

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

MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER
ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP,
ON WEDNESDAY, 25 SEPTEMBER 1991

ATTENDANCES AND APOLOGIES

Councillors:	W H MARWICK - Mayor	Central Ward
	G A MAJOR - Deputy Mayor	South-West Ward
	H M WATERS	North Ward
	C P DAVIES	North Ward
	A V DAMMERS	Central Ward
	A M CARSTAIRS	Central Ward
	P NOSOW	South Ward
	C G EDWARDES	South Ward
	B J MOLONEY	South Ward
	N RUNDLE	South-West Ward
	F D FREAME - from 7.32 pm	South-West Ward
	R F JOHNSON	South-West Ward
Town Clerk:	R F COFFEY	
City Treasurer:	J B TURKINGTON	
City Planner:	O G DRESCHER	
City Engineer:	R T McNALLY	
City Recreation and Cultural Services Manager:	R BANHAM	
City Environmental Health Manager:	G A FLORANCE	
Acting City Librarian:	N CLIFFORD	
City Building Surveyor:	R FISCHER	
City Parks Manager:	F GRIFFIN	
Security Administrator:	T TREWIN	
Executive Assistant:	P HIGGS	
Public Relations Officer:	A DAVIDSON	
Minute Clerk:	D GOWER	

There were 69 members of the Public and 3 members of the Press in attendance.

The Mayor declared the meeting open at 7.30 pm.

An apology was tendered by Cr Smith.

An apology for late attendance was tendered by Cr Freame.

CONFIRMATION OF MINUTES

F90901 MINUTES OF COUNCIL MEETING HELD ON 28 AUGUST 1991 - [851-7]

MOVED Cr Dammers, SECONDED Cr Carstairs that the Minutes of Council Meeting held on 28 August 1991, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

PRIZEWINNERS' DRAW - RATES INCENTIVE SCHEME

Council held the prizewinners' draw last Friday night for the 21 winners of the rates incentive scheme.

The occasion went quite well with all prizewinners getting into the spirit of the event and a most enjoyable evening was had by all.

The scheme was once again a successful promotion and brought in \$8.1 million within 21 days of the rates notices being posted out.

That is about 25 per cent of the total of Council's rate contribution for the 1991/92 year.

Cr Freame entered the Chamber at this point, the time being 7.32 pm.

CITY OF KASTORIA

Council has received a framed photograph of the Greek city of Kastoria - a city that Wanneroo intends on having Sister City relationship ties with in the near future.

The gift was presented to Council by the Greek Consul in Western Australia, on behalf of the Mayor of Kastoria.

OFFICIAL OPENING - MARMION AVENUE EXTENSION

On Wednesday, 9 October at 10.00 am Council will officially open the extensions to Marmion Avenue from Prindiville Avenue to Burns Beach Road.

A number of guests will be on hand to witness the opening and dedication of the extensions, including Sir James McCusker.

WOODVALE LIBRARY

The Woodvale Library will be open to the public from 3 October.

The \$1 Million facility will be officially opened on 13 November.

WANNEROO EISTEDDFOD

I would like to record on behalf of Council, Council's sincere appreciation of the excellent work and input provided by Mrs Allison Major and Deputy Mayor, Cr Graeme Major, for making the Wanneroo Eisteddfod a great success.

There were 447 entries, 120 more than last year, and almost 1,000 people came to the three trophy winners' concert.

Altogether there were 1,670 participants.

PETITIONS, MEMORIALS AND DEPUTATIONS

F90902 PETITION OBJECTING TO THE CLOSURE OF PEDESTRIAN ACCESSWAYS, ACTON RISE, KILBURN RISE AND STOKE RISE - [510-1369, 510-1370, 510-1371]

Cr Edwardes tabled a 217-signature petition objecting to the proposed closure of the pedestrian accessways in Acton Rise, Kilburn Rise and Stoke Rise.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that the petition objecting to the proposed closure of the pedestrian accessways in Acton Rise, Kilburn Rise and Stock Rise be received and referred to Technical Services Committee. **CARRIED**

F90903 PETITION SUPPORTING PROPOSED LOW COST FOOD CENTRE AT 2 ALBATROSS COURT, HEATHRIDGE - [890-1, 1143/501/2]

Cr Freame tabled a 318-signature petition, supported by a 421-signature survey, for a proposed community run low cost food centre at 2 Albatross Court, Heathridge, adjacent to Granny Spiers.

MOVED Cr Freame, **SECONDED** Cr Johnson that the petition supporting a proposed low cost food centre at 2 Albatross Court, Heathridge be received and referred to Town Planning Committee. **CARRIED**

F90904 **WA CHILDREN'S WEEK POSTER - [303-9-10]**

Cr Freame tabled a WA Children's Week poster and requested that it be distributed throughout Council's facilities within the ensuing month.

MOVED Cr Freame, **SECONDED** Cr Johnson that the WA Children's Week poster be received and distributed throughout Council's facilities during the month of October. **CARRIED**

F90905 **PETITION OBJECTING TO PROPOSED CLOSURE OF PEDESTRIAN ACCESSWAYS, KINGSLEY - [510-1370, 510-1369]**

A 4-signature petition has been received, objecting to the proposed closure of pedestrian accessways in Kingsley.

This petition will be referred to Town Planning Committee.

MOVED Cr Edwardes, **SECONDED** Cr Rundle that the petition objecting to the proposed closure of pedestrian accessways in Kingsley be received and referred to Town Planning Committee. **CARRIED**

F90906 **PETITION RELATING TO RESIDENTIAL AMENITY - AILSA COURT, ALEXANDER HEIGHTS - [2454/223/3]**

A 10-signature petition has been received, requesting Council takes action in relation to the cleanliness of the yard at 3 Ailsa Court, Alexander Heights.

This petition will be referred to Community Services Committee.

MOVED Cr Edwardes, **SECONDED** Cr Rundle that the petition requesting Council action in relation to the cleanliness of the yard at 3 Ailsa Court, Alexander Heights be received and referred to Community Services Committee.

CARRIED

F90907 **PETITION OBJECTING TO FLASHING NEON SIGNS - CARINE GLADES SQUASH CENTRE - [30/129]**

A 14-signature petition has been received, objecting to the flashing neon signs erected to advertise the Carine Glades Squash Centre. The flashing signs intrude upon the amenity of residents of Davallia Road, Duncraig.

This petition will be considered in conjunction with Item F10936.

MOVED Cr Edwardes, **SECONDED** Cr Rundle that the petition objecting to the flashing neon signs erected to advertise the Carine Glades Squash Centre be received and considered in conjunction with Item F10936.

F90908 **PETITION REQUESTING ADDITIONAL PLAYGROUND EQUIPMENT - BALANUS PARK, HEATHRIDGE - [061-21]**

A 40-signature petition has been received, requesting additional playground equipment, trees and reticulation in Balanus Park, Heathridge.

This petition will be considered in conjunction with Item F10940.

MOVED Cr Edwardes, **SECONDED** Cr Rundle that the petition requesting additional playground equipment, trees and reticulation in Balanus Park, Heathridge be received and considered in conjunction with Item F10940.

F90909 **PETITION OBJECTING TO THREE STOREY DWELLING - ST HELIER DRIVE, SORRENTO - [2204/655/52]**

A 7-signature petition has been received, objecting to the construction of a three storey dwelling at 52 St Helier Drive, Sorrento. The petitioners claim that the plans to which they agreed, depicted a two storey dwelling.

This petition has been handled administratively by Building Department staff.

MOVED Cr Edwardes, **SECONDED** Cr Rundle that the petition objecting to the construction of a three storey dwelling at 52 St Helier Drive, Sorrento be received.

CARRIED

F90910 **PETITION EXPRESSING CONCERN AT TRAFFIC SPEEDS IN BELTANA ROAD, CRAIGIE - [510-606]**

A 17-signature petition has been received, expressing concern at the speed of traffic in Beltana Road, Craigie. The petitioners suggest several alternative traffic treatments, and express concern at the potential danger for students accessing Craigie Primary, Craigie High and Whitford Catholic Schools.

This petition will be referred to Technical Services Committee.

MOVED Cr Edwardes, **SECONDED** Cr Rundle that the petition expressing concern at the speed of traffic in Beltana Road, Craigie, be received and referred to Technical Services Committee.

CARRIED

F90911 PETITION SEEKING INCREASED POWER SUPPLY FOR OPERATION OF POTTERY KILN, WANNEROO RECREATION CENTRE - [330-7-1]

A 43-signature petition has been received, requesting an increased power supply to Wanneroo Recreation Centre, to permit continued operation of the pottery kiln.

This petition will be referred to Technical Services Committee, in conjunction with Item F40936.

MOVED Cr Edwardes, **SECONDED** Cr Rundle that the petition requesting an increased power supply to Wanneroo Recreation Centre to permit continued operation of the pottery kiln be received and referred to Technical Services Committee in conjunction with Item F40936.

CARRIED

PETITION SEEKING PROVISION OF SCREENING BETWEEN MONTREAL STREET AND WHITFORD AVENUE, CRAIGIE - [510-1895, 510-1287]

At the Technical Services Committee meeting, Cr Johnson tabled a 16-signature petition seeking the provision of dense plants to screen the visual impact and noise of traffic in Whitford Avenue from residences in Montreal Street, Craigie.

Item F10946 refers this petition to Technical Services Committee.

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

Nil.

REPORTS OF COMMITTEES

F90912 POLICY AND RESOURCES COMMITTEE

MOVED Cr Rundle, **SECONDED** Cr Nosow that the Report of the Policy and Resources Committee Meeting, held on 4 September 1991 be received.

CARRIED

ATTENDANCES

Councillors : W H MARWICK - Mayor Central Ward
 G A MAJOR - Deputy Mayor South-West Ward

A V DAMMERS	Central Ward
A M CARSTAIRS	Central Ward
F D FREAME	South-West Ward
B J MOLONEY	South Ward
H M WATERS - Observer	North Ward
P NOSOW - Observer	South Ward

Town Clerk :	R F COFFEY
City Treasurer :	J B TURKINGTON
City Planner :	O G DRESCHER
City Environmental Health Manager :	G A FLORANCE
Acting City Librarian :	N CLIFFORD
Committee Clerk :	M THURSTON
Minute Clerk :	D GOWER

CONFIRMATION OF MINUTES

The Minutes of Policy and Resources Committee Meeting held on 3 July 1991 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil.

DECLARATIONS OF PECUNIARY INTEREST

Nil.

MEETING TIMES:

Commenced: 5.33 pm
Closed: 7.30 pm

F50901 HOME OCCUPATIONS POLICY - [702-1, 770-13, 780-2]

CITY PLANNER'S REPORT F50901

In July (Item F20705) Council resolved that a report be submitted to Policy and Resources Committee on a proposed policy for Home Occupations. It also deferred consideration of a number of applications for home occupations, pending adoption of an appropriate policy.

The City Planner outlines the provisions of Town Planning Scheme No 1, which allows Home Occupations so that residents can conduct businesses from their homes, subject to certain restrictions to protect the amenity of neighbours. Home occupations, therefore, should be conducted within the dwelling, must not employ anyone who is not a member of the occupier's family and must not give rise to vehicular traffic beyond that which is normal in the neighbourhood.

He gives details of the type of businesses conducted as home occupations and advises that there is an increasing demand for a wider range.

The City Environmental Health Manager expresses his concerns in this report, at the number of applications for home catering, which cannot be supported on health grounds. Legislation currently before the Parliamentary Council will prohibit the "processing, preparation, packing, storing, serving, handling and supply for sale, food in or from the kitchen or other part of a residence of residential premises".

The City Planner suggests that Councillors consider the philosophy of home occupations in the light of their own experience, and submit any comments on a proposed policy to the City Planner for inclusion in a detailed report to be submitted to the next meeting of Policy and Resources Committee. This report will consider such issues as the desire of the Council to restrict or allow a wide range of home occupations, protection of neighbourhood amenity, residential uses to predominate, traffic, employees and how complaints will be handled.

Cr Freame left the Chamber at this point, the time being 7.36 pm.

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

- 1 consideration of adoption of a Home Occupations Policy be deferred, pending Councillor comments to the City Planner or City Environmental Health Manager;
- 2 a report be submitted to the next meeting of Policy and Resources Committee giving details of a suggested Home Occupations Policy for adoption. **CARRIED**

F50902 PLANNING ADMINISTRATION CHARGES - [290-4]

CITY PLANNER'S REPORT F50902

In November 1990 (Item E51009) Council adopted a scale of Town Planning Administration Charges and delegated to the City Planner the authority to allocate the appropriate scale of fees to applications.

The City Planner now seeks wider delegated authority to enable charges to be reduced or waived, when warranted. Applications are being received which are very simple from an administrative point of view, and the full standard scale of charges appears to be unreasonable in these instances.

MOVED Cr Rundle, **SECONDED** Cr Johnson that Council delegates authority to the Town Clerk, on the recommendation of the City Planner, to waive planning administrative charges or reduce them as he considers appropriate in instances where only simple processing procedures are involved. **CARRIED**

F50903 POLICY - RECYCLED PAPER - [702-1, 010-3-1]

CITY TREASURER'S REPORT F50903

In July (Item F70721) Council resolved that a report be submitted to Policy and Resources Committee giving details of updated costings for recycled materials, and seeking reconsideration of Council's current policy on use of recycled paper.

The City Treasurer outlines Council's existing policy and the practice being adopted whereby recycled paper is being used in a variety of areas, such as computer paper, Council letterheads (including Councillor's letterheads), envelopes, writing pads, Councillors' business cards and the Mayor's Message.

He reports that Council staff are continually monitoring and exploring areas where recycled products can be used, eg photocopiers and toilet tissues; however, recent trials of both of these products have been abandoned due to the unsuitability of the product to the equipment installed. It is anticipated that further trials will be undertaken in the near future as the recycled products improve in quality.

The City Treasurer reports that it would appear to be advantageous for Council to acknowledge that it is concerned and cares for the environment, by displaying on stationery the recycling logo and the words "100% recycled paper - caring for the environment", or words to that effect.

In addition to using recycled paper, several methods of recycling within the work place have been practised for some time, eg paper which is printed on one side is used for scrap pads; paper which is printed on both sides is sold for recycling purposes; street tree clippings are recycled through the wood chipping process.

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

- 1 retains its policy of using recycled paper products where considered appropriate;
- 2 when purchasing products produced from recycled materials which are for public exposure, ensures that the recycling logo and the percentage of recycled paper used in the product is stated thereon;
- 3 undertakes a further trial using recycled toilet tissue with appropriate advertising signage. **CARRIED**

F50904 **"NO SMOKING" POLICY - COUNCIL PLANT, VEHICLES AND EQUIPMENT - [507-1]**

ACTING CITY ENGINEER'S REPORT F50904

In August 1988 (Item C90825) Council resolved to implement a total ban on smoking in all Council controlled buildings and pool vehicles (other than Council owned dwellings, shops and buildings hired or leased for private use) effective from 1 July 1989.

The Acting City Engineer reports that the extension of the "NO SMOKING" ban to all Council plant, vehicles and equipment has been suggested by a number of employees. A majority of Council trucks is used to transport a number of men, and it is considered that smoking in the confined cab space can have an adverse effect on the health of the occupants.

Task dedicated, supervisory and patrol vehicles and other items of plant/equipment are generally driven by a single employee. There are times,

however, when they are used for transporting other employees or different employees drive/operate the vehicle. The lingering smell of tobacco smoke in confined spaces can be objectionable to non-smoking employees.

MOVED Cr Moloney, **SECONDED** Cr Edwardes that Council amends its "NO SMOKING" policy to include a total ban on smoking in all Council vehicles, plant and equipment. **CARRIED**

Crs Dammers and Rundle dissented.

F50905 CODE OF ETHICS FOR CANDIDATES FOR THE OFFICE OF COUNCILLOR IN THE CITY OF WANNEROO - [702-3]

TOWN CLERK'S REPORT F50905

In November 1990 (Item E51002) Council resolved that a further report be submitted to Policy and Resources Committee on the Guidelines for a Code of Ethics for candidates for the office of Councillor in the City of Wanneroo.

The Town Clerk submits a Code of Ethics prepared in conjunction with Cr Marwick, which sets out a number of practices to be followed by candidates for the office of Councillor.

MOVED Cr Rundle, **SECONDED** Cr Johnson that Council adopts the Code of Ethics for Candidates for the Office of Councillor in the City of Wanneroo, outlined on Attachment 1 to Report F50905. **CARRIED**

F50906 POLICY RELATING TO GIFTS FOR RETIRING STAFF - [702-1, 404-0]

TOWN CLERK'S REPORT F50906

Councillors have recently raised concerns that the existing policy in relation to gratuity payments for staff retiring from Council's employ is rather restrictive.

The Town Clerk submits a suggested policy which would grant a gratuity payment to staff with at least ten years' service, who leave for reasons other than ill health or retirement due to age.

MOVED Cr Rundle, **SECONDED** Cr Johnson that Council amends its policy on Gratuity Payments to Staff, as follows:

"Gratuity Payments - Staff

Council may grant a gratuity cash payment to the maximum net value of \$500.00 to an employee who resigns from Council's employ after serving a minimum period of ten (10) years." **CARRIED**

F50907 BURNS BEACH CARAVAN PARK - RENEWAL OF LEASE - [940-3]

Cr Marwick sought information from the City Planner on the terms and conditions of the recently renewed lease agreement for the Burns Beach Caravan Park.

MOVED Cr Rundle, **SECONDED** Cr Johnson that a report be submitted to Finance and Administrative Resources Committee on the terms and conditions of the lease agreement for the Burns Beach Caravan Park.

CARRIED

F50908 LEASE OF PREMISES - [940-1]

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

1 consideration of renewal of any lease agreements be deferred pending completion of an investigation into the uniformity of terms and conditions of all Council's lease agreements;

2 a report be submitted to Policy and Resources Committee in February/March 1992 on the findings of the investigation into lease agreements. **CARRIED**

F50909 PAYMENT OF POSTAGE ALLOWANCE TO COUNCILLORS - [702-0]

The Town Clerk reported that several Councillors had asked him how they could recoup the cost of postage when circumstances require them to mail out items of correspondence themselves.

He advised the Councillors to obtain a receipt from Australia Post for stamps purchased and submit such receipts for reimbursement with the monthly claim for travelling and telephone expenses.

MOVED Cr Rundle, **SECONDED** Cr Johnson that Council amends its policy on Councillors' Travelling and Other Expenses, by adding the following clause:

"Councillors purchase their own stamps, as and when required, and submit an official Australia Post receipt with their monthly allowance form for reimbursement".

CARRIED

UNAUTHORISED PANEL BEATING AND SPRAYING - LOT 53 (4B) EDDYSTONE AVENUE, CRAIGIE - [609/53/4B]

Cr Freame advised that she has received complaints that an unauthorised panel beating and spray painting business is being carried out at Lot 53 (4B) Eddystone Avenue, Craigie.

The City Planner advised that he would investigate the matter and report to the Councillor.

F50910 SCOUT AND GUIDE HALLS - CONTRIBUTION TO OPERATING COSTS - [210-2]

Cr Freame suggested the possibility of Community Groups, such as the Scouts and Girl Guides, carrying out their own cleaning in return for use of Council Buildings.

MOVED Cr Rundle, **SECONDED** Cr Johnson that a report be submitted to Policy and Resources Committee on the feasibility of Community Groups carrying out minor maintenance, or cleaning duties, as a contribution towards the operating costs of Council Buildings.

CARRIED

F50911 FACSIMILE MACHINES FOR COUNCILLORS - [702-3]

The Town Clerk sought direction from the Committee on the provision of facsimile machines in Councillors' homes. He had obtained a quotation for one particular machine, and the total cost for all Councillors would be in the order of \$13,000.00. Funds would be available within the 1991/92 Budget for such a purchase.

RECOMMENDATION

That Council does not proceed with the provision of facsimile machines for Councillors.

MOVED Cr Edwardes, **SECONDED** Cr Waters that:

- 1 consideration of the provision of facsimile machines be deferred and referred back to Policy and Resources Committee;
- 2 a report be submitted to Policy and Resources Committee detailing cost benefits of the provision of facsimile machines to Councillors and the position of other Councils.

CARRIED

F90913 COMMUNITY SERVICES COMMITTEE

MOVED Cr Moloney, **SECONDED** Cr Edwardes that the Report of the Community Services Committee Meeting held on 9 September 1991, be received.

CARRIED

ATTENDANCES

Councillors:	F D FREAME - Chairman	South-West Ward
	W H MARWICK - Mayor	Central Ward
	C P DAVIES - to 7.08 pm	North Ward
	A M CARSTAIRS	
Central Ward		
B J MOLONEY		South Ward
A V DAMMERS - Observer		Central Ward
P NOSOW - Observer		South Ward
N RUNDLE - Observer		South-West Ward
G A MAJOR - Observer from 5.37 pm		South-West Ward
R F JOHNSON - Observer		South-West Ward

City Environmental
Health Manager:

G A FLORANCE

City Recreation and
Cultural Services Manager: R BANHAM
Security Administrator: T TREWIN
Acting City Librarian: N CLIFFORD
Co-ordinator Welfare: P STUART
Minute Clerk: V GOFF

CONFIRMATION OF MINUTES

The Minutes of Community Services Committee Meeting held on 12 August 1991, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.31 pm
Closed: 7.20 pm

F40901 ENVIRONMENTAL HEALTH SERVICES ANNUAL REPORT - 1990/91 - [201/4]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F40901

In accordance with statutory requirements, the City Environmental Health Manager has prepared an Annual Report highlighting the major services, duties and obligations provided by the Environmental Health Department during the 1990/91 year.

