative pedestrian routes are available and access to the Mullaloo Heights Primary School will not be affected by the closure of the accessway.

RECOMMENDATION

That Council agrees to the closure of the pedestrian accessway between Limpet Court and Whelk Place, Mullaloo, subject to the benefiting adjoining property owners meeting all of the associated costs.

MOVED Cr Magyar, **SECONDED** Cr Moloney that Council does not agree to the closure of the pedestrian accessway between Limpet Court and Whelk Place, Mullaloo, on the grounds that the closure of the accessway will not solve the problems being experienced by adjoining residents as two of the adjoining blocks are vacant.

CARRIED

TP25-02/96 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN
ALAN COURT AND EMPEROR AVENUE, BELDON - [510-
0948, 510-2519]**

CITY PLANNER'S REPORT

The residents adjoining the pedestrian accessway between Alan Court and Emperor Avenue, Beldon have requested Council to close the accessway on the grounds of vandalism and antisocial behaviour. The application is supported by a petition. The accessway is an important pedestrian link between the south Beldon locality and the primary school and shopping centre/tavern.

The City Planner makes comments on this application and reports on services affected and objections received.

He advises that closure of this accessway would affect the overall accessway network in the vicinity and closure should therefore not be supported.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council does not agree to close the pedestrian accessway between Alan Court and Emperor Avenue, Beldon.

CARRIED

TP26-02/96

**REQUESTED CLOSURE OF LANEWAY BETWEEN LOT 113
MARINE TERRACE AND LOT 151 HIGH STREET, SORRENTO
- [18/151/88]**

CITY PLANNER'S REPORT

The owner of Lot 151 Cliff Street, Sorrento has reapplied to purchase a portion of a laneway adjoining his property. The laneway is a dedicated road and forms part of a large laneway system. The owners of Lots 151 and 113 previously applied to purchase the laneway, however their application was refused by Council.

The City Planner provides background details on the previous and new application and an assessment of the proposal.

He advises that the City Engineer has objected to the proposed closure of the portion of the laneway on the grounds that the land is part of an established road/laneway system and closure would limit future options to use the land as part of the system and therefore should not be supported.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council does not agree to the closure of the laneway between Lot 113 Marine Terrace and Lot 151 High Street, Sorrento.

CARRIED

TP27-02/96

**APPLICATION TO PURCHASE A PORTION OF PUBLIC
RECREATION RESERVE 38260 COMPASS CIRCLE, YANCHEP
- [755-38260]**

CITY PLANNER'S REPORT

Greg Rowe & Associates on behalf of the owner of Lots 579 and 603 Compass Circle, Yanchep has applied to purchase the Public Recreation Reserve between Lots 579 and 603.

Council, at its meeting in November 1995, resolved to agree in principle to the sale and to advertise the proposal to gauge the opinions of the local residents. At the close of the advertising period no objection was received.

The City Planner provides background information on the subject matter, reports on advertising and disposal of Section 20A reserves and also provides an assessment of the proposal.

He advises that the recreation reserve has limited recreational use and the cancellation and subsequent disposal of the reserve could be supported.

ADDITIONAL INFORMATION

The City Planner advised that two objections have been received since report TP27-01/95 dealing with the application to purchase a portion of the public recreation reserve in Compass Circle, Yanchep was written.

Both of the objections are identical and are submitted by the owners of Lots 3, 4 and 605 Compass Circle. The objections relate to the use of the reserve for access to the beach, however the subdivision of the adjoining Lots 612 and 614 will prevent this as residential lots have been created at the rear of the reserve.

The objectors have used the advertising of the proposed cancellation of the reserve to voice their objection to the rezoning of Lots 612 and 614, the proposed location of a drainage sump at the rear of their properties and erosion of the foreshore dune area. These issues were dealt with in May 1992 when Council resolved to adopt Amendment No 562 to rezone portion of Lots 614, 612 and 609 Yanchep South for future urban development. The proposed amendment was advertised and the objections received were considered and addressed in Report No G20529 - Appendix VII refers.

The retaining of Reserve 38260 will have no impact on the matters raised by the objectors (ie, drainage, rezoning and erosion of the foreshore dune area). The only issue relating to

the cancellation of the reserve is their request for its retention for beach access, however, as previously stated this cannot occur as residential lots have been created at the rear of the reserve.

A letter has also been received from the owner of Lot 708 Trumpeter Parade whose rear boundary abuts the reserve. The property owner supports the cancellation of the reserve on the grounds that it is too small for recreational use and due to its shape and location has the potential to attract socially undesirable activity.

The City Planner further advised that an additional letter has been received objecting to the proposed cancellation of Public Recreation Reserve 38260 Compass Circle, Yanchep.

The objector lives in Anchor Way, Yanchep and believes the reserve provides a buffer zone and a walking area for the residents in the area. The objector is presumably under the impression that the Recreation Reserve includes adjoining Lot 612, however, the reserve is only approximately 630m². The reserve provides no buffer and is considered to be too small for any recreational use, especially walking - Appendix VIII refers.

The recommendation to Council in Report TP27-02/96 stands.

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

- 1 agrees to the portion of Reserve 38260 in Compass Circle, Yanchep being cancelled and the land amalgamated with the adjoining Lot 603 Compass Circle;
- 2 advises the applicant that a scheme amendment will be necessary to remove the Parks and Recreation Reservation from this land.

CARRIED

Appendices VII and VIII refer.

TP28-02/96 APPLICATION FOR A GATE LICENCE ACROSS OLD PINJAR ROAD, PINJAR - [250/2694/1090]

CITY PLANNER'S REPORT

At its meeting held on 20 December 1995 (Item TP412-12/95 refers) Council deferred consideration of an application made by Mr and Mrs Ioppolo, the owners of Swan Location 2694, for a licence to erect a gate across the unconstructed section of the old alignment of Pinjar Road, which is adjacent to their property. Council directed that advice be obtained from the Ministry for Planning as to whether it desires to have part of

the road reserve closed and incorporated into the Regional Parks and Recreation Reserve.

The City Planner provides background information on advice received from the Ministry for Planning and reports that the closure of the unconstructed road reserve is not supported at this time.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council takes no further action on this matter regarding the gate and further, advises the applicants to fence along the boundary of the road reserve and Swan Location 2694.

CARRIED

TP29-02/96 **BERKLEY ROAD LOCAL STRUCTURE PLAN AREA: ROAD
UPGRADING REFUND - [740-84281]**

CITY PLANNER'S REPORT

Peacefield Holdings Pty Ltd is entitled to a refund out of money paid by Turner Corporation Ltd as a contribution towards the cost of upgrading a portion of Berkley Road that abuts their landholdings.

The City Planner provides background information on the subject matter and advises that the claim is in accordance with the operational procedures for the development of the Berkley Road Local Structure Plan Area.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council authorises payment of \$3,997.36 from Account No 05156 to Peacefield Holdings Pty Ltd as its entitlement to a refund for the upgrading of Berkley Road, Marangaroo.

CARRIED

TP30-02/96 **RESERVE 24794 LANDSDALE ROAD, LANDSDALE -
LANDSDALE FARM SCHOOL - [225/-/80]**

CITY PLANNER'S REPORT

The Landsdale Farm School has an informal agreement with the City over 7 hectares of Reserve 24794 Landsdale Road, Landsdale.

The School is permitted to utilise the reserve for a conservation park until such time that the surrounding area is urbanised and the land is required for public recreation.

A petition has been received from residents requesting the management of the bush to be vested in the School.

The City Planner provides background information on the subject matter and an assessment of the proposal and reports on the petition received.

He advises that as the land will be required for public recreation in the future, Council should not accede to the petitioners' request.

Cr Ewen-Chappell left the Chamber at this point, the time being 2114 hrs.

RECOMMENDATION

That Council does not agree to Public Recreation Reserve 24794 Landsdale being vested in the Landsdale Farm School and continues to permit the School to utilise 7 hectares of the reserve on an informal basis until urbanisation of the area occurs and the reserve is required for its designated purpose.

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

- 1 does not agree to the Public Recreation Reserve 24794 Landsdale being vested in the Landsdale Farm School and continues to permit the School to utilise seven hectares of the reserve on an informal basis;
- 2 writes to the Ministry for Planning, the Education Department and the Landsdale Farm School informing them of the petition and requesting these parties to resolve the future of the Landsdale Farm School and Public Recreation Reserve 24794 and refer the "East Wanneroo Wetlands Natural Resource Mapping Study" and the "Floristic Survey of Swan Coastal Plain" to these parties for their information;
- 3 a report be provided on the conservation value of Lot 24794 Landsdale, based on the "East Wanneroo Wetlands Natural Resource Mapping Study" and the "Floristic Survey of Swan Coastal Plain".

Discussion ensued. Cr Magyar, with the approval of Cr Curtis, advised that he wished to have the Motion **WITHDRAWN**

MOVED Cr Magyar, **SECONDED** Cr Curtis that consideration of this matter be deferred pending a report to be submitted by Cr Magyar.

CARRIED

TP31-02/96 **COOPER'S LIME KILNS, MINDARIE KEYS - [055-4]**

CITY PLANNER'S REPORT

With the finalisation of local structure planning and subdivision for Mindarie Keys, there is a very pressing need for a determination about the conservation of the remnants of Cooper's Lime Kilns built in the early 1920's.

The kilns are included on the City's Inventory of Heritage Places forwarded to the West Australian Heritage Council for possible inclusion on the State Register of Heritage Places.

The City Planner reports on ongoing discussions regarding the best means of conserving the kilns, and whether they should be conserved.

He provides background information on Cooper's Kilns, local structure planning at Mindarie Keys, preliminary conservation planning for Cooper's Kilns, application to the "Heritage Council's Heritage Conservation Incentive", funding approval of \$2,500 towards conservation plan and developments affecting other lime kilns in the City.

He advises that this is one of the few opportunities to retain a part of the City's history 'in situ' as a part of modern residential development and would be an example of positive planning for heritage places in new suburban growth areas within the State.

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

- 1 endorses the preliminary Conservation Plan for Cooper's Lime Kilns at Mindarie Keys as the first step towards the adoption of a final conservation plan for the kilns;
- 2 advises the Heritage Council of Western Australia of its acceptance of the grant of \$2,500 and associated conditions for the Conservation Plan for Cooper's Lime Kilns, Mindarie Keys;
- 3 in the event of there being no contribution from the developer, endorses the funding of the remaining \$2,500 from the City for the Conservation Plan, by authorising, in accordance with Section 547(12) under the Local Government Act, the reallocation of the City's Cultural Development Budget Account Nos 20048 (\$1000) and 32203 (\$1,500).

**CARRIED BY AN
ABSOLUTE MAJORITY**

TP32-02/96

**SALE OF CHINESE TAKE-AWAY FOOD FROM CORNER STORE,
LOT 158 (2) SOMERSBY GARDENS, CURRAMBINE -
[30/46141]**

A Chinese take-away food facility is currently operating from a corner store at Lot 158 (2) Somersby Gardens, Currumbine which has attracted complaint and subsequent concern regarding the scale of operations and the resultant loss of amenity through increased traffic and parking congestion, as well as continuous food cooking smells and odours.

Council, at its meeting on 10 October 1995 (Item TP357-10/95 refers), resolved to obtain a legal opinion in relation to the operation of the corner store as a Chinese take-away.

The City Planner provides background details of the subject matter and reports on advice received from Council's solicitors.

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

- 1 instructs its solicitors, McLeod & Co to instigate legal action against the proprietor of the corner store on Lot 158 (2) Somersby Gardens, Currumbine on the grounds that the sale of Chinese Take-away food from the premises is not an incidental use of a corner store and is therefore contrary to the zoning of the land;
- 2 advises the proprietor accordingly.

CARRIED

TP33-02/96 TOWN PLANNING SCHEME NO 7A, MARANGAROO - [780-7A]

CITY PLANNER'S REPORT

The Municipal Fund is entitled to recoup an amount of \$111,639.88 from the Town Planning Scheme No 7A Part B account prior to the distribution of the funds held in that account to the participating Scheme landowners.

The City Planner provides background details of the subject matter and reports on Council's entitlement to a further recoup from the Part B account.

He advises that this recoup, which is unbudgeted, is the final recoup that Council is entitled to make from the Town Planning Scheme No 7A accounts.

MOVED Cr Waters, **SECONDED** Cr Curtis that Council authorises in accordance with Section 547(12) of the Local Government Act, the reallocation of \$111,639.88 from Town Planning Scheme No 7A Part B Account to the Municipal Fund in payment of the balance outstanding of funds advanced previously.

**CARRIED BY AN
ABSOLUTE MAJORITY**

**TP34-02/96 ALTERATION TO COMMENCEMENT TIME OF STANDING
COMMITTEES - [702-0]**

Council at its meeting of 27 September 1995 resolved that Meetings of the Standing Committees commence at 6.00 pm and that this arrangement apply for a period of three (3) months at the expiration of which the matter would be reviewed (Item C462-09/95 refers).

MOVED Cr Cooper, **SECONDED** Cr Waters that commencement time of Meetings of the Town Planning Standing Committee remain at 6.00 pm.

CARRIED

**TP35-02/96 PETITION AND LETTERS RELATING TO THE CLOSURE OF
PEDESTRIAN ACCESSWAY BETWEEN SAPLING WAY AND
WOODLANDS GROVE, HOCKING - [510-2636]**

Cr Ewen-Chappell submitted a 163-signature petition from S Magee of Hocking in relation to the pedestrian accessway between Sapling Way and Woodlands Grove, Hocking and 7 letters supporting the closure of the accessway.

MOVED Cr Cooper, **SECONDED** Cr Waters that the petition in relation to the pedestrian accessway between Sapling Way and Woodlands Grove, Hocking and 7 letters supporting the closure of the accessway be received and considered in conjunction with Item TP23-02/96.

CARRIED

**TP36-02/96 DRAFT FORESHORE MANAGEMENT PLAN FOR LOT 614,
YANCHEP - [765-16, 30/2323]**

O'Brien Planning Consultants have prepared for Peet & Company Pty Ltd who are currently developing Lot 614, Yanchep for residential purposes, a draft Foreshore Management Plan for the adjoining foreshore. The main purpose of this draft Foreshore Management Plan is to address the user pressure on this foreshore once the residential development at Lot 614 is completed and to provide a guide to future recreation development.

The City Planner provides background information on the subject matter, reports on the general description of the foreshore, the draft management plan and makes comments on the proposal.

He advises that this plan makes provision for protection of landforms and vegetation, pedestrian accessways, dual use

pathways and lookouts, vehicle access and parking, public facilities, landscaping and fencing.

He comments that it is now considered appropriate to advertise the plan inviting submissions from the public.

CITY PLANNER'S REPORT recommended that Council:

- 1 advertises the draft Foreshore Management Plan for Lot 614 Yanchep, prepared by O'Brien Planning Consultants for Peet & Company, together with a brief report outlining the City's preliminary assessment of the draft and the changes to it being contemplated as described in this report for a period of four weeks inviting public comment;
- 2 advises Peet & Company Pty Ltd that Council will reconsider the draft Foreshore Management Plan following completion of the advertising period and may seek further modification prior to its final adoption by Council.

COMMITTEE RECOMMENDATION

That Council:

- 1 advertises the draft Foreshore Management Plan for Lot 614 Yanchep, prepared by O'Brien Planning Consultants for Peet & Company, together with a brief report outlining the City's preliminary assessment of the draft and the changes to it being contemplated as described in Report TP36-02/96 for a period of nine weeks inviting public comment;
- 2 advises Peet & Company Pty Ltd that Council will reconsider the draft Foreshore Management Plan following completion of the advertising period and may seek further modification prior to its final adoption by Council;
- 3 as part of a public consultation process for this matter ensures that at least four copies of the Foreshore Management Plan and Report TP36-02/96 are available at all City of Wanneroo libraries for the complete public comment time. Two copies per library are to be available to members of the public to borrow for a maximum period of one week per person.

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

- 1 advertises the draft Foreshore Management Plan for Lot 614 Yanchep, prepared by O'Brien Planning Consultants for Peet & Company, together with a brief report outlining the City's preliminary assessment of the draft and the changes to it being contemplated as described in Report TP36-02/96 for a period of nine weeks inviting public comment;
- 2 advises Peet & Company Pty Ltd that Council will reconsider the draft Foreshore Management Plan following completion of the advertising period and may seek further modification prior to its final adoption by Council;
- 3 as part of a public consultation process for this matter ensures that at least four copies of the Foreshore Management Plan and Report TP36-02/96 are available at all City of Wanneroo libraries for the complete public comment time. Two copies per library are to be available to members of the public to borrow for a maximum period of one week per person;
- 4 arranges and advertises for members of the public to register for a public workshop on the Saturday afternoon on the fourth or fifth weekend of the public comment time to encourage public participation in the public consultation process. The workshop should include:
 - (a) a bus tour site inspection of the subject areas by the participants of the workshop;
 - (b) some Councillors to attend the workshop to listen to the public's concerns;
 - (c) a few Council staff to attend the workshop to provide more technical advice if required;
 - (d) requests Representatives of the Consultancy Firm who prepared the Draft Foreshore Management Plan to attend to assist the public on technical matters.

CARRIED

Appendix IX refers.

TP37-02/96 DRAFT FORESHORE MANAGEMENT PLAN FOR YANCHEP-TWO ROCKS AREA - [765-20]

Bill James Landscape Architects, appointed by Council, have submitted a draft Foreshore Management Plan for Yanchep-Two Rocks area. This plan addresses issues relating to the natural

environment and its implications and the human environment and its implications and provides the opportunities, constraints and management recommendations for the Yanchep and Two Rocks study area. The plan also makes suggestions for a possible free (nudist) beach and an animal exercise area (for horses only).

The City Planner provides background information on the subject matter and reports on the draft foreshore management plan proposals for the Yanchep and Two Rocks Area and the possible free beach and animal exercise area.

He makes comments on the proposals and advises that the draft plan is generally considered to be sound and therefore it is considered suitable for advertising along with a brief report outlining the City's preliminary assessment of the draft, inviting comments from the public and the relevant internal and external departments.

CITY PLANNER'S REPORT recommended that Council:

- 1 advertises the draft Foreshore Management Plan for the Yanchep-Two Rocks area prepared by Bill James Landscape Architects, together with a brief report outlining the City's preliminary assessment of the draft as detailed in this report for a period of four weeks inviting comments from the Department of Environmental Protection, the Ministry for Planning, the Department of Conservation and Land Management, the public and Tokyu Corporation;
- 2 advises Bill James Landscape Architects that Council will reconsider the draft Foreshore Management Plan following completion of the advertising period and may seek further modification to the plan prior to its final adoption by Council.

COMMITTEE RECOMMENDATION

That Council:

- 1 advertises the draft Foreshore Management Plan for the Yanchep-Two Rocks area prepared by Bill James Landscape Architects, together with a brief report outlining the City's preliminary assessment of the draft as detailed in Report TP37-02/96 for a period of nine weeks inviting comments from the Department of Environmental Protection, the Ministry for Planning, the Department of Conservation and Land Management, the public and Tokyu Corporation;

- 2 advises Bill James Landscape Architects that Council will reconsider the draft Foreshore Management Plan following completion of the advertising period and may seek further modification to the plan prior to its final adoption by Council;
- 3 as part of a public consultation process for this matter ensures that at least four copies of the Foreshore Management Plan and Report TP37-02/96 are available at all City of Wanneroo libraries for the complete public comment time. Two copies per library are to be available to members of the public to borrow for a maximum period of one week per person.

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

- 1 advertises the draft Foreshore Management Plan for the Yanchep-Two Rocks area prepared by Bill James Landscape Architects, together with a brief report outlining the City's preliminary assessment of the draft as detailed in Report TP37-02/96 for a period of nine weeks inviting comments from the Department of Environmental Protection, the Ministry for Planning, the Department of Conservation and Land Management, the public and Tokyu Corporation;
- 2 advises Bill James Landscape Architects that Council will reconsider the draft Foreshore Management Plan following completion of the advertising period and may seek further modification to the plan prior to its final adoption by Council;
- 3 as part of a public consultation process for this matter ensures that at least four copies of the Foreshore Management Plan and Report TP37-02/96 are available at all City of Wanneroo libraries for the complete public comment time. Two copies per library are to be available to members of the public to borrow for a maximum period of one week per person;
- 4 arranges and advertises for members of the public to register for a public workshop on the Saturday afternoon on the fourth or fifth weekend of the public comment time to encourage public participation in the public consultation process. The workshop should include:
- (a) a bus tour site inspection of the subject areas by the participants of the workshop;
 - (b) some Councillors to attend the workshop to listen to the public's concerns;

- (c) a few Council staff to attend the workshop to provide more technical advice if required;
- (d) requests Representatives of the Consultancy Firm who prepared the Draft Foreshore Management Plan to attend to assist the public on technical matters.

CARRIED

Appendix X refers.

**TP38-02/96 DRAFT FORESHORE MANAGEMENT PLAN FOR
MULLALOO-OCEAN REEF FORESHORE - [765-11]**

Kinhill Engineers, appointed by Council, have submitted a draft Foreshore Management Plan for the Mullaloo-Ocean Reef Foreshore stretching approximately 4.5km between Mullaloo Drive in the south and Shenton Avenue in the north. The study area includes land owned by the City, Water Corporation of Western Australia and the Ministry for Planning, which is subject to a number of development proposals. This draft Foreshore Management Plan makes provision for dune stabilisation and preservation, recreation, dual-use pathways, beach accessways, carparks, etc.

The City Planner provides background information on the subject matter and reports on the draft Foreshore Management Plan which study area comprised beaches in the south, used for swimming, surfing and other beach related activities, the Ocean Reef Boat Harbour in the middle and a stretch of rocky coastline in the north.

He advises that the draft Foreshore Management Plan is generally considered to be in order for the purpose of advertising to invite comments from the public, statutory authorities and internal departments.

CITY PLANNER'S REPORT recommended that Council:

- 1 advertises the draft Foreshore Management Plan for Mullaloo-Ocean Reef area prepared by Kin hills Engineers Pty Ltd for a period of four weeks inviting comments from the Department of Environmental Protection, the Ministry for Planning and the Department of Conservation and Land Management and the public;
- 2 requires a further report on this subject following the advertising period which will give further consideration to the various matters raised in Report TP38-02/96;
- 3 endorses the variation to the contract and agrees to make an additional payment of \$2,000 to Kin hills

Engineers Pty Ltd for having carried out the work which was additional to that required by the Consultant's Brief;

- 4 accepts the vesting of the Commission land, namely Pt Lot 7, Lot 103 and Lot 1000, situated to the west of Oceanside Promenade and Ocean Reef Road northwards to Burns Townsite.

COMMITTEE RECOMMENDATION

That Council:

- 1 advertises the draft Foreshore Management Plan for Mullaloo-Ocean Reef area prepared by Kinhills Engineers Pty Ltd for a period of nine weeks inviting comments from the Department of Environmental Protection, the Ministry for Planning and the Department of Conservation and Land Management and the public;
- 2 requires a further report on this subject following the advertising period which will give further consideration to the various matters raised in Report TP38-02/96;
- 3 endorses the variation to the contract and agrees to make an additional payment of \$2,000 to Kinhills Engineers Pty Ltd for having carried out the work which was additional to that required by the Consultant's Brief;
- 4 accepts the vesting of the Commission land, namely Pt Lot 7, Lot 103 and Lot 1000, situated to the west of Oceanside Promenade and Ocean Reef Road northwards to Burns Townsite;
- 5 as part of a public consultation process for this matter ensures that at least four copies of the Foreshore Management Plan and Report TP38-02/96 are available at all City of Wanneroo libraries for the complete public comment time. Two copies per library are to be available to members of the public to borrow for a maximum period of one week per person.

MOVED Cr Taylor, **SECONDED** Cr Lynn that Council:

- 1 advertises the draft Foreshore Management Plan for Mullaloo-Ocean Reef area prepared by Kinhills Engineers Pty Ltd for a period of nine weeks inviting comments from the Department of Environmental Protection, the Ministry for Planning and the Department of Conservation and Land Management and the public;

- 2 requires a further report on this subject following the
advertising period which will give further consideration
to the various matters raised in Report TP38-02/96;
- 3 endorses the variation to the contract and agrees to
make an additional payment of \$2,000 to Kinhill
Engineers Pty Ltd for having carried out the work which
was additional to that required by the Consultant's
Brief;
- 4 accepts the vesting of the Commission land, namely Pt
Lot 7, Lot 103 and Lot 1000, situated to the west of
Oceanside Promenade and Ocean Reef Road northwards to
Burns Townsite;
- 5 as part of a public consultation process for this matter
ensures that at least four copies of the Foreshore
Management Plan and Report TP38-02/96 are available at
all City of Wanneroo libraries for the complete public
comment time. Two copies per library are to be
available to members of the public to borrow for a
maximum period of one week per person;
- 6 arranges and advertises for members of the public to
register for a public workshop on the Saturday afternoon
on the fourth or fifth weekend of the public comment
time to encourage public participation in the public
consultation process. The workshop should include:
- (a) a bus tour site inspection of the subject areas
by the participants of the workshop;
 - (b) some Councillors to attend the workshop to listen
to the public's concerns;
 - (c) a few Council staff to attend the workshop to
provide more technical advice if required;
 - (d) requests Representatives of the Consultancy Firm
who prepared the Draft Foreshore Management Plan
to attend to assist the public on technical
matters.

CARRIED

Appendix XI refers.

TP39-02/96 AMENDMENT NO 724 TO TOWN PLANNING SCHEME NO 1 -
REZONING OF LOTS 4, 5, 8 AND 9 KINGSWAY,
LANDSDALE - [790-724]

CITY PLANNER'S REPORT

Taylor & Burrell Planning Consultants have requested Council to finalise Amendment No 724 even though specific matters in relation to this amendment have not been dealt with.

The City Planner provides background information to the subject matter and an assessment of the proposal. He advises that as Council has previously executed other similar amendments in this position, it is believed that this rezoning can also be dealt with in the same fashion.

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

- 1 waives its requirement for an approved local structure plan and letter of undertaking towards infrastructure contributions being necessary prior to the finalisation of Amendment No 724;
- 2 finally adopts Amendment No 724 to Town Planning Scheme No 1;
- 3 authorises affixation of the Common Seal to, and endorses, the amending documents for Amendment No 724;
- 4 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 724;
- 5 waives its requirement for either an approved local structure plan or letter of undertaking towards infrastructure contributions being provided for all other East Wanneroo amendments as listed below:

| AMENDMENT NO | DATE INITIATED | OWNER/ADDRESS |
|--------------|----------------|--|
| 634 | 25.11.92 | Pacesetter Homes Pty Ltd Loc 3071 Dundobar Road, |
| Sinagra | | |
| 711 | 22.03.95 | Various Owners and Lots in Kingsway, Landsdale |
| 717 | 20.12.95 | LandCorp - Various lots in Enterprise Park, Wangara |
| 719 | 28.06.95 | Various Owners and Lots in Kingsway, Landsdale Road, Landsdale |
| 720 | 22.03.95 | Trivecta Pty Ltd |

| | | |
|-----|----------|--|
| | | Lot 79 Gngangara Road, Landsdale |
| 733 | 23.08.95 | Galea Building Co Lot 38 East Road, Hocking |
| 749 | 20.12.95 | P Galvin Lot 1 Badgerup Road, |

Wangara.

CARRIED

Cr Ewen-Chappell entered the Chamber at this point, the time being 2120 hrs.

**TP40-02/96 PROPOSED AMENDMENT NO 752 TO TOWN PLANNING SCHEME
NO 1 - REZONING OF LOTS 30, 31 AND 39 LANDSDALE
ROAD, LANDSDALE FROM RURAL TO RESIDENTIAL
DEVELOPMENT R20 - [790-752]**

CITY PLANNER'S REPORT

An application has been submitted by Greg Rowe & Associates on behalf of J & P Tilbrook to rezone Lots 30, 31 and 39 Landsdale Road, Landsdale to Residential Development R20.

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

He reports that the request for rezoning is consistent with the Metropolitan Region Scheme which currently zones these lots Urban Deferred and is therefore supported.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council, in accordance with Section 7 of the Town Planning and Development Act 1928 (as amended):

- 1 supports Amendment No 752 to Town Planning Scheme No 1 to rezone Lots 30, 31 and 39 Landsdale Road, Landsdale from Rural to Residential Development R20;
- 2 advises the applicant, Greg Rowe & Associates, that prior to granting final approval to Amendment No 752 that it must be demonstrated to Council that the pig farm located within 500 metres of the subject lots will not adversely affect the proposed residential development;
- 3 requests the North West District Planning Committee to request the Western Australian Planning Commission to amend the Metropolitan Region Scheme to rezone the land

subject to Amendment No 752 from Urban Deferred to Urban.

CARRIED

**TP41-02/96 PROPOSED NURSERY - LOT 31 (27) LANDSDALE ROAD,
LANDSDALE - [30/4160]**

CITY PLANNER'S REPORT

An application has been received from Greg Rowe & Associates on behalf of J B & J E Tilbrook for a nursery on Lot 31 (27) Landsdale Road, Landsdale. The owners of the site also have a current Approval to Commence Development of a nursery on the adjoining Lot 30, as well as an operating nursery on Lot 39 on the opposite side of Landsdale Road.

Concurrent with this proposal is an application to rezone Lots 30, 31 and 39 Landsdale Road, Landsdale all owned by J B & J E Tilbrook, from Rural to Residential Development R20.

