

CITY OF WANNEROO

MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP, ON WEDNESDAY, 24 APRIL 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	Central Ward
	S P MAGYAR	Central Ward
	B J MOLONEY	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
Chief Executive Officer (Elect)	L O DELAHAUNTY
Deputy Town Clerk:	R E DYMOCK
City Planner:	O G DRESCHER
City Engineer:	R MCNALLY
City Treasurer:	J B TURKINGTON
Deputy City Building Surveyor:	L CANDIDO
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
City Librarian:	N CLIFFORD
Publicity Officer:	O DAVIDSON
Committee Clerk:	J HARRISON
Minute Clerk:	L TAYLOR

An apology for absence was tendered by Cr Wood.

There were 70 members of the Public and 2 members of the Press in attendance.

The Mayor declared the meeting open at 1930 hrs.

C112-04/96 ITEM C56-02/96 OF COUNCIL MEETING, 28 FEBRUARY
1996 - [702-0]

At the meeting of Council on 27 March 1996 it was:

"MOVED Cr Lynn, SECONDED Cr Freame that the Minutes of the Council Meeting held on 28 February 1996 be confirmed as a true and correct record, with the exception of Item C56-02/96 and Council requests the Town Clerk to provide a verbatim transcript of that part of the debate.

CARRIED"

Item C56-02/96 "Vote of Confidence" was recorded as follows:

"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 BY DIVISION"

A copy of the transcript has been forwarded to all Councillors in accordance with the decision of 27 March 1996.

Cr O'Grady requested under Cl. 85 of Council's Standing Orders, to seek leave to make the following personal explanation before the Minutes were adopted:

"Mr Mayor, I moved the Motion that Cr Lynn claims she is having trouble with. You will recall I wanted to know the six Councillors who were reported being against you making a media statement calling for a Royal Commission into the City of Wanneroo. My Motion was not word perfect, but it was clearly called to show confidence in the Media Release calling for the Royal Commission and to support you in making that release.

Everyone understood the Motion. They must have, we debated it at great length including Cr Lynn. We even voted on a division.

Cr Lynn voted against the Motion and had her name recorded and whether she likes it or not, she has to live with that. Councillors who supported the Motion knew what it was about and I am sure that the others who voted against the Motion knew what they were doing, unless they voted when they don't really know what's going on. The Wanneroo Times reported on the matter and seemed to understand the Motion. Cr Lynn made a mistake. Cr Lynn and the other Councillors who opposed my Motion appeared to be supporting the Government. They were defending the Government decision not to call for a Royal Commission. Let me quote "It was unnecessary" they said; "Let the Inquiry run its

course" they said; "There is no need for a Royal Commission", and so on. Then the Government called a Royal Commission. It seems the Government is more tuned to the community concerns than some of our Councillors.

Mr Mayor, in the first paragraph of the Council transcript that has been circulated to Councillors my wording wasn't perfect but the intent was clear, and I quote "There are six Councillors here who have not supported the call for a Royal Commission into Wanneroo". Again, quote "I would like to clarify tonight for myself because I work with these Councillors". Again, quote "For my own peace of mind I would like to know who is in support of yourself giving the Media release". And again, quote "I would like to call for a confidence in the media release that you gave and I would like Councillors to support you and show their full support in that". End of quote.

Mr Mayor, the Motion was seconded by Cr Hall; he understood it.

Cr Waters opposed the Motion; she understood it. Other Councillors who debated my Motion understood and it was referred, and referred to the Royal Commission a number of times. Even Cr Lynn referred to the Royal Commission when she said this, and I quote from the transcript "I have no problems with Mr Kyle and his Inquiry". Again quote, "I have no problems with the new Inquirer and frankly I'm not too bothered either way, if they decide to have a Royal Commission". And again I quote "I mean, that's fine by me."

Mr Mayor, the Motion was about supporting you and your call for a Royal Commission. No amount of word changing by Cr Lynn will change that and for Cr Lynn's information the words "the Royal Commission" was referred to about 24 times during the course of that debate. Thank you."

MOVED Cr Major, **SECONDED** Cr Curtis that Council rescinds Item C56-02/96 "Vote of Confidence" viz:

"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

MOVED Cr Major, **SECONDED** Cr Curtis 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

MOVED Cr Major, **SECONDED** Cr Lynn that the Minutes of Council Meeting held on 28 February 1996, together with Item C56-02/96 amended as above, be confirmed as a true and correct record.

CARRIED

C113-04/96 MINUTES OF COUNCIL MEETING, 27 MARCH 1996

MOVED Cr O'Grady, **SECONDED** Cr Ewen-Chappell that the Minutes of Council Meeting held 27 March 1996, be confirmed as a true and correct record.

CARRIED

C114-04/96 MINUTES OF SPECIAL COUNCIL MEETING, 11 APRIL 1996

MOVED Cr Hall, **SECONDED** Cr Freame that the Minutes of Special Council Meeting held 11 April 1996, be confirmed as a true and correct record.

CARRIED

C115-04/96 MINUTES OF SPECIAL COUNCIL MEETING, 16 APRIL 1996

MOVED Cr Curtis, **SECONDED** Cr Lynn that the Minutes of Special Council Meeting held 16 April 1996, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Cr O'Grady asked the following questions of Cr Waters:

- Q1 Is it appropriate conduct for you as a senior Wanneroo Councillor, a former Mayor and Deputy Mayor of this Council, to provide confidential Council information of any sort to former Wanneroo Councillor Dr Wayne Bradshaw?
- Q2 Did you provide certain information arising from a recent Confidential, Behind Closed Doors, Policy Committee meeting to Dr Bradshaw?
- Q3 If yes to 2, would you continue to provide confidential Council information to Dr Bradshaw or those who act on his behalf, if you are re-elected to Council after the May Local Government elections?
- Q4 Do you make a practice of providing Dr Bradshaw or any person who acts for Dr Bradshaw with Council documents or Council information including discussions or debates between Councillors?

Q5 Although Dr Wayne Bradshaw has not served on the Wanneroo Council for some years and his circumstances have changed somewhat, do you still value his friendship and admire him?

Cr Waters responded to the above questions as follows:

A1 First off - confidential information. I have never ever given away confidential information out of this office.

That particular meeting was not behind closed doors because no public arrived and we never went behind closed doors, plus the fact one other Councillor told me that you had actually made that statement to them two days earlier, so it was not confidential information.

A2 Irrelevant, because of Question 1.

A3 Irrelevant, because of what I have just said.

A4 Irrelevant, because of what I have just said.

A5 Is my own personal business but Dr Bradshaw has been a friend of mine long before he got on Council. His misfortune, I am sure, will come out in the Royal Commission and I am quite happy to still call him a friend. I am not someone .. I am not certainly a rat that leaves the sinking ship and I think there is a lot more to come out of that, and you yourself Mr Mayor would be well aware, and I am quite sure that when he stands before the Royal Commission he will be very happy, particularly seeing as Mr Davis has allowed him to bring that particular item back to the Commission, that he is now standing accused of, which I do not and never have believed was correct. And for that I believe in my friends. When I have a friend I am a very true and loyal friend and Yes, I would continue but it is no account and no business of Cr O'Grady, you or this Council. Thank you.

The Mayor asked the Town Clerk for clarification on procedures for Policy Committee Meetings. Town Clerk advised that Council resolved that Meetings of the Policy Committee be confidential and meet behind closed doors, therefore any item raised at these Committee meetings is confidential.

Cr Waters reiterated that the Mayor had made the statement to another Councillor, who she stated she would not name, two days before the Policy Committee meeting and therefore this information was not confidential. The Mayor responded that the Statutory Declaration made by Cr Waters stated that she had heard this information at the Policy Committee meeting.

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

PIONEER LUNCHEON

Last Friday, the City of Wanneroo hosted the annual Pioneer luncheon at which three residents Veen Crisafulli, Thelma Cummins and Vasil Dhimitri received the 50-year residency plaques.

This honour is reserved for those people who have lived 50 years of their adulthood in the municipality.

In the 21 years since this local authority introduced the pioneer honour system, 65 have received the award and of these, 41 are still alive.

SOUTH PACIFIC AND AUSTRALIAN PIPE BAND CHAMPIONSHIP

On Good Friday, I had the pleasure of welcoming competitors in the South Pacific and Australian Pipe Band Championship to the Arena.

Members of 37 bands from overseas and interstate took part in the championship, which was held in Western Australia for the first time.

FAREWELL TO RETIRING COUNCILLORS

The Mayor took the opportunity on behalf of Council to thank the three retiring Councillors, Cr Beverley Moloney, Cr Andrew Hall and Cr Geoffrey Curtis for all the hard work undertaken during their years on Council and wished them well for the future.

PETITIONS, MEMORIALS AND DEPUTATIONS

C116-04/96 PETITION OPPOSING THROUGH-ROAD - OCEAN DRIVE, QUINNS - [510-403]

Cr Waters submitted a 209-signature petition from residents of Quinns opposing the proposal for Ocean Drive to be used as a through-road to the development to the north of the townsite.

The petitioners state they are concerned over many issues arising from the Traffic Study and request a formal meeting be convened by the City of Wanneroo as soon as possible.

Cr O'Grady also submitted a copy of this petition.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from residents of Quinns opposing the proposal for Ocean Drive to be used as a through-road to the development to the north of the townsite be received and a meeting be convened in accordance with the provisions of Section 171(4) of the Local Government Act.

CARRIED

TOURIST MAP

Cr Cooper submitted a tourist map, which was produced by the Regional Marketing Task Force and Wanneroo Tourism, and contributed to by Council.

C117-04/96 PETITION REQUESTING SPECIAL MEETING OF ELECTORS - PROPOSAL TO DEVELOP A SECOND COMMERCIAL AIRPORT IN THE CITY OF WANNEROO - [727-1]

Cr Cooper submitted a 134-signature petition requesting that a Special Meeting of Electors be convened under Section 171(4) of the Local Government Act regarding the proposal to develop a second commercial airport within the City of Wanneroo.

The petitioners oppose the development and request Council to consider:

- 1 loss of residential amenity due to the noise created by airport use;
- 2 possible pollution of the groundwater resources vital for the long term viability of the Wanneroo area;
- 3 aircraft safety over residential areas which include schools, commercial and community facilities.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition opposing the development of a second commercial airport within the City of Wanneroo be received and a meeting be convened in accordance with the provisions of Section 171(4) of the Local Government Act.

CARRIED

C118-04/96 LETTER OBJECTING TO EXTENSION OF EDGEWATER DRIVE
- [510-1214]

Cr Ewen-Chappell submitted a letter from E J Hudson of Edgewater strongly objecting to any extension of Edgewater Drive, Edgewater. This letter will be considered in conjunction with Item TS77-04/96.

MOVED Cr Freame, **SECONDED** Cr Curtis that the letter from E J Hudson of Edgewater strongly objecting to any extension of Edgewater Drive be received and considered in conjunction with Item TS77-04/96.

CARRIED

C119-04/96 PETITION REQUESTING SPECIAL MEETING OF ELECTORS -
TELECOMMUNICATIONS TOWER, WARWICK - [30/4829]

Cr Wight submitted a 362-signature petition requesting that Council convenes a Special Meeting of Electors under the provisions of Section 171(4) of the Local Government Act to discuss the matter of the proposed site of a Telecommunications Tower at the Warwick Police Station Site, Ellersdale Road, Warwick.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition in relation to the proposed site of a Telecommunications Tower at the Warwick Police Station Site, Ellersdale Road, Warwick be received and a meeting be convened in accordance with the provisions of Section 171(4) of the Local Government Act.

CARRIED

DOCUMENTS RELATING TO PROPOSED MODIFICATION TO THE SOUTH WANGARA
LOCAL STRUCTURE PLAN - [790-657]

Cr Taylor submitted documents relating to proposed Subdivision of Lots 1 and 2 Wanneroo Road, Wangara - Item TP90-04/96 refers.

C120-04/96 LETTERS RELATING TO PROPOSED FOOTPATH ALFRETON
WAY, DUNCRAIG - [510-1770]

Cr Lynn submitted three letters from residents of Alfreton Way, Duncraig requesting consideration of the proposed footpath be deferred.

MOVED Cr Freame, **SECONDED** Cr Curtis that the letters from residents of Alfreton Way, Duncraig requesting consideration of the proposed footpath be deferred be received and considered in conjunction with Item TS81-04/96.

CARRIED

C121-04/96 **PROPOSED SECOND STOREY RESTAURANT/OFFICE/RETAIL
ADDITION TO COMMERCIAL FACILITIES, HILLARYS BOAT
HARBOUR, RESERVE 39197 (58) SOUTHSIDE DRIVE,
HILLARYS - [30/1733]**

An 11-signature petition has been received from traders at Hillarys Boat Harbour in relation to the proposed extensions to the Quay Shopping Complex.

The petitioners object to any further increase in high density businesses requiring multiple parking to Hillarys Boat Harbour and submit questions in relation to the traffic survey undertaken.

This petition will be referred to Town Planning and Engineering Departments for a report to Council.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from traders at Hillarys Boat Harbour in relation to the proposed extensions to the Quay Shopping Complex be received and referred to Town Planning and Engineering Departments for a report to Council.

CARRIED

C122-04/96 **PETITION OBJECTING TO DESTRUCTION OF NATURAL
BUSHLAND ADJACENT TO OLDHAM RESERVE, YANCHEP -
[061-272]**

A 214-signature petition has been received from The Friends of Oldham Reserve objecting to the destruction of the natural bushland area adjacent to Oldham Reserve, Yanchep.

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

MOVED Cr Freame, **SECONDED** Cr Curtis that petition from The Friends of Oldham Reserve objecting to the destruction of the natural bushland area adjacent to Oldham Reserve, Yanchep be received and referred to Parks Department for a report to Council.

CARRIED

C123-04/96

**INCREASED TRAFFIC SPEEDS - CRAIGIE
DRIVE/SANDALFORD DRIVE - [510-1791]**

An 8-signature petition has been received from residents in relation to increased traffic speeds along Craigie Drive/Sandalford Drive.

The petitioners state that with the increasing numbers of children using these roads not only travelling to and from school, but also to the basketball courts at Sandalford Park; combined with the fact that Sandalford Drive is a direct route to Belridge Shopping Centre - speed needs to be kept to a minimum. In view of this, the petitioners are seeking Council's assistance in installing restriction devices to reduce traffic speeds.

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

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from residents in relation to increased traffic speeds along Craigie Drive/Sandalford Drive be received and referred to Engineering Department for a report to Council.

CARRIED

C124-04/96

**PETITION RELATING TO EXCESSIVE NOISE/VEHICLE
PARKING, DOBSON PLACE, HILLARYS - [863-1-1,
510-2065]**

An 8-signature petition has been received from residents in Hillarys in relation to excessive noise emanating from a property in Dobson Place, Hillarys which is currently undergoing renovating/extensions construction work.

In addition to this, the petitioners state that the large volume of tradesmen's vehicles parked daily in this small cul-de-sac area is causing continual traffic hazards.

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

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from residents in Hillarys in relation to excessive noise emanating from a property in Dobson Place, Hillarys be received and referred to Environmental Health Department and Engineering Department for action.

CARRIED

C125-04/96

**PETITION REQUESTING INSTALLATION OF BARRIER FENCE
- SANDALFORD PARK, BELDON - [061-339]**

A 3-signature petition has been received from residents of Beldon requesting installation of a barrier fence around three sides of Sandalford Park; bordering Tramby Court, Sandalford Drive and Craigie Drive, Beldon.

The petitioners have made this request in an effort to curb the antisocial behaviour created as a result of vehicles and bicycles using the park as a driving range and parking on verges.

This petition will be referred to Parks Department for action.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from residents of Beldon requesting installation of a barrier fence around three sides of Sandalford Park; bordering Tramby Court, Sandalford Drive and Craigie Drive, Beldon be received and referred to Parks Department for action.

CARRIED

C126-04/96 **PETITION REQUESTING CONSTRUCTION OF FOOTPATH -
GALLEON ROAD, BELDON - [510-1196]**

A 7-signature petition has been received from residents seeking construction of a footpath along the western side of Galleon Road, Beldon.

The petitioners state this has become necessary to ensure the safety of pedestrians, who are forced to walk on the roadside due to the lack of a footpath.

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

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from residents seeking construction of a footpath along the western side of Galleon Road, Beldon be received and referred to Engineering Department for a report to Council.

CARRIED

C127-04/96 **PETITION/LETTERS OBJECTING TO PROPOSED
CONSTRUCTION OF MOBILE PHONE TELECOMMUNICATIONS
TOWER - POLICE STATION SITE, ERINDALE ROAD,
WARWICK - [30/4829]**

A 402-signature petition, together with 53 letters have been received from residents of the City of Wanneroo objecting to the proposed construction of a mobile phone telecommunications tower to be situated at the Warwick Police Station, Erindale Road.

The petitioners object on the following grounds:

- 1 potential health risks;
- 2 visual pollution created by the construction of such towers;
- 3 devaluation of properties in the Warwick area;
- 4 possible interference to television and radio transmission.

The petition and letters will be referred to Town Planning Department for a report to Council.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition and letters from residents of the City of Wanneroo objecting to the proposed construction of a mobile phone telecommunications tower to be situated at the Warwick Police Station, Erindale Road be received and referred to Town Planning Department for a report to Council.

CARRIED

**C128-04/96 PETITION REQUESTING UPGRADING OF NYANDA PARK,
ARITI AVENUE, WANNEROO - [061-269]**

A 220-signature petition has been received from residents/ratepayers of the City of Wanneroo requesting urgent consideration be given to upgrading the condition and vegetation of Nyanda Park situated in Ariti Avenue, Wanneroo.

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

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from residents/ratepayers of the City of Wanneroo requesting urgent consideration be given to upgrading the condition and vegetation of Nyanda Park situated in Ariti Avenue, Wanneroo be received and referred to Parks Department for a report to Council.

CARRIED

**C129-04/96 PETITION COMPLAINING OF CONDITION OF PROPERTY -
SHAFTESBURY AVENUE, ALEXANDER HEIGHTS -
[510-1630]**

A 12-signature petition has been received from residents of Alexander Heights in relation to the unsightly condition of a property in Shaftesbury Avenue.

The petitioners state heavy vehicular trucks are parking on roads and verges, which affects amenity and safety of young children.

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

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from residents of Alexander Heights in relation to the unsightly condition of a property in Shaftesbury Avenue be received and referred to Town Planning Department for a report to Council.

CARRIED

C130-04/96 PETITION IN RELATION TO TRAFFIC MANAGEMENT OF
QUINNS ROCKS - [510-0-3, 510-0403]

A 33-signature petition has been received from residents of Quinns Rocks in relation to Traffic Management of Quinns Rocks.

This petition will be referred to Engineering Department for consideration with other submissions relating to the Quinns Rocks Traffic Study.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from residents of Quinns Rocks in relation to Traffic Management of Quinns Rocks be received and referred to Engineering Department for consideration with other submissions relating to the Quinns Rocks Traffic Study.

CARRIED

MINUTES OF MANAGEMENT COMMITTEES, ADVISORY COMMITTEES AND OTHER ORGANISATIONS

MANAGEMENT COMMITTEES

- A GLOUCESTER LODGE MUSEUM MANAGEMENT COMMITTEE
Meeting held 6 March 1996
- B YANCHEP/TWO ROCKS COMMUNITY BUS MANAGEMENT COMMITTEE
Meeting held 14 March 1996
- C WHITFORD SENIOR CITIZENS CENTRE MANAGEMENT COMMITTEE
Meeting held 19 March 1996
- D WANNEROO SENIOR'S COMMUNITY CENTRE MANAGEMENT COMMITTEE
Meeting held 21 March 1996
- E GIRRAWHEEN/KOONDOOLA SENIOR CITIZENS CENTRE MANAGEMENT
COMMITTEE - Meeting held 21 March 1996
- F WANNEROO AGED PERSONS' HOMES TRUST (INC) MANAGEMENT
COMMITTEE - Meeting held 28 March 1996

MOVED Cr Freame, **SECONDED** Cr Lynn that the Minutes listed at Items A to F be received.

CARRIED

ADVISORY COMMITTEES

- A WANNEROO EISTEDDFOD ADVISORY COMMITTEE
 Meeting held 15 February 1996
- B CULTURAL DEVELOPMENT ADVISORY COMMITTEE
 Meeting held 26 February 1996
- C HISTORICAL SITES ADVISORY COMMITTEE
 Meeting held 20 March 1996
- D YOUTH ADVISORY COMMITTEE
 Meeting held 25 March 1996
- E BUSH FIRE ADVISORY COMMITTEE
 Meeting held 28 March 1996

MOVED Cr Freame, **SECONDED** Cr Lynn that the Minutes listed at Items A to E be received.

CARRIED

OTHER COMMITTEES

- A WANNEROO AGED PERSONS HOMES TRUST INCORPORATED
 QUARTERLY MEETING - held 21 November 1995
- B YANCHEP/TWO ROCKS RECREATION ASSOCIATION
 Meetings held 5 February and 4 March 1996
- C BURNS DISTRICTS COMMUNITY RECREATION ASSOCIATION
 Meeting held 15 February 1996
- D WHITFORD RECREATION ASSOCIATION
 Meetings held 21 February and 25 March 1996
- E BURNS RATEPAYERS AND RESIDENTS ASSOCIATION (INC)
 Meeting held 14 March 1996
- F JUNIOR COUNCIL
 Meeting held 4 April 1996

MOVED Cr Freame, **SECONDED** Cr Lynn that the Minutes listed at Items A to F 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.

Mr Brian Ryder of Burt Street, Quinns Rocks requested permission to address Council at its meeting of 24 April 1996 in relation to Petition Opposing Through-Road - Ocean Drive, Quinns - Item C116-04/96 refers.

Mr Ryder referred to the petition submitted to Council which requested that a cul-de-sac be built on the northern end of Ocean Drive, as the current road system through Old Quinns, particularly Ocean Drive, is not designed to handle any increases in vehicle traffic. He believed it was unfair for Council to expect the residents of Old Quinns to accept that permission has been granted to any developer without important link roads being in place prior to the construction proceeding.

Mr Ryder said residents want to preserve Old Quinns in its current position, and urged Councillors to give consideration to the residents' views.

Ms J Dimanuel of Dardanus Way, Heathridge submitted questions to Council at its meeting of 24 April 1996 in relation to Heathridge Bushland, Lot 303 Lysander Drive, Heathridge, which were responded to as follows:

- Q1. Has the City of Wanneroo been served a petition?
- A1 Yes
- Q2 When did they receive the petition?
- A2 14 February 1996 - received by Town Planning on 22 February 1996.
- Q3 Have they had any official correspondence from LandCorp regarding the petition?
- A3 No, as the matter has not been referred to LandCorp.
- Q4 If so, was LandCorp's response favourable to the petition?
- A4 In view of above, no response has been received.
- Q5 Have the officers of Wanneroo Council identified any portion of parks suitable for suggested land swap?
- A5 No - advice received from the Acting City Parks Manager that the area is totally unsuitable for public use as recreation or bushland retention.

- Q6 When will Council receive a report regarding this matter?
- A6 A report has not been prepared as this matter was clarified in our correspondence to Mrs J Dimanuel dated 6 March 1996.

However, a report will be prepared for the May Town Planning Committee outlining the history of this site.

Ms Anita Stergiou of Creative and Therapy Activities (CATA) Disabled Group Inc submitted the following questions to Council at its meeting of 24 April 1996 in relation to Drop-In Centre for Disabled at Alexander Heights:

- Q1 What is the current status of the new contract with the receiver?
- Q2 When will the building be completed by the receiver?
- Q3 Is a shortfall in funds for the project expected?
- Q4 If there is a shortfall, who is responsible for payment?
- Q5 If there is a shortfall, how is this going to be paid?
- Q6 What is happening with the interest accrued on the money that was given in trust to the City of Wanneroo for the completion of this project?
- Q7 Will the interest be credited to CATA Disabled Group?
How will this be done?

Town Clerk advised that, due to the absence of the City Building Surveyor, he would take these questions on notice. He stated a response would be forwarded to Ms Stergiou in the next week, and a formal response to the above questions will be given at the next meeting of Council to be held on 29 May 1996

DECLARATIONS OF PECUNIARY INTEREST

Cr Cooper declared an interest in Items TP78-04/96, TS80-04/96 and FA33-04/96.

Cr Moloney declared an interest in Item TP90-04/96.

Cr Major declared an interest in Item FA33-04/96 and C142-04/96.

Cr Freame declared an interest in Item P31-04/96.

Cr Dammers declared an interest in Item C156-04/96.

Cr Magyar declared an interest in Item C157-04/96.

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

C131-04/96 TOWN PLANNING COMMITTEE

MOVED Cr Cooper, **SECONDED** Cr Magyar that the Report of the Town Planning Committee Meeting, held on 10 April 1996 be received.

CARRIED

ATTENDANCES

Councillors:	B A COOPER - Chairman	Central Ward
	A V DAMMERS, JP - Mayor	Central Ward
	L O'GRADY	North Ward
	K H WOOD - to 1941 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, Deputising for Cr Wood from 1941 hrs	South Ward
	H M WATERS, JP - Observer to 1847 hrs	North Ward
	L A EWEN-CHAPPELL - Observer	Central Ward
	S P MAGYAR - Observer	Central Ward
	A G TAYLOR - Observer	South Ward
	F D FREAME - Observer	South-West Ward
	G A MAJOR - Observer	South-West Ward

Town Clerk:	R F COFFEY
Chief Executive Officer Elect:	L O DELAHAUNTY
Deputy Town Clerk:	R E DYMOCK
City Planner:	O G DRESCHER
Committee Clerk:	J HARRISON
Minute Clerk:	S BRUYN

PUBLIC/PRESS ATTENDANCE

There were 25 members of the Public and 1 member of the Press in attendance.

CONFIRMATION OF MINUTES

MINUTES OF TOWN PLANNING COMMITTEE MEETING HELD ON 11 MARCH 1996

The Minutes of Town Planning Committee Meeting held on 11 March 1996 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - PROPOSED AMENDMENT NO 761 TO TOWN PLANNING SCHEME
NO 1 - COMMERCIAL VEHICLE PARKING AND TRANSPORT DEPOTS -
[790-761, 780-0]

Mr Chris Warrener, Director of Land Planning Consultants, addressed the Committee in relation to proposed Amendment No 761

to Town Planning Scheme No 1 - Commercial Vehicle Parking and Transport Depots - Item TP82-04/96 refers.

Mr Warrener requested in relation to the proposed new clause 5.45 Commercial Vehicle parking that Council defers consideration of the new clause.

He also requested that a working group be formed prior to the new clause being initiated as an Amendment to the Town Planning Scheme.

Mr Warrener suggested that the working group comprise representatives from the local transport industry and from Council.

He referred to the public meeting to be held on 29 April 1996 and advised that it was the view of the Transport Action Group that Council should not proceed with the draft amendment until after this meeting and until the proposed working group has completed its investigations.

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

DECLARATIONS OF PECUNIARY INTEREST

Cr Cooper declared an interest Item TP78-04/96.

CONFIDENTIAL BUSINESS

The following Items were considered Behind Closed Doors.

TP84-04/96 - COMMUNITY ENVIRONMENTAL GRANT SCHEME - [305-6]

TP89-04/96 - SECOND GENERAL AVIATION AERODROME STUDY - [727-1]

MEETING TIMES

Commenced: 1802 hrs

Closed: 2008 hrs

REPORT NO:

TP66-04/96

DEVELOPMENT ASSESSMENT UNIT AND DELEGATED
AUTHORITY COMMITTEE - 27 FEBRUARY TO 22 MARCH
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 27 February to 22 March 1996.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council endorses the action taken by the Development Assessment Unit and Delegated Authority committee in relation to the applications described in Report TP66-04/96.

CARRIED

Appendix I refers.

TP67-04/96

EAST WANNEROO DEVELOPMENT SCHEME - CONVERSION OF
CASH CONTRIBUTIONS TO BANK GUARANTEES - NORTH
WHITFORDS ESTATES PTY LTD - [740-93627]

CITY PLANNER'S REPORT

North Whitfords Estates Pty Ltd, the major developer in Cell 5 of the East Wanneroo Development Scheme, seeks Council approval to replace previous cash contributions to the Scheme Headworks with Bank Guarantees.

The City Planner provides background information on the subject matter and reports on Cell 5 (Landsdale) and the financial position of the East Wanneroo Development Scheme Account as at 29 February 1996.

He advised that it would be prudent to retain a cash reserve sufficient to meet any unexpected short-term demand and to agree to replace the remaining \$236,160.00.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council authorises, in accordance with Section 547 (12) of the Local Government Act, payment of \$236,160 from the East Wanneroo Development Scheme Account to North Whitfords Estates Pty Ltd in exchange for Bank Guarantees to the same value.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TP68-04/96

PROPOSED SIX METRE HIGH TELEVISION ANTENNA, LOT
631 (22) LACEPEDE DRIVE, SORRENTO - [30/5313]

CITY PLANNER'S REPORT

Council has received an application from H & J Edwards for approval for an existing six metre high television antenna. The application was made in response to a request by the City's Planning Liaison Officer after his investigation of two letters of complaint, and the application has now been advertised for further comments.