The report includes details of the number of food premises inspected, noise complaints investigated, infectious disease notifications and the seasonal treatment of stormwater gullies for the prevention of mosquito breeding.

He seeks Council approval to submit this report to the Executive Director of Public Health in accordance with the provisions of Section 38 of the Health Act 1911.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council endorses the submission of the statistical report outlined on Attachment 1 to Report F40901 to the Executive Director of Public Health, in accordance with the provisions of Section 38 of the Health Act 1991.

CARRIED

Appendix II refers

Cr Freame entered the Chamber at this point, the time being 7.47pm.

F40902 APPLICATION FOR TRADING IN PUBLIC PLACES - [930-19]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F40902

Mr Brendan N Phillips of 28 Robertson Street, Hazelmere, seeks Council approval to sell pre-packed frozen seafood from a purpose designed vehicle located in a school bus bay serving Mercy College, Girrawheen. The bus bay

is approximately 80 metres from the intersection of Mirrabooka Avenue and Beach Road and access would only be available to south bound traffic.

In accordance with the authority delegated by Council in May 1990 (Item E40504), the City Environmental Health Manager refused this application on the grounds of objection from local retailers and because the point of sale did not comply with the Main Roads Department Policy adopted by Council in November 1990.

The applicant has requested that the application be placed before Council for determination.

RECOMMENDATION

That Council refuses to issue a licence to Mr Brendan N Phillips to sell frozen seafood from a bus bay in Mirrabooka Avenue, adjacent to Mercy College, Girrawheen.

MOVED Cr Waters, **SECONDED** Cr Dammers that consideration of the application for a licence for Mr Brendan N Phillips to sell frozen seafood from a bus bay in Mirrabooka Avenue, adjacent to Mercy College, Girrawheen be deferred and referred back to Community Services Committee. **CARRIED**

F40903 HEALTH ACT PROSECUTION - FOOD OFFENCE - [30/230-13]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F40903

The City Environmental Health Manager reports that, as required by Council resolution F40501, Council instigated legal action, in accordance with the provisions of the Health Act, against George Weston Foods Ltd, trading as Watson's (WA). This action was in relation to food sample No 29086, which involved the manufacture of a polish sausage which contained a blowfly.

Council's solicitors appeared before the Court of Petty Sessions on 16 August 1991 and the defendant, who entered a plea of guilty was fined a total of \$500, with costs of \$309.20.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F40903 be received. **CARRIED**

F40904 **ENVIRONMENTAL PROTECTION ACT PROSECUTION - NOISE - [1144/173/7B]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F40904

The City Environmental Health Manager reports that, in accordance with Council resolution F40205, Council instigated legal action against Jamie Thomas Costello, for contravening the terms of a Pollution Abatement Notice, served in accordance with the provisions of the Environmental Protection Act. The Notice referred to a nuisance arising from the use of stereo equipment.

Council's solicitors appeared before the Court of Petty Sessions on 16 August 1991 and the defendant, who entered a plea of guilty was fined a total of \$300, with costs of \$485.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F40904 be received. **CARRIED**

F40905 **APPLICATION TO KEEP BEES - [3003/829/20]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F40905

Mr Theo Schulthesis of Lot 829 (20) Dorado Beach Crescent, Connolly, seeks Council approval to keep a bee hive at his premises.

The City Environmental Health Manager gives details of Council's By-laws which state that a person shall not keep a bee hive in a residential area without the approval of Council.

He considers that the keeping of bees on residential lots such as this has the potential for neighbour complaints to be generated from the above normal volume of bees in close proximity to other residents.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council rejects the application from Mr T Schulthesis for permission to keep a bee hive at Lot 829 (20) Dorado Beach Crescent, Connolly. **CARRIED**

F40906 **POISONS COLLECTION DAY - [312-2, 241-4]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F40906

The City Environmental Health Manager reports that Poisons Collection Day is scheduled for 26 October 1991 and is being organised by local authorities in conjunction with the Western Australian Municipal Association. Assistance is also being given by the Health Department of Western Australia and the Department of Agriculture.

The City Environmental Health Manager gives details of arrangements that have been made for the collection and disposal of the chemicals and advises that the Western Australian Municipal Association is seeking a financial contribution from Mindarie Regional Council to cover costs of treatment and disposal of certain categories of chemicals.

Cr Major advised that Mindarie Regional Council at its last meeting approved contribution of \$5,000 for collection date.

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

1 Council:

- (a) participates in the Poisons Collection Day on Saturday, 26 October 1991, to be coordinated by the Western Australian Municipal Association;
- (b) recommends that Mindarie Regional Council makes a contribution of \$5,000 to Western Australian Municipal Association for Poisons Collection Day;
- (c) in the event of Mindarie Regional Council failing to agree to the above proposal, contributes \$2,000 to Western Australian Municipal Association in support of Poisons Collection Day;

2 the provision of unbudgeted expenditure to cover this contribution of \$2,000 be referred to Finance and Administrative Resources Committee for consideration - Item F30915 refers. **CARRIED**

F40907 TEMPORARY ACCOMMODATION - RURAL & SPECIAL RURAL AREAS - [241-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F40907

In December 1990 (Item E41206) Council authorised the issue of notices requiring the vacation of 20 unauthorised structures in Rural and Special Rural areas, in accordance with the provisions of Section 144 of the Health Act 1911. These notices expired in July 1991.

The City Environmental Health Manager reports on a survey carried out during August 1991 which indicated the same number of incidence of temporary accommodation still being occupied without Council approval. In most cases, there appears to be a genuine desire by the occupants to build permanent dwellings on the properties. However, the economic downturn has delayed many plans.

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

- 1 enacts a twelve month moratorium on enforcement of Health Notices issued on 14 January 1991 regarding unauthorised accommodation in the rural and special rural areas;
- 2 issues a reminder every 3 months that the 12 month moratorium is expiring. **CARRIED**

F40908 MATTERS ARISING FROM CENTRE MANAGEMENT COMMITTEE MEETINGS - [335-1, 335-5]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT F40908

The City Environmental Health Manager reports on matters arising from recent meetings of the Management Committees of Whitford Senior Citizens Centre and Greenwood/Warwick Community Centre.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 180A of the Local Government Act, Council:

- 1 accepts the resignation of Mr A Siddall and endorses the appointment of Mrs June Broxton as delegate and Mr Bob Hales as proxy to the Whitford Senior Citizens' Centre Management Committee;
- 2 accepts the resignation of Mr S Grey and endorses the appointment of Mrs S Wright to the Greenwood/Warwick Community Centre Management Committee. **CARRIED**

F40909 WOODVALE LIBRARY OPENING - [240-13]

ACTING CITY LIBRARIAN'S REPORT F40909

The Acting City Librarian reports that the Woodvale Library building has been completed and internal preparations are now being taken.

It is anticipated that the Library building will be open to the public on Thursday, 3 October 1991.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that a report be submitted to Community Services Committee giving details and costs of the proposed official opening of the Woodvale Library.

CARRIED

F40910 MOBILE LIBRARY SCHEDULE - [240-8]

ACTING CITY LIBRARIAN'S REPORT F40910

With the opening of the new Woodvale Library it is planned to reschedule the Mobile Library programme by withdrawing the two weekly stops at Kingsley and serving new suburbs north of the City.

The Acting City Librarian suggests three suitable sites which meet the criteria for the safe parking of the Mobile Library and access by the public.

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

- 1 withdraws Mobile Library stops at Kingsley Park and Legana Avenue, Kingsley, when the Woodvale Library opens;
- 2 reschedules the Mobile Library to include stops at Joondalup, Ocean Reef and Quinns Rocks, as outlined in Report F40910. **CARRIED**

Appendix III refers

F40911 RECREATION DEPARTMENT MONTHLY REPORT FOR AUGUST 1991 - [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40911

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

These include a presentation on the City of Knox's approach to cultural development which was attended by Councillors, staff, representatives from Joondalup Development Corporation, schools and private enterprise as well as practising artists from the district.

The Festival of Perth, in conjunction with the City of Wanneroo, is hoping to hold a free concert at Neil Hawkins Park on Saturday, 29 February 1992, featuring the 'African Jazz Pioneers'.

West Perth Football Club and the West Australian Football League have had preliminary discussions with Council officers and the Wanneroo Football Club, with regard to the conduct of future league matches at Kingsway Sporting Complex.

The Institute of Aquatic and Recreation Management Conference was held at the Superdrome, Mt Claremont on 8 and 9 August 1991 and attended by Aquatic Centre staff.

The programme highlighted many topics including insight into disabilities; sports injuries; aerobics; retailing; communal diseases; facility marketing etc.

The possibility of introducing karate classes for the head injured at Wanneroo Water World is being investigated.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40911 be received. **CARRIED**

F40912 **MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40912

The City Recreation and Cultural Services Manager reports on matters arising from recent meetings of Buckingham House Management Committee and Perry's Paddock Advisory Committee.

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

1 Council:

- (a) deletes that section of the Buckingham House Management Committee's Terms of Reference which requires the Honorary Curator of Gloucester Lodge to represent the Museum on the Committee;
- (b) assists the Wanneroo Districts Historical Society to promote its display at the 1991 Wanneroo Show by loaning appropriate domestic items from Buckingham House in the hope that this initiative may encourage more volunteers to help with children's programmes organised by the Buckingham House Management Committee;
- (c) endorses the appointment of Mrs L Wheeler to the Buckingham House Management Committee;

- (d) provides Mr Ned Crisafulli with a suitably inscribed hard copy of the Wanneroo Sports Committee's Minute Book expressing Council's appreciation of his generous donation;
- (e) holds a "Back to Perry's Paddock" picnic day at Perry's Paddock, recreating the original annual picnic activities;
- (f) approaches the Department of Planning and Urban Development requesting its approval and support of the event and undertakes negotiations to formalise arrangements;
- (g) erects reasonable sized signs on the dual carriageways bordering Perry's Paddock, to be clearly visible from the road, indicating the location of Perry's Paddock;

2 a report be submitted to Community Services Committee on the proposed picnic day, giving consideration to a suitable date such as part of Children's Week or Australia Day celebrations, the facilities required and estimated costs. **CARRIED**

F40913 APPOINTMENT OF MANAGEMENT COMMITTEE - [330-8-5]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40913

In accordance with the provisions of Section 181 of the Local Government Act, the City Recreation and Cultural Services Manager submits the names of members of the Whitford Recreation Management Committee for appointment by Council.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council appoints the following as members of the Whitford Recreation Management Committee for 1991/92:

Mr Eddie Croft
Mr Kevin Duckworth
Ms Jan Brindal
Mr Colin Robinson
Mr Peter Day
Mr Tony Tassone
Mr Chris Forde
Mr Michael Meehan
Ms Robyn Lang
Mr Gordon Lynn
Mr Ray Mennell
Ms Jenni Sorenson

CARRIED

F40914 TERMS OF REFERENCE - YOUTH ADVISORY COMMITTEE - [485-2]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40914

In May 1989 (Item D40520) Council adopted the Terms of Reference for the City of Wanneroo Youth Advisory Committee.

The City Recreation and Cultural Services Manager reports that it has become apparent in recent months that the Committee should broaden its membership and develop a range of expertise to cover issues such as unemployment, health, transport, accommodation, juvenile justice, recreation, the arts and the needs of disabled young people.

He advises that this has now been achieved and seeks Council approval to amend the Terms of Reference to include up to eleven members with specialised knowledge of youth affairs and a representative from the Aboriginal Community.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council replaces Section 1 (Membership) of the Terms of Reference for the Youth Advisory Committee with the following:

"1 Membership

The Committee shall be constituted by the City of Wanneroo pursuant to Section 180 of the Local Government Act, 1960, and shall consist of the following members:

- . one member being an appointed Councillor of the City of Wanneroo;
- . City Recreation and Cultural Services Manager or his nominee;
- . Co-ordinator Welfare Services or her nominee;
- . Youth Services Co-ordinator;
- . two members of the City of Wanneroo Junior Council or their nominees;
- . up to eleven members having specialised knowledge of youth issues or experience in youth affairs."

CARRIED

F40915 REVIEW OF POLICY - "STORAGE OF ALCOHOL ON COUNCIL OWNED PREMISES" - [210-2, 702-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40915

In August 1990 (Item E40818) Council adopted a policy in relation to the storage of alcohol in Council owned premises. At that time, it resolved to review the policy in twelve months' time.

The City Recreation and Cultural Services Manager reports on a marked increase in the number of requests from clubs for approval for Restricted Club Liquor Licences resulting from an alteration to the Liquor Licensing Laws. Applicants are made aware that non-compliance with Council's policy relating to the storage of alcohol on Council owned premises, may result in permission to sell and consume alcohol being withdrawn. However, to date, all clubs are adhering to the policy.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40915 be received. **CARRIED**

F40916 **APPLICATION FOR RESTRICTED CLUB LIQUOR LICENCE - NORTHERN DISTRICTS SOFTBALL CLUB - [930-17, 061-198-11]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40916

The Northern Districts Softball Club has approached Council for approval to apply for a Restricted Club Liquor Licence for the Mateljan Clubrooms at Kingsway.

The City Recreation and Cultural Services Manager reports that the club has exclusive use of the premises during the winter season. They have advised that they will not be storing alcohol on the premises.

Approval for this request will have no effect on other potential users of the premises.

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

- 1 approves the application from the Northern Districts Softball Club for a Restricted Club Liquor Licence at the Mateljan Clubrooms from 11 April 1992 to 27 September 1992 at:

Monday - Friday 5.30 pm - 9.30 pm
Sundays 10.30 am - 7.30 pm;

- 2 informs the applicants that in the event of any non-compliance with Council's policy relating to the storage of alcohol on Council-owned premises, permission to sell or consume alcohol may be withdrawn.**CARRIED**

F40917 **KIOSK - OCEAN RIDGE COMMUNITY CENTRE - [330-5-5]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40917

The operators of the Ocean Ridge Community Centre Kiosk are licensed to provide light refreshments for the benefit of users and visitors at the centre. The licence fee payable to Council is \$100.00 per month.

The kiosk operators have written to advise that the users of the recently completed Ocean Ridge Clubroom have been selling refreshments with a consequent impact on the turnover of their business.

The City Recreation and Cultural Services Manager advises that there is currently no formal arrangement between Council and the users of the clubroom outlining their tenure, and investigations are being undertaken to formalise procedures for the issue of licence documents to all clubs utilising Council facilities.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40917 be received. **CARRIED**

F40918 RELOCATION OF WEAVING FROM COUNCIL'S DINING ROOM - [429-1-4]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40918

In August (Item F40817) Council endorsed the recommendation from the Arts Collection Advisory Committee to relocate the weaving entitled "Perry's Cottage" from Council's Dining Room to a more suitable location.

The City Recreation and Cultural Services Manager advises that the location suggested by the Arts Collection Advisory Committee, on the east wall at the rear of the Council Chamber, may cause the weaving to be inadvertently damaged by the public physically examining its construction. He suggests a display cabinet would need to be constructed to effectively display the weaving and to protect it from damage.

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

1 with the assistance of the Arts Collection Advisory Committee, relocates the weaving entitled "Perry's Cottage" to a more suitable position in the Council Chamber;

2 requests the Arts Collection Advisory Committee to select a suitable piece of artwork to place in the Councillors' Dining Room.

CARRIED

F40919 'BOOK INTO THE FUTURE' - WARWICK LEISURE CENTRE - [745-3-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40919

A very successful 'Children's Book Week' event was held at Warwick Leisure Centre during the period 12-16 August 1991.

The project 'Book into the Future' was a combination of skills and resources provided by the City of Wanneroo and the Ministry of Education.

The City Recreation and Cultural Services Manager reports on the success of the programme which included story telling, tree planting, pottery, paper making, marbelling and a recycling project and culminated in a youth dance performance involving representatives from ten local schools.

As a result of a very successful week and with the continued support from the Council and the Ministry for Education, it is envisaged that Book Week celebrations will become a regular event in the City of Wanneroo.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40919 be received. **CARRIED**

F40920 UTILISATION STUDY OF PARKS, RESERVES AND FORESHORES IN THE CITY OF WANNEROO - [250-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40920

In October 1989, Council expressed an interest in determining factors that attract people to particular reserves.

Such a study was deemed to be beneficial to the Parks and Gardens Department in the development of reserves and to the Recreation Department in the management of people using Council reserves.

Following "in house" discussions, the Town Planning Department requested that the study parameters be broadened to include usage patterns along beach and foreshore areas.

The City Recreation and Cultural Services Manager reports that funds for the project were included in the 1990/91 Budget and students from the Department of Human Movement and Recreation Studies at the University of Western Australia were commissioned to undertake the study.

A preliminary report was submitted in July and a full copy of the study's recommendations has now been received.

Favourable comments have been received from both the Parks and Town Planning Departments and the recommendations will be considered in the future planning of parks and foreshore areas.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that a report be submitted to Technical Services Committee on the feasibility of incorporating the recommendations of the Utilisation Study of Parks, Reserves and Foreshores in the future planning of the City's parks and foreshore areas. **CARRIED**

F40921 CITY OF WANNEROO YOUTH FORUMS - [485-2]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40921

As a result of recent discussions, the City of Wanneroo Youth Advisory Committee agreed to sponsor two community forums to examine current issues confronting young people in the City of Wanneroo.

The City Recreation and Cultural Services Manager reports on the initial forum which was held on 7 August at Wanneroo Function Centre and attended by about seventy people interested in youth affairs.

The second forum was conducted at the Warwick Leisure Centre on 20 August and was promoted under the banner of "Make a Noise - Have Your Say in Wanneroo" in an effort to obtain young people's perceptions of local youth issues. This forum was attended by around two hundred young people and was deemed to be a success.

The young people were encouraged to speak out, the comments were recorded and have now been produced in a written form.

The outcome from these events will be included in a report for presentation at the next meeting of the City of Wanneroo Youth Advisory Committee.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that a report be submitted to the Community Services Committee on the issues discussed at the recent Youth Forums. **CARRIED**

F40922 NATIONAL ARTS WEEK 13-20 OCTOBER 1991 - [429-1-4]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40922

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council endorses the appointment of the following as members of the Northern Suburbs Transit System - Community Art Local Representatives Advisory Panels:

JOONDALUP RAIL TRANSFER STATION

Arts in Public Spaces Committee (Joondalup City Centre)

Ray Fischer	City of Wanneroo
John McCumiskey	City of Wanneroo
Phil Slater	Joondalup Development Corporation
David White	Joondalup Development Corporation
Carol Seidel	Community Representative
Penny Hudson	Community Representative

WHITFORD RAIL TRANSFER STATION

John McCumiskey	City of Wanneroo
Maggie Buchanan	Local Artist - Padbury
Jenny Abbot	Local Artist - Hillarys
Annie Collard	Local Artist - Kallaroo
Anthony Rizzacasa	Local Artist - Craigie
Anna Puglisi	Local Artist - Craigie

WARWICK RAIL TRANSFER STATION

John McCumiskey	City of Wanneroo
Olive Birch	Local Artist - Koondoola
Jan Bowdler	Local Artist - Sorrento
Bill Jeffrey	Local Artist - Wangara
Christine Hansen	Local Artist - Duncraig

CARRIED

F40925 WINDSURFING COMPETITION - [481-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40925

Mr Ray Farrier, in conjunction with Sunshine F M Radio station, seeks Council approval for a windsurfing competition on a course from Scarborough Beach to the beach area just south of Hillarys Marina.

The event is planned for Sunday, 16 February 1992 and will include, in conjunction with the windsurfing competition, beach activities such as kite flying, sand castle building and volley ball.

It is anticipated that the day will attract up to 100 competitors plus families, friends and spectators.

The City Recreation and Cultural Services Manager advises that approval has been granted, subject to adherence to certain conditions to protect and preserve the fragile dune environment.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40925 be received. **CARRIED**

F40926 RELOCATION OF NO 2 FLIGHT AIR TRAINING CORPS - [426-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT F40926

The City Recreation and Cultural Services Manager reports that the No 2 Flight Air Training Corps' Parent Support Group has expressed concern over the relocation of the group to Cadet Training Headquarters in Leederville.

The No 2 Flight moved to Wanneroo in 1985 and is now the largest in Western Australia with 125 members, aged 14-18 years.

It would appear that the move to Wanneroo was not approved by the Department of Administrative Services and the Flight is not now eligible for Government funding.