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

He advises that on the basis of the application to rezone this lot, the fact that surrounding landowners are actively pursuing urbanisation of the area and, given the problems associated with existing nurseries in the locality, the application cannot be supported.

RECOMMENDATION

That Council refuses the application made by Greg Rowe & Associates on behalf of J B & J E Tilbrook for a nursery on Lot 31 (27) Landsdale Road, Landsdale for the following reasons:

- 1 the locality is already sufficiently serviced by existing nurseries;
- 2 the development of another nursery in the locality would compound the existing parking and traffic congestion problems currently being experienced;
- 3 the area is currently zoned Urban Deferred under the Metropolitan Region Scheme and landowners in the area are actively pursuing urbanisation;
- 4 the subject land is the subject of a rezoning application from Rural to Residential Development. A nursery is a use not permitted within a Residential Development zone;

5 a nursery on Lot 31 (27) Landsdale Road, Landsdale is an inappropriate land use considering the future urbanisation of the area;

6 the proposal is contrary to the orderly and proper planning of the locality and would adversely impact upon the amenity of the area.

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

1 consideration of the application made by Greg Rowe & Associates on behalf of J B & J E Tilbrook for a nursery on Lot 31 (27) Landsdale Road, Landsdale be deferred;

2 Council authorises the Chairman of Town Planning Committee and City Planner to arrange a meeting with Greg Rowe and Associates and J B & J E Tilbrook to seek solutions to this matter;

3 following Point 2 above, a further report be submitted to Town Planning Committee.

CARRIED

TP42-02/96 FORESHORE MANAGEMENT PLANS - [765-20]

Cr Magyar requested that a report on the public review procedures for management plans be submitted to Policy Committee to develop an open and friendly review situation with regard to public consultation.

RECOMMENDATION

That a report on the public review procedures for management plans be submitted to Policy Committee to develop an open and friendly review situation with regard to public consultation.

MOVED Cr Hall, **SECONDED** Cr O'Grady that a report on the public review procedures for management plans be submitted to Policy Committee to develop an open and friendly review situation with regard to public consultation, such report to have regard for the following consultation procedures recommended by Cr Magyar as undertaken in respect of the Draft Foreshore Management Plans for Yanchep, Yanchep-Two Rocks and Mullaloo Ocean Reef:

"That Council arranges and advertises for members of the public to register for a public workshop on the Saturday afternoon on the fourth or fifth weekend of the public comment time to encourage public participation in the public consultation process. The workshop should include:

- 1 a bus tour site inspection of the subject areas by the participants of the workshop;
- 2 some Councillors to attend the workshop to listen to the public's concerns;
- 3 a few Council staff to attend the workshop to provide more technical advice if required;
- 4 requests Representatives of the Consultancy Firm who prepared the Draft Foreshore Management Plan to attend to assist the public on technical matters."

CARRIED

C24-02/96 TECHNICAL SERVICES COMMITTEE

MOVED Cr Moloney, **SECONDED** Cr Curtis that the Report of the Technical Services Committee Meeting, held on 14 February 1996 be received.

CARRIED

ATTENDANCES

| | | |
|--------------|-------------------------------------|-----------------|
| Councillors: | B J MOLONEY - Chairman | South Ward |
| | A V DAMMERS, JP - Mayor | Central Ward |
| | S P MAGYAR | Central Ward |
| | A G TAYLOR | South |
| | Ward | |
| | G W CURTIS | South-West |
| | Ward | |
| | G A MAJOR - from 1812 hrs | South-West Ward |
| | M E LYNN, JP - Observer, Deputising | |
| | for Cr Major from | |
| | 1804 hrs to | |
| | 1812 hrs | South-West Ward |
| | B A COOPER - Observer to 1912 hrs | Central |
| | Ward | |
| | L A EWEN-CHAPPELL - Observer from | Central |
| | Ward | |
| | 1831 hrs | |
| | A B HALL - Observer to 2018 hrs | South |
| | Ward | |
| | F D FREAME - Observer | South-West Ward |

| | |
|-------------------------|-----------------------|
| Deputy Town Clerk: | R E DYMOCK |
| City Engineer: | R McNALLY |
| Design Engineer: | P PIKOR - to 1850 hrs |
| City Building Surveyor: | R G FISCHER |

Acting City Parks Manager: D CLUNING
Minute Clerk: S BRUYN

APOLOGIES

Apologies for absence were tendered by Crs O'Grady, Wood and Wight.

PUBLIC/PRESS ATTENDANCE

There was 1 member of the Press in attendance.

CONFIRMATION OF MINUTES

MINUTES OF TECHNICAL SERVICES COMMITTEE MEETING HELD ON 6 DECEMBER 1995

The Minutes of the Technical Services Committee Meeting held on 6 December 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - DEVELOPMENT APPLICATION - SHENTON AVENUE ACCESS TO CURRAMBINE SHOPPING CENTRE STAGE 1

Ms Shelley Harrison of Coney Project Management, Mr Mike Garner of Satterley Real Estate on behalf of the landowners and Mr Steve McDermott, a Traffic Safety Officer of Sinclair Knight addressed the Committee in relation to Shenton Avenue access to Currambine Shopping Centre Stage 1 - Item TS40-02/96 refers.

Mr Garner outlined the position of the deputation and stated that they had been working closely with the City of Wanneroo for a number of years to achieve zonings so that future residents would have access to quality retail facilities.

He also stated that Woolworths would now like to achieve appropriate access to the site and to this end he has made available to Woolworths all of their research documentation for the process.

Mr Garner commented that they have always taken the responsibility for traffic flows extremely seriously and pointed out that they had made overtures to the Main Roads Department to install traffic lights at the intersection of Burns Beach Road and Marmion Avenue within a day of the road opening.

He felt that unnecessary impediments should not be put in the way of an appropriate access to the site and expressed the view that people should feel comfortable trading and visiting the

site and thought that the inclusion of both right and left turns should take place at this intersection.

Mr Garner saw the need for a refuge to achieve right and left turns in Shenton Avenue and stated that Woolworths would provide a refuge point.

He commented that as traffic increases on Shenton Avenue it might become undesirable to have a right turn from the site and stated that Woolworths would be agreeable to enter into a legal agreement with the City of Wanneroo if this happens to close the turning movement.

Mr McDermott then expressed his views regarding the right turn out and felt that it would operate safely to allow for all movements from the site onto Shenton Avenue.

He stated that the speed zone presently on Shenton Avenue is 80 kph and after advice from the Main Roads Department felt that this was not appropriate adjacent to a shopping centre and that it would be more likely that 60/70 kph would be appropriate and they would be happy to do this.

Mr McDermott commented that the location of the access is considered appropriate in proximity to the existing access points and felt that there would be a high expectation of turning at this location which will increase driver awareness.

He thought that a dangerous situation may occur with people wanting to make a U turn in Shenton Avenue and felt that a right turn would overcome that risk.

Mr McDermott stated that Council could monitor the operation of this intersection as traffic increases.

Ms Harrison then explained that they were aware that safety was their problem and expressed her concerns in relation to the possibility of shoppers merging with service traffic behind the Centre if they are unable to provide 4 way movement at this intersection.

She felt that traffic would also be forced through the ring road of the shopping centre which could prove dangerous in relation to people with trolleys and children and would prefer to keep traffic inflow to a minimum.

Ms Harrison raised her concerns that in the initial stages prospective shoppers would be forced away from the Centre and said that this was a major concern to Woolworths.

Following questions from Councillors, the Chairman thanked Mr Garner, Mr McDermott and Ms Harrison for addressing the Committee and advised that the matter would be considered later in the meeting.

DECLARATIONS OF PECUNIARY INTEREST

Nil

CONFIDENTIAL BUSINESS

TS41-02/96 - TENDER NUMBER 106-95/96 - EARTHWORKS, RETAINING WALL AND TENNIS COURT CONSTRUCTION - TIMBERLANE PARK, WOODVALE - [061-390-3]

As Councillors did not require to discuss Item TS41-02/96, the Committee considered it unnecessary to formally go Behind Closed Doors to consider this Item which was marked "Not for Publication".

MEETING TIMES

| | |
|------------|----------|
| Commenced: | 1804 hrs |
| Closed: | 2045 hrs |

REPORT NO:

TS1-02/96 PRICE INCREASE TO TENDER NO 040-95/96 - [208-040-95/96]

CITY ENGINEER'S REPORT

Council approved the acceptance of Tender Number 040-95/96 at its meeting in August 1995 (Item TS235-08/95 refers) for the supply of a Ford Fairlane Ghia.

The City Engineer reports on a manufacturer's price increase of 1.25% and advises that in accordance with Council's delegated authority he has approved the increase to Tender Number 040-95/96.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council in accordance with its policy on manufacturers increased pricing, endorses the City Engineer's approval of the increase to the nett changeover price from \$1,675.00 to \$2,065.00 at Tender No 040-95/96 for the supply and delivery of a Ford Fairlane Ghia sedan.

CARRIED

TS2-02/96 PLANT AND HEAVY VEHICLE REPLACEMENT PROGRAMME - TENDER NUMBERS 109-110-95/96 - [208-109-110-95/96]

CITY ENGINEER'S REPORT

Tenders were advertised on 9 December and 12 December 1995 for the supply and delivery of vehicles as part of the Plant and Heavy Vehicle Replacement Programme.

The City Engineer reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council accepts the following tenders, as outlined in Attachment 1 to Report No TS2-02/96:

| <u>Tender No</u> | <u>Tenderer</u> | <u>Changeover Price</u> |
|------------------|-----------------|-------------------------|
| 109-95/96 | Emu Engineering | \$ 18,814.00 |
| 110-95/96 | Skipper Trucks | \$143,051.00 |

CARRIED

Appendix XII refers.

TS3-02/96 VEHICLE (ADDITIONAL) PURCHASES 1995/96 - TENDER NUMBER 111-95/96 - [208-111-95/96]

CITY ENGINEER'S REPORT

Tenders were advertised on 9 December and 12 December 1995 for the supply and delivery of one LWB full forward control van.

The City Engineer reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council accepts Tender No 111-95/96, as submitted by Midway Ford for the supply of a LWB Ford Econovan for \$18,598.00.

CARRIED

TS4-02/96 **TENDER NUMBER 113-95/96 CONTRACT SORTING OF RECYCLABLES - [508-4]**

CITY ENGINEER'S REPORT

Tenders have been called for the operation of the Badgerup Road Recycling Sorting Plant for a 12 month period commencing 1 March 1996.

The City Engineer reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council accepts the tender from the Recycling Company of WA for Tender No 113-95/96 Contract Sorting of Recyclable Materials, for a 12 months period commencing 1 March 1996.

CARRIED

TS5-02/96 **TENDER NO 114-95/96 - SUPPLY OF MOBILE GARBAGE BINS - [508-3]**

CITY ENGINEER'S REPORT

Tenders were called for the supply of Mobile Garbage Bins for the next 18 months.

The City Engineer reports on the tender submissions received.

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

- 1 accepts the tender from McDonald Johnston Engineering Company Pty Limited for Tender No 114-95/96, Supply of Mobile Garbage Bins to supply "SULO" bins for a 16 month period commencing 5 March 1996;
- 2 accepts the tender from Brickwood Holdings Pty Limited for Tender No 114-95/96, Supply of Mobile Garbage Bins

to supply a trial quantity of "Brickwood" bins for a 16 month period commencing 5 March 1996.

CARRIED

TS6-02/96 AMENDMENT TO THE 1995/96 VEHICLE REPLACEMENT PROGRAMME - [208-6]

CITY ENGINEER'S REPORT

The City Engineer advises of vehicles that were not included in the 1995/96 Vehicle Replacement Programme as assessment prior to budget suggested that replacement would be in the 1996/97 programme.

He comments that as delivery from placement of order can take up to three months with payment not likely until the 1996/97 financial year, the early tender of these vehicles is recommended to gain the maximum possible trade figure.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council endorses the calling of tenders for the replacement of utilities plant numbers 95 156 and 95 163.

CARRIED

TS7-02/96 YANCHEP BEACH ROAD STREET LIGHTING - REALLOCATION OF FUNDS - [510-0454]

CITY ENGINEER'S REPORT

Council approved funds in the 1995/96 Budget for the upgrading of the street lighting in Yanchep Beach Road between Wanneroo Road and St Andrews Drive. The budget estimate was based on the installation of 125 MV luminaires on a combination of new and existing timber poles.

The City Engineer reports that Western Power has now investigated the scheme and provided a capital cost quotation to undertake the works.

He seeks Council approval to reallocate funds to accommodate the shortfall and comments that as Yanchep Beach Road is the only access road to Yanchep and Two Rocks, the early upgrade of street lighting is supported.

MOVED Cr Hall, **SECONDED** Cr Curtis that Council authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of \$11,219 from Account No 37251 Street Lighting Tariff for the upgrading of street lighting in Yanchep Beach Road between Wanneroo Road and St Andrews Drive.

CARRIED BY AN

ABSOLUTE MAJORITY

**TS8-02/96 FORREST ROAD/ALEXANDER ROAD ROUNDABOUT, PADBURY -
REALLOCATION OF FUNDS - [510-334]**

CITY ENGINEER'S REPORT

Council considered a report at its March 1995 meeting on the traffic problems at the Forrest Road/Alexander Road intersection. It was resolved that a roundabout be constructed at this intersection and funds were subsequently approved in the budget for this project (Item TS99-03/95 refers).

The City Engineer advises of a shortfall in the construction estimate for the roundabout and associated works as the extent of drainage and verge works is in excess of that considered during preparation of the budget estimate and accounts for most of the additional cost.

He seeks Council approval to reallocate funds from Account No 33066 Traffic Improvements - Various Locations.

MOVED Cr Wood, **SECONDED** Cr Magyar that Council authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of \$14,000 from the sources listed below to Account No 33092 to accommodate the shortfall of funding to construct a roundabout at the Forrest Road/Alexander Road intersection:

| <u>Account No</u> | <u>Project</u> | <u>Funds</u> |
|-------------------|---|-----------------|
| 33082 | Glengarry Drive - Roundabouts | \$ 2,320 |
| 33086 | Trappers Drive - Roundabout | \$ 7,690 |
| 33081 | Gibson Avenue - Roundabouts | \$ 830 |
| 33066 | Traffic Improvements - Various Locations | <u>\$ 3,160</u> |
| | | <u>\$14,000</u> |

**CARRIED BY AN
ABSOLUTE MAJORITY**

**TS9-02/96 TRAFFIC MANAGEMENT SCHEME, TEMPLETON CRESCENT,
MARANGAROO - [510-197]**

CITY ENGINEER'S REPORT

At its May 1995 meeting, Council was advised of discussions held with Main Roads WA which resulted in a decision to retain the speed limit of Marangaroo Drive in the vicinity of Templeton Crescent at 70 kph and the inclusion of funds in the Main Roads 1995/96 Road Safety in State and Local Roads Programme for the

construction of a roundabout at this junction (Item B71-05/95 refers). The arterial roundabout has subsequently been tentatively programmed for construction in May 1996.

The City Engineer reports that Main Roads WA has advised that after taking into account the costs for the proposed roundabout, an unexpended amount will remain in the Local Road Programme. It is suggested that this could be used to fund the construction of additional traffic treatments along Templeton Crescent to complete the traffic management of this road.

He advises that an Engineering Consultant will be commissioned to design the Templeton Crescent traffic scheme for Main Roads WA funding approval.

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

- 1 approves the Templeton Crescent Traffic Management Scheme, as shown on Attachment 1 to Report No TS9-02/96;
- 2 authorises the City Engineer to appoint a consultant engineer to undertake the final design and drawing of the scheme;
- 3 submits the design and construction estimate to Main Roads WA for funding approval.

CARRIED

Appendix XIII refers.

TS10-02/96 SALE OF SURPLUS MOBILE LIBRARY - [208-104-95/96]

CITY ENGINEER'S REPORT

Tenders were advertised on 19 December 1995 for the sale of Council's mobile library.

The City Engineer reports on the tender submissions received.

ADDITIONAL INFORMATION

The City Engineer advised that a facsimile transmission offer of \$25,000 was received from Love's Bus Service, 215 Spencer Street, Bunbury on 23 February 1996 for the purchase of the surplus mobile library.

John Bell of John Bell Auctioneers Pty Limited was consulted to give advice on the value of the mobile library prior to the calling of tenders. Love's Bus Service has purchased buses from John Bell Auctioneers Pty Limited and it was suggested by Mr

Bell that a price should be submitted to Council for consideration.

Tenders for the sale of Council's mobile library closed on 15 December 1995 and the Technical Services Committee has recommended the acceptance of the YMCA of Perth offer of \$20,000. The City Engineer's understanding of the tender regulations is that Council cannot negotiate with any likely purchasers other than those who have submitted tenders.

Council may decide to either accept the tender of YMCA of Perth or not accept any submission and recall tenders. This would result in a further two months' delay and there is no guarantee that Love's Bus Service will submit the same price.

Cr Lynn left the Chamber at this point, the time being 2133 hrs.

The Mayor suggested it might be appropriate for this matter to be considered behind closed doors.

MOVED Cr Cooper, **SECONDED** Cr Curtis that consideration of this item be held with the Doors Open.

CARRIED

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

- 1 accepts the tender of YMCA of Perth for the purchase of Council's mobile library bus at Tender No 104-95/96 for the price of \$20,000;
- 2 transfers the \$20,000 proceeds from the sale of the mobile library to the Plant Replacement Reserve Fund;
- 3 lists the provision of a Mobile Information Unit at an estimated cost of \$45,000 in the 1996/97 Draft Budget.

CARRIED

TS11-02/96 WHITFORDS LIBRARY - ACCESS PATH - [240-2]

CITY ENGINEER'S REPORT

The City Librarian has completed an investigation involving a personal injury incident that occurred in the lawned area adjacent to the southern side of the Whitfords Library.

The City Engineer reports on existing footpaths from Marmion Avenue linking both an underpass and a bus shelter to the library and shopping centre.

He advises of an alternative safer route and comments that early construction of this pathway is supported and as the works would

be undertaken by a footpath maintenance crew, it is considered appropriate that funds be reallocated from the footpath maintenance account for this project.

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

- 1 constructs a 1.8 metre wide path along the southern side of the Whitford Library, as shown on Attachment 1 to Report No TS11-02/96 at an estimated cost of \$4,000;
- 2 authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of \$4,000 from Account No 71022 Footpath Maintenance for the construction of this pathway to the Whitford Library.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XIV refers.

TS12-02/96 FOOTPATH - WARWICK ROAD, DUNCRAIG - [510-3]

The 1994/95 slab footpath replacement programme included a section of Warwick Road, Duncraig from Davallia Road to the Mitchell Freeway.

A dual use path (2.1 metres wide) was constructed centrally within the verge and replaced the narrower 1.2 metre wide slab path originally located in close proximity to the property boundaries.

The City Engineer reports that residents have now highlighted the need to extend the path around the southern side of the existing frontage road to enable cyclists and pedestrians to avoid conflict with regular activity occurring in this area.

He advises that the early construction of an extended footpath link (1.2 metres wide) abutting the property boundary is supported to resolve this problem and comments that unexpended funds are available for reallocation from Account No 32994.

CITY ENGINEER'S REPORT recommended that Council:

- 1 constructs a 1.2 metre wide path abutting the property boundary adjacent to Lot Numbers 212 to 259 Warwick Road, Duncraig, as shown on Attachment 1 to Report No TS12-02/96, at an estimated cost of \$2,000;
- 2 authorises, **BY AN ABSOLUTE MAJORITY**, in accordance with Section 547(12) of the Local Government Act the

reallocation of \$2,000 from Account No 32994 Footpath - Beach Road, Marmion for the construction of this footpath link.

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

- 1 Council constructs a path adjacent to Lot Numbers 212 to 259 Warwick Road, Duncraig, as shown on Attachment 1 to Report No TS12-02/96, at an estimated cost of \$2,000;
- 2 the City Engineer liaise with residents regarding the form and placement of the pavement;
- 3 Council authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of \$2,000 from Account No 32994 Footpath - Beach Road, Marmion for the construction of this footpath link.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XV refers.

**TS13-02/96 FOOTPATH DAMAGE - DORCHESTER AVENUE, WARWICK -
[510-138, 510-126]**

CITY ENGINEER'S REPORT

A resident of Dorchester Avenue, Warwick highlighted the condition of the slab footpath in this street, recommending that it be converted to the new concrete style.

The City Engineer comments on the footpath and reports that an inspection of the path revealed that while many slabs are cracked, the link is even and well seated.

He advises that the footpath will be considered for inclusion in the Five Year Works Programme in accordance with age and deterioration criteria that presently apply to the footpath replacement programme.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council resolves to inform the ratepayer concerned of its footpath replacement programme and that Dorchester Avenue will be listed for inclusion in the Five Year Works Programme in accordance with the age and condition criteria that presently apply to the footpath replacement programme.

CARRIED

TS14-02/96 COOK AVENUE - SPEEDING CONCERNS - [510-388]

CITY ENGINEER'S REPORT

At its 25 October 1995 meeting, Council requested a report on concerns with speeding and the need for traffic control along Cook Avenue, Hillarys.

The City Engineer provides details of the survey undertaken and advises that to effectively reduce the speed of motorists along this road additional traffic treatments such as roundabouts are required.

He comments that the most effective location for a roundabout would be at the junction of Cook Avenue and Solander Road and the roundabout treatment would be in conjunction with the construction of pedestrian refuge islands from Marmion Avenue to Endeavour Road, Hillarys.

He considers that these treatments will have a significant impact in reducing the 85th percentile of vehicle speeds and increase pedestrian safety along Cook Avenue.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council lists for funding consideration in the Traffic Management Forward Plan the construction of a roundabout at the junction of Cook Avenue and Solander Road and connecting pedestrian refuge islands from Marmion Avenue to Endeavour Road, Hillarys.

CARRIED

TS15-02/96

TRAFFIC TREATMENTS - HEATHERTON MEWS, HILLARYS -
[510-2806]

CITY ENGINEER'S REPORT

The Assistant Bishop of Perth Northern Region, The Right Reverend Philip Huggins has written to Council regarding the feasibility of installing speed traps in Heatherton Mews, Hillarys (Item TS369-11/95 refers). In requesting speed traps/speed humps, the Right Reverend Huggins cited concerns with pedestrian safety issues, lack of footpaths and a 'blind spot' on a road bend.

Heatherton Mews is an extended cul-de-sac, with a secondary link (Highfield Rise), that connects to Cook Avenue.

The City Engineer provides details of Heatherton Mews and reports on Council practice with regard to culs-de-sac.

He advises that as traffic is predominantly local in nature the need for traffic improvements is not warranted and comments that local street residents' requests for Police action based upon driver identification would seem to be a more effective

response. He also states that a "NO THROUGH ROAD" sign will be installed on the street sign to minimise any unnecessary traffic usage of the road.

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

- 1 does not proceed with the installation of speed humps in Heatherton Mews, Hillarys;
- 2 refers the complaints of unsafe driver practices to the Police for action;
- 3 advises The Right Reverend Philip Huggins accordingly.

CARRIED

**TS16-02/96 PARKING PROHIBITIONS - LILBURNE SHOPPING CENTRE,
LILBURNE ROAD, DUNCRAIG - [510-349]**

CITY ENGINEER'S REPORT

Council has received a request from the Management of the Lilburne Shopping Centre to install a verge prohibition adjacent to the Centre on Lilburne Road.

The City Engineer reports on the proposal and advises that there is sufficient parking within the Centre without the need for patrons to park their vehicles on the road verge.

He also advises that the Shopping Centre Management intends to support the verge prohibition with the installation of bollards.

RECOMMENDATION

That Council:

- 1 installs "NO STANDING ANY TIME ON VERGE" signs along the eastern side of Lilburne Road, adjacent to the Lilburne Shopping Centre, as shown on Attachment 2 to Report No TS16-02/96;
- 2 notifies the Centre Management accordingly.

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

- 1 installs "NO STANDING ANY TIME ON VERGE" signs along the eastern side of Lilburne Road, adjacent to the Lilburne Shopping Centre, as shown on Attachment 2 to Report No TS16-02/96;
- 2 notifies the Centre Management accordingly;

3 undertakes regular patrols by officers for a period of three months.

CARRIED

Appendix XVI refers.

TS17-02/96 REALLOCATION OF FUNDS FOR DIGITAL MAPPING - [312-31]

The Department of Land Administration has, over the past 3 to 4 years, undertaken large scale digital mapping of the metropolitan area. The final maps are produced at 1:2000 and show details such as ground contours, kerbs, footpaths, poles, drainage gullies, structures, fences, vegetation and swimming pools.

The City Engineer provides details of existing coverage and comments on the need to reallocate funds to enable the next stage of data to be purchased as soon as it becomes available in March 1996.

He advises that this level of detail provides Council with an ideal preliminary engineering plan for Traffic Schemes, Reserves development, Stormwater Drainage Schemes, Street Lighting plans and Asset Management.

CITY ENGINEER'S REPORT recommended that Council authorises, **BY AN ABSOLUTE MAJORITY**, in accordance with Section 547(12) of the Local Government Act the reallocation of \$11,000 from Account No 46574 Consulting Fees to Account No 46560 - Digital Terrain Models/Aerial Photography for the supply by Department of Land Administration of large scale digital mapping.

MOVED Cr Wood, **SECONDED** Cr Wight that Council authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of a maximum of \$11,000 from Account No 46574 Consulting Fees to Account No 46560 - Digital Terrain Models/Aerial Photography for the supply by Department of Land Administration of large scale digital mapping.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TS18-02/96 SPEED ZONING - NEAVES ROAD, MARIGINIUP - [510-475]

CITY ENGINEER'S REPORT

Main Roads WA has advised that following investigation it is proposed that Neaves Road be speed zoned at 90 km/hour from

Pinjar Road to the City's boundary (just east of Timely Hostess Mews) and from east of this location at 110 km/hour (Shire of Swan).

The City Engineer advises that an assessment of the speed environment and adjacent development was undertaken with representatives from Main Roads WA and the Police Department and supports this proposed 90 km/hour speed zoning.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council concurs to Main Roads WA speed zoning Neaves Road, between Pinjar Road and the City's boundary, (east of Timely Hostess Mews) at 90 km/hour.

CARRIED

**TS19-02/96 DEPUTATION - CONTROL OF TRAFFIC SPEEDS ON LOCAL
ROADS - [312-2]**

CITY ENGINEER'S REPORT

Council has previously resolved to seek a deputation with the Premier in relation to the control of traffic speeds on local roads (Item TS366-12/95 refers). The Premier requested the Minister for Police to consider this matter. In response the Minister for Police advised that the Commissioner of Police did not support Council in enforcing the control of speed limits.

The City Engineer provides details of the Commissioner's response and comments on traffic management devices.

He advises that the City's initiative to fund a speed control unit has general cost benefits and is feasible.

He also advises that Council's commitment to use speed cameras as a road safety tool should be on the basis of "in principle" arrangements with the Police Department to subsidise the costs of the units' operation and to offer any surplus funds to the Government for road safety programmes.

Cr Cooper requested that a copy of the letter from the Premier be circulated to all Councillors and be appended to the Agenda for the Council meeting of 28 February 1996 (Appendix XVII refers).

RECOMMENDATION

That Council requests State Government approval to enforce traffic regulations through the use of speed cameras in local streets and offers to meet all costs of the units' operation with any surplus revenue generated available for road safety programmes.

Cr Wight left the Chamber at this point, the time being 2145 hrs.

MOVED Cr Cooper, **SECONDED** Cr Major that Council requests State Government approval to enforce traffic regulations through the use of speed cameras in local streets and offers to meet all costs of the units' operation with any surplus revenue generated available for road safety programmes and requests that Local Government be able to operate speed cameras under the same terms and conditions as proposed for private companies.

CARRIED

Appendix XVII refers

Cr Lynn entered the Chamber at this point, the time being 2136 hrs.

TS20-02/96 **KINGSLEY DRIVE/HEPBURN AVENUE JUNCTION, KINGSLEY
- [510-1900, 510-1334]**

CITY ENGINEER'S REPORT

Council has received a letter from a resident living at the corner of Blight Court and Kingsley Drive, Kingsley who is concerned at the number of vehicles using the verge to pass vehicles queued in Kingsley Drive at the junction of Hepburn Avenue (Item C524-11/95 refers). He has indicated that this is causing damage to the grassed verge which the ratepayer is attempting to maintain.

The City Engineer provides details of traffic flows and congestion at the Kingsley Drive and Hepburn Avenue junction and an assessment of two treatment options considered.

He advises that a widened pavement is preferred as it provides a safe treatment for traffic flows and pedestrian movements along the footpath and will also contribute to the efficiency of future traffic signal operations.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council authorises the construction of pavement widening and new kerbing, as shown on Attachment 2 to Report No TS20-02/96, at an estimated cost of \$16,000 to be funded from Account No 33188 Regional Road Junction Improvements.

CARRIED

Appendix XVIII refers.

TS21-02/96 **MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]**

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor reports on the number and value of building licences issued during the month of December 1995, building control activity, swimming pool inspections and Council's building works programme.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council endorses the action taken in relation to the issuing of licences as set out in Attachment A to Report No TS21-02/96.

CARRIED

Appendix XIX refers.

TS22-02/96

**DEPOT: ADMINISTRATION AND MECHANICAL WORKSHOP
BUILDINGS - [610-18]**

CITY BUILDING SURVEYOR'S & CITY ENGINEER'S REPORT

Funds have been allocated for the construction of administration facilities and a mechanical workshop at the Depot. A Master Plan has been developed that proposes modifications to a proposal placed before Council in October 1995.