The City Planner provides background information on the subject matter, reports on opposition and support and submits an assessment of the proposal.

He considers it unreasonable in this instance to deny the television antenna, a service that everyone has.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council approves the application submitted by H & J Edwards for a six metre television antenna on Lot 631 (22) Lacepede Drive, Sorrento, subject to standard and appropriate conditions.

CARRIED

TP69-04/96

DISPOSAL OF TYRES TO INERT LANDFILL SITE, LOTS 1
AND 2 FLYNN DRIVE, NEERABUP. RESPONSE FROM
DEPARTMENT OF ENVIRONMENTAL PROTECTION AND
MINISTER FOR ENVIRONMENT, DRAFT POLICY AND ADVICE
ON LEVIES - [30/453]

CITY PLANNER'S REPORT

The City Planner advises that comments have now been received from the Minister for the Environment and the Department of Environmental Protection regarding Council's concern about the approval issued for tyre disposal at Flynn Drive. The Engineering Department has also provided advice on levying licence and inspection fees.

He provides background information on the subject matter and reports on proposed draft policy, draft policy for tyre disposal, response from Department of Environmental Protection, Council's ability to levy a licence/inspection fee and comments to the Minister for the Environment.

The City Planner advises that a draft policy is proposed to exclude tyres from applications for inert fill. In addition it is recommended that Council requests monthly EPA monitoring of

the site to ensure compliance with the regulations and the Management Plan.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council pursuant to the provisions of Section 5.11 of Town Planning Scheme No 1:

- 1 adopts and advertises for public comment, a Draft Policy excluding the disposal of tyres in inert fill sites from development approvals as set out in Report TP69-04/96;
- 2 requests the EPA's Pollution Prevention division to monitor the tyre disposal facility at Lot 1 and 2 Flynn Drive on a monthly basis for six months to ensure compliance with the Environmental Protection Regulations, and Management Plan; such inspection frequency to be reviewed after six months.

CARRIED

Appendix II refers.

TP70-04/96 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, all owned by J B & J E Tilbrook, from Rural to Residential Development R20.

The City Planner provides background information on the subject matter 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.

ADDITIONAL INFORMATION

The City Planner advised that Council, at its meeting of 28 February 1996, resolved in relation to the above application (Report TP41-02/96 refers) as follows:

- 1 consideration of the application made by Greg Rowe and 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 the 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 the Town Planning Committee.

At the meeting which was subsequently held between the applicants, Chairman of the Town Planning Committee and the City Planner, it was indicated that due to the ongoing parking problems associated with Lot 39, additional parking would need to be provided by the owner on this site before the nursery relocation from Lot 30 to Lot 31 could be considered.

The applicant has subsequently responded that due to site constraints associated with sales and plant propagation, no further parking can be made available on Lot 39.

On this basis, the recommendation currently before Council in Report TP70-04/96 is supported.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council refuses the application made by Greg Rowe & Associates on behalf of J B & J E Tilbrook for a nursery on Lot 31 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 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.

CARRIED

TP71-04/96 PEDESTRIAN ACCESSWAYS - FENCING - [520-1]

Council, at its meeting on 27 September 1995, requested a report on the matter of forwarding a copy of Council's Fencing By-Laws to adjoining property owners when pedestrian accessways are closed.

The City Planner provides information on the City's Fencing By-Laws and accessway closures.

He reports that as the majority of residents do not erect a new fence but relocate their existing one, this course of action is not considered to be necessary.

CITY PLANNER'S REPORT recommended that Council does not forward a copy of the City's Fencing By-laws to all residents who are purchasing land within a closed pedestrian accessway.

COMMITTEE RECOMMENDATION

That Council forwards information on Council's Fencing By-Laws to adjoining property owners when pedestrian accessways are closed.

MOVED Cr Magyar, **SECONDED** Cr Cooper that Council forwards information on Council's Fencing By-Laws to adjoining property owners whenever an application is made to close an pedestrian accessway.

CARRIED

TP72-04/96 USE OF RESIDENTIAL PROPERTY FOR SPRAYPAINTING IN BREACH OF THE TOWN PLANNING SCHEME: LOT 37 (25) CORDOVA COURT, CRAIGIE - [1148/37/25]

CITY PLANNER'S REPORT

On 16 February 1996, the City received a second complaint concerning vehicle repairs being carried out on Lot 37 (25) Cordova Court, Craigie by the owners of the property. The complaint consisted of the property being used on a regular basis for vehicle repairs, spraypainting, welding, engine replacement, engine tuning and, on other occasions, vehicle sales from the lot and repairs to motor cycles.

The City Planner provides background information on the subject matter and reports on two inspections carried out on the property by the Planning Liaison Officer, which revealed vehicle repairs being carried out on the lot.

He recommends that legal action be initiated by the Council against the owners of the property for breach of the Town Planning Scheme involving spraypainting in a residential area.

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

1 instructs it solicitors to instigate legal action against the owners/occupiers of Lot 37 (25) Cordova Court, Craigie in that they carried out spraypainting on the property in contravention to the provisions of Town Planning Scheme No 1 which provides spraypainting in a residential area as an "X" use, a use that is not permitted;

2 advises the owners of the property accordingly.

CARRIED

TP73-04/96 SUBDIVISION CONTROL UNIT AND DELEGATED AUTHORITY COMMITTEE - 27 FEBRUARY TO 22 MARCH 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 27 February to 22 March 1996.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council endorses the action taken by the Subdivision Control Unit and Delegated Authority Committee in relation to the applications described in Report TP73-04/96.

CARRIED

Appendix III refers.

TP74-04/96 CLOSE OF ADVERTISING OF AMENDMENT NO 706 TO TOWN PLANNING SCHEME NO 1 TO REZONE LOT M1362 CORNER FLINDERS AND WHITFORDS AVENUES, HILLARYS FROM HOTEL TO RESIDENTIAL (SPECIAL DEVELOPMENT A) R40 - [790-706]

CITY PLANNER'S REPORT

Advertising of Amendment No 706 to Town Planning Scheme No 1 closed on 15 March 1996 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 O'Grady that Council:

- 1 modifies Amendment No 706 to Town Planning Scheme No 1 by deleting the proposed zoning in the amending document from "Residential R40", and inserting in its place "Special Development A, R40";
- 2 finally adopts, in a modified form, Amendment No 706 to Town Planning Scheme No 1 to rezone Lot M1362, corner Flinders and Whitfords Avenues, Hillarys from 'Hotel' to 'Special Development A, R40';
- 3 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

TP75-04/96

**CLOSE OF ADVERTISING: REQUEST FOR MODIFICATION:
AMENDMENT NO 726 TO TOWN PLANNING SCHEME NO 1 -
[790-726]**

CITY PLANNER'S REPORT

Advertising of Amendment No 726 closed on 10 November 1995 with no submission being received. Subsequently, in February 1996, the applicant requested that Amendment No 726 be modified by reducing the R40 coding of portion of Lot 16 to a few selected sites rather than the blanket R40 coding proposed. The remainder of Lot 16 would have an R20 coding.

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

He advises that as subdivision approval for the site has already been granted, and the lot sizes accord with the proposed modifications, Amendment No 706 in a modified form can be supported.

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

- 1 modifies Amendment No 726 to Town Planning Scheme No 1 by recoding that portion of Lot 16 Trappers Drive, Woodvale currently coded R40 and the adjacent portion proposed to be coded R40, to R20 and recoding the three nominated lots shown on Plan 95/130/01 prepared by Taylor Burrell and dated November 1995 to R40;

- 2 forwards Amendment No 726, in a modified form, to the Hon Minister for Planning seeking approval to re-advertise.

CARRIED

TP76-04/96 **CLOSE OF ADVERTISING OF AMENDMENT NO 730 TO TOWN PLANNING SCHEME NO 1 TO RECODE PORTIONS OF LOTS 962 AND 79 CORNER MARMION AVENUE AND ROCHESTER DRIVE, MINDARIE FROM RESIDENTIAL DEVELOPMENT R20 TO RESIDENTIAL DEVELOPMENT R40 - [790-730]**

Advertising of Amendment No 730 to Town Planning Scheme No 1 closed on 23 February 1996 with one submission being received from the Water Corporation stating that Headworks Contributions should be made a condition of rezoning.

The City Planner provides background details to the subject matter and an assessment of the proposal and advises that the proposed amendment can be supported.

CITY PLANNER'S REPORT recommended that Council:

- 1 finally adopts Amendment No 730 to Town Planning Scheme No 1 to recoding portions of Lots 962 and 79 corner Marmion Avenue and Rochester Drive, Mindarie from Residential Development R20 to Residential Development R40;
- 2 authorises the affixation of the Common Seal to, and authorises the signing of, the amendment documents;
- 3 advises the Water Corporation that Council does not consider Headworks Contributions as an appropriate condition for rezonings/recodings of land.

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

- 1 finally adopts Amendment No 730 to Town Planning Scheme No 1 to recoding portions of Lots 962 and 79 corner Marmion Avenue and Rochester Drive, Mindarie from Residential Development R20 to Residential Development R40;
- 2 authorises the affixation of the Common Seal to, and authorises the signing of, the amendment documents;
- 3 advises the Water Corporation that Council does not consider Headworks Contributions as an appropriate condition for rezonings/recodings of land;

- 4 instructs the developer to place appropriate signage on site until the development is complete.

CARRIED

TP77-04/96 CLOSE OF ADVERTISING OF AMENDMENT NO 743 TO REZONE PORTION OF LOT 412 FROM PARKS AND RECREATION TO JOONDALUP CITY CENTRE AND PORTIONS OF LOT 11264 AND PT 6 FROM JOONDALUP CITY CENTRE TO PARKS AND RECREATION - [790-743]

CITY PLANNER'S REPORT

Advertising of Amendment No 743 to Town Planning Scheme No 1 closed on 1 March 1996 with one submission being received from the Water Corporation advising of the location of a collector sewer on the site.

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

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

- 1 finally adopts Amendment No 743 to rezone portion of Lot 412 Lakeside Drive, Joondalup from Parks and Recreation to Joondalup City Centre and portions of Lot 11264 and Pt Lot 6 Lakeside Drive, Joondalup from Joondalup City Centre to Parks and Recreation;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

TP78-04/96 CLOSE OF ADVERTISING: AMENDMENT NO 747 TO TOWN PLANNING SCHEME NO 1 TO MODIFY EXISTING ZONING BOUNDARIES AND REZONE PORTION OF LOT M1722 CORNER MARMION AND SHENTON AVENUES, CURRAMBINE - [790-747]

CITY PLANNER'S REPORT

Amendment No 747 to Town Planning Scheme No 1 was advertised for a 42 day period, closing 29 March 1996, with two objections being received concerning the increase in retail floor area.

The City Planner provides background details to the subject matter and reports on the proposed changes and advertising.

He advises that as the increase in retail floor area will be restricted to uses commensurate with a District Centre, the proposal can be supported.

ADDITIONAL INFORMATION

The City Planner advised that further to Report TP78-04/96, which was written just prior to the close of advertising of the above amendment, four further submissions were received.

Two submissions were received from Town Planning Consultants on behalf of one of the owners of the Beaumaris City Shopping Centre and Coles Myer at Joondalup. LandCorp also made a submission objecting to the proposal.

One submission supporting the proposal was received. This, however, was from another owner of the Beaumaris City Shopping Centre, but who also has an interest in the Currambine District Centre. The grounds of objection are summarised below:

- 1 that the proposed exclusion of the takeaway fast food component for the 10,000m² retail floor limit is an effective increase in retail floor space available for the Currambine District Centre.
- 2 Existing investment in the area for retail development was based upon the 10,000m² limit for the Currambine District Centre being maintained in line with the North West Corridor Structure Plan.
- 3 The additional retail floor area proposed would jeopardise the viability of existing retail development and prejudice future investment. The Clarkson District Centre (6km north) is given as an example.
- 4 That regardless of the zonings; Special Use, Commercial and Mixed Business, the retail floor limit of 10,000m² should be adhered to as this limit was set out in both the North West Corridor Structure Plan and the Metropolitan Centres Policy.
- 5 The provision of retail floor space over 10,000m² within 3km of the Joondalup City Centre would prejudice the development of the North West Corridor's only designated Strategic Regional centre.
- 6 The mixed business component of the amendment should be reduced as it is an incidental and not a primary land use and would also undermine the Joondalup Centre.

Council may recall that similar concerns were raised during the progress of Amendment No 662 which sought 15,000m² GLA of retail floorspace of the Currumbine District Centre.

At that time Council took into account the following factors affecting retail development in the area.

.1That the complete development of the Currumbine District Centre would occur five years after the establishment of the Joondalup Regional Centre. Lakeside Joondalup Shopping Centre, comprising 29,000m² GLA was completed in late 1994, and the Joondalup Regional Centre, of which Lakeside is a part, is anticipated to eventually consist of over 80,000m² GLA.

.2The Currumbine District Centre was to be developed in two stages, one of 7,500m² by 1996 and a further 7,500m² by 1 January 2000, thus ensuring Joondalup became established as the distinctively larger higher order centre.

.3In supporting the development of the Currumbine District Centre with a retail floorspace in excess of 10,000m², Council took into account the increased catchment and under-supply of retail floorspace created by the apparent decision not to proceed with the Heathridge District Centre.

The final arbiter as to whether the proposed amendment is effectively increasing the retail floorspace is the Western Australian Planning Commission and the Hon Minister for Planning.

It was Council's intention that the retail floorspace of 10,000m² GLA in the Commercial zone remains fixed, with a special zoning being created for fast food sales. On this basis the recommendation in Report TP78-04/96 is supported. Cr Cooper declared an interest in this item.

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

- 1 finally adopts Amendment No 747 to Town Planning Scheme No 1 to modify existing zones and zoning boundaries of the Currumbine District Centre Pt Lot M1722 corner Marmion and Shenton Avenues, Currumbine;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

Cr Cooper did not vote.

TP79-04/96

CLOSE OF ADVERTISING: AMENDMENT NO 748 TO TOWN
PLANNING SCHEME NO 1 TO REZONE LOT 36 (1964)
WANNEROO ROAD, NEERABUP TO ACCOMMODATE A BIRD
FARM - [790-748]

CITY PLANNER'S REPORT

Advertising of Amendment No 748 to rezone that portion of Lot 36 (1964) Wanneroo Road, Neerabup, currently zoned Rural to Rural, Special Zone (Additional Use) Sale of Birds, Bird Seed and Associated Bird Accessories, closed on 27 February 1996 with two submissions being received supporting the proposal.

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

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

- 1 finally adopts Amendment No 748 to Town Planning Scheme No 1 to rezone that portion of Lot 36 (1964) Wanneroo Road, Neerabup, currently zoned Rural to Rural, Special Zone (Additional Use) Sale of Birds, Bird Seed and Associated Bird Accessories;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the amendment documents.

CARRIED

TP80-04/96

CLOSE OF ADVERTISING OF AMENDMENT NO 750 TO
RECODE LOT 732 CAMDEN GLADE, MINDARIE FROM R20 TO
R40 - [790-750]

CITY PLANNER'S REPORT

Advertising of Amendment No 750 closed on 27 February 1996 with fifteen submissions being received objecting to the proposed recoding of Lot 732 Camden Glade, Mindarie from R20 to R40.

The City Planner provides background details to the subject matter, reports on the submissions received and gives an assessment of the proposal.

He advises that the grounds on which the objections were lodged cannot be sustained either in planning terms or the history of the actual information given to nearby landowners prior to purchase, therefore the proposed amendment can be supported.

ADDITIONAL INFORMATION

The City Planner advises that at the Town Planning Committee meeting held on 10 April 1996, an additional condition was recommended for Item TP76-04/96 (Amendment No 730) that required the applicant to place a sign on-site, advising of the development potential of the site.

As the circumstances for this amendment are almost identical, it is recommended to Council that the following condition also be added to the adoption of Amendment No 750 (Report TP80-04/96 refers).

"3 instructs the developer to place appropriate signage on-site until the development is complete;"

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

- 1 finally adopts Amendment No 750 to Town Planning Scheme No 1 to rezone Lot 732 Camden Glade, Mindarie from R20 to R40;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.
- 3 instructs the developer to place appropriate signage on-site until the development is complete.

CARRIED

TP81-04/96 PROPOSED AMENDMENT NO 759 TO TOWN PLANNING SCHEME NO 1 TO REZONE LOT 32 CORNER MENCHETTI AND WANNEROO ROADS, NEERABUP FROM RURAL TO RURAL (ADDITIONAL USE) RURAL STORE - [790-759]

CITY PLANNER'S REPORT

Greg Rowe & Associates, on behalf of Fleura Pty Ltd, have made application to rezone Lot 32 corner Menchetti and Wanneroo Roads, Neerabup from Rural to Rural (Additional Use) Rural Store.

The City Planner provides background details to the subject matter and an assessment of the proposal. He advises that as three previous rezoning applications were refused permission to advertise by the Hon Minister for Planning and this location is not considered desirable, the application cannot be supported.

ADDITIONAL INFORMATION

The City Planner advises a request by Greg Rowe & Associates for a deputation to the Town Planning Committee meeting on 10 April

1996 and made at the time of application, has been inadvertently overlooked.

The fact that this matter has been before Council on numerous occasions and Councillors are therefore au fait with the issues, the suggestion to the Chairman of the Planning Committee would have been not to grant a deputation in this instance.

Nevertheless, Mr Rowe is still seeking a deputation and Councillors must decide if Report No TP81-04/96 should be deferred to the May Town Planning Committee meeting so that a deputation can be granted to Mr Rowe (together with a landowner representative).

RECOMMENDATION

That Council advises Greg Rowe & Associates that the application to rezone Lot 32 corner Menchetti and Wanneroo Roads, Neerabup from Rural to Rural (Additional Use) Rural Store is not supported on the following grounds that:

- 1 a Rural Store on Lot 32 corner Menchetti and Wanneroo Roads, Neerabup is contrary to the Local Rural Strategy proposed for the area;
- 2 the development of a Rural Store on Lot 32 corner Menchetti and Wanneroo Roads, Neerabup would represent ad hoc linear development on an Important Regional Road;
- 3 the proposal represents a sporadic retail development and is contrary to the planning provisions of shopping facilities in that part of Wanneroo.

MOVED Cr Waters, **SECONDED** Cr Wight that consideration of the application to rezone Lot 32 corner Menchetti and Wanneroo Roads, Neerabup from Rural to Rural (Additional Use) Rural Store be deferred for one month.

CARRIED

TP82-04/96 PROPOSED AMENDMENT NO 761 TO TOWN PLANNING SCHEME **NO 1 - COMMERCIAL VEHICLE PARKING AND TRANSPORT** **DEPOTS - [790-761, 780-0]**

A Council workshop was held on 5 February 1996 to discuss the issue of Commercial Vehicle Parking and Transport Depots.

The City Planner provides background details to the subject matter, reports on the policy relating to current controls on commercial vehicle parking and the difficulties associated thereto and submits an assessment of the proposed draft Scheme amendment.

He reports the outcome of the workshop was a general consensus that a Scheme amendment should be progressed so that the proposals could be made available for public comment and that a report be presented to the Town Planning Committee with the necessary alterations to the draft amendment as requested during the workshop.

CITY PLANNER'S REPORT recommended that Council, in accordance with Section 7 of the Town Planning and Development Act 1928 (as amended), initiates Amendment No 761 to Town Planning Scheme No 1 as follows:

1 by adding after clause 5.44 the following:

"5.45 Commercial Vehicle Parking

- (a) parking of licensed and unlicensed commercial vehicles in the Residential, General Residential, Residential Development, Special Development A, Special Residential, Special Rural and Rural Zones shall not be permitted except in accordance with the provisions set out in the following paragraphs of this clause;
- (b) a person shall not park, or permit to be parked, more than one commercial vehicle on any lot in the zones referred to in paragraph (a) except in the Special Rural and Rural Zones where not more than two commercial vehicles are permitted;
- (c) a person may only park a commercial vehicle on any lot in the zones referred to in paragraph (a) if:
 - (i) the lot on which the vehicle is parked contains only a single house (including any associated outbuildings) provided that Council may permit the parking of such vehicle on a lot which contains grouped dwellings if it is of the opinion that this will not adversely affect the amenity of the grouped dwelling development or the surrounding area;
 - (ii) the vehicle is parked entirely on the subject lot and is located on a hard standing area which is located behind the front building setback line, or alternatively the vehicle is parked within a garage;

- (iii) the vehicle is used as an essential part of the lawful occupation of an occupant of the house. The foregoing requirement of this item shall not be satisfied in any case unless the owner of the vehicle or an occupier of the house within seven days of the Council making a request, supplies to the Council full information as to the name and occupation of the person said to be using the vehicle. The request for that information is made for the purpose of this item by posting the request to the address of the owner of the vehicle shown on the vehicle registration, or by posting the request to or leaving it at the house addressed in general way to the occupier. The parking of the vehicle on the lot does not authorise the conduct on that lot of the occupation of the vehicle user;
- (iv) the vehicle does not exceed 3 metres in height (including the load) 2.5 metres in width, or 8 metres in length (except vehicles on properties within Special Rural and Rural Zones);
- (v) the vehicle is not started or manoeuvred on site between the hours of 10.00 pm and 6.00 am the next following day (except in Rural Zones);
- (vi) while on the lot, the vehicle's motor is not left running while the vehicle is unattended or in any event for any period in excess of 5 minutes;
- (vii) where a noise complaint is substantiated in accordance with the relevant Regulations made pursuant to the Environmental Protection Act 1986, the hours of operation shall be restricted to 7.00 am - 9.00 pm Monday to Saturday and 8.30 am - 9.00 pm Sundays and Public Holidays;

The application of such restriction shall not limit further application of the relevant Regulations made pursuant

to the Environmental protection Act 1986.

- (viii) only servicing and/or cleaning that does not generate easily contained liquid waste is carried out on the lot. Liquid waste shall be as defined in the Health (Liquid Waste) Regulations 1993 and shall be disposed of in accordance with the same;

All cleaning and servicing shall be conducted behind the front building setback lines.

- (ix) storage of liquid fuels on the lot complies with the Explosive and Dangerous Goods Act, 1961;
 - (x) the vehicle is not used or designed for use for the transportation of livestock or the transportation or disposal of liquid or solid wastes (except vehicles on properties within the Special Rural and Rural Zones);
 - (xi) the vehicle is not carrying a refrigeration unit which is operating on a continuous or intermittent basis;
 - (xii) the vehicle is not designed as a tow truck or other emergency vehicle;
- (d) that Council may in writing approve a variation to any of the requirements of items (ii) and (iv) in paragraph (c) provided the Council is satisfied in the circumstances that the variation will not adversely affect the amenity of the area surrounding the subject land. Surrounding landowners and occupants may be invited to comment on the proposed variation;
 - (e) an approval of the Council granted under paragraph (d) is personal to the person to whom it is granted, is not capable of being transferred or assigned to any other person, and does not run with the land in respect of which it is granted;
 - (f) a vehicle shall be considered to be parked on a lot for the purpose of this clause if it remains

on that lot for more than 1 hour in aggregate over any period of 24 hours unless the vehicle is being used bona fide in connection with ongoing construction work legally being carried out on the lot, the burden of proving which shall lie upon the person asserting it;

- 2 in clause 1.8 after the definition of the term "Civic Building" insert the following:

"COMMERCIAL VEHICLE" means a vehicle whether licensed or not which is used or designed for use for business, trade or commercial purposes or in conjunction with a business, trade or profession and without limiting the generality of the foregoing includes any utility, van, truck, trailer, tractor and any wheeled attachment to any of them or any wheeled article designed to be an attachment to any of them, and any bus or any earthmoving machine whether self-propelled or not. The term shall not include a vehicle designed for use as a passenger car or any trailer or other thing most commonly used as an attachment to a passenger car, or a van, utility or light truck which is rated by the manufacturer as being suitable to carry loads of not more than 1.5 tonnes;

- 3 in clause 1.8 delete the definition of the term "Transport Depot" and insert in place thereof the following:

"TRANSPORT DEPOT" means any land or building designed and used, or which is adapted for use for one or more of the following purposes:

- (a) for the parking or garaging of more than two commercial vehicles;*
- (b) for the transfer of goods or passengers from one vehicle to another vehicle;*
- (c) for the maintenance, repair or refuelling of any vehicle referred to in (a) or (b) above;*

- 4 modifying the Zoning Table (Table No 1) so that the use class "Transport Depot" is listed as an "X" (prohibited) use in the Rural Zone.

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

- 1 Council defers consideration of Amendment No 761 to Town Planning Scheme No 1 for one month;
- 2 a working group be formed comprising the Chairman of Town Planning Committee, City Planner and three representatives from the Transport Action Group and a meeting be held to discuss this matter prior to the public meeting to be held on 29 April 1996.

CARRIED

TP83-04/96 WITHDRAWAL OF AMENDMENT NO 536 AND INCLUSION OF PORTION LOT 11 EGLINTON (PREVIOUSLY OCEAN DUNES RESORT DEVELOPMENT) INTO AMENDMENT NO 739, WITH MODIFICATIONS - [790-536, 790-739]

CITY PLANNER'S REPORT

Council has resolved to initiate Amendment No 739 to rezone land at Alkimos and Eglinton to Urban Development and Centre zones. The land for the proposed Ocean Dunes Resort, portion of Lot 11 Eglinton, had been omitted from Amendment No 739 as it was included in a previous Amendment No 536.

The new owners of Lot 11 now advise that they no longer wish to proceed with Amendment No 536 and wish to have the affected land included in the current Amendment No 739.

The City Planner provides background details on the subject matter and comments on the proposed rezoning.

He advises that as Council is required to initiate zoning under its town Planning Scheme No 1 to match the Metropolitan Region Scheme, it is recommended that the inclusion of portion of Lot 11 into Urban Development zoning be agreed to. However, as this affects land that should be utilised for coastal open space, an additional scheme provision is required.

ADDITIONAL INFORMATION

The City Planner advises further in relation to Report TP83-04/96. In this report Council officers have proposed additional text to Amendment 739 to emphasise the need for reconsideration of the coastal foreshore reserve if the golf course proposed for Lot 11 (as part of Amendment No 536 for the Ocean Dunes Resort) does not proceed Council officers had asked for informal advice from W A Planning Commission officers as to the acceptability of this text.

Informal advice is that the proposed wording may pre-empt a decision on a future MRS Amendment. A compromise wording has been proposed which Council officers consider acceptable.

This alternative wording is given below. It is requested that portion of the Recommendation be altered to read as follows (new text is shown in bold type).

Amendment No 739 with modified text can then be forwarded to the WAPC for consent to advertise.

3(b)(ii) the following sub-clause 5.27 (b) being added:

"In respect of Lot 11 Pipidinny Road, Eglinton, notwithstanding the western extent of the Urban zone shown on the Metropolitan Region Scheme Map and the corresponding extent of the Urban Development zone shown on the Scheme Map for that particular lot, in furtherance of the statement made in the Western Australian Planning Commission's Report on Metropolitan Region Scheme Amendment No 932/33 (Alkimos Eglinton) that: "If the golf course did not proceed then it was considered that the coastal foreshore may need to be modified to provide a more suitable boundary with conventional residential development", this scheme provides that subdivision **and** development of any land within 200 metres of the western boundary of the subject lot **for purposes other than a golf course should not proceed until a review of the coastal foreshore reserve has been undertaken and an appropriate Urban Development zone boundary determined consistent with any revisions to the Parks and Recreation Reserve boundary in the Metropolitan Region Scheme.**

Cr Magyar requested additional wording to Part 5 of the recommendation.

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

- 1 discontinues Amendment No 536 to rezone portion of Lot 11 Eglinton to Marina Development zone, Special zone (Restricted Use) and Waterways Reserve;
- 2 rescinds part 1 of its previous resolution C617-12/95 as follows:
 - "1 in accordance with Section 7 of the Town Planning and Development Act 1928 (as amended), initiates Amendment No 739 to rezone:

- (a) portion Location M1503, portion Lot 11, portion Location M1482, portion Lot 102, portion of Part Lot 6 and portion Lot 3 to Urban Development Zone;
- (b) portion Lot 102, portion Lot 3, portion Location M1482, portion Loc 6285, portion Reserve 22031, portion Reserve 31237 to Centre Zone;
- (c) portion Lot 102 to Private Recreation/Clubs Zone;

as shown on Appendix XI to the Minutes of the Council meeting held on 20 December 1995."