In February 1987, Council resolved to lease to the Flight, a site within Reserve 28058 (Kingsway Sporting Complex) for the erection of a building. During the last five years, the cadets, their instructors and parents have raised \$70,000 towards the building which is partially constructed. A further \$55,000 is required to complete the building.

The Secretary of the Parents Support Group seeks Council's support in making written representation to the Minister for Defence seeking his reconsideration of the decision to return No 2 Flight to Leederville and to favourably consider a funding grant for the completion of the training centre at Landsdale, together with funds for ongoing operating and maintenance costs associated with the Flight's continued operations.

Correction

Paragraph six on page 1 should read: "In February 1987, Council resolved ...".

Cr Edwardes reported that Councillors Smith, Freame and himself attended a meeting of the Flight Corps recently where it was advised that it was clearly the responsibility of Commonwealth that the Flight Air and Training Corps exist in Wanneroo.

He said it was pleasing that recognition was made of the substantial contribution of the City of Wanneroo.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council makes a strong written representation to the Minister for Defence seeking reconsideration of the decision to return No 2 Flight Air Training Corps to the Cadet Training Headquarters in Leederville and to favourably consider a funding grant to enable the completion of the training centre at Landsdale. **CARRIED**

F40927 REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 56 SANDALWOOD DRIVE, GREENWOOD - [91/792/56]

SECURITY ADMINISTRATOR'S REPORT F40927

Mrs Julie McCormick seeks an exemption from Council's By-laws in accordance with the provisions of the Dog Act 1976, to keep three dogs at her home at 56 Sandalwood Drive, Greenwood.

The Security Administrator reports that the 665m² residential property has a medium/small backyard, fenced off from adjoining properties.

Letters have been sent to six adjoining neighbours and to date, three objections have been received.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 26(3) of the Dog Act, 1976, Council:

- 1 does not grant an exemption from its By-laws for Mrs Julie McCormick to keep more than two dogs at 56 Sandalwood Drive, Greenwood;
- 2 advises the applicant of her right of appeal to the Minister for Local Government. **CARRIED**

F40928 REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 12 KESSELL LANE, BELDON - [1890/19/12]

SECURITY ADMINISTRATOR'S REPORT F40928

Mr and Mrs Mathieson are seeking an exemption from Council's By-laws in accordance with the provisions of the Dog Act 1976, to keep three dogs at their home at 12 Kessell Lane, Beldon.

The Security Administrator reports that the 734m² residential property has a large backyard fenced off from adjoining properties.

Letters have been sent to four adjoining neighbours and to date, no objection has been received.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 26(3) of the Dog Act, 1976, Council:

- 1 does not grant an exemption from its By-laws for Mr & Mrs Mathieson to keep three dogs at their residence situated at 12 Kessell Lane, Beldon;
- 2 advises the applicants of their right of appeal to the Minister for Local Government. **CARRIED**

F40929 REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 15 ROTORUA GROVE, JOONDALUP - [2666/204/15]

SECURITY ADMINISTRATOR'S REPORT F40929

Mr and Mrs A G and C A Griffiths are seeking an exemption from Council's By-laws, in accordance with the provisions of the Dog Act 1976, to keep three dogs at their home at 15 Rotorua Grove, Joondalup.

The Security Administrator reports that the 875m² residential property, has a large backyard fenced off from adjoining properties.

Letters have been sent to three adjoining neighbours and to date one objection has been received.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 26(3) of the Dog Act, 1976, Council:

- 1 does not grant an exemption from its By-laws for Mr & Mrs Griffiths to keep more than two dogs at 15 Rotorua Grove, Joondalup;
- 2 advises the applicants of their right of appeal to the Minister for Local Government. **CARRIED**

F40930 REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 4 CARNOUSTIE COURT, YANCHEP - [921/36-4]

SECURITY ADMINISTRATOR'S REPORT F40930

Ms D Nelson and Mr P Kitching are seeking an exemption from Council's By-laws in accordance with the provisions of the Dog Act 1976, to keep three dogs at their home at 4 Carnoustie Court, Yanchep.

The Security Administrator reports that the residential property, measures 700m² and has a medium backyard fenced off from adjoining properties.

Letters have been sent to four adjoining neighbours and to date one objection has been received.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 26(3) of the Dog Act, 1976, Council:

- 1 does not grant an exemption from its By-laws for Ms Nelson and Mr Kitching to keep more than two dogs at 4 Carnoustie Court, Yanchep;
- 2 advises the applicants of their right of appeal to the Minister for Local Government. **CARRIED**

F40931 **VEHICLE ACCESS - WHITFORD BEACH - [765-15]**

SECURITY ADMINISTRATOR'S REPORT F40931

Mr Wayne Catchick of 2 Penguin Close, Heathridge, seeks Council permission to drive his Toyota 4 wheel drive vehicle onto the beach reserve near Whitfords Sailing Club.

Mr Catchick has an 11 year old disabled son who is a keen beach fisherman.

The Security Administrator seeks Council approval to permit Mr Catchick to convey his disabled son and equipment to the beach reserve at Whitford subject to certain conditions.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in accordance with the provisions of its By-laws Relating to Reserves and Foreshores, Council:

1 grants permission for Mr W Catchick of 2 Penguin Close, Heathridge to gain vehicular access to the public beach reserve at Whitford (near Whitford Sailing Club) subject to:

- (a) access being solely for the purpose of conveying the applicant's disabled son and equipment from an adjacent vehicle parking area to the beach reserve shoreline by the shortest direct route;
- (b) the vehicle not being permitted to remain standing or parked on the beach reserve and being removed when the applicant's son and equipment are off-loaded on the beach;
- (c) no significant disturbance to other people using the beach being created by this activity;
- (d) vehicular access being for the purpose of recreational fishing on behalf of the applicant's disabled son;

2 informs the applicant that this permission for access to Whitford Beach reserve (near Whitford Sailing Club) will be withdrawn in the event of:

- (a) substantial complaints being received;
- (b) the conditions of approval being breached;
- (c) Council receiving substantial pressure from other persons for similar permission;
- (d) any motor vehicle used by the applicant not having a current and valid combined motor vehicle licence and third party insurance policy in existence;
- (e) the applicant not maintaining a current and valid motor drivers licence for the class and type of motor vehicle used to access the beach reserve.

CARRIED

F40932 **VEHICLE ACCESS - EGLINTON AND TWO ROCKS BEACH RESERVES - [765-6, 765-14]**

SECURITY ADMINISTRATOR'S REPORT F40932

Mr Noel Townsend of 11 Leichhardt Drive, Two Rocks, who is severely handicapped physically, is seeking Council permission to drive his 4 wheel drive vehicle onto the beach reserve at Eglinton and onto the beach reserve north of Two Rocks, for the purpose of recreational fishing.

The Security Administrator seeks Council approval to grant Mr Townsend an exemption from the Reserves and Foreshores By-laws, subject to certain conditions being met, for the beach reserve north of Two Rocks. It is suggested that access be denied to the Eglinton Beach reserve as this is a complaint area for off-road vehicles.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in accordance with the provisions of its By-laws Relating to Reserves and Foreshores, Council:

1 grants permission for Mr N Townsend of 11 Leichhardt Drive, Two Rocks to gain vehicular access to the public beach reserve at Two Rocks (via established tracks) subject to:

- (a) access being solely for the purpose of recreational fishing;
- (b) permission being for the period between 7.00 am to 10.00 am and 3.00 pm to 6.00 pm only and any vehicle to be removed from the beach reserve at the expiration of these times;
- (c) a significant disturbance to other people using Two Rocks beach reserve is not created by such access;

2 informs the applicant that this permission for access to Two Rocks Beach reserve will be withdrawn in the event of:

- (a) substantial complaints being received by Council;
- (b) the conditions of approval being breached;
- (c) Council receiving substantial pressure from other persons for similar permission;
- (d) any motor vehicle used by the applicant not having a current and valid combined motor vehicle licence and third party insurance policy in existence;
- (e) the applicant not maintaining a current and valid motor drivers licence for the class and type of motor vehicle used on the beach reserve;

3 does not grant permission for vehicle access to Eglinton Beach reserve. **CARRIED**

F40933 **SCHOOL CHILDREN'S CHRISTMAS CARDS - [704-4]**

PUBLIC RELATIONS OFFICER'S REPORT F40933

Council resolved in December 1990 (Item E91223) that a report be submitted to Community Services Committee on the feasibility and cost of selecting prizewinning entries in the Children's Week Poster Competition and reproducing these as Christmas cards for use by Council.

The Public Relations Officer reports on a proposal whereby Council could hold a separate art competition, during National Arts Week, which would select 12 designs to be made into Christmas cards. Council would then produce boxes of these cards initially for its own use and for sale by the participating schools.

Funds for this proposal have not been included in the 1991/92 Budget.

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

1 Council:

- (a) holds an art competition for local school children to choose 12 pieces of art to be represented on Christmas cards to be judged in National Arts Week;
- (b) produces 1000 boxes of 12 Christmas cards at an approximate cost of \$3.23 per box, such cards to be utilised by Councillors and senior officers;
- (c) urges the participating schools to sell the cards;

2 provision of unbudgeted funds to facilitate the purchase of the cards, be referred to Finance and Administrative Resources Committee for consideration - Item F30915 refers.

CARRIED

F40934 **NOISE COMPLAINT - MUSIC - [30/2260]**

Council's Noise Officers have recently investigated complaints of loud music emanating from the Woodvale Tavern, Lot 2 Cnr Trappers Drive and Chichester Drive, Woodvale.

The noise has been recorded at levels in excess of the Environmental Protection Act provisions and a notice was served on 5 September 1991, on the Tavern management.

A further complaint was investigated on 6 September and the City Environmental Health Manager seeks Council endorsement of the service of the Pollution Abatement Notice and the Town Clerk's action to initiate legal action against the tavern managers.

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

1 endorses the service of the Pollution Abatement Notice of 5 September 1991, served in accordance with the provisions of Section 65 of the Environmental Protection Act 1986 on Fabin Holdings Pty Ltd, C/- Messrs Norman M Ashton and John I Arndall, 28 The Esplanade, Perth;

2 endorses the Town Clerk's action to initiate legal action against Fabin Holdings Pty Ltd for default regarding the Pollution Abatement Notice of 5 September 1991. **CARRIED**

F40935 COST ALLOCATION FOR POWER CHARGES AT OCEAN RIDGE AND WHITFORD RECREATION CENTRES - [330-5-1, 330-8-1]

Cr Freame reported that Ocean Ridge and Whitford Recreation Centres were being charged for electricity used in the reticulation of the reserves.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that a report to submitted to Technical Services Committee on the metering and cost allocation of power to Ocean Ridge and Whitford Recreation Centres.

CARRIED

F40936 POWER SUPPLY - WANNEROO RECREATION CENTRE - [330-7-1]

The City Recreation and Cultural Services Manager reported a problem with the pottery kiln at Wanneroo Recreation Centre related to the existing power supply not being of the correct voltage.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that a report be submitted to Technical Services Committee on the cost and feasibility of increasing the electric power loading at Wanneroo Recreation Centre, in order to improve the effectiveness of the pottery kiln.

CARRIED

F40937 COST OF ELECTRICAL SERVICES - [280-2]

Cr Rundle expressed concern at the cost of electrical services being provided to Council.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that a report be submitted to Technical Services Committee on the cost and quantity of work undertaken by Wanneroo Electrics, on behalf of the City of Wanneroo.

CARRIED

CITY OF WANNEROO EISTEDDFOD - [429-1-1]

Cr Major recorded his appreciation for the assistance and interest provided by staff and Councillors for the City of Wanneroo Eisteddfod.

MIDGE PROBLEM AT LAKE JOONDALUP - [750-12]

The City Environmental Health Manager advised of a midge plague at Lake Joondalup. This appears to have been caused by the dry conditions of the lake during late summer reducing the incidence of the midges' natural predators. Investigations are being undertaken into the possibility of aerial spraying the lake to destroy the midge larvae.

Cr Rundle expressed concern at the possible poisonous affect of the pesticide Abate to the waterbird population at Lake Joondalup. She stated there was also evidence the midges were building up a immunity to the spray and suggested using light traps as an alternative to aerial spraying.

The City Environmental Health Manager advised that due to the irregularity of the spraying programme the midges were unlikely to build up any immunity to the pesticide and because spraying was not carried out during periods when the water level of Lake Joondalup was low, there should be no ground absorption of the pesticide, therefore no ill effects to waterbirds.

In respect of light traps, the City Environmental Health Manager reported that there are associated problems of security, and lack of power supplies to some areas.

F90914 TOWN PLANNING COMMITTEE

MOVED Cr Dammers, **SECONDED** Cr Carstairs that the Report of the Town Planning Committee Meeting, held on 11 September 1991 be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS - Chairman	Central Ward
	W H MARWICK - Mayor	Central Ward
	C P DAVIES	North Ward
	P NOSOW - from 5.36 pm	South Ward
	N RUNDLESouth-West Ward	
	A M CARSTAIRS - Observer	Central Ward
	B J MOLONEY - Observer from 5.40 pm	South Ward
	F D FREAME - Observer from 6.31 pm	South-West Ward
	R F JOHNSON - Observer	South-West Ward
	G A MAJOR - Observer from 5.49 pm	South-West Ward

Town Clerk:	R F COFFEY
City Planner:	O G DRESCHER
Committee Clerk: M THURSTON	
Minute Clerk:	D GOWER

CONFIRMATION OF MINUTES

The Minutes of Town Planning Committee Meeting held on 14 August 1991 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Dammers declared an interest in Item F20921.
Cr Marwick declared an interest in Item F20928.

MEETING TIMES:

Commenced:	5.35 pm
Closed:	8.32 pm

F20901 DEVELOPMENT ASSESSMENT UNIT - AUGUST 1991 - [290-1]

CITY PLANNER'S REPORT F20901

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit in August 1991.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report F20901.**CARRIED**

Appendix IV refers

F20902 DEVELOPMENT ENQUIRIES - AUGUST 1991 - [290-0]

CITY PLANNER'S REPORT F20902

The City Planner submits a schedule of enquiries received during August, together with a resumé of advice given by the Department.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT F20902 be received. **CARRIED**

F20903 PROPOSED CONSULTING ROOMS, LOT 82 (8) BLACKALL DRIVE, GREENWOOD - [30/3677]

CITY PLANNER'S REPORT F20903

In August (Item F20803) Council deferred consideration of the application for the establishment of consulting rooms on Lot 82 (8) Blackall Drive, Greenwood, as submitted by J Haygarth and Richard Leavy Nominees.

The City Planner reports that it is proposed to use the single dwelling on the site as consulting rooms for a practice currently using the Kingsley Medical Centre in Cockman Road. The applicant states that the new premises and location will offer a better public service and leave the Kingsley Medical Centre for use by other consultancies.

He reports on the history of a previous proposal (Item F20406) which was later withdrawn by the applicant following numerous objections which referred to the proposal being contrary to Council's policy on minimum lot sizes and location of consulting rooms, the existence of adequate facilities in the area, and increased traffic volumes.

He further advises that the application still does not comply with Council's minimum lot size policy for such facilities. He anticipates that the response to advertising this particular proposal would be similar to that obtained earlier.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council refuses to grant approval to the establishment of consulting rooms on Lot 82 (8) Blackall Drive, Greenwood, because the proposal:

- 1 does not comply with Council's policy for Medical Facilities/Consulting Rooms in terms of lot size and location;
 - 2 represents an intrusion of commercial activity into a residential area without fulfilling any additional need of the residents of the area;
 - 3 is not in accordance with the expectations of the residents of the area.
- CARRIED**

F20904 **COMMERCIAL COMPLEX, LOT 3 JOONDALUP DRIVE, EDGEWATER - [30/3769]**

CITY PLANNER'S REPORT F20904

Feilman Planning Consultants, on behalf of North Point Centre Pty Ltd, seek Council approval for the comprehensive commercial development of Lot 3 Joondalup Drive, Edgewater, which proposes 17 buildings to contain up to 90 different uses, set amongst carparking areas and accessways with seven access points to Joondalup Drive.

The City Planner comments on the history of the land in relation to Town Planning Scheme No 1, the Metropolitan Region Scheme and Council's consideration of a delineated Mixed Business Zone. He advises that Approval to Commence Development is required under the Metropolitan Region Scheme and, as access to a regional road is proposed, Council is required to refer the application to the Department of Planning and Urban Development for determination. He adds that the current proposal is a large, complicated development in a strategically important location at one of the main gateways to the Joondalup Centre. Many issues involved in the proposal require detailed consideration and several of the issues cannot be properly considered because of lack of sufficient details.

He further advises that in relation to the uses included in the proposal, the provision of shops, fast food premises and fish shops are not included in the Mixed Business Zone. From a vehicular point of view, the proposal will also generate significant traffic movements onto Joondalup Drive, warranting the

construction of the second carriageway, the provision of a dual use path and stormwater drainage of the road adjacent to the proposed development. He concludes that an agreed concept plan for the area should be discussed before further consideration of a development application.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that consideration of the application submitted by Feilman Planning Consultants, on behalf of North Point Centre Pty Ltd for development of a commercial complex on Lot 3 Joondalup Drive, Edgewater, be deferred for one month, to allow discussions to take place between the developer and Council.

CARRIED

F20905 **COMMUNITY FOOD CENTRE : LOT 501 (2) ALBATROSS COURT, HEATHRIDGE - [890-1, 1143/501/2]**

CITY PLANNER'S REPORT F20905

Ocean Ridge Women's Community Group seeks Council approval to establish a community food centre on Lot 501 (2) Albatross Court, Heathridge, adjacent to Granny Spiers House. The food centre will be run by volunteers and will sell groceries to needy pensioners or those with social benefit cards.

The City Planner reports that Lotteries Commission funds are being sought for the provision of a building. He advises that it may be possible for community food centres to be considered as a "Community Service" and so avoid rezoning of residential land.

The City Planner does not consider Lot 501 to be a suitable site for such a facility. The lot is developed and Granny Spiers is a busy centre. Due to the residential nature of the locality it is considered preferable to advertise the proposed use on-site to gauge local resident reaction.

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

- 1 consideration of a community food centre on Lot 501 (2) Albatross Court, Heathridge, be deferred for one month;
- 2 a report be submitted to Town Planning Committee on the ramifications of the development of community food centres in general, in relation to planning issues, health requirements and residential amenity. **CARRIED**

F20906 **LUNCH BAR ON LOTS 67 AND 75 WINTON ROAD, JOONDALUP - [30/3779]**

CITY PLANNER'S REPORT F20906

Bateman Grundmann Wilson Jones (Architects), on behalf of the Sarich Corporation, seek Council approval to develop a lunch bar and thirteen showroom/warehouse units on Lots 67 and 75 Winton Road, Joondalup.

The City Planner reports that the proposed lunch bar is an "AA" use in a Service Industrial Zone and is considered acceptable.

The lunch bar, at Unit 13 in the development, has an area of 200m² and requires 16 carbays which have been allocated within the total parking allowed for the proposed development.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council approves the application for the development of a lunch bar within Unit 13, Lots 67 and 75 Winton Road,

Joondalup as proposed by Bateman Grundmann Wilson Jones Architects, subject to:

- 1 standard and appropriate planning conditions;
- 2 the use remaining within the definition of a lunch bar as stated in Town Planning Scheme No 1.**CARRIED**

F20907 PROPOSED QUICKLIME FACILITY, NOWERGUP - [30/3595]

CITY PLANNER'S REPORT F20907

In June (Item F20604) Council considered the Consultative Environmental Review (CER) of a proposal by Swan Portland Cement Ltd to construct a quicklime plant at Pt Lot 7 Wesco Road, Nowergup, and resolved to forward its concerns on the CER to the Environmental Protection Authority.

The City Planner sets out Council's concerns and reports that the Company has now considered the public submissions, which relate mainly to the plant location. The Company has now proposed to relocate the plant to the South-east corner of its lease area.

At a public meeting arranged by the Company on 6 July 1991 there was a positive response to the new site which falls just within the Regional Reserve for State Forest No 65.

RECOMMENDATION

That Council advises Swan Portland Cement Ltd that it recognises the new location of the proposed quicklime plant on Reserve 2522 and reminds the Company of the need to:

- 1 formalise a groundwater licence with the Water Authority of Western Australia;
- 2 seek a general industrial zoning for the plant on a site slightly further south, adjacent to Wattle Avenue;
- 3 obtain full approval from the Environmental Protection Authority and other relevant approving authorities;
- 4 ensure continuing management programmes (in particular social impact monitoring).

AMENDMENT MOVED Cr Davies, **SECONDED** Cr Waters that the applicant be required to provide technical details and preliminary drawings of the proposed plant.