The City Building Surveyor and the City Engineer provide background details of the proposal and report on the Master Plan, type of contract, the project, administration and depot facilities buildings, mechanical workshop, civil works and scheduling and seek Council approval for the design and tendering of the project.

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

- 1 endorses the Depot Master Plan as a basis for the continuing and future development of the Depot;
- 2 endorses the actions of the Town Clerk in authorising the relocation of the proposed Administration Building from adjacent to the existing administration and workshop buildings to the north-west corner of the site;
- 3 endorses the sketch plans for the proposed administration and depot facilities buildings and the mechanical workshop;
- 4 authorises the calling of tenders;

- 5 delegates its authority to the April Technical Services Committee to accept a tender and authorise the signing of the contract documents for the design and construction of the Administration and facilities buildings and the mechanical workshop at the Depot;
- 6 agrees to the scheduling of the civil and construction works so that portions of the civil works are brought forward and funds are reallocated accordingly.

CARRIED

TS23-02/96 CHILD HEALTH CLINIC, MERRIWA - [625-28]

CITY BUILDING SURVEYOR'S REPORT

Ministerial approval was obtained to expend municipal funds to establish a temporary Child Health Clinic on Reserve 41912 on the corner of Marmion Avenue and Greyhound Drive, Merriwa (Item TS354-11/95 refers). It now transpires that the developer needs to change the tenure arrangements as he no longer requires the facility.

The City Building Surveyor provides details of conditions of usage of a transportable building proposed by Smith Corporation and comments that as there are still no other options available for securing a permanent Child Health Clinic facility in this area it is proposed to proceed with this option.

He advises that the land Reserve 41912 is still to be vested with Council and Local Government Ministerial approval will be required before proceeding with expenditure.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council authorises, under Section 547(12) of the Local Government Act the on-going expenditure of \$100 per month rental, water, power and incidental outgoings to maintain the building and grounds for the running of a temporary Child Health Clinic in the sales office premises owned by Smith Corporation located on Reserve 41912 on the corner of Marmion Avenue and Greyhound Drive, Merriwa for an undefined period being not less than 12 months subject to:

- 1 approval from the Hon Minister for Local Government under Section 529(e) of the said Act to expend these funds on land not controlled by Council;
- 2 exchange of letters of agreement between Smith Corporation and City of Wanneroo giving the City of Wanneroo access and use of the premises on an on-going arrangement.

CARRIED BY AN

ABSOLUTE MAJORITY

**TS24-02/96 IDENTIFICATION SIGNAGE FOR COUNCIL FACILITIES -
[210-2]**

CITY BUILDING SURVEYOR'S REPORT

Council, at its meeting on 29 November 1995, resolved that a report be submitted on the feasibility of identifying facilities operated by the City of Wanneroo with a suitable logo or wording to this effect.

The City Building Surveyor provides background details on the proposal and comments on the objective, strategy and financial considerations.

He advises that the engagement of a consulting firm briefed in the requirements and design objectives of City signage could be employed to develop a signage strategy for the identification and promotion of Council facilities.

RECOMMENDATION

That Council:

- 1 agrees, in principle, to developing a signage strategy for City of Wanneroo facilities and services;
- 2 lists \$33,000.00 in the 1996/97 Draft Budget for consideration.

Cr Wight entered the Chamber at this point, the time being 2157 hrs.

MOVED Cr Taylor, **SECONDED** Cr Waters that Council agrees, in principle, to developing a signage strategy for City of Wanneroo facilities and services. **LOST**

MOVED Cr Moloney, **SECONDED** Cr O'Grady that Council:

- 1 agrees, in principle, to developing a signage strategy for City of Wanneroo facilities and services;
- 2 lists \$33,000.00 in the 1996/97 Draft Budget for consideration.

CARRIED

**TS25-02/96 MULLALOO SURF LIFE SAVING CLUB: ALTERATIONS TO
CLUBROOMS - ADDITIONAL INFORMATION - [313-5-1]**

CITY BUILDING SURVEYOR'S REPORT

Council at its December 1995 meeting resolved to defer consideration of alterations to clubrooms at Mullaloo Surf Life Saving Club pending a further report in relation to management arrangements with the Mullaloo Surf Life Saving Club (Item TS389-12/95 refers).

The City Building Surveyor provides background details of the Club's lease of the Surf Life Saving Club building and comments on management of the facility by the Club and the request by the Club to modify the building by installing a bar to serve both Hall and Clubrooms.

He advises that additional to the recommendations in Report TS389-12/95, approval of the Licencing Authorities should be added to the conditions of Council's approval and the Club should be required to provide furniture to the Hall equal to that provided by Council at other facilities.

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

- 1 approves, in principle, the construction of a bar at the Mullaloo Surf Life Saving Club to the design shown on Attachment A of Report No TS389-12/95 by the Mullaloo Surf Life Saving Club, subject to:
 - (a) the Mullaloo Surf Life Saving Club bearing all costs of the construction;
 - (b) the Mullaloo Surf Life Saving Club gaining approval from the Licencing Court or the Licencing Branch for the proposed bar facilities;
 - (c) the Mullaloo Surf Life Saving Club or their nominated builder applying for and gaining a building licence for the work;
 - (d) all work being to the satisfaction of the City Building Surveyor;
 - (e) the Mullaloo Surf Life Saving Club undertaking to purchase 240 stacking steel framed chairs and 40 rectangular folding tables prior to the completion of construction, such undertaking being in writing prior to the commencement of work;
- 2 approves the installation of gas heating to the Mullaloo Surf Life Saving Club's Clubrooms, subject to:

- (a) the Mullaloo Surf Life Saving Club bearing all costs of the installation, operating and maintenance of the proposed heater(s) and associated equipment;
- (b) the Mullaloo Surf Life Saving Club regularly having maintenance performed on the heating appliances and equipment;
- (c) the gas bottles being located in a safe position to the satisfaction of the City Building Surveyor in a manner that will prevent vandalism to the bottles but will allow for easy replacement.

CARRIED

TS26-02/96

GRAFFITI ON FENCES - [210-7]

CITY BUILDING SURVEYOR'S REPORT

At its meeting on 20 December, 1995, following a letter from Mrs P Mills of the Woodvale Action Group regarding the existence of graffiti on the Woodvale Waters Wall and a request that Council amend its policy, Council requested that a report be submitted to Council on amending its policy on graffiti to ensure that landowners are responsible for the removal of graffiti from fences on their properties (Items C594-12/95 and C632-12/95 refer).

The City Building Surveyor provides details of Council's Fencing Bylaws and Council Policy and an assessment of the Bylaws.

He also comments on concerns raised by the Government Graffiti Program Steering Committee who consider that the owner of a graffiti damaged property should not be victimised.

He reports that in this instance it has been found that the Woodvale Waters Wall was treated with anti-graffiti coating when it was constructed and that the graffiti referred to by the Woodvale Graffiti Action Group has been removed.

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

- 1 advises the Woodvale Graffiti Action Group that the graffiti has been removed;
- 2 writes to the Government Task Force seeking their consideration of the issues relating to graffiti on private fences (brick walls) including responsibility for removal assistance that may be available;

3 upon receipt of the Government Task Force's response,
reports to the Policy Committee.

CARRIED

TS27-02/96 BUILDING LICENSES: CREDIT FACILITIES - [019-2]

CITY BUILDING SURVEYOR'S REPORT

At its meeting of 28 September 1994, Council authorised a trial of payment of building licence fees by use of credit card facilities by Dale Alcock Homes (Item I10937 refers). On 1 March, 1995, a second report was submitted to Council recommending that Council expands the current credit card facility trial to include major builders and at the end of six months submit a further report to include a draft policy for Council's consideration.

The City Building Surveyor provides background details of the credit card facility, draft policy on credit facilities for building fees and an assessment of the proposal.

He advises that Treasury Department has no objection to the payment of building licence fees by credit card facilities but that this should be restricted to only the clients who process a large number of building licences per month.

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

1 expands the current credit card facility to include major builders;

2 adopts the following Policy:

"CREDIT FACILITIES FOR BUILDING FEES

Major builders may by prior arrangement with the City Treasurer use credit card facilities for the payment of building fees subject to their agreement to absorb the charges associated with using the credit facilities".

CARRIED

**TS28-02/96 PROPOSED ELECTRIFIED PERIMETER SECURITY FENCING:
GREAT ESCAPE LEISURE PARK, RESERVE 39197 (14)
SOUTHSIDE DRIVE, HILLARYS - [30/1733]**

An application has been submitted for approval to erect an electrified perimeter security fence to the water slide complex at Hillarys Boat Harbour. Council's bylaws permit electrified fencing in rural, industrial and commercial areas.

The City Building Surveyor provides details of Council's Bylaws, background details and an assessment of the proposal.

He advises that although the land is zoned Regional Reserve, it is treated the same as any commercial land in the city for town planning recommendations and building licensing requirements.

He also advises that the fence will be designed, installed and maintained in accordance with the requirements of AS/NZS3016:1994, and should not pose any danger to anyone coming into contact with the fence.

CITY BUILDING SURVEYOR'S REPORT recommended that Council approves the proposed electrified perimeter security fence to the Great Escape Leisure Park, Reserve 39197 (14) Southside Drive, Hillarys.

COMMITTEE RECOMMENDATION

That Council defers consideration of the proposed electrified perimeter security fence to the Great Escape Leisure Park, Reserve 39197 (14) Southside Drive, Hillarys and seeks a further report from the City Building Surveyor outlining what other technology is available in relation to electrified security fences.

ADDITIONAL INFORMATION

The February 1996 Technical Services Committee recommended that Council defer consideration of the proposed electrified perimeter security fence to the Great Escape Leisure Park and sought a further report outlining what other technology is available in relation to electrified security fencing.

MEETING

The City Building Surveyor advised that on Tuesday 20 February 1996 a meeting was held with the Managing Director of the Great Escape Mr D Campbell, Mr Howe of Consolidated Security Systems, Mr Scott Manager of Hillarys Boat Harbour and Council officers to discuss this issue.

The meeting was advised of the security concerns and that the objective was to keep unauthorised people out of the area after hours (deterrent) and to detect any entry attempts as soon as possible at an affordable cost. Mr Campbell indicated he had a long experience in managing activity parks and expressed great concern at the possibility of someone entering the park and causing problems before action to follow up detection occurred. He was insistent that the system needed a deterrent factor.

ALTERNATIVE SYSTEMS

Alternative systems were discussed as follows:

- a) Dogs
 - . very poor public image
 - . high public liability risk
 - . faeces and digging up grounds a problem
 - . do not provide effective security to entire perimeter
 - . not monitored (no one alerted if an intrusion is attempted)
- b) Razor Wire
 - . very dangerous
 - . cannot be "turned off" during hours of operation
 - . poor public image
 - . not monitored
 - . difficult to maintain grounds where installed
 - . properly installed, takes up too much space
- c) Vibration Wire
 - . does not deter - only detects
 - . very high false alarm rate
 - . easily neutralised
 - . not accepted as a viable security product
- d) Photoelectric Beams
 - . expensive
 - . do not deter - only detect
 - . easily located and circumvented
 - . require line of sight - can be blocked
- e) After Hours Guard (fulltime)
 - . very expensive (\$75,000 or more per annum)
 - . cannot be everywhere at once
 - . not necessarily a good deterrent or an effective means of detection
- f) Patrol Guard (random calls)
 - . mediocre deterrent
 - . very unlikely to prevent or detect unlawful intrusion

Electric Fences

Council should be aware of the safety aspects relating to the installation of an electric fence:

- . The security fence is installed inside the physical fenceline and is only activated after hours. It is virtually impossible to come in contact with the energised fence unless a person is attempting unauthorised entry over, under or through the chainlink fence.
 - . These systems are governed by Australian Standard AS3016-1994. This standard primarily concerns itself with the safe installation of the energised fence system.
 - . The system and the electrical appliances which drive it have been approved by the SEC of Victoria, and this approval has been endorsed by Western Power.
 - . The companies who sell these systems, and their employees who design and install them, must be appropriately licensed by the WA Police in accordance with the security agents act.
 - . The systems have been medically tested to ensure they represent no risk to human beings, regardless of age, impaired health, or level of intoxication. This safety is reflected in the fact that both the manufacturer and the installer provide indemnities to the users against any claims of injury through contact with the client.
- a) A person urinating of the energised wire would receive one pulse of current, as with any other contact. This would be unpleasant, but not harmful, as with any other contact. It is inconceivable the person would continue his activity long enough after the first pulse to receive a second pulse.
- b) A person who was very intoxicated could possibly lose consciousness and roll against the fence, thereby receiving multiple pulses. However, I cannot conceive how a person in this state would gain access to the property in the first place. This form of contact is not possible from outside the property because of the barrier of chainlink fence between public property and the system.

CONCLUSION

Having regard for the danger that may arise from unauthorised persons entering the Activity Park after hours and creating mischief, a system that provides both a deterrent and detection capability is considered desirable. Providing the installation of an electric fence is in accordance with AS3016-1994, the fence would comply with Council's by-laws.

MOVED Cr Freame, **SECONDED** Cr Major that Council approves the proposed electrified perimeter security fence to the Great Escape Leisure Park, Reserve 39197 (14) Southside Drive, Hillarys.

CARRIED

TS29-02/96 **PROPOSED ADDITIONS TO DWELLING: LOT 616 (73)**
SYCAMORE DRIVE, DUNCRAIG - [688/616/73]

CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct additions to the dwelling at Lot 616 (73) Sycamore Drive, Duncraig, including a carport, pergola, portico and front masonry fence.

The City Building Surveyor provides background details of the proposed additions, gives an assessment of the proposal and considers that approval should be given.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council approves the proposed additions to the dwelling at Lot 616 (73) Sycamore Drive, Duncraig subject to the provision of the 1.5m truncations and the favourable comments of the adjoining owners.

CARRIED

TS30-02/96 **PROPOSED FACILITY ROOM: LOT 308 (43) TWILIGHT**
CIRCUIT, MERRIWA - [3840/308/43]

CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct a facility room at the rear of the dwelling at Lot 308 (43) Twilight Circuit, Merriwa, which will exceed the minimum site cover permitted by 12 square metres.

The City Building Surveyor provides background details and an assessment of the proposal. He considers that as there is no discretion under the Residential Planning Codes for Council to vary this requirement, the application should be refused.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council refuses to give approval for the proposed facility room to be constructed

at Lot 308 (43) Twilight Circuit, Merriwa and advises the applicants that they have the right of appeal to the Minister for Planning.

CARRIED

**TS31-02/96 PROPOSED DOUBLE GARAGE: LOT 234 (5) STRATHAVEN
CRESCENT, GREENWOOD - [757/234/5]**

CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct a double brick and tile garage at Lot 234 (5) Strathaven Crescent, Greenwood, with a reduced front building setback.

The City Building Surveyor provides background details of the proposed extensions and gives an assessment of the proposal and considers that the proposed garage should be approved.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council approves the proposed double garage to be constructed at Lot 234 (5) Strathaven Crescent, Greenwood with a reduced front building setback of 1.6 metres.

CARRIED

**TS32-02/96 BUILDING INFRINGEMENT: LOT 730 (24) JOSEPHINE
WAY, ALEXANDER HEIGHTS - [2978/730/24]**

CITY BUILDING SURVEYOR'S REPORT

The builder of a dwelling at Lot 730 (4) Josephine Way, Alexander Heights has advised that due to errors in setting out the building, the front building setback has been reduced from the approved 3 metres to 1.3 metres. The builder has requested that Council give favourable consideration to the new front building set back.

The City Building Surveyor provides background details of the subject matter, gives an assessment of the front building setback and considers that under the circumstances Council approval be given.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council approves the amended front building setback of 1.3 metres to the garage constructed at Lot 730 (24) Josephine Way, Alexander Heights and the owners be advised that Council approval must be obtained for any fence exceeding 1 metre in height forward of the building line.

CARRIED

TS33-02/96

TENDER NO 112-95/96 - SUPPLY, INSTALLATION AND
COMMISSIONING OF AN AUTOMATIC RETICULATION SYSTEM
AT BURNS BEACH FORESHORE PUBLIC OPEN SPACE -
[208-112-95/96]

ACTING CITY PARKS MANAGER'S REPORT

The tender for the Supply, Installation and Commissioning of an Automatic Reticulation System at Burns Beach Foreshore Public Open Space was advertised during January 1996.

The Acting City Parks Manager reports on the tender submissions received.

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

- 1 accepts the tender submitted by Malua Reticulation at a price of \$23,759.20 for Tender No 112-95/96 - Supply, Installation and Commissioning of an Automatic Reticulation System at Burns Beach Foreshore and Public Open Space;
- 2 authorises signing of tender documents.

CARRIED

TS34-02/96

ACCESS FOR CHILDREN ON COUNCIL'S PUBLIC GOLF
COURSES - [622-0]

ACTING CITY PARKS MANAGER'S REPORT

Council at its meeting of 26 July 1995 resolved to adopt the following policy:

Policy H4-17

- 1 management and maintenance administration to be the responsibility of the City Parks Manager;
- 2 under no circumstances shall children under the age of eight years be permitted on the playing area or driving range;
- 3 children under the age of eight years shall remain within the proximity of the clubrooms and shall be under adult supervision at all times.

The Acting City Parks Manager provides details of people disputing the Policy and a request for an under age child to be permitted on the course.

He also advises that age will be a factor in accepting children into Junior Golf Course Clinics held during the school holidays.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council amends the existing Policy H4-17 to read as follows:

- 1 management and maintenance administration to be the responsibility of the City Parks Manager;
- 2 under no circumstances shall children under the age of eight years be permitted on the playing area or driving range;
- 3 children under the age of eight years shall remain within the proximity of the clubrooms and shall be under adult supervision at all times;
- 4 the City Parks Manager has the authority to determine that each and every written submission from parents will be treated on its merits, and approval may be granted for children to attend the golf courses at any time on the condition that supervision is exercised at all times;
- 5 the Junior Golf Course Clinics held during the year will be exempt from Item 2 of this policy.

CARRIED

TS35-02/96 USE OF SEATAINERS AS STORAGE ON PARKS - [061-420]

A written request has been received from the Joondalup/Kinross Junior Football Club Inc. for approval to utilise a 2 m x 3 m storage seatainer at Windermere Park, Joondalup. The Club requires the storage seatainer to store junior goal posts during the winter sports period from April to September.

The Acting City Parks Manager reports on the use of seatainers.

He advises that the use of seatainers is an attractive option for clubs and Council and comments on specific guidelines to be used in this regard.

ACTING CITY PARKS MANAGER'S REPORT recommended that Council:

- 1 delegates authority to the City Parks Manager to approve the request from the Joondalup/Kinross Junior Football Club Inc to locate a temporary storage seatainer on Windermere Park, Joondalup in accordance with the following conditions:
 - (a) located on park to minimise visual impact on adjoining ratepayers;

- (b) neutral type colour without any advertisement;
- (c) to be on site for specific period of sport only;
- (d) all graffiti to be immediately removed by Club;
- (e) provision of a power supply not essential;
- (f) approval be on an annual basis and upon written request only;
- (g) the Group bearing all responsibility and liability for maintenance and repair of the seatainer;
- (h) the Group acknowledges in writing that the City of Wanneroo will not be liable for any loss or damage caused to the seatainer or its contents resulting from any act of vandalism or any loss, damage or destruction caused by any person known or unknown;

2 advises the Club that it reserves the right to remove the storage seatainer if a problem remains unresolved.

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

- 1 delegates authority to the City Parks Manager to approve the request from the Joondalup/Kinross Junior Football Club Inc to locate a temporary storage seatainer on Windermere Park, Joondalup in accordance with the following conditions:
- (a) located on park to minimise visual impact on adjoining ratepayers;
 - (b) neutral type colour to the satisfaction of the Acting City Parks Manager without any advertisement;
 - (c) to be on site for specific period of sport only;
 - (d) all graffiti to be immediately removed by Club;
 - (e) provision of a power supply not essential;
 - (f) approval be on an annual basis and upon written request only;

- (g) the Group bearing all responsibility and liability for maintenance and repair of the seatainer;
- (h) the Group acknowledges in writing that the City of Wanneroo will not be liable for any loss or damage caused to the seatainer or its contents resulting from any act of vandalism or any loss, damage or destruction caused by any person known or unknown;

2 advises the Club that it reserves the right to remove the storage seatainer if a problem remains unresolved.

CARRIED

**TS36-02/96 HARBOUR RISE SUBDIVISION HILLARYS - WHITFORDS
CITY ESTATE - LAKE IN PUBLIC OPEN SPACE - [740-
90453]**

The Acting City Parks Manager provides details of a proposed ground water lake in the Harbour Rise Subdivision, Hillarys.

He advises that agreement was given for development on the condition of full Council approval and submission of a biological report which was submitted and accepted.

Cr Magyar requested a copy of the biological report to enable him to assess the implications of a ground water lake in this area.

ACTING CITY PARKS MANAGER'S REPORT recommended that Council accepts a ground water lake in public open space at this location.

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

- 1 Council defers consideration of the lake and public open space - Harbour Rise Subdivision Hillarys, pending consideration of the biological report by Cr Magyar;
- 2 a further report be submitted to Council.

CARRIED

**TS37-02/96 PETITION - SANTIAGO PARKWAY VERGE TREATMENT -
[061-427]**

ACTING CITY PARKS MANAGER'S REPORT

At the Council meeting held on 20 December 1995 a petition was received from ninety seven residents of Ocean Reef requesting

that Council improve the condition of the western verge of Santiago Parkway from Prendiville Avenue to Beaumaris Primary School.

The Acting City Parks Manager provides landscaping and verge details of Santiago Parkway.

He advises that acceptance by Council for responsibility of the verges of the Catholic Primary School will establish a precedent and Ministry of Education schools have accepted maintenance of verges as part of their responsibility.

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

- 1 advises the St Simon Peter Catholic School of the residents' concern;
- 2 requests St Simon Peter Catholic School to participate in a joint planting project along the Santiago Parkway verge adjoining the school boundary;
- 3 requests St Simon Peter Catholic School to accept responsibility for maintenance of the section of verge abutting their property;
- 4 lists upgrading of the existing Santiago Park landscape abutting Santiago Parkway in the 1996 winter planting program.

CARRIED

TS38-02/96 CONICA PARK, HILLARYS - PETITION - [061-459]

ACTING CITY PARKS MANAGER'S REPORT

Council has received a petition signed by 57 residents from the R.S.L. Villas in Angove Drive, Hillarys. They express their thanks regarding the current level of park maintenance and the proposed replanting listed for the winter planting program.

The Acting City Parks Manager reports on their request for a contact number for vandalism reports and installation of a lake aerator within the developed drainage basin in the park.

He advises that provision for a lake aerator has been listed for budget consideration within the 1996/97 submissions.

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

- 1 receives and notes the comments from the residents of R.S.L. Villas in Angove Drive, Hillarys;

- 2 lists the lake aerator which costs approximately \$2,200 and includes supply and installation in the 1996/97 Draft Budget for consideration.

CARRIED

**TS39-02/96 JOONDALUP DRIVE MEDIAN LANDSCAPE EXTENSION -
[730-8-1]**

ACTING CITY PARKS MANAGER'S REPORT

The Acting City Parks Manager reports on a planting design for Joondalup Drive received from Blackwell and Associates, Landscape Architects on behalf of LandCorp. LandCorp has expressed its desire to improve the visual aspect of Joondalup Drive as it passes through the City area between Hodges Drive/Grand Boulevard junction and proposed Lakeside Drive junction.

He provides details of Landcorp expenditure for the Joondalup Drive Median and comments on the proposed landscape and Council's future maintenance of the median strip.

He advises that failure to maintain the standard of the median would result in an unacceptable visual aspect which may generate complaints due to the rate capacity of the commercial area.

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

- 1 accepts the landscape modifications proposed by LandCorp;
- 2 acknowledges the increase in maintenance costs to occur after handover to Council;
- 3 revises the policy to reflect the long term irrigation of the median and verge areas within the City area.

CARRIED

**TS40-02/96 DEVELOPMENT APPLICATION - SHENTON AVENUE ACCESS
TO CURRAMBINE SHOPPING CENTRE STAGE 1 -
[770-22, 510-2]**

CITY ENGINEER'S REPORT

At its July, 1995 meeting, Council was advised that a development application had been submitted for the Stage 1 of the Currumbine Shopping Centre at the corner of Marmion Avenue and Shenton Avenue. It was also indicated that while the development is proposed to be staged, the preferred strategy is

for the access points on the major roads to be established for the total District Centre.

The City Engineer reports on the proposed access strategy for the conceptual layout of the Centre and comments on this proposal.

He advises that the new access points from the Joondalup Business Park onto Shenton Avenue and Hodges Drive have been restricted to left turn in - left turn out only and a similar access arrangement to the Shopping Centre from Shenton Avenue is supported.

RECOMMENDATION

That Council approves access from the Currambine Shopping Centre to Shenton Avenue as a left turn in - left turn out only, approximately 130 metres west of Delamere Avenue with a central median island in Shenton Avenue to control this restricted access movement, with all the required works at the applicant's cost.

ADDITIONAL INFORMATION

A facsimile transmission was received from Coney Project Management and submitted for Councillors' attention.

MOVED Cr Waters, **SECONDED** Cr Cooper that consideration of access from the Currambine Shopping Centre to Shenton Avenue be deferred for one month and referred back to Technical Services Committee.

CARRIED

TS41-02/96

TENDER NUMBER 106-95/96 - EARTHWORKS, RETAINING WALL AND TENNIS COURT CONSTRUCTION - TIMBERLANE PARK, WOODVALE - [061-390-3]

CITY ENGINEER'S REPORT

Council has approved funds in the 1995/96 Budget for the construction of two illuminated tennis courts at Timberlane Park, Woodvale to bring the total number of courts up to an ultimate twelve court complex.

At its meeting of 29 November 1995 Council approved the location of the proposed new tennis courts which will involve substantial earthworks, terraced limestone walls and relocation of the children's play area to a levelled site, west of the new courts.

Tender No 106-95/96 "Earthworks, Retaining Walls and Tennis Court Construction, Timberlane Park, Woodvale" was advertised on

6 and 9 January 1996 with close of tenders at 11am on 22 January 1996.

The City Engineer reports on the tender submissions received.

Moved Cr Taylor, **Seconded** Cr Wight that Council:

- 1 approves recreation standard lighting for two illuminated tennis courts to be constructed at Timberlane Park, Woodvale or competition standard lighting if the Kingsley Tennis Club is able to fund the \$5,240 extra in cost for the higher lighting standard;
- 2 awards Contract No 106-95/96 for construction of two tennis courts, illuminated to recreation standard at Timberlane Park, Woodvale to Court Track and Field (WA) using Philips luminaires on 12 metre high tapered octagonal poles and Response Acrylic surfacing system for the fixed price, lump sum tender of \$128,763;
- 3 advises the Kingsley Tennis Club of the extra costs for providing competition standard lighting to the new courts including all the capital costs, future maintenance and extra power costs;
- 4 authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of:
 - \$ 5,050 from Account No 29241 - Timberlane Park
 - \$ 3,713 from Account No 29239 - Camberwarra Park
 - \$10,000 from Account No 29242 - Elliot Parkto accommodate the shortfall in funds for the construction of two illuminated tennis courts at Timberlane Park;
- 5 authorises the signing of the contract documents.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TS42-02/96

**AUTHORISATION TO CALL TENDERS - 1996/97 DOMESTIC
REFUSE COLLECTION - PLANT REPLACEMENT RESERVE -
[208-6]**

CITY ENGINEER'S REPORT

Council approval is sought for early initiation of the tender process to replace seven domestic refuse collection vehicles scheduled for replacement in 1996/97. This will permit placing orders for new vehicles early in May 1996 with delivery between August and November 1996.

The City Engineer reports on problems associated with the existing fleet of domestic refuse collection vehicles.

He advises that the new replacement programme for the current domestic collection fleet assumes an asset life of four years per vehicle more appropriate for offsetting high cost replacement parts and repairs.

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

- 1 authorises the calling of tenders in March 1996 for the replacement of domestic refuse collection vehicles, plant numbers 96 558, 96 559, 96 563, 96 573, 96 575, 96 578 and 96 583 with the vehicles being delivered in the 1996/97 financial year and funded from the Domestic Refuse Collection Plant Reserve;
- 2 endorses the calling of tenders in March 1997 and March 1998 for the replacement of the domestic refuse collection trucks scheduled in the 1997/98 and 1998/99 replacement programmes respectively.

CARRIED

TS43-02/96 PROPOSED FRONT BOUNDARY FENCE: LOT 73 (20)
GLENUNGA WAY, CRAIGIE - [1150/73/20]

CITY BUILDING SURVEYOR'S REPORT

An application has been received for approval to erect a front boundary fence for a Child Care Centre at Lot 73 (20) Glenunga Way, Craigie without the 1.5 metre truncations from the driveway to the front boundary as required by Council's Bylaws relating to Fencing and Private Tennis Court Floodlighting.

The City Building Surveyor provides background details of the proposed fence and gives an assessment of the proposal. He considers that in this instance Council should approve the proposed fence.

Cr Taylor advised that he felt that it was important that the system have a one-way flow.

The City Building Surveyor advised that he would take this matter on notice.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council approves the proposed front boundary fence to be erected at Lot 73 (20) Glenunga Way, Craigie.