3 in accordance with Section 7 of the Town Planning and Development Act 1928 (as amended) initiates Amendment 739:

(a) to rezone:

- (i) portion Location M1503, portion Lot 11, portion Location M1482, portion Lot 102, portion of Part Lot 6, portion Lot 3 and portion Reserve 20561 to Urban Development Zone;
- (ii) portion Lot 102, portion Lot 3, portion Location M1482, portion Loc 6285, portion Reserve 22031, portion Reserve 31237 to Centre Zone;
- (iii) portion Lot 102 to Private Recreation/Clubs Zone;

as shown on Attachment 4 to Report TP83-04/96;

(b) to add the following:

- (i) the current provisions contained under Clause 5.27 Protection of Coastal Area being made sub-clause 5.27 (a);
- (ii) the following sub-clause 5.27 (b) being added:

"In respect of Lot 11 Pipidinnny Road, Eglinton, notwithstanding the western extent of the Urban zone shown on the Metropolitan Region Scheme Map and the corresponding extent of the Urban Development zone shown on the Scheme Map for that particular lot, in furtherance of the statement made in the Western Australian Planning Commission's Report on Metropolitan Region Scheme Amendment No 932/33 (Alkimos Eglinton) that: "If the golf course did not proceed then it was considered that the coastal foreshore may need to be modified to provide a more suitable boundary with conventional residential development", this scheme provides that subdivision and development of any land within 200 metres of the western boundary of the subject lot for purposes other than a golf course should not proceed until a review of the coastal foreshore reserve has been undertaken and an appropriate Urban Development zone boundary determined consistent with any revisions to the Parks and Recreation Reserve boundary in the Metropolitan Region Scheme;

- 4 modifies the Amendment No 739 report to make explicit that the coastal foreshore reserve boundary was predicated on a particular golf course/marina/resort residential complex proceeding and that any change to this proposal requires a review of the boundary between the coastal foreshore land and urban development;
- 5 requests the Ministry for Planning to review coastal regional reservation boundaries for Lot 11 Eglinton in accordance with issues and concerns of Council as expressed in Council Resolution TP413-12/95, Part 2;
- 6 advises the Western Australian Planning Commission that Council no longer wishes to proceed with Amendment 739 in its previous form.

CARRIED

Appendix IV refers.

TP84-04/96

COMMUNITY ENVIRONMENTAL GRANT SCHEME - [305-6]

CITY PLANNER'S REPORT

An amount of \$10,000 for the City's Community Environmental Grant Scheme is included in Council's 1995/96 budget. Funding applications have been sought, and twenty-five submissions have been received.

The City Planner provides background information on the subject matter and reports on the submissions received.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council approves the following grants pursuant to its Community Environment Grant Scheme for the 1995/96 financial year:

Connolly Primary School	-	\$ 500
Friends of Hepburn-Pinnaroo Bushland	-	\$ 500
Friends of Marmion Marine Park	-	\$ 500
Friends of Yellagonga Regional Park	-	\$1 000
Hainsworth Primary School	-	\$1 250
Kinross Primary School	-	\$1 850
Quinns Rocks Environmental Group Inc	-	\$1 500
Quinns Rocks Primary School	-	\$ 370
Whitford Catholic Primary School	-	\$1 250
Yanchep District High School	-	\$ 270
Zakrevsky M & V	-	\$ 500

—
\$9 490

CARRIED

TP85-04/96 TOW TRUCK PARKING AND TOW TRUCK ACTIVITIES AT LOT
678 (163) CAMBERWARRA DRIVE, CRAIGIE -
[345/678/163]

Investigation of complaints regarding the parking of two tow trucks and the operation of a tow truck business from Lot 678 (163) Camberwarra Drive, Craigie have been found to be justified.

The City Planner reports on inspections carried out by Council's Town Planning Liaison Officer and comments on the current Parking Policy and complaints received in relation to the use of Lot 678 (163) Camberwarra Drive, Craigie as a tow truck business.

He advises that requests to remove the vehicles from the site have been unsuccessful and in the interest of protecting the residential amenity it is recommended that the owners/occupiers of the premises be requested to remove the vehicles or face legal action.

CITY PLANNER'S REPORT recommended that Council:

- 1 advises the owners/occupiers of Lot 678 (163) Camberwarra Drive, Craigie that even though the current City of Wanneroo Policy regarding Parking of Commercial Vehicles at Residential Premises allows one commercial vehicle to be parked on a residential lot, it is not prepared to allow a tow truck to be parked on Lot 678 at any time in the interest of protecting the amenity of the surrounding residential area;
- 2 refers the matter to its solicitors for legal action should a tow truck or other commercial vehicle be returned to Lot 678 at any time after the 5 April 1996 without prior written approval of the Council.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council defers consideration of the parking of two tow trucks and the operation of a tow truck business from Lot 678 (163) Camberwarra Drive, Craigie for one month.

CARRIED

TP86-04/96 PROPOSED MEDICAL CENTRE : LOTS 279 (22) AND 280 (24) ENDEAVOUR ROAD AND LOT 278 (1) VENUS WAY, HILLARYS - [30/5283]

CITY PLANNER'S REPORT

An application has been received from Westpoint Consulting Group Pty Ltd on behalf of Messrs B, J and G Milne for approval to establish a 5-practitioner medical centre on Lots 279 (22) and 280 (24) Endeavour Road and Lot 278 (1) Venus Way, Hillarys.

The City Planner provides information on the subject matter and submits an assessment of the proposal.

He reports on advertising carried out and comments on the one letter of objection received.

The City Planner advises that the proposal is supported by the City's Engineering Department and the applicant has submitted amended plans which largely address the objector's security and amenity issues.

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

- 1 approves the application submitted by Westpoint Consulting Group Pty Ltd for a medical centre on Lots 279 (22) and 280 (24) Endeavour Road and Lot 278 (1) Venus Way, Hillarys subject to:

- (a) a maximum of five practitioners operating from the centre at any one time;
- (b) the amalgamation of Lots 278, 279 and 280 prior to the issue of a building licence, or the applicant establishing to the satisfaction of the City Building Surveyor that no easements are required over any existing services that will affect the proposed building, and the amalgamation being completed prior to the completion of the development works;
- (c) the retention and/or upgrading of existing vegetation along the eastern boundary of the subject lots to the satisfaction of the City Planner and City Parks Manager;
- (d) the upgrading of existing fencing along the eastern boundary of the subject lots to the satisfaction of the City Planner;
- (e) any proposed lighting is to be designed in such a manner as to avoid shining into adjoining residential properties;

2 exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and approves the relaxation of the rear setback from 7.5 metres to 3 metres;

3 subject to adoption of TS83-04/96 to be considered at the Technical Services Committee meeting to be held on 15 April 1996 installs "NO PARKING" signs at the applicant's expense:

- (a) on the western side of Endeavour Road from the northern Driveway of Lot 7 to St Marks Drive;
- (b) on the eastern side of Endeavour Road from the crossover at Banks Avenue to the crossover at Venus Way.

CARRIED

TP87-04/96

PROPOSED NORTH WEST CORRIDOR OMNIBUS METROPOLITAN REGION SCHEME AMENDMENT (NO 2) - [319-7-1]

CITY PLANNER'S REPORT

The North West Corridor Omnibus Metropolitan Region Scheme Amendment No 2 was released for a three month public comment period commencing 15 March 1996. The majority of proposals

contained within this amendment are located within the City of Wanneroo.

The City Planner provides background information on the proposed Omnibus Metropolitan Region Scheme Amendment No 2, submits details of significant proposals and comments on options to be considered in the assessment of this proposal.

He advises that in general, the majority of proposals outlined are of a minor nature and primarily involve updating of the Metropolitan Region Scheme. The remaining proposals involve more complex issues but can be supported by Council as they are considered consistent with the proper planning of those areas.

Cr Curtis requested in relation to Report TP87-04/96 that Proposal 1 be further modified by including the rear portion of Lot 35 in the Parks and Recreation Reservation to provide a greater separation between the existing wetland and the proposed Urban Zone.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council advises the Western Australian Planning Commission that it generally supports the proposals contained in the North West Corridor Omnibus MRS Amendment No 2 in accordance with the considerations and comments as discussed in Report TP87-04/96 and subject to the Reserve for Parks and Recreation at the rear of Lot 35 Duffy Terrace Woodvale being removed to create a wider buffer between the urban zone and the wetlands vegetation.

CARRIED

Appendix V refers.

**TP88-04/96 APPEAL DETERMINATION : PROPOSED MCDONALDS
TAKEAWAY RESTAURANT WITH DRIVE-THROUGH FACILITY,
LOT 526 (8) BURRAGAH WAY, DUNCRAIG - [30/5160]**

CITY PLANNER'S REPORT

Council, having regard to the interests of orderly and proper planning and the preservation of amenity, refused an application for the above proposal at its meeting on 29 November 1995 (Item TP375-11/95 refers).

The City Planner advises that an appeal against this decision has been upheld by the Hon Minister for Planning, subject to reasonable conditions that the City may impose in respect only to the construction works relating to the proposal.

He provides details of the Minister's appeal determination and reports that the appeal was determined primarily on the basis that Council has no legal ability to refuse an application

which, under the provisions of its scheme, is permitted in a commercial zone.

ADDITIONAL INFORMATION

The City Planner submitted a letter on behalf of Mr L Walker of the Trinity Retirement Village, Duncraig in relation to the proposed McDonalds Restaurant at Burragah Way, Duncraig (Appendix I refers).

Cr Freame submitted a letter from Mrs Y L Taylor of 1 Anembo Close, Duncraig in relation to the proposed McDonalds Restaurant at Burragah Way, Duncraig and read the contents of this letter to the Committee (Appendix II refers).

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council authorises the Mayor to organise a Special Council meeting to be held at 1930 hrs on Thursday, 18 April 1996 to fully inform all Councillors of the ramifications of possible litigation in relation to the Minister's appeal determination.

CARRIED

Appendices VI and VII refer.

TP89-04/96 SECOND GENERAL AVIATION AERODROME STUDY - [727-1]

CITY PLANNER'S REPORT

Department of Transport officers have advised that they are shortly to commence a public consultation programme to seek comments on three alternative sites for the Second General Aviation Aerodrome for Perth.

The City Planner provides background details on the subject matter and reports on the three sites being investigated.

He advises that once a public announcement has been made on alternative sites and a procedure for public comment is determined, Council will be able to lodge an official submission.

RECOMMENDATION

That CITY PLANNER'S REPORT TP89-04/96 be received.

MOVED Cr Magyar, **SECONDED** Cr Cooper that Council requests the State Government to:

- 1 consider all possible sites for the second general aviation aerodrome including possible sites at Two Rocks, and RAAF Base Bullsbrook;

- 2 ensure that planning, environmental and financial considerations for each site are not compromised by the planning process procluding any site from full consideration.

CARRIED

**TP90-04/96 PROPOSED MODIFICATION TO THE SOUTH WANGARA LOCAL
STRUCTURE PLAN - [790-657]**

Council, at its March meeting (Item TP43-03/95 refers) deferred consideration of a request to modify the South Wangara Local Structure Plan until further information on this matter was received from Main Roads WA. Correspondence has now been received in this regard and consequently Council can now deal with this matter accordingly.

The City Planner provides background information on the application, reports on the proposed modification to the Local Structure Plan and comments that Main Roads WA have advised Council of its support for the proposed new road junction.

He considers that the proposed modification to the Local Structure Plan is clearly a desirable one as not only will it serve to substantially improve the present undesirable access arrangements for Lot 1 Wanneroo Road, but will also increase access opportunities to the whole of the industrial area which will be beneficial to all businesses.

CITY PLANNER'S REPORT recommended that Council:

- 1 grants preliminary approval to the proposed modification of the South Wangara Local Structure Plan as requested by Taylor and Burrell Planning Consultants on behalf of Gaza Nominees;
- 2 requests BSD Consultants to incorporate the proposed modification as requested by Taylor and Burrell Planning Consultants, into the East Wanneroo Consultancy review of the subject Local Structure Plan and subsequently evaluate the desirability of this modification;
- 3 advises Taylor and Burrell Planning Consultants on behalf of Gaza Nominees, of its determination.

Cr Moloney declared an interest in this item.

MOVED Cr Wight, **SECONDED** Cr Curtis that Council rejects the proposed modification of the South Wangara Local Structure Plan as requested by Taylor and Burrell Planning Consultants on behalf of Gaza Nominees.

Cr Moloney did not vote.

TP91-04/96

PROPOSED MAJOR METROPOLITAN REGION SCHEME
AMENDMENT FOR ST ANDREWS (YANCHEP-TWO ROCKS)
SUBMISSION TO WESTERN AUSTRALIAN PLANNING
COMMISSION - [319-7-1]

The Western Australian Planning Commission has prepared and released for public comment, Metropolitan Region Scheme Amendment No 975/33 to rezone land at Yanchep and Two Rocks to urban to accommodate long-term development for the North West Corridor.

The City Planner provides background information on the subject matter, reports on the scope and contents of the Metropolitan Region Scheme Amendment, associated Memorandum of Understanding and superlot subdivision and comments on the proposed Metropolitan Region Scheme Amendment.

He recommends that Council supports, in principle, the rezoning of land for urban development at Yanchep and Two Rocks, to accommodate long-term growth in the north-west corridor, subject to the comments outlined in his report.

CITY PLANNER'S REPORT recommended that Council with regard to Metropolitan Region Scheme Amendment No 975-33 St Andrews (Yanchep-Two Rocks), Council advises the Western Australian Planning Commission that it supports in principle, the rezoning of land as proposed to allow long-term urban growth in the north-west corridor, subject to the following specific objections, comments and concerns:

- 1 expresses concern at the absence of a District Structure Plan which should be an essential accompaniment to the Metropolitan Region Scheme Amendment and requests that the status of previous District Structure Planning reports for the Yanchep/Two Rocks area be clarified;
- 2 requests the Ministry to show either the northern extension of Wilbinga Drive as a Regional Road and that requisite arrangements for ceding of land and construction contributions be arranged now; or that the Western Australian Planning Commission commit to determine and arrange ceding and contributions for regional roads for the Urban deferred northern areas of Two Rocks at such time as these areas are rezoned to Urban under the Metropolitan Region Scheme;

- 3 objects to the inclusion of eastbound junctions on the Mitchell Freeway Controlled Access Highway Reserve at Two Rocks Road and Sunset Drive until such time as the road system east of the amendment area into Yanchep National Park and to land further north is reviewed and rationalised, particularly having regard to landuse intentions for the areas north of Yanchep National Park;
- 4 requests that Wanneroo Road be 'Teed' into the Mitchell Freeway north of Pipidinnny Swamp, and the existing Wanneroo Road Reserve be downgraded to a 25 metre width through Yanchep National Park. Further, that the eastward junction at Yanchep Beach Road into Yanchep National Park be reviewed, as part of the rationalisation of road links as proposed above;
- 5 reiterates its comments raised in relation to the superlot subdivision (Item TP57-03/96) that the provisions of the Memorandum of Understanding regarding road ceding, contributions and construction be implemented;
- 6 requests that the alignment of the railway line, particularly in the southern portion of the amendment area be reviewed to avoid an alignment dividing the Parks and Recreation Reserve;
- 7 objects to the inadequate addressing of environmental issues particularly to groundwater and surface water hydrology (and potential impacts on Yanchep National Park), to vegetation assessment and the absence of a methodology for determining vegetation quality in the 'Environmental Assessment' Report to the future potential airport, to zoning of System 6 areas and with regard to the scale of urbanisation proposed;
- 8 advises the Western Australian Planning Commission that given the Minister's concern about the need for environmental impact assessment at amendment stage, evidenced by the imminent introduction of the Planning and Environment Bill, the environmental issues at Yanchep/Two Rocks and the process by which they are to be resolved should have been made more explicit in the amendment report and accompanying background reports;
- 9 requests the Western Australian Planning Commission to specifically locate the archaeological site identified in the 1991 "Report on an Archaeological Survey for Aboriginal Sites" and note its existence in the Amendment report, pending assessment by the Department of Aboriginal Affairs;

- 10 reiterates the principles of the North West Corridor Structure Plan, ie to provide a continuous north-south open space link through the Amendment area, which is now broken by reserves and zonings at the Mitchell Freeway/Sunset Drive junction. To strengthen this, the eastern connection at this junction should be deleted until road links into Yanchep National Park and future landuses to the north are reviewed;
- 11 supports the Coastal Foreshore Reserve as proposed with the exception of the area south of Two Rocks town and west of Two Rocks Road (proposed Urban);
- 12 requests that the St Andrews Metropolitan Region Scheme amendment include extension of the boundary of the Perth Metropolitan Area to encompass the Wilbinga/Caraban Open Space as shown in the North West Corridor Structure Plan (1992) and reservation of this open space area for Parks and Recreation;
- and/or alternatively;
- that the Wilbinga/Caraban area shown in the North West Corridor Structure Plan be reserved as an 'A' Class National Park, and advises the Western Australian Planning Commission that if this commitment is not forthcoming as part of the of the Metropolitan Region Scheme Amendment, then Council requests the inclusion of the System 6 area 'Two Rocks Region Open Space' as a Regional Reserve and objects to Urban Deferred zoning of this land;
- 13 requests the Western Australian Planning Commission to make explicit the status and alternative locations for the second General Aviation Aerodrome for Perth in the report accompanying the Metropolitan Region Scheme Amendment, and the consequent likely implications for regional roads and reservation of the Wilbinga Regional Open Space;
- 14 requests that more detailed unexploded ordnance investigations be undertaken to determine more accurately the extent and risk of unexploded ordnance for the amendment area, that clearance of all unexploded ordnance from the site occur prior to earthworks proceeding, and that the Western Australian Planning Commission be requested to pursue the matter of Federal obligations to remove Unexploded Ordnance (being Federal property) from the Amendment area;

- 15 objects to the triangular portion of urban zoning of Lot 35 Two Rocks Road and requests that it be included in the coastal foreshore reserve;
- 16 requests that the freeway reservation in this area be reviewed with a view to excluding Lot 1 from the Controlled Access Highway Reservation;
- 17 supports urban zoning for the industrial area around Welwyn and Brachnell Streets at Yanchep.
- 18 seeks further details regarding the five sump sites on the western side of the Controlled Access Highway north of Sunset Drive;
- 19 supports the inclusion of Lots 132, 133, 134, 135 Yanchep in the Coastal Foreshore Reserve;
- 20 emphasises the need for social infrastructure provision as an important component of District and Local Structure Planning. In particular the early provision of essential social services, public transport and local employment to support the isolated populations of Yanchep and Two Rocks is seen as essential;
- 21 authorises officers to forward the Council's response by Friday 26 April 1996.

Cr Waters raised her concerns in relation to the alignment of the Mitchell Freeway and was requested to provide a copy of the original plan held which showed different alignment for the Mitchell Freeway for circulation to all Councillors prior to the next Council meeting to be held on 24 April 1996.

COMMITTEE RECOMMENDATION

That Council with regard to Metropolitan Region Scheme Amendment No 975-33 St Andrews (Yanchep-Two Rocks), Council advises the Western Australian Planning Commission that it supports in principle, the rezoning of land as proposed to allow long-term urban growth in the north-west corridor, subject to the following specific objections, comments and concerns:

- 1 expresses concern at the absence of a District Structure Plan which should be an essential accompaniment to the Metropolitan Region Scheme Amendment and requests that the status of previous District Structure Planning reports for the Yanchep/Two Rocks area be clarified;
- 2 requests the Ministry to show either the northern extension of Wilbinga Drive as a Regional Road and that

requisite arrangements for ceding of land and construction contributions be arranged now; or that the Western Australian Planning Commission commit to determine and arrange ceding and contributions for regional roads for the Urban deferred northern areas of Two Rocks at such time as these areas are rezoned to Urban under the Metropolitan Region Scheme;

- 3 (a) objects to the inclusion of an eastbound junction on the Mitchell Freeway Controlled Access Highway Reserve at Sunset Drive until such time as the road system east of the amendment area into land to the north of Yanchep National Park is reviewed and rationalised, particularly having regard to landuse intentions for this area;
- (b) objects to any proposals for an eastbound junction on the Mitchell Freeway Controlled Access Highway Reserve at Two Rocks Road as Council does not believe that an easterly extension into Yanchep National Park from this road is desirable due to the environmentally sensitive nature of the northern end of the National Park, having regard to karstic formations, wetlands, flora and fauna;
- 4 requests that Wanneroo Road be 'Teed' into the Mitchell Freeway north of Pipidinnny Swamp, and the existing Wanneroo Road Reserve be downgraded to a 25 metre width through Yanchep National Park. Further, that the eastward junction at Yanchep Beach Road into Yanchep National Park be reviewed, as part of the rationalisation of road links as proposed above;
- 5 reiterates its comments raised in relation to the superlot subdivision (Item TP57-03/96) that the provisions of the Memorandum of Understanding regarding road ceding, contributions and construction be implemented;
- 6 requests that the alignment of the railway line, particularly in the southern portion of the amendment area be reviewed to avoid an alignment dividing the Parks and Recreation Reserve;
- 7 objects to the inadequate addressing of environmental issues particularly to groundwater and surface water hydrology (and potential impacts on Yanchep National Park), to vegetation assessment and the absence of a methodology for determining vegetation quality in the 'Environmental Assessment' Report to the future

potential airport, to zoning of System 6 areas and with regard to the scale of urbanisation proposed;

- 8 advises the Western Australian Planning Commission that given the Minister's concern about the need for environmental impact assessment at amendment stage, evidenced by the imminent introduction of the Planning and Environment Bill, the environmental issues at Yanchep/Two Rocks and the process by which they are to be resolved should have been made more explicit in the amendment report and accompanying background reports;
- 9 requests the Western Australian Planning Commission to specifically locate the archaeological site identified in the 1991 "Report on an Archaeological Survey for Aboriginal Sites" and note its existence in the Amendment report, pending assessment by the Department of Aboriginal Affairs;
- 10 reiterates the principles of the North West Corridor Structure Plan, ie to provide a continuous north-south open space link through the Amendment area, which is now broken by reserves and zonings at the Mitchell Freeway/Sunset Drive junction. To strengthen this, the eastern connection at this junction should be deleted until road links into Yanchep National Park and future landuses to the north are reviewed;
- 11 supports the Coastal Foreshore Reserve as proposed with the exception of the area south of Two Rocks town and west of Two Rocks Road (proposed Urban);
- 12 requests that the St Andrews Metropolitan Region Scheme amendment include extension of the boundary of the Perth Metropolitan Area to encompass the Wilbinga/Caraban Open Space as shown in the North West Corridor Structure Plan (1992) and reservation of this open space area for Parks and Recreation;

and/or alternatively;

that the Wilbinga/Caraban area shown in the North West Corridor Structure Plan be reserved as an 'A' Class National Park, and advises the Western Australian Planning Commission that if this commitment is not forthcoming as part of the of the Metropolitan Region Scheme Amendment, then Council requests the inclusion of the System 6 area 'Two Rocks Region Open Space' as a Regional Reserve and objects to Urban Deferred zoning of this land;

- 13 requests the Western Australian Planning Commission to make explicit the status and alternative locations for the second General Aviation Aerodrome for Perth in the report accompanying the Metropolitan Region Scheme Amendment, and the consequent likely implications for regional roads and reservation of the Wilbinga Regional Open Space;
- 14 requests that more detailed unexploded ordnance investigations be undertaken to determine more accurately the extent and risk of unexploded ordnance for the amendment area, that clearance of all unexploded ordnance from the site occur prior to earthworks proceeding, and that the Western Australian Planning Commission be requested to pursue the matter of Federal obligations to remove Unexploded Ordnance (being Federal property) from the Amendment area;
- 15 objects to the triangular portion of urban zoning of Lot 35 Two Rocks Road and requests that it be included in the coastal foreshore reserve;
- 16 requests that the freeway reservation in this area be reviewed with a view to excluding Lot 1 from the Controlled Access Highway Reservation;
- 17 supports urban zoning for the industrial area around Welwyn and Brachnell Streets at Yanchep. The Mayor will directly inform the people concerned of their non-conforming rights;
- 18 seeks further details regarding the five sump sites on the western side of the Controlled Access Highway north of Sunset Drive;
- 19 supports the inclusion of Lots 132, 133, 134, 135 Yanchep in the Coastal Foreshore Reserve;
- 20 emphasises the need for social infrastructure provision as an important component of District and Local Structure Planning. In particular the early provision of essential social services, public transport and local employment to support the isolated populations of Yanchep and Two Rocks is seen as essential;
- 21 authorises officers to forward the Council's response by Friday 26 April 1996.

ADDITIONAL INFORMATION

ENVIRONMENT ISSUES

Council will be considering the proposed St Andrews (Yanchep-Two Rocks) Major Metropolitan Region Scheme (MRS) amendment at its 24 April 1996 meeting (Report TP91-04/96 refers). The MRS amendment raises a number of issues relating to the adequacy of supporting environmental assessment and consequent Parks and Recreation Reserves, and these are canvassed in Report TP91-04/96.

Cr Wight left the Chamber at this point, the time being 2036 hrs.

You will recall that, as a Local Conservation Strategy related initiative, the City has engaged a consultant botanist (Mr Malcolm Trudgen) to undertake an initial assessment of remnant native vegetation in the municipality. This assessment is nearing completion and, at an officer level, advice has been sought from the consultant relating his findings to the proposed St Andrews MRS amendment.

Cr Wight entered the Chamber at this point, the time being 2039 hrs.

The consultant's advice is as outlined hereunder -

- 1 The proposed coastal Parks and Recreation Reserve is too narrow to adequately retain a representation of the dunal (Quindalup) vegetation unit. If this reserve cannot be significantly widened along its length, selected areas along the coast should be reserved to protect the Quindalup unit.

2The south-easternmost proposed Parks and Recreation Reserve should be extended westwards to the coast and eastwards to the freeway so it encompasses representations of the Quindalup Dune, Cottesloe Complex Central and Herdsman vegetation units. Reconfiguration of this reserve in conjunction with the existing Parks and Recreation Reserve to the south-west could enhance the sustainability of the overall reserve area (by increasing its boundary to area ratio).

3The proposed Railway Reserve and Important Regional Road Reserves traversing the south-easternmost Parks and Recreation Reserve should be realigned to reduce their intrusion upon this area. At present, the alignments of the transportation corridors fragment the Parks and Recreation Reserve, diminishing its sustainability.

4Areas of the transition between the Cottesloe Complex North and Quindalup Dune vegetation units (in the

north-east of the area encompassed by the MRS amendment) should be added to Yanchep National Park.

5Protection of localised representations of the respective vegetation units occurring throughout the proposed urban areas would contribute towards both amenity and conservation objectives.

The consultant's advice tends to confirm a number of the issues alluded to in Report TP91-04/96 and it is therefore appropriate that Councillors be made aware of the advice prior to their consideration of the Report. Reconfiguration of the proposed south-easternmost Parks and Recreation Reserve in conjunction with the adjoining Alkimos-Ningana Reserve can also be seen to be consistent with the original concept of major east-west breaks in the urban corridors.

Cr Lynn left the Chamber at this point, the time being 2055 hrs.

A number of the consultant's suggestions could, however, be seen to pose difficulties in terms of the Memorandum of Understanding (MOU) and superlot subdivision for Tokyu's land. It is, nevertheless, pointed out that the MOU specifically acknowledges that it will need to reflect the MRS amendment ultimately adopted for the Yanchep-Two Rocks localities. Additionally, the recent superlot subdivision approval is qualified to the effect that the ultimate Yanchep-Two Rocks MRS amendment may affect the ultimate disposition of reserved lands and, therefore, subdivision configuration.

In some instances, the consultant's advice can be integrated with the various points recommended in Report TP91-04/96. However, his advice regarding the coastal Parks and Recreation Reserve is at variance with the relevant point of the recommendation in the Report (point number 11). Additionally, his suggestion regarding reconfiguration of the south-easternmost Parks and Recreation Reserve is beyond the scope of any of the points relating to Parks and Recreation Reserve included in the recommendation.

Cr Lynn entered the Chamber at this point, the time being 2101 hrs.

It could therefore be appropriate to include an additional point in the recommendation in Report TP91-04/96 to the effect that the W A Planning Commission reconsider the merits of the proposed coastal and other Parks and Recreation Reserves within the Yanchep-Two Rocks localities (including the existing Alkimos-Ningana Reserve).

HERITAGE ISSUES

At its meeting held 17 April 1996, the Historical Sites Advisory Committee resolved to recommend to Council that:

- (a) Lot 134 Two Rocks Road
YANCHEP WA 6035

Owner: Randal and Moran

Lot 133 Two Rocks Road
YANCHEP WA 6035

Owner: Mr Bowman

Lot 135 Two Rocks Road
YANCHEP WA 6035

Owner: O & C Edwards

Lot 132 - The Hostel
Two Rocks Road
YANCHEP WA 6035

Owner: Robert Hugill

Lot M1689 - Yanchep Farm
Lindsay Homestead
600 Two Rocks Road
YANCHEP WA 6035

Owner: Tokyu Corporation

be entered as a group onto the City's Municipal Inventory of Heritage Places;

- (b) negotiations be entered into with the current property owners to establish a heritage agreement to be entered on the property's Titles in the form of a covenant;
- (c) discussions be held with the current land developers, Tokyu Corporation, to stress the conservation of the physical integrity of the places and their contextual setting;
- (d) a submission be forwarded to the Ministry of Planning informing the project leaders of the proposed amendments of the cultural heritage status of the Yanchep precinct;

- (e) a professional heritage assessment of the places be undertaken by a consultant engaged for the purpose of preparing a Conservation Plan for the places as a group; and
- (f) all evidence of an historic nature be forwarded to the Heritage Council of Western Australia so as to have these places considered for entry into the State's Register of Heritage Places.

The St Andrews MRS amendment proposes the changing of the above listed properties from Rural zone to Proposed Parks and Recreation Reservation. The reservation of these lots should assist in the future protection of the heritage integrity of the places. The Committee is aware that the affected owners are not disagreeable to the proposed reservation, provided that the WA Planning Commission will still allow them to remain resident there. This will be an issue to be resolved between the Commission and the owners, however, the Council could assist the owners in their negotiations with the Commission to achieve a mutually acceptable outcome.