CARRIED

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

"that Council advises Swan Portland Cement Ltd that it recognises the new location of the proposed quicklime plant on Reserve 2522 and reminds the Company of the need to:

- 1 formalise a groundwater licence with the Water Authority of Western Australia;
- 2 seek a general industrial zoning for the plant on a site slightly further south, adjacent to Wattle Avenue;
- 3 obtain full approval from the Environmental Protection Authority and other relevant approving authorities;
- 4 ensure continuing management programmes (in particular social impact monitoring);
- 5 provide technical details of preliminary drawings of the proposed plant."

was **PUT** and

CARRIED

F20908 MARKET GARDEN SALES RENEWAL : G MACRI, LOT 32 (10) CNR
MENCHETTI/WANNEROO ROADS, NEERABUP - [30/2363, 470/32/10]

CITY PLANNER'S REPORT F20908

In July (Item F20720) Council deferred, for one month, consideration of renewal of approval for market garden sales for Mr G Macri, on behalf of Fleura Pty Ltd, at Lot 32 corner Menchetti and Wanneroo Roads. The deferral enabled Council to clarify the conditions of a licence for building extensions presently being undertaken on the subject lot.

The City Planner reports that from a Planning point of view there appears to be no reason why the renewal of approval should not be conditionally granted.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council renews its approval for Market Garden Sales at Lot 32 (10) cnr Menchetti and Wanneroo Roads, Neerabup, subject to the following conditions:

- 1 a two year time limit from the date of issue;
- 2 market gardening remaining the predominant use of Lot 32 (10) cnr Menchetti and Wanneroo, Neerabup;
- 3 market garden sales being confined to a portion of the new building as shown on the plan submitted and approved dated 24 July 1991 (B/L 91-1628) with the sales area not to exceed 100m²;
- 4 no vehicular egress to Wanneroo Road and all vehicular access and egress being confined to Menchetti Road, to the satisfaction of the City Engineer;
- 5 car parking and on-site disposal of all stormwater being to the satisfaction of the City Engineer;
- 6 compliance with the Food Hygiene Regulations, to the satisfaction of the City Environmental Health Manager.

CARRIED

F20909 **PROPOSED COMMUNICATIONS ANTENNA : LOT 105 (28) AQUANITA PLACE, WANNEROO - [30/3035]**

CITY PLANNER'S REPORT F20909

Motorola Communications Australia Pty Ltd seeks Council approval for a proposed communications antenna and site shed on Lot 105 Aquanita Place, Wanneroo, owned by Mr S Constantino. The facility would provide for a two way radio, paging and land mobile communications systems for Motorola, who wish to extend their coverage in northern areas.

The City Planner reports on a similar request (Item D20422) which was refused on the grounds of objections received. He comments on the previous application and advises that the new proposal will utilise a 25m galvanised steel lighting pole. The proposed shed is a single storey structure, 3.6m x 6.0m and would be remotely operated except for maintenance purposes. A 2.0m cyclone fence would be constructed around the facility.

The City Planner suggests that the proposal be advertised on-site in order to gauge local resident reaction.

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

- 1 Council seeks comments from local residents on the proposed communications antenna for Lot 105 (28) Aquanita Place, Wanneroo, in accordance with Schedule 4 (Special Rural Zone provisions) of Town Planning Scheme No 1;
- 2 a report be submitted to Town Planning Committee following closure of the advertising period.**CARRIED**

F20910 SUBDIVISION CONTROL UNIT FOR MONTH OF AUGUST 1991 - [740-1]

CITY PLANNER'S REPORT F20910

The City Planner submits a resumé of the Subdivision Applications processed by the Subdivision Control Unit since July. All applications were dealt with in terms of Council's Subdivision Control Unit Policy adopted in December 1982.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report F20910.**CARRIED**

Appendix V refers

F20911 SUBDIVISION : LOT 31 SAFARI PLACE, CARABOODA - [740-85308]

CITY PLANNER'S REPORT F20911

Twilight Cove Investments Pty Ltd seeks Council approval to subdivide Lot 31 Safari Place, Carabooda, 22.3933 ha in area into three lots, taking the form of two lots each of 1.75 ha with frontage to Old Yanchep Road, and one lot of 18.8933 ha.

The City Planner reports that under the Draft North West Corridor Structure Plan prepared by the Department of Planning and Urban Development, the subject site is marked for Agriculture. He advises that the lot is located in a 20 ha minimum lot size area as specified in Council's Rural Subdivision Policy. As the lot sizes proposed are less than the minimum for the area, further subdivision of the lot would contravene Council's existing policy.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council does not support the application submitted by Twilight Cove Investments Pty Ltd for the subdivision of Lot 31 Safari Place, Carabooda for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 20 hectares in the area;
- 2 support for this proposal would establish an undesirable precedent for further subdivision in the locality. **CARRIED**

F20912 PROPOSED SUBDIVISION : PORTION LOCATION 1879 TRAPPERS DRIVE, WOODVALE - [740-85148]

CITY PLANNER'S REPORT F20912

Taylor and Burrell Planning Consultants, on behalf of Portuland Developments Pty Ltd, seek Council approval to subdivide portion of Perthshire Location

1879 Trappers Drive, Woodvale. The application proposes to create 24 residential lots ranging in size from 516m² to 920m², together with a 2382m² grouped housing site and a 1026m² area of public open space.

The City Planner reports that it is proposed to cul-de-sac the existing Timberlane Drive immediately north of Trappers Drive and modify the road pavement to incorporate a series of parallel car parking bays, adjacent to the primary school.

He advises that vesting of the public open space for the application area will need to be rationalised with the Department of Land Administration. He further comments on requirements for pedestrian accessways, uniform fencing/landscaping and the provision of a dual use path within the road reserves.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council supports the application submitted by Taylor and Burrell Planning Consultants, on behalf of Portuland Developments Pty Ltd, for the subdivision of portion of Perthshire Location 1879 Trappers Drive, Woodvale, subject to the following conditions:

- 1 the existing Timberlane Drive road pavement being upgraded to the satisfaction of the City Engineer;
- 2 the cul-de-sacking of the existing Timberlane Drive immediately north of Trappers Drive to prevent vehicular access to Trappers Drive, to the satisfaction of the City Engineer;
- 3 carparking bays within the existing Timberlane Drive road reserve, and traffic management devices, being designed to the specification and satisfaction of the City Engineer;
- 4 closure of portion of Timberlane Drive to the satisfaction of Council;
- 5 divesting of the 530m² portion of Recreation Reserve No 40169;
- 6 provision of a 0.1 metre wide pedestrian accessway along lot boundaries abutting Trappers Drive and the new Timberlane Drive;
- 7 provision of a uniform fencing/landscaping along lot boundaries abutting 0.1 metre wide pedestrian accessways;
- 8 a dual use path being provided within the Trappers Drive and new Timberlane Drive road reserves;
- 9 the dualling of Trappers Drive and the implementation of traffic management measures in the section of Timberlane Drive between Trappers Drive and Whitford Avenue, in accordance with the legal agreements entered into by Portuland Developments Pty Ltd and the City of Wanneroo;
- 10 standard conditions of subdivision. **CARRIED**

F20913 SUBDIVISION LOT 3 PERRY/ZIATAS/CHITTY ROADS, PINJAR - [740-84818]

CITY PLANNER'S REPORT F20913

Mr C J Mather seeks Council approval to subdivide Lot 3 Perry, Ziatas and Chitty Roads, Pinjar into two equal lots of 4.4 ha. The site is currently developed with two houses and it is proposed to create separate lots for each house.

In January (Item F70110) Council resolved not to support this subdivision application, which was subsequently refused by the Department of Planning and Urban Development.

The City Planner reports that the subject lot is located within the 20 ha minimum lot size area as specified in Council's Rural Subdivision Policy. Further subdivision of the 8.8 ha lot would therefore contravene the provisions of Council's policy for this area.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council does not support the application submitted by C J and L M Mather for the subdivision of Lot 3 Perry/Ziatas/Chitty Roads, Pinjar for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 20 hectares in the area;
- 2 support for this proposal would establish an undesirable precedent for further subdivision in the locality. **CARRIED**

F20914 **AMENDMENT NO 518 TO TOWN PLANNING SCHEME NO 1 TO REZONE PORTION OF LOT 41 WANNEROO ROAD, NEERABUP - [790-518]**

CITY PLANNER'S REPORT F20914

In May (Item F20535) Council resolved to discontinue Amendment No 518 to Town Planning Scheme No 1, which proposed to rezone portion of Lot 41 Wanneroo Road, Neerabup from "Rural" to "Special Zone (Additional Use) Corner Store not exceeding 50m²". This resolution was based on advice from the Hon Minister for Planning that he would not grant approval to advertise the Amendment.

The City Planner advises on correspondence from Mr Jim Clarko, MP, stating his support for rezoning on behalf of Mr and Mrs Kapuralic, and seeking Council support to again approach the Hon Minister to approve a small shop on the property.

The City Planner concludes that, in the absence of any planning justification, and the previous request from Council to the Minister to reconsider his decision, there is no justification for such action by Council.

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

- 1 resolves not to take further action in relation to rezoning portion of Lot 41 Wanneroo Road, Neerabup, from "Rural" to "Special Zone (Additional Use) Corner Store not exceeding 50 square metres" until the Minister for Planning has signified his willingness to reconsider the matter;
- 2 advises Mr J Clarko, MP, accordingly. **CARRIED**

F20915 **AMENDMENT NO 560 : LOT 1 JOONDALUP DRIVE, EDGEWATER - REZONING TO MIXED BUSINESS - [790-560]**

CITY PLANNER'S REPORT F20915

In August (Item F20833) Council considered several submissions received during the advertising period for Amendment No 560 to Town Planning Scheme No 1. The amendment proposes to rezone Lot 1 Joondalup Drive from "Special Zone (Restricted Use) Army Reserve Site" and Pt Lot 6221 and portion Swan Location 7899 corner Joondalup Drive/Eddystone Avenue, Edgewater from "Parks and Recreation" to "Mixed Business". Council resolved to defer consideration of Amendment No 560 until Amendment 559 had been finalised and further discussions held with Joondalup Development Corporation regarding appropriate land uses.

The City Planner reports that Amendment No 559 introduces the "Mixed Business Zone" to Town Planning Scheme No 1, and finalisation of this amendment is imminent. He further advises that, following discussions with Joondalup Development Corporation, agreement has been reached for Amendment No 560 to proceed towards final approval, conditional upon the insertion of a modified concept plan.

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

- 1 modifies Amendment No 560 to Town Planning Scheme No 1 by inserting the modified design concept plan;
- 2 advises the applicant that a legal agreement will be required for the creation of a 0.1 metre pedestrian accessway in accordance with the plan outlined on Attachment 2 to Report F20915 prior to finalisation of the Amendment;
- 3 finally adopts the modified Amendment No 560 to Town Planning Scheme No 1;
- 4 forwards the submissions received to the Hon Minister for consideration;
- 5 following satisfaction of Condition 2 above and advice that the Hon Minister is prepared to finally approve the modified amendment, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 6 approaches the Joondalup Business Association to discuss the possibility of rezoning the Joondalup Business Park to "Mixed Business". **CARRIED**

Appendix VI refers

F20916 **AMENDMENT NO 565 TO TOWN PLANNING SCHEME NO 1, LOT 12 MARMION AVENUE, JINDALEE - [790-565]**

CITY PLANNER'S REPORT F20916

In August (Item F20831) Council resolved to defer consideration of Amendment No 565 to Town Planning Scheme No 1, relating to Lot 12 Marmion Avenue, Jindalee, pending receipt of a satisfactory structure plan that would enable final zone boundaries to be determined.

The City Planner comments on the modified structure plan required in view of the proposed primary school and issues arising now that the modified structure plan has been submitted. These include, inter alia, the need for acceptance of the relocation of the primary school by the Minister for Education, the addition of a proposed R30 grouped housing site, the realignment of the

central bus route, the provision of good pedestrian/cyclist access routes, and the need to detail the location of the underpass under Marmion Avenue.

In conclusion he reports that in broad terms both the Engineering and Parks Departments are satisfied with the modified structure plan, subject to their detailed requirements being satisfied at the subdivision stage.

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

- 1 adopts the structure plan (Drawing No 254/1) dated 29 August 1991 for Lot 12 Marmion Avenue, Jindalee prepared by Chappell and Lambert, on behalf of Carine Nominees Pty Ltd, subject to:
- (a) the Ministry of Education's formal acceptance of the primary school site;
 - (b) the road reserve width for the coastal road being determined at the detailed subdivision stage;
 - (c) the underpass located on Marmion Avenue being determined with regard to the Clarkson-Butler pedestrian Cycleway Study, when finalised;
 - (d) satisfactory pedestrian-cyclist access routes being provided from the south-western corner of the area to the bus routes, the public open space areas and the neighbourhood centre to the south, at the detailed subdivision design stage;
- 2 modifies Amendment No 565 to Town Planning Scheme No 1 to generally accord with structure plan Drawing No 254/1 dated 29 August 1991;
- 3 delegates authority to the City Planner to determine the precise boundaries of the zones and reserves to be shown on the Amendment Documents;
- 4 finally adopts Amendment No 565 to Town Planning Scheme No 1;
- 5 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 6 forwards Amendment No 565 to the Hon Minister for endorsement of final approval and publication in the Government Gazette;
- 7 forwards the submission received to the Hon Minister for Planning for consideration;
- 8 advises the applicants, Chappell and Lambert, on behalf of the landowners, of the concerns identified by the Department of Conservation and Land Management and suggest that they liaise with that Department together with the Department of Planning and Urban Development in relation to these concerns prior to the preparation of subdivision plans for this area.

CARRIED

F20917 REQUEST FOR RECONSIDERATION, AMENDMENTS NOS 437 AND 470 BADGERUP ROAD, WANNEROO - [790-437, 790-470]

CITY PLANNER'S REPORT F20917

Gray and Associates, on behalf of Messrs Bond, Mobilia and D'Uva, seek reconsideration of Council's April decision (Item F20434) to await the final version of the North West Corridor Structure Plan prior to seeking reconsideration of Amendment Nos 437 and 470. The Amendment propose to rezone portion Swan Location 934 and Swan Locations 2383, 24882 and 2829 Badgerup Road, portion Lot 22 Swan Locations 1794 and 2731 Badgerup Road to "Special Rural".

The City Planner comments on the issues raised by the consultants, but concludes that while many of the concerns raised are valid, a request for reconsideration at this time is still premature and would be more appropriate

after the final version of the North West Corridor Structure Plan has been released.

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

- 1 reiterates its resolution F20434 that the appropriate time for reconsideration of Amendments 437 and 470 would be after the release of the final version of the North West Corridor Structure Plan;
- 2 advises Gray and Associates, Planning Consultants on behalf of Messrs Bond, Mobilia and D'Uva accordingly.

CARRIED

F20918 MINISTER'S RESPONSE : AMENDMENT NO 477 PT LOT 51 GNANGARA ROAD, GNANGARA - [790-477]

CITY PLANNER'S REPORT F20918

In September 1990 (Item E20932) Council resolved to seek final approval of Amendment No 477 to rezone a portion of Pt Lot 51 Gngangara Road/Alexander Drive, Gngangara to "Service Station". Following the Hon Minister's advice that the Amendment would not be finally approved, Council resolved (Item E91225) to seek his reconsideration.

The City Planner reports on correspondence from the Hon Minister for Planning, again refusing to grant final approval on the grounds that certain strategic planning options involve realignment of roads and designations of areas suitable for expanded industrial and urban design, the land around Lake Gngangara is currently being examined and may be included within a Parks and Recreation Reserve under the Metropolitan Region Scheme or within Council's Town Planning Scheme, and that Council should consider other land use options.

He concludes that the only course available is to discontinue the amendment and look at possible alternative uses.

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

- 1 discontinues Amendment No 477 to Town Planning Scheme No 1 and seeks comment from the applicant as to possible alternative land use options that could be considered within the Landscape Protection Zone around the Planning Control Area No 16;
- 2 seeks clarification from the Hon Minister for Planning about the proposed road realignments for Alexander Drive.

CARRIED

F20919 MINISTER'S RESPONSE : AMENDMENT NO 493 PT LOT 153 GNANGARA ROAD, LANDSDALE - [790-493]

CITY PLANNER'S REPORT F20919

In April (Item F20423) Council resolved to seek reconsideration from the Hon Minister for Planning of Amendment No 493 to rezone portion Lot 153 to "Special Zone (Restricted Use) Service Station and Local Store (400 m²)".

The City Planner reports on correspondence from the Hon Minister advising he will not reconsider his decision for reasons which include the failure of the proposed service station to satisfy the objectives of a landscape protection zone and proposed revised road planning arrangements in the area which will involve realignment of Alexander Drive. The Minister suggests that a more appropriate location for a service station would be within the industrial zone

along Ghangara Road, or in one of the proposed urban cells indicated in the North West Corridor Structure Plan, and concludes that other land use options could be available.

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

1 discontinues Amendment No 493 to Town Planning Scheme No 1 and advises the applicants of the Hon Minister's determination of the amendment;

2 seeks advice from the Hon Minister in respect of the proposed realignments for Alexander Drive. **CARRIED**

F20920 MINISTER'S RECONSIDERATION : AMENDMENT NO 547 PT LOT 32 MENCHETTI ROAD, NEERABUP - [790-547]

CITY PLANNER'S REPORT F20920

Council resolved in August (Item F20835) to defer consideration of discontinuation of Amendment No 547 to Town Planning Scheme No 1. The City Planner reports on the possible reconsideration by the Minister for Planning to approve the advertising of this Amendment which proposes rezoning for a corner store at Pt Ltd 32 Menchetti Road, Neerabup.

He advises that three amendments to accommodate a corner store for Mr Macri have now been initiated by Council (Nos 473, 511 and 547). He reiterates the planning grounds which previously opposed the proposal and concludes that there is still no planning justification for again seeking the Hon Minister's reconsideration to advertise this amendment.

RECOMMENDATION

That Council discontinues Amendment No 547 to Town Planning Scheme No 1, which sought to rezone Portion Lot 32 Menchetti Road, Neerabup to accommodate a corner store.

MOVED Cr Waters, **SECONDED** Cr Edwardes that consideration of the discontinuation of Amendment No 547 to Town Planning Scheme No 1, which sought to rezone Portion Lot 32 Menchetti Road, Neerabup to accommodate a corner store, be deferred and referred back to Town Planning Committee pending further information. **CARRIED**

F20921 CLOSE OF ADVERTISING : AMENDMENT NO 545 PT LOT 76 GNANGARA ROAD, LANDSDALE - [790-545]

CITY PLANNER'S REPORT F20921

In July 1990 (Item E20713) Council resolved to initiate Amendment No 545 to rezone a portion of Lot 76 Gngangara Road, Landsdale from "General Industrial" to "Service Station".

The City Planner reports that during the period of advertising eight submissions were received, all objecting to the amendment. The objections covered a range of concerns including lack of justification for the additional zoning, environmental concerns regarding the Gngangara Water Mound, doubt concerning the support for an additional service station by existing passing trade, and the general lack of need for a further outlet, which could bring about a failure of existing business.

He comments, however, that under the North West Corridor Structure Plan, it is proposed that a link be constructed between Gngangara Road and Whitford Avenue, which would increase the importance of Gngangara Road.

Cr Dammers declared an interest in this item and abstained from voting.

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

1 finally adopts Amendment No 545 to Town Planning Scheme No 1;

- 2 forwards the submissions received to the Hon Minister for consideration;
- 3 following advice that the Hon Minister is prepared to finally approve the amendment, authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 4 forwards Amendment No 545 to the Hon Minister for endorsement of final approval and publication in the Government Gazette.

CARRIED

F20922 NEW TOWN PLANNING AND DEVELOPMENT ACT PROVISIONS - [319-7-1, 790-0, 970-3]

CITY PLANNER'S REPORT F20922

The City Planner reports on correspondence from the Minister regarding information on the provisions of a new Town Planning and Development Act which empower the Hon Minister to initiate an amendment to a local authority's operative scheme (Item F20749).

He advises that the Minister advocates such a right of appeal against local authority decisions not to proceed with Town Planning Scheme amendments under Section 18A of the Town Planning and Development Act, and will consider in depth the opportunity to legislate the incorporation of such a power to determine its scope and detail.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT F20922 be received.

CARRIED

F20923 PROPOSED AMENDMENT TO THE FIRST SCHEDULE - TOWN PLANNING AND DEVELOPMENT ACT - [970-3]

CITY PLANNER'S REPORT F20923

The City of Cockburn is seeking Council's support for a Parliamentary Bill to amend the first schedule of the Town Planning and Development Act. The first schedule outlines matters which may be dealt with by the general provisions of a Town Planning Scheme, but excludes local authorities from protecting water within the groundwater aquifers as part of the Town Planning Scheme.

The City Planner reports that the City of Cockburn has requested the Minister for Planning to amend the Town Planning and Development Act to include an additional item in the first schedule to allow groundwater protection to be included in the general provisions of Town Planning Schemes. He advises that Council is the first decision-making authority that assesses development application and scheme amendments. The new amendment would enable Council to apply special provisions through its Town Planning Scheme to ensure that land uses, eg "Special Rural" minimise the risk of pollution of groundwater resources.

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

- 1 Council writes to the Minister for Planning requesting an amendment to the first schedule of the Town Planning and Development Act to allow groundwater protection to be included in the general provisions of Town Planning Schemes;
- 2 a report be submitted to Town Planning Committee detailing possible provision for inclusion in the City of Wanneroo Town Planning Scheme

No 1, that ensures the adoption of appropriate and necessary safeguards in respect of petrol filling station developments in groundwater resource areas.