CARRIED

TS44-02/96 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor reports on the number and value of building licences issued during the month of January 1996, building control activity, swimming pool inspections and Council's building works programme.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council endorses the action taken in relation to the issuing of licences as set out in Attachment 'A' to Report No TS44-02/96.

CARRIED

Appendix XX refers.

TS45-02/96 FEDERAL GOVERNMENT FUNDING OF LOCAL ROADS -
[540-0, 801-6]

CITY ENGINEER'S REPORT

The President of the Australian Local Government Association has written to Council seeking support in lobbying major candidates in the Federal Election to commit to a review of road funding needs by Local Government.

The City Engineer reports that as Council would benefit from any increase in funding allocation to roads by the Federal Government, an approach by Council to all candidates for the seats of Cowan and Moore is supported.

RECOMMENDATION

That Council writes to all candidates for the seats of Cowan and Moore expressing concern about the lack of Federal Government funding for local roads and seeking a commitment for a review of road funding allocation to Local Government.

MOVED Cr Taylor, **SECONDED** Cr Wood that Council writes to both newly elected candidates for the seats of Cowan and Moore seeking a deputation to express Council's concern about the lack of Federal Government funding for local roads and seeking a commitment for a review of road funding allocation to Local Government.

CARRIED

TS46-02/96 DAMAGE TO PROPERTY - MONTESSORI SCHOOL -
[1726/206/12, 1915/2/18, 30/0258]

Cr Moloney submitted a letter from The Australian Montessori Society in relation to damage to their fence and property as a result of the construction of a child's cubby house adjacent to the fence with the Montessori School.

MOVED Cr Moloney, **SECONDED** Cr Curtis that the letter from The Australian Montessori Society in relation to damage to their fence and property be received and referred to the Building Department for a report to Council.

CARRIED

TS47-02/96 ALTERATION TO COMMENCEMENT TIME OF STANDING COMMITTEES - [702-0]

Council at its meeting of 27 September 1995 resolved that Meetings of the Standing Committees commence at 6.00 pm and that this arrangement apply for a period of three (3) months at the expiration of which the matter would be reviewed (Item C462-09/95 refers).

MOVED Cr Moloney, **SECONDED** Cr Curtis that commencement time of Meetings of the Technical Services Standing Committee be 5.30 pm.

CARRIED

In relation to the following item, Cr Freame advised she had inadvertently referred to "Lilburne Road" and requested it be amended to read "Marri Road".

BOLLARDS - MARRI ROAD, DUNCRAIG - [502-16]

Cr Freame raised her concerns regarding the different sizes of bollards installed on a section of Marri Road, Duncraig and queried whether an inspection of the bollards could be undertaken.

This matter will be referred to the Engineering Department for action.

UPKEEP OF VERGES - GIBSON AVENUE, PADBURY - [512-0]

Cr Freame raised her concerns regarding the deterioration of the verges in Gibson Avenue, Padbury and commented that the verges were extra wide due to the dual carriageway.

She queried the future plan for Gibson Avenue, Padbury and what would be happening with the wide verges.

The City Engineer replied that the upkeep of verges was being investigated on a City-wide basis the matter of verge widths would be addressed.

ACQUISITION OF WALKWAYS - [520-2]

Cr Freame submitted for information that in recent discussions with the Department of Land Administration it had advised that it was going to effect changes on the costing of the acquisition of land in walkways.

The Department of Land Administration stated that consideration was being given to walkways being costed out on the mean average land price for that suburb and that duplex blocks would be considerably more.

GLENGARRY HOSPITAL - PARKING PROBLEMS - [910-2]

Cr Lynn referred to previous plans she had submitted on behalf of Glengarry Hospital regarding possible parking areas at the hospital, as the Hospital had requested assistance for extra parking.

She queried whether any assistance could be given on a temporary basis with regard to extra parking.

The City Engineer replied that he has had discussions with Town Planning Department and will be submitting a report in relation to this matter in March with a proposal that this section of the road be isolated and nibs installed.

He also commented that consideration was being given to a roundabout at the eastern extremity of the hospital zone, with trees and landscaping, which would then formalise parking on the street.

PAINTING OF FENCE - FAIRWAY CIRCLE, CONNOLLY - [325-31]

Cr Ewen-Chappell reported that she had been contacted by some residents in Connolly who were concerned in relation to the painting of the fence in Fairway Circle, Connolly and enquired as to whether holes in the fence would be repaired or painted over.

The City Engineer replied that owners are responsible for the maintenance of their fence. He also advised that the Connolly Residents Association has requested another meeting and this matter will be discussed at that meeting.

CONSTRUCTION OF PATHWAY ALONG EASTERN SIDE OF ALFRETON WAY, DUNCRAIG - [510-1770]

Cr Major queried the position in relation to the construction of a pathway along the eastern side of Alfreton Way, Duncraig and requested a starting date for the pathway.

The City Engineer advised that he would investigate this matter.

SPRAYING OF PESTICIDE, GLENGARRY DRIVE, DUNCRAIG - [865-2]

Cr Major referred to an article published in the Wanneroo Times on Tuesday, 13 February 1996 in relation to a pesticide contractor spraying along Glengarry Drive, Duncraig.

Discussion ensued regarding spraying carried out by the City of Wanneroo.

The Acting City Parks Manager advised that he would investigate this matter.

C25-02/96 FINANCE & COMMUNITY SERVICES COMMITTEE

MOVED Cr Waters, **SECONDED** Cr Wight that the Report of the Finance and Community Services Committee Meeting, held on 19 February 1996 be received.

CARRIED

ATTENDANCES

| | | |
|--------------|--|-----------------|
| Councillors: | H M WATERS, JP - Chairman | North Ward |
| | A V DAMMERS, JP - Mayor | Central Ward |
| | L A EWEN-CHAPPELL | Central Ward |
| | A B HALL - to 2029 hrs | South Ward |
| | B J MOLONEY - to 2028 hrs | South Ward |
| | F D FREAME | South-West Ward |
| | M E LYNN, JP | South-West Ward |
| | B C COOPER - Observer to 2016 hrs | Central Ward |
| | S P MAGYAR - Observer | Central Ward |
| | A W WIGHT - Observer, Deputising for Cr Hall from 2029 hrs | South Ward |
| | A G TAYLOR - Observer from 1803 hrs, Deputising for Cr Moloney from 2028 hrs | South Ward |
| | G A MAJOR - Observer | South-West Ward |

Deputy Town Clerk:

R E DYMOCK

City Treasurer:

J TURKINGTON

| | |
|---|----------|
| City Environmental Health Manager: | M AUSTIN |
| City Recreation and Cultural Services Manager: | R BANHAM |
| Manager, Municipal Law & Fire Services: | T TREWIN |
| Manager Welfare Services: | P STUART |
| Acting City Librarian: | J CADDY |
| Minute Clerk: | S BRUYN |

APOLOGIES

Apologies for absence were tendered by Crs O'Grady and Wood.

PUBLIC/PRESS ATTENDANCE

There were 5 members of the Public in attendance.

CONFIRMATION OF MINUTES

MINUTES OF FINANCE AND COMMUNITY SERVICES COMMITTEE MEETING HELD ON 11 DECEMBER 1995

The Minutes of the Finance and Community Services Committee Meeting held on 11 December 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - WESTERN AUSTRALIA POLICE SERVICE

Cr Waters advised that the deputation from Western Australian Police Service would be unable to attend this meeting.

DEPUTATION - APPLICATION TO KEEP RACING PIGEONS

Mr S Harding addressed the Committee regarding an application to keep racing pigeons at his home in Yanchep - Item CS10-02/96 refers.

Mr Harding explained that in respect of this application the loft that has been built to house the birds has been 100% approved by the Health Department and 100% approved in relation to City of Wanneroo and the Pigeon Federation specifications.

He commented that he had been advised to speak to his neighbours in respect of the pigeons and had already spoken to one of his neighbours who had no objection whatsoever to his keeping racing pigeons.

Mr Harding outlined lengthy problems he had been experiencing with his adjoining neighbour who objected to his keeping racing pigeons. He believed that as this person did not reside permanently in this country and only resided here as a visitor that her objection was not valid.

He advised that he had not let his birds out and the birds could not be released now as he believed they would fly back to Queensland where they originated from, or to a Landsdale address.

In conclusion Mr Harding stated that he believed his request was reasonable and should be approved.

Following questions from Councillors, the Chairman thanked Mr Harding for addressing the Committee and advised that the matter would be considered later in the meeting.

DECLARATIONS OF PECUNIARY INTEREST

Cr Waters declared an interest in Item CS10-02/96.

The Committee advised of Cr Wood's intention to declare an interest in Items FA3-02/96 and FA4-02/96 at the next meeting of Council.

MEETING TIMES

| | |
|------------|----------|
| Commenced: | 1802 hrs |
| Closed: | 2041 hrs |

FINANCE & ADMINISTRATIVE SECTION

REPORT NO:

**FA1-02/96 ANNUAL ELECTIONS 1996 - APPOINTMENT OF POLLING
PLACES - [801-1-96]**

TOWN CLERK'S REPORT

Annual election day for the Office of Councillor within the North (one vacancy), Central (one vacancy), South (two vacancies) and South-West (two vacancies) Wards is Saturday, 4 May 1996.

The Town Clerk provides details of polling places to be used for these elections.

He reports that improved roadside signs were installed at strategic locations throughout the City last year in an attempt to create an awareness of election day. Signs have also been attached to Council's refuse trucks.

He also advises that it is proposed that signs be used again this year and that they be in place from Monday, 15 April 1996.

Cr Taylor referred to previous problems in relation to the placement of the polling booth on Liddell Reserve, Girrawheen and requested this be rectified.

Cr Taylor also requested that the polling booth situated corner Prindiville Drive/Irwin Road, adjacent to Wanneroo Markets (transportable building) be relocated to Luisini Park, Lumsden Road, Wangara.

MOVED Cr Taylor, **SECONDED** Cr Wight that Council:

- 1 appoints the following polling places to receive votes for the Annual Municipal Elections to be held on Saturday, 4 May 1996:

CHIEF POLLING PLACE

Administration Centre, Boas Avenue, Joondalup

EARLY POLLING PLACE

Administration Centre, Boas Avenue, Joondalup

OTHER POLLING PLACES

NORTH WARD

TWO ROCKS Recreation Centre, Lisford Avenue

| | |
|-----------------------|--|
| YANCHEP | Yanchep District High School, Lagoon Drive |
| NOWERGUP (Caravan) | Gull Service Station, 2624 Wanneroo Road |
| QUINNS ROCKS | Gumblossom Community Centre, Tapping Way |
| CLARKSON | Clarkson Primary School, Aldersea Circle, |
| Clarkson | |

CENTRAL WARD

| | |
|------------|--|
| MULLALOO | Pre-school, Koorana Road |
| HEATHRIDGE | Shopping Centre, Caridean Street (transportable building) |
| OCEAN REEF | Shopping Centre, Marina Boulevard and Venturi Drive (transportable building) |
| BELDON | Shopping Centre, Gunter Grove (transportable building) |
| WANNEROO | Civic Centre, Senior Citizens' Centre, Wanneroo Road |
| CURRAMBINE | Car Park, Currambine Railway Station off Burns Beach Road (transportable building) |
| EDGEWATER | Primary School, Treetop Avenue |

SOUTH WARD

| | |
|------------|--|
| WANGARA | Luisini Park, Lumsden Road, Wangara (transportable building) |
| WOODVALE | Primary School, Timberlane Drive |
| WARWICK | Child Day Care Centre, Dugdale Street |
| GREENWOOD | Calectasia Hall, Cnr Coolibah Drive and Calectasia Street |
| MARANGAROO | Primary School, Giralt Road |
| KOONDOOLA | Child Health Centre/Pre-school Burbridge Avenue |
| GIRRAWHEEN | Liddell Reserve, near Butterick Place (transportable building) |
| KINGSLEY | Kingsley Clubrooms, Kingsley Reserve, Kingsley Drive |
| ALEXANDER | Alexander Heights Community Hall, Linto Way off |
| HEIGHTS | Errina Road |
| GIRRAWHEEN | Senior Citizens' Centre, Patrick Court |

SOUTH-WEST WARD

| | |
|----------|--|
| DUNCRAIG | Sorrento/Duncraig Recreation Centre, Warwick Road |
| SORRENTO | Sorrento Hall, Padbury Circle |
| KALLAROO | Shopping Centre, Bridgewater Drive (transportable building) |
| CRAIGIE | Shopping Centre, Perilya Road (transportable building) |
| HILLARYS | Senior Citizens' Centre, cnr Marmion and Whitford Avenues |
| HILLARYS | Kindergarten, Shackleton Avenue |
| PADBURY | South Padbury Primary School, Warburton Avenue |
| DUNCRAIG | Carine Glades Shopping Centre, Cnr Beach and Davallia Roads (transportable building) ; and |

- 2 approves signs advertising the elections being attached to Council's refuse truck fleet and installed on road verges in similar locations to previous years, from Monday, 15 April 1996.

CARRIED

FA2-02/96 OUTSTANDING GENERAL DEBTORS - JANUARY 1996 - [020-0]

The City Treasurer reports on the outstanding general debtors at 31 January 1996.

He makes comments on the action being taken with long outstanding accounts and recommends the write-offs of debts totalling \$1,347.65 which are considered to be irrecoverable.

In relation to Olympic Kingsway Soccer Club Cr Cooper would like to ensure that this Club does not fall behind in payments.

Also in relation to the Olympic Kingsway Soccer Club Cr Taylor queried whether the utilities could be charged direct.

Cr Taylor further queried Account Numbers 84695 and 85383.

The City Treasurer replied that he would take these matters on notice and report further on them.

CITY TREASURER'S REPORT recommended that Council writes out of its General Debtors ledger an amount of \$1,347.65, representing debts considered irrecoverable, as detailed in Attachment C to Report FA2-02/96.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 writes out of its General Debtors ledger an amount of \$1,347.65, representing debts considered irrecoverable, as detailed in Attachment C to Report FA2-02/96;
- 2 seeks from the Quinns Rocks Bowling Club (Inc) regular updates on its financial position.

CARRIED

Appendix XXI refers.

FA3-02/96 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 DECEMBER 1995 - [021-1]

CITY TREASURER'S REPORT

The City Treasurer submits the Warrant of Payments for the period ending 31 December 1995, the total sum expended being \$21,635,368.55.

Cr Wood declared an interest in this item.

MOVED Cr Wight, **SECONDED** Cr Taylor that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 December 1995, certified by the Chairman of Finance and Community Services Committee and City Treasurer, and totalling \$21,635,368.55:

| <u>Funds</u> | <u>Vouchers</u> | <u>Amount - \$</u> \$ c |
|----------------------|-------------------|----------------------------|
| Advance Account No 1 | 22745 - 24530 | \$ 9,665.745.29 |
| Municipal | 000186B - 000196A | \$11,930,509.95 |
| Trust | 00026 - 00026 | \$ 39,113.31 |
| | | <u>\$21,635,368.55</u> |
| | | CARRIED |

Cr Wood did not vote.

Appendix XXXVIII refers.

FA4-02/96 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31
JANUARY 1996 - [021-1]

CITY TREASURER'S REPORT

The City Treasurer submits the Warrant of Payments for the period ending 31 January 1996, the total sum expended being \$16,585,685.38.

Cr Wood declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 January 1996, certified by the Chairman of Finance and Community Services Committee and City Treasurer, and totalling \$16,585,685.38:

| <u>Funds</u> | <u>Vouchers</u> | <u>Amount - \$</u> \$ c |
|----------------------|------------------|----------------------------|
| Advance Account No 1 | 024531 - 025691 | \$ 5,687.410.35 |
| Municipal | 000197 - 000208A | \$10,893,054.47 |
| Trust | 000027 - 000028 | \$ 5,220.56 |

\$16,585,685.38
CARRIED

Mr Wood did not vote.

Appendix XXXIX refers.

FA5-02/96 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT

The City Treasurer submits details of requests for authorisation to reallocate funds within the 1995/96 Budget.

He reports that the net result of these reallocations and adjustments is a budget deficit of \$738,472.

MOVED Cr Major, **SECONDED** Cr Wight that Council authorises, in accordance with Section 547 (12) of the Local Government Act, amendments to the adopted 1995/96 Budget as detailed in the Schedule of Budget Reallocations Requests - 19 February 1996.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA6-02/96 DRAFT 1996/97 BUDGET/FORWARD FINANCIAL PLAN - [006-3]

CITY TREASURER'S REPORT

The Local Government Act 1996 (pending proclamation) has considerable impact on the content and processes relating to Council's Annual Budget and Forward Plan.

The City Treasurer provides details of the Act relating to Council's Annual Budget and Forward Plan.

He advises that preparation of the Draft 1996/97 Budget and further development of the Forward Financial Plan has already commenced and reports on the various Budget and Forward Plan components and stages.

He also provides details of a timetable showing each functional stage and its respective deadline.

The City Treasurer comments that at this juncture it is appropriate that Council provides broad budget guidelines to assist officers in their estimating and prioritising decisions.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 adopts the timetable for preparation of the 1996/97 Annual Budget and Forward Financial Plan as detailed in Attachment B to Report FA6-02/96;
- 2 adopts the financial parameters as shown in Attachment C to Report FA6-02/96 as broad guidelines for the preparation of the 1996/97 Annual Budget and Forward Financial Plan.

CARRIED

Appendix XXII refers.

FA7-02/96 MINISTERIAL APPROVAL TO WRITE OFF RATES - [018-13]

CITY TREASURER'S REPORT

Perusal of Council's rate ledger indicated that a penalty amount of \$12.00 is considered uncollectable and in need of write off.

The City Treasurer provides details of the rate assessment.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council seeks Ministerial approval in accordance with the provisions of Section 575 of the Local Government Act to write off penalties of \$12.00 raised in error on Assessment No 1/21135785/2.

CARRIED

FA8-02/96 ADJUSTMENT TO THE RATE LEDGER - LEGAL COST - WRITE OFF - [018-13]

CITY TREASURER'S REPORT

Perusal of Council's rate ledger indicated that an amount of \$66.00 for legal costs is considered uncollectable and in need of write-off.

The City Treasurer provides details of the outstanding debt.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council writes off legal costs of \$66.00 from the rate ledger for Assessment No 1/21135785/2 Lot 111 (34) King Edwards Drive, Heathridge.

CARRIED

FA9-02/96 REIMBURSEMENT OF RATES - LOT 156 (27) STREETON PROMENADE, WOODVALE - [740-79234]

CITY TREASURER'S REPORT

The City Treasurer submits an application for reimbursement of rates from Town and Country Land Holdings Limited on Lot 156 (27) Streeton Promenade, Woodvale.

MOVED Cr Wight, **SECONDED** Cr Curtis that Council, in accordance with the provisions of Section 547(12) of the Local Government Act makes a non statutory donation on \$1,765.15 to Town & Country Bank Ltd for rates paid since 1992/93 on Lot 156 (27) Streeton Promenade, Woodvale.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA10-02/96 NON STATUTORY DONATIONS - [009-1]

CITY TREASURER'S REPORT

The City Treasurer reports on requests for financial assistance from the Whitfords Sea Sports Club to host the Australian Anglers Association Inc. WA Division State Boat Fishing Championship on 23 March, 1996, Volunteer Bush Fire Brigade Appeal for the family of the late Mr Paul Robinson and the 4th Greenwood Boy's Brigade to purchase tents.

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

- 1 advises the Whitfords Sea Sports Club that in view of the financial support given to the club for its normal sea rescue operations, it is not in a position to accede to its request for financial support for the State Boat Fishing Championships;
- 2 authorises, in accordance with the provisions of Section 547(12) of the Local Government Act, a non statutory donation of \$500 to the Robinson Family Appeal;
- 3 advises the 4th Greenwood Boy's Brigade that due to the undesirable precedent such a donation would create, it is inappropriate for Council to accede to the request.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA11-02/96 DONATIONS - [009-1]

CITY TREASURER'S REPORT

The City Treasurer provides details of a number of requests for financial assistance from Council for participants in:

- Schoolgirls Cricket Team, Adelaide;

- 1996 Under 20's Womens Basketball National Championships, Perth;
- Under 16 National Softball Championships, Adelaide;
- Australian Under 16 Baseball Championships, Perth;
- National Calisthenics Championships, Sydney;
- 1996 Men's Netball Veterans National Championships, Sydney;
- National Marching Championships, Victoria;

Joondalup Autumn Fest are seeking financial support in holding a family fun day to help assist in fund raising for community purposes.

The Royal WA Institute For The Blind is seeking financial support to enable it to continue providing training and employment for the blind.

Activ Foundation Inc is seeking financial support for its new respite centre for children with intellectual disabilities.

West Australian Epilepsy Association (Inc) is seeking financial support to purchase specialised equipment for Royal Perth Hospital to more efficiently diagnose those persons who require epilepsy surgery.

Princess Margaret Hospital for Children is seeking financial assistance to update and replace ongoing diagnostic imaging (x-ray) equipment.

Perth City Mission is seeking financial assistance in support of its services in providing emergency accommodation, counselling and support for families and young people.

Teen Challenge WA is seeking financial assistance towards the cost of a new bore and windmill at the Teen Challenge Training Centre.

ADDITIONAL INFORMATION

The City Treasurer submitted Attachment A which had been omitted from Report No FA11-02/96 - Appendix XXIII refers.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 donates \$50 to each of the following persons to assist with costs to participate in his/her respective sport:-

Miss Renee Stewart
 Miss Diane Pihler
 Miss Novella Avezzu
 Mr Tyson Jones

Mr Ryan Oud
Mr Steven Apostolou
Miss Tara Smith
Miss Ashlea Thompson
Miss Rebecca King
Miss Kara Galea
Miss Sarah Hollett
Mr Barry Crawford

- 2 donates \$500 to the YAL Mysticals Marching Team;

 such donations to be from Budget Item No 29470 - Sundry
 Donations - Recreation Control;
- 3 in view of the undesirable precedent support of the
 Joondalup Autumn Fest would create, declines financial
 assistance;
- 4 (a) donates \$150 to The Royal WA Institute For The
 Blind (Inc);
- (b) donates \$150 to the Active Foundation Inc;
- (c) donates \$150 to the West Australian Epilepsy
 Association (Inc);
- (d) donates \$150 to Princess Margaret Hospital for
 Children;
- (e) donates \$150 to Perth City Mission;
- (f) donates \$50 to Teen Challenge WA;
- donations to be from Budget Item No 26531 - Sundry
 Donations - Other Welfare Services.

CARRIED

Appendix XXIII refers

FA12-02/96 WANNEROO AND MOBILE LIBRARIES - CASH FLOAT -
[240-8]

CITY TREASURER'S REPORT

The City Librarian has requested adjustments to the current
Wanneroo and Mobile Libraries combined petty cash float as
follows:

- 1 Wanneroo Library - \$75.00 petty cash
- 2 Mobile Library - \$60.00 petty cash

The City Treasurer supports these requests and advises that adequate audit controls would be implemented for the correct recording and security of the cash floats.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 authorises the adjustment of the \$100.00 petty cash float for the Wanneroo and Mobile Libraries to:

| | |
|------------------|---------|
| Wanneroo Library | \$75.00 |
| Mobile Library | \$60.00 |

- 2 authorises the advance of \$3.00 cash float for the Mobile Library service;
- 3 ensures the petty cash and cash floats are operated in accordance with correct accounting principles.

CARRIED

FA13-02/96 DISPOSAL OF SURPLUS EQUIPMENT - [010-0-2]

CITY TREASURER'S REPORT

In accordance with the 1995/96 Annual Budget provisions, and the Engineering Department's ongoing Plant Replacement Programme, new plant has been procured to replace those assets deemed to have reached their life expiry date.

The City Treasurer provides details of surplus items and reports on offers received.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 offers for Sale by tender those surplus assets as listed on Attachment A to Report FA13-02/96;
- 2 donates to the Curtin University of Technology School of Public Health the Bruel Kjaer Sound Level Meter and Octave Filter Set;
- 3 accepts the offer of \$20.00 from Mrs Pat Wood for the purchase of the fibreglass slide;
- 4 accepts the offer of \$1,000 from Elliotts Irrigation Pty Ltd for the purchase of the reticulation controllers as listed on Attachment B to Report FA13-02/96;
- 5 donates the typewriter to the 1st Wanneroo Scout Group;

6 approves the necessary amendments to the fixed asset register to reflect the above.

CARRIED

Appendices XXIV and XXV refer.

**FA14-02/96 AUTHORISATION OF REALLOCATION OF FUNDS, SALARIES
& WAGES - REHABILITATION - [006-02]**

CITY TREASURER'S REPORT

In the 1994/95 Budget a separate account was established to record the costs of rehabilitating employees injured at work. Prior to this, the costs of rehabilitation were met by workers compensation insurance and ultimately paid as part of insurance premiums. The cost of rehabilitation was not identified and this detracted from proper management of the process.

The City Treasurer provides details of the rehabilitation of employees and a revised budget for the Rehabilitation Control Account.

He advises that the new strategies for management of rehabilitation are resulting in injured employees continuing to contribute to the city's work output instead of remaining at home to be paid initially by the insurer but subsequently by the City via insurance premium charges.

MOVED Cr Freame, **SECONDED** Cr Wight that Council authorises, in accordance with the provisions of Section 547(12) of the Local Government Act, the following amendments to the adopted 1995/96 Budget:

| | |
|--|----------|
| Rehabilitation Control Account | \$40,000 |
| Engineering Operating & Maintenance Salaries & Wages - Rehabilitation Account | \$20,000 |
| Parks Operating & Maintenance Salaries & Wages - Rehabilitation Account | \$20,000 |
| Building Operating & Maintenance Salaries & Wages - Rehabilitation Account | \$ 8,000 |
| Waste Management Salaries & Wages - Rehabilitation Account | \$12,000 |

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA15-02/96

**ALTERATION TO COMMENCEMENT TIME OF STANDING
COMMITTEES - [702-0]**

Council at its meeting of 27 September 1995 resolved that Meetings of the Standing Committees commence at 6.00 pm and that this arrangement apply for a period of three (3) months at the expiration of which the matter would be reviewed (Item C462-09/95 refers).

MOVED Cr Freame, **SECONDED** Cr O'Grady that commencement time of Meetings of the Finance and Community Services Standing Committee remain at 6.00 pm.

CARRIED

COMMUNITY SERVICES SECTION

CS1-02/96 ENVIRONMENTAL HEALTH DEPARTMENT ANNUAL REPORT
1994/95 - [201-4]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager provides a statistical summary of the activities of the Environmental Health Department for the 1994/95 financial year.

He outlines the Department's activities and services provided pursuant to the Local Government Act, the Health Act 1911 the Environmental Protection Act 1986 and their related statutes.

He comments that Council's Environmental Health Officers and support staff are to be commended for a professional attitude to their duties and contribution to raising the public awareness of environmental health issues.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council endorses the submission of the statistical report to the Executive Director of Public Health, in accordance with the provisions of Section 38 of the Health Act 1911.

CARRIED

CS2-02/96 FOOD COMPLAINT SAMPLE NO 89C - [851-1, 30/1901]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager reports on a complaint regarding a fragment of glass in a take-away meal sold by the Vietnamese Take-away, Wanneroo Weekend Markets, Wangara.

He seeks Council approval to instigate legal proceedings against the proprietors in accordance with Section 246L of the Health Act.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council, in accordance with the provisions of the Health Act 1911, instigates legal proceedings against Hoang-Nhi Duong of 198 Walter Road, Eden Hill, WA 6054 in respect of sample number 89c.

CARRIED

CS3-02/96 NOTICE PURSUANT TO HEALTH ACT 1911 -
[2780/594/19]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager reports on a Health Act 1911 Notice served on the registered builder of Lot 594 (19) Brearley Mews, Hillarys on 30 October 1995 in regard to works outstanding at the premises.

He seeks Council approval to endorse the Health Notice and institute legal proceedings against Reynolds Homes, the registered builder of Lot 594 (19) Brearley Mews, Hillarys.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 endorses the Health Notice of 30 October 1995 served on Reynolds Homes, registered builder of Lot 594 (19) Brearley Mews, Hillarys;
- 2 authorises legal action against Reynolds Homes for failure to comply with the Health Notice issued on 30 October 1995.

CARRIED

CS4-02/96 CARINE SWIM AND HEALTH CENTRE - [115/200/8]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council is advised of written notice received from Kott Gunning, Barristers, Solicitors and Notaries regarding the Carine Indoor Pool. In regard to an appeal being lodged concerning the unsuccessful charges of 31 October 1995 (Item B209-11/95 refers) Kott Gunning advised that they do not believe an appeal would succeed and recommended further prosecution proceedings seeking daily penalties.

The City Environmental Health Manager provides background details on the subject matter, an assessment of inspections carried out at the Carine Indoor Pool and comments on a submission received in relation to Carine Swim & Health Centre.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 endorses the issue of the service of the Health Act Notice of 19 January 1996 on Nanson Nominees Pty Ltd, Level 7, 28 The Esplanade, Perth;
- 2 authorises legal action against Nanson Nominees Pty Ltd should default occur concerning the Notice of 19 January 1996;
- 3 authorises legal action against Nanson Nominees Pty Ltd for a breach of the pool chlorine level on 15 January 1996.

CARRIED

CS5-02/96 TRADING IN PUBLIC PLACES - [930-19]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council's Environmental Health Department advise that a Mr G Stuart of 41 Westra Way, Ocean Reef was observed selling Christmas trees from the BP Service Station, Woodvale on 13, 18, 20 and 21 December 1995 without the requisite Trading in Public Places Licence.