The Historical Sites Advisory Committee resolved that these recommendations be presented to Council by the City Planner on 24 April 1996, as an addendum to Item TP91-04/96 Proposed Major Metropolitan Region Scheme Amendment for St Andrews (Yanchep-Two Rocks) Submission to Western Australian Planning Commission.

CHANGES TO CURRENT COMMITTEE RECOMMENDATION

Should Council wish to incorporate the above issues into the current Committee recommendation on this subject, this may be best done by:

- 1 Adding the following to point 7: "In particular, Council requests the Commission to reconsider the merits of the proposed Parks and Recreation reserves in the light of advice provided to Council by botanist, Malcolm Trudgen."
- 2 Replacing point 11 with the following: "opposes the proposed Urban Zone south of Two Rocks town and west of Two Rocks Road, and requests the Commission to reconsider the merits of the proposed coastal Parks and Recreation Reserve boundary in the light of advice provided to Council by botanist, Malcolm Trudgen."
- 3 Adding the following to point 19: "..., and advises the Commission of the cultural heritage status of the Yanchep Precinct and the need for satisfactory

agreement to be reached between the Commission and the landowners/residents involved to reconcile the owners' aspirations for continued residency on these properties with their reservation for Parks and Recreation."

MOVED Cr Waters that Council:

- 1 does not include the heritage houses for heritage;
- 2 does not construct the carpark and barbeque area in front of those houses;
- 3 asks the State Government to reconsider the marina that is being proposed due to damage to the lagoon.

There being no **SECONDER**, the motion

LAPSED

Discussion ensued. Cr Magyar made suggested alterations to Points 11, 13 and 19.

MOVED Cr Magyar, **SECONDED** Cr Cooper that Point 11 of the Recommendation be amended as follows:

- "11 supports Coastal Foreshore Reserves as proposed with the exception of the area south of Two Rocks town and west of Two Rocks Road (proposed Urban) and in particular questions the ability of the coastal foreshore reserves to provide for both human use and preservation of dunal vegetation units known as Quindalup dunes vegetation and requests the Commission to reconsider the merits of the proposed coastal parks and recreation boundary reserves in light of advice provided to Council by botanist, Malcolm Trudgen;"

MOVED Cr Magyar, **SECONDED** Cr Cooper that Point 13 of the Recommendation be amended as follows:

- "13 requests the State Government to consider all possible sites for the second General Aviation Aerodrome including possible sites at Two Rocks to ensure that the planning, environmental and financial considerations for each site are not compromised by the planning process procluding any site from full consideration;"

Cr Magyar then submitted suggestions to Point 19 which were agreed to by Councillors and incorporated in the final Recommendation along with the changes to Points 11 and 13.

MOVED Cr Magyar, **SECONDED** Cr Curtis that Council with regard to Metropolitan Region Scheme Amendment No 975-33 St Andrews (Yanchep-Two Rocks), Council advises the Western Australian Planning Commission that it supports in principle, the rezoning of land as proposed to allow long-term urban growth in the north-west corridor, subject to the following specific objections, comments and concerns:

- 1 expresses concern at the absence of a District Structure Plan which should be an essential accompaniment to the Metropolitan Region Scheme Amendment and requests that the status of previous District Structure Planning reports for the Yanchep/Two Rocks area be clarified;
- 2 requests the Ministry to show either the northern extension of Wilbinga Drive as a Regional Road and that requisite arrangements for ceding of land and construction contributions be arranged now; or that the Western Australian Planning Commission commit to determine and arrange ceding and contributions for regional roads for the Urban deferred northern areas of Two Rocks at such time as these areas are rezoned to Urban under the Metropolitan Region Scheme;
- 3
 - (a) objects to the inclusion of an eastbound junction on the Mitchell Freeway Controlled Access Highway Reserve at Sunset Drive until such time as the road system east of the amendment area into land to the north of Yanchep National Park is reviewed and rationalised, particularly having regard to landuse intentions for this area;
 - (b) objects to any proposals for an eastbound junction on the Mitchell Freeway Controlled Access Highway Reserve at Two Rocks Road as Council does not believe that an easterly extension into Yanchep National Park from this road is desirable due to the environmentally sensitive nature of the northern end of the National Park, having regard to karstic formations, wetlands, flora and fauna;
- 4 requests that Wanneroo Road be 'Teed' into the Mitchell Freeway north of Pipidiny Swamp, and the existing Wanneroo Road Reserve be downgraded to a 25 metre width through Yanchep National Park. Further, that the eastward junction at Yanchep Beach Road into Yanchep National Park be reviewed, as part of the rationalisation of road links as proposed above;

- 5 reiterates its comments raised in relation to the superlot subdivision (Item TP57-03/96) that the provisions of the Memorandum of Understanding regarding road ceding, contributions and construction be implemented;
- 6 requests that the alignment of the railway line, particularly in the southern portion of the amendment area be reviewed to avoid an alignment dividing the Parks and Recreation Reserve;
- 7 objects to the inadequate addressing of environmental issues particularly to groundwater and surface water hydrology (and potential impacts on Yanchep National Park), to vegetation assessment and the absence of a methodology for determining vegetation quality in the 'Environmental Assessment' Report to the future potential airport, to zoning of System 6 areas and with regard to the scale of urbanisation proposed;
- 8 advises the Western Australian Planning Commission that given the Minister's concern about the need for environmental impact assessment at amendment stage, evidenced by the imminent introduction of the Planning and Environment Bill, the environmental issues at Yanchep/Two Rocks and the process by which they are to be resolved should have been made more explicit in the amendment report and accompanying background reports;
- 9 requests the Western Australian Planning Commission to specifically locate the archaeological site identified in the 1991 "Report on an Archaeological Survey for Aboriginal Sites" and note its existence in the Amendment report, pending assessment by the Department of Aboriginal Affairs;
- 10 reiterates the principles of the North West Corridor Structure Plan, ie to provide a continuous north-south open space link through the Amendment area, which is now broken by reserves and zonings at the Mitchell Freeway/Sunset Drive junction. To strengthen this, the eastern connection at this junction should be deleted until road links into Yanchep National Park and future landuses to the north are reviewed;
- 11 supports Coastal Foreshore Reserves as proposed with the exception of the area south of Two Rocks town and west of Two Rocks Road (proposed Urban) and in particular questions the ability of the coastal foreshore reserves to provide for both human use and preservation of dunal vegetation units known as Quindalup dunes vegetation and

requests the Commission to reconsider the merits of the proposed coastal parks and recreation boundary reserves in light of advice provided to Council by botanist, Malcolm Trudgen;

- 12 requests that the St Andrews Metropolitan Region Scheme amendment include extension of the boundary of the Perth Metropolitan Area to encompass the Wilbinga/Caraban Open Space as shown in the North West Corridor Structure Plan (1992) and reservation of this open space area for Parks and Recreation;

and/or alternatively;

that the Wilbinga/Caraban area shown in the North West Corridor Structure Plan be reserved as an 'A' Class National Park, and advises the Western Australian Planning Commission that if this commitment is not forthcoming as part of the of the Metropolitan Region Scheme Amendment, then Council requests the inclusion of the System 6 area 'Two Rocks Region Open Space' as a Regional Reserve and objects to Urban Deferred zoning of this land;

- 13 requests the State Government to consider all possible sites for the second General Aviation Aerodrome including possible sites at Two Rocks to ensure that the planning, environmental and financial considerations for each site are not compromised by the planning process procluding any site from full consideration;
- 14 requests that more detailed unexploded ordnance investigations be undertaken to determine more accurately the extent and risk of unexploded ordnance for the amendment area, that clearance of all unexploded ordnance from the site occur prior to earthworks proceeding, and that the Western Australian Planning Commission be requested to pursue the matter of Federal obligations to remove Unexploded Ordnance (being Federal property) from the Amendment area;
- 15 objects to the triangular portion of urban zoning of Lot 35 Two Rocks Road and requests that it be included in the coastal foreshore reserve;
- 16 requests that the freeway reservation in this area be reviewed with a view to excluding Lot 1 from the Controlled Access Highway Reservation;
- 17 supports urban zoning for the industrial area around Welwyn and Brachnell Streets at Yanchep. The Mayor will

directly inform the people concerned of their non-conforming rights;

- 18 seeks further details regarding the five sump sites on the western side of the Controlled Access Highway north of Sunset Drive;
- 19 supports the inclusion of Lots 132, 133, 134, 135 Yanchep in the Coastal Foreshore Reserve and advises the Commission of the cultural heritage status of the Yanchep Precinct and the need for satisfactory agreement to be reached between the Commission and the landowners/ residents involved to reconsider the owners' aspirations for continued residency on these properties within the reservation for Parks and Recreation;
- 20 emphasises the need for social infrastructure provision as an important component of District and Local Structure Planning. In particular the early provision of essential social services, public transport and local employment to support the isolated populations of Yanchep and Two Rocks is seen as essential;
- 21 authorises officers to forward the Council's response by Friday 26 April 1996.

CARRIED

Cr Waters dissented.

TP92-04/96 LOCAL RURAL STRATEGY - ENGAGEMENT OF CONSULTANT - [290-7]

CITY PLANNER'S REPORT

The City Planner advises that the next step in the preparation of the City's Local Rural Strategy is the preparation of the Draft Local Rural Strategy. To expedite this, engagement of a consultant is recommended and Council authorisation is sought for the use of funds available in the current Town Planning Consultancy Fees budget for this purpose.

The City Planner provides background information on the subject matter and comments that allocation of \$20,000 to preparation of the Local Rural Strategy is recommended to be absolutely sure that a sufficient budget will be available for the task.

The City Planner advises that the next step in the preparation of the City's Local Rural Strategy is the preparation of the Draft Local Rural Strategy. To expedite this, engagement of a consultant is recommended and Council authorisation is sought

for the use of funds available in the current Town Planning Consultancy Fees budget for this purpose.

The City Planner provides background information on the subject matter and comments that allocation of \$20,000 to preparation of the Local Rural Strategy is recommended to be absolutely sure that a sufficient budget will be available for the task.

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

- 1 approves the use of \$20,000 from Account No 27753 (Town Planning Consultancy Fees) for the purpose of engaging a consultant to prepare the Draft Local Rural Strategy for the City of Wanneroo;
- 2 authorises the Mayor, Chairperson of the Town Planning Committee and Town Clerk, to engage the consultant referred to in (1) above.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TP93-04/96

**TOWN PLANNING APPEAL TRIBUNAL - APPEAL NO 7 OF
1996 - DAVID HANDSCOMB VERSUS CITY OF WANNEROO:
PROPOSED RADIO MAST AND ANTENNAE, LOT 1008 (8)
ELDON CLOSE, MERRIWA - [30/5285]**

CITY PLANNER'S REPORT

The City Planner provides details of an application submitted by David Handscomb to erect a radio mast and antennae on Lot 1008 (8) Eldon Close, Merriwa that was refused by the Delegated Authority Committee on 19 February 1996.

He advises that the applicant has subsequently lodged an appeal with the Town Planning Appeal Tribunal and seeks Council approval to appoint Council's solicitors, McLeod & Co to represent Council at the Tribunal.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council authorises the appointment of McLeod and Co to represent the City of Wanneroo at the Town Planning Appeal Tribunal in the matter of Appeal No 7 of 1996 David Handscombe versus City of Wanneroo.

CARRIED

PROPOSED CHILD CARE CENTRE, Warburton Avenue Padbury - [30/5323]

Cr Freame queried the position in relation to the proposed child care centre in Warburton Avenue, Padbury.

The City Planner advised that a report will be submitted to the next Town Planning Committee meeting.

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

Cr Magyar referred to the petition submitted requesting the retention of bushland bounded by Hodges Drive, Freeway Reserve, Lysander Drive and south to the northern end of Balmain Way, Heathridge and queried the position in relation to the bushland.

The City Planner advised that a report will be submitted in due course.

PROPOSED ADDITIONAL VEHICULAR ENTRANCE - HILLARYS BOAT HARBOUR - [510-0]

Cr Major queried the position in relation to the proposed additional vehicular entrance to Hillarys Boat Harbour.

The City Planner advised that this matter has been deferred to give consideration to traffic movements and another report will be submitted in due course.

POSSIBLE USE OF FUNCTION ROOM FOR COMMITTEE MEETINGS - [702-3]

Cr Ewen-Chappell raised her concerns in relation to overcrowding at Committee meetings and queried the possible use of the function room for future meetings.

The Town Clerk advised that if considered necessary the function room would be used as required.

TP94-04/96 FOOTPATH FOR INTERSECTION OF ANGOVE DRIVE AND WHITFORDS AVENUE, HILLARYS - [502-33]

Cr Curtis submitted a letter from Mr K Pascoe in relation to the lack of a footpath between the intersection of Angove Drive and Whitfords Avenue, Hillarys and the entrance to the Hillarys Boat Harbour.

This letter will be referred to Engineering Department for action.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that the letter from Mr K Pascoe in relation to the lack of a footpath between the intersection of Angove Drive and Whitfords Avenue, Hillarys and the entrance to the Hillarys Boat harbour be received and referred to Engineering Department for action.

CARRIED

TP95-04/96

PROPOSED CHILD CARE CENTRE, LOT 111 WARRINGAH
CLOSE, KALLAROO - [303-9-0]

Cr Curtis submitted a letter from Mr & Mrs D Rocci in relation to the proposed child care centre at Lot 111 Warringah Close, Kallaroo.

This letter will be referred to Town Planning Department for action.

RECOMMENDATION

That the letter from Mr & Mrs D Rocci in relation to the proposed child care centre at Lot 111 Warringah Close, Kallaroo be received and referred to Town Planning Department for action.

MOVED Cr Major, **SECONDED** Cr Lynn that no further action need be taken in relation to the proposed child care centre at Lot 111 Warringah Close, Kallaroo as the matter has been withdrawn.

CARRIED

TP96-04/96

PROPOSED CHILD CARE CENTRE AT 78-80 WARBURTON
AVENUE, PADBURY - [30/5323]

Cr Curtis submitted two letters from H & E Hillary and Mr A Cranstoun in relation to the proposed child care centre at 78-80 Warburton Avenue, Padbury.

These two letters will be referred to Town Planning Department for action.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that the two letters from H & E Hillary and Mr A Cranstoun in relation to the proposed child care centre at 78-80 Warburton Avenue, Padbury be received and referred to Town Planning Department for action.

CARRIED

PROPOSED MCDONALDS TAKEAWAY RESTAURANT, LOT 526 (8) BURRAGAH
WAY, DUNCRAIG - [30/5160]

Cr Curtis submitted two letters from Mrs Y L Taylor and Mr N Gannon, president of the Marmion Sorrento Duncraig Progress and Ratepayers Association Inc in relation to the proposed McDonalds Takeaway Restaurant at Lot 526 (8) Burragah Way, Duncraig.

This matter is currently under consideration by Town Planning Department.

10% PENALTY ON RATES - C W LAW & Y C LEE - [018-5]

Cr Curtis referred to a recent discussion he had with C W Law and Y C Lee who requested that the 10% penalty imposed on them for late payment of rates be waived.

The Town Clerk advised that the 10% penalty on rates which were outstanding at the close of business on 31 January 1996 is levied in accordance with the provisions of Section 550A of the Local Government Act and Council has no authority to waive this penalty.

Cr Curtis wished it recorded that his conservation was only with Y C Lee.

ADOPTION OF CHILD CARE CENTRE POLICY - [303-9-0]

Cr O'Grady queried the position in relation to the adoption of the child care centre policy.

The City Planner advised that this policy would be considered at the next Policy meeting.

FORESHORE MANAGEMENT PLAN - QUINNS ROCKS - [502-5]

Cr O'Grady referred to the foreshore management plan for Quinns Rocks and believed that urgent action needed to be taken in this regard with winter approaching and requested that this matter be brought forward.

The City Planner advised that he would investigate this matter.

TP97-04/96 SECURITY FENCING AROUND PADBURY COMMUNITY HALL- JASON PLACE AND CALEY ROAD PADBURY - [907-0]

Cr Lynn submitted a 64-signature petition in relation to increased security fencing around the Padbury Community Hall in Padbury.

She also referred to a meeting held last Thursday, 4 April 1996 with residents of Jason Place and Caley Road, Padbury in relation to vandalism occurring in the accessway.

She advised that since that meeting more damage has occurred and reported that one of the gardens had been set alight.

Cr Lynn queried whether Parks Department could look at the possibility of cutting down some bushes and for Engineering Department to look at lighting for the area prior to consideration of the petition requesting security fencing.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that the 64-signature petition in relation to increased security fencing around the

Padbury Community Hall in Padbury be received and referred to the Engineering Department for a report to Council.

CARRIED

C132-04/96 TECHNICAL SERVICES COMMITTEE

MOVED Cr Moloney, **SECONDED** Cr Wight that the Report of the Technical Services Committee Meeting, held on 15 April 1996 be received.

CARRIED

ATTENDANCES

Councillors:	B J MOLONEY - Chairman	South Ward
	A V DAMMERS, JP - Mayor	Central Ward
	L O'GRADY	North Ward
	S P MAGYAR	Central Ward
	A G TAYLOR	South
	Ward	
	G A MAJOR	South-West Ward
	G W CURTIS	South-West
	Ward	
	L A EWEN-CHAPPELL - Observer	
	from 1750 hrs	Central
	Ward	
	F D FREAME - Observer from 1731	
	hrs to 1823 hrs	South-West Ward
	M E LYNN, JP - Observer from	
	1801 hrs	South-West
	Ward	

Chief Executive Officer

Elect:	L DELAHAUNTY
Deputy Town Clerk:	R E DYMOCK
City Engineer:	R McNALLY
Deputy City Building Surveyor:	L CANDIDO
Acting City Parks Manager:	D CLUNING
Property Manager:	J SOBON
Committee Clerk:	J HARRISON
Minute Clerk:	S BRUYN

APOLOGIES

Apologies for absence were tendered by Crs Hall, Wood, Waters, Wight and Cooper.

An apology for late attendance was tendered by Cr Lynn.

PUBLIC/PRESS ATTENDANCE

The were 5 members of the Public and 1 member of the Press in attendance.

CONFIRMATION OF MINUTES

MINUTES OF TECHNICAL SERVICES COMMITTEE MEETING HELD ON 13 MARCH 1996

The Minutes of the Technical Services Committee Meeting held on 13 March 1996, were confirmed, as amended, as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

CONFIDENTIAL BUSINESS

Nil

MEETING TIMES

Commenced:	1730 hrs
Closed:	1840 hrs

REPORT NO:**TS72-04/96****VEHICLE REPLACEMENT PROGRAMME - TENDER NOS: 121-123 AND 125-95/96 - [208-121-123 & 125-95/96]****CITY ENGINEER'S REPORT**

Tenders were advertised on 2 and 5 March 1996 for the supply and delivery of vehicles as part of the Vehicle Replacement Programme.

The City Engineer reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Taylor that Council accepts the following tenders as per Attachment 1 to Report No TS72-04/96:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
121-95/96	Nuford	\$ 500.00
122-95/96	Skipper Trucks	\$ 3,196.00
123-95/96	Skipper Mitsubishi	\$ 2,499.00
125-95/96	Skipper Trucks	
	- (supply only)	\$1,474,004.00
125-95/96	Municipal Contractors	
	- (outright purchase only)	\$ 461,330.00CR
CARRIED		

Appendix VIII refers

TS73-04/96**VEHICLE ADDITIONAL PURCHASES - TENDER NUMBERS 124 AND 126-95/96 - [208-124, 126-95/96]****CITY ENGINEER'S REPORT**

Tenders were advertised on 2 and 5 March 1996 for the supply and delivery of refuse and recycling vehicles.

The City Engineer reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Taylor that Council accepts the following tenders as outlined in Attachment 1 to Report No TS73-04/96:

<u>Tender No</u>	<u>Company</u>	<u>Price</u>
124-95/96	Major Motors	\$ 91,472.00
126-95/96	Prestige Hino	\$116,225.57
CARRIED		

Appendix IX refers

TS74-04/96 FITMENT OF ALUMINIUM BODY TO FIRE UNIT - PLANT
NUMBER 95 093 - [208-6, 507-1]

CITY ENGINEER'S REPORT

The City Engineer reports on communication received from Mr Mark Skroza offering to supply Council with an aluminium fire unit body typical of those currently fitted to Council's light attack fire units.

He provides background information on the subject matter and advises that the purchase of the unit offered will make significant savings to Council which will more than compensate for any minor modification that may be required and will further negate the requirement for 1996/97 budget provision.

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

- 1 accepts the offer of Mr Mark Skroza for the supply of an aluminium light attack fire unit body for the price of \$2,000.00 in exchange for the galvanized steel body currently on vehicle plant number 95 093;
- 2 approves the reduction to the new vehicle supply price from \$13,206.00 to \$10,186.00 from Prestige Toyota for the provision of Toyota Landcruiser at Tender Number 068-95/96;
- 3 authorises the transfer of the bodies to be carried out at the Depot Workshop with associated costs allocated to Account Number 21200 (Fire Prevention).

CARRIED

TS75-04/96 MINDARIE REGIONAL COUNCIL - CONSTITUTION
AMENDMENTS - [508-5-5]

CITY ENGINEER'S REPORT

Council previously considered this issue in July 1995 and resolved to support the Constitution amendments proposed at that time (Item C365-07/95 refers). The City of Stirling did not agree with those proposals and a new set of amendments have been prepared. The Mindarie Regional Council, at its meeting on 15 February 1996, supported the new proposed amendments and has referred them to the member Councils for agreement.

The City Engineer provides background information to the subject matter and reports on the Deed of Variation of Constitution, Deed of Settlement, Deed of Variation and Deed of Variation of Constitution Admitting New Municipalities.

He advises that the agreements will resolve the current concerns of the City of Stirling, however there will be ongoing difficulties due to having a one third partner in the enterprise that is not tipping at Tamala Park.

MOVED Cr Moloney, **SECONDED** Cr Taylor that Council advises the Mindarie Regional Council that it agrees to the proposed:

- 1 Deed of Variation of Constitution as detailed in Attachment 2 to Report No TS75-04/96;
- 2 Deed of Settlement as detailed in Attachment 3 to Report No TS75-04/96;
- 3 Deed of Variation as detailed in Attachment 4 to Report No TS75-04/96;
- 4 Deed of Variation of Constitution admitting New Municipalities as detailed in Attachment 5 to Report No TS75-04/96;

and authorises the affixation of the Common Seal and endorses the signing of these documents.

CARRIED

Appendices X, XI, XII and XIII refer

TS76-04/96 **MARMION AVENUE DUPLICATION - PRENDIVILLE AVENUE
TO SHENTON AVENUE, CONNOLLY BUDGET SHORTFALL -
[510-0002]**

CITY ENGINEER'S REPORT

The duplication of Marmion Avenue between Prendiville Avenue and Shenton Avenue, along with the construction of a two lane roundabout at the intersection of Shenton Avenue, was commenced with mainline drainage works on 16 October 1995.

The City Engineer reports on a shortfall of funding on this project due to extra time and effort taken to work through the capstone rock and seeks Council approval to reallocate unexpended funds from drainage and roadworks being carried out in Ocean Reef Road.

He advises that appropriate funding will be allowed in the 1996/97 Budget to accommodate the extra hard digging component of this project.

MOVED Cr Moloney, **SECONDED** Cr Hall that Council authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of \$80,000 from Account No 33181, Ocean Reef Road Duplication (Wanneroo Road to Trappers Drive) to Account No 33180, Marmion Avenue Duplication (Prendiville Drive to Shenton Avenue) to accommodate the shortfall of funding to complete this project.

**CARRIED BY AN
ABSOLUTE MAJORITY**

**TS77-04/96 PETITION REGARDING EXTENSION OF EDGEWATER
DRIVE/LAKESIDE DRIVE ONTO JOONDALUP CAMPUS -
[510-1214]**

A 26-signature petition has been received from staff of the School of Physical and Life Sciences, Department of Environmental Management, Department of Human Biology and Department of Human Movement at the Joondalup Campus of Edith Cowan University expressing concern at the potential loss of and access to the Grey Kangaroo's home range due to the proposed extension of Edgewater Drive and Lakeside Drive (Item I90727 refers).

The City Engineer provides background information on the subject matter and reports on the results of a Traffic Study recently conducted.

He advises that every effort will be made in consultation with the Department of Conservation and Land Management and LandCorp prior to the road clearing and earthworks to minimise the impact for the kangaroos.

CITY ENGINEER'S REPORT recommended that Council advises the petitioners that:

- 1 the construction of Lakeside Drive is an integral part of the Joondalup City Centre transport network;
- 2 prior to the construction of Lakeside Drive, endeavours will be made, in conjunction with CALM, to minimise the impact on the Grey Kangaroos;
- 3 LandCorp is currently addressing various measures to manage kangaroos in Lakeside Park.

COMMITTEE RECOMMENDATION

That Council defers consideration of this matter pending a meeting of representatives of Edith Cowan University, LandCorp, CALM, the City of Wanneroo and interested Councillors being held to discuss this matter.

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

- 1 defers consideration of this matter pending a meeting of representatives of Edith Cowan University, LandCorp, CALM, the City of Wanneroo and interested Councillors being held to discuss this matter;
- 2 deletes the road reservation at the end of Edgewater Drive onto Lakeside Drive.

LOS

MOVED Cr Major, **SECONDED** Cr Curtis that Council defers consideration of this matter pending a meeting of representatives of Edith Cowan University, LandCorp, CALM, the City of Wanneroo and interested Councillors being held to discuss this matter.

CARRIED

TS78-04/96 WANNEROO TOWNSITE BANNER POLES - [510-3000]

Council considered a report at its meeting on 17 May 1995 regarding the Wanneroo Road Townsite upgrading proposals which included landscaping, brick paving and street lighting (Item TS144-05/95 refers). Funds were subsequently approved in the 1995/96 Budget for these works.

The City Engineer provides details of this project and reports on eight painted street lighting poles, with provision on the poles for the attachment of banners, to be installed in the median island of Wanneroo Road between Dundobar Road and Sinagra Street.

He comments on the estimated cost of manufacture of the banners and advises of unexpended funds available for reallocation.

CITY ENGINEER'S REPORT recommended that Council:

- 1 approves the design and manufacture of sixteen double sided banners at an estimated cost of \$8,000 for attachment to the street light poles proposed for Wanneroo Road between Dundobar Road and Sinagra Street;
- 2 endorses the preparation of designs by Council's Graphic Artist for approval of a committee comprising Mayor, Central Ward Councillors and Town Clerk;

- 3 authorises, **BY AN ABSOLUTE MAJORITY**, in accordance with Section 547(12) of the Local Government Act the reallocation of \$8,000 from Account No 33046 - Traffic Management, Duncraig - to Account No 33189 Wanneroo Road Streetscape for the manufacture of banners.

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

- 1 Council makes provisions for attachment of banners on the eight painted light poles to be installed in the Wanneroo Road median between Dundobar Road and Sinagra Street, Wanneroo;
- 2 consideration of design and manufacture of 16 double sided banners for attachment to the street light poles be deferred and referred for consideration in the 1996/97 draft budget in conjunction with Identification Signage for Council Facilities (Item TS24-02/96 refers).

CARRIED

TS79-04/96 **LONG BEACH PROMENADE CAR PARK, MINDARIE - [765-21]**

CITY ENGINEER'S REPORT

For the past two years, the beach front south of Alexandria View, Mindarie has been very prone to vandalism, unsociable behaviour and dune degradation due to sandboarding and four wheel drive vehicles. The City is continually repairing fences and burnt out timber structures such as the stairway, seats and tables.

The City Engineer provides details of damage caused by sandboarding and reports on a recent fire in the dunes which was deliberately ignited during a total fire ban.

He advises that until the area is fully developed, the most effective way to reduce adverse behaviour in the dunes opposite Long Beach Promenade would be to temporarily close the Long Beach Promenade car park.

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

- 1 temporarily closes to traffic the Long Beach Promenade car park, as shown on Attachment 1 to Report No TS79-04/96 for a nine-month period by installing bollards across the top of the car park entrance, with the works funded from Account No 27652 - Mindarie Foreshore Management Plan;

- 2 seeks a further report on this matter when the closure period has ended.

CARRIED

Appendix XIV refers

**TS80-04/96 HEPBURN AVENUE DUAL USE PATH - BINDAREE TERRACE
TO WANNEROO ROAD - [510-1900]**

CITY ENGINEER'S REPORT

The City Engineer reports that the Kingsway Shopping Centre was opened to the public on 26 March 1996 and provides details of several development conditions for this Shopping Centre.

He advises that the completion of the Kingsway Shopping Centre has highlighted the need for a dual use path proposed on the northern side of Hepburn Avenue, between Bindaree Terrace and Wanneroo Road to be brought forward to improve access to this development and the Kingsway Sporting Complex.

The City Engineer reports on the estimated cost of this dual use path and comments that as the dual use path is directly abutting or immediately adjacent to the southern boundary of the Town Planning Scheme 10 Area the Scheme 10 (Revoked) Reserve account may therefore be used to fund the works.