CARRIED

F20924 HEPBURN HEIGHTS : METROPOLITAN REGION SCHEME PROPOSED AMENDMENT NO 865/33A - [790-517]

CITY PLANNER'S REPORT F20924

Subsequent to the Supreme Court ruling that the Metropolitan Region Scheme amendment to rezone Hepburn Heights land for Urban purposes was invalid, the Department of Planning and Urban Development has advised that the State Planning Commission has resolved to initiate a new amendment to transfer the Hepburn Heights land from the Public Purposes (Special Uses) Reservation to the Urban Zone. This Amendment is now being advertised, as a minor Amendment to the Metropolitan Region Scheme, for public comment.

The City Planner outlines various issues which Council should consider, including the preparation of an amendment to Town Planning Scheme No 1 to rezone the subject land, and payment of the administrative charges, and whether Council wishes to challenge the validity of the Metropolitan Region Scheme Amendment as a minor alteration.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that consideration of the proposed MRS Amendment No 865/33A be deferred until December, following closure of the period for public submissions. **CARRIED**

F20925 **URBANISATION OF EAST WANNEROO - SURVEY OF RURAL RESIDENTS - [290-7]**

CITY PLANNER'S REPORT F20925

The City Planner outlines the sequence of events relating to Council's submission to the Minister on urbanisation east of Wanneroo Road. He reports that the survey of landowners and residents east of Wanneroo Road which Council resolved to undertake in June (Item F70602) has now become unnecessary due to Council's adoption of the modified Plan "C", offered by the Department of Planning and Urban Development as an alternative.

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

1 rescinds part 2 of its resolution F70602, viz:

"that Council undertakes a survey of all landowners and residents East of Wanneroo Road to establish their existing wishes and needs in relation to future development of the area";

2 no longer requires a survey to be undertaken of all the landowners and residents of East Wanneroo;

3 makes available for public inspection, the modified plan which forms the basis for Council's submission to the Minister, such inspection to be at the Town Planning Counter during normal business hours.

CARRIED

F20926 **OCEAN REEF COASTAL LAND : APPOINTMENT OF CONSULTANTS - [615-0-3]**

CITY PLANNER'S REPORT F20926

In March (Item F20338) Council resolved to defer the engaging of consultants to prepare a marketing package for the coastal land adjacent to the Ocean Reef Boat Launching facility, which is partly owned by Council, until the economic climate has significantly improved.

The City Planner submits the first status report on development of the land, which advises that although there appears to be a marginal improvement in the housing industry at a national level, the economy as a whole is still to show any real turn-around.

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

1 Council takes no further action at the present time concerning the
engaging of consultants to prepare a marketing package for the Ocean
Reef coastal land;

2 a further six monthly report on this matter be presented to the
March 1992 meeting of the Town Planning Committee.

CARRIED

F20927 DOG BEACH PROPOSAL, MOSQUITO COVE, OCEAN REEF - [765-11, 901-3]

CITY PLANNER'S REPORT F20927

The Ocean Reef Residents' Association seeks Council's support for the creation of a dog exercise area at the beach known locally as "Mosquito Cove". Mosquito Cove is a limestone backed pocket beach located just north of the Ocean Reef Marina and the Whitfords Sea Sports Club building.

The City Planner reports on the reasons given by the Association for this additional dog beach - convenience; conflict between dogs and horses at Hillarys; cleansing of the beach by high tides.

Discussions have been held with the Whitfords Sea Sports Club, Whitfords Sea Rescue Group (Inc) and Beaumaris Land Sales and each group has expressed its opposition to the proposal.

The City Planner outlines the ramifications of approval for an additional dog beach and concludes that the arguments against a dog beach at Mosquito Cove easily outweigh those in favour.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council informs the Ocean Reef Residents' Association that:

1 Mosquito Cove is not considered a suitable location for a dog
exercise area;

2 residents wishing to exercise their pets should use either the
Hillarys animal beach or the Quinns Rocks dog beach.

CARRIED

F20928 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY IN NYARA CRESCENT, CRAIGIE - [510-596]

CITY PLANNER'S REPORT F20928

Residents of Craigie have requested the closure of a pedestrian accessway in Nyara Crescent, Craigie, on the grounds of theft, vandalism and harassment by alcohol influenced individuals.

The subject accessway, between Lots 92 and 93, 724 and 725 forms part of a network leading directly to shopping facilities, bowling centre and a bus route. The City Planner reports that the closure of this accessway could lead to requests for the closure of others in the network, which would disadvantage the community and should not be supported.

Sewerage and water facilities are located within this accessway, which is well lit and well used, and these facilities would require relocation, should the closure proceed.

Cr Marwick declared an interest in this item and abstained from voting.

MOVED Cr Johnson, **SECONDED** Cr Waters that consideration of the closure of the pedestrian accessway in Nyara Crescent, Craigie be deferred and referred back to Town Planning Committee pending further information.

CARRIED

F20929 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY IN LILBURNE ROAD, DUNCRAIG - [510-349]**

CITY PLANNER'S REPORT F20929

The City Planner reports on the requested closure of a pedestrian accessway in Lilburne Road, Duncraig. He advises that the accessway is not constructed, does not lead anywhere, is overgrown and has no services located within it. The residents on adjacent lots are also prepared to purchase the land upon closure.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, subject to there being no valid objection submitted during the advertising period, Council:

- 1 initiates the closure of the pedestrian accessway in Lilburne Road, Duncraig;
 - 2 seeks amalgamation of the land therein with the adjoining properties.
- CARRIED**

F20930 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY IN WHITFIELD DRIVE, TWO ROCKS - [510-545]**

CITY PLANNER'S REPORT F20930

The City Planner reports on the requested closure of a pedestrian accessway in Whitfield Drive, Two Rocks, by an adjoining landowner, on the grounds that the accessway creates problems of damage, noise and unruly behaviour of certain elements.

He advises that, upon inspection, the accessway was found to be unconstructed, with signs of very minor damage and graffiti. No services appear to be located within it, but pedestrian use was observed. He concludes that the accessway forms a central part of a network within the area which lead to a bus stop on Two Rocks Road, and that closure would disadvantage many residents in the area.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council does not close the pedestrian accessway in Whitfield Drive, Two Rocks.

CARRIED

F20931 **TEMPORARY CLOSURE OF MANDAL CLOSE, MINDARIE - [510-3196]**

CITY PLANNER'S REPORT F20931

Mindarie Keys Pty Ltd seeks Council approval to place unlocked swing gates across Mandal Close for a period of two years. The company wishes to establish a fenced new homes display centre on the subject nine lots and the gates will provide after hours security.

The City Planner reports that no objection or adverse submission was received during the statutory advertising period. Council may therefore seek approval

from the Governor, in accordance with the provisions of Section 333 of the Local Government Act, for a gate licence to be issued.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council makes application for an Order from the Governor authorising a Licence to Mindarie Keys Pty Ltd to place unlocked swing gates across Mandal Close, Mindarie for a period of two years.**CARRIED**

F20932 **DEDICATION OF OCEAN REEF ROAD BETWEEN MARMION AVENUE AND EDDYSTONE AVENUE, HEATHRIDGE - [510-1288]**

CITY PLANNER'S REPORT F20932

The City Planner reports that Ocean Reef Road is designated a controlled access highway under the Metropolitan Region Scheme. To ensure that there is no direct vehicular access onto the road from the Belridge City Shopping Centre it will be necessary to close a 0.1 metre wide strip of the southern alignment and to designate it as a pedestrian accessway. To create this pedestrian accessway it will be necessary to close an equal area of the road reserve.

At this time Ocean Reef Road between Marmion Avenue and Eddystone Avenue is not dedicated as a public road and this dedication must be achieved before the required strip can be closed. The land within this section of Ocean Reef Road is owned by Her Majesty and dedication of it can be achieved by the Council passing a resolution to that effect in accordance with the provisions of Section 288 of the Local Government Act.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 288 of the Local Government Act, Council requests the Minister for Lands to declare Ocean Reef Road, between Marmion Avenue and Eddystone Avenue, Heathridge, to be a dedicated road.
CARRIED

F20933 **ACCESS CONTROL - OCEAN REEF ROAD, JOONDALUP DRIVE AND EDDYSTONE AVENUE, EDGEWATER - [510-1288, 510-1665, 510-609]**

CITY PLANNER'S REPORT F20933

The City Planner reports that Ocean Reef Road and Eddystone Avenue east of the Freeway Reserve and Joondalup Drive are designated as Important Regional Roads and are all dedicated as public roads.

Some of the land within this precinct has been sold by the developer, Joondalup Development corporation for service industrial and light industrial purposes and it already contains one substantial development in the SECWA substation. It is important that access onto the roads from the lots be controlled because of the potential high density traffic flows they will generate. This control can best be achieved by restricting the number of approved access points to the minimum requirement to service the lots. Present indications are that no more than five access points should be allowed.

As the roads are already dedicated the only way of achieving the access control is to create a 0.1 metre wide pedestrian accessway along the full length of the sections of road in the precinct with breaks to provide the required access points. As the exact location of these access points is not known at this time agreement in principle only is sought to the concept at this stage. To create the access control strip it will be necessary to firstly close a strip of the dedicated road reserves.

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

1 in accordance with the provisions of Section 288A of the Local Government Act, approves the closure of a 0.1 metre wide strip of the following dedicated roads:

- (a) Ocean Reef Road, on the north side between the eastern truncation of the Freeway Reserve and the Western alignment of Joondalup Drive;
- (b) Joondalup Drive, on the west side between Ocean Reef Road and the southern alignment of Eddystone Avenue;
- (c) Eddystone Avenue, on the south side between Joondalup Drive and its point of termination east of the Freeway Reserve;

- 2 approves the creation of a pedestrian accessway in the said closed roads;
- 3 authorises the City Planner and the City Engineer to determine the number and position of the access points across the pedestrian accessway, having regard for sound planning and development control criteria. **CARRIED**

F20934 HAIRDRESSERS AND BEAUTY THERAPISTS - [780-1, 780-2, 30/2468]

CITY PLANNER'S REPORT F20934

The City Planner outlines the issues to be considered by Council in relation to hairdressers and beauty therapists in the Mixed Business Zone in District Planning Scheme No 2.

He gives details of several alternatives for accommodating these uses under Town Planning Scheme No 1 - "Shops"; "unlisted uses"; "special approval"; and concludes that the use of special approval procedures will allow Council to withdraw from prosecution proceedings against a hairdresser and beauty therapist in Wangara.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, pending approval of District Planning Scheme No 2, Council treats hairdressers and beauty salons as unlisted uses under Town Planning Scheme No 1 and generally considers these uses to be suited to the "Commercial" and "Mixed Business" Zones and not suited to all other zones.

CARRIED

F20935 STATE GOVERNMENT'S DECISION TO CLOSE AND RELOCATE MIDLAND SALE YARDS - [770-1]

CITY PLANNER'S REPORT F20935

Recently the State Government announced its decision to close the Midland saleyards when the lease expires in May 1993 and relocate to a new site.

Cr Nosow has requested information on the saleyards and the possibility of relocating the facility to Wanneroo.

The City Planner reports that the State Government does not intend purchasing the new site and funding the required facilities. The initiative to procure a site, build, own and operate the new saleyards is to come from a local authority or other organisation.

The City Planner gives details of the site required and issues raised by the Environmental Protection Authority. He outlines the ramifications of the saleyards being located in Wanneroo in terms of zoning, noxious industry requirements and road upgrading.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT F20935 be received.

CARRIED

F20936 ENVIRONMENTAL PROTECTION (SWAN COASTAL PLAIN WETLANDS) REGULATIONS 1991 - [305-5]

CITY PLANNER'S REPORT F20936

The Environmental Protection Authority has recently published a Draft Environmental Protection Policy (EPP) to protect wetlands on the Swan Coastal Plain. The policy aims to protect wetlands from mining or excavation, filling, pollution and changes to surface drainage.

The Environmental Protection Authority has now formally gazetted Environmental Protection (Swan Coastal Plain Wetlands) Regulations 1991. The Regulations, which have full force of law, are consistent with the Environmental Protection Policy and prohibit the filling, draining, mining and pollution of wetlands.

The City Planner outlines the Regulations, definitions and penalties and advises that when the draft Environmental Protection (Swan Coastal Plain Wetlands) Policy 1991 is gazetted the regulations will be superseded.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT F20936 be received.

CARRIED

F20937 **PROPOSED SUBDIVISION/STRUCTURE PLAN : PORTION SWAN LOCATION 1370 MARMION AVENUE, CURRAMBINE - [740-80436, 790-452]**

Feilman Planning Consultants, on behalf of Beaumaris Land Sales, seek Council approval for a revised structure plan for portion of Swan Location 1370 Marmion Avenue, Currambine West (bounded by Burns Beach Road, Marmion Avenue, Shenton Avenue and Connolly Drive). An application for the subdivision of the extreme north-west corner of the structure plan area has also been submitted, proposing 155 residential lots, ranging in size from 500m² to 890m² and a 1.5 ha area of public open space.

The City Planner reports on several issues in the structure plan that require resolution, including the inadequate size of the two public open spaces south of Moore Drive, the need for reducing uniform fences along arterial roads where residential development abut, and the need for adequate spacing between local distributor roads intersecting with Moore Drive. He suggests that a revised structure plan taking cognisance of these issues, should be submitted.

In addition, the City Planner comments on the subdivision application and advises that the subject area is currently being rezoned from Rural to Residential Development through Amendment No 452 to Town Planning Scheme No 1.

He raises several issues with regard to the requirements for road batters, drainage facilities for roadways within the application area, uniform fencing/landscaping and numerous engineering items requiring conditional compliance.

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

1 supports the application submitted by Feilman Planning Consultants on behalf of Beaumaris Land Sales for the subdivision of portion of Swan Location 1370 Marmion Avenue, Currambine, subject to the following conditions:

- (a) finalisation of Amendment No 452 to the City of Wanneroo's Town Planning Scheme No 1;
- (b) road batters are not to intrude upon public open space without the prior approval of the City's Parks Manager;
- (c) road batters adjacent to public open space are required to be stabilised to the satisfaction of the City Parks Manager;

- (d) drainage facilities to be provided within the application area for Burns Beach Road and Marmion Avenue, to the satisfaction of the City Engineer;
- (e) lot boundaries opposite public open space to be modified, to the satisfaction of the City Engineer, in order to achieve adequate sight lines from the cul-de-sac;

- (f) provision of a 0.1 metre wide pedestrian accessway along lot boundaries abutting Burns Beach Road and Marmion Avenue, the battleaxe lot on the corner of Marmion Avenue and the local distributor road where it abuts the local distributor road and the western 11.7 metres of the boundary of 544m² lot where it abuts the local distributor road in order to prevent vehicular access;
- (g) provision of uniform fencing/landscaping to the satisfaction of the City Planner, along the boundary of lots abutting Burns Beach Road and Marmion Avenue and the battleaxe lot on the corner of Marmion Avenue and the local distributor road where it abuts the local distributor road;
- (h) provision of a dual use path network to the specification and satisfaction of the City Engineer within the application area and within the road reserves of Burns Beach Road and Marmion Avenue;
- (i) satisfactory arrangements being made with Council for the provision of a pedestrian underpass under Marmion Avenue, linking the application area with Iluka;
- (j) compliance with engineering standards for subdivision, to the satisfaction of the City Engineer;
- (k) connective access places being provided with a minimum road reserve width of 14 metres;
- (l) access places being designed to the satisfaction of the City Engineer;
- (m) standard conditions of subdivision;

2 requests the applicant, Feilman Planning Consultants, on behalf of Beaumaris Land Sales, to prepare a revised structure plan which takes cognisance of the issues identified above.

CARRIED

FUTURE OF WESCO AND GIBBS ROADS - [510-467, 510-468]

Cr Davies asked for information on the future of Wesco Road and Gibbs Road. The City Planner advised that, as far as he is concerned, he is not aware of any plans which would alter the status of either of these roads. He will request the City Engineer to provide information on any changes to these two roads to Cr Davies.

PROVISION OF CAUTIONARY SIGNAGE - DIVERSION OF JOONDALUP DRIVE THROUGH WINTON ROAD - [510-1822]

Cr Davies asked whether any cautionary signage could be placed at the junction of the detoured Joondalup Drive and Winton Road, Joondalup, as it will only be a matter of time before a serious accident will take place here.

The City Planner advised that the placement of such signs is the role of the Main Roads Department; however, the City Engineer would pursue this matter with the Department as a matter of urgency.

OPENING OF MARMION AVENUE TO BURNS BEACH ROAD - [510-2, 510-239]

The City Planner reported that the opening ceremony for the portion of Marmion Avenue north to Burns Beach Road will be held early in October, probably on Wednesday, 9 October and will involve the Mayor, the Roman Catholic Archbishop and other local dignitaries.

F20938 JAYSHORE PTY LTD - WOODVALE SHOPPING CENTRE, WHITFORD AVENUE, WOODVALE - [30/695]

The City Planner reported that the appeal to the Town Planning Appeals Tribunal against Condition No 3 of the approval for development of Woodvale Shopping Centre, was heard on Monday, 2 September 1991. The summing up will occur on Wednesday, 25 September with the determination being issued by the Tribunal at some later date.

The City Planner sought Council guidance as to how to proceed, should the Appeal be determined in favour of the Appellant, Jayshore Pty Ltd, granting an additional access point to Whitford Avenue, Woodvale.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in the event of the Appeal being determined in favour of the Appellant, Jayshore Pty Ltd, granting an additional access to Whitford Avenue, Woodvale from the Whitford Avenue Shopping Centre, Council:

- 1 seeks further advice from its solicitors on the Town Planning Appeal determination;
- 2 seeks further advice from its solicitors on the enforceability of the Legal Agreement between Jayshore Pty Ltd and the City of Wanneroo;
- 3 subject to Items 1 and 2 above, issues an injunction on the developers or their agents, preventing the construction of the eastern driveway to the shopping centre in view of the existing legal agreement. **CARRIED**

F90915 TECHNICAL SERVICES COMMITTEE

MOVED Cr Carstairs, **SECONDED** Cr Nosow that the Report of the Technical Services Committee Meeting held on 16 September 1991, be received.

CARRIED

ATTENDANCES

Councillors:	A M CARSTAIRS - Chairman
Central Ward	
W H MARWICK - Mayor	Central Ward
H M WATERS	North Ward
C G EDWARDES	South Ward
G A MAJOR - from 5.37 pm	South-West Ward
A V DAMMERS - Observer	Central Ward
B J MOLONEY - Observer, from 6.03 pm	South Ward
P NOSOW - Observer, from 6.03 pm	South Ward
R F JOHNSON - Observer	South-West Ward
N RUNDLE - Observer	South-West Ward

Town Clerk:	R F COFFEY
City Engineer:	R T McNALLY

City Planner:
City Building Surveyor:
City Parks Manager:
Transport Manager:
Minute Clerk:

O G DRESCHER
R G FISCHER
F GRIFFIN
B DONNELLY
V GOFF

CONFIRMATION OF MINUTES

The Minutes of Technical Services Committee Meeting, held on 19 August 1991, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

PETITION SEEKING SCREENING OF TRAFFIC NOISE, WHITFORD AVENUE/MONTREAL STREET, CRAIGIE - [510-1287, 510-1895]

Cr Johnson tabled a 16-signature petition from residents of Montreal Street, Craigie requesting some form of screening between Montreal Street and Whitford Avenue to reduce noise and visual pollution from traffic in Whitford Avenue - Item F10946 refers.

DEPUTATION - WEST AUSTRALIAN FOOTBALL LEAGUE INC - [431-1]

Mr Grant Dorrington and Mr Geoff Ovens of the West Australian Football Commission addressed the Committee on the feasibility of locating one of the West Australian Football League teams within the City of Wanneroo.

Mr Ovens outlined what has been happening in football since the creation of the "West Coast Eagles" in 1987.

The West Australian Football League realises the importance of community support in local competition and is looking to decentralise some of the old established clubs from central Perth to the growth regions of the metropolitan area, ie Wanneroo/Joondalup and Armadale/Kelmscott.

The Commission has met with representatives of the State Government, Joondalup Development Corporation and the City of Wanneroo to discuss the feasibility of relocating the West Perth League Club to the Joondalup area, within a 35 hectare multi-sports site.

The anticipated time frame would see this move completed by 1993. It would be unlikely that a football ground and infrastructure would be established by that time; however, it is possible that the West Perth Club could be accommodated temporarily at the Kingsway Sports Complex.

It is envisaged that establishment of the grounds and buildings in Joondalup could be carried out in stages.

The West Perth Club has been requested to make a submission to the West Australian Football League for funding for relocation and a report is anticipated by the end of this year.

By 1995, the Commission envisages the establishment of ten West Australian Football League clubs, including one from the country region, with others being based at Joondalup/Wanneroo, Armadale/Kelmscott and Rockingham. A second Australian Football League team (another "Eagles") will probably be established in Fremantle.