The City Environmental Health Manager provides background details of the subject matter and reports on a submission received from Mr Stuart requesting Council to consider amending the Trading in Public Places By-law.

He seeks Council approval to initiate legal action against Mr G Stuart for selling without the requisite Trading in Public Places Licence.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 requests Mr Geoffrey Stuart of 41 Westra Way, Ocean Reef to, within fourteen (14) days, remit \$500 to this City and collect his Licence to Trade in a Public Place regarding the sale of Christmas trees between 8 - 24 December 1995;
- 2 initiates legal action against Mr Geoffrey Stuart of 41 Westra Way, Ocean Reef upon default of payment of \$500 outstanding for a Trading in Public Places Licence for the period 8 - 24 December 1995.

CARRIED

**CS6-02/96 VARIATION TO COUNCIL POLICY E1-05 FOR LOT 40 (5)
GREYGUM CRESCENT, QUINNS ROCKS - [538/40/5]**

Mr R Liptay of Lot 40 (5) Greygum Crescent, Quinns Rocks has requested that Council consider a waiver of Policy E1-05 governing the upgrading of septic installations for the vacant lot strata of his property.

The City Environmental Health Manager provides background information on the subject matter and gives an assessment of the proposal.

He advises that on 4 January 1996 Mr Liptay submitted a Development Application.

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT recommended that Council advises Mr R Liptay of Lot 40 (5) Greygum Crescent that a Strata Application by him will be subject to Council's Policy E1-05.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council waives the requirements of Policy E1-05 for Lot 40 (5) Greygum Crescent, Quinns Rocks in relation to the installation of additional soak wells.

CARRIED

CS7-02/96 WANGARA SUMP - [730-3-1]

As resolved by Council on 29 November 1995 water and soil samples from the Wangara Sump were analysed for heavy metals, hydrocarbons and ethylene glycol in December 1995.

The City Environmental Health Manager provides background details of the sump and gives an assessment of comments made by the Town Planning Environmental Officer in regard to the sump.

He advises that initiatives within the sump's catchment and to expand its capacity will, however, require further consideration involving Council's Engineering, Environmental Health and Town Planning Departments. He suggest that this process could benefit from the formation of a working group to investigate options and identify the preferred strategy for managing hydrocarbon discharges from the industrial area and containing any such discharges in the sump.

CITY ENVIRONMENTAL HEALTH MANAGER'S AND CITY PLANNER'S REPORT recommended that Council endorses the convening of a working group comprising representatives from Environmental Health, Town Planning and Engineering Departments to examine the alternatives to reducing the influx of hydrocarbon and other contaminants to the Wangara Sump.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 endorses the convening of a working group comprising representatives from Environmental Health, Town Planning and Engineering Departments to examine the alternatives to reducing the influx of hydrocarbon and other contaminants to the Wangara Sump;
- 2 seeks a report within 3 months on the progress made by the working group.

CARRIED

CS8-02/96

NOISE OF A DIESEL TRUCK EMANATING FROM 15 CONCORD PLACE, CONNOLLY - [2325/298/5]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

On 7 November 1995 a Pollution Abatement Notice was served on Mr and Mrs Neil Forbes, 15 Concord Place, Connolly requiring them to cease operation of a diesel truck at their property prior to 7.00 am on weekdays. On 15 December 1995 the terms of the Notice were breached.

The City Environmental Health Manager provides background details of the subject matter and seeks Council approval to initiate legal proceedings against Mr and Mrs Neil Forbes for a breach of the Pollution Abatement Notice.

RECOMMENDATION

That Council initiates legal proceedings against Neil Raymond Forbes and Maureen Anne Forbes of 15 Concord Place, Connolly for a breach of the Pollution Abatement Notice dated 7 November 1995.

MOVED Cr Cooper, **SECONDED** Cr Freame that Council does not initiate legal proceedings against Neil Raymond Forbes and Maureen Anne Forbes of 15 Concord Place, Connolly for a breach of the Pollution Abatement Notice dated 7 November 1995.

CARRIED

CS9-02/96

DEPOSIT OF OIL/SOLVENT IN STREET - [2432/486/1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Following Council's resolution of 25 October 1995 to prosecute a Heathridge resident for depositing oil in a street gully, legal advice has been received advising that the resolution should be changed from Section 93 of the Health Act 1911 to Section 98.

The City Environmental Health Manager provides background details of the subject matter and seeks Council approval to instigate legal proceedings against Mr A Clark of Heathridge.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council rescinds its Resolution CS191-10/95, viz:

"That Council, in accordance with Section 93 of the Health Act 1911 instigates legal action against Mr Andrew Gilbert Clark of 1 Fairlawn Gardens, Heathridge for allowing engine oil and solvent to pass into the local authority's storm water drainage system."

and replaces with:

"That Council, in accordance with Section 98 of the Health Act 1911 instigates legal action against Mr Andrew Gilbert Clark of 1 Fairlawn Gardens, Heathridge for allowing engine oil and solvent to pass into the local authority's storm water drainage system."

CARRIED

CS10-02/96 APPLICATION - KEEPING OF PIGEONS - [447/199/28]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council is advised of an application from Mr Steve Harding of Lot 199 (28) Kaiber Avenue, Yanchep to keep up to 75 pigeons at the above property.

The City Environmental Health Manager provides background details on the subject matter and comments on correspondence received in relation to this matter.

RECOMMENDATION

That Council approves the application from Mr Steve Harding, Lot 199 (28) Kaiber Avenue, Yanchep subject to his compliance with Council's Health By-laws relating to the Keeping of Pigeons.

Cr Waters declared an interest in this item.

MOVED Cr Lynn, **SECONDED** Cr Wight that consideration of the application from Mr Steve Harding to keep up to 75 pigeons at Lot 199 (28) Kaiber Avenue, Yanchep be deferred and referred back to Finance and Community Services Committee.

CARRIED

Cr Waters did not vote.

CS11-02/96 FINANCIAL COUNSELLING TRAINING - UNIVERSITY OF SYDNEY - [880-2]

MANAGER, WELFARE SERVICES' REPORT

The Federal Bureau of Consumer Affairs, which has recently granted funds to the City of Wanneroo for the employment of an additional Financial Counsellor, is funding a two week residential course for newly appointed counsellors. Approval is being sought from Council for Mr Abdulla Adam to attend the training.

The Manager Welfare Services provides details of the course and comments that the course will provide a valuable opportunity for intensive training for financial counsellors, as well as an opportunity to form networks within the financial counselling sector.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council approves the attendance of Mr Abdulla Adam at a residential course for Financial Counsellors at the University of Sydney from 30 March to 14 April 1996.

CARRIED

CS12-02/96 FINANCIAL COUNSELLING SERVICE - CONTRACT
AGREEMENT - [880-2]

MANAGER, WELFARE SERVICES' REPORT

The State Government Family and Childrens Services has recently approved the renewal of a contract with the City of Wannon to provide a Financial Counselling Service at Kingsley for a further two years.

The Manager Welfare Services provides details of the assistance given and advises that financial counselling assists individuals and families to maximise income and rationalise expenditure and to make informed decisions about their financially related problems.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 enters into a two year contract with Family and Childrens Services to provide a Financial Counselling Service at Kingsley;
- 2 authorises the signing and sealing of the contract.

CARRIED

CS13-02/96 REPRESENTATIVES ON MANAGEMENT COMMITTEES OF
SENIOR CITIZENS CENTRES - [335-0]

MANAGER, WELFARE SERVICES' REPORT

The Manager Welfare Services provides details of changes to the Management Committees of the City of Wannon Senior Citizens Centres for Whitford, Mildenhall, Wannon and Girrawheen/Koondoola Senior Citizens Centre Management Committees.

She advises that as these groups function as Management Committees pursuant to Section 181 of the Local Government Act,

Council is requested to formally appoint each member to the Committees.

MOVED Cr Wight, **SECONDED** Cr O'Grady that Council endorses the appointment of the Management Committees of Whitford, Mildenhall, Girrawheen/Koondoola and Wanneroo as listed in Report CS13-02/96.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XXVI refers.

**CS14-02/96 MEMBERSHIP - CHILDRENS SERVICES ADVISORY
COMMITTEE - [856-0]**

MANAGER, WELFARE SERVICES' REPORT

The Childrens Services Advisory Committee carried out a review of its membership and its role in late 1995. There was a general concern that the Committee had lost direction and this was mainly attributed to dwindling membership and poor attendance by representatives.

The Manager Welfare Services reports on the positive achievements of the Committee and advises of representation being put forward for Council approval and redrafted Terms of Reference of the Committee.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 adopts the redrafted Terms of Reference of the Childrens Services Advisory Committee as listed in Attachment 1 to Report CS14-02/96;
- 2 approves the individuals listed in Report CS14-02/96 to be members of the Childrens Services Advisory Committee for the period March 1996 - June 1997.

CARRIED

Appendix XXVII refers.

CS15-02/96 SALE OF DISCARDED BOOKS - [240-2]

Since May 1990 the Libraries Department has conducted regular booksales of unwanted donations or stock discarded due to wear and tear or dated information content. Due to the heavy staff workload in the preparation and conduct of the sales a review of procedures has now been undertaken.

The City Librarian provides background details of the sales and advises that when the Joondalup Library opens, the booksales are to be centralised.

She reports on the pricing structure for the sale of the books and comments that a special cash float on the day of the booksale has become essential to provide change for purchases and considers a cash float of \$100 would be appropriate.

CITY LIBRARIAN'S REPORT recommended that Council:

- 1 authorises the sale of discarded Council owned bookstock at the set charge levels of 50¢, \$2.00 and \$4.00 at the discretion of the City Librarian, taking cognisance of the category and condition of each item;
- 2 advances the Libraries Department a cash float of \$100 for use on the occasion of each Libraries Department book sale; the cash float to be retained by the Treasury Department when it is not in use;
- 3 ensures the petty cash float is operated in accordance with correct accounting principles.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 authorises the sale of discarded Council owned bookstock at the set charge levels of 50¢, \$2.00 and \$4.00 at the discretion of the City Librarian, taking cognisance of the category and condition of each item;
- 2 advances the Libraries Department a cash float of \$100 for use on the occasion of each Libraries Department book sale; the cash float to be retained by the Treasury Department when it is not in use;
- 3 ensures the petty cash float is operated in accordance with correct accounting principles;
- 4 donates to local charity organisations willing to collect them any unsold books.

CARRIED

CS16-02/96 WANNEROO FOOTBALL AND SPORTING CLUB INC - [322-9, 003-9]

Council, at its meeting on 20 December 1995, resolved that a report be submitted in relation to the Wanneroo Football and Sporting Club's lease of its Clubrooms at Kingsway Sporting Complex (Items B216-11/95 and B225-12/95 refer).

The City Recreation and Cultural Services Manager and the City Treasurer provide background details on the club's indebtedness to Council and provide an assessment of options to resolve the Club's indebtedness.

They advise that in view of the extent and long-standing nature of the Club's debt to Council and the interest from other clubs, it is proposed that Council revokes the Wanneroo Football and Sporting Club's lease for the Football Clubrooms at the Kingsway Sporting Complex, once a sports club has been formed and is able to assume management responsibilities.

CITY RECREATION & CULTURAL SERVICES MANAGER'S AND CITY TREASURER'S REPORT recommended that Council:

- 1 revokes the Wanneroo Football and Sporting Club's lease of the Football Clubrooms on Reserve No 28058, Kingsway Sporting Complex, once a sports club has been formed and is able to assume management responsibilities;
- 2 writes off as uncollectable the lease fees from 1 January 1994 to 31 March 1996 (\$42,052.44) and interest thereon (\$6,134.99) and levies a once only fee of \$20,000 to the club for the period;
- 3 guarantees the Wanneroo Football and Sporting Club access to the Football Ground for match and training purposes;
- 4 obtains a valuation of an appropriate lease fee for the operation of a sports club at the complex;
- 5 allocates \$38,700 in the 1996/97 Budget to accommodate maintenance work relating to the Clubrooms.

MOVED Cr Taylor that this item be deferred for one month.

There being no Seconder, the motion

LAPSED

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

- 1 revokes the Wanneroo Football and Sporting Club's lease of the Football Clubrooms on Reserve No 28058, Kingsway Sporting Complex, once a sports club has been formed and is able to assume management responsibilities;
- 2 writes off as uncollectable the lease fees from 1 January 1994 to 31 March 1996 (\$42,052.44) and interest thereon (\$6,134.99) and levies a once only fee of \$20,000 to the club for the period;

- 3 authorises the Mayor to negotiate with the Wanneroo Football and Sporting Club the rental fee for the 1996 season;
- 4 guarantees the Wanneroo Football and Sporting Club access to the Football Ground for match and training purposes;
- 5 obtains a valuation of an appropriate lease fee for the operation of a sports club at the complex;
- 6 allocates \$38,700 in the 1996/97 Budget to accommodate maintenance work relating to the Clubrooms.

CARRIED

CS17-02/96 1996 LOCAL GOVERNMENT RECREATION PERSONNEL
CONFERENCE - [202-1-2]

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

At its meeting on 20 December 1995, Council resolved to nominate two elected representatives to attend the Local Government Recreation Personnel Conference to be held at the Broadwater Resort, Busselton from 17 - 20 March 1996. It was also resolved that a further report be submitted for nomination of delegates in February 1996 when details of the programme were finalised.

The City Recreation and Cultural Services Manager provides details of the conference and comments that he is confident the conference will be both thought provoking and stimulating.

Crs Moloney and Wight expressed an interest in attending the Local Government Recreation Personnel Conference - Item CS17-02/96 refers.

Cr Lynn nominated Cr Wight.

Cr Cooper nominated Cr Moloney.

Crs Moloney and Wight declared an interest in this Item.

MOVED Cr Cooper, **SECONDED** Cr Lynn that Council nominates Crs Moloney and Wight to represent the City of Wanneroo at the Local Government Recreation Personnel Conference to be held at the Broadwater Resort, Busselton from 17 - 20 March 1996.

CARRIED

Crs Moloney and Wight did not vote.

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

At its meeting on 28 June 1995, Council endorsed the Recreation Development Fund Terms of Reference (Item P12-06/95 refers). The Terms of Reference outlined the constitution of the Recreation Development Fund Assessment Panel.

The City Recreation and Cultural Services Manager provides details of membership of the panel. He advises that expressions of interest have been sought from persons residing within the municipality and details of these will be available for the Council meeting on 28 February 1996.

The Committee advised of Cr Woods's expression of interest in being a delegate of the Recreation Development Fund Assessment Panel - Item CS18-02/96.

ADDITIONAL INFORMATION

The City Recreation and Cultural Services Manager advised that expressions of interest were sought from persons residing within the municipality with expertise in the sport and recreation area.

Six expressions were received with the following four people being recommended to be appointed to the panel:

- . **Mr Trevor Howard**
(General Manager of the Western Australian Football League, previous involvements with athletics and surf life saving, and the Ministry for Sport and Recreation in the sports development area).
- . **Ms Lesley Solly**
(State Development Officer of the YMCA, member of the IOR/MSR conference committee, previous experience in local government recreation provision with the City of Melville and Shire of Roebourne).
- . **Ms Margaret Whitney**
(President of the West Coast Netball Region, involvements with tee ball, little athletics, gymnastics, sea sports, pony club and junior cricket).
- . **Mr Jack Michail**

(Involvement with little athletics, youth groups and Australian rules football).

In making these appointments, it is hoped to achieve a membership which will provide as diverse a coverage of sport and recreation as possible.

Expressions of interest were also directly sought from the Community Recreation Associations, however, no correspondence has been received.

Appointments to the Recreation Development Fund Assessment Panel are made for either a one or two year period, with the appointees nominating their preference.

Cr Hall nominated Cr Wood.

Cr Dammers nominated Crs Freame and Wight.

Crs Freame, Wood and Wight declared an interest in this Item.

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

- 1 appoints Crs Freame, Wood and Wight to the Recreation Development Fund Assessment Panel;
- 2 appoints Trevor Howard, Lesley Solly, Margaret Whitney and Jack Michail as community representatives to the Recreation Development Fund Assessment Panel.

CARRIED

Crs Freame, Wood and Wight did not vote.

CS19-02/96 INTER-MUNICIPAL "FAIR GO" GAMES - [260-0]

A team of Council social club members competed in the 1995 Inter-Municipal "Fair Go" Games and won the honour of hosting the 1996 event.

The City Recreation and Cultural Services Manager provides background details of the Games and seeks Council support to host the Games within the City of Wanneroo.

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT recommended that Council:

- 1 hosts the 1996 Inter-Municipal "Fair Go" Games;
- 2 lists the sum of \$8,000 in the Draft 1996/97 Municipal Budget;

- 3 convenes an organising committee, consisting of
interested staff members;
- 4 endorses a representative from the Recreation and
Cultural Services Department to provide professional
advice to the organising committee.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 hosts the 1996 Inter-Municipal "Fair Go" Games;
- 2 lists the sum of \$8,000 in the Draft 1996/97 Municipal
Budget;
- 3 convenes an organising committee, consisting of
interested staff members;
- 4 endorses a representative from the Recreation and
Cultural Services Department to provide professional
advice to the organising committee;
- 5 endorses the City Recreation and Cultural Services
Manager to seek sponsors for the "Fair Go" Games to
help cover costs.

CARRIED

CS20-02/96 "10-OVER" COMPETITION - WAIVER OF HIRE CHARGES -
[250-1]

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

A request has been received from Shearman Communications, on
behalf of Hamersley Carine Cricket Club, for a waiver of hire
fees for a "10-Over" cricket competition on 4 March 1996.

The City Recreation and Cultural Services Manager provides
background details to this request and advises that Council's
Policy specifies that fees be applied for use of recreation
facilities for fund-raising purposes.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council does not waive
the hire charges for parks associated with the "10-Over" cricket
competition conducted by the Hamersley/Carine Cricket Club on
Monday, 4 March 1996.

CARRIED

CS21-02/96 YMCA NORTHERN SUBURBS MOBILE DROP-IN CENTRE -
[485-2]

Early in 1995, Family and Children's Services advised the YMCA that funding of \$20,000 would be withdrawn from the Northern Suburbs Mobile Youth Service (the 'bus'). Despite obtaining a one-off grant of \$5,000 from the Ministry of Justice, the YMCA is facing a \$10,000 shortfall for this service in the 1995/96 financial year.

The City Recreation and Cultural Services Manager provides details of the benefits to the Community of the 'bus', reports on service aims, clients and an evaluation of the service.

He advises that the YMCA receives many more requests for the service than can be realistically met, due to resource limitations.

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT recommended that Council lists the sum of \$10,000 in the 1996/97 Draft Budget as a donation to enable the YMCA Northern Suburbs Mobile Centre to maintain services in the City of Wanneroo.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council lists the sum of \$10,000 in the 1996/97 Draft Budget as a donation to enable the YMCA Northern Suburbs Mobile Centre to maintain services in the City of Wanneroo until June 1998.

CARRIED

CS22-02/96 APPOINTMENT OF HONORARY PARKING INSPECTORS AT SCHOOLS - [910-1]

Council at its meeting on 25 October 1995 resolved that a report be submitted on the feasibility of Honorary Parking Inspectors being appointed at schools within the City of Wanneroo (Item TS330-10/95 refers).

The Manager Municipal Law & Fire Services provides details of enforcement of parking restrictions presently at schools.

He advises that inquiries with Project Officers with the Education Department reveal that there are no known Council appointments of Honorary Parking Inspectors for school establishments within Western Australia.

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT recommended that Council does not support the appointment of Honorary Parking Inspectors to enforce parking restrictions outside or adjacent to school establishments within the City of Wanneroo.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council liaises with schools to investigate and undertakes a costing on empowering the schools to appoint their own Parking Inspectors.

CARRIED

CS23-02/96

**APPOINTMENT OF HONORARY BEACH INSPECTORS -
MULLALOO SURF LIFE SAVING CLUB - [765-1-2]**

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

The Mullaloo Surf Life Saving Club re-nominates Mr Stephen Brian Dargie Heathridge, Mr Jeffrey Alexander Davidson, Hillarys and Mr Edward Neilan, Marangaroo to be authorised as Honorary Beach Inspectors for the Mullaloo Beach Reserve area.

As there is no impediment to Messrs Dargie, Davidson and Neilan's re-appointment, it is recommended that Council again approve their authorisation as Honorary Beach Inspectors for the Mullaloo Beach Reserve area over the next 12 month period.

MOVED Cr Freame **SECONDED** Cr O'Grady that Council approves the appointments of Mr Stephen Brian Dargie, Mr Jeffrey Alexander Davidson and Mr Edward Neilan as Honorary Beach Inspectors attached to the Mullaloo Surf Life Saving Club for a period of 12 months, subject to renewal. Such authority to be contained to the Mullaloo Beach Reserve area.

CARRIED

CS24-02/96

**RE-APPOINTMENT OF YANCHEP HONORARY BEACH
INSPECTOR - MR DENNIS HOWARD CLUNING - [323-4]**

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

Council at its meeting on 8 February 1995 resolved to approve the re-appointment of Mr Dennis Howard Cluning of Yanchep as an Honorary Beach Inspector attached to the Yanchep Districts Surf Club for a 12 month period.

As there is no impediment to Mr Cluning's re-appointment, it is recommended that Council again approve Mr Cluning's authorisation as an Honorary Beach Inspector for Yanchep over the next 12 month period.

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

CARRIED

CS25-02/96

DOG ACT APPEAL - MR G CAMPBELL, 173 GIBSON
AVENUE, PADBURY - [793/952/173]

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

On 22 November 1995 Council refused an application by Mr G Campbell of 173 Gibson Avenue, Padbury to keep three dogs at his resident. All applications to keep more than two dogs on residential properties are refused by Council (Council Resolution G50713).

The Manager Municipal Law & Fire Services reports that the Minister for Local Government has upheld an appeal lodged by Mr Campbell and directs Council to grant an exemption to Mr Campbell under Section 26(5) of the Dog Act to keep three dogs at his premises.

He provides details of the conditions which are subject to the exemption and also details of the dogs involved.

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

CARRIED

CS26-02/96

DOG ACT APPEAL - MS S WOODROFFE, 6 ORKNEY ROAD,
GREENWOOD - [752/136/6]

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

On 29 November 1995 Council refused an application by Ms S Woodroffe of 6 Orkney Road, Greenwood to keep three dogs at her residence. All applications to keep more than two dogs on residential properties are refused by Council (Council Resolution G50713).

The Manager Municipal Law & Fire Services reports that the Minister for Local Government has upheld an appeal lodged by Ms Woodroffe and directs Council to grant an exemption to Ms Woodroffe under Section 26(5) of the Dog Act to keep three dogs at her premises.

He provides details of the conditions which are subject to the exemption and also details of the dogs involved.

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

CARRIED

CS27-02/96

CITY OF WANNEROO VOLUNTEER BUSH FIRE BRIGADES -
[902-5]

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

An agreement has recently been entered into by the Bush Fires Board and the WA Fire and Rescue Service in respect of the mobilisation of fire units to reported fire incidents. All 000 Fire calls received by the WA Fire and Rescue Service Communications Centre will be entered into their computer which will identify the Brigade, professional or volunteer, responsible for that area. A single button despatch will then transmit details by alpha numeric pager to the appropriate brigade.

The Manager Municipal Law & Fire Services provides details of the rental agreement for the pagers and advises that due to the pressing need for all Councils to be part of this revised and improved Brigade fire call out system, it was not possible to obtain prior approval before entering into a rental agreement.

He seeks Council permission to reallocate funds to accommodate the rental costs associated with the pagers for the balance of this financial year.

MOVED Cr Wight, **SECONDED** Cr Major that Council authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of \$810 from Account Number 21156 to Account Number 21126 to accommodate the rental costs associated with the pagers for the balance of this financial year.

CARRIED BY AN
ABSOLUTE MAJORITY

CS28-02/96

ILLEGAL PIGGERY - [471/4/347]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council is advised of a rural resident who is keeping pigs without Council approval.

The City Environmental Health Manager provides details of a complaint received and comments on inspections of the property carried out in December and January.

He advises that inspection of the property on 15 February 1996 revealed two sows with litters plus eight young adult pigs

housed at the rear of the property and seeks Council approval to initiate legal proceedings against the owner of the property.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council initiates legal proceedings against Mr Ian Joseph Petricevich, Lot 4 (347) Perry Road, Pinjar for contravening Council's By-laws relating to keeping of pigs.

CARRIED

CS29-02/96

**EXPANSION OF "FAST TRACK" PROGRAMME OFFERED BY
ANCHORS YOUTH CENTRE - [485-16]**

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

Over the last couple of years, Anchors Youth Centre has offered a personal development programme to young people at Belridge Senior High School. The programme deals with the issue of self esteem and assists young people to work towards entering the workforce or returning to or staying within mainstream education. The "Fast Track" programme offers half day workshop sessions in which the students participate in self development exercises. Afternoon sessions involve recreation activities of a challenging nature. It runs for eight weeks and has been offered once a year to approximately 15 students at Belridge Senior High School.

The City Recreation and Cultural Services Manager provides details of a request received from Ocean Reef Senior High School to offer a similar programme each term for a number of its students.

He seeks Council approval to allocate funds within the Salary and Wages account for Anchors Youth Centre to accommodate the additional staff hours required to promote the programme.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council agrees to allocate additional funds of \$1,541 within the Salary and Wages account at Anchors Youth Centre to accommodate extensions to the "Fast Track" Programme for students at Ocean Reef and Belridge Senior High Schools.

CARRIED

HUMAN RESOURCES MANAGEMENT PLAN - [404-0]

Cr Ewen-Chappell queried the progress in relation to the Human Resources Management Plan.

The Deputy Town Clerk advised that draft work had already been undertaken and a report would be submitted in due course.

ABANDONED CARS IN RESIDENTIAL AREAS - [B34-02/96 - 905-1]

The Deputy Town Clerk referred to a report in relation to obstructing vehicles.

He commented that Council is deeming derelict vehicles to be obstructing roads and removing them on that basis. He advised that By-laws should be reviewed to give Council the power to remove derelict vehicles.

NOISE COMPLAINT - 7 HIGH STREET, SORRENTO - [863-1-1]

Cr Major advised of a noise complaint he had received from a resident of High Street, Sorrento in relation to a nearby rented house. He requested the City Environmental Health Manager to visit the complainant to ascertain what the problem was.

This matter will be referred to the Environmental Health Department for action.

PARKING INFRINGEMENTS - [910-5]

Cr Major requested Council officers to consider how Council can overcome the problem of clients of a business who are in receipt of a parking infringement having their fines paid by the business in cash or in kind.

BIZLINK - EMPLOYMENT OF DISABLED PEOPLE - [404-13]

Cr Waters reported on a phone call she had received from Bizlink requesting a meeting and advising that they are still waiting to hear the outcome of their deputation in relation to the employment of disabled people.

C26-02/96 BUSINESS FOR INFORMATION

MOVED Cr Magyar, **SECONDED** Cr Wight that the Business for Information Reports be received.

CARRIED

REPORTS

TOWN PLANNING COMMITTEE

B1-02/96 DEVELOPMENT ENQUIRIES: NOVEMBER 1995 TO JANUARY 1996 - [290-0]

CITY PLANNER'S REPORT

The City Planner submits a Schedule of Development Enquiries received between November 1995 and January 1996, together with a resumé of advice given by the Town Planning Department.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY PLANNER'S REPORT B1-02/96 be received.

CARRIED

B2-02/96 **CITY OF WANNEROO VERSUS URBANSTONE - [30/564]**

CITY PLANNER'S REPORT

In November 1992 (Item H51110A refers) Council resolved to prosecute the owners and occupiers of Lots 11 and 12 (Lot 100) at the corner of Wanneroo and Windsor Roads, Wangara for commencing development without approval and in February 1994 (Item I20260 refers) refused an application on behalf of Urbanstone Pty Ltd for the display and retail sale of paving slabs and accessories on the above lot, however, an appeal against Council's decision was upheld by the Minister for Planning.

The City Planner advises that in April 1995 (Item TP146-04/95 refers) Council reconsidered its decision to prosecute and after discussions between Council's solicitors, the City Planner, Urbanstone and its solicitors, it was agreed that the costs would be settled on the basis that Urbanstone would pay \$5,000.00 towards the City's costs.

He reports that all costs in this matter have now been settled.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY PLANNER'S REPORT B2-02/96 be received.

CARRIED

B3-02/96 **APPEAL DETERMINATION - LOT 36 TRICHET ROAD, JANDABUP - [740-97150]**

CITY PLANNER'S REPORT

The City Planner advises that the appeal against Western Australian Planning Commission's refusal was rejected as the Minister for Planning considered that approval of subdivision would create a situation where the lot would not conform with the rural policy and set a precedent for approval of subdivision on rural strata lots.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY PLANNER'S REPORT B3-02/96 be received.

CARRIED

TECHNICAL SERVICES COMMITTEE

B4-02/96 MARMION AVENUE/BURNS BEACH ROAD INTERSECTION
ADVANCE AMBER FLASHING LIGHTS - [510-0007]

CITY ENGINEER'S REPORT

Council was advised at its November 1995 meeting of the:

- 1 programme for the installation of traffic signals at the Marmion Avenue/Burns Beach Road intersection;
- 2 Main Roads WA policy which does not allow for the provision of advice amber flashing lights at this location.