Cr Cooper declared an interest in this item.

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

- 1 constructs a 2.4 metre wide path along the northern side of Hepburn Avenue, between Bindaree Terrace and Wanneroo Road at an estimated cost of \$40,000;
- 2 authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of \$40,000 from the Town Planning Scheme 10 (Revoked) Reserve Account for the construction of the dual use path in Hepburn Avenue.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Cr Cooper did not vote.

**TS81-04/96 PETITION - PROPOSED FOOTPATH ALFRETON WAY,
DUNCRAIG - [510-1770]**

CITY ENGINEER'S REPORT

A 53-signature petition has been received from residents of Alfreton Way objecting to a proposed dual use path along the east side of Alfreton Way, Duncraig. This is in response to notification to affected residents advising the dual use path project was scheduled for construction towards the end of March.

Cr Hall left the Chambers at this point, the time being 2139 hrs.

The City Engineer provides details of the reasons the petitioners are opposing the construction of the dual use path, background details on the subject matter and results of a recent traffic survey.

He advises that based on current pedestrian/vehicle counts, it is considered that the safety of school children warrants the construction of a footpath.

RECOMMENDATION

That Council:

- 1 approves the construction of a 2.1m footpath adjacent to the kerb on the east side of Alfreton Way, Duncraig;
- 2 advises the petitioners accordingly.

Cr Lynn tabled 3 letters highlighting additional information in relation to this matter - Item C120-04/96 refers.

MOVED Cr Lynn, **SECONDED** Cr Wight that construction of a 2.1m footpath adjacent to the kerb on the east side of Alfreton Way, Duncraig be deferred and referred back to Technical Services Committee for further consideration in light of the additional information tabled. **LOST**

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

- 1 approves the construction of a 2.1m footpath adjacent to the kerb on the east side of Alfreton Way, Duncraig;
- 2 advises the petitioners accordingly.

CARRIED

A Division was called with the following result:

In Favour of the MOTION:	Crs Dammers, Freame, Lynn, Major, Cooper, Moloney, Waters, Magyar, O'Grady, Ewen-Chappell, Curtis, Wight and Taylor
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Against the MOTION: Nil

The Mayor declared the MOTION

CARRIED BY DIVISION

TS82-04/96 ARNISDALE ROAD PARKING PRECINCT, DUNCRAIG - [510-1177]

CITY ENGINEER'S REPORT

Council has recently received submissions from the Glengarry Shopping Centre, Glengarry Hospital, Glengarry Retirement Village and a petition (Item C436-09/95 refers) from the residents of Arnisdale Road to address the problems associated with parking problems and traffic speed on Arnisdale Road.

Cr Hall entered the Chamber at this point, the time being 2146 hrs.

The City Engineer provides background details on the subject matter and reports on current parking arrangements, including on street parking.

He advises of an on street parking scheme which has been developed which will provide a total of approximately 30 formalised on street car bays and the construction of a roundabout at the junction of Arnisdale Road and Merrick Way is also proposed.

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

- 1 lists for consideration in the Draft 1996/97 Budget the construction of parking facilities in Arnisdale Road adjacent to the Glengarry Hospital;
- 2 lists for consideration in the Five Year Forward Plan, a roundabout at the Arnisdale Road and Merrick Way junction;
- 3 advises the affected parties accordingly.

CARRIED

TS83-04/96 PARKING PROHIBITIONS ENDEAVOUR ROAD, HILLARYS - [510-389]

CITY ENGINEER'S REPORT

The Town Planning Committee, when considering an application for a medical centre on Endeavour Road, Hillarys (Item TP48-03/96

refers) recommended parking prohibitions along both sides of Endeavour Road, south of Banks Avenue.

The City Engineer reports on existing vehicular parking patterns in this area and advises that as consideration of the medical centre application has been tied to parking prohibitions it is perhaps appropriate that interim prohibitions be installed, pending further detailed valuation.

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

- 1 subject to the development of the Medical Centre on Lots 278-280 Endeavour Road, installs "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE" signs along the east side of Endeavour Road, between Banks Avenue and Venus Way, as shown on Attachment 2 to Report No TS83-04/96;
- 2 requests the City Engineer to further investigate vehicular parking patterns in the general area of Endeavour Road/Banks Avenue/Venus Way junctions;
- 3 advises interested parties accordingly.

CARRIED

Appendix XV refers

TS84-04/96 TRAFFIC STUDY - CLIFF STREET, MARMION - [520-0018]

CITY ENGINEER'S REPORT

In February 1993, Council considered a report on the need to control driver behaviour along Cliff Street following a petition from Marine Terrace and Cliff Street (north) residents requesting installation of roundabouts to reduce traffic speed in Cliff Street (Item H10213 refers).

The City Engineer provides details of the traffic management strategy for Cliff Street from Marine Terrace to Beach Road and advises that due to residential concern at the roundabout treatment proposed at Arkwell Way, only the Sheppard Way/Cliff Street roundabout was constructed.

He reports on proposed options detailed in the traffic management strategy and comments on results of a questionnaire.

The City Engineer advises that generally residents appeared to consider that the current traffic situation along Cliff Street was tolerable and accordingly the installation of additional traffic calming devices is not supported at this stage.

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

- 1 defers consideration of further traffic calming devices along Cliff Street, Marmion until sufficient community support for further traffic calming measures can be demonstrated;
- 2 advises all residents accordingly.

CARRIED

TS85-04/96 BADGERUP ROAD GREENS RECYCLING AREA - OPERATING PHILOSOPHY - [508-4]

CITY ENGINEER'S REPORT

Council has made provision in the budget for a greens drop off area at the old Badgerup Road tip site in Wangara (Item TS225-07/95 refers).

The City Engineer provides details of operating times, the material to be processed, fee structure and construction of the facility at Badgerup.

He advises that for the first 12 months, a weekend service for tree loppings and garden prunings with ratepayers receiving three "clean green" vouchers be instituted.

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

- 1 Council establishes a Green Recycling Area on Lot 15 Badgerup Road, Wangara with:
 - (a) the facility to be open to the public between the hours of 8.00am and 5.00pm on Saturdays, Sundays and public holidays except Christmas Day, New Years Day and Good Friday;
 - (b) clean green waste being defined as tree loppings and garden prunings up to 150mm thick, trimmed of side branches and up to 2m in length and prunings thicker than 150mm cut into 300mm lengths;
 - (c) entry fee for clean green waste shall be:
 - (i) \$30 per tonne with minimum entry fees of \$10 for trailers, utilities and vans and \$5 for cars and station wagons, or,

- (ii) "clean green" entry voucher issued by the City of Wanneroo which covers minimum entry for a car or trailer or up to \$15 of a weights based entry charge;
 - (d) loads containing other than clean green waste not accepted;
- 2 Council issues three "clean green" entry vouchers to each property on the domestic rubbish rate to be posted with the first rate notice each financial year. No replacements are to be issued. New properties coming onto the domestic rubbish service during the year to be issued three "clean green" entry vouchers with their amended rate notice;
- 3 "clean green" entry vouchers to be valid for a 14 month period from 1 August until 30 September the following year.

CARRIED

TS86-04/96 ANNUAL TENDERS: MECHANICAL AND FIRE MAINTENANCE
CONTRACTS - ROLL OVER - [208-3-95/96, 208-1-
95/96, 208-2-95/96]

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor provides details of contractors maintenance contracts which will expire on 30 June 1996 and advises of four requests that the CPI increase be added to their prices when the contracts are rolled over for the second year.

MOVED Cr Moloney, **SECONDED** Cr Taylor that Council approves the roll over for one additional year of the following contracts which are to terminate on 30 June 1997:

- 1 contract 208-3-95/96 for mechanical services by MPS at Kingsley Administration Centre for the sum of \$660.00;
- 2 contract 208-2-95/96 for mechanical services by DES at Aquamotion for the sum of \$3,676;
- 3 contract 208-1-95/96 for fire maintenance services by Wormald at Joondalup Administration Centre for the sum of \$2,882.00;
- 4 contract 208-1-95/96 for fire maintenance services by Wormald at Cockman House for the sum of \$1,669.00;

- 5 contract 208-1-95/96 for fire maintenance services by Wormald at Warwick Recreation Centre for the sum of \$2,220.00;
- 6 contract 208-1-95/96 for fire maintenance services by Wormald at Woodvale Library for the sum of \$1,877.00.

CARRIED

TS87-04/96 AIR CONDITIONING PROBLEMS AT ARTS CENTRE - [635-11-2]

CITY BUILDING SURVEYOR'S REPORT

Council, at its meeting of 28 February requested a further report on the air conditioning at the Wanneroo Arts Centre following a letter received from Top Hat and Tails.

The City Building Surveyor provides details of present air conditioning at the former Shire of Wanneroo Administration Building that now houses the Wanneroo Library, Child Health Clinic, Function Centre and Arts Centre and comments that the air conditioning was originally designed to service an open office building, not a building of separate tenancies.

He advises that discussions with the City's Mechanical Engineering and Plant Management consultants have suggested that the best solution for the multiple tenancy situation is to provide "package" units for each separate tenancy and provides estimated costs for installing package air conditioning units.

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

- 1 lists the sums of \$52,000 in the Capital Account and \$3,250 in the Operating Account for the Wanneroo Arts Centre for the supply and installation of a separate air conditioning unit to the Wanneroo Arts Centre for consideration in the 1996/97 Draft Budget;
- 2 lists the sums of \$14,000 in the Capital Account and \$950 in the Operating Account for the Wanneroo Child Health Clinic for the supply and installation of a separate air conditioning unit to the Wanneroo Child Health Clinic for consideration in the 1996/97 Draft Budget;
- 3 requests a further report on adjusting hire fees for the Wanneroo Arts Centre to offset the costs of operation.

CARRIED

**CITY BUILDING SURVEYOR'S AND CITY RECREATION AND
CULTURAL SERVICES MANAGER'S REPORT**

The Sorrento Bowling Club (Inc) is seeking approval and grant funding for a fifth bowling green and club house extensions.

The City Building Surveyor and City Recreation and Cultural Services Manager provide background details of the subject matter and report on Council policy in relation to bowling greens and the estimated cost of the facility.

They propose that approval in principle is given and further consideration is given to a Council contribution when the results of the Club application for a grant from the Ministry of Sport and Recreation is known.

MOVED Cr Moloney, **SECONDED** Cr Taylor that Council advises the Sorrento Bowling Club that:

- 1 it supports in principle the proposals for additions to the club house and a fifth bowling green;
- 2 Council incorporates \$33,000 into its 1997/98 Five Year Capital Works Programme subject to the Club being able to contribute the balance of the funds for the projects.

CARRIED

ACTING CITY BUILDING SURVEYOR'S REPORT

A report was submitted to the Technical Services Committee at its meeting on 13 March, 1996, in respect to an application for proposed alterations and additions to the dwelling at Lot 185 (4) Claygate Way, Kingsley (Item TS57-03/96 refers). The recommendation to the report was that the application be refused and the applicant advised to submit amended plans showing a 3 metre setback from the front boundary.

The Acting City Building Surveyor provides background details on the subject matter and submits an assessment of the new proposal.

He advises that due to structural difficulties in achieving this setback it is now considered that approval should be given to the reduced setback.

MOVED Cr Moloney, **SECONDED** Cr Taylor that Council approves the proposed additions and alterations to the dwelling at Lot 185 (4) Claygate Way, Kingsley.

CARRIED

TS90-04/96 REQUEST FOR REFUND: PROPOSED DWELLING LOT 923
(5) ASPENDALE PLACE, HILLARYS - [2778/923/5]

ACTING CITY BUILDING SURVEYOR'S REPORT

The Acting City Building Surveyor submits a request for a refund of the building application fee from the builders who lodged a building application for a proposed dwelling at Lot 923 (5) Aspendale Place, Hillarys.

He provides background details and an assessment of the request and considers that a refund should be given less administration charges.

MOVED Cr Moloney, **SECONDED** Cr Taylor that Council authorises the refund of \$394.00 to the builders for the initial building application lodged for the proposed dwelling at Lot 923 (5) Aspendale Place, Hillarys.

CARRIED

TS91-04/96 PROPOSED CARPORT: LOT 113 (19) WANDOO ROAD,
DUNCRAIG - [68/113/19]

ACTING CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct a carport with a reduced front setback at Lot 113 (19) Wandoo Road, Duncraig.

The Acting City Building Surveyor provides background details of the proposed carport, gives an assessment of the proposal and considers that because the property is in such an unusual location, approval should be given.

MOVED Cr Moloney, **SECONDED** Cr Taylor that Council approves the proposed carport to be constructed at Lot 113 (19) Wandoo Road, Duncraig with a reduced front building setback of 1.6 metres, subject to the provision of a concrete buffer to the rear of the carport.

CARRIED

ACTING CITY BUILDING SURVEYOR'S REPORT

A report was submitted to the February meeting of Council in respect to a proposed facility room to be constructed at Lot 308 (43) Twilight Circuit, Merriwa, with the recommendation for refusal (Item TS30-02/96 refers).

The Acting City Building Surveyor provides background details of the proposed facility room, gives an assessment of the proposal and advises that following a change in Council's Policy approval should be given.

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

- 1 rescinds the refusal of the proposed facility room at its meeting on 28 February 1996;
- 2 approves the proposed facility room to be constructed at Lot 308 (43) Twilight Circuit, Merriwa, under its Policy, J3-10-Residential Planning Codes - Open Structures.

CARRIED

ACTING CITY PARKS MANAGER'S REPORT

Homeswest and the Ministry for Education propose a school in houses project for Neerabup. This concept has been successful at Ellenbrook Estate.

The Acting City Parks Manager provides details of the site and the proposal.

He advises that as the development is in an isolated location and provision of community facilities will be slow, a "school in houses" proposal is viewed by the Ministry as the preferred option to transporting students to Wanneroo.

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

- 1 supports the school in houses concept in principle;
- 2 authorises development of public open space below the size required by Council's policy;

- 3 lists for consideration in the 1996/97 Draft Budget development of public open space in Neerabup totalling \$54,000.

CARRIED

TS94-04/96 WANNEROO SHOWGROUNDS - FENCING - [061-376]

ACTING CITY PARKS MANAGER'S REPORT

Parks Department has been requested to re-assess the existing fences installed at the Wanneroo Showgrounds.

The Acting City Parks Manager provides details of the perimeter fence, oval boundary rail fence and reports on cost estimate options for a perimeter fence design.

He advises that the major requirement of groups hiring the showgrounds is a secure controlled access area and responsibility could rest with Council to provide the facilities as this differs from other fenced areas of public open space which have specific club/active sports use.

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

- 1 determines the Wanneroo Showgrounds to be a special situation regarding requirements outside Council's existing policy;
- 2 lists for consideration in the 1996/97 Draft Budget:
 - (a) installation of the oval boundary fence continuous rail with curved upright posts 500 metres @ \$19,300;
 - (b) initiates replacement of the existing boundary fence staged over two years;

1996/97 Northern and Eastern sides - 360 metres @ \$24.00 per metre = \$8,640;

1997/98 Western and Southern sides - 610 metres @ \$24.00 per metre = \$14,640.

CARRIED

**TS95-04/96 REQUEST FOR REFUND: PROPOSED DWELLING LOT 747
(19) TAUPO GLADES, JOONDALUP - [2907/474/19]**

CITY BUILDING SURVEYOR'S REPORT

A request has been submitted from the owner of Lot 747 (19) Taupo Glades, Joondalup for consideration to be given to refunding the building licence fees for a proposed dwelling on that property.

The Acting City Building Surveyor provides background details of the subject matter and submits an assessment of the request and considers that a refund should be given.

MOVED Cr Moloney, **SECONDED** Cr Taylor that Council refunds the sum of \$219.00 to the owner of Lot 747 (19) Taupo Glades, Joondalup being 75% of the original building licence fee for the proposed dwelling on that property.

CARRIED

TS96-04/96 PROPOSED ALTERATIONS TO CLUBROOMS AT OCEAN RIDGE
COMMUNITY CENTRE - [330-5-2]

CITY BUILDING SURVEYOR'S REPORT

The Ocean Ridge Amateur Football Club has contacted Council through the Ocean Ridge Zone Recreation Facilities Manager requesting permission to make minor alterations to the "home" changerooms at the Ocean Ridge Community Centre.

The City Building Surveyor provides details of the requested alterations and advises that the Ocean Ridge Zone Recreation Facilities Manager supports the requests, acknowledging that there will be no effect on the management of the Centre.

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

- 1 approves in principle the proposal to install a double door between change rooms 1 and 2 at the Ocean Ridge Community Centre by the Ocean Ridge Amateur Football Club subject to:
 - (a) all costs associated with the installation being borne by the Ocean Ridge Amateur Football Club;
 - (b) the installation being overseen by a registered builder;
 - (c) the installed door is to the satisfaction of the City Building Surveyor;
 - (d) the installation complying with all details supplied by the City's Building Department;

- (e) the Club acknowledging in writing that it will rectify any defects in the installation on completion of the works, and

2 approves the installation of a chain link storage cage in the corridor behind change rooms 1 and 2 at the Ocean Ridge Community Centre by the Ocean Ridge Amateur Football Club, subject to:

- (a) all costs associated with the installation being borne by the Ocean Ridge Amateur Football Club;
- (b) no part of the cage exceeding the overall envelope of 4m x 0.85m.

CARRIED

TS97-04/96 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 March 1996, building control activity, swimming pool inspections and Council's building works programme.

MOVED Cr Moloney, **SECONDED** Cr Taylor that Council endorses the action taken in relation to the issuing of licences as set out in Attachment 'A' to Report No TS97-04/96.

CARRIED

Appendix XVI refers

TS98-04/96 DEPOT ADMINISTRATION AND MECHANICAL WORKSHOP
BUILDING TENDER 118-95/96 - [208-118-9, 610-22]

CITY BUILDING SURVEYOR'S REPORT

In February 1996, Council endorsed the Depot Master Plan as a basis for the continuing future development of the Depot and authorised the calling of tenders on the basis of the presented sketch plans, (Item TS22-02/96 refers).

The City Building Surveyor provides details of tender submissions received and reports on the budget for the development.

He advises that the Engineering Department has commenced site clearing and earth works to provide roadways and hard standing required around each of the four building pads and this work should be completed by the time the successful tenderer has

documented their design obtaining licensing approvals and are ready to commence on site.

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

- 1 ratifies the decision of the Technical Services Committee, as empowered by Council to:
 - (a) accept the tender of \$2,094,638.00 from Pacific Building Company for the design, documentation and construction of the Council Depot Administration and Mechanical Workshop buildings in Wanneroo Road, Wanneroo;
 - (b) agree to the signing of the contract documents;
- 2 lists the sum of \$870,000 shortfall in funding in the 1996/97 Draft Budget.

CARRIED

TS99-04/96

WARWICK ROAD/COOLIBAH DRIVE INTERSECTION:
PROPOSED TRAFFIC SIGNAL INSTALLATION - [510-0003]

CITY ENGINEER'S REPORT

Main Roads WA is proposing to install traffic signals at the Warwick Road/Coolibah Drive intersection to reduce the risk of accidents. This project is part of the 1995/96 Road Safety on State and Local Roads Programme with funding from the 4 cents per litre state fuel franchise levy on petrol.

The City Engineer provides details of the Consulting Engineers commissioned to manage this project and advises that the safety of the Warwick Road/Coolibah Drive intersection has previously been addressed by Council and the installation of traffic signals was supported.

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

- 1 concurs to the installation of traffic signals at the Warwick Road/Coolibah Drive intersection as shown on Attachment 1 to Report No TS99-04/96;
- 2 concurs to the installation of the "NO STANDING ANY TIME" prohibitions within the traffic signal control area on Warwick Road and Coolibah Drive, as shown on Main Road WA drawing No 9220-032, Attachment 2 to Report No TS99-04/96.

CARRIED

Appendices XVII and XVIII refer

TS100-04/96 REQUEST FOR INSTALLATION OF GATES DUE TO
ANTISOCIAL BEHAVIOUR - SORRENTO - [765-13-1]

Cr Curtis referred to recent discussions with concerned ratepayers in relation to antisocial behaviour at the Sorrento toilets and queried the installation of gates to lock the toilets at night.

MOVED Cr Moloney, **SECONDED** Cr Taylor that a report be submitted to Council in respect to the feasibility and costing of the installation of gates at the Sorrento toilets.

CARRIED

TS101-04/96 EXTENSION OF FOOTPATH - KINGSWAY SHOPPING CENTRE
- [920-11]

Cr Moloney submitted a 255-signature petition in relation to the extension of the footpath on the eastern side of Wanneroo Road, from the Kingslake Estate to the Kingsway Shopping Centre.

She requested that the concerned ratepayers be informed of developments in this matter and Cr Taylor advised that he would attend to this.

MOVED Cr Moloney, **SECONDED** Cr Taylor that the 255-signature petition in relation to the extension of the footpath on the eastern side of Wanneroo road, from the Kingslake Estate to the Kingsway Shopping Centre be received and referred to the Engineering Department for a report to Council.

CARRIED

SECURITY FENCING AROUND PADBURY COMMUNITY HALL - CALEY ROAD
PADBURY - [907-0]

Cr Curtis submitted a letter from Mrs J I Hough in relation to security fencing around the Padbury Community Hall in Padbury.

This matter is currently under consideration by the Engineering Department.

TRAFFIC LIGHTS - GLENGARRY DRIVE - [502-16]

Cr Curtis referred to a report he had requested in relation to the installation of traffic lights at Coolibah Drive and Warwick Road and reported that the same situation exists in Glengarry Drive and requested the City Engineer to investigate this matter.

The City Engineer advised that he would provide Cr Curtis with an up to date report on this matter.

ENTRY SIGNS INTO CITY - [219-1]

Cr Curtis referred to entry signs into the City and queried the replacement of these signs.

The Deputy Town Clerk advised that the entry signs were renewed under a replacement programmed carried out 12 to 18 months previously.

PRESENTATION BY MAIN ROADS WA - [313-7]

Cr O'Grady referred to the "Roadwise" Local Government Road Safety Strategy and how it has been applied at schools and requested a presentation be given to the Technical Services Committee in this regard.

EXPRESSION OF THANKS - [702-3]

Cr Moloney expressed her thanks to her fellow Councillors and in particular to the City Engineer for making the year she was Chairman of the Technical Services Committee a happy one.

She wished everyone the very best and thanked her fellow Councillors for their support as she will be retiring from Council in a few weeks.

Cr O'Grady, on behalf of all the other Councillors, extended best wishes to Cr Moloney and thanked her for chairing the Technical Services Committee.

C133-04/96 FINANCE & COMMUNITY SERVICES COMMITTEE

MOVED Cr Waters, **SECONDED** Cr O'Grady that the Report of the Finance and Community Services Committee Meeting, held on 17 April 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 - From 1801 hrs	South Ward
	F D FREAME	South-West Ward

M E LYNN, JP
Ward

South-West

L O'GRADY - Observer to 1911 hrs
S P MAGYAR - Observer
G A MAJOR - Observer from 1801 hrs

North Ward
Central Ward
South-West Ward

Chief Executive Officer

Elect:	L O DELAHAUNTY
Deputy Town Clerk:	R E DYMOCK
City Treasurer:	J TURKINGTON
City Environmental Health Manager:	M AUSTIN
Acting City Recreation and Cultural Services Manager	M STANTON
Manager, Municipal Law & Fire Services:	T TREWIN
Manager Welfare Services:	P STUART
City Librarian:	N CLIFFORD
Assistant Librarian - Mobile Library:	S RAWLE
Minute Clerk:	S BRUYN

APOLOGIES

Apologies for absence were tendered by Crs Wood, Taylor and Moloney.

PUBLIC/PRESS ATTENDANCE

There were 3 members of the Public in attendance.

CONFIRMATION OF MINUTES

MINUTES OF FINANCE AND COMMUNITY SERVICES COMMITTEE MEETING HELD ON 18 MARCH 1996

The Minutes of the Finance and Community Services Committee Meeting held on 18 March 1996, be confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - GLOBAL BUSINESS INNOVATION CENTRE

Mr A Duff of Edith Cowan University addressed the Committee in relation to the Global Business Innovation Centre.

Mr Duff gave a comprehensive overview of the Global Business Innovation Centre and delivered a slide presentation on this subject.

He explained the start of the Global Business Innovation Centre, which he stated had been the result of a community initiative through the Wanneroo Goes for Jobs Committee.

Mr Duff outlined advantages to the City of Wanneroo with the implementation of this programme and defined the need for a programme of this type in this region which he believed to have the fastest growing population area in Australia.

Mr Duff stated that the Centre would be run by business for business and would have an international network to help small businesses go international.

In this regard he outlined the VentureNet process which was to be a partnership between the Global Business Innovation Centre and collaborators in the United States of America.

In conclusion Mr Duff commented that Edith Cowan University was seeking leadership from the City of Wanneroo to build on a distinctive Western Australian strength of high growth technology based firms.

Following questions from Councillors, the Chairman thanked Mr Duff for addressing the Committee.

DEPUTATION - MOBILE POLICE FACILITY

Sergeant Chris Ferris of Joondalup Anti-Theft Squad addressed the Committee in relation to the Mobile Police Facility.

Sgt Ferris gave an overview of the proposed Joondalup Mobile Police Facility and sought \$10,000 from Council to refurbish the caravan to be used in this project as outlined in Appendix XIX hereto.

Mr Peter Grant, Acting Superintendent of the Joondalup region, then addressed the Committee in relation to regionalisation and restructuring of the force.

In this regard, Mr Grant circulated to all Councillors a leaflet detailing this project as outlined in Appendix XX hereto and submitted a booklet on the purpose and direction of the Western Australia Police Service.

Following questions from Councillors, the Chairman thanked Sgt Ferris and Mr Grant for addressing the Committee.

Appendices XIX and XX refer

DECLARATIONS OF PECUNIARY INTEREST

Cr Major stated his intention to declare an interest in Item FA33-04/96 at the next meeting of Council.

CONFIDENTIAL BUSINESS

Nil

MEETING TIMES

Commenced:	1800 hrs
Closed:	2040 hrs

FINANCE & ADMINISTRATIVE SECTION

REPORT NO:

FA32-04/96 LOCAL GOVERNMENT STATUTORY COMPLIANCE RETURN FOR
THE 12 MONTHS TO 31 MARCH 1996 - [970-2]

DEPUTY TOWN CLERK'S REPORT

In March 1995 (Item FA38-03/95), Council was advised of the background leading to the development of a Local Government Statutory Compliance Return and the need for this to be presented to Council for adoption during April 1996.

The Deputy Town Clerk reports that the return provides a clear statement that the City of Wanneroo has met its statutory obligations under the Local Government Act 1960 and Local Government Accounting Directions 1994.

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

- 1 adopts the City of Wanneroo Local Government Statutory Compliance Return for the period 1 April 1995 to 31 March 1996 as appended to Report FA32-04/96;
- 2 submits the completed return to the Executive Director, Department of Local Government by no later than 31 May 1996.

CARRIED

Appendix XXI refers

FA33-04/96 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31
MARCH 1996 - [021-1]

CITY TREASURER'S REPORT

The City Treasurer submits the Warrant of Payments for the period ending 31 March 1996, the total sum expended being \$14,922,738.18.

Crs Major and Cooper declared an interest in this item.

MOVED Cr Taylor, **SECONDED** Cr Wight that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 March 1996, certified by the Chairman of Finance and Community Services

Committee and City Treasurer,
and totalling \$14,922,738.18:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	27230 - 28466	\$ 6,977,867.92
Municipal	000217 - 000225	\$ 7,944,870.26
Trust	-	-
		<u>\$14,922,738.18</u>
		CARRIED

Appendix XXII refers

Crs Major and Cooper did not vote.

FA34-04/96 OUTSTANDING GENERAL DEBTORS - MARCH 1996 - [020-0]

CITY TREASURER'S REPORT

The City Treasurer reports on the outstanding general debtors at the end of March 1996.

He makes comments on the action being taken with long outstanding accounts and recommends the write-offs of debts totalling \$349.12 which are considered to be irrecoverable.

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

- 1 writes out of its General Debtors ledger an amount of \$349.12, representing debts considered irrecoverable, as detailed in Attachment B to Report FA34-04/96;
- 2 agrees to the payment proposal submitted by the Olympic Kingsway Sports Club (Inc) of \$500 per month on the proviso that all current debts are settled as they fall due.

CARRIED

Appendix XXIII refers

FA35-04/96 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 of \$1,286,824.

MOVED Cr Taylor, **SECONDED** Cr Wight that Council authorises, in accordance with Section 547 (12) of the Local Government Act, amendments to the "revised budget figures" of the 1995/96 Budget as detailed in the Schedule of Budget Reallocations Requests - 17 April 1996.

**CARRIED BY AN
ABSOLUTE MAJORITY**

**FA36-04/96 ORDERS FOR GOODS AND SERVICES -
APPROVING/REQUISITIONING OFFICERS - [010-0-1]**

Council, at its June 1995 Council meeting, approved the Annual Resolutions - Accounting Procedures for the 1995/96 financial year, with the responsibility for ensuring compliance with accounting conventions and disciplines being that of the Principal Accounting Officer.

Complementing this authority, an internal procedure exists whereby specific officers are assigned the duty of requisitioning goods and services.