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

DECLARATIONS OF PECUNIARY INTEREST

Cr Marwick declared an interest in Item F10907.

Cr Nosow stated his intention to declare an interest in Item F10913.

Cr Major declared an interest in Item F10931.

MEETING TIMES

Commenced: 5.30 pm

Closed: 7.14 pm

F10901 MUNICIPAL FUNDED PLANT AND VEHICLE PURCHASES - TENDER NO 021-023-91/92 - [208-6]

CITY ENGINEER'S REPORT F10901

In accordance with the programme adopted in August (Item F10801) tenders have been called for the replacement of municipal funded plant and vehicles. Council delegated authority to the September meeting of Technical Services Committee to accept certain of these tenders.

The City Engineer gives details of the tender submissions received.

As empowered by the August Meeting of Council, the Technical Services Committee accepted the following tenders as outlined in Attachment 1 to Report F10901:

<u>Tender No:</u>	<u>Tenderer</u>	<u>Price</u>
021-91/92	Nu-Ford Wanneroo	\$20,983
022-91/92	Phoenix Holden	\$52,602

MOVED Cr Johnson, **SECONDED** Cr Freame that Council accepts the tender price of \$29,116 submitted by Scarborough Motors for a Toyota Hiace Commuter in relation to Tender No 023-91/92, as outlined in Attachment 1 to Report F10901.

CARRIED

Appendix VII refers

F10902 PLANT REPLACEMENT RESERVE - PURCHASE OF PLANT AND VEHICLES - TENDER NO 013-020, 024, 026-029-91/92 - [208-6]

CITY ENGINEER'S REPORT F10902

In accordance with the programme adopted in August (Item F10802) tenders have been called for the replacement of plant and vehicles to be funded from the Plant Replacement Reserve. Council delegated authority to the September meeting of Technical Services Committee to accept certain of these tenders.

The City Engineer outlines the tender submissions received.

As empowered by the August meeting of Council, the Technical Services Committee accepted the following tenders, as outlined in Attachment 1 to Report F10902:

<u>Tender No</u>	<u>Tenderer</u>	<u>Changeover</u>
013-91/92	Melville Motors	\$ 8,536
014-91/92	Youngs Holden	\$ 2,798
015-91/92	Rover Mowers Ltd	\$47,692
016-91/92	Boyer Market Gardens Equipment Pty	\$64,630
017-91/92	Skipper Mitsubishi	\$ 9,626
018-91/92	Skipper Trucks	\$64,705
019-91/92	Wanneroo Mitsubishi	\$32,860
020-91/92	Banbury Engineering	\$73,252
024-91/92	Prestige Toyota	\$68,892
026-91/92	Titan Ford	\$21,997
027-91/92	Titan Ford	\$55,142
	A Sheppard	Credit \$16,500
028-91/92	Titan Ford	\$33,813
029-91/92	Titan Ford	\$38,250

Appendix VIII refers

F10903 PURCHASE OF REFUSE COLLECTION TRUCKS/EQUIPMENT TENDER NO 025-91/92 - [208-6, 208-025-91/92]

CITY ENGINEER'S REPORT F10903

Tenders have been called for the supply of one 6 cubic metre rear loading refuse truck with a 1100 litre bin lifter.

The City Engineer reports on the tenders submissions received and advises that further evaluation of the specification and operational requirements are required, prior to acceptance of any submission.

MOVED Cr Johnson, **SECONDED** Cr Freame that consideration of Tender No 025-91/92 for the supply of one 6 cubic metre rear loading refuse truck be deferred to the October Meeting of Technical Services Committee. **CARRIED**

F10904 TENDER NO 007-91/92 - COMMERCIAL REFUSE COLLECTION TRUCK - [208-007-91/92]

CITY ENGINEER'S REPORT F10904

Tenders have been called for the purchase of a second commercial refuse truck with compactor unit.

In August (Item F10802) Council delegated authority to the September meeting of Technical Services Committee to accept this tender.

The City Engineer outlines the tender submissions received.

As empowered by the August Meeting of Council, the Technical Services Committee accepted the changeover price of \$216,032 for the supply of a Mercedes Benz 2225 truck from Diesel Motors and a Nutech refuse compactor from Matrik Body Builders, in relation to Tender No 07-91/92, as outlined in Attachment 1 to Report F10904.

Appendix IX refers

F10905 REPLACEMENT OF COMMUNITY POLICING VEHICLES - TENDER NO 031-91/92 -
[208-031-91/92]

CITY ENGINEER'S REPORT F10905

In September 1990, Council authorised the signing of the Deed of Agreement between the City of Wanneroo and the Commissioner of Police in respect of Community Policing Vehicles.

The agreement was for Council to provide two vehicles, registered in the name of the Commissioner of Police, for the transportation of liaison officers involved in the Community Policing Programme. The Police Department assumed responsibility for all operating and maintenance expenses, registration, Fringe Benefits Tax and administration costs.

The City Engineer reports that approval has been given by the Australian Taxation Department for the replacement of these vehicles every twelve months or twenty thousand kilometres without attracting sales tax.

As both vehicles have travelled almost 20,000 km, Council has been requested to seek tenders for the replacement of the two Holden Apollo station sedans.

The City Engineer outlines the tenders submissions received.

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

1 Council:

- (a) accepts the submission from City Motors to supply two Holden Apollo Station Sedans for the changeover price of \$924.00 credit in relation to Tender No 031-91/92, as outlined in Report F10905;
- (b) approves the transfer of ownership of the vehicles to the Commissioner of Police for a minimum period of twelve months or 20,000 kilometres in accordance with the Deed of Agreement;
- (c) accepts the costs of the concessionary licence and the subsequent reimbursement by the Police Department;

2 the budget adjustments to accommodate the credit from the replacement of the two community policing vehicles be referred to the Finance and Administrative Resources Committee - Item F30915 refers. **CARRIED**

Appendix X refers

F10906 PURCHASE OF ADDITIONAL SMALL SEDAN FOR COMMUNITY OPTIONS PROGRAMME - TENDER NO 030-91/92 - [208-030-91/92]

CITY ENGINEER'S REPORT F10906

Tenders have been called for the supply of a small sedan for the Community Options Programme. The City Environmental Health Manager has confirmed that Government funding for this vehicle, has been granted.

The City Engineer gives details of the tender submissions received.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council accepts the tender price of \$11,976 submitted by Centre Ford for the supply of a Ford Laser sedan, in relation to Tender No 030-91/92, as outlined in Report F10906. **CARRIED**

Appendix XI refers

F10907 TENDER NO 012-91/92 - CONSTRUCTION OF OCEAN REEF ROAD/WANNEROO ROAD TO LENORE ROAD - [510-1288, 208-012-91/92]

CITY ENGINEER'S REPORT F10907

Consulting Engineers, Airey Ryan & Hill, have prepared the documentation for design and supervision of construction of Ocean Reef Road, Wanneroo Road to Lenore Road and the reconstruction of a section of Mary Street and tenders have been called.

The project is a large one and will require extensive earthworks to achieve the desired design standards and enable intersection and junction connections to be made to existing roads. Upon completion of the project, the sumps and

road reserve boundaries will be fenced and all earthwork embankments stabilised with topsoil and mulched if necessary.

All land for the project has been purchased or resumed. All landowners affected by the project have been advised that works are anticipated to commence in early October.

The City Engineer reports on the tender submissions received and the requirement to pay 0.2% of the contract as a training levy to the State Government.

Cr Marwick declared an interest in this item and abstained from voting.

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

- 1 accepts the lump sum price of \$1,207,497 submitted by Malavoca Pty Ltd for construction of Ocean Reef Road, Wanneroo Road to Lenore Road and reconstruction of Mary Street, in accordance with the plans and specifications for Tender No 012-91/92, as outlined in Attachment 2 to Report F10907;
- 2 authorises the payment of the levy required by the Building and Construction Industry Training Fund and Levy Collection Act. **CARRIED**

Appendix XII refers

F10908 **TENDER NO 01-91/92 FOR THE CONSTRUCTION, DEVELOPING AND TESTING OF BORES - [208-8, 208-01-91/92]**

CITY PARKS MANAGER'S REPORT F10908

Tenders have been called for the construction and testing of bores throughout the municipality during the 1991/92 financial year.

The City Parks Manager outlines the tenders submissions received.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council accepts the schedule of prices submitted by Wintergreen Drilling for the construction, developing and testing of bores in relation to Tender No 01-91/92, as outlined in Report F10908. **CARRIED**

Appendix XIII refers

F10909 **TENDER NO 02-91/92 FOR THE SUPPLY AND INSTALLATION OF TANOLITH TREATED PINE POST AND RAIL FENCING - [208-8, 208-02-91/92]**

CITY PARKS MANAGER'S REPORT F10909

Tenders have been called for the supply and installation of Tanolith treated pine post and rail fencing, throughout the municipality during the 1991/92 financial year.

The City Parks Manager reports on tender submissions received.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council accepts the tendered price of \$10.96 per metre for post and rail and \$8.95 per metre for bollards, submitted by Treacy Fencing for the supply and installation of Tanolith treated pine post and rail fencing in relation to Tender No 02-91/92, as outlined in Report F10909.

CARRIED

Appendix XIV refers

F10910 **TENDER NO 03-91/92 FOR THE SUPPLY AND MAINTENANCE OF BORE HOLE PUMPING UNITS - [208-8, 208-03-91/92]**

CITY PARKS MANAGER'S REPORT F10910

Tenders have been called for the supply and maintenance of borehole pumping units throughout the municipality during the 1991/92 financial year.

The City Parks Manager outlines the tender submissions received.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council accepts the schedule of prices submitted by E & L Metcalf for the supply and maintenance of borehole pumping units, in relation to Tender No 03-91/92, as outlined in Report F10910.**CARRIED**

Appendix XV refers

F10911 **TENDER NO 04-91/92 FOR THE SUPPLY AND DELIVERY OF BULK FERTILISER AND FOR THE APPLICATION OF FERTILISER - [208-8, 208-04-91/92]**

CITY PARKS MANAGER'S REPORT F10911

Tenders have been called for the supply and delivery of bulk fertiliser and for the application of fertiliser for the 1991/92 financial year.

The City Parks Manager outlines the tender submissions received.

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

- 1 deletes any reference to 'Agran' from the tender specification for Tender No 04-91/92;
- 2 accepts the tendered price of \$350 per tonne supplied and \$25 per hectare for application for Turf Special fertiliser as submitted by R A and A M Lovegrove in relation to Tender No 04-91/92, as outlined in Report F10911;
- 3 accepts the tendered price of \$140 per tonne supplied and \$35 per hectare for application of Urea fertiliser, as submitted by C H Bailey & Sons in relation to Tender No 04-91/92, as outlined in Report F10911.

CARRIED

Appendix XVI refers

F10912 TENDER NO 05-91/92 FOR THE REMOVAL OF ASSORTED STUMPS FROM COUNCIL CONTROLLED LAND - [208-8, 208-05-91/92]

CITY PARKS MANAGER'S REPORT F10912

Tenders have been called for the removal of assorted stumps from Council controlled land throughout the municipality during the 1991/92 financial year.

The City Parks Manager outlines the tender submissions received.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council accepts the schedule of prices submitted by R A and A M Lovegrove for the removal of assorted stumps from Council controlled land, in relation to Tender No 05-91/92, as outlined on Attachment 1 to Report F10912.

CARRIED

Appendix XVII refers

F10913 TENDER NO 09-91/92 FOR THE SUPPLY OF GENERAL PLANTS, LOW SHRUBS/GROUNDCOVER PLANTS, ADVANCED PLANTS AND GREEN PLAN PLANTS - [208-8, 208-09-91/92]

CITY PARKS MANAGER'S REPORT F10913

Tenders have been called for the supply of plants, low shrubs, groundcover plants, advanced plants and Green Plan plants for Council's requirements during the 1991/92 financial year.

The City Parks Manager outlines the tender submissions received.

Cr Nosow declared an interest in this item and abstained from voting.

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

- 1 deletes advanced plants from the specification for Tender No 09-91/92;
- 2 accepts the tender price of \$8,970 submitted by Marrinup Nursery for the supply of 18,800 Green Plan plants in 50mm Jiffy pots in relation to Tender No 09-91/92, as outlined in Report F10913;
- 3 accepts the tender schedule submitted by Benara Nurseries for the supply of general plants, low shrubs and groundcovers in relation to Tender No 09-91/92, as outlined in Report F10913. **CARRIED**

Appendix XVIII refers

F10914 ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT F10914

The City Engineer reports on major road works, drainage, traffic treatment, street lighting, road maintenance, refuse disposal and sub-divisional development for the period up to 6 September 1991.

MOVED Cr Johnson, **SECONDED** Cr Freame that CITY ENGINEER'S REPORT F10914 be received. **CARRIED**

F10915 1991/92 ROAD RESURFACING PROGRAMME - [540-2]

CITY ENGINEER'S REPORT F10915

Funds have been approved in the 1991/92 Budget for the Annual Road Resurfacing Programme.

The City Engineer outlines the programme and gives details of the index rating determining which roads have the highest priority for resurfacing.

He reports on routine maintenance options which are being considered as the vast majority of roads on the 1991/92 Resurfacing Programme have a pavement age approaching twenty years.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council approves the 1991/92 Road Resurfacing Programme outlined in Attachment 1 to Report No F10915. **CARRIED**

Appendix XIX refers

F10916 FUNDING OF WHITFORD AVENUE DUPLICATION - [510-1287]

CITY ENGINEER'S REPORT F10916

In December 1990 (Item E11208) Council resolved to submit the completion of the duplication of Whitford Avenue from Mitchell Freeway to Wanneroo Road and of Ocean Reef Road from Trappers Drive to Wanneroo Road as projects for funding from the 1991/92 Urban Pool Programme.

The City Engineer gives details of the Government funding contribution and negotiations with the developer of the Woodvale Commercial Centre to provide a contribution towards the construction of Whitford Avenue and traffic lights at the Trappers Drive intersection.

He anticipates that the shortfall to complete the dualling of Whitford Avenue beyond Duffy Terrace could be accommodated by the reallocation of funds from the Ocean Reef Road project or Hepburn Avenue drainage works.

MOVED Cr Johnson, **SECONDED** Cr Freame that, subject to approval of the proposed 1991/92 Black Spot Programme funding outlined in Report F10916, Council constructs the southern carriageway of Whitford Avenue, between Duffy Terrace and Wanneroo Road, as an extension of the current 1991/92 Urban Pool funded project.

CARRIED

Appendix XX refers

F10917 **WHITFORD AVENUE/TRAPPERS DRIVE INTERSECTION - SIGNALISATION - [510-1287, 510-1729]**

CITY ENGINEER'S REPORT F10917

The Main Roads Department is seeking Council approval for channelisation and kerbside parking prohibitions and the banning of advertising signs at the intersection of Whitford Avenue and Trappers Drive, Woodvale.

The City Engineer advises that the layout is suitable for traffic signals and is based on Council's design for Whitford Avenue dualling works. The advertisement ban in the vicinity of the signals is so that drivers are not distracted by the adjacent shopping centre.

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

- 1 concurs with the proposed intersection channelisation at Trappers Drive and Whitford Avenue as detailed on MRD Drawing No 9120-224 and Attachment 1 to Report F10917;
- 2 concurs with the kerbside parking prohibitions at the junction of Trappers Drive and Whitford Avenue as detailed on MRD Drawing No 9120-225 and Attachment 2 to Report F10917;
- 3 prohibits all advertising signs in the vicinity of the traffic signals at the intersection of Trappers Drive and Whitford Avenue, Kingsley.

CARRIED

Appendix XXI refers

F10918 **WANNEROO ROAD/WHITFORD AVENUE INTERSECTION - BLACK SPOT PROGRAMME - [510-3000, 510-1287]**

CITY ENGINEER'S REPORT F10918

The Main Roads Department is seeking Council approval for signal modifications and kerbside parking prohibitions at the intersection of Whitford Avenue and Wanneroo Road, Kingsley.

Subject to Council's concurrence the modification and prohibitions will be submitted for funding under the Federal Government's Black Spot Programme.

In order to expedite funding approval for the completion of the Whitford Avenue roadworks, the City Engineer approved the proposals and seek Council's endorsement of this action.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council endorses the City Engineer's action in concurring with the:

- 1 proposed traffic signal modifications at the Whitford Avenue/Wanneroo Road intersection, Kingsley as detailed on MRD Drawing No 9210-348 and Attachment 1 to Report F10918;
- 2 parking prohibitions at the Whitford Avenue/Wanneroo Road intersection, Kingsley as detailed on MRD Drawing No 9210-349 and Attachment 2 to Report F10918. **CARRIED**

Appendix XXII refers

F10919 WANNEROO ROAD/WARWICK ROAD INTERSECTION - BLACK SPOT PROGRAMME - [510-3000, 510-3]

CITY ENGINEER'S REPORT F10919

The Main Roads Department is seeking Council approval for modifications to the intersection of Warwick Road and Wanneroo Road, Warwick.

Subject to Council's concurrence with the treatment and provision of a cost estimate to undertake the work, the project will be submitted for funding under the Federal Government's Black Spot Programme.

The City Engineer reports that the extent of the works is minimal and can be accommodated within the Engineering Department's construction programme.

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

- 1 concurs with the proposed works at the intersection of Warwick and Wanneroo Roads, Warwick as detailed on MRD Drawing No 9210-230 and Attachment 1 to Report F10919;
- 2 subject to funding by the Main Roads Department, incorporates this project into the Engineering Department's Traffic Management Programme. **CARRIED**

Appendix XXIII refers

F10920 BEACH ROAD/ERINDALE ROAD INTERSECTION - BLACK SPOT PROGRAMME - [510-2143, 510-155]

CITY ENGINEER'S REPORT F10920

The Main Roads Department is seeking Council approval for modifications to the intersection of Beach Road and Erindale Road, Warwick. The modifications are the result of an operational review of the intersection under the Black Spot

Programme. This intersection is jointly controlled and will also require the approval of the City of Stirling.

The City Engineer gives details of the modifications and suggests that subject to approval of funding, the City of Stirling be requested to undertake the works.

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

- 1 concurs with the proposed intersection modification at Beach Road and Erindale Road, Warwick as detailed on MRD Drawing No 910-0216 and Attachment 1 to Report F10920;
- 2 subject to approval of Black Spot funding, requests the City of Stirling to undertake the proposed modifications.

CARRIED

Appendix XXIV refers

F10921 LANDSDALE ROAD UPGRADING, LANDSDALE - [510-225]

CITY ENGINEER'S REPORT F10921

In August (Item F10837) Council resolved that a report be submitted to Technical Services Committee on the cost and feasibility of reconstructing Landsdale Road, Landsdale.

The City Engineer reports on the age and condition of the road and advises that the section between Rangeview Road and Alexander Drive is showing appreciable signs of deterioration and requires monthly road maintenance.

The Engineering Department is currently updating the Road Needs Study Survey as part of a Wanneroo Pavement Management System. This will provide guidance for Council in establishing capital works and maintenance programmes for the next five years.

He gives details of the cost and possible time frame for reconstruction of this section of road.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council lists the upgrading of Landsdale Road, between Rangeview Road and Alexander Drive, in the 1992/93 Five Year Capital Works Programme with a priority based on the proposed Wanneroo Pavement Management System.

CARRIED

F10922 ROAD SPEED LIMITS REVIEW COMMITTEE - [510-0-1]

CITY ENGINEER'S REPORT F10922

A Road Speed Limits Review Committee with representation from the WA Municipal Association, Traffic Board, Main Roads Department and the Police Department has been set up jointly by the Ministers for Transport and Police to seek public consultation on the matter of road speed limits.

The main area of interest to Council is the provision of 40 kph speed limits in local streets.

A 40 kph speed zone trial in the Wembley area instituted by the City of Perth and a subsequent survey of residents in the zone and adjacent areas, was the subject of a report in August 1990 (Item F10811) when Council resolved to advise the Minister for Transport of its support to reduce the legal speed limit to 40 kph for all roads classified as "access roads".

The Committee has submitted a discussion paper and is seeking comments from Council by 18 October 1991.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council advises the Road Speed Limits Review Committee that:

- 1 it supports the provision of 40 kph speed limits within residential zones with a low speed environment, subject to Council being responsible for recommending the zones for the reduced speed limit;
- 2 careful consideration needs to be given to reduction of speed limits on sections of local collector roads abutting schools, recreational facilities and shopping centres;
- 3 it supports speed zoning certain Urban Roads at speeds significantly lower than those being adopted by traffic on these roads and recommends greater input by Council to the speed zoning process.

CARRIED

F10923 **PEDESTRIAN SAFETY - MARMION PRIMARY SCHOOL - [510-20, 325-11]**

CITY ENGINEER'S REPORT F10923

The President of the Marmion Parents' & Citizens' Association and Marmion Primary School officials have expressed concern about the safety of children crossing Sheppard Way and Parnell Avenue.

The City Engineer reports that an extensive pedestrian/traffic island treatment has been installed in Parnell Avenue and has been effective in reducing traffic speeds. He suggests that the installation of parking prohibitions around the public accessway to remove parent traffic from verges will improve access for school children.