The City Engineer reports that while the Hon Minister for Transport did not agree to receive a deputation from Council regarding the installation of advance warning flashing amber lights for the traffic signals at the Marmion Avenue/Burns Beach Road intersection, he has advised that the installation of advance warning flashing amber lights will be reviewed by Main Roads WA as part of an evaluation of a need for additional advance warning signs at this intersection.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B4-02/96 be received.

CARRIED

B5-02/96 MARMION AVENUE DUPLICATION PROJECT - MAJOR
DETOURS - [510-2, 510-1664]

CITY ENGINEER'S REPORT

The City Engineer reports that duplication of Marmion Avenue from Prendiville Avenue to Shenton Avenue is currently under way and the construction of the roundabout at Shenton Avenue intersection will be dealt with separately in order to minimise traffic delays.

He advises that in order to carry out these works and at the same time limit the disruption to the high volume of traffic along Marmion Avenue, both east and west legs of Shenton Avenue will require to be temporarily closed for periods of 2 to 3 weeks during the months of March and April.

The City Engineer comments on the planned detours and arrangements to advertise the temporary road closures.

ADDITIONAL INFORMATION

The City Engineer advised that an amendment has been made to one of the proposed detours.

The detour of traffic along Constellation Drive has been amended by shifting the detour to Hodges Drive instead of Prindiville Avenue. This will ease the right turning movement of vehicles out of the Hodges Drive/Marmion Avenue traffic lights instead of at the uncontrolled intersection of Prindiville Avenue/Marmion Avenue - Appendix XXVIII refers.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B5-02/96 AND ADDITIONAL INFORMATION be received.

CARRIED

Appendix XXVIII refers.

B6-02/96 **IMPLEMENTATION OF REDUCED SPEED LIMIT AROUND SCHOOLS - [220-0]**

CITY ENGINEER'S REPORT

The City Engineer reports that for some time Council has supported the introduction of a lower (40 Km/hr) speed limit for all roads around schools.

He provides details of a trial being conducted by Main Roads WA prior to formulating any policy regarding the introduction of such zones as a standard treatment.

He advises of correspondence sent to Main Roads WA suggesting that as part of its Customer Focus strategy, an information pamphlet on the trial, the need to change legislation and the time schedule be forwarded to all schools.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B6-02/96 be received.

CARRIED

B7-02/96 **UPKEEP OF VERGES - [512-0]**

CITY ENGINEER'S REPORT

At its October 1995 meeting Council determined to resolve problems with verge treatments and to canvas the option of setting up a sub-committee consisting of Councillors and staff to consider verge treatments generally.

In the course of compiling this report, it has become apparent that there will be significant financial implications for Council and property owners, should a shift develop in the existing guidelines adopted by Council.

The City Engineer advises that all options are being evaluated by the department and a final report to Council is proposed for March and will have evaluated this issue.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B7-02/96 be received.

CARRIED

B8-02/96 AIR CONDITIONING AT WANNEROO CIVIC CENTRE - [635-11-1]

CITY BUILDING SURVEYOR'S REPORT

Council, at its meeting of 22 November 1995 requested a report on the air conditioning unit at the Wanneroo Civic Centre and the action needed to rectify the problem (Item C579-11/95 refers).

The City Building Surveyor provides details of the air conditioning unit, maintenance carried out and the replacement part needed.

He advises that it will be necessary to replace the plant before 2004, and to this end a listing will be placed in the draft Five Year Capital Expenditure Plan for consideration.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY BUILDING SURVEYOR'S REPORT B8-02/96 be received.

CARRIED

B9-02/96 PETITION REQUESTING UPGRADING OF TOILET/SHOWER FACILITIES - QUINNS/MINDARIE BEACHES - [765-8, 765-12]

CITY BUILDING SURVEYOR'S REPORT

Council at its December 1995 meeting received a petition from Paul Filing, MP, Federal Member for Moore on behalf of residents of Quinns Rocks and surrounding suburbs requesting upgrading of the Toilet/Shower facilities at Quinns/Mindarie Beaches (Item C600-12/95 refers).

The City Building Surveyor provides background details of the subject matter and reports on the installation of the septic tank system.

He advises that due to delays in obtaining the approval of the Public Health Authorities, work is expected to commence on the installation of the septic tank system in the next 2-3 weeks.

He also advises that further facilities north and south of Quinns Rocks will be programmed for construction as development takes place.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY BUILDING SURVEYOR'S REPORT B9-02/96 be received.

CARRIED

B10-02/96 **MONTHLY REPORT - NOVEMBER AND DECEMBER 1995 - [250-1]**

ACTING CITY PARKS MANAGER'S REPORT

The Acting City Parks Manager reports on parks maintenance, play equipment, mowing, tree pruning, construction, reticulation, servicing of bores and pumps and general maintenance carried out during the months of November and December 1995.

MOVED Cr Magyar, **SECONDED** Cr Wight that ACTING CITY PARKS MANAGER'S REPORT B10-02/96 be received.

CARRIED

B11-02/96 **RETICULATION VANDALISM - 26 DECEMBER 1995 TO 9 JANUARY 1996 - [250-6]**

ACTING CITY PARKS MANAGER'S REPORT

The Acting City Parks Manager reports on the extent of vandalism to infield and verge sprinklers during the period 26 December 1995 to 9 January 1996.

He advises that weekend operations were ceased to reduce previous constant damage.

He also advises that these damages have been repaired via insurance claims but repairs have been slow to complete due to labour availability over the Christmas period.

MOVED Cr Magyar, **SECONDED** Cr Wight that ACTING CITY PARKS MANAGER'S REPORT B11-02/96 be received.

CARRIED

B12-02/96 **PERFORMANCE REPORT - CONTRACT MOWING TENDER 78-93/94 - [208-78-93/94]**

ACTING CITY PARKS MANAGER'S REPORT

Council at its meeting of 18 May 1994 (Item I50504 refers) resolved to engage Allblades Lawn Mowing Contractors to undertake mowing of 12 selected dry and reticulated parks.

The Acting City Parks Manager provides details of various complaints received regarding mowing of parks and reports on inspections carried out various parks.

He advises that a confirmation letter has been referred to the Contractor reiterating the problems being experienced.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council liaises with the Consultant, Mr Nick Bell, to resolve this matter as soon as possible.

CARRIED

**B13-02/96 LANDSCAPING OF DRAINAGE SUMP DUNSMORE WAY - LEGAL
OPINION - [502-15]**

ACTING CITY PARKS MANAGER'S REPORT

At the Council meeting held on 25 October 1995 Cr Magyar expressed his concerns about the possible legal liability that Council faces from planting toxic exotic plants such as Oleander (Item TS333-10/95 refers).

The City Parks Manager reports on legal advice received from Kott Gunning.

He advises that it is considered that the placing of signs would not be helpful in reducing Council's exposure to a claim for damages should an injury occur and similarly, isolation fencing would not be a practical solution.

MOVED Cr , **SECONDED** Cr that ACTING CITY PARKS MANAGER'S REPORT B13-02/96 be received.

CARRIED

B14-02/96 ENGINEERING CURRENT WORKS - [202-0]

CITY ENGINEER'S REPORT

The City Engineer reports on current work undertaken by the Engineering Department for the period ending 25 January 1996.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B14-02/96 be received.

CARRIED

B15-02/96

SHENTON AVENUE/GRAND BOULEVARD INTERSECTION
INSTALLATION OF TRAFFIC CONTROL SIGNAL - [510-
1664]

CITY ENGINEER'S REPORT

The City Engineer reports that there has been concern expressed for some time regarding the traffic safety at the Shenton Avenue/Grand Boulevard intersection. There have been 8 recorded right angle accidents from 1993 to 1995 and with the increase in traffic volumes, it is likely that the number of accidents will increase.

He reports that Main Roads WA has agreed to the installation of traffic control signals at this intersection with LandCorp accepting the financial responsibility for the design and construction costs.

He comments that on receipt of a works programme, Council will be advised through the Current Works Report of the proposed operational date.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B15-02/96 be received.

CARRIED

B16-02/96

PETITION - CAR PARKING FACILITY, CALEDONIA PARK,
CURRAMBINE - [061-434]

CITY ENGINEER'S REPORT

A 38-signature petition from residents of Currambine has been submitted by the Federal Liberal Candidate for Moore, Mr P Stevenage for Council to re-site the proposed car park facility on the western side of Caledonia Park. The petitioners consider the proposed car park location to be unsightly and undesirable.

The City Engineer advises that Council considered the location of the car park at its meetings in March 1995 and November 1995 (Items TS34-03/95 and TS361-11/95 refer).

He reports that the design authorised at the November meeting has been modified and works are programmed to commence on Monday, 12 February 1996.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B16-02/96 be received.

CARRIED

FINANCE AND COMMUNITY SERVICES COMMITTEE

**B17-02/96 FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER
1995 - [002-3]**

CITY TREASURER'S REPORT

The City Treasurer submits the financial statements for the period ended 31 January 1996.

He advises that as mentioned in the December report, revenue and expenditure trends are generally within budget estimates.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY TREASURER'S REPORT B17-02/96 be received.

CARRIED

**B18-02/96 FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY
1996 - [002-3]**

CITY TREASURER'S REPORT

The City Treasurer submits the financial statements for the period ended 31 January 1996.

He advises that as mentioned in the December report, revenue and expenditure trends are generally within budget estimates.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY TREASURER'S REPORT B18-02/96 be received.

CARRIED

B19-02/96 AUDIT - 1994/95 FINANCIAL REPORT - [002-1]

CITY TREASURER'S REPORT

Council, (Item B205-11/95 refers), was advised of the completion of the audit of Council's records for the 1994/95 financial year and received a copy of the Auditors Report.

The City Treasurer advises that a copy of the Auditor's Report was submitted to the Minister for Local Government and the satisfactory nature of the Report was noted.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY TREASURER'S REPORT B19-02/96 be received.

CARRIED

B20-02/96 **STAFF AND OUTSIDE WORKERS' OVERTIME - DECEMBER
1995 - [404-10]**

CITY TREASURER'S REPORT

The City Treasurer submits the staff overtime return for the month of December 1995, together with details of the outside workers' overtime for the same period.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY TREASURER'S REPORT B20-02/96 be received.

CARRIED

B21-02/96 **STAFF AND OUTSIDE WORKERS' OVERTIME - JANUARY
1996 - [404-10]**

CITY TREASURER'S REPORT

The City Treasurer submits the staff overtime return for the month of January 1996, together with details of the outside workers' overtime for the same period.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY TREASURER'S REPORT B21-02/96 be received.

CARRIED

B22-02/96 **MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON -
[006-1]**

CITY TREASURER'S REPORT

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

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY TREASURER'S REPORT B22-02/96 be received.

CARRIED

B23-02/96 **FINANCE ACCOUNTING STUDY TOUR - [404-8]**

CITY TREASURER'S REPORT

A study Tour of a number of Councils in New South Wales and Victoria was undertaken from 13 November 1995 to 21 November 1995 by the Deputy City Treasurer and Senior Accountant.

The City Treasurer provided details of the Councils visited and an assessment of their computer systems.

He advises that considering the review of the City's computerised systems, Information Technology Plan, the advent of Competitive Tendering and Activity Based Costing/Business Units this study tour was most opportune.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY TREASURER'S REPORT B23-02/96 be received.

CARRIED

B24-02/96 **LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE -
ANNUAL REPORT 1994/95 - [851-1]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council is advised of receipt of the Annual Report of the Local Health Authorities Analytical Committee for the 1994/95 financial year. The report summarises the details of food sampling programmes conducted by local authorities in Western Australia.

The City Environmental Health Manager provides background details of the report and comments on surveys carried out by the City of Wanneroo Environmental Health Department.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B24-02/96 be received.

CARRIED

B25-02/96 **FOOD COMPLAINT PROSECUTIONS - [851-7, 30/300-125]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager reports on the outcome of recent Court cases heard at the Joondalup Court of Petty Sessions.

- 1 On 22 December 1995 Action Food Barns was found guilty of the manufacture of a cake which was adulterated with a cockroach.
- 2 On 22 December 1995 Masters Dairy Limited was found guilty of the sale of a pack of cheese adulterated with a piece of wire.
- 3 On 1 November 1995 the prosecution against Catalano's Seafood Markets was unsuccessful due to a technicality.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B25-02/96 be received.

CARRIED

B26-02/96

COMMONWEALTH GOVERNMENT INITIATIVE - ELECTRONIC
LINKS FOR PUBLIC LIBRARIES - [240-2]

CITY LIBRARIAN'S REPORT

Council will be aware that in 1995 the Commonwealth Government announced \$11.4 million dollars in grants to ensure every public library is linked to on-line services, in particular the Internet, for public access.

The City Librarian reports that details of guidelines and parameters of this project have not been readily available to date with forthcoming information from State and Commonwealth often in contrast.

She advises that Western Australian public libraries are keen to progress the project in a co-ordinated manner, controlled by the Western Australian Local Government Libraries Association and Western Australian Municipal Association and not through the State.

MOVED Cr Magyar, SECONDED Cr Wight that CITY LIBRARIANS REPORT B26-02/96 be received.

CARRIED

B27-02/96

REVISED LIBRARY BOARD OF WESTERN AUSTRALIA
AGREEMENT - [212-7]

ACTING CITY LIBRARIAN'S REPORT

The Library Board of Western Australia have revised their agreement with Local Government Authorities which relates to the provision of bibliographic records to public libraries.

The Acting City Librarian provides details of the provision of the records and advises that the new Memorandum includes simplified wording covering the existing provisions as well as two new clauses at the end.

She comments that the revised Agreement has been signed by the Town Clerk to permit full access to the new system by the 'live' date of February 12, 1996. This access was essential to daily library procedures and conditional upon signing of the Memorandum of Agreement.

MOVED Cr Magyar, SECONDED Cr Wight that ACTING CITY LIBRARIAN'S REPORT B27-02/96 be received.

CARRIED

B28-02/96

RECREATION AND CULTURAL SERVICES DEPARTMENT
MONTHLY ACTIVITIES REPORT - [260-0]

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

The City Recreation and Cultural Services Manager reports on the major activities of the Recreation and Cultural Services Department during the month of January 1996. These included:

- "Leadlight Mural" Environmental Arts Project officially presented to the public at Hainsworth Leisure Centre;
- development of a promotional video to showcase the scope of Council's involvement in the areas of youth, culture, heritage and recreation;
- building work complete on McNaughton Clubrooms, Kinross;
- other projects included Vacation Swimming, new programmes in both aerobics and aquarobics, Learn to Swim lessons, Blue Light Disco, Vacation Care Programme, youth adventure programme, junior basketball programme, school holiday programme, volleyball programme, youth development holiday programme, youth "drop-in" programme.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT B28-02/96 be received.

CARRIED

B29-02/96

LOCAL GOVERNMENT SPORT AND RECREATION PROVISION
IN AUSTRALIA - [260-0]

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

In late 1992, the Confederation of Australian Sport approached the Australian Sports Commission for funding to undertake a research project examining local government involvement in sport and recreation provision.

The City Recreation and Cultural Services Manager provides details of the submission and reports on the project.

He advises that it is anticipated that the Western Australian Ministry of Sport and Recreation will facilitate a process to strengthen communication links between Local Government

Authorities and State Sporting Associations in Western Australia.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT B29-02/96 be received.

CARRIED

B30-02/96 TASK FORCE ON DRUG ABUSE - [485-2]

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

At its meeting on 29 November 1995, Council sought clarification on the implementation of recommendations contained in the "Report of the Task Force on Drug Abuse", in connection with provision of services for youth in the Wanneroo Area. A meeting has been held with Mr Terry Murphy, Chairman of the Task Force on Drug Abuse, to discuss Council's concerns.

The City Recreation and Cultural Services Manager provides details of the discussions and reports that although devolution of the Alcohol and Drug Authority will create some cost benefits, Council will not be called upon for provision of services, nor will services to young people in the area be reduced in any way.

He also advises that it appears that a great deal of reliance is being placed on the community, in the form of voluntary commitment from both government and non-government agencies for the co-ordination and management of services at the local level.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT B30-02/96 be received.

CARRIED

**B31-02/96 LOCAL GOVERNMENT RECONCILIATION PROGRAMME 1995/96
- APPLICATION FOR FUNDING - [429-1-12]**

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

The Western Australian Municipal Association has written to Council advising that some \$200,000 has been allocated by the Federal Government to the 1995-96 Local Government Reconciliation Programme; a programme designed to promote reconciliation between indigenous people and the broader community.

An application has been submitted by the City of Wanneroo to fund a cross Cultural Consultation Workshop - "The First Step".

This Programme seeks to improve ongoing service delivery to Aboriginal and Torres Strait Islander people in the local community.

The City Recreation and Cultural Services Manager provides details of the proposal and advises that an amount of \$3,000 is requested from the Local Government Reconciliation Programme.

He comments that it is envisaged the project will engender a need for permanent contact between the Aboriginal and non-Aboriginal members of our community.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT B31-02/96 be received.

CARRIED

B32-02/96 NATIONAL TRUST HERITAGE FESTIVAL 1996 - 13-26
APRIL - [308-5-3]

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

The City of Wanneroo has been initiated by the National Trust to contribute towards the 1996 WA Heritage Festival, 13-26 April 1996. Activities have been arranged to coincide with this event.

The City Recreation and Cultural Services Manager provides background details of the festival and reports on advertising to be carried out.

He advises that in keeping with the theme "Our Shared Heritage", indigenous and multicultural groups will be invited to participate in the Heritage Festival.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT B32-02/96 be received.

CARRIED

B33-02/96 REGIONAL DEVELOPMENT OFFICER - AUSTRALIAN RULES
FOOTBALL - [431-1]

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

The North Suburban Junior Football League, in conjunction with the Football Development Trust, has commissioned the appointment of a Regional Development Officer for the Northern Suburbs. The Development Officer will be based at Kingsway Sporting Complex.

The City Recreation and Cultural Services Manager provides details of the development role and reports on an agreement which has been reached with the Wanneroo Football & Sporting Club to utilise part of its premises at Kingsway Sporting Complex for office and meeting facilities.

He advises that the Development Officer's position will be advertised shortly and be fully operational before the commencement of the 1996 winter season.

MOVED Cr Magyar, **SECONDED** Cr Wight that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT B33-02/96 be received.

CARRIED

B34-02/96 ABANDONED CARS IN RESIDENTIAL AREAS - [905-1]

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

Council at its meeting on 27 September 1995 resolved that a report be submitted to Council in relation to the number of abandoned vehicles and Council's powers to remove such vehicles from verges and private properties (Item CS187-09/95 refers).

The Manager Municipal Law & Fire Services provides details of a survey carried out relating to abandoned vehicles, Council's By-laws relating to such vehicles and reports on correspondence received from the Police Department in this regard.

He advises that the City's Parking Facilities By-laws, while not specifically mentioning abandoned vehicles, gives Council the power under Clause 46 (Tow away laws) to remove obstructing vehicles from streets or public places. Clause 36 also gives Council the power to remove vehicles standing or parking on private land without consent and in contravention of the restrictions applying to such land.

MOVED Cr Magyar, **SECONDED** Cr Wight that MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT B34-02/96 be received.

CARRIED

**B35-02/96 PREScribed BURN-OFFS IN YELLAGONGA REGIONAL PARK
- [061-408]**

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

Council at its meeting on 29 November 1995 received a letter from the Friends of Yellagonga Regional Park (Inc) expressing their concern in relation to prescribed burn-offs in Yellagonga

National Park. The Friends of Yellagonga Park feel that possible damage to the environment, flora and fauna, as well as potential health hazards to members of the public may need to be addressed (Item C529-11/95 refers).

The Manager Municipal Law & Fire Services provides details of property owners in the park and reports that Council has a clear responsibility in ensuring that fuel build-ups in the park are reduced so that protection of residential areas are protected.

He comments on a 5 year plan for hazard reduction on the west side of the park in Edgewater.

He advises that where there is a buildup of flammable material in the bush over several years or more a wild fire can devastate the area and threaten and destroy residential properties. The smoke output in a wild fire would be in excess of a controlled fire.

Cr Magyar raised his concerns in relation to the five year burn-offs of bushland and the need for the Yellagonga Regional Park Advisory Committee to develop a fire management plan.

Cr Waters, as representative on the Yellagonga Regional Park Advisory Committee, was requested to seek authority of the Committee to advise Council of any developments made in this regard.

MOVED Cr Magyar, **SECONDED** Cr Wight that MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT B35-02/96 be received.

CARRIED

B36-02/96 UPGRADING OF ANIMAL CONTROL WITHIN THE CITY OF
WANNEROO - [901-1]

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

Council at its meeting on 22 November 1995 resolved for a report to be submitted on the upgrading of animal control within the City of Wanneroo (Item C584-11/95 refers).

The Manager Municipal Law & Fire Services reports that currently there are six authorised full time Rangers comprising one Senior Ranger and five Rangers employed by Council to deal with dog and stock control. The officers are rostered on a seven day spread of duties from 7.00 am to 9.30 pm. In addition to these officers, there are a further three officers employed on a casual basis on intermittent weekdays and weekends.

He provides details of duties of these officers and reports on the number of infringement notices, dog and stock complaints, dogs impounded, dogs claimed and unclaimed dogs put down.

He also reports on an upgrade of protective clothing for rangers and comments on fire arms and the impounding of stock.

He advises that in an endeavour to educate dog owners, the City has prepared a booklet on a training programme for dogs. A four panel pamphlet on Your Dog and the Law has been reprinted due to changes to the dog registration fees and will be again sent out with registration renewals.

MOVED Cr Magyar, **SECONDED** Cr Wight that MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT B36-02/96 be received.

CARRIED

Cr Wood left the Chamber at this point, the time being 2230 hrs.

C27-02/96 POLICY COMMITTEE

MOVED Cr O'Grady, **SECONDED** Cr Moloney that the Report of the Policy Committee Meeting, held on 21 February 1996 be received.

CARRIED

ATTENDANCES

| | | |
|--------------|---|-----------------|
| Councillors: | A V DAMMERS, JP, Mayor - Chairman | Central Ward |
| | B A COOPER from 1810 hrs | Central Ward |
| | B J MOLONEY from 1808 hrs | South Ward |
| | K H WOOD to 1940 hrs | South Ward |
| | G A MAJOR | South-West Ward |
| | G W CURTIS | South-West Ward |
| | L O'GRADY - Deputising for Cr Waters | North Ward |
| | L A EWEN-CHAPPELL - Observer, Deputising for Cr Cooper to 1810 hrs | Central Ward |
| | S P MAGYAR - Observer | Central Ward |
| | A B HALL - Observer; Deputising for Cr Moloney to 1808 hrs | South Ward |
| | A W WIGHT - Observer; Deputising for Cr Wood from 1940 hrs | South Ward |
| | A G TAYLOR - Observer | South Ward |
| | F D FREAME - Observer to 1850 hrs | South-West Ward |

| | |
|-------------------------|-------------|
| Town Clerk: | R F COFFEY |
| Deputy Town Clerk: | R E DYMOCK |
| City Building Surveyor: | R G FISCHER |

City Environmental Health
Manager:
Manager, Welfare Services:
Committee Clerk:

M AUSTIN
P STUART
J HARRISON

APOLOGIES

An apology for absence was tendered by Cr Lynn.

An apology for late attendance was tendered by Cr Cooper.

CONFIRMATION OF MINUTES

The Minutes of Policy Committee Meeting held on 13 December 1995 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 1804 hrs
Closed: 2014 hrs

REPORT NO:

P1-02/96

EXPORT OF BLACK SWANS TO KASTORIA - [701-5-2]

In April 1994 Council resolved to investigate the matter of transporting a pair of black swans to Kastoria as a gift from Council (Item 190429 refers).

The background to this matter was submitted to Council in March 1995 with a recommendation that Council takes no further action in endeavouring to export the swans. At that time, Council resolved that consideration of the matter be deferred.

The Town Clerk provides details of The Wildlife Protection (Regulation of Export and Imports) Act 1982 which requires suitable receiving facilities for the swans. He also reports on fees, construction of containers for travel, freight costs, transportation costs, correspondence with the Greek Consul and winter temperatures in Kastoria.

He considers that further administrative effort in this initiative is unwarranted.

ADDITIONAL INFORMATION

The Town Clerk advised that on 13 February 1996, the Acting Consul of Greece, Mr Eftimios Mexis, the President of the WA Hellenic Council, Mr Paul Afkos and a Councillor of the City of Kastoria, Cr Anggela Mouratidou, visited the City of Wanneroo to exchange goodwill.

In the course of the visit, the subject of the export of black swans was raised. The Town Clerk indicated at that time, that in view of the rigorous accommodation standards stipulated by the Australian Nature Conservation Agency and the Perth Zoo, (thereby incurring significant costs for the people of Kastoria), the prevailing freight costs associated with the export of the swans, and the difficulties experienced to date in facilitating the project, a recommendation was to be put to Council to discontinue the initiative.

The Greek delegation concurred, and following further discussion, agreed that other cultural exchanges should perhaps be contemplated. Amongst these, the continuation of the biennial Greek Essay Competition was considered to represent a more appropriate initiative and the Town Clerk undertook to ensure that arrangements were in place to facilitate the project in 1996/97.

TOWN CLERK'S REPORT recommended that Council takes no further action in endeavouring to export a pair of black swans to Kastoria.

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

- 1 takes no further action in endeavouring to export a pair of black swans to Kastoria;
- 2 undertakes negotiations with the Greek Consul in relation to possible cultural exchange initiatives.

CARRIED

P2-02/96 REGISTER OF DELEGATION OF AUTHORITY - [201-1-1]

Section 157A (4) of the local Government Act requires the annual review of all delegated authority granted by Council to its officers.

The Town Clerk provides details of current authorities delegated by Council and of the addition of the City Building Surveyor to determine building applications under the Heights of Buildings in Residential Neighbourhoods Policy.

He also reports on the alteration of two sections of the Register of Delegation of Authority in relation to Limit on Area of Outbuildings and Non-Uniform Buildings.

The Town Clerk advises of the removal from the Register of two items in relation to Selling on Beaches and Urban Farmland which are no longer applicable.

Cr Major believed periods for delegation had previously been amended to be for 1 year, however the Register now recorded the periods as indefinite. He requested this be investigated.

Cr Curtis believed the wording of the Development Control Powers delegated to the City Planner required to be amended.

Town Clerk was requested to investigate the powers delegated under the Development Assessment Unit and advise Councillors accordingly.

TOWN CLERK'S REPORT recommended that Council:

- 1 in accordance with the provisions of Section 157A of the Local Government Act, **BY AN ABSOLUTE MAJORITY**, delegates authority as specified in Attachment A to Report P2-02/96;

2 amends the Register of Delegation of Authority accordingly.

MOVED Cr Cooper, **SECONDED** Cr Curtis that consideration of the Register of Delegation of Authority be deferred pending further investigations and a further report submitted to the Policy Meeting on 20 March 1996.

CARRIED

P3-02/96 WA FIRE AND RESCUE - [312-2]

At its Executive Meeting in December the Western Australian Municipal Association considered the Arthur Andersen Consultants Report regarding WA Fire & Rescue funding.

The Western Australian Municipal Association Executive is seeking comments on the issues identified by the review into WA Fire & Rescue funding.

The Town Clerk provides details of premiums paid to the WA Fire & Rescue for the last four years and comments on deficiencies of the current system.

He advises that the Consultants report prepared by Arthur Andersen lists options to generate revenue and he provides details and comments on these options.

He also provides details of an extract from the Executive Summary submitted by Arthur Andersen listing the Options favoured by the report and recommendations for addressing the deficiencies and inequities identified.

TOWN CLERK'S REPORT recommended that Council advises WAMA that it supports the WA Fire & Rescue funding being levied through the Water Authority of WA.

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

- 1 refers WAMA to previous reports in relation to the WA Fire & Rescue funding and advises that funding and collection of this service is a State Government responsibility, in line with other utility services;
- 2 advises WAMA that it supports the WA Fire & Rescue funding being levied through the Water Authority of WA.

CARRIED

P4-02/96 REINTRODUCTION OF STUDENT CITIZENSHIP AWARDS - [701-0]

DEPUTY TOWN CLERK'S REPORT

Council at its meeting on 29 November 1995 resolved to reintroduce Student Citizenship Awards and conduct an annual ceremony to present the awards to winning students.

The Deputy Town Clerk provides background details of the Student Citizenship Awards and reports on problems associated with the number of people present at the ceremony.

He advises a possible solution would be to have four separate groups, comprising high school students, primary school students in the South, South West and a conjoint ceremony for the North and Central wards.

He comments on a possible venue and suggests that the ceremonies be held later in the year to ensure that schools have ample time to judge students according to academic achievement and qualities of citizenship such as interest and participation in school and community affairs and personal development.

Cr Taylor raised the problems of time constraints in presenting Student Citizenship Awards. He suggested that, providing upper school awards were presented first, it was possible to present other awards as late as December.

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

- 1 presents medallions to each school's nominees for the Student Citizenship Award by having a Ward Councillor present the award at a school assembly;
- 2 in the event of a Ward Councillor being unavailable to present the award, sends a Mayoral letter and requests that the Headmaster of the School present the Student Citizenship Award at a school assembly;
- 3 sets aside funds in the 1996/97 draft Budget to allow for expenditure in relation to Student Citizenship Awards.

CARRIED

P5-02/96

REQUEST FOR SIGHTING OF BUILDING PLANS - [210-0]

CITY BUILDING SURVEYOR'S REPORT

At its meeting on 27 September 1995, Council resolved that the letter from the Ocean Reef Residents Association requesting sighting of building plans by adjoining property owners upon written request to Council be received and referred to Building

Department for a report to Policy Committee (Item C432-09/95 refers).