The City Treasurer seeks the inclusion of the Chief Executive Officer (Elect), Mr L Delahaunty on the Register of Officers authorised to requisition goods and services with no limit to apply and the increase of requisitioning authority to Landscape Architect (\$5,000) and approving authority to Engineer Resources (No Limit).

CITY TREASURER'S REPORT recommended that Council:

- 1 authorises the approving authority for the Chief Executive Officer (Elect) with no limit to apply;
 - 2 increases the approving authority of the Engineer Resources, with no limit to apply;
 - 3 increases to a limit of \$5,000 the requisitioning authority of the Landscape Architect;
- in relation to ordering for goods and services.

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

- 1 authorises the approving authority for the Chief Executive Officer (Elect) with no limit to apply;

- 2 increases the approving authority of the Engineer Resources, with no limit to apply;
 - 3 increases to a limit of \$5,000 the requisitioning authority of the Landscape Architect;
 - 4 includes R Fishwick, Engineering Administration Officer (Research) in the list of Requisitioning Officers with a limit of \$1,000;
- in relation to ordering for goods and services.

CARRIED

FA37-04/96 DELINEATION OF BOUNDARIES FOR THE 1996/97 RATING YEAR - [018-21]

CITY TREASURER'S REPORT

Council's split valuation system for rating purposes and the continued subdivision of broadhectare properties requires that the gross rental/unimproved valuation boundaries be delineated on an annual basis. This boundary delineation is subject to Governor's approval pursuant to Section 533 of the Local Government Act.

The City Treasurer provides details of relevant Sections of the Local Government Act and reports on the new boundaries for the urban zoned areas.

He advises that as the appropriate provisions of the new Act are not operative until 1 July 1996, advice from the Department of Local Government is that Council is to seek the Governor's Order pursuant to the provisions of the Local Government Act 1960.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council in accordance with the provisions of Section 533 (17) of the Local Government Act, seeks the Governor's approval to realign the valuation boundaries for the urban broadhectare properties for 1996/97 rating purposes, as outlined on the plan laid on the table.

CARRIED

FA38-04/96 SPECIFIED AREA RATING - [018-1]

CITY TREASURER'S REPORT

The issue of the funding of the provision of non-standard services in various precincts within the municipal boundaries was discussed at the March meeting of Technical Services Committee (Item TS59-03/96 refers).

The City Treasurer provides details of the provision of "enhanced" services in new subdivisions, reports on sections of the Local Government Act relating to "specified area" rating and discusses the impact of the introduction of prescribed area rating and what it will involve.

He advises that the "enhanced" standard of facility is an emerging trend within the newer local communities and will have to be accommodated by some mechanism and suggests that a workshop be conducted with Councillors and relevant staff to discuss the issues relating to specified area rating.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council conducts a workshop with relevant staff to discuss the issues relating to specified area rating.

CARRIED

FA39-04/96 1996/97 RATE INCENTIVE SCHEME - [018-20]

CITY TREASURER'S REPORT

Since 1983 Council has conducted a rate incentive scheme to encourage ratepayers to make full rate payment within 21 days of the due date.

The City Treasurer provides details of prizes donated for the 1995/96 year rate incentive scheme and suggests that Council again conducts a rate incentive scheme for the 1996/97 year and that the conditions of entry and drawing of winners follow the same format as last year.

He advises that should Council resolve to offer a discount scheme for early payment of rates, it is proposed that the Scheme run for the full 35 days from date of issue.

Councillors made recommendations to the City Treasurer in relation to prospective donors.

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

- 1 undertakes a Rate Incentive Scheme for the 1996/97 year;
- 2 adopts the conditions of entry and drawing of winners to the 1996/97 rate incentive scheme as outlined in Report FA39-04/96;
- 3 commences negotiations with prospective donors for prizes for the 1996/97 rate incentive scheme.

CARRIED

Appendix XXIV refers

The City Treasurer advises that there are currently 24 properties on which rates and charges are outstanding for a period of 3 years and over.

He reports that payment arrangements have been negotiated, or current action is pending with all but three of the owners.

He comments that as these properties are not owner occupied and in view of the owners' total indifference to the outstanding rates and charges, it is recommended that Council, following the expiry of the 28 day period, immediately commences proceedings to sell these three properties.

CITY TREASURER'S REPORT recommended that Council in accordance with the provisions of Section 582 of the Local Government Act proceeds with the sale of:

- (10) 58 Wilkie Avenue, Yanchep
- (11) 71 Bayport Circuit, Mindarie
- (20) 33 Currajong Crescent, Craigie

if a satisfactory payment programme has not been entered into by 30 April 1996.

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

- 1 in accordance with the provisions of Section 582 of the Local Government Act proceeds with the sale of:

- (10) 58 Wilkie Avenue, Yanchep
- (11) 71 Bayport Circuit, Mindarie
- (20) 33 Currajong Crescent, Craigie
- (24) 41 Cimbrook Way, Duncraig

if a satisfactory payment programme has not been entered into by 30 April 1996;

- 2 advises ratepayers with outstanding rates that as from the 1st of July 1996 Council has the power to impose interest on the outstanding amount.

CARRIED

Council advertised the disposal of two metal skateboard ramps during November/December 1995, however no offers of interest were received.

The City Treasurer reports that the Association of Woodridge Active Youth Inc have now expressed interest in both the metal skateboard ramps and advises that as the City has no further use for the two metal skateboard ramps and no other offers were received that this offer be accepted.

MOVED Cr Waters, **SECONDED** Cr O'Grady that the offer of \$100.00 by the Association of Woodridge Active Youth Inc for the purchase of two metal skateboard ramps be accepted.

CARRIED

FA42-04/96 DONATIONS - [009-1]

The City Treasurer provides details of a number of requests for financial assistance from Council for participants in:

- National Masters Indoor Cricket Championships, Gold Coast;
- National Tae Kwon Do World Championships, Barcelona;
- National Triathlon Championships, Queensland;
- State Schoolgirls Softball Team, Perth;
- National Age Swimming Championships, Brisbane;
- National Royal Lifesaving Championships, Townsville.

Lions Club of Subiaco Inc are seeking financial assistance to support disadvantaged children attending the Creaney Education Support Group in Kingsley.

Lions Club of Whitford (Inc) are seeking financial assistance by way of a non-statutory donation for the refunding of hire fees.

Princess Margaret Hospital for Children are seeking financial support for research, training and technology for children who, a few years ago, would have died young or suffered for many years.

Mrs Joan Davies is seeking financial support for her fundraising endeavours to help Camp Quality and the Lions Cancer Institute.

CITY TREASURER'S REPORT recommended that Council:

- 1 donates \$50 to each of the following persons to assist with costs to participate in his/her respective sport:

Miss Karen Roberts
Mr Rodney Samardali
Miss Liz Blatchford
Miss Kristy Bennett
Miss Amanda Thorpe

Mr J A Fussell
Mr Matthew Fussell

such donations to be from Budget Item No 29470 - Sundry
Donations - Recreation Control;

- 2 (a) donates \$1,250 to the Lions Club of Whitford
(Inc);
- (b) donates \$100 to Princess Margaret Hospital for
Children to assist with research and training
with children's diseases;
- (c) donates \$250 to Mrs Joan Davies in support of her
fundraising drive across Australia's outback to
raise funds for Camp Quality and Lions Cancer
Institute;

- 3 does not accede to the request from the Lions Club of
Subiaco (Inc) for financial support;

Donations to be from Budget Item No 26531 - Sundry
Donations - Other Welfare Services.

MOVED Cr Waters, **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 Karen Roberts
Mr Rodney Samardali
Miss Liz Blatchford
Miss Kristy Bennett
Miss Amanda Thorpe
Mr J A Fussell
Mr Matthew Fussell

such donations to be from Budget Item No 29470 - Sundry
Donations - Recreation Control;

- 2 (a) donates \$1,250 to the Lions Club of Whitford
(Inc);
- (b) donates \$100 to Princess Margaret Hospital for
Children to assist with research and training
with children's diseases;
- (c) donates \$250 to Mrs Joan Davies in support of her
fundraising drive across Australia's outback to
raise funds for Camp Quality and Lions Cancer
Institute;

(d) seeks the Minister for Local Government's approval pursuant to the provisions of Section 5529(e) of the Local Government Act to donate \$250 to the Lord Mayor's Distress Fund to assist the people in the cyclone damaged town of Pannawonica;

3 does not accede to the request from the Lions Club of Subiaco (Inc) for financial support;

Donations to be from Budget Item No 26531 - Sundry
Donations - Other Welfare Services.

CARRIED

FA43-04/96 RATE EXEMPTION - 460 KINGSWAY, LANDSDALE - [018-6]

CITY TREASURER'S REPORT

The City Treasurer submits an application for rate exemption from the Salvation Army for a Hostel for Children and Adolescents on Lot 163 (460) Kingsway, Landsdale.

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

1 grants rate exemption pursuant to Section 532 (3) (c) of the Local Government Act on Lot 163 (460) Kingsway, Landsdale effective 1 January 1996;

2 amends the rate book accordingly.

CARRIED

FA44-04/96 QUINNS ROCKS - INFANT HEALTH CENTRE, UNIT 7, 10 MINDARIE DRIVE, QUINNS ROCKS - [422/719/10-7]

As a condition of development approval for a Medical, Child Care and Infant Health Centre on Lot 719 (10) Mindarie Drive, Quinns Rocks, the City of Wanneroo was to receive, free of cost, the Infant Health Centre (Item H20412 refers).

The City of Wanneroo has occupied this Centre since November 1994, however, the actual title was not transferred to the City until 23 February 1996.

The City Treasurer advises that the transferring developer, Gamehill Pty Ltd, is seeking a write-off of rates charged on this property and suggests that Council makes a non statutory donation to Gamehill Pty Ltd for the rates levied and pay this amount against the unpaid rates.

CITY TREASURER'S REPORT recommended that Council, **BY AN ABSOLUTE MAJORITY**, in accordance with the provisions of Section 547 (12) of the Local Government Act, makes a non statutory donation of \$1,553.42 to Gamehill Pty Ltd for rates levied on Unit 7, 10 Mindarie Drive, Quinns Rocks and pays the amount against the unpaid rates.

ADDITIONAL INFORMATION

The City Treasurer advises that following discussions with the Deputy Town Clerk, it is considered more appropriate for Council to seek the Minister for Local Government's approval to write off the rates imposed on the property in question rather than grant an amount equivalent to pay the rates.

MOVED Cr Hall, **SECONDED** Cr O'Grady that Council, pursuant to the provisions of Section 575 of the Local Government Act, seeks the Minister's approval to write off rates of \$1,553.42 on Unit 7, 10 Mindarie Drive, Quinns Rocks.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA45-04/96 ANNUAL REVIEW - FEES AND CHARGES - [261-2-2]

CITY TREASURER'S REPORT

The Local Government Accounting Directions 1994 requires the Principal Accounting Officer to, at least annually, review the fees and charges levied by Council.

The City Treasurer submits details of the proposed 1996/97 fees and charges to be levied by Council, including lease agreements, welfare, refuse charges, private swimming pool fence inspections, recreation and culture, Craigie Leisure Centre and Aquamotion, golf courses and concrete vehicle crossovers.

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

- 1 adopts the 1996/97 Schedule of Fees and Charges as detailed on Attachment A to Report FA45-04/96;
- 2 includes these fees and charges in the 1996/97 Budget.

CARRIED

Appendix XXV refers

FA46-04/96 NON STATUTORY DONATION - WANNEROO/JOONDALUP RSL - [009-1]

CITY TREASURER'S REPORT

Council is in receipt of a request from the Wanneroo/Joondalup RSL for a non statutory of \$2,000 to assist with the purchase of three flag poles for the ANZAC War Memorial in Central Park, Joondalup.

The City Treasurer provides details of the request and reports that as this request is purely for a non statutory donation and not to physically purchase the flag poles for installation on this land, Ministerial approval is not required.

He advises that the project has been planned over an extended period, with LandCorp and the RSL providing funds.

MOVED Cr Waters, **SECONDED** Cr Cooper that Council authorises, in accordance with the provisions of Section 547(12) of the Local Government Act, the non statutory donation of \$2,000 to the Wanneroo/Joondalup RSL Club.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA47-04/96 SYSTEM EXPANSION ATTEMPT - [240-2]

CITY LIBRARIAN'S REPORT

During December 1995, Fujitsu took advantage of the Christmas holiday break, and slower pre-Christmas usage pattern in the libraries to repeat an attempt to expand the library computer files. The computer system was able to be accessed for enquiries, however loans and returns of loans were processed on the backup system.

The City Librarian reports that despite careful planning, the file expansion attempt was again unsuccessful.

She advises that Fujitsu are confident that repeating the exercise will now meet with full success and the exercise is to be repeated from Saturday June 1 to Saturday June 8 1996, to take advantage of the Monday holiday in that week.

MOVED Cr Waters, **SECONDED** Cr O'Grady that CITY LIBRARIAN'S REPORT TS47-04/96 be received.

CARRIED

**FA48-04/96 ANNUAL REVIEW - FEES AND CHARGES - COST OF SIGN
FOR DEVELOPMENT APPLICATIONS - [261-2-2]**

Cr Major queried the cost of a sign for development and rezoning applications as he was concerned that applicants did not keep

the sign as it was returned to the depot and requested a report in this regard.

MOVED Cr Waters, **SECONDED** Cr O'Grady that a report be submitted to Council on the cost of signs for development and rezoning applications.

CARRIED

COMMUNITY SERVICES SECTION

CS45-04/96 CODE OF PRACTICE FOR CATERING BY CHARITABLE AND
COMMUNITY GROUPS FOR SALE TO THE PUBLIC - [308-1,
851-1-9]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The Principal Food Scientist of the Health Department of Western Australia has requested comments in relation to a "draft" Code of Practice for Catering by Charitable and Community Groups for Sale to the Public.

The City Environmental Health Manager provides background details on the subject matter and submits an assessment on the Code of Practice, including safe food handling practices.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council endorses a submission to the Principal Food Scientist of the Health Department of Western Australia in relation to the Draft Code of Practice for Catering by Charitable and Community Groups for Sale to the Public outlining the issues and concerns, as outlined in Report CS45-04/96.

CARRIED

Appendix XXVI refers

CS46-04/96 OFFENSIVE TRADE APPLICATION - FISH PROCESSING -
[930-14, 30/5160]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council is advised of an application from Mr Vacilios Aravidis of 41 Felstead Crescent, Hamersley to establish an offensive trade (fish processing establishment) at Shop 7 Duncraig Village Shopping Centre, Lot 526 (8) Burragah Way, Duncraig.

The City Environmental Health Manager provides background details and advises that following advertising no objection to Mr Aravidis' proposal has been received.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council approves the establishment of an offensive trade (fish processing establishment) at Shop 7 Duncraig Village Shopping Centre, Lot 526 (8) Burragah Way, Duncraig subject to the premises complying in all respects with the Health Act Regulations and By-laws made thereunder.

CARRIED

The City Recreation and Cultural Services Manager reports on matters arising from the Management meetings of the Historical Sites, Gloucester Lodge Museum and Youth Advisory Committees.

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

recommended that Council:

- 1 endorses the development of an annual maintenance programme for Cockman House and refers this request to the City Building Surveyor and Acting City Parks Manager for implementation;
- 2 includes funds in the 1996/97 Draft Budget for the restoration of the Linhey at Perry's Paddock;
- 3 approves an amendment to the Terms of Reference of the Gloucester Lodge Museum Management Committee to permit a representative from the Yanchep/Two Rocks Recreation Association to become a member of the committee;
- 4 authorises, **BY AN ABSOLUTE MAJORITY**, in accordance with Section 181 of the Local Government Act, the appointment of Mr Stan Daley to the Gloucester Lodge Museum Management Committee;
- 5 advises the Gloucester Lodge Museum Management Committee that the City Librarian would prefer the Local Studies Librarian to attend meetings as required rather than become a regular member of the committee;
- 6 approves the appointment of Ms Gemma Masters and Mr Ben Joseph as members of the Youth Advisory Committee.

ADDITIONAL INFORMATION

The Acting City Recreation and Cultural Services Manager advised that at its meeting on 26 February 1996, the Youth Advisory Committee sought to amend its terms of reference to accommodate two additional representatives, namely a government based health worker and a person working with ethnic groups. A "Health" portfolio is already included in the committee composition. The Committee deems it appropriate, however, to refer to this position as a "community" Health Worker as opposed to a "government" health representative. Subsequently, it is proposed to have two health members on the committee, enabling all areas of youth health to be represented.

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

- 1 endorses the development of an annual maintenance
programme for Cockman House and refers this request to
the City Building Surveyor and Acting City Parks Manager
for implementation;
- 2 includes funds in the 1996/97 Draft Budget for the
restoration of the Linhey at Perry's Paddock;
- 3 approves an amendment to the Terms of Reference of the
Gloucester Lodge Museum Management Committee to permit a
representative from the Yanchep/Two Rocks Recreation
Association to become a member of the committee;
- 4 authorises, in accordance with Section 181 of the Local
Government Act, the appointment of Mr Stan Daley to the
Gloucester Lodge Museum Management Committee;
- 5 advises the Gloucester Lodge Museum Management Committee
that the City Librarian would prefer the Local Studies
Librarian to attend meetings as required rather than
become a regular member of the committee;
- 6 (a) approves the appointment of Ms Gemma Masters to
the Youth Advisory Committee';
- (b) amends the Youth Advisory Committee's Terms of
Reference, item 2(vi) from eight members to ten
members as follows:
- "2(vi) up to ten members having specialised
knowledge of youth issues or
experience in youth affairs in the
portfolios of: Education;
Accommodation; Employment and
Training; Police; a Community Health
Worker; a government based Health
Worker; Employed or unemployed young
person under 20 years of age;
Department of Family and Children's
Services; a community based agency;
ethnic youth; or other areas of
interest should representatives not
be available from the listed
portfolios."

**CARRIED BY AN
ABSOLUTE MAJORITY**

The Kingsley-Woodvale Community and Recreation Association is seeking Council approval to conduct the 1997 Australia Day Breakfast (as has been done in the past) at Craigie Leisure Centre with entry fees being waived for public attending the breakfast between 8.00 - 10.00 am on that day.

The City Recreation and Cultural Services Manager provides background details on the subject matter and submits an assessment of the proposal.

He advises that the present arrangement is the most acceptable option and those persons responding to newspaper advertisements lodged by Kingsley-Woodvale or Whitford Recreation Associations should continue to receive free entry with the Recreation Associations meeting the cost of the family entry fee.

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

recommended that Council advises the Kingsley-Woodvale Community and Recreation Association that:

- 1 it grants approval for an Australia Day Breakfast at Craigie Leisure Centre on 26 January 1997 on the basis that families who respond to the Association's advertisement and secure appropriate entry tickets from the Centre prior to the event, shall be given free entry between 8.00-10.00am on that day;
- 2 it requires the Association to reimburse Craigie Leisure Centre the full cost of all entry fees associated with these arrangements up to a total of \$500.00;
- 3 it requests the Kingsley-Woodvale Community and Recreation Association to invite the Whitford Recreation Association to join it in promoting the 1997 Australia Day Breakfast at Craigie Leisure Centre on similar terms and conditions;
- 4 in the event that the value of free entries exceeds \$1,000.00 (\$500.00 from each Association), Council resolves to reimburse Craigie Leisure Centre the appropriate amount from Budget Allocation 29470 - Sundry Donations Recreation Control.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council defers consideration of this matter pending an investigation to be carried out by South Ward and South-West Ward Councillors, the City Recreation and Cultural Services Manager, the Kingsley-Woodvale Community and Recreation Association and Whitford Recreation Association.

CS49-04/96

PROPOSED BEAUMARIS SPORTS CLUB - [260-5-1]**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

The formation of a sports club at Iluka was considered by Council in October 1995 as part of the ranking of submissions for the Community Sporting and Recreation Facilities Fund (Item CS203-10/95 refers). At that time the other participants in the project were unknown because of the preliminary nature of the discussions.

The City Recreation and Cultural Services Manager provides background details on the subject matter and reports on the three clubs involved, being the North Perth Cricket Club, Beaumaris Bowling Club and Joondalup Lakers Hockey Club, who have met consistently for the last three months to discuss the formation of a Sports Club.

He advises that at their last meeting on Tuesday, 26 March 1996 the clubs resolved to continue and develop a strong submission for the next funding round, closing October 1996.

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

- 1 notes the intention of the Beaumaris Sports Club to submit a CSRFF grant application in October 1996;
- 2 endorses the location of Beaumaris Bowling Club and Joondalup Lakers Hockey Club at Miami Boulevard Reserve, Iluka.

CARRIED

CS50-04/96

NAMING - COMMUNITY FACILITY, BROAD BEACH
BOULEVARD - [061-416-1, 895-11]**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

The community facility being developed by Whitfords Beach Estate Pty Ltd as part of its contribution to Council for development of the sub division will be available for use by the end of May 1996. A name for the facility is required.

The City Recreation and Cultural Services Manager provides background information on this new venue and proposes the name "Flinders Park Community Centre" and he considers a location name be used to assist people in locating the venue.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council names the community facility located on Flinders Park and Broad Beach Boulevard, "Flinders Park Community Centre".

CARRIED

CS51-04/96

**SURVEY OF EDGEWATER RESIDENTS CONCERNING RESERVE
37188 LIMESTONE QUARRY, EDGEWATER - [061-300]**

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

Council, at its meeting on 18 September 1995, resolved a survey of Edgewater residents be conducted prior to the development of a concept plan for the Edgewater Quarry (Item CS170-09/95 refers).

The City Recreation and Cultural Services Manager provides details of the survey and advises that the most favoured responses from the results of the survey were for passive recreation amenities.

RECOMMENDATION

That Council:

- 1 requests the Acting City Parks Manager to prepare a concept plan utilising the results of the Edgewater residents survey;
- 2 lists the development of Reserve 31788 Limestone Quarry, Edgewater on the Five Year Capital Works Programme.

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

- 1 requests the Acting City Parks Manager to prepare a concept plan utilising the results of the Edgewater residents survey - as 48% requested either native gardens, passive parkland or revegetate - indigenous plants, and that 10% requested walk trails, that the concept plan be for a botanical garden featuring the diversity of Wanneroo's natural flora arranged as a map of Wanneroo's botanical systems;
- 2 lists the development of Reserve 31788 Limestone Quarry, Edgewater on the Five Year Capital Works Programme.

CARRIED

CS52-04/96

**REDUCTION OF HIRE FEES AT WANNEROO CIVIC CENTRE -
TOP HAT AND TAILS - [635-11]**

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

A request has been received from Mrs Yvonne Coutts, operator of Top Hat and Tails Dance Group for a reduction in rental for the hire of Wanneroo Civic Centre for ten rehearsals during March and April 1996.

The City Recreation and Cultural Services Manager provides background details on the subject matter and submits an assessment of the request.

He advises that given the extenuating circumstances associated with this request it would seem appropriate that special consideration be given.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council agrees to a 50% reduction in hire fees for Top Hat and Tails during rehearsals booked at Wanneroo Civic Hall between 25 March and 25 April 1996.

CARRIED

CS53-04/96 WAIVER OF HIRE FEES - MACDONALD PAVILION - [909-1]

A request has been received from the Committee for the Prevention of Child Abuse in the City of Wanneroo for the waiver of hire fees for its use of MacDonald Pavilion.

The City Recreation and Cultural Services Manager provides background details to this request and advises that whilst the Committee's objectives are worthy, an undesirable precedent would be set if the fee was reduced further.

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
recommended that Council:

- 1 advises the Committee for the Prevention of Child Abuse in the City of Wanneroo of its policy of granting a 50% reduction on the hourly rate for all full day community events in indoor recreation facilities within the municipality;
- 2 informs the group that the reduced fee for this particular booking is \$75.20;
- 3 in view of this support, it believes an undesirable precedent would be set if the remainder of the fee was to be waived.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council makes a non statutory donation of \$100 to the Committee for the Prevention of Child Abuse in the City of Wanneroo from Account 26531 (Other Welfare Services - Sundry Donations) with a proviso that it duly acknowledges the sponsorship of the City of Wanneroo.

CARRIED

CS54-04/96 MURAL ART BOOKLET: CHARGES - [429-1-21]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

At its meeting on 14 August 1996, Council endorsed the development of a mural arts booklet (Item CS144-08/95 refers).

The City Recreation and Cultural Services Manager provides details of the booklet and as various sections of the booklet would be of assistance to other organisations, suggests that the booklet be available for sale to organisations wishing to obtain a copy.

MOVED Cr Waters, **SECONDED** Cr O'Grady that the City of Wanneroo Mural Arts Booklet is priced for sale at \$10.00 per copy.

CARRIED

**CS55-04/96 CONTRACT BEACH INSPECTOR LIFEGUARD SERVICE -
ANNUAL REPORT - [765-1-2]**

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

Council has been involved in a successful co-operative venture with Surf Life Saving WA for the past six years in co-ordinating a Beach Inspector Lifeguard Service along the City's most frequented beaches.

The City Recreation and Cultural Services Manager provides background details of the 1995/96 Summer Season, reports on the proposal submitted by Surf Life Saving WA for the 1996/97 Lifeguard Service and comments on benefits to Council of contracting the Beach Inspector Lifeguard Service to Surf Life Saving WA.

He advises that the City of Wanneroo's beaches are continually gaining patronage in phase with residential development and the Beach Inspector Lifeguard Service is invaluable in providing an excellent standard of safety for beach users.

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

- 1 receives the overview report from Surf Life Saving WA on the Contract Beach Inspector Lifeguard service for the 1995/96 Summer Season;
- 2 lists \$27,900 in the 1996/97 Draft Budget, to contract Surf Life Saving WA to provide Beach Inspector Lifeguard services as outlined below:

Sorrento	2 Dec 1996	28 Feb 1997
9.00am-5.00pm		
Mullaloo-Guard 1	2 Dec 1996	28 Feb 1997
9.00am-5.00pm		
Mullaloo-Guard 2	23 Dec 1996	31 Jan 1997
8.00am-4.00pm		
Hillarys	23 Dec 1996	31 Jan 1997
9.00am-4.00pm		

- 3 lists for consideration in the 1996/97 Draft Budget, \$1,000.00 to be a special donation to the Quinns-Mindarie Surf Life Saving Club to undertake the collection of beach usage statistics at Mindarie and Quinns beaches in January 1997.

CARRIED

CS56-04/96 RANGER TRAINING FOR AGGRESSIVE DOGS - [903-7]

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

Council at its meeting on 20 December 1995 resolved that a report be submitted in relation to the allocation of funds for a special programme to train rangers to deal with aggressive dogs and address animal management difficulties within the City of Wanneroo (Item CS266-12/95 refers).

The Manager Municipal Law and Fire Services provides details of a course conducted in February 1996 which was attended by Council rangers and senior staff of the Municipal Law and Fires Services Department.

He advises that it is anticipated that the course, when completed, will see rangers eventually receiving a course certificate in recognising the behaviour of aggressive dogs and it is hoped this certificate may hold some weight when ranger officers give evidence in Court.

MOVED Cr Waters, **SECONDED** Cr O'Grady that **MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT CS56-04/96** be received.

CARRIED

USE OF NEW FOAM BY FIRE BRIGADE BOARD - [902-1]

Cr Major referred to the recent Bush Fire Advisory Committee meeting and queried the new foam being used by the Fire Brigade Board.

The Manager Municipal Law and Fire Services advised that he would take this matter on notice.

ANNUAL REVIEW - FEES AND CHARGES - [261-2-2]

Cr Major queried poundage and ranger fees for animals not listed on the livestock Schedule of Charges and requested what classification alpacas and deer would be listed under.

The Manager Municipal Law and Fire Services advised that these animals would be included in the definition of Cattle.

EXPRESSION OF THANKS - [702-3]

Cr Waters expressed her thanks to her fellow Councillors and in particular to the City Treasurer and his staff for their help during her time as Chairman of the Finance and Community Services Committee.

She wished Cr Hall the best of luck as he will be retiring from Council in a few weeks.

C134-04/96 BUSINESS FOR INFORMATION

MOVED Cr Waters, **SECONDED** Cr Cooper that the Business for Information Reports be received.

CARRIED

REPORTS

TOWN PLANNING COMMITTEE

B45-04/96 DEVELOPMENT ENQUIRIES: FEBRUARY 1996 - [290-0]

CITY PLANNER'S REPORT

The City Planner submits a Schedule of Development enquiries received during February 1996, together with a resumé of advice given by the Town Planning Department.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY PLANNER'S REPORT B45-04/96 be received.

CARRIED

B46-04/96 **APPEAL DETERMINATION - PROPOSED SUBDIVISION LOT
16 CLARKSON AVENUE, WANNEROO - [740-97918]**

CITY PLANNER'S REPORT

This application submitted by J & R Meneguz proposed to subdivide a 4.0393ha lot into two lots of approximately 900m² and 3.95ha.

The City Planner advises that the appeal against Western Australian Planning Commission's refusal was not upheld as the Minister for Planning considered that subdivision would be contrary to its Rural Subdivision Policy and that approval would compromise the future planning of the area.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY PLANNER'S REPORT B46-04/96 be received.