Sheppard Way carries 130-150 vehicles per day past the school at an average speed of 62-65 kph. A pedestrian refuge island is situated west of Roundtree Way and provides the safest pedestrian crossing.

The City Engineer suggests a variety of treatments which may be implemented to improve the safety of children crossing Sheppard Way.

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

- 1 installs "NO STANDING ANYTIME CARRIAGEWAY OR VERGE" signs for a distance of 41 metres on the west side of Parnell Avenue and for a

distance of 30 metres on the east side, as shown on Attachment 2 to Report F10923;

- 2 advises the Marmion Primary School Parents' and Citizens' Association accordingly. **CARRIED**

Appendix XXV refers

F10924 PEDESTRIAN SAFETY - KOONDoola PRIMARY SCHOOL, BURBRIDGE AVENUE - [510-844]

CITY ENGINEER'S REPORT F10924

Two recent accidents involving young children at the intersections of Burbridge Avenue with Eddington Crescent and Varcoe Road, Koondoola have highlighted concerns for pedestrian safety.

The City Engineer advises that the installation of pedestrian refuge island treatments linked by painted median strips on Burbridge Avenue will assist with pedestrian safety at this location.

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

- 1 constructs the pedestrian refuge islands and associated footpath works in Burbridge Avenue, as shown on Attachment 1 to Report F10924, at an estimated cost of \$15,000 with funds allocated from Account No 33033 - Various Traffic Treatments;

- 2 advises the Koondoola Primary School accordingly. **CARRIED**

Appendix XXVI refers

F10925 PARKING PROHIBITIONS - MARANGAROO PRIMARY SCHOOL, GIRALT ROAD - [510-1130]

CITY ENGINEER'S REPORT F10925

The Principal and Parents' & Citizens' Association of the Marangaroo Primary School have requested amendments to the existing parking prohibitions along Giralt Road.

Problems are being experienced with the increased volume of parent traffic and motorists parking on the verges.

The City Engineer suggests changes to the parking prohibitions which will provide safer access for motorists and pedestrians at this location.

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

- 1 revokes the "NO PARKING 8.15am - 9.15am, 3.00pm - 4.00pm MONDAY TO FRIDAY" prohibition for a distance of 57 metres along the east side of Giralt Road, north of Addington Way, as shown on Attachment 2 to Report F10925;
- 2 amends the "NO STANDING ANYTIME" to "NO STANDING ANYTIME, CARRIAGEWAY OR VERGE" at the intersections of Giralt Road/Addington Way and Giralt Road/Aylesford Drive, and at the east side of the pedestrian islands as shown on Attachment 2 to Report F10925;
- 3 installs "NO PARKING ON VERGE, 8.15am - 9.15am, 3.00pm - 4.00pm MONDAY TO FRIDAY" signs for a distance of 57 metres along the east side of Giralt Road, north of Addington Way, as shown on Attachment 2 to Report F10925;
- 4 amends the "NO PARKING 8.15am - 9.15am, 3.00pm - 4.00pm" to "NO PARKING CARRIAGEWAY OR VERGE, 8.15am - 9.15am, 3.00pm - 4.00pm MONDAY TO FRIDAY" signs along the east side of Giralt Road as shown on Attachment 2 to Report F10925;
- 5 installs "NO STANDING ANYTIME CARRIAGEWAY OR VERGE" signs on the east side of Giralt Road, for a distance of 15 metres north of Addington Way, as shown on Attachment 2 to Report F10925. **CARRIED**

Appendix XXVII refers

F10926 PARKING PROHIBITIONS - CHESSELL DRIVE, PERCY DOYLE RESERVE CAR PARK - [061-285]

CITY ENGINEER'S REPORT F10926

In February (Item F10226) Council resolved to construct an additional carpark in Percy Doyle Reserve with access from Chessell Drive. The carpark concept plan was referred to the South West Duncraig Traffic Study Group for comment.

The Traffic Study Group support the plans together with parking prohibitions on Chessell Drive.

The City Engineer proposes that parking prohibitions for carriageway and verge be installed along the western side of Chessell Drive between Warwick Road and the southern boundary of the reserve.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council installs "NO PARKING ANYTIME, CARRIAGEWAY OR VERGE" signs along the western side of Chessell Drive, between Warwick Road and the southern boundary of Percy Doyle Reserve, as shown on Attachment 1 to Report F10926.

CARRIED

Appendix XXVIII refers

F10927 PETITION REQUESTING RESTRICTION OF VEHICULAR ACCESS TO STORMWATER SUMP SITE - NELLIGAN AVENUE/BURGLAND DRIVE, GIRRAWHEEN - [510-1122]

CITY ENGINEER'S REPORT F10927

In August (Item F90804) residents of Girrawheen petitioned Council seeking the erection of a pine pole barrier around the stormwater sump site on the corner of Nelligan and Burglund Drive, Girrawheen. The barrier treatment was requested to protect young trees planted as part of the City's Green Plan by local residents.

The City Engineer reports that an inspection of the site indicates minimal damage to the trees as large stakes installed alongside the saplings would mean drivers would risk damage to their vehicles when traversing the area.

He considers the installation of a barrier is not warranted as damage to the young trees could have been caused by an isolated case of unruly driver behaviour.

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

1 Council:

- (a) defers consideration of installation of a barrier treatment on the verges of the drainage reserve at the corner of Nanovich Avenue and Nelligan Avenue, Girrawheen;
- (b) monitors the driver behaviour of motorists at the verges adjacent to the drainage reserve in Nanovich Avenue;
- (c) advises the petitioners accordingly;

2 a report be submitted to the February 1992 meeting of Technical Services Committee on the planting treatment at the drainage reserve in Nanovich Avenue, Girrawheen.

CARRIED

F10928 PETITION - PATHWAY EDGEWATER DRIVE TO HERITAGE TRAIL, LAKE JOONDALUP - [055-2]

CITY ENGINEER'S REPORT F10928

In August (Item F90808) residents of Edgewater petitioned Council seeking the provision of a limestone path connecting Edgewater Drive to the Heritage Trail at Lake Joondalup.

The existing Heritage Trail is constructed on Crown Land vested in Department of Planning and Urban Development and the requested path would traverse this land.

The City Engineer suggests that the petition be redirected to Department of Planning and Urban Development for inclusion in its recreational usage evaluation.

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

- 1 redirects the petition for a limestone path connecting Edgewater Drive to the Lake Joondalup Heritage Trail, to the Department of Planning and Urban Development;
- 2 advises the petition co-ordinator accordingly.

CARRIED

F10929 MONTHLY REPORT - BUILDING DEPARTMENT - [201-1]

CITY BUILDING SURVEYOR'S REPORT F10929

The City Building Surveyor reports on the number and value of building licences issued during the month of August, building control activity, progress of building works projects, swimming pool inspections and the issue of infringement and prosecution notices.

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

- 1 endorses the action taken in relation to the issuing of Licences as set out in Attachment 1 to Report F10929;
- 2 in accordance with the provisions of Section 401(1)(c) of the Local Government Act, serves a notice on the owners of Lot 10 (91) Lilburne Road, Duncraig, requiring that the shed be relocated to a complying location or be completely removed. **CARRIED**

Appendix XXIX refers

F10930 SOUND SYSTEM - COUNCIL CHAMBER - [605-3]

CITY BUILDING SURVEYOR'S REPORT F10930

In June (Item F30631) Council authorised service of the sound system in the Council Chamber, due to public complaints during Council meetings.

The City Building Surveyor reports on the actual system installed in the Council Chamber, which is a recording system and not a public address system. He gives details of the minor adjustments made by a Sound Engineer in an attempt to improve the audibility of the Council meetings.

The City Building Surveyor advises that major replacement of the equipment would be required to significantly improve the sound quality.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council lists for consideration in the 1992/93 Draft Budget funding for the purchase and installation of a new sound system in the Council Chamber.

CARRIED

F10931 COST OF VANDALISM - [907-0]

CITY BUILDING SURVEYOR'S REPORT F10931

In August (Item F90835) Council resolved that a report be submitted to Technical Services Committee on the cost of vandalism to the ratepayers of Wanneroo during the last five years, such report to identify areas of greatest cost.

The City Building Surveyor reports that a completely accurate costing is not possible because when damage resulting from vandalism exceeds \$200, the cost is claimed from the insurance company. However, in the 1990/91 year a total of \$189,000 was spent repairing Council property.

He advises that the Building Department incurred 82% of the vandalism cost which related to graffiti removal, carpentry and glazing, repairs and cleaning. The Parks Department incurred 10% of vandalism cost repairing taps, reticulation, ovals and playground equipment and damage to plants. The Engineering Department incurred 6.4% of vandalism cost removing graffiti from bus shelters and underpasses.

Cr Major declared an interest in this item and abstained from voting.

MOVED Cr Waters, **SECONDED** Cr Nosow that CITY BUILDING SURVEYOR'S REPORT F10931 be received.**CARRIED**

F10932 QUINNS ROCKS SURF LIFE SAVING CLUB - PROPOSED EXTENSIONS - [317-2]

CITY BUILDING SURVEYOR'S REPORT F10932

The Quinns Rocks Surf Lifesaving Club seeks Council approval to extend the building located on foreshore Reserve 22915.

The City Building Surveyor advises that a foreshore management plan for the Quinns Rocks area is currently under compilation and it is anticipated a report will be finalised in October 1991. The Department of Planning and Urban Development has not approved construction of a permanent facility on this site.

The City Building Surveyor suggests that any proposal concerning construction of buildings on the foreshore be deferred until the report has been finalised and the management plan is in place.

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

- 1 defers consideration of the application to extend the present Quinns Rocks Surf Lifesaving Club building;
- 2 enters into discussions with the Quinns Rocks Surf Lifesaving Club regarding the construction of a facility on a site recommended by the foreshore management plan when it becomes available. **CARRIED**

F10933 PROPOSED PUBLIC TOILETS/KIOSK - MINDARIE KEYS - [30/3404]

CITY BUILDING SURVEYOR'S REPORT F10933

The Development Manager from Mindarie Keys Pty Ltd is seeking a contribution from Council towards the construction of public toilets and a large kiosk on Lot 77 Rosslare Promenade.

The City Building Surveyor gives details of the cost and the proposed location of the facility which is on land owned and controlled by the Smith Corporation.

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

1 does not make a contribution towards the public toilets/kiosk
proposed by Mindarie Keys Pty Ltd at Lot 77 Rosslare Promenade;

2 advises Mindarie Keys Pty Ltd accordingly. **CARRIED**

**F10934 PETITION REQUESTING ERECTION OF COLORBOND SHED - KINGSWAY SPORTING
COMPLEX - [061-198-6]**

CITY BUILDING SURVEYOR'S REPORT F10934

In August (Item F90809) members of the Wanneroo Football and Sporting Club (Inc) petitioned Council objecting to Council's decision to deny the Club permission to erect a colorbond building at the Kingsway Sporting Complex for use as an administration/meeting facility.

The City Building Surveyor gives details of the proposed structure which does not comply with the requirements of the Building Code of Australia.

He advises that the Club has been invited to make a further submission.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council advises the petitioners that it is waiting on a further submission from the Wanneroo Football and Sporting Club (Inc) at which time it will consider further the proposal for construction of Administration and Meeting rooms adjacent to the Football Clubrooms. **CARRIED**

F10935 PROPOSED FENCING: LOT 100 (53) ATTWELL STREET, LANDSDALE - [30/2431]

CITY BUILDING SURVEYOR'S REPORT F10935

The owner of Lot 100 Attwell Street, Landsdale seeks Council approval to construct a new type of security fencing and gates comprising galvanised steel posts, rails and triple pointed balusters.

The City Building Surveyor advises that, due to the height of the fence (2100) the chance of persons injuring themselves must be remote and from the public liability aspect should not be of practical concern to Council

MOVED Cr Johnson, **SECONDED** Cr Freame that Council approves the 2100 high 'Kelcamp' security fencing to be installed at Lot 100 (53) Attwell, Street, Landsdale. **CARRIED**

F10936 CARINE GLADES SQUASH CENTRE ADVERTISING SIGNS - PETITION - [30/129]

CITY BUILDING SURVEYOR'S REPORT F10936

Residents of Davallia Road, Duncraig have petitioned Council objecting to the flashing advertising signs at the Carine Glades Squash Centre.

The City Building Surveyor reports on the two signs; one which has recently been erected on the building without Council approval, the other, an illuminated pylon sign which has been in use for a number of years but not in a flashing mode.

He considers the signs are injurious to the amenity of adjacent residents.

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

1 requires the owners of Carine Glades Squash Centre, Lot 10 Davallia Road, Duncraig to:

- (a) cease the flashing operation of the horizontal and pylon signs forthwith;
- (b) make application for a sign licence for the horizontal sign in the usual manner;

2 advises the petitioners accordingly.

CARRIED

F10937 MONTHLY REPORT FOR AUGUST 1991 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT F10937

The City Parks Manager reports on the major activities of the Parks Groundstaff during the month of August.

MOVED Cr Johnson, **SECONDED** Cr Freame that CITY PARKS MANAGER'S REPORT F10937 be received.**CARRIED**

F10938 TURF WICKET MAINTENANCE - [447-1]

CITY PARKS MANAGER'S REPORT F10938

The City Parks Manager reports on trials undertaken by groundstaff to induce growth of turf wickets during the winter months.

The trials involved the use of 250 metres of P17 Agra White turf cover on cricket wickets at the Kingsway Complex and MacDonald Park, Padbury.

The results are extremely encouraging and it is considered that there will be a cost saving to Council should the turf covers be used.

MOVED Cr Johnson, **SECONDED** Cr Freame that CITY PARKS MANAGER'S REPORT F10938 be received.**CARRIED**

1 forms a Tree Preservation Working Party comprising 2 Councillors and Officers from Planning and Parks Departments to examine existing scheme provisions and report on any new provisions that may be introduced before finalisation of the new scheme;

2 nominates Councillors Rundle and Nosow as representatives on the Tree Preservation Working Party. **CARRIED**

F10942 GERALDTON CARNATION WEED GROWTH IN YANCHEP - [215-2]

Cr Waters reported the growth of the toxic plant known as Geraldton Carnation Weed in the Yanchep district.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council advises the Agriculture Protection Board of the invasive growth of Geraldton Carnation Weed in the Yanchep district. **CARRIED**

SCREEN PLANTING OF DRAINAGE SUMP RESERVE - BALMORAL WAY, KALLAROO - [510-2560]

Cr Johnson requested that screen planting be undertaken at the drainage sump reserve at Balmoral Way, Kallaroo.

The City Parks Manager advised that he would inspect the site and arrange tree plantings if appropriate.

F10943 TENDERS FOR COUNCIL'S VEHICLES BY LOCAL COMPANIES - [208-6]

Cr Moloney tabled a letter from Nuford Wanneroo requesting a meeting with Council staff to discuss alternative methods of processing tenders for Council's vehicle replacements.

The City Engineer advised that it is administratively more efficient for Council to arrange for annual tenders to replace a quantity of vehicles at one time.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council arranges discussions between Nuford and Associates, the City Engineer, Chairman of Finance and Administrative Resources Committee and the Chairman of Technical Services Committee on Council's tendering programme.

CARRIED

F10944 WANNEROO AGRICULTURAL SOCIETY - WANNEROO SHOW - [301-9]

Cr Dammers has received a request from the Wanneroo Agricultural Society seeking the loan of two of Council's flat top light vehicles for the weekend of Saturday, 30 November and Sunday, 1 December. These vehicles are required to move sheds, trestles etc into position for the Wanneroo Show.

The Wanneroo Agricultural Society is prepared to pay fuel costs.

MOVED Cr Johnson, **SECONDED** Cr Freame that Council provides two flat top trucks for use by the Wanneroo Agricultural Society on the weekend of Saturday, 30 November and Sunday, 1 December with fuel costs being met by the Society and the vehicles being driven by Council employed Committee members. **CARRIED**

NANOVICH PARK - [061-261]

Cr Dammers requested that repairs be carried out to the public toilets and barbecues situated in Nanovich Park.

The City Building Surveyor advised that he would see that the repairs were undertaken.

F10945 **CONCESSIONS TO LOCAL TRADE - [208-0]**

Cr Major requested that a report be submitted to Technical Services Committee on the cost and ramifications of concessions to local trade persons during the tendering process.

MOVED Cr Johnson, **SECONDED** Cr Freame that a report be submitted to Technical Services Committee on the ramifications and cost of allowing concessions to local businesses during the tendering process.

CARRIED

F10946 **PETITION SEEKING SCREENING OF TRAFFIC NOISE, WHITFORD AVENUE/MONTREAL STREET, CRAIGIE - [510-1287, 510-1895]**

Cr Johnson tabled a 16-signature petition from residents of Montreal Street, Craigie requesting some form of screening between Montreal Street and Whitford Avenue to reduce noise and visual pollution from traffic in Whitford Avenue.

MOVED Cr Johnson, **SECONDED** Cr Freame that the petition seeking screening of Montreal Street, Craigie from Whitford Avenue be received and referred to Technical Services Committee. **CARRIED**

F90916 **FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE**

MOVED Cr Moloney, **SECONDED** Cr Carstairs that the Report of the Finance and Administrative Resources Committee Meeting held on 18 September 1991 be received. **CARRIED**

ATTENDANCES

Councillors :	B J MOLONEY - Chairman	South Ward
	W H MARWICK - Mayor	Central Ward
	H M WATERS - from 5.34 pm	North Ward
	A V DAMMERS	Central Ward
	R F JOHNSON - from 5.34 pm	South West Ward
	A M CARSTAIRS - Observer from 5.38 pm	Central Ward
	G A MAJOR - Observer	South-West Ward
	N RUNDLE - Observer	South-West Ward

Town Clerk:
City Treasurer:
Committee Clerk:
Minute Clerk:

R F COFFEY
J B TURKINGTON
M THURSTON
D GOWER

In Attendance:

Deloitte Ross Tohmatsu:
Cadet Administrator:

C WORSLEY
N COOMBS

CONFIRMATION OF MINUTES

The Minutes of Finance and Administrative Resources Committee Meeting held on 21 August 1991 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil.

DECLARATIONS OF PECUNIARY INTEREST

Cr Johnson declared an interest in Item F30909.

Crs Marwick and Moloney declared an interest in Item F30913.

Cr Major stated his intention to declare an interest in Item F30913 at the next meeting of Council.

Cr Freame declared an interest in Item F30918.

MEETING TIMES:

Commenced: 5.33 pm

Closed: 7.56 pm

F30901 PERSONNEL MATTERS - [404-0]

TOWN CLERK'S REPORT F30901

The Town Clerk gives details of staff appointments and resignations, and seeks approval to reimburse telephone rental charges. In accordance with the provisions of the Local Government Act, he seeks Council approval for secondary employment for Mr Aaron Lehmann.

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council:

- 1 in accordance with adopted policy, authorises payment for reimbursement of telephone rental charges for Mr K Barlow, effective from 1 July 1991;
- 2 in accordance with the provisions of Section 160(A) of the Local Government Act, approves secondary employment for Mr A Lehmann.

CARRIED

F30902 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

TOWN CLERK'S REPORT F30902

The Town Clerk submits the 1991/92 Calendar of Civic Receptions and Functions, including both past and forthcoming events, and functions given approval by the Mayor.

Cr Major sought Council approval for a combined Appreciation Dinner for the Wanneroo Eisteddfod Committee and Wanneroo Community Arts Council on a Friday evening early in November.

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council authorises the following functions for inclusion in the 1991/92 Calendar of Civic Receptions and Functions:

<u>Date</u>	<u>Function</u>	<u>Guests</u>	<u>Host</u>
25 September	Wanneroo Tourism Council Morning tea	40	Council
10 October	Cr Dinner - Greenwood/ Warwick, Senior Citizens' Club Committee	20	Cr Edwardes & Smith
25 October	Childrens' Week Afternoon Tea		Council
1 November	Appreciation Dinner - Wanneroo Eisteddfod Committee and Wanneroo Community Arts Council		Council
3 December	Industrial Awards		

Presentation
- lunch

Council
CARRIED

F30903 COST TO COUNCIL OF HEPBURN HEIGHTS AMENDMENT - [790-517]

TOWN CLERK'S REPORT F30903

In August (Item F90837) Council resolved that a report be submitted to Finance and Administration Resources Committee on the cost of the challenge on the legality of the Metropolitan Region Scheme Amendment related to Hepburn Heights, in terms of legal fees and all staff and consultants' time.

The Town Clerk reports that documentation of staff time has not been feasible and would only be a crude estimate. His report therefore addresses the legal fees only, which amount to \$16,891.34 for advice, opinion, drafting and attendance by senior partners of the law firm of Kott Gunning.

MOVED Cr Nosow, **SECONDED** Cr Johnson that TOWN CLERK'S REPORT F30903 be received.
CARRIED

F30904 COST OF RESOLUTION OF AFTER HOURS SERVICE FROM DUPLEX - [645-2]

TOWN CLERK'S REPORT F30904

In August (Item F90836) Council resolved that a report be submitted to Finance and Administrative Resources Committee on the costs involved in resolution of the problems associated with the After Hours Service from Council's Duplex in relation to legal fees and all staff time.