The City Building Surveyor provides background details and gives an assessment of the request and considers that the request should be rejected due to the delays and extra costs it would impose.

MOVED Cr Cooper, **SECONDED** Cr Curtis that Council the Ocean Reef Residents Association that with the exception associated with approvals under the Residential Planning Codes, the Building Regulations prohibit the inspection of plans without the approval of the owner.

CARRIED

P6-02/96 RAVE PARTIES, CONCERTS AND LARGE PUBLIC EVENTS -
[863-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council is advised of the recent receipt of a booklet entitled "Operational Guidelines for Rave Parties, Concerts and Large Public Events".

The City Environmental Health Manager provides background details of a Ministerial Working Party formed to develop protocols to safeguard patrons and minimise disturbance to neighbours of large public events.

He advises that the scope of the Guidelines covers all aspects of a large public event including, if necessary, provision for Council approval, however, some conditions may be inappropriate.

MOVED Cr Cooper, **SECONDED** Cr Curtis that Council adopts the Operational Guidelines for Rave Parties, Concerts and Large Public Events in principle only.

CARRIED

P7-02/96 EXPRESSION OF INTEREST - YANCHEP COMMUNITY CENTRE
- [890-6]

MANAGER, WELFARE SERVICES' REPORT

The State Government Family and Children's Services is seeking expressions of interest from non profit organisations and local authorities to provide family support services and activities from the Yanchep Community Centre.

The Manager Welfare Services provides background details of the community centre and reports on the role and Council's involvement in the centre.

She comments on the present situation at Yanchep and proposes that an Expression of Interest be lodged with Family and Children's Services to manage the Yanchep Centre and provides details of the conditions to be imposed.

She advises that due to the inability of Council to consider this matter before the closing date for expression of interest on 5 February 1996, the Town Clerk has lodged an expression of interest subject to the Council's approval.

MOVED Cr Cooper, **SECONDED** Cr Curtis that Council endorses the submission of an "Expression of Interest" to Family and Children's Services to operate activities at the Yanchep Community Centre for a two year period ending June 1998.

CARRIED

P8-02/96 COUNCIL BUILDINGS: CLEANING OPERATIONS -
[210-2-1]

The City Building Surveyor reports on the efficiency of Council's cleaning operations and gives an assessment of proposals for the future management of cleaning.

CITY BUILDING SURVEYOR'S REPORT recommended that Council:

- 1 agrees in principle to maintaining a day labour workforce and the uptake of additional cleaning created by new facilities coming on-line and the natural attrition of the day labour workforce by contracting out;
- 2 establishes benchmarks for the measurement of the quality of cleaning.

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

- 1 Council:
 - (a) agrees in principle to maintaining a day labour workforce and the uptake of additional cleaning created by new facilities coming on-line and the natural attrition of the day labour workforce by contracting out;
 - (b) establishes benchmarks for the measurement of the quality of cleaning;

2 a progress report be submitted in February 1997.

CARRIED

**P9-02/96 SECURITY OF SENIOR CITIZENS CENTRES FOR AFTER
HOURS USE - [335-1-2]**

After a recent meeting of the Whitford Senior Citizens Centre Management Committee the matter of ensuring the Centre was secured when in use after hours was raised.

The Manager Welfare Services outlines previous problems in relation to security and reports on the installation of a bell for use by after hours users. However, due to concern that some users are not utilising this facility, the Whitford Senior Citizens Centre Management Committee is requesting that Council adopts a policy to enforce this practice.

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

- 1 requires all users of facilities, where a front door security bell is in place, to abide by the instruction of its use;
- 2 issues a formal notice with facility hire forms at appropriate centres outlining the users' responsibility in ensuring the security system is utilised.

CARRIED

**P10-02/96 PRODUCTION AND DISTRIBUTION OF QUARTERLY
NEWSLETTER TO ALL CITY OF WANNEROO HOUSEHOLDS -
[704-1-2]**

The issue of how best Council can promote its operations and activities has been on the Policy Committee agenda for some time.

In the past Council has tried a number of ways, all through the medium of the Wanneroo Times, to lift its public profile. However, in most instances the results have been disappointing.

The Town Clerk outlines details of previous paid advertorials and submits suggested layouts for a quarterly newsletter.

TOWN CLERK'S REPORT recommended that Council trials for one year the production and distribution of a quarterly newsletter entitled NewsExtra.

MOVED Cr Cooper, **SECONDED** Cr Curtis that a report be submitted to Policy Committee in relation to the placing a colour

advertorial in the Wanneroo Times, such report to provide a draft layout and costs in relation to:

- 1 placement of a half page advertorial on a fortnightly basis;
- 2 placement of a full page advertorial on a monthly basis;
- 3 mailing such advertorial to residents in Rural areas.

CARRIED

**P11-02/96 ALTERATION TO COMMENCEMENT TIME OF STANDING
COMMITTEES - [702-0]**

Council at its meeting of 27 September 1995 resolved that Meetings of the Standing Committees commence at 6.00 pm and that this arrangement apply for a period of three (3) months at the expiration of which the matter would be reviewed (Item C462-09/95 refers).

MOVED Cr Cooper, **SECONDED** Cr Curtis that commencement time for Policy Committee meetings remain at 6.00 pm.

CARRIED

SCHOOL VOLUNTEER PROGRAMME - [911-0]

Cr Curtis submitted a letter from Mrs Yvonne Sykes of Kingsley in relation to the School Volunteer Programme.

This letter will be referred to Recreation and Cultural Services Department for action.

**P12-02/96 AMENDMENTS TO REGISTER OF DELEGATION OF
AUTHORITY - [201-2-2]**

Cr Curtis requested that the Register of Delegation of Authority be expanded to show all items delegated to officers.

MOVED Cr Cooper, **SECONDED** Cr Curtis that the Register of Delegation of Authority be expanded to show all items delegated to officers and a report submitted to Policy Committee.

CARRIED

P13-02/96 PRIVACY SCREENS - [920-9]

Cr O'Grady raised her concern in relation to extensions to fencing height and requested a report in this regard.

MOVED Cr Cooper, **SECONDED** Cr Curtis that a report be submitted to Policy Committee in relation to the formulation of a policy on privacy screens.

CARRIED

P14-02/96 PEDESTRIAN ACCESSWAYS - FENCING - [520-1]

Cr Taylor referred to an item he previously raised which requested that, following closure of a pedestrian accessway, a copy of Council's By-laws Relating to Fencing be forwarded to the adjoining owners. Cr Taylor requested the present position on this matter.

MOVED Cr Cooper, **SECONDED** Cr Curtis that a report be submitted to Town Planning Committee in relation to copies of Council's By-laws Relating to Fencing being forwarded to adjoining owners.

CARRIED

THANK-YOU CARD - CR O'GRADY - [702-3]

Cr Dammers submitted a Thank-You Card from Cr O'Grady for the flowers and good wishes extended to her during her recent stay in hospital.

C28-02/96 REPORT OF OCCASIONAL COMMITTEE

MOVED Cr Waters, **SECONDED** Cr Freame that the Report of the Joondalup Civic and Cultural Facilities Occasional Committee held on 23 February 1996 be received.

CARRIED

ATTENDANCES

| | | |
|--------------|-----------------------------------|-----------------|
| Councillors: | A V DAMMERS, JP - Mayor, Chairman | Central Ward |
| | L O'GRADY | North Ward |
| | G A MAJOR | South-West Ward |

| | |
|-------------------------------|----------------|
| Town Clerk: | R F COFFEY |
| City Building Surveyor: | R FISCHER |
| Acting City Librarian: | J CADDY |
| City Treasurer: | J TURKINGTON |
| Branch Librarian - Joondalup: | L SALVATORELLI |
| Property Manager: | J SOBON |
| Committee Clerk: | J HARRISON |

IN ATTENDANCE

James Christou

James Christou and Partners

John Main

"

"

"

APOLOGIES

Apologies for absence were tendered by Crs Lynn and Moloney.

CONFIRMATION OF MINUTES

The Minutes of the Joondalup Civic and Cultural Facilities Occasional Committee Meeting held on 8 December 1995 were confirmed as a true and correct record.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 0809 hrs

Closed: 0845 hrs

REPORTS

OC2-02/96 LIMESTONE SEALER - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor refers to concerns expressed about the deletion of Limestone Sealer when the Special Council was considering reductions in the cost of the project at the meeting held on 13 December 1995.

He reports on information received from the Architect in this regard and advises that the areas being coated with both sealer and anti graffiti coatings was unnecessary, following receipt of advice from Environshield Coatings (Aust), and deleted the sealer where the anti graffiti coating was to be applied.

He commented that this resulted in a cost saving of \$10,000.

MOVED Cr O'Grady, **SECONDED** Cr Ewen-Chappell that CITY BUILDING SURVEYOR'S REPORT OC2-02/96 be received.

CARRIED

OC3-02/96 RECORDING THE HISTORY OF THE JOONDALUP CIVIC AND CULTURAL FACILITIES PROJECT - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

The Occasional Committee at its meeting on 27 October 1995 resolved that a history of the project be made available in the Civic Building using photographic material and videos where appropriate (Item OC57-10/95 refers).

The City Building Surveyor provides details of arrangements made to take photographs of the project and reports on a proposed draft specification in respect to videos.

He advises that arrangements have been put in place for the regular video recording of works by staff until the Committee decides on what action to take in this matter.

MOVED Cr O'Grady, **SECONDED** Cr Ewen-Chappell that the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council, takes no further action in relation to the production of a video recording of the Joondalup Civic and Cultural Facilities project.

CARRIED

OC4-02/96 EARLY COMPLETION OF PROJECT - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

Doric Constructions Pty Ltd have written to Council with a proposal to reduce the contract period so that the project is completed earlier than 31 May 1997.

The City Building Surveyor provides details of the proposal from Doric Constructions Pty Ltd and comments on the builder's proposal.

MOVED Cr O'Grady, **SECONDED** Cr Ewen-Chappell that the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council, advises Doric Constructions Pty Ltd it looks forward to a co-operative working relationship, thanks it for the offer of an earlier completion arrangement and advises the commercial issues are not appropriate in this instance.

CARRIED

OC5-02/96 LIBRARY SELF SERVE AND SECURITY SYSTEMS -
[240-14, 206-8]

CITY LIBRARIAN'S REPORT

Following Australia wide advertisements and the release of twenty three (23) tender documents, two (2) tenders were received by the closing date of 21 December 1995 for the supply and installation of computerised, integrated self serve and library security systems for the proposed Joondalup Library.

The City Librarian reports on the tender submissions received.

MOVED Cr O'Grady, **SECONDED** Cr Ewen-Chappell that the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council:

- 1 accepts the tender offered by Quick Stick International
 T/A Raeco for \$90,344.00 to \$97,685.00;
- 2 authorises the Mayor, City Building Surveyor and City
 Librarian to negotiate the selection between the two
 options following:
 - (a) a more detailed evaluation of the ergonomics and
 functionality of each option;
 - (b) consultation with James Christou and Partners,
 Architects for the Joondalup Library.

CARRIED

OC6-02/96 PROGRESS REPORT - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

The City Building surveyor provides details of the progress of the Civic and Cultural Facilities Project and reports on the contract, bulk earthworks, commencement of construction, documentation, artists, publicity, financial summary and builder's progress report.

MOVED Cr O'Grady, **SECONDED** Cr Ewen-Chappell that BUILDING SURVEYOR'S REPORT OC6-02/96 be received.

CARRIED

OC7-02/96 FEES - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

The additional documentation associated with cost savings approved by Council in awarding the tender for the Joondalup Civic & Cultural Facilities Project has resulted in a claim from the Consultants for extra fees.

The City Building Surveyor provides background details of the subject matter, reports on the fee request and seeks Council authorisation for payment of the additional fees.

MOVED Cr O'Grady, **SECONDED** Cr Ewen-Chappell that the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council, approves fees totalling \$141,250.00 provided for in the project budget for the additional work associated with the design documentation of the cost savings approved by Council at its Special Meeting on 13 December 1995.

CARRIED

REQUEST FOR TRANSPARENCIES - [730-8-8-1]

Mr James Christou advised the Committee of a request he had received from LandCorp for transparencies of the Stage 1 Model for use in a presentation. Mr Christou asked whether it was appropriate to agree to this request.

The Committee stated it had no objection to these transparencies being provided to LandCorp.

C29-02/96 TOWN CLERK'S REPORT

MOVED Cr Waters, **SECONDED** Cr Lynn that the Town Clerk's Report be received.

CARRIED

C30-02/96

SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF
AFFIXING THE COMMON SEAL - [200-0-1]

Document: Transfer of Land
Parties: City of Wanneroo and Town and Country Holdings Ltd
Description: Lot 156, Streeton Promenade, Woodvale
Date: 14.12.95

Document: Contract of Sale
Parties: City of Wanneroo and Western Australian Land Authority
Description: Lot 502, Winton Road, Joondalup
Date: 21.12.95

Document: Contract of Service
Parties: City of Wanneroo and Surf Lifesaving of WA
Description: Service of Surf Lifesaving to City of Wanneroo
Date: 22.12.95

Document: Lease of Land
Parties: City of Wanneroo and Homeswest
Description: Lot 89 Turquoise Loop, Neerabup - Community Purposes
Date: 10.1.96

Document: Contract Agreement
Parties: City of Wanneroo and St Louis Home Care
Description: Contract Agreement Tender No 82-95/96
Date: 2.1.96

Document: Surrender of Easement
Parties: City of Wanneroo and Her Majesty Queen Elizabeth II
Description: Lot 619 Hepburn Avenue, Greenwood
Date: 5.1.96

Document: Deed
Parties: City of Wanneroo and John Chokolich
Description: Copyright Agreement - Oral History
Date: 15.1.96

Document: Deed
Parties: City of Wanneroo and William E Jeffrey
Description: Copyright Agreement - Oral History
Date: 15.1.96

Document: Deed
Parties: City of Wanneroo and Mary Ellen Ashby
Description: Copyright Agreement - Oral History

Date: 15.1.96
 Document: Deed
 Parties: City of Wanneroo and Grace Mary Lippi
 Description: Copyright Agreement - Oral History
 Date: 15.1.96

Document: Deed
 Parties: City of Wanneroo and Steve Tambaris
 Description: Copyright Agreement - Oral History
 Date: 15.1.96

Document: Deed
 Parties: City of Wanneroo and Nicholas Trandos
 Description: Copyright Agreement - Oral History
 Date: 15.1.96

Document: Lease
 Parties: City of Wanneroo and Padbury Playgroup House Inc
 Description: Lot 40, Jason Place, Padbury
 Date: 16.1.96

Document: Withdrawal of Caveat
 Parties: City of Wanneroo and C A & I J Floppoli
 Description: Lot 256 (267) Badgerup Road, Wanneroo
 Date: 18.1.96

Document: Variation of Lease
 Parties: City of Wanneroo and Sorrento Bowling Club Inc
 Description: Reserve 33894 (Percy Doyle Reserve), Duncraig
 Date: 19.1.96

Document: Deed
 Parties: City of Wanneroo, State Housing Commission, WA
 Land Authority and Yatala Nominees
 Description: Portion of Swan Location 2579, Neerabup
 Date: 19.1.96

Document: Withdrawal of Caveat
 Parties: City of Wanneroo and Y and P Bebich
 Description: Lot 217 Benmuni Road, Wanneroo
 Date: 24.1.96

Document: Lease
 Parties: City of Wanneroo and Telstra Corporation Ltd
 Description: Reserve 43415 Highview Street, Alexander Heights
 Date: 24.1.96

Document: Withdrawal of Caveat
 Parties: City of Wanneroo and Mobilia
 Description: Lot 253 Badgerup Road, Wanneroo

Date: 29.1.96

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Mr and Mrs Searson
Description: Lot 250 Badgerup Road, Wanneroo
Date: 2.2.96

Document: Easement
Parties: City of Wanneroo and The Owners of 28 Baltimore
Parade, Merriwa on Strata Plan 29280
Description: 28 Baltimore Parade, Merriwa
Date: 6.2.96

Document: Withdrawal of Caveats (2)
Parties: City of Wanneroo and Yatala Nominees Pty Ltd
Description: Portion of Swan Location 2579, Carramar
Date: 14.2.96

MOVED Cr Waters, **SECONDED** Cr Lynn that the Schedule of Documents executed by means of Affixing the Common Seal, be received.

CARRIED

C31-02/96 HUMAN RESOURCE MATTERS - [404-0]

This report gives details of staff appointments and resignations and seeks approval for payment of two gratuities.

STAFF APPOINTMENTS

| <u>Position</u> | <u>Appointment</u> | <u>Commencement</u> |
|------------------------------|--------------------|---------------------|
| Youth Services Co-ord - Rec | Judy KULISA | 18.12.95 |
| Ranger - Mun Law & Fire Serv | | Callum |
| ARNOLD | | 08.01.96 |
| Recreation Officer - Rec | Kirk KITCHEN | 22.01.96 |
| Youth Support Worker - Eng | Danielle BARTH | 16.01.96 |
| Shelver - Libraries | Glenys KENNEDY | 11.01.96 |

RESIGNATIONS

| | | |
|---------------------------------------|---------------------|----------|
| Town Planning Officer - Town Planning | Helen GRIFFITHS | 28.01.96 |
| Heritage Officer - Rec | Margaret COCKMAN | 22.01.96 |
| Library Clerk - Libraries | George BYRSKI | 02.02.96 |
| Asst Librarian - Libraries | Helen FRANTOM | 03.02.96 |
| Library Clerk - Libraries | Janine DOHNT | 31.01.96 |
| Admin Officer - Libraries | Ralie ROGERS | 22.01.96 |
| Shelver - Libraries | Victoria SCOTT | 19.01.96 |
| Building Surveyor - Building | Cyril OXLEY | 05.01.96 |
| Pool Inspector - Building | Teresa CUMBERS | 02.01.96 |
| Pool Attendant - Recreation | Christiano BRADSHAW | 13.12.95 |

GRATUITY PAYMENT

Mr R Harman, Supervisor Bores & Pumps within the Parks Department has resigned with effect from 8 February 1996. Mr Harman has been employed by Council since June 1980 and in accordance with adopted policy he is entitled to a gratuity payment of \$500 nett value.

The Acting City Parks Manager confirms Mr Harman's loyal and dedicated service during his employment with the City of Wanneroo.

Mrs J Nowicki, part-time Local Studies Librarian within the Libraries Department has resigned with effect from 1 March 1996 after 15 years' service with Council.

The City Librarian has confirmed that Mrs Nowicki has performed her duties in an exemplary manner and has recommended a gratuity payment of 80% of the payment due to a full time employee.

Mr Tony Wilson has tendered his resignation effective from 1 March 1996.

Mr Wilson has provided outstanding service during the 19 years of employment with Council and merits full benefits in accordance with Council Policy. It is therefore recommended that a gratuity payment to the maximum value of \$500 be approved.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council:

- 1 in accordance with the provisions of Section 157a of the Local Government Act, approves the appointment of all officers as detailed in this report;
- 2 (a) in accordance with adopted policy, approves a gratuity payment to the nett value of \$500 to Mr R Harman;
- (b) in accordance with adopted policy, approves a gratuity payment to the nett value of \$400 to Mrs J Nowicki;
- (c) seeks approval of the Hon Minister for Local Government under Section 168(4) of the Local Government Act to make a gratuity payment to the nett value of \$500 to Mr T Wilson.

CARRIED

An Accord between the Commonwealth Government and the Australian Local Government Association has been struck. A copy of this Accord has now been received by Council.

The Accord discusses a number of commitments made by each sphere of government. Local Government Commitments are based on six National Priorities discussed below. The Commonwealth has also made a commitment to implement a range of policies that it feels are necessary. Local Planning, Financial Relations and Program Agreements have also been addressed and agreement has been reached in each of these areas.

The purpose of the Accord is fourfold:

- to cement Local Government's role in the Federal System ... especially in the areas of membership of the Council of Australian Governments and Ministerial Councils;
- to provide a platform for further gains such as constitutional recognition, increased financial support and greater involvement in national policy development and programme management;
- to secure the best possible working relationship with the Commonwealth Government in the interests of our local communities;
- to promote better relations between all three spheres of government (ie including the States and Territories).

The Accord recognises the rights of individual Councils to make their own decisions. The ALGA has agreed to provide strong leadership to Local Government in pursuing a number of agreed national priorities (see below), but there is no compulsion involved.

Under the Accord, the Commitments entered into by ALGA on behalf of Local Government must be matched by Commonwealth.

Local Government Commitments entered into by the ALGA were discussed at length with the State/Territory Local Government Associations. The Commitments entered into are clearly outlined in the Accord. A copy of the Accord is available for further discussion.

As discussed above Local Government Commitments are based on the six agreed National Priorities: Micro-Economics and Urban

Reform, Social Justice, Environment, Regional Development and Employment and Training. Some of the more important commitments include the following:

- promote implementation of National Competition Policy "for the benefit of local communities";
- promote further improvements in local approvals processes;
- develop a national strategy for benchmarking and efficiency in accordance with the resolution of the 1995 Local Government Ministers Conference (to which ALGA was a party);
- seek to accelerate the implementation of enterprise bargaining.

In addition to the Commitments made by the Commonwealth and Local Government specific agreed policies on Local Planning, Financial Relations and Program Agreements have also been reached. Further information about these commitments is available by referring to the Accord.

MOVED Cr Waters, **SECONDED** Cr Lynn that the information regarding the Accord between the Commonwealth Government and the Australian Local Government Association be received.

CARRIED

C33-02/96 RESUMPTION OF FRENCH NUCLEAR TESTING IN THE PACIFIC - [702-0]

At its meeting on 23 August 1995, Council resolved to write to the French Ambassador to Australia regarding French Nuclear Testing in the Pacific. A response to this letter has now been received and is included as Appendix XXIX hereto.

MOVED Cr Waters, **SECONDED** Cr Lynn that the response from the French Ambassador to Australia regarding French Nuclear Testing in the Pacific be received.

CARRIED

Appendix XXIX refers.

C34-02/96 TELECOMMUNICATION CARRIERS - [702-0]

At the recent National General Assembly of Local Government the issue of telecommunications carriers' cable roll-out was discussed. Concern was expressed about the alarming speed with which this is happening, the lack of consultation with Local Government, the fact that the roll-out by Optus is above ground,

and the lack of Government regulation to ensure that communities are not disadvantaged by these events.

The Australian Local Government Association has expressed the view that it is unacceptable that the Commonwealth legislated to exempt carriers from normal planning controls, and is concerned that the current Austel review may prove to be a case of too little, too late.

In New South Wales, there has been a strong reaction and a number of Councils have agreed to seek an injunction in the Federal Court on the basis that Optus has dealt inadequately with environmental considerations in planning the roll-out, and that Optus has failed to explore other options which would have a lower impact on the environment.

Unlike Telstra, Optus has opted for overhead cables in areas where electricity is not currently reticulated underground.

The General Assembly resolved to support the New South Wales Council and to urge all Councils to take effective action on this issue. The ALGA believes that a financial contribution towards the cost of the Federal Court action would be the most effective way of supporting these Councils. Any surplus funds will be transferred to ALGA and held in trust for possible future legal action on this or similar national issues.

MOVED Cr Magyar, **SECONDED** Cr O'Grady that Council under Section 529 (e) of the Local Government Act 1960, as amended, seeks Ministerial approval to donate \$1,000 to the Australian Local Government Association fighting fund to support other local authorities in fighting Federal legislation and its effects regarding telecommunication carriers, and the carriers disregard of local planning and environmental concerns.

**CARRIED BY AN
ABSOLUTE MAJORITY**

C35-02/96

**MEMBER - GRAFFITI PROGRAMME STEERING COMMITTEE -
[312-2]**

The City of Wanneroo was recently advised of Western Australian Municipal Association's appointment of a Member to the Graffiti Programme Steering Committee.

At its meeting held in December, the Executive resolved to nominate Cr Veronica Cooke from the City of Stirling as the Local Government representative on the Committee.

Cr A Taylor nominated for this position, however he was not successful on this occasion. WAMA expressed its thanks for the interest shown by Cr Taylor in nominating for this position.

MOVED Cr Waters, **SECONDED** Cr Lynn that the information regarding the appointment of a Member to the Graffiti Programme Steering Committee be received.

CARRIED

C36-02/96 MEMBER - GEOGRAPHIC NAMES COMMITTEE - [312-2]

The City of Wanneroo was recently advised of Western Australian Municipal Association's appointment of a Member to the Geographic Names Committee.

At its meeting held on 7 February 1996 the Executive resolved to nominate Cr Ralph McKeig from the Town of Kwinana as the Local Government representative on the above Committee.

Cr G Curtis nominated for this position, however he was not successful on this occasion. WAMA expressed its thanks for the interest shown by Cr Curtis in nominating for this position.

MOVED Cr Waters, **SECONDED** Cr Lynn that the information regarding the appointment of a Member to the Geographic Names Committee be received.

CARRIED

C37-02/96 MEMBER - COMMUNITY HOUSING PROGRAM ADVISORY COMMITTEE - [312-2]

The City of Wanneroo was recently advised of Western Australian Municipal Association's appointment of a Member to the Community Housing Program Advisory Committee.

At its meeting held on 7 February 1996, the Executive resolved to nominate Cr Ian West from the Shire of Perenjori as the Local Government representative on the above Committee.

Cr A Hall nominated for this position, however he was not successful on this occasion. WAMA expressed its thanks for the interest shown by Cr Hall in nominating for this position.

MOVED Cr Waters, **SECONDED** Cr Lynn that the information regarding appointment of a Member to the Community Housing Program Advisory Committee be received.

CARRIED

C38-02/96 MEMBER - CURTIN UNIVERSITY'S CENTRE FOR CULTURAL HERITAGE STUDIES ADVISORY COMMITTEE - [312-2]

The City of Wanneroo was recently advised of Western Australian Municipal Association's appointment of a Member to Curtin

University's Centre for Cultural Heritage Studies Advisory Committee.

At its meeting held on 6 December 1995, the Executive resolved to nominate Cr Terence Holton from the City of Armadale as the Local Government representative on the Committee.

Cr Curtis nominated for this position, however he was not successful on this occasion. WAMA expressed its thanks for the interest shown by Cr Curtis in nominating for this position.

MOVED Cr Waters, **SECONDED** Cr Lynn that the information regarding appointment of a Member to Curtin University's Centre for Cultural Heritage Studies Advisory Committee be received.

CARRIED

C39-02/96 COUNCIL OF THE NATIONAL TRUST OF AUSTRALIA (WA) -
[312-2]

Due to the resignation of the present member, a vacancy has arisen in the Council of the National Trust of Australia (WA).

Council has been invited to nominate a Councillor for this position. The selection of Council members will be conditional on the basis that nominees and delegates will resign when they are no longer elected members or serving officers of Local Government.

There are no particular qualifications required for the position, although members should at least have an interest and/or knowledge of National Trust matters.

The Committee meets on a monthly basis with the meeting held at the National Trust Headquarters in West Perth. Committee membership is comprised of representatives from organisations including the University of Western Australia, Historical Society, Royal Society and the Tourism Commission.

Cr Freame nominated Cr Curtis.

Cr Curtis declared an interest in this Item.

MOVED Cr Wight, **SECONDED** Cr Freame that Council nominates Cr Curtis for consideration of appointment to the position of Representative - Coastal Zone Council.

CARRIED

Cr Curtis did not vote.

C40-02/96

NOMINATION - RESTAURANT & CATERERS ASSOCIATION OF
WA - CATERERS GOLD LICENCE ACCREDITATION BOARD -
[312-2]

Due to the recent establishment of the Caterers Gold Licence Accreditation Board, a vacancy has arisen for the position of Member - Restaurant & Caterers Association of WA.

Council has been invited to nominate a Councillor for this position. The selection of Council members will be conditional on the basis that nominees and delegates will resign when they are no longer elected members or serving officers of Local Government.

There are no particular qualifications required for the position, although members should at least have an involvement/interest in food hygiene and health matters.

The Committee meets four times per year, commencing in April 1996. The role of the Accreditation Board is to consider applications from caterers for gold licence accreditation.

Committee membership is comprised of representatives from the Health Department of WA, Australian Institute of Environmental Health and the Restaurant & Caterers Association.

Cr Cooper nominated Cr Ewen-Chappell.

Cr Ewen-Chappell declared an interest in this Item.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council nominates Cr Ewen-Chappell for consideration of appointment to the position of Member - Restaurant & Caterers Association of WA.

CARRIED

Cr Ewen-Chappell did not vote.

C41-02/96

NOMINATION TO WA PLANNING COMMISSION - [312-2]

Due to the expiration of term of the present member, a vacancy has arisen in the WA Planning Commission.

Council has been invited to nominate a Councillor for this position. The selection of Council members will be conditional on the basis that nominees and delegates will resign when they are no longer elected members or serving officers of Local Government. The position also has a term of office that runs for a two year period.

There are no particular qualifications required for the position, although members should at least have an interest and/or knowledge of Town Planning issues.

The Committee meets on a monthly basis for approximately three hours. The meeting is held at the Ministry of Planning - Albert Facey House in Perth. A meeting fee of \$73.00 per half day or \$108.00 for a full day applies.

WA Planning Commissioners will be required to participate on planning related sub-committees, which occasionally meet outside the metropolitan area.

Cr Ewen-Chappell nominated Cr Cooper.

Cr Cooper declared an interest in this Item.