CARRIED

B47-04/96 **APPEAL DETERMINATION - PROPOSED SUBDIVISION, LOT
36 (110) SAFARI PLACE, CARABOODA - [740-98001]**

CITY PLANNER'S REPORT

This application submitted by M E Desmond proposed the halving of Lot 36 from 10.37ha into two lots of 5.11ha and 5.26ha respectively.

The City Planner advises that the appeal against Western Australian Planning Commission's refusal was not upheld as the Minister for Planning considered approval would create a precedent for the further subdivision of surrounding lots.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY PLANNER'S REPORT B47-04/96 be received.

CARRIED

TECHNICAL SERVICES COMMITTEE

B48-04/96 **ENGINEERING CURRENT WORKS - [202-2]**

CITY ENGINEER'S REPORT

The City Engineer reports on current work undertaken by the Engineering Department for the period ending 26 March 1996.

Cr Major raised his concerns in relation to past flooding of a house in Floribunda Avenue, Sorrento and queried future plans to overcome this problem.

The City Engineer advised of the appointment of a consultant for a public participation programme to resolve how best to deal with this problem.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY ENGINEER'S REPORT B48-04/96 be received.

CARRIED

B49-04/96 **TRAFFIC MOVEMENTS - MONTESSORI PLACE, KINGSLEY -**
[510-1915]

CITY ENGINEER'S REPORT

At Council's meeting of November 1995, Councillor Hall requested a report on the traffic movements and known traffic complaints in Montessori Place, Kingsley (Item CS233-11/95 refers).

The City Engineer reports that Montessori Place is a 200m long cul-de-sac which runs off Goollelal Drive, Kingsley and which provides access to six residential properties, the Montessori School, a public reserve and dual use path.

He provides details of a traffic survey carried out at Montessori Place and details of a site inspection of the road.

The City Engineer advises that traffic complaints have generally been related to school generated vehicles and reports on a jointly funded project which provided parking for the school and for ratepayers using the adjoining reserve and dual use path.

He comments that no other known complaints relating to traffic flow have been received.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY ENGINEER'S REPORT B49-04/96 be received.

CARRIED

B50-04/96 **CAMBERWARRA PRIMARY SCHOOL - PARKING - [510-592]**

CITY ENGINEER'S REPORT

At its October 1995 meeting, Council considered a report on parking prohibitions adjacent to the Camberwarra Primary School on Currajong Crescent, Craigie. One of Council's subsequent resolutions was to initiate discussion with the Education

Department on the provision of a parent car park on the south west corner of the school (Item TS312-10/95 refers).

The City Engineer provides details of the reply received from the Education Department who indicate that it is unlikely that the Department would approve the project, or that it would be deemed a high enough priority to be allocated sufficient funding which would be required for a project of this magnitude.

Discussion ensued. Cr O'Grady referred to a programme operating in the Shire of Swan where the P & C have their own wardens and issue tickets to people parking illegally and queried whether the Engineering Department could present this programme to Councillors with a view to implementing it in the City of Wanneroo.

Cr Dammers suggested that a deputation be sought with the Minister for Education in relation to ongoing problems being experienced with parking on school grounds.

Cr Taylor requested that the proposed deputation emphasise high schools as well as primary schools.

MOVED Cr Freame, **SECONDED** Cr Magyar that Council seeks a deputation to the Minister for Education regarding ongoing problems in relation to parking on school grounds.

CARRIED

B51-04/96 ROAD MAINTENANCE - SWEEPING - [540-2-1]

CITY ENGINEER'S REPORT

In December 1995, Council resolved that a report be submitted on the feasibility of recouping costs associated with additional street sweeping charges (Item C631-12/95 refers).

The City Engineer provides details of a legal opinion obtained from Council's solicitors on the possibility of Council recouping costs from residents responsible for debris such as soil, limestone, woodchips, etc, being washed or blown onto streets and suggests that Council should not pursue this matter any further.

He advises that Council is currently recouping costs associated with vehicle accidents that are reported to Police which involve damage or cleaning of Council facilities from insurance organisations.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY ENGINEER'S REPORT B51-04/96 be received.

CARRIED

B52-04/96

PADBURY SCOUTS: LEASE OF PADBURY HALL - [635-6,
CS263-12/95]

CITY BUILDING SURVEYOR'S REPORT

Council, at its meeting of December 1995, requested that the current status of Padbury Hall be clarified as some members of the community had expressed concern over the future of the hall.

The City Building Surveyor reports that there are no negotiations under way with any group to lease Padbury Hall, nor are there any plans being mooted to subdivide Lot 699 Caley Road and sell that part of the Lot occupied by the Hall for a housing development.

He advises that regular and casual bookings for the Hall are being taken for the remainder of 1996, with no change to this arrangement foreseen in the future.

Cr Freame referred to a letter she had previously submitted from the Padbury Scouts enquiring as to how they could lease Padbury Hall and queried the progress of this matter.

The Deputy City Building Surveyor advised that he would take this matter on notice.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY BUILDING SURVEYOR'S REPORT B52-04/96 be received.

CARRIED

B53-04/96

MONTHLY REPORT FOR JANUARY/FEBRUARY 1996 - PARKS
DEPARTMENT - [201-5]

ACTING CITY PARKS MANAGER'S REPORT

The 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 January and February 1996.

MOVED Cr Waters, **SECONDED** Cr Cooper that ACTING CITY PARKS MANAGER'S REPORT B53-04/96 be received.

CARRIED

FINANCE AND COMMUNITY SERVICES COMMITTEE

B54-04/96

FINANCIAL REPORT FOR THE PERIOD ENDED 31 MARCH
1996 - [002-3]

CITY TREASURER'S REPORT

The City Treasurer submits the financial statements for the period ended 31 March 1996.

He advises that in broad terms, revenues and expenditures are generally within budget estimates for this time of the year.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY TREASURER'S REPORT B54-04/96 be received.

CARRIED

B55-04/96 **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 Waters, **SECONDED** Cr Cooper that CITY TREASURER'S REPORT B55-04/96 be received.

CARRIED

B56-04/96 **STAFF AND OUTSIDE WORKERS' OVERTIME - MARCH 1996 - [404-10]**

CITY TREASURER'S REPORT

The City Treasurer submits the staff overtime return for the month of March 1996, together with details of the outside workers' overtime for the same period.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY TREASURER'S REPORT B56-04/96 be received.

CARRIED

B57-04/96 **INFRASTRUCTURE ASSETS - CAPITALISATION - [280-7]**

CITY TREASURER'S REPORT

The Local Government Accounting Directions 1994 require the capitalisation of non current "infrastructure assets", purchased or otherwise acquired on or after 1 July 1995.

Transitional provisions apply to infrastructure assets acquired prior to 1 July 1995. These provisions require all

infrastructure assets to be capitalised into Council's balance sheet on 30 June 1997.

The City Treasurer provides background details on the subject matter and reports on the information systems in use in the departments to capture the data and manage these assets.

He advises that the recording of these assets is a major task currently being undertaken in both Engineering and Parks Departments.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY TREASURER'S REPORT B57-04/96 be received.

CARRIED

B58-04/96 REVIEW OF REGISTERED PENSIONERS - [018-10]

CITY TREASURER'S REPORT

Pursuant to the provisions of Section 36 of the Rates and Charges (Rebate and Deferments) Act 1992, local authorities are required to review the registration of pensioners not less than once in each period of three consecutive years.

The City Treasurer advises that due to the large number of pensioners now registered, it is considered prudent to review one third of the pensioners each year, rather than all in the one year.

He provides details of the current number of registered pensioners in each Ward and advises that a review of two Wards commenced on 18 March 1996 and will be completed prior to 30 June 1996.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY TREASURER'S REPORT B58-04/96 be received.

CARRIED

B59-04/96 VOLUNTEERS - INSURANCE COVERAGE - [013-5]

CITY TREASURER'S REPORT

At its February 1996 meeting, Council requested a report on insurance cover for volunteers and in particular, those working on the Green Plan and Perry's Paddock Picnic Day.

The City Treasurer provides background details of the subject matter, reports on general volunteers (non fire fighting nature) and fire fighting volunteers and comments on the relevant insurance policies.

He advises that the City of Wanneroo's volunteers are all covered via two policies and are also protected to the full extent that the Workers' Compensation and Rehabilitation Act 1981 (as amended) will allow.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY TREASURER'S REPORT B59-04/96 be received.

CARRIED

B60-04/96 DRAFT 1996/97 BUDGET/FORWARD FINANCIAL PLAN
PROGRESS REPORT - [006-3]

CITY TREASURER'S REPORT

The City Treasurer reports on the Draft 1996/97 Budget and Forward Financial Plan and advises that compilation of the Draft 1996/97 Budget and Forward Financial Plan is progressing satisfactorily, with the majority of departmental operating revenue and expense estimates having been submitted to Treasury Department.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY TREASURER'S REPORT B60-04/96 be received.

CARRIED

B61-04/96 INTRODUCTION OF NEW MOBILE LIBRARY - [240-8]

CITY LIBRARIAN'S REPORT

The new Mobile Library commenced service on Thursday 7 March 1996. Usage patterns demonstrated in the first four weeks operation have exceeded expectations.

The City Librarian provides details of the new facility and reports on new members, issues, reservations, community response, promotion and design features.

She advises that the immediate increase in new members, loans and requests indicate the new Mobile Library is meeting its service objectives.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY LIBRARIANS' REPORT B61-04/96 be received.

CARRIED

B62-04/96 RECREATION AND CULTURAL SERVICES DEPARTMENT -
MONTHLY ACTIVITY REPORT - [260-0]

CITY RECREATION AND 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 March 1996. These included:

- 1996 Multicultural Festival of Fire event featuring fire sculptures, dance, music and a lantern parade;
- Sorrento Duncraig Recreation Centre Open Day/Art Craft Show held to celebrate 21 years of community service.
- other projects included programmes in aerobic and aquarobics, senior sporting competitions including women's soccer, women's and mixed basketball, women's and mixed volleyball, junior sports programmes, Joondalup Giants Rugby League Club matches, leisure courses, formation of Kinross Youth Group, kids holiday programme, Red Cross Blood Drive, in-term swimming programme at Aquamotion, after school and vacation care programmes, "One Drum -Different Beats" Youth Fest planned for June 1996, Youth Work Volunteer Training Programme and Anchors Youth Centre "Drop-in" programme.

MOVED Cr Waters, **SECONDED** Cr Cooper that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT B62-04/96 be received.

CARRIED

C135-04/96 POLICY COMMITTEE

MOVED Cr Cooper, **SECONDED** Cr Moloney that the Report of the Policy Committee Meeting, held on 22 April 1996 be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS, JP, Mayor - Chairman	Central Ward
	B A COOPER	Central Ward
	B J MOLONEY	South Ward
	G A MAJOR	South-West Ward
	G W CURTIS from 1803 hrs	South-West Ward
	L O'GRADY - Deputising for Cr Waters	

	from 1806 hrs	North Ward
A W WIGHT -	Deputising for Cr Wood	South Ward
S P MAGYAR -	Observer	Central Ward
F D FREAME -	Observer; Deputising for	
	Cr Curtis from 1801 hrs	
	to 1803 hrs	South-West Ward
M E LYNN, JP -	Observer, Deputising	
	for Cr Curtis to 1801 hrs	South-West
	Ward	

Town Clerk:	R F COFFEY
Chief Executive Officer (Elect)	L O DELAHAUNTY
Deputy Town Clerk:	R E DYMOCK
City Planner:	O G DRESCHER
Acting City Building Surveyor:	L CANDIDO
City Environmental Health Manager:	M AUSTIN
Committee Clerk:	J HARRISON

APOLOGIES

An apology for absence was tendered by Cr Waters; Cr O'Grady deputised.

An apology for absence was tendered by Cr Wood; Cr Wight deputised.

Apologies for absence were tendered by Crs Hall and Taylor.

CONFIRMATION OF MINUTES

The Minutes of Policy Committee Meeting held on 20 March 1996 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	1800 hrs
Closed:	1907 hrs

REPORT NO:

P28-04/96 ROADSIDE ELECTION SIGNS - [801-1]

On 21 March 1996, Council received a letter from the Marmion Sorrento Duncraig Progress and Ratepayers Association Incorporated expressing concern about roadside election signs and seeking a change of Council Policy on the erection of roadside election signs as it believes that they "serve no useful purpose whatsoever".

The Town Clerk provides details of Council policy in relation to the erection of roadside election signs in past years and advises that Council's policy was based on the belief that low voter turnout at Council elections is a serious problem that needs to be addressed.

He reports that since 1983 Council has adopted the approach of permitting the erection of election signs in the hope that such a policy will increase the profile of candidates and Council elections simultaneously.

TOWN CLERK'S REPORT recommended that Council:

- 1 adheres to its current policy of permitting the erection of election signs as per By-law S3 (3.7);
- 2 writes to the Marmion Sorrento Duncraig Progress and Ratepayers Association advising of such.

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

- 1 amends its By-law S3, (3.7.2 (c)) to restrict the erection of election signs to fourteen (14) days prior to, and not more than seven (7) days following an election;
- 2 writes to the Marmion Sorrento Duncraig Progress and Ratepayers Association advising of such;
- 3 in the event of consideration being given to postal voting, reassesses its position in relation to roadside election signs.

CARRIED

**P29-04/96 MULTICULTURAL ADVISORY COMMITTEE PARTICIPATION IN
CITIZENSHIP CEREMONIES - [880-9-1]**

TOWN CLERK'S REPORT

At Council's meeting of October 1995, Cr Lynn requested a report be prepared investigating the feasibility of participation by the Multicultural Advisory Committee in Citizenship Ceremonies organised by Council.

The Town Clerk provides details on the subject matter and advises that applicants who have difficulty understanding English are not sent to the City of Wanneroo for inclusion in Council Ceremonies as the Department of Immigration conduct its own Ceremonies in Perth on Wednesday afternoons, with interpreters present to assist.

He comments that there appears to be limited opportunity for the Multicultural Advisory Committee to assist officially in Citizenship Ceremonies, however it may wish to attend the reception after the ceremony, to meet with the participants on an informal basis.

MOVED Cr Curtis, **SECONDED** Cr Major that TOWN CLERK'S REPORT P29-04/96 be received.

CARRIED

P30-04/96 DISABILITY ACCESS OFFICER - [880-8-9]

DEPUTY TOWN CLERK'S REPORT

In December 1995, on the advice of the Disability Access Advisory Committee, Council adopted a Disability Service Plan.

The Deputy Town Clerk provides background details on the implementation of the Disability Service Plan and comments on an audit required to be carried out on Council's services and facilities.

He believes that given the audit requirement Council should appoint a Disability Access Officer as soon as possible and advises there is sufficient funding within the budget to provide for additional staff appointments.

MOVED Cr Curtis, **SECONDED** Cr Major that Council approves the creation of a position titled Disability Access Officer and agrees to the position being filled as soon as reasonably possible.

CARRIED

P31-04/96 CHILD CARE CENTRES POLICY - [702-1, 303-9-0]

CITY PLANNER'S REPORT

Following advertising of a draft Child Care Centres Policy in 1994 and subsequent further investigations, a revised Policy is recommended for adoption and advertising for public comment.

The City Planner provides background details of a draft policy resolved at its meeting on 12 October 1995 (Item I51001 refers) and comments on submissions received in relation to this draft policy.

He advises that as a result of the adverse comments received the opportunity was taken to completely review the policy and produce a revised draft.

The City Planner provides details of this revised draft and comments on parking, centre size, site area, location, landscaping and advertising.

ADDITIONAL INFORMATION

The City Planner referred to Item P31-04/96 and specifically to the question raised by Cr Curtis concerning the minimum lot size for child care centres and advised that having further reviewed the Scheme there is in fact no minimum lot size for child care centres under Council's Town Planning Scheme No 1 as had been suggested during the meeting.

Therefore, no amendment is required to the proposed Child Care Policy.

Cr Freame declared an interest in this item.

MOVED Cr Cooper, **SECONDED** Cr Moloney that Council, in accordance with Clause 5.11 of Town Planning Scheme No 1:

- 1 adopts and advertises for public comment Attachment 1 to Report P31-04/96 as a draft Planning Policy;
- 2 subject to no adverse comment being received, finally adopts the Policy without modification.

CARRIED

Appendix XXVII refers

Cr Freame did not vote.

P32-04/96 PRIVACY SCREENS - [920-9]

At its meeting on 21 February 1996, the Policy Committee sought a report in relation to the formulation of a Policy on privacy screens (Item P13-02/96 refers).

The City Building Surveyor provides background details in relation to privacy screens and submits an assessment of the proposed Policy and the guidelines to be followed for privacy screens.

He advises that objection to solid panels, other than complaints from adjoining owners, is that if they tear loose in high winds, they could cause damage to their own and adjoining properties and the open type screens offer less wind resistance.

CITY BUILDING SURVEYOR'S REPORT recommended that Council adopts the following Policy:

"PRIVACY SCREENS

- (a) Timber posts or steel columns used in the construction of a privacy screen shall not exceed 3 metres above natural ground level and shall not be closer to the boundary fence than 100mm or spaced further apart than 1.8 metres.
- (b) The timber posts shall be treated against termites or dry rot and shall be sunk into the ground not less than 1 metre. Sole plates and bracing shall be provided to ensure their stability.
- (c) Steel columns shall be a minimum diameter of 38mm, galvanised and set at least 1 metre into the ground encased in a concrete footing not less than 450 x 450 x 1000 deep. The top of the footing is to be battered away from the column to prevent water sitting on top of the footing.
- (d) Infill panels shall consist of wires, steel mesh, timber lattice work or shade cloth. Solid panels are not permitted. The use of creeper plants is encouraged. It is recommended that timber lattice work or shade cloth be located 150mm below the top of the boundary fence to the top of the columns."

MOVED Cr Curtis, **SECONDED** Cr Major that consideration of this matter be deferred and a further report be submitted to Policy Committee incorporating the following:

- 1 the feasibility of lattice being bolted to brick structures only to provide privacy screens;
- 2 options for maintaining visual amenity (ie continuity of colour);
- 3 requirement for consent from adjoining property owners.

P33-04/96

**FEES POLICY FOR PUBLIC BUILDINGS NOT REQUIRING A
BUILDING LICENCE - [241-6]****CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT**

Council approval is sought for a fees policy for public buildings not requiring a building licence (eg temporary structures used at concerts, shows, circuses etc).

The City Environmental Health Manager provides background details of the subject matter and reports on the key issues with respect to approval of public buildings not requiring a building licence.

He suggests that Council adopt a fee relevant to the time commitment for such events and as recent applications have required between six to ten hours of an Environmental Health Officers time, a fee of \$200 would be an appropriate fee to be charged for this service.

MOVED Cr Curtis, **SECONDED** Cr Major that Council adopts as policy that the City Environmental Health Department charges a fee of \$200 to process applications for a "Certificate of Approval" under the Health (Public Buildings) Regulations 1992 for temporary structures not subject to a Building Licence excluding applications for events for a charitable/community purpose.

CARRIED

P34-04/96

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

Council at its meeting of 27 March 1996, called for a report to review the licence fees for trading in public places.

The City Environmental Health Manager provides background details on the subject matter and submits an assessment on the processing of an application.

He advises that this by-law was designed to control the proliferation of road side sellers who have a great advantage over established business and when it is known that established businesses pay a weekly rental, usually in excess of the current annual fee of a trading licence, the current by-law fee could not be termed excessive.

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT recommended that Council does not amend its By-law Relating to Trading in Public Places to provide for a daily fee.

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

- 1 consideration of this matter be deferred for one month;
- 2 the City Environmental Health Manager submits previous reports in relation to Trading in Public Places to the next Policy Committee meeting.

CARRIED

P35-04/96 ADOPTION OF A REGISTER OF DELEGATION - [702-3]

DEPUTY TOWN CLERK'S REPORT P35-04/96

A Register of Delegation under the provisions of Section 157A was prepared and presented to the Council meeting of 28 February 1996. Council resolved that the Register be expanded to show all delegations to officers and a report be submitted to the Policy Committee.

The Deputy Town Clerk reports that under the new Local Government Act, the division of authority between Council and the Administration will change and the arrangements for delegating authority and recording those delegations will be different.

He comments that given that the current Register of Delegation of Authority will only be valid for a few months, it is suggested that it not be reviewed at this stage, but that a report be prepared in respect of the requirements in the new Act.

MOVED Cr Curtis, **SECONDED** Cr Major that Council agrees to:

- 1 a report on delegations under the Local Government Act 1995;
- 2 the preparation of a draft Register of Delegations which covers delegations under all acts of Parliament.

CARRIED

**P36-04/96 ESTIMATED TIME FRAME FOR REPORTS - BUSINESS
OUTSTANDING FROM PREVIOUS MEETINGS - [702-0]**

MOVED Cr Curtis, **SECONDED** Cr Major that Department Heads submit estimates of when reports relating to Business Outstanding from Previous Meetings are to be presented to Council.

CARRIED

Cr Cooper submitted a letter from Mrs E Boyd of Kingsley requesting that Council review its policy in relation to group bookings for golf courses administered by the City of Wanneroo.

This letter will be referred to Parks Department for a report to Council.

MOVED Cr Curtis, **SECONDED** Cr Major that the letter from Mrs E Boyd of Kingsley requesting that Council review its policy in relation to group bookings for golf courses administered by the City of Wanneroo be received and referred to Parks Department for a report to Council.

CARRIED

SECURITY FENCING AROUND PADBURY COMMUNITY HALL - CALEY ROAD
PADBURY - [907-0]

Cr Moloney submitted a letter from Mrs J I Hough in relation to security fencing around the Padbury Community Hall in Padbury. Cr Curtis had previously submitted a copy of this letter at the Technical Services Committee meeting held on 15 April 1996.

This matter is currently under consideration by the Engineering Department.

Cr Curtis submitted a letter from Mr P Mak of Sorrento in relation to vandalism and criminal behaviour in Seacrest Park, Sorrento.

Mr Mak states this car park has been a trouble spot for many years and believes restricting vehicle access at night would be a solution to this problem.

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

MOVED Cr Curtis, **SECONDED** Cr Major that the letter from Mr P Mak of Sorrento in relation to vandalism and criminal behaviour in Seacrest Park, Sorrento be received and referred to Engineering Department for a report to Council.

CARRIED

INFORMATION RELATING TO COMPLAINTS TO COUNCIL - [702-0]

Cr Major enquires whether Councillors could be advised of complaints received from ratepayers.

Cr Cooper reported on a computer programme used in Brisbane in this regard and advise he would obtain information for Councillors.

EXPRESSION OF THANKS - [702-3]

Cr Dammers expressed his thanks to members of the Policy Committee for their support and co-operation throughout the year.

C136-04/96 TOWN CLERK'S REPORT

MOVED Cr Lynn, **SECONDED** Cr Freame that the Town Clerk's Report be received.

CARRIED

C137-04/96 SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF AFFIXING THE COMMON SEAL - [200-0-1]

Document:	Deed of Assignment
Parties:	City of Wanneroo and State of Western Australia and others
Description:	Mindarie Keys Project
Date:	14.3.96
Document:	Deed
Parties:	City of Wanneroo and Wayne Donaldson - Aqua West
Description:	Coaching Services at Mullaloo Beach
Date:	19.3.96
Document:	Licence
Parties:	City of Wanneroo and Jenolan Way Playgroup Inc
Description:	Portion of Lot 1385 Jenolan Way, Merriwa
Date:	19.3.96
Document:	Withdrawal of Caveat
Parties:	City of Wanneroo and Peet & Co Pty Ltd
Description:	Part of Lot 614 Yanchep South
Date:	20.3.96
Document:	Deed
Parties:	City of Wanneroo and BSD Consultants Pty Ltd
Description:	East Wanneroo Consultancy Agreement
Date:	26.3.96
Document:	Deed

Parties: City of Wanneroo and R Wong & S L Quach
 Description: Lot 259 Badgerup Road, Wanneroo
 Date: 26.3.96

Document: Deed
 Parties: City of Wanneroo and B J & J Philp
 Description: Lot 506 Old Yanchep Road, Carabooda
 Date: 27.3.96

Document: Deed of Termination and Release
 Parties: City of Wanneroo and Burns Beach Caravan Resort Pty Ltd
 Description: Reserve 31632 Burns Beach Caravan Park
 Date: 1.4.96

Document: Withdrawal of Caveats
 Parties: City of Wanneroo and Peet & Co
 Description: Part of Lot 614 South Yanchep
 Date: 2.4.96

Document: Deed
 Parties: City of Wanneroo and A R & M Matteeussen
 Description: Lot 22 Carabooda Road, Carabooda
 Date: 2.4.96

Document: Transfer of Land
 Parties: City of Wanneroo and The Crown
 Description: Part of Hepburn Avenue, Marangaroo
 Date: 11.4.96

Document: Deed
 Parties: City of Wanneroo and A L Rose
 Description: Lot 251 Badgerup Road, Wanneroo
 Date: 11.4.96

Document: Application
 Parties: City of Wanneroo
 Description: Lot 930 Calectasia Street, Greenwood
 Date: 11.4.96

Document: Transfer
 Parties: City of Wanneroo and A Gratrix
 Description: Location 1896 Perry Road, Pinjar
 Date: 11.4.96

Document: Easement
 Parties: City of Wanneroo and WA Land Authority
 Description: Lots 716 and 717 - on plan 21038
 Date: 11.4.96

Document: Sub Lease

Parties: City of Wanneroo and WA Sporting Car Club &
Commissioner of Police
Description: Reserve 10866 Wattle Avenue, Neerabup
Date: 16.4.96

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

CARRIED

C138-04/96 HUMAN RESOURCE MATTERS - [404-0]

STAFF APPOINTMENTS

<u>Position</u>	<u>Appointment</u>	<u>Commencement</u>
Clerical Asst (PT) - Eng	Julie MOORE	22.04.96
Asst PC Support Off - Admin		Nigel
SOUTHCOMBE		10.04.96
Survey Asst/Inst Hand - Eng	Chris FINN	10.04.96
Asst Librarian - Libraries	Kris CURROW	15.04.96
Env Health Officer - Health	Neil McGUINNESS	29.04.96
Library Clerk Gde 1 - Lib	Wendy GAYNOR	15.04.96

RESIGNATIONS

Assist Librarian - Libraries	Clive CROCKER	22.03.96
Engineer (Traffic) - Eng	Daryl POOLE	09.04.96

MOVED Cr Lynn, **SECONDED** Cr Freame that Council in accordance with the provisions of Section 157a of the Local Government Act, approves the appointment of all officers as detailed in this report.

CARRIED

C139-04/96 APPOINTMENT OF PLANNING CONSULTANT - TOWN
PLANNING SCHEME NO 2 REVIEW - [780-0]

Since the early 90's efforts have been made to complete the review of Town Planning Scheme No 1.

In 1991 a draft Town Planning Scheme No 2 was submitted to the Department of Planning & Urban Development for approval to advertise but it did not progress.

Subsequently in June 1995 a revised draft text was submitted to the Ministry for Planning and a meeting was convened between officers of the City and the Ministry to discuss the revised draft text.

The Ministry subsequently responded that prior to consent to advertise being sought from the Hon Minister for Planning modifications needed to be made to the Scheme Text.

Correspondence was received from the Ministry highlighting what they considered to be major matters which should be dealt with in the Scheme Text before it could be recommended to the Hon Minister for approval to advertise.

As Councillors are aware, during the last 12/18 months there has been an unprecedented turnover of staff within the Planning Department which has made the task of allocating experienced staff to work on the scheme text very difficult.

Whilst the staff situation is being resolved, pressure still exists within the Department to allow consistent progress in finalising the Scheme Report and Scheme Text.

To this end the suggestion has been discussed with the City Planner and the Mayor that a consultant be engaged to complete the task.

In this respect the City Planner has approached Mr Geoff Broad of Broad Planning Consultants enquiring whether he would be prepared to undertake a consultancy to finalise the Scheme Report and Scheme Text for presentation to Council.

Mr Broad who has agreed to undertake the Consultancy which should not exceed eight (8) weeks, will work predominantly from his office other than meeting with City officers to discuss various philosophies outlined in the scheme.

Accordingly I have taken the opportunity of engaging Mr Broad.

MOVED Cr Lynn, **SECONDED** Cr Freame that Council ratifies the actions of the Town Clerk in engaging Mr Geoff Broad, Broad Planning Consultants to finalise Town Planning Scheme No 2 Scheme Report and Scheme Text (rate \$45 per hour) at an approximate cost of \$15,000 to be charged to the item on the 1995/96 Budget - Town Planning Consultancy.

CARRIED

C140-04/96 PC TENDER - [206-2]

The IT Steering Committee resolved at the January 1996 meeting to embark on a programme of replacing all dumb terminals with PCs in the 1996/97 financial year subject to funds being approved by Council. The Committee believes that it is important for staff to be introduced to and trained in the use of PCs, WINDOWS and the network as soon as possible to alleviate

as much as possible any problems that may arise from the introduction of new systems which will be PC LAN based.

This will involve the purchase and installation of approximately 170 PCs at an estimated cost of \$340,000 in the next financial year. This involves a huge workload and it will not be possible to achieve this task unless PCs can be purchased very early in the new financial year, commencing 1 July 1996.