MOVED Cr Ewen-Chappell, **SECONDED** Cr Magyar that Council nominates Cr Cooper for consideration of appointment to the position of Member - WA Planning Commission.

CARRIED

Cr Cooper did not vote.

C42-02/96 NOMINATION - HERITAGE COUNCIL OF WA - [312-2]

Due to the recent expiration of term of the present member, a vacancy has arisen for the position of Member - Heritage Council of WA.

Council has been invited to nominate a Councillor for this position. The term of office is one to three years (at the discretion of the Minister) although the selection of Council members will be conditional on the basis that nominees and delegates will resign when they are no longer elected members or serving officers of Local Government.

Nominees should have a demonstrated knowledge of and interest in heritage matters. The Committee meets on a monthly basis, for approximately 4-6 hours, with meetings held at the Perth Mint in East Perth.

Committee membership is comprised of representatives from the National Trust, an Owners representative and other members with expertise/experience/practical interest.

Cr Wight nominated Cr Curtis.

Cr Curtis declared an interest in this Item.

MOVED Cr Wight, **SECONDED** Cr Taylor that Council nominates Cr Curtis for consideration of appointment to the position of Member - Heritage Council of WA.

CARRIED

Cr Curtis did not vote.

C43-02/96 NOMINATION - METROPOLITAN REPRESENTATIVE FOR THE COASTAL ZONE COUNCIL - [312-2]

Due to the recent establishment of the Coastal Zone Council, a vacancy has arisen for the position of Representative - Coastal Zone Council.

Council has been invited to nominate a Councillor for this position. The selection of Council members will be conditional on the basis that nominees and delegates will resign when they are no longer elected members or serving officers of Local Government.

There are no particular qualifications required for the position, although members should at least have some knowledge and/or interest in coastal management.

The Committee meets four times per year, commencing in April 1996.

The terms of reference for the council are as follows:

- 1 Provide advice to Government through the WA Planning Commission to the Minister for Planning, to coordinate planning of the State's coastal zone management activities;
- 2 assist in the development and review of Government policies and priorities for coastal zone management;
- 3 promote standards and guidelines for coastal zone management;
- 4 monitor the implementation of the State's current coastal zone management programs;
- 5 assist with the coordination of annual agency budget submissions for coastal zone management;
- 6 oversee the collation, prioritisation and disbursement of a Coastal Improvement fund, as well as funds for coastal zone research;
- 7 provide a mechanism to ensure effective disbursement of Commonwealth Government coastal management funds

according to priorities established by the Coastal Zone Council;

- 8 act as the focal point for liaison with the Commonwealth Government on coastal management issues;
- 9 promote community involvement, information exchange and education on coastal management issues;
- 10 act as a focal point for Government agencies, Local Government and community groups regarding coastal management issues; and
- 11 form committees and involve people in regions when dealing with location specific strategies where applicable.

Committee membership is comprised of representatives from the WA Planning Commission, Department of Resources Development and Department of Environmental Protection.

Cr Cooper nominated Cr Magyar.

Cr Magyar declared an interest in this Item.

MOVED Cr Cooper, **SECONDED** Cr Curtis that Council nominates Cr Magyar to the position of Representative - Coastal Zone Council.

CARRIED

Cr Magyar did not vote.

C44-02/96 ATTENDANCE AT UDIA NATIONAL CONGRESS - PERTH
11-15 MARCH 1996 - [202-1-2]

Council at its meeting of 22 November 1995 resolved to register two Councillors to attend this Congress.

Registrations have been effected and it is now necessary to select the two Councillors in order that the organisers may be advised.

Cr Ewen-Chappell nominated Cr Cooper.

Crs Cooper and Dammers declared an interest in this Item.

MOVED Cr Freame, **SECONDED** Cr Ewen-Chappell that Council nominates Crs Dammers and Cooper to attend the UDIA National Congress to be held in Perth from 11-15 March 1996 inclusive.

CARRIED

Crs Dammers and Cooper did not vote.

C45-02/96 AUSTRALIA CONSULTS - [301-5-1]

Australia Consults is a three year process that has been established to deal with issues of constitutional reform and the system of Australian Government. Australia Consults will gather Australians all over the national enabling them to participate in a series of conversations to talk about the future of the nation.

There are three key issues that Australia Consults will address. These are, what is involved in the republic debate; how to achieve a lasting reconciliation between indigenous and other Australians, and how we might celebrate the Centenary of Federation.

In 1996 these discussions were held in local government areas with the municipality taking an active part in running the process. In 1996 local "forums" were held around the country as part of Australia Day activities.

The forums were designed to be discussion groups where citizens could have an input into answering the general question "what do these questions mean?".

Due to the tight schedule of the Australia Consults process Council was unable to participate in the Forums for 1996 (held on Australia Day). If Council wishes to participate in the Australia Consults process in the future, all that is required is for a registration form to be completed and returned to Australia Consults.

MOVED Cr Waters, **SECONDED** Cr Lynn that Council participates in the Australia Consults programme scheduled for the Australia Day long weekend in 1997.

CARRIED

**C46-02/96 QUARANTINE INSPECTIONS AT PERTH DOMESTIC AIRPORT
- [301-1]**

At its meeting on 29 November 1995, Council resolved to write to the Australian Quarantine and Inspection Service expressing the concerns of the City of Wanneroo regarding quarantine inspections at airports. A response to this letter has now been received and is included at Appendix XXX hereto.

MOVED Cr Waters, **SECONDED** Cr Lynn that the response from the Australian Quarantine and Inspection Service in relation to

concerns raised in connection with quarantine inspections at airports be received.

CARRIED

Appendix XXX refers

C47-02/96 LOCAL GOVERNMENT ENTERPRISE BARGAINING PROJECT -
[404-23]

Council recently applied to the National Office of Local Government for assistance under the Local Government Enterprise Bargaining Project.

The Local Government Enterprise Bargaining Project provides funds to the Australian Local Government Association, the Australian Services Union and the Australian Workers Union to jointly appoint a facilitator to assist Councils to develop an enterprise bargaining agreement.

The National Office of Local Government has advised that Council has been selected to receive assistance under the Local Government Enterprise Project.

Assistance is provided in the form of expert services of independent facilitators employed by the participating industrial organisations. The facilitators will work with Council to assist and provide guidance with the development of an enterprise agreement.

The development of the enterprise agreement will commence shortly. It is envisaged that registration of the agreement will be activated within twelve months.

MOVED Cr Waters, **SECONDED** Cr Lynn that the information regarding Council's application for assistance under the Local Government Enterprise Bargaining Project be received.

CARRIED

C48-02/96 REPORT OF OCCASIONAL COMMITTEE DELEGATED TO ACT
ON BEHALF OF COUNCIL - JANUARY 1996 - [702-3]

The Occasional Committee Delegated to Act on Behalf of Council during the month of January 1996 considered on an informal basis a number of items.

The reports and resolutions of the Occasional Committee are now presented for the information of Full Council and inclusion in the Minute Book.

OC2-01/96

GLENGARRY PRIMARY SCHOOL - RECYCLING SHED -
[0961/34505/25, 510-1370]

The Acting City Engineer provides details of a resolution passed at a Council meeting held on 24 September 1995 (Item C469-09/95 refers) to seek approval of the Hon Minister for Local Government to expend funds on relocation of the HOPE Group recycling shed and to relocate the Pre-primary School fencing if required for the provision of a pathway.

He advises that the School Principal of Glengarry Primary School subsequently submitted an alternative proposal and provides details of that proposal.

The Acting City Engineer comments on a site meeting held with the Principal to discuss the two options proposed and advises of Ministerial approval received on 2 January 1996 to undertake the work required.

He reports that the option proposed by the School Principal is supported as the cost is within the amount approved by the Hon Minister and Council's experienced workforce will be able to provide a safe pathway with minimal disruption.

MOVED Cr Waters, **SECONDED** Cr Lynn that Council ratifies the action of the Occasional Committee in approving the construction of the concrete slab footpath at the Glengarry Primary School, as shown on Appendix XXXI hereto, by Engineering Department workforce subject to the total cost of these footpath works and the relocation of the HOPE Group shed does not exceed the \$3,500 approved by the Hon Minister for Local Government under the provisions of Section 529(e) of the Local Government Act.

CARRIED

Appendix XXXI refers

OC3-01/96

MOBILE LIBRARY PARKING AREAS - SHORTFALL OF FUNDS
- [240-8]

The Acting City Engineer reports that the new trailer based mobile library is due to be delivered on 28 February 1995 and will be trialled at the three new parking areas in Wilkie Reserve (Yanchep), Gumblossom Reserve (Quinns) and Currambine Station (Currambine) on Friday, 1 March 1996.

He advises of a shortfall of funds and provides design details and amendments to the proposal.

He comments that unexpended funds are available from other parking area and footpath projects and could be reallocated to provide parking facilities for the mobile library.

MOVED Cr Freame, **SECONDED** Cr Hall that Council ratifies the action of the Occasional Committee in authorising, in accordance with Section 547(12) of the Local Government Act the reallocation of \$19,000.00 from the sources listed below to accommodate the shortfall in funding to provide parking areas for the mobile library in Wilkie Reserve (Yanchep), Gumblossom Reserve (Quinns) and Currambine Station (Currambine):

| <u>Account No</u> | <u>Description</u> | <u>Amount</u> |
|-------------------|--|---------------|
| 39237 | Yanchep Two Rocks Recreation Centre Lighting | \$ 1,400 |
| 30283 | Merriwa Park - 60 Bay Car Park | \$ 2,100 |
| 39284 | Windemere Park - 40 Bay Car Park | \$ 1,340 |
| 39295 | Anthony Waring Park - 60 Bay Car Park | \$ 9,000 |
| 32820 | Footpath Civic Drive/Sinagra Street | \$ 4,000 |
| 32994 | Footpath - Beach Road Marmion | \$ 1,160 |

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XXXII refers.

**OC4-01/96 PYLON AND HORIZONTAL SIGNS TO KINGSWAY CITY
SHOPPING CENTRE: LOT 2 (168) WANNEROO ROAD,
LANDSDALE - [30/1031]**

An application has been submitted to erect a pylon sign and seven horizontal signs for the Kingsway City Shopping Centre at Lot 2 (168) Wanneroo Road, Landsdale. The proposed signs are in excess of the signs permitted under Council's By-laws relating to Signs, Hoardings and Billposting. Council may grant a licence in respect of a sign that would otherwise be in contravention of the By-laws.

The City Building Surveyor provides background details of the proposed signs and gives an assessment of the proposal.

He advises that By-law 3.1.5 permits Council to approve signs not injurious to the amenity of the area and not exceeding 10% of the building on which they are affixed.

Cr Cooper declared an interest in this Item.

MOVED Cr Taylor, **SECONDED** Cr Hall that Council ratifies the action of the Occasional Committee in:

- 1 approving the pylon sign and seven horizontal signs at Lot 2 (168) Wanneroo Road, Landsdale;

- 2 seeking a report on modifications to the Signs Hoardings and Billpostings By-laws to permit larger pylon signs for major shopping complexes.

CARRIED

Cr Cooper did not vote.

Appendix XXXIII refers.

OC5-01/96 BROADBEACH BOULEVARD: HILLARYS COMMUNITY CENTRE
- [061-416-01, 895-11]

Construction of the Broadbeach Boulevard, Hillarys Community Centre is well under way with the Contractor scheduling the end of April 1996 as the date for practical completion of the works.

As the Centre will not be utilised by the estate developer, Whitfords Beach Pty Ltd, for the purposes of a sales office, possession of the site will transfer free of any purchase price to the City subject to the City's contribution to the cost of construction and completion of the building.

The City Building Surveyor provides details of the estimated cost for equipping the Centre and comments on the reallocation of funds

MOVED Cr Freame, **SECONDED** Cr Lynn that Council ratifies the action of the Occasional Committee in:

- 1 accepting the need to fit out the new Broadbeach Boulevard Hillarys Community Centre for the sum of \$48,500;
- 2 authorising in accordance with Section 547(12) of the Local government Act, the reallocation of the sum of \$48,500 from Account Number 28475 to Account Number 28270 to fund this work.

CARRIED BY AN
ABSOLUTE MAJORITY

Appendix XXXIV refers.

OC6-01/96 MOBILE LIBRARY GRAPHICS - [240-8]

The City Librarian reports that construction of the new Mobile Library is now nearing completion in Victoria.

She advises that the external graphics have just been completed and need to be forwarded to Brimarco as soon as possible in order that the schedule may be maintained and provides details of the components of the graphics.

MOVED Cr Waters, **SECONDED** Cr Lynn that Council ratifies the action of the Occasional Committee in approving the graphics for the new Mobile Library.

CARRIED

Appendix XXXV refers.

OC7-01/96 SCHOLARSHIP - GALLERY ART SCHOOL - [429-1-12]

A recent initiative by the Art Gallery of WA has been the provision of scholarship positions for students to attend the Gallery Art School. The aim of the school is to give students an opportunity to work with established Western Australian artists in the stimulating environment of the Art Gallery of WA.

Council, at a meeting held on 14 August 1995, endorsed a Gallery Art School Scholarship within Council's Cultural Development Fund (Item CS148-08/95 refers).

The City Recreation and Cultural Services Manager reports on the successful and unsuccessful applicants as determined by panellists on the Cultural Development Fund Peer Assessment Panel.

MOVED Cr Waters, **SECONDED** Cr Lynn that Council ratifies the action of the Occasional Committee in approving scholarships for the following students to attend the Gallery Art School:

| | |
|-----------------|-------------------------------------|
| Bonnie Philip | - Term 1 - Printmaking |
| Darrell Fayers | - Term 2 - Printing |
| Chanelle Moyle | - Term 3 - Body Adornment/Jewellery |
| Craig McCormack | - Term 4 - Drawing |

CARRIED

Appendix XXXVI refers.

**C49-02/96 SPECIAL MEETING OF ELECTORS HELD ON MONDAY 5
FEBRUARY 1996 - [940-3, 802-2]**

A Special Meeting of Electors was held on Monday 5 February 1996. This meeting had been called in accordance with the provisions of Section 528(7)(b)(ii) of the Local Government Act to authorise the change of the Burns Beach Caravan Park Reserve Account.

There were 52 members of the public in attendance.

At the conclusion of the meeting the following Motion was put:

"MOVED Cr Cooper, **SECONDED** Cr Moloney that the Special Meeting of Electors authorises, in accordance with the provisions of Section 528(7)(b)(ii) of the Local Government Act, the change in purpose of the Burns Beach Caravan Park Reserve Account to enable, after recouping to the City \$67,275 owed for water and sewer headwork charges and rent and interest thereon (\$46,645), the balance of funds held therein (\$59,736), be paid to Burns Beach Caravan Resorts Pty Ltd on the surrender of the Vesting Order over Reserve 31632.

CARRIED"

MOVED Cr Waters, **SECONDED** Cr Lynn that the information regarding the Special Meeting of Electors held to discuss the Burns Beach Caravan Park Reserve Account be received.

CARRIED

Appendix XXXVII refers.

C50-02/96 APPOINTMENT TO DEPUTY MEMBERS - SUB-COMMITTEE TO FORMULATE A UNIFORM PRICING POLICY FOR RECREATION FACILITIES IN THE CITY OF WANNEROO - [260-0, 264-2, 330-5-1]

At its meeting on 23 August 1995, Council agreed to appoint a sub-committee comprising:

Cr K H Wood
Cr L O'Grady
Cr A W Wight
Cr B A Cooper
Cr L A Ewen-Chappell

to formulate a Uniform Pricing Policy for Recreation Facilities
- Item P23-08/95 refers.

From time to time difficulty has been experienced obtaining a quorum due to the work commitments of Councillors and it is therefore proposed that Deputies be appointed.

MOVED Cr O'Grady, **SECONDED** Cr Freame that Council appoints the following as Deputy Members to the Sub-Committee to Formulate a Uniform Pricing Policy for Recreation Facilities.

Member

Cr Wood
Cr O'Grady
Cr Wight
Cr Cooper

Deputy

Cr Taylor
Cr Waters
Cr Moloney
Cr Magyar

**C51-02/96 BUCKINGHAM HOUSE - 10TH ANNIVERSARY FRIDAY 29
MARCH 1996 - [051-2]**

Students from Springfield Primary School, the first school to participate in the Educational Programme at Buckingham House 10 years ago, will be participating in a number of activities between 9.00am and 12.30pm on Friday, 29 March 1996. Activities for this visit have been organised by the Buckingham House volunteer staff.

Following these activities the staff have arranged a certificate presentation and barbecue for the children.

Mrs Carolyn Buchanan, the Curator of Buckingham House will be leaving Council's employ on the 31 March 1996 after 10 years service. It is felt that Council, in appreciation of the work undertaken by Mrs Buchanan and the volunteers, should organise the sausage sizzle for the children and an afternoon tea for guests.

It is anticipated that 50 guests would be catered for at a cost of \$2.50 per head.

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

- 1 provides a sausage sizzle for the children from Springfield Primary School and a morning tea for invited guests;
- 2 arranges for a 10th Anniversary cake;
- 3 presents Mrs Carolyn Buchanan with a certificate of appreciation for 10 years service to Council and the community;
- 4 presents Springfield Primary School with a certificate acknowledging their participation as the first school to participate in the Educational Programme at Buckingham House.

CARRIED

C52-02/96 SPORTS CLUB - ILUKA - [260-5-1]

Council has been facilitating the formation of a Sports Club to be located in Iluka. The Clubs involved are North Perth Cricket Club, Craigie Bowling Club and Joondalup Hockey Club. Meetings have been held at the Administration Centre.

It is necessary to have an extended meeting on 12 March 1996 from 5.30 pm to 10.00 pm to resolve many of the Club's constitutional issues and lay the ground work for its future operation. Councillor Wight will be present.

It is therefore requested that Council authorises the provisions of a meal for the participants in this meeting. It is anticipated there will be 10 people involved.

MOVED Cr Waters, **SECONDED** Cr Lynn that Council authorises the provision of a meal for the participants involved in the establishment of a Sports Club at Iluka on 12 March 1996.

CARRIED

C53-02/96 STANDING ORDERS - [920-20]

Cr Arthur Taylor has formally brought to my attention a breach of Standing Order By-law 66 by Cr Arnold Dammers towards him during the Town Planning Committee meeting on 12 February 1996.

Note: Standing Order By-law 66 reads as follows:

"A member of the Council shall not reflect adversely upon the character or actions of another member nor impute any motive to a member unless the Council resolves, without debate, that the motion then before Council cannot otherwise be adequately considered."

Cr Taylor refers to Sections 646(1) and 646(5) of the Local Government Act and asks that this matter be referred to Council for direction.

Section 646(1) provides as follows:

"The Council may order, either generally or in a particular case, proceedings to be taken for the recovery of penalties, or for the punishment of a person offending against the provisions of this Act, and may order the expenses of the prosecution or other proceedings to be paid out of the municipal fund."

Section 646(5) provides as follows:

"Notwithstanding the provisions of this section or those of section forty-one of the Interpretation Act 1918, any person may make and prosecute a complaint of a contravention of this Act."

Cr Taylor declared an interest in this Item.

The Town Clerk advised that the Standing Orders are drawn in such a way as to place control of Council's meetings in the hands of the Mayor. Standing Order 4(2) provides that unless the context otherwise requires, the word "Mayor" shall include the person presiding at any meeting of the Council or any meeting of any committee.

The logical reason for this is that the Standing Orders merely set the rules for Council meetings and the Mayor, or on occasions the chairperson, must be the final arbiter on any dispute or issue.

Also that Council's solicitors had indicated:

"A breach of Standing Order 66 is merely a breach of the rules of debate which has a rectification system already established in the policy. In those circumstances if the Councillor does not make use of the procedures within the Standing Orders to seek a retraction or apology we do not believe it appropriate that he, via Section 646(5) of the Local Government Act or the Council via Section 646(1) of that Act should proceed directly to a prosecution. We feel there would be a strong possibility the Magistrate dealing with the prosecution would deem it inappropriate and dismiss the same."

Further discussion ensued.

Cr Taylor advised that he now wished to withdraw this Item.

C54-02/96

**SECOND ANNUAL WESTERN AUSTRALIAN PLANNING
COMMISSION SEMINAR - [202-1]**

The Western Australian Planning Commission is to be holding its second annual seminar on Friday, 22 March 1996, at His Majesty's Theatre, Perth. This follows the Commission's first annual seminar held last year which coincided with the formation of the new Commission (through the Planning Legislation Amendment Act 1994) and the commencement by it of preparation of a State Planning Strategy.

The second seminar has the theme 'Managing Growth' and is intended to further the process of preparation of the State Planning Strategy. Speakers include author and historian, Professor Geoffrey Blainey, AO and Mr Robert McNulty, President of Partners for Livable Communities in the United States.

A copy of the seminar brochure is attached and provides further details - Appendix XXXVIII refers.

The seminar should be of relevance to the City as evidenced by the recent report to Town Planning Committee on the State Planning Strategy discussion papers.

Cost of registration for attendance is \$110 per person.

It is requested that Council decides as to whether it wishes to have any Councillors attend this seminar.

Cr Ewen-Chappell nominated Cr Magyar.

Crs O'Grady and Curtis expressed an interest in attending this seminar.

Crs Magyar, O'Grady and Curtis declared an interest in this Item.

MOVED Cr Wight, **SECONDED** Cr Lynn that Council reserves two places for Councillors to attend the annual Western Australian Planning Commission Seminar to be held on Friday 22 March 1996, one place to be allocated to Cr Magyar, the second place to be shared jointly by Crs O'Grady and Curtis.

CARRIED

Crs Magyar, O'Grady and Curtis did not vote.

Appendix XXXVIII refers.

C55-02/96

**WANGARA SUMP - RECONSTRUCTION OF OUTFALL
SPILLWAY, PROGRAMME AND FUNDING - [730-3-1,
208-116-95/96]**

In June 1995 the sump containing the stormwater from the Wangara Industrial Area overflowed and washed away the western embankment. Consulting Engineers were on-site the following day to provide prices for investigation of the failure and recommended alternatives for reinstatement works. Their report was received in early September 1995 which was referred to in Report TS313-10/95 at Council's meeting of 25 October 1995.

Further research was undertaken by the Consultants to consider oil pollution control of all inflowing and outflowing water in the sump. Their report was received late in November 1995 and verbal advice was given to Council's November meeting indicating that oil trapping structures would be included in the final design contract works.

The tenders for the reconstruction works closed on Monday 26 February 1996. Three tenders were received, two conforming with indications at this time that the project cost will be approximately \$204,000. A further detailed report will be

presented to Council outlining the recommended tenderer and project construction works. However, as a result of the tenders, two issues require urgent consideration:

1 Early Start to Avoid Winter Rains

All the tenderers have identified that there may be some difficulty constructing the works and catering for the possible stormwater inflows during the 8 week construction period programmed to commence in April 1996. To increase the period of dry weather available to the contractors and avoid the possibility of loss or damage to the structure during construction, consideration should be given to enable an early start on the project. Two options are available to expedite the commencement of the contract:

- (a) the acceptance of the tender by the Mayor, Chair of the Technical Services Committee, Town Clerk and City Engineer. This option would enable a start of works 4 weeks earlier than programmed.
- (b) delegation of power to act to the March Technical Services Committee to accept the tender. This option would enable a start of works 3 weeks earlier than programmed.

2 Shortfall Funds

This issue was addressed at Report TS313-95/96 where funds were reallocated from Wangara Industrial Estate Reserve to Account No. 34207 to enable the works to be designed and proceed to tender stage. At that time the Consultants estimated the project construction cost to be about \$118,000 with \$15,000 for tender supervision and contract administration fees.

There is now a shortfall of \$86,000 caused mainly by additional earthworks, flood control, oil pollution control structures, stone pitching and administration overheads. Oil pollution control structures alone are of the order of \$45,000. Reallocation of an additional \$86,000 from Wangara Industrial Estate Reserve to Account No. 34207 - Wangara Stormwater Drainage Sump requires an absolute majority in accordance with Section 547(12) of the Local Government Act.

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

- 1 authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of \$86,000 from

the Wangara Industrial Reserve to Account No. 34207 -
Wangara Outfall Sump Upgrade;

- 2 authorises the Mayor, Chairman of Technical Services
Committee, Town Clerk and City Engineer to accept Tender
No 116-95/96 and issue works orders.

**CARRIED BY AN
ABSOLUTE MAJORITY**

PRESENTATION OF ICON - [702-0]

Cr Dammers presented to Council a replica of an Icon, together
with a book which were gifts to Council from the Greek
delegation.

ANNOUNCEMENT OF RESIGNATION - CR ANDREW HALL - [702-3]

Cr Hall formally announced his resignation as Councillor to take
effect from the end of the April 1996 Council meeting.

Cr Hall stated he is regretful he is unable to complete his 3
year term and advised that he made this decision because of
changing situations in his work industry and changes in his
family life over the last year.

C56-02/96 VOTE OF CONFIDENCE - [702-0]

Cr O'Grady referred to the recent media release made by the
Mayor, Cr Dammers, in relation to calling for a Royal Commission
into the City of Wanneroo.

MOVED Cr O'Grady, **SECONDED** Cr Hall that Council moves a vote of
confidence in the media release made by the Mayor in support of
a Royal Commission and shows its full support to the Mayor.

CARRIED

A Division was called with the following result:

In Favour of the MOTION: Crs Freame, O'Grady, Magyar, Hall,
Cooper, Ewen-Chappell, Moloney,
Major, Curtis and Dammers.

Against the MOTION: Crs Taylor, Waters, Wight, Lynn.

The Mayor declared the MOTION

CARRIED BY DIVISION

MOTIONS FOR FURTHER ACTION

C57-02/96

TRIBUTE TO MRS JOY COLEMAN - [702-3]

Cr Cooper paid tribute to Mrs Joy Coleman, who has been a stalwart of women's issues in Wanneroo for many years.

MOVED Cr Cooper, **SECONDED** Cr Ewen-Chappell that Council pays tribute to Mrs Joy Coleman for the work undertaken by her for the community of Wanneroo over the past years.

CARRIED

MATTERS REQUIRING ATTENTION - YANCHEP - [502-1]

Cr Waters raised the following items for attention by the Engineering Department:

- 1 lighting in the areas of Fisherman's Hollow and beach barbecues, Yanchep, requires attention;
- 2 footpath on the corner of St Ives Drive and Lagoon Drive, Yanchep, which has been damaged by trucks;
- 3 street lighting to the corner at the Lagoon requires attention.

C58-02/96

LETTER REQUESTING BEACH PATROLS - HILLARYS - [765-1]

Cr Freame tabled a letter from Mr Beveridge of McWhae Road, Hillarys requesting, wherever practical, that Rangers patrol the Hillarys beach for dogs which are not on leashes.

RESOLVED that the letter from Mr Beveridge of Hillarys requesting that Rangers patrol the Hillarys beach be received and referred to Municipal Law and Fire Services for action.

C59-02/96

PROBLEMS IN RELATION TO BOAT YARD - SORRENTO - [510-2648]

Cr Freame tabled a letter from B and B Hanney of Sorrento, in relation to problems being experienced with a nearby boat yard.

RESOLVED that the letter from B and B Hanney of Sorrento in relation to problems being experienced with a nearby boat yard be received and referred to Town Planning Department for action.

MOTIONS FOR REPORT

C60-02/96

REQUEST FOR REPORT IN RELATION TO SIGNS - [219-1]

Cr Cooper advised of a request from Candlewood Shopping Centre, Joondalup requesting a sign for the centre and requested a report reassessing Council's policy on signs for centres.

RESOLVED that a report be submitted to Policy Committee reassessing Council's Policy in relation to signs for shopping centres, medical centres etc.

C61-02/96 TRAFFIC VOLUME AND SPEEDS - POSEIDON ROAD, HEATHRIDGE - [510-1200]

Cr Cooper requested a report on the volume and speeds of traffic in Poseidon Road, Heathridge.

RESOLVED that a report be submitted to Technical Services Committee in relation to volume and speeds of traffic in Poseidon Road, Heathridge.

C62-02/96 INSURANCE - VOLUNTEER WORKERS - [013-5-1]

Cr Magyar requested that a report be submitted to Council on insurance to volunteer workers engaged in activities promoted by Council, such as Green Plan and Perry's Paddock.

RESOLVED that a report be submitted to Council on insurance to volunteer workers engaged in activities promoted by Council, such as Green Plan and Perry's Paddock.

C63-02/96 PARKING PROBLEMS - GRANNY SPIERS HOUSE - [890-1]

Cr Moloney reported on problems associated with parking on verges at Granny Spiers House and requested a report on the feasibility of hardstanding being installed.

RESOLVED that a report be submitted to Technical Services Committee on parking at Granny Spiers House and the feasibility of hardstanding being installed.

C64-02/96 AIR CONDITIONING - ARTS CENTRE - [635-11-2]

Cr Freame tabled a letter from Top Hat and Tails regarding air condition at the Arts Centre.

RESOLVED that a report be submitted to Technical Services Committee in relation to the condition of the air conditioning at the Arts Centre and Council's intentions in this regard.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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

Nil

PUBLIC QUESTION/COMMENT TIME

THERE THEN FOLLOWED A 15-MINUTE PERIOD OF QUESTION/COMMENT TIME,
DURING WHICH QUESTIONS WERE PUT OR COMMENTS MADE 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
WEDNESDAY 27 MARCH 1996.

There being no further business, the Chairman declared the
Meeting closed at 0012 hrs, the following Councillors being
present at that time:

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