It would therefore be an advantage to invite tenders for the supply of PCs in May 1996 so that an evaluation of tenders can take place in the normal way and a report prepared for submission to Council in July 1996.

Acceptance of a tender would of course be subject to the approval of funding for the purchase of PCs by Council in the 1996/97 Budget.

MOVED Cr Lynn, **SECONDED** Cr Freame that Council authorises the calling of tenders for the supply of PCs for delivery during the 1996/97 financial year and that acceptance of a tender be deferred until the July 1996 Council Meeting and be subject to funds being allocated in the 1996/97 Budget.

CARRIED

C141-04/96 APPOINTMENT OF COMMITTEE AND COUNCIL MEETINGS -
MAY 1996 - [702-3]

In accordance with the provisions of the Local Government Act, Council is required to hold a Special Council meeting following the Local Government Elections each year to elect the Deputy Mayor and appoint Councillors as delegates to various Committees. This meeting is preceded by the Swearing-in of new Councillors.

The practice of deferring appointment of other delegates until the newly elected Councillors have become familiar with the procedures of Council has proved effective. A list of the various Committees, giving details of meeting times, dates and venues, will be circulated to Councillors during May and the appointment of delegates will be included in the Agenda for the May Ordinary Meeting of Council.

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

- 1 appoints Monday, 6 May 1996 at 7.00 pm for the Swearing In of Councillors, and 7.30 pm for the Special Council Meeting, both to be held in the Council Chamber, Administration Centre, Boas Avenue, Joondalup;

- 2 appoints the Deputy Mayor and Members/Deputies of Standing Committees, and makes any other appointments of an urgent nature, at that meeting;
- 3 appoints the next meetings of its Standing Committees, to be held in Committee Room 1, Administration Centre, Boas Avenue, Joondalup, as follows:
- | | |
|--------------------------------|---------------------------------|
| Policy | 6.00 pm Monday, 13 May 1996 |
| Technical Services | 5.30 pm Wednesday, 15 May 1996 |
| Town Planning | 6.00 pm Monday, 20 May 1996 |
| Finance and Community Services | 6.00 pm Wednesday, 22 May 1996; |
- 4 appoints 7.30 pm on Wednesday, 29 May 1996, in the Council Chamber, Administration Centre, Boas Avenue, Joondalup as the next Ordinary Council Meeting.

CARRIED

C142-04/96 **MEMBER - ENVIRONMENTAL HEALTH OFFICERS**
PROFESSIONAL REVIEW BOARD - [312-2]

Following the creation of a new position, a vacancy has arisen for the position of Member - Environmental Health Officers Professional Review Board.

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 successful candidate should have an interest and/or qualifications in Environmental Health.

The terms of reference for the board are as follows:

- * to assess the educational content and relevance of courses for qualifying awards and post-qualification awards
- * to assess experience in the field of environmental health
- * to review codes of professional conduct
- * to enquire into complaints received by the Board
- * to investigate the scope, manpower and structural requirements of environmental health services in WA
- * to advance Environmental Health Officers in WA

Committee membership is comprised of representatives from a number of bodies including the Australian Institute of Environmental Health (WA Division), Curtin University of Technology and the Principal Environmental Health Officer - Health Department of WA.

Cr Taylor nominated Cr Major.

Cr Major declared an interest in this Item.

MOVED Cr Taylor, **SECONDED** Cr Wight that Cr Major be nominated for consideration of appointment to the position of Member - Environmental Health Officers Professional Review Board.

CARRIED

Cr Major did not vote.

C143-04/96 MEMBER - COUNCIL OF THE NATIONAL TRUST OF AUSTRALIA (WA) -[312-2]

The City of Wanneroo was recently advised by WAMA of the appointment of a Member to the Council of the National Trust of Australia (WA).

Cr G Curtis nominated for the position however he was not successful on this occasion.

At its meeting held on 3 April 1996, the WAMA Executive resolved to nominate Cr Jamie Edwards from the Shire of Greenough as the Local Government representative.

WAMA expressed its thanks for the interest shown by Cr Curtis in nominating for the position.

MOVED Cr Lynn, **SECONDED** Cr Freame that the information regarding appointment of a Member to the Council of the National Trust of Australia (WA) be received.

CARRIED

C144-04/96 MEMBER - RESTAURANT & CATERERS ASSOCIATION OF WA: CATERERS GOLD LICENCE ACCREDITATION BOARD - [312-2]

The City of Wanneroo was recently advised by WAMA of the appointment of a Member to the Restaurant & Caterers Association of WA: Caterers Gold Licence Accreditation Board.

Cr L Ewen-Chappell nominated for the position however she was not successful on this occasion.

At its meeting held on 3 April 1996, the WAMA Executive resolved to nominate Cr Terry Merchant from the Shire of Augusta-Margaret River as the Local Government representative.

WAMA expressed its thanks for the interest shown by Cr Ewen-Chappell in nominating for the position.

MOVED Cr Lynn, **SECONDED** Cr Freame that the information regarding the appointment of a Member to the Restaurant & Caterers Association of WA: Caterers Gold Licence Accreditation Board be received.

CARRIED

C145-04/96 MEMBER - KEEP AUSTRALIA BEAUTIFUL COUNCIL (WA) - [312-2]

The City of Wanneroo was recently advised by the Local Government Association of WA of the appointment of a Member and Deputy Member on the Keep Australia Beautiful Council (WA).

The Minister for Local Government advises that the following persons were appointed:

Member: Cr Laurence Taylor (City of Nedlands)
Deputy Member: Cr Pat O'Hara (City of Bayswater)

Cr G Curtis nominated for the position of Member while Cr A Wight nominated for the position of Deputy Member. Both candidates were not successful on this occasion. The Local Government Association (WA) expressed its thanks for the interest shown by Crs Curtis and Wight in nominating for these positions.

MOVED Cr Lynn, **SECONDED** Cr Freame that the information regarding the appointment of a Member and Deputy Member on the Keep Australia Beautiful Council (WA) be received.

CARRIED

C146-04/96 LAUNCH OF ORAL HISTORY LOAN COLLECTION - [240-12]

Due to time constraint a request was put to Council at its Special Meeting on Thursday 11 April 1996 for permission to launch the Oral History Loan Collection at the Pioneer Luncheon on Friday 19 April 1996.

Oral History comprises of two collections:

- 1 Original collection of interviews preserved in the Local Studies room and used for research reference.

2 Loan Collection, housed as a focal unit on the general lending floor available for all community members to borrow and enjoy at leisure.

The original intention was for the Loan Collection Launch to coincide with the opening of the Joondalup Library. However due to the enthusiasm this programme has received from staff and volunteers, it has been requested that the launch coincide with "Heritage Fortnight" celebrations; the Pioneer Luncheon being the ideal opportunity

Approval was given for this action and for a subsequent report to be submitted to Council on 24 April 1996 for ratification.

MOVED Cr Lynn, **SECONDED** Cr Freame that Council approves the Launch of the Oral History Loan Collection at the Pioneer Luncheon on Friday 19 April 1996.

CARRIED

C147-04/96 ACC NORTH WEST CORRIDOR SUB-COMMITTEE MEETINGS
1996 - [704-4]

The above Sub-Committee has been organised by the Department of Employment Education and Training, with a request for meetings to be held at the City of Stirling and the City of Wanneroo on alternate months.

Human Resource Manager, Mr Kelvin de Prazer, is Council's representative on this Committee.

Approval is sought for the following meetings to be held at the City of Wanneroo Administration Centre in Committee Room 1 at 7.30 am.

8 May 1996
10 July 1996
11 September 1996
13 November 1996

It is also requested that tea/coffee and croissants be made available for a maximum of 13 sub-committee members.

MOVED Cr Lynn, **SECONDED** Cr Freame that Council authorises meetings of the ACC North West Corridor Sub-Committee to be held at the Administration Centre in Committee Room 1, at 7.30 am on the following dates, together with provision of tea/coffee and croissants for a maximum of 13 sub-committee members:

8 May 1996
10 July 1996
11 September 1996

C148-04/96

**SPECIAL MEETING OF ELECTORS HELD ON THURSDAY 21
MARCH 1996 - [061-200, 802-2]**

A Special Meeting of Electors was held on Thursday 21 March 1996. This meeting had been called in accordance with the provisions of Section 171 (4) of the Local Government Act in response to a petition of Electors to discuss issues relating to the development of Korella Park, Mullaloo.

There were 26 members of the public in attendance.

At the conclusion of the meeting the following Motion was put:

"MOVED V K Zakrevsky, SECONDED M A Park that Council:

- 1 prepare and advertise for public comment a detailed management plan for Korella Park bushland ie all the peripheral area adjacent to the new oval and school grounds;
- 2 place this project under the control of the Green Plan Committee which should be required to meet monthly (instead of every second month) so that it may properly attend to community concerns;
- 3 employ a fulltime qualified regenerator on a permanent basis, to advise the Green Plan Committee, the Council and interested community groups;
- 4 allocate sufficient funds, namely a minimum sum of \$20,000 for construction of limestone pathways and \$10,000 per annum for plants and fencing, for the next 5 years. Also allocate in the annual budget a minimum of \$5,000 for maintenance, this amount to be regularly indexed to the C.P.I.;
- 5 provide and construct a sealed dual use footpath from Yulema Street to West View Boulevard on the north east corner of Korella Park and provide a few specifically determined meandering pedestrian limestone paths through the Korella Park Bushland, with a buffer zone of effective plants, eg Hakea Prostrata;
- 6 commence all work on the Korella Park Bushland within a fortnight of the management plan being

ratified by the Green Plan Committee and Council after public review.

CARRIED UNANIMOUSLY"

MOVED Cr Lynn, **SECONDED** Cr Freame that the information in relation to the Special Meeting of Electors held on Thursday 21 March 1996 be received.

CARRIED

C149-04/96 REQUEST FOR TRANSCRIPT - CR L O'GRADY - [702-0]

Cr O'Grady has requested a transcript of the Media Release made by the Mayor, Cr Dammers, on Thursday 15 February 1996 in relation to the call for a Royal Commission.

ADDITIONAL INFORMATION

Cr O'Grady advised that she now wished to withdraw her request for transcript from the Agenda for Council meeting, 24 April 1996.

**C150-04/96 MANAGEMENT - STRUCTURE - SENIOR POSITIONS -
CONTRACTS - [404-0]**

Town Clerk's Report marked "Not for Publication" circulated to Councillors under separate cover.

This matter was referred for consideration Behind Closed Doors.

C151-04/96 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

Approval is sought for the function detailed below to be added to the 1996 Calendar of Events.

<u>DATE</u> <u>1996</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
23 May 1996 Council	Wanneroo Agricultural Society - Appreciation Dinner	40 - 60	

MOVED Cr Lynn, **SECONDED** Cr Freame that Council approves the inclusion of the following function in the 1996 Calendar of Events:

<u>DATE</u> <u>1996</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
23 May 1996 Council	Wanneroo Agricultural	40 - 60	

C152-04/96

ROYAL AUSTRALIAN PLANNING INSTITUTE (RAPI) AND
LOCAL GOVERNMENT PLANNERS' ASSOCIATION (LGPA)
1996 CONGRESS - [202-1]

The 1996 Planning Congress is to be held in Perth between 20-24 October 1996. As part of the Congress, a series of tours are being arranged dealing with City Centre, Heritage, Urban Development, Joondalup, Coastal Development, Environment Issues, Suburban Planning and Rural Fringe.

The Institute has made enquiries whether the City would be prepared to host two bus tours, on separate days, with a maximum participation of 30-35 delegates per tour.

The tours would be held on the afternoons of Tuesday 22 and Wednesday 23 October 1996.

The Institute has advised that it will arrange transportation and has enquired whether the City would host a lunch on each day and authorise their planning staff to prepare and run the Congress tour.

As Wanneroo is unique in terms of its planned suburban development within Australia, as well as being the fastest growing local authority in the country, the Institute has recommended this tour to be part of the Congress itinerary. They have also requested that there be discussions on major infrastructure funding for urban development and initiatives and incentives which the council has negotiated over the years.

MOVED Cr Lynn, **SECONDED** Cr Freame that Council authorises its officers to prepare and participate in the Congress tour of Wanneroo and host lunches on 22 and 23 October 1996 for approximately 30-35 delegates on each occasion.

CARRIED

C153-04/96

1996 MUNICIPAL MANAGEMENT SEMINAR - [202-1-5]

Council has been advised by the Institute of Municipal Management that the 1996 Institute of Municipal Management Seminar will be held on 10 May 1996.

The Seminar will discuss topics such as Financial/Budgeting Implications of the New Act, Employment Contracts and Wuality Customer Service and its role in marketing Local Government.

The objective of the seminar is to develop a greater understanding of the key issues impacting upon the work environment thus enhancing the participants ability to advise Council. More information has been included as Appendix XXVIII hereto.

MOVED Cr Lynn, **SECONDED** Cr Freame that Council authorises the securing of 2 positions which may be shared by those Councillors interested in attending the 1996 Institute of Municipal Management Seminar and approves the payment of associated costs against allocation 20006 (205), Members of Council - Conferences.

CARRIED

Appendix XXVIII refers.

C154-04/96 RED GROUP PROMOTIONAL INITIATIVE - PERTH
INTERNATIONAL AIRPORT "VIDEOWALL" - [320-2-2]

The Regional Economic Development Group has sought Council support in a regional marketing initiative using the latest "Videowall" technology.

The proposal is to buy a time segment on the "Videowall" located in the international arrivals lounge of the Perth International Airport, and to highlight the North West region's features as depicted in the "Focus on New Horizons" video. Council will recall that it made a \$10,000 contribution to the production cost of the video.

Due to cost constraints, it will be necessary for the RED Group to edit the video to a three minute feature. Appearing every hour, 24 hours a day over a three month period, the cost of this promotional opportunity is \$924.00.

There is an option to trial the "Videowall" for three months, and if it is decided to extend the advertising to twelve months, a discount is offered so that the total outlay is \$2,995.00. The RED Group's Marketing Manager has indicated that a three month trial is preferred and that appropriate mechanisms would be put in place to measure the effectiveness of the initiative.

It is noted that a present, 82 international flights arrive at Perth International Airport each week carrying, on average 250 people per flight. This affords the opportunity to market our region to not only the 20,500 inbound passengers, but also to those waiting for them in the arrivals lounge.

Whilst the potential benefits of the initiative are encouraging, it is considered inappropriate for the City to be the sole contributor to the project. Given that the various

educational, tourist, recreational and commercial features of the region will receive exposure through the promotion, it is perhaps appropriate that other sources of funding be sought. The funding of a three month trial is considered appropriate however, and funds have been identified in account 39780 Economic Services - Tourism and Area Promotion - Promotion of City, to facilitate funding of the trial.

MOVED Cr Lynn, **SECONDED** Cr Freame that Council contributes \$924.00 to the RED Group's "Videowall" promotion trial project, subject to the RED Group approaching other stakeholders in the region for the continued funding of the initiative.

CARRIED

C155-04/96 YOUTH FORUM - [485-2]

SUMMARY

Funds amounting to \$500 are available in the Youth Services budget for youth forums within the City of Wanneroo. A high need area has been identified in the north ward and Council is asked to support the gathering of information from young people within that area.

BACKGROUND

The localities of Kinross, merriwa, Clarkson, Mindarie and Quinns are relatively isolated and devoid of services and facilities, particularly for young people. The area is attracting a large proportion of low income families who are unable to compensate for the present lack of opportunities.

In order to promote informal discussion with young people of the area, a Youth Forum has been placed for Friday, 31 May 1996 to be held at Jenolan Way Community Centre, Merriwa, between 7.00 and 10.00 pm. This event will be supported by Family and Children's Services, Joondalup. As the event is being sponsored by Council for youth purposes, no hire fees will be charged for the use of the facility.

The purpose of the Forum is to gather information that will assist both Council and Family and Children's Services to lobby for services and facilities in the area.

A youth rock band has been secured for the evening to encourage young people to attend. A fee of \$200.00 has been negotiated with the group for its services. Food and non-alcoholic drinks will also be available and will be offered with a 'sausage sizzle'.

Youth workers will be available to "workshop" issues. Police, through Community Policing and Blue Light Disco organisers, will also have a presence.

To ensure there is as little annoyance to residents as possible a "letter drop" will take place informing neighbours of the "one off" event. Council is also assured that the noise level of the band will be carefully monitored. Every endeavour will be made to reduce nuisance value through appropriate control procedures.

A further report will be presented to Council with details of the outcome of the Youth Forum.

MOVED Cr Lynn, **SECONDED** Cr Freame that Council agrees to sponsor a Youth Forum at the Jenolan Way Community Centre on 31 May 1996 to gather information on youth needs in the local area.

CARRIED

C156-04/96 **MEMBER/DEPUTY MEMBER - LOCAL GOVERNMENT ADVISORY BOARD (PANEL OF 9 NAMES) - [312-2]**

Following the creation of a new advisory board (under the new Local Government Act,) vacancies have arisen for the positions of Member and Deputy Member - Local Government Advisory Board.

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. Candidates nominating for the position must be an elected member.

The functions of the Advisory Board are as specified in Clause 2.45 of the Local Government Act 1995 (Appendix XXIX refers).

Committee membership is comprised of representatives from WAMA, IMM and the Department of Local Government.

Cr Cooper nominated Cr Dammers.

Cr Dammers declared an interest in this Item.

MOVED Cr Cooper, **SECONDED** Cr Hall that Cr Dammers be nominated for consideration of appointment as Member to the Local Government Advisory Board.

CARRIED

Cr Dammers did not vote.

Appendix XXIX refers.

Following the expiration of term of the present member, a vacancy has arisen for the position of Member - National Parks and Nature Conservation Authority.

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.

Candidates must be an elected member of Local Government.

The terms of reference for the board are as follows:

- 1 development of Management Plans for conservation reserves vested in the Authority;
- 2 development of Regional Management Plans;
- 3 examination of proposals for recreation and tourism use of National Parks and other reserves;
- 4 review of proposals which may impinge on the natural resources of vested lands.

Committee membership is comprised of 15 members, 11 of which are nominated (from sections of the community specified in the CALM Act) by the Minister for the Environment. Two of these members are elected members of Local Government. The remaining four members are ex-officio members from CALM.

Cr O'Grady nominated Cr Magyar.

Cr Magyar declared an interest in this Item.

MOVED Cr O'Grady, **SECONDED** Cr Cooper that Cr Magyar be nominated for consideration of appointment to the position of Member - National Parks and Nature Conservation Authority.

CARRIED

Cr Magyar did not vote.

Council will no doubt recall its Special Meeting on 16 April 1996 where it acknowledged that there are legal remedies open to

it with regard to errors in the Minister's decision and reasons, however, in the interest of the municipality resolved to attempt to achieve a satisfactory agreement with the developer, McDonalds and local residents as to conditions of development approval before attempting any Court action.

Cr Taylor left the Chamber at this point, the time being 2202 hrs.

A meeting involving representatives from the above groups was held on 22 April 1996. In attendance were Crs Cooper, Lynn, Freame and Major. The resident representation was Messrs Walker and Stone and Mrs Bertolini, also in attendance was Mr Saraceni from Saracen Properties Ltd and Mr Delaney from McDonalds.

Cr Taylor entered the Chamber at this point, the time being 2207 hrs.

The following issues were discussed:

- 1 That there be no drive-through facility. McDonalds indicated that they were not prepared to delete a drive-through facility as it was an integral and necessary part of that development;
- 2 Trading hours. The residents requested that the trading hours be restricted to 7.00am to 10.00pm Sunday to Thursday and 7.00am to 11.00pm Friday and Saturday. McDonalds, since the meeting, have advised that they are not prepared to further restrict the hours of operation beyond those offered which were 6.00am to 11.00pm Sunday to Thursday and 6.00am Friday to 1.00am Saturday and 6.00am Saturday to 1.00am Sunday;

McDonalds have further advised that if it is not viable to keep open for those hours, they will be reduced accordingly, naturally this would depend upon clientele requirements. McDonalds have further reserved the right to apply to Council to extend these hours at some future date, however they will abide by the Council decision should they make such a request.

- 3 That there be no speaker (for ordering purposes) at this development. This was offered by McDonalds;
- 4 Extra landscaping to be provided to the south-west corner of the development as well as the verge area from the truncation on Marmion Avenue to the western crossover from the development onto Burrageah Way. Mr Saraceni agreed to increase the landscaping to shield headlight glare in both of these locations;

- 5 The need for traffic management measures in the general vicinity as a result of the McDonalds development. There was general consensus on this aspect to the effect that once established and traffic volumes are known that the City may need to undertake monitoring of the traffic volumes to determine what traffic management measures may need to be introduced into the surrounding street system;
- 6 The closing of median opening on Marmion Avenue. This was not considered desirable as it would have an impact on all residents entering and leaving the estate and may be difficult to achieve;
- 7 Litter removal in the immediate locality. McDonalds advise that they have a standard requirement for all outlets to not only maintain a tidy centre but also pick up litter in streets adjoining their developments.

Cr Magyar left the Chamber at this point, the time being 2209 hrs.

In view of the matters discussed at the meeting and responses received from Mr Saraceni and Mr Delaney from McDonalds the following is recommended.

MOVED Cr Major, **SECONDED** Cr Wight that Council endorses the following conditions and footnote in regard to the proposal by Saracen Properties Pty Ltd for a takeaway restaurant with a drive-through facility on Lot 526 (14) Burragah Way, Duncraig subject to:

- 1 the Hon Minister for Planning's concurrence and support to the conditions being applied;
- 2 the lodging of an application for a Building Licence under the provisions of the Building Regulations and approval from the City Building Surveyor before commencing any works whatsoever;
- 3 McDonalds having offered to restrict the trading hours from 6.00am to 11.00pm Sunday to Thursday and 6.00am Friday to 1.00am Saturday and 6.00am Saturday to 1.00am Sunday, the trading hours to be so restricted;
- 4 the drive-through facility to be enclosed to the satisfaction of the City Planner;
- 5 the drive-through median island being designed and constructed to the satisfaction of the City Engineer;

- 6 the provision of screening to the west of the drive-through facility designed to minimise the escape of headlight glare from Lot 526 to the satisfaction of the City Parks Manager;
- 7 the provision of additional landscape screening between the truncation of Marmion Avenue and the western crossover to the shopping centre on Burregah Way to reduce the headlight glare to the satisfaction of the City Parks Manager;
- 8 the takeaway restaurant to operate without the use of loudspeakers;
- 9 the submission of an acoustic consultant's report demonstrating that the development, and in particular the drive-through component of the development is capable of containing all noise emissions to the satisfaction of the City Environmental Health Officer. The development to be modified to the satisfaction of the City Planner and City Environmental Health Officer if required to achieve this;
- 10 odour emissions resulting from the operations of the development to be contained to the satisfaction of the City Environmental Health Officer.

CARRIED

Appendix XXX refers.

MOTIONS FOR FURTHER ACTION AND MOTIONS FOR REPORT

C159-04/96 REQUEST FOR DEPUTATION TO PREMIER - PLANNING
MATTERS GENERALLY - [30/5160]

Cr Lynn requested that Council seeks a deputation to the Premier in relation to the establishment of a McDonalds Drive-through Restaurant in Burregah Way, Duncraig. Town Clerk advised of other planning matters which he felt should be raised in a deputation to the Premier and requested these be incorporated in the Council resolution.

Cr Magyar entered the Chamber at this point, the time being 2212 hrs.

MOVED Cr Lynn, **SECONDED** Cr Freame that Council seeks a deputation to the Premier, the Hon. Richard Court, MLA, to

discuss serious community concerns in relation to planning matters in general, and in particular associated with the establishment of a McDonalds Drive-Through Restaurant in Burragah Way, Duncraig.

CARRIED

C160-04/96 EDGEWATER DRIVE, EDGEWATER - [510-1214]

Cr Major requested that a further report be submitted to Technical Services Committee incorporating past information which has been made available in relation to the extension of Edgewater Drive, Edgewater.

MOVED Cr Major, **SECONDED** Cr Cooper that a further report be submitted to Technical Services Committee incorporating past information in relation to the extension of Edgewater Drive, Edgewater.

CARRIED

C161-04/96 MEETINGS WITH LOCAL FEDERAL MEMBERS - [702-3]

Cr Cooper requested that Council writes to the three successful local Federal Members congratulating them on behalf of Council for their recent elections and requesting that they meet with Council on one or two occasions each year, to find ways of working together for the benefit of the City of Wanneroo.

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

- 1 writes to the three successful local Federal Members, Mr Paul Filing, Mr Richard Evans and Senator Jim McKiernan, congratulating them on behalf of Council on their recent elections;
- 2 arranges meetings with Mr Paul Filing, Mr Richard Evans and Senator Jim McKiernan, on one or two occasions each year, to enhance inter-government relations for the benefit of the City of Wanneroo.

CARRIED

C162-04/96 NYANDA PARK, WANNEROO - [061-269]

Cr Cooper referred to the problems caused by users of the Wanneroo Showgrounds parking in Nyanda Park. He stated Nyanda Park will never be a successful dry park while this parking occurs.

RESOLVED that a report be submitted to Technical Services Committee on the cost of reticulating Nyanda Park, Wanneroo, with such work being listed on the 1996/97 draft Budget.

Cr O'Grady referred to the lack of directional signage for Joondalup Police Station.

MOVED Cr O'Grady, **SECONDED** Cr Major that Council authorises the Town Clerk to write to Joondalup Police Station asking for directional signage to be erected for the station.

CARRIED

FIRE AT MINDARIE - [061-241]

Cr O'Grady queried the current position in relation to the fire lit by youths within the dunes at Mindarie. Cr O'Grady has previously requested a letter be written to the police asking why these youths were not charged.

Town Clerk advised he would take this question on notice.

REQUEST FOR EXTRA FUNDING - VOLUNTARY SERVICES - [880-1]

Cr Waters queried whether a request had been made for extra funding for voluntary services from HACC. Manager, Welfare Services advised that funding had been requested, however it was not seen as a high priority.

Cr Waters asked that a further request for funding be made.

PROBLEMS ASSOCIATED WITH PEDESTRIAN ACCESSWAY - BRAZIER ROAD AND ARNEY COURT, YANCHEP - [510-444, 510-537]

Cr Waters referred to an injury caused within the unconstructed pedestrian accessway between Brazier Road and Arney Court, Yanchep and requested this accessway be investigated.

This matter will be referred to Engineering Department for action.

INSTALLATION OF FOOTPATH - RAAF HOMES RETIREMENT VILLAGE - [502-32]

Cr Waters referred to the RAAF Homes Retirement Village in Merriwa and requested Council investigates the possibility of installing a footpath from the homes to the bus stop.

This matter will be referred to Engineering Department for action.

Cr Freame referred to a previous petition received by Council in relation to Finney Park, Marmion requesting dual use path and lighting. She advised that lighting was not approved and requested a further report on the cost for providing lighting as problems to residents are worsening.

RESOLVED that a report be submitted to Technical Services Committee on costing for the provision of lighting to Finney Park, Marmion.

TRAFFIC LIGHTS - GLENGARRY DRIVE - [502-16]

Cr Curtis referred to his request made at the Technical Services Committee meeting held on 15 April 1996 in relation to the installation of traffic lights in Glengarry Drive. Cr Curtis referred to another accident which has occurred and requested that the Town Clerk write to express the need for traffic lights on that junction, and requested information in terms of traffic casualties between Greenwood and Warwick.

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.

ADDRESS BY COUNCILLORS

This being the final Council meeting prior to Annual Elections, the Mayor gave the opportunity to retiring and renominating Councillors to say a few words.

Cr Beverley Moloney, Cr Andrew Hall and Cr Geoffrey Curtis, who are retiring from Council, and Cr Brian Cooper, Cr Fleur Freame and Cr Rita Waters, who are renominating, gave their thanks and good wishes to fellow Councillors, past and present, officers and members of the public.

MOVED Cr Hall, **SECONDED** Cr Magyar that the meeting adjourn for 3 minutes, the time being 2256 hrs.

CARRIED

The public and members of the press left the Chamber at this point.

MOVED Cr Hall, **SECONDED** Cr Magyar that the Meeting resume and be held behind closed doors, the time being 2300 hrs.

CARRIED

CONFIDENTIAL BUSINESS

C150-04/96

MANAGEMENT - STRUCTURE - **SENIOR POSITIONS - CONTRACTS** **- [404-0]**

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

- 1 TOWN CLERK'S REPORT (Attached hereto in the Minute Book) be received;
- 2 for the purposes of Section 5.37(1) of the Local Government Act 1995 the following positions be determined as Senior Officers:
 - City Engineer
 - City Planner
 - City Treasurer
 - Deputy Town Clerk
 - City Building Surveyor
- 3 the current officers appointed to the position in 2 above be invited to negotiate a fixed term performance based contract for a term of between 3-5 years;
- 4 the Sub-Committee comprising the Mayor, Deputy Mayor, Crs Cooper and Major be authorised to negotiate individually appropriate fixed term performance based contracts;
- 5 contracts offered be subject to review pending any staff structure changes approved by the Council based on recommendations made by the Chief Executive Officer (elect);
- 6 Town Clerk be authorised to advise the remaining officers covered by the Council's decision of 29 November 1995 that this is to be regarded as an interim