The Town Clerk reports that since staff time is not documented the result would be a meaningless estimate. Legal fees only can be addressed and these amounted to \$6,600.00 for advice, opinion, drafting and attendance by senior partners of the law firm of Parker and Parker.

MOVED Cr Nosow, **SECONDED** Cr Johnson that TOWN CLERK'S REPORT F30904 be received. **CARRIED**

F30905 **INSTITUTE OF MUNICIPAL MANAGEMENT 1991 - STATE CONFERENCE - 28-30 OCTOBER 1991 - [202-1-2]**

TOWN CLERK'S REPORT F30905

The Institute of Municipal Management (WA) has invited registration for its Annual State Conference, to be held at the Sheraton Hotel, Perth from Monday 28 October to Wednesday, 30 October 1991.

The Town Clerk reports that the conference theme of "Local Government - Trends for the 90s" will address a range of issues including inter-government relationships, human resource development, public participation in Government, developments in waste management techniques and swimming pool fencing legislation. He advises that the fee for a one day registration is \$100.00, whilst a full registration will cost \$150.00.

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council:

- 1 authorises attendance of Councillors at the 1991 Annual State Conference of the Institute of Municipal Management to be held in Perth from 28-30 October 1991;
- 2 authorises expenditure of registration fees and incidental expenses from Allocation 20006;
- 3 circulates the programme for the Annual State Conference of the Institute of Municipal Management to all Councillors.

CARRIED

F30906 **SALE OF LOTS 90 AND 91 GOOLLELAL DRIVE, KINGSLEY - [1027/90/27, 1027/91/29]**

CITY PLANNER'S REPORT F30906

In June (Item F90623) Council accepted an offer to purchase Lots 90 and 91 Goollelal Drive, Kingsley, for use as a child care centre, which was subsequently withdrawn.

The City Planner advises that the lots were previously offered for sale by public tender with no acceptable offer being received. The lots are available for sale by private treaty at the Valuer-General's recommended valuations subject to Ministerial approval, but due to the low state of the property market at present, it is not considered to be in the best interests of Council to advertise these lots for sale. The advertisement for sale will be reviewed in three months' time, when appropriate action will be taken.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY PLANNER'S REPORT F30906 be received. **CARRIED**

F30907 **MONTHLY REPORT FOR AUGUST 1991 - WANNEROO WATER WORLD - [680-1]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F30907

The City Recreation and Cultural Services Manager submits the Wanneroo Water World monthly report for August and includes comments on the 22nd Institute of Aquatic and Recreation Management Conference held on 8 and 9 August.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F30907 be received. **CARRIED**

F30908 MONTHLY REPORT FOR AUGUST 1991 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F30908

The City Recreation and Cultural Services Manager submits the Aquamotion monthly report for August, noting an improved attendance level during the period.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F30908 be received. **CARRIED**

F30909 KIOSK LEASE - AQUAMOTION - [690-5]

CITY TREASURER'S REPORT F30909

In September 1990 (Item E70901) Council endorsed the appointment of Mr C E Castensen as the operator of the Aquamotion Kiosk for a five year period from 1 October 1990. In February, Mr Castensen negotiated a rent free period to 1 October in consideration of unexpected low attendances. It was then agreed to review this arrangement in September (Item F30411).

The City Treasurer reports on a summary of trading over the past twelve months which the lessee has submitted. He comments that Council should consider the future options available, since to date there has been no financial return in the kiosk operation.

Cr Johnson declared an interest in this item and abstained from voting.

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

- 1 consideration of continuation of the lease agreement for the kiosk at Aquamotion be deferred and referred to Swimming Pools Occasional Committee;
- 2 a report be submitted to Swimming Pools Occasional Committee on options for the future management of the kiosk at Aquamotion. **CARRIED**

F30910 REFUND OF BOND - WARWICK COMMUNITY HALL - [635-9, C007-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F30910

The City Recreation and Cultural Services Manager reports that on two separate occasions the Warwick Community Hall has been hired by Mr B Gorman.

He details reports from cleaning staff at the facility regarding both the unacceptable condition of the premises following the first of Mr Gorman's functions, and the damage sustained to the building and contents, following the second function. He recommends that a total of \$102.96 be withheld from Mr Gorman's bond.

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council:

1 withholds \$102.96 to cover the cost of repairs following Mr B Gorman's function held at Warwick Community Hall on 26 June 1991;

2 advises him accordingly.

CARRIED

F30911 **NORTHERN DISTRICTS PIPES AND DRUMS (INC) - REQUEST FOR FINANCE ASSISTANCE - [009-1, C429-1-12]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F30911

The Northern Districts Pipes and Drums (Inc) seeks financial assistance from Council in the form of a donation for its Christmas Stocking appeal.

The City Recreation and Cultural Services Manager reports that the group has been informed of Council's Cultural Development Scheme which becomes operational in February 1992.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F30911 be received.

CARRIED

F30912 **FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1991 TO 31 AUGUST 1991 - [002-3]**

CITY TREASURER'S REPORT F30912

The City Treasurer submits financial statements for the period 1 July to 31 August 1991 and comments that in relation to recent events associated with the Permanent Building Society, until the position of the security of Council's investments is clarified, it is not proposed to speculate as to how this will affect Council's 1991/92 Budget.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY TREASURER'S REPORT F30912 be received.

CARRIED

F30912A **COUNCIL INVESTMENT FUNDS - MAJOR BANKS - [005-2]**

Cr Moloney wished to place on record the confidence of the Finance and Administrative Resources Committee in the City Treasurer. He has placed Council's investment funds with reputable financial institutions for a number of years and no discredit can be placed on the wisdom of these decisions, particularly in relation to the Permanent Building Society.

The Town Clerk reported that over the last eight years, Council has obtained in excess of \$23 million in interest from funds placed on investment.

RECOMMENDATION

That Council invests its funds with the four National Banks (National Australia, Commonwealth, ANZ and Westpac) and the three major State Banks, (Challenge, R&I and Town and Country) with the amounts invested being commensurate with the recognised stature of the bank.

AMENDMENT MOVED Cr Johnson, **SECONDED** Cr Waters that Council amends its resolution to read:

"invests a minimum of 75% of its funds with any or all of the four national banks (National Australia, Commonwealth, ANZ and Westpac), the balance of funds may be invested with the three major State Banks (Challenge, R&I and Town and Country) with the amounts invested being commensurate with the recognised stature of the bank."

CARRIED

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

"That Council invests a minimum of 75% of its funds with any or all of the four national banks (National Australia, Commonwealth, ANZ and Westpac), the balance of funds may be invested with the three major State Banks (Challenge, R&I and Town and Country) with the amounts invested being commensurate with the recognised stature of the bank."

was **PUT** and

CARRIED

F30913 **WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 AUGUST 1991 - [021-1]**

CITY TREASURER'S REPORT F30913

The City Treasurer submits a Warrant of Payments for the period ending 31 August 1991, covering Voucher Nos 073025-074145 relating to Treasurer's Advance Account No 1, Voucher No 002578-002597C relating to Municipal Fund, Voucher Nos 000365-000369 relating to Reserve Fund, and various vouchers relating to the Trust Fund, Loan Fund, Wangara Industrial Estate, Town Planning Schemes Nos 5, 6, 7A Stage 2 and 7A Part B Stage 4, totalling \$22,901,679.34.

Crs Marwick, Moloney and Major declared an interest in this item and abstained from voting.

MOVED Cr Waters, **SECONDED** Cr Dammers that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 August 1991, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$22,901,679.34:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	073025-074145	5,706,630.50
Municipal	002578-002597C	14,762,606.97
Trust	010820-011048	945,601.58
Loan	000208 Only	68,166.41
Reserve	000365-000369	1,418,288.27

Wangara Ind Estate	000272C Only	0.15
TPS No 5	000088I Only	1.83
TPS No 6	000074B Only	39.72
TPS No 7A Stage 2	000376I Only	1.83
TPS No 7A Part B Stage 4	287579-287581A	342.08

		22,901,679.34
		=====
		CARRIED

Appendix XXX refers

F30914 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT F30914

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

MOVED Cr Nosow, **SECONDED** Cr Johnson that a report be submitted to Finance and Administrative Resources Committee when major projects are completed, showing performance against budget as a surplus or a deficit.

CARRIED

F30915 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT F30915

The City Treasurer submits a summary of various requests for authorisation to reallocate funds within the 1991/92 Budget including those items raised by other Standing Committees meeting in September. The net result of these reallocations and adjustments is a budget surplus of \$3,230.00.

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

- 1 in accordance with the provisions of Section 547(12) of the Local Government Act, authorises amendments to the adopted 1991/92 Budget as detailed in the Schedule of Budget Reallocations Requests - September 1991 - Attachment A to Report F30915 and Addendum attached hereto;
- 2 in accordance with the provisions of Section 538 of the Local Government Act, creates a Community Policing Vehicle Replacement Reserve Fund.**CARRIED BY AN**

ABSOLUTE MAJORITY

Appendix XXXI refers

F30916 1991/92 LOAN BORROWINGS - [015-0]

CITY TREASURER'S REPORT F30916

The City Treasurer reports on formal advice from the State Treasury that its 1991/92 loan borrowing allocation of \$1.2 Million for various major roadworks, has been approved, together with approval to refinance various loan funds.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY TREASURER'S REPORT F30916 be received.

CARRIED

F30917 GENERAL PURPOSE GRANTS FOR LOCAL GOVERNMENT - [011-6]

CITY TREASURER'S REPORT F30917

The City Treasurer reports on General Purpose Grants for Local Governments which have historically been allocated from the Commonwealth to the States on a per capita basis, in accordance with the provisions of the Local Government (Financial Assistance) Act 1986. He comments on the major concerns arising in the less populous States of Western Australia, Queensland, South Australia and Tasmania due to the inequitable allocations across the nation.

He reports that as a consequence of this inequity a 1990/91 review of the interstate distribution of General Purpose Grants for Local Government was undertaken by the Commonwealth Grants Commission, resulting in a Review Report recommending the use of fiscal equalisation for future distribution of local government funds. However, he advises that this proposal has been rejected outright by the Government. A deputation with the Minister should therefore be sought.

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council:

- 1 seeks a deputation with the Federal Minister of Local Government, to discuss the General Purpose Grant inequities across the nation;
- 2 forwards a copy of Report F30917 to all Western Australian Federal Members of Parliament and all members of the Australian Senate;
- 3 seeks support from Western Australian Municipal Association and the Western Australian Local Government Grants Commission in addressing the inequities in grant allocations across the nation. **CARRIED**

F30918 **OUTSTANDING GENERAL DEBTORS - AUGUST 1991 - [020-0]**

CITY TREASURER'S REPORT F30918

The City Treasurer submits a summary of the outstanding debtors at the end of August 1991, together with comments on the action being taken with long outstanding accounts.

Cr Freame declared an interest in this item and abstained from voting.

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

- 1 Council writes out of its general debtors ledger an amount of \$1,243.90 representing debts considered irrecoverable as detailed in Attachment B to Report F30918;
- 2 a report be submitted to Finance and Administrative Resources Committee on the options available to Council to ensure commercial refuse charges are paid. **CARRIED**

Appendix XXXII refers

F30919 **DISPOSAL OF WRITTEN DOWN ASSETS - [004-2]**

CITY TREASURER'S REPORT F30919

In August (Item F30821) Council resolved that a report be submitted to Finance and Administrative Resources Committee on the feasibility of Council disposing of its written down assets by public auction.

The City Treasurer comments on the past experience of public auctions, which tend to be costly, and the comparable practices of trading-in versus Council's current practice of offering these written down items to community organisations within the municipality at nominal value.

MOVED Cr Nosow, **SECONDED** Cr Johnson that consideration of the method of disposal of written down assets be deferred for one month.

CARRIED

F30920 **TAXATION REFORMS - CHOICES FOR LOCAL GOVERNMENT - [220-0]**

CITY TREASURER'S REPORT F30920

The City Treasurer submits advance information distributed by the Western Australian Municipal Association concerning Taxation Reforms and the choices for Local Government.

He advises, however, that due to the magnitude of the topic it is not possible to complete the necessary research for discussion at this Committee meeting, and accordingly a report will be completed for Council's consideration in October.

Cr Freame advised that "Taxation Reforms - Choices for Local Government" will be discussed at the October Local Government Zone Meetings and requested that the City Treasurer brief the four Zone Representatives from Council on this matter.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY TREASURER'S REPORT F30920 be received. **CARRIED**

F30921 **FRINGE BENEFITS TAX - COUNCILLORS - [704-3]**

CITY TREASURER'S REPORT F30921

The City Treasurer submits a "News Release" concerning taxation arrangements for Local Government Councillors, from the Hon Wendy Fatin MP, for Council's information.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY TREASURER'S REPORT F30921 be received. **CARRIED**

F30922 **RATE EXEMPTION - SILVER CHAIN NURSING ASSOCIATION - [3000/101/813]**

CITY TREASURER'S REPORT F30922

The City Treasurer submits details of a request for rate exemption from the Silver Chain Nursing Association in regard to Lot 101 Wanneroo Road, Wanneroo. He advises that the property falls within the provisions of Section 532(3)(c) of the Local Government Act relating to land used and occupied exclusively for charitable purposes, and as such it is eligible for rate exemption.

MOVED Cr Nosow, **SECONDED** Cr Johnson that, in accordance with the provisions of Section 532(3)(a) of the Local Government Act, Council:

- 1 grants rate exemption on Lot 101 (813-815) Wanneroo Road, Wanneroo effective from 1 July 1991;
- 2 amends the rate book accordingly. **CARRIED**

F30923 **RATE EXEMPTION - CHURCHES OF CHRIST HOMES INC - [1335/105/192]**

CITY TREASURER'S REPORT F30923

The City Treasurer submits details of a request from Churches of Christ Homes, Inc for rate exemption on Lot 105 (192) Twickenham Drive, Kingsley. He advises that the property falls within the provisions of Section 532(3)(c) of the Local Government Act relating to land used and occupied exclusively for charitable purposes, and as such it is eligible for rate exemption.

MOVED Cr Nosow, **SECONDED** Cr Johnson that, in accordance with the provisions of Section 532(3)(a) of the Local Government Act, Council:

- 1 grants rate exemption on Lot 105 (192) Twickenham Drive, Kingsley effective from 1 July 1991;
- 2 amends the rate book accordingly. **CARRIED**

F30924 **APPLICATION FOR RATE EXEMPTION - THE ANGLICAN CHURCH OF AUSTRALIA - [3282/402/76]**

CITY TREASURER'S REPORT F30924

The City Treasurer submits details of a request from the Anglican Church of Australia (Perth Diocesan Trustees) for rate exemption, on Lot 402 (76) Jefferson Drive, Marangaroo. He advises that although the land is vacant, it is being held as a future church and rectory site, and falls within the provisions of Section 532(3)(a) relating to land being held exclusively as a church or place of residence of a Minister of religion. The site is therefore eligible for rate exemption.

MOVED Cr Nosow, **SECONDED** Cr Johnson that:

- 1 consideration of the application for rate exemption on Lot 402 (76) Jefferson Drive, Marangaroo, be deferred for one month;
- 2 a report be submitted to Finance and Administrative Resources Committee on the lodging of covenants on land which is granted exemption from rating, to ensure that should the land be sold, or the use be changed, the exemption will not automatically continue and rates could be charged retrospectively. **CARRIED**

F30925 ADJUSTMENT TO RATE BOOK - LEGAL FEES WRITE OFF - [018-13]

CITY TREASURER'S REPORT F30925

Clause 39 of the Local Government Accounting Directions 1985 empowers Council to write off monies due if they are considered uncollectable.

The City Treasurer reports on two amounts for legal fees which are considered uncollectable.

MOVED Cr Nosow, **SECONDED** Cr Johnson that, in accordance with the provisions of Clause 39 of the Local Government Accounting Directions 1985, Council writes off legal fees totalling \$93.90 as detailed in Attachment A to Report F30925.

CARRIED

Appendix XXXIII refers

F30926 RATES - WRITE OFF - [018-13]

CITY TREASURER'S REPORT F30926

Section 575(1)(a) of the Local Government Act empowers Council, with the approval of the Minister for Local Government, to write off rates which have been imposed in respect of rateable property and the payment of which is in arrears.

The City Treasurer reports on amount of \$54.01 which is recommended for write off.

MOVED Cr Nosow, **SECONDED** Cr Johnson that, in accordance with the provisions of Section 575(1)(a) of the Local Government Act, Council asks the Minister for Local Government for write off approval for rates totalling \$54.01, as detailed in Attachment A to Report F30926.

CARRIED

Appendix XXXIV refers

F30927 1991/92 RATE INCENTIVE SCHEME - PRIZEWINNERS - [018-20]

CITY TREASURER'S REPORT F30927

The City Treasurer gives details of the 21 ratepayers whose names were randomly selected by computer for prizes in the 1991/92 Rates Incentive Scheme Competition.

By the close of the qualifying period (21 days after the notices were issued) 13,835 ratepayers were entered. The draw took place on Friday, 30 August under scrutiny of a representative from Council's auditors.

The prizewinners will be invited to a cocktail party on Friday, 20 September 1991 at which time the respective donors will draw the names of winners of their respective prizes.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY TREASURER'S REPORT F30927 be received.

CARRIED

F30928 **URBAN FARMLAND APPLICATIONS - [018-12]**

CITY TREASURER'S REPORT F30928

The City Treasurer reports that, in accordance with the provisions of Section 533A of the Local Government Act, Council is required, within 60 days of receipt of an application, to assess the validity for the lot to be classified as "farmland" for the purpose of striking an urban farmland rate.

He submits five applications received for "farmland" classification all of which, upon inspection, meet the definition of "farmland" under the Local Government Act.

MOVED Cr Nosow, **SECONDED** Cr Johnson that, in accordance with the provisions of Section 531A of the Local Government Act, Council declares the following properties as "farmland" for the purpose of urban farmland rating, effective from 1 July 1992:

Lot 2 (2280) Wanneroo Road, Nowergup
Lots 20 and 21 (82) Coogee Road, Mariginiup
Lot 88 (195) Dundobar Road, Wanneroo
Lot Pt 113 (165) Karoborup road, Carabooda
Lot 27 (182) Carabooda Road, Carabooda.

CARRIED

F30929 **BURNS BEACH WATER RATES - [765-3-1]**

CITY TREASURER'S REPORT F30929

In June (Item F209631) Council resolved to revoke the vesting order for the Burns Beach land. This absolves Council from the responsibility of delivering the water service to the area. As a consequence, the excess funds held from previous years were required to be refunded.

During the refunding process, the Burns Beach Caravan Park was omitted from the number of contributing lot owners. The City Treasurer seeks Council approval to make payment to the lessees of the Burns Beach Caravan Park.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises payment of \$891.65 to William and Kathleen Kell, Burns Beach Caravan Park.

CARRIED BY AN

ABSOLUTE MAJORITY

F30930 COUNCIL'S 1991/92 DONATIONS/SUBSIDIES - [009-1]

CITY TREASURER'S REPORT F30930

The City Treasurer provides a list of the organisations to which a donation or subsidy has been or will be given during the 1991/92 year.

The total outlay for these donations is \$268,650.00.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY TREASURER'S REPORT F30930 be received.

CARRIED

F30931 DONATIONS - [009-1]

CITY TREASURER'S REPORT F30931

The City Treasurer presents for Council consideration a number of requests for financial assistance for various projects.

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council:

1 makes the following non statutory donations from Account 29470 - Donations Recreation Control:

\$50.00 Mr Aaron Panossian
\$50.00 Mr Richard Burden
\$50.00 Mr Stuart Banks
\$50.00 Miss Kristy Sutton
\$50.00 Mr Craig Cooper;

2 does not donate to the Wanneroo Stamp Club Inc;

3 refers the request for financial assistance from Marangaroo Family Centre (Inc) to the Girrawheen/Koondoola Recreation Association for consideration, with the response being reported to Finance and Administrative Resources Committee.

CARRIED

F30932 SENIORS WEEK 1991 - ST IVES NORTHSHORE - REQUEST FOR DONATION - [870-1]

CITY TREASURER'S REPORT F30932

The St Ives Northshore Retirement Estate seeks Council's financial assistance towards the promotion of Seniors' Week.

The City Treasurer advises that Council has allocated funds within the 1991/92 Budget to accommodate functions, arranged by its own Welfare Section staff, during Seniors' Week. The allocated funds are only sufficient for Council's own planned needs.

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council does not assist the St Ives Northshore Retirement Estate with a donation to offset costs associated with events during Seniors Week.**CARRIED**

F30933 **CASH ADVANCE - KINGSLEY/WOODVALE LIBRARY - [240-13-1]**

CITY TREASURER'S REPORT F30933

The City Treasurer requests Council approval for a cash advance of \$150.00 for the new Kingsley/Woodvale Library.

The cash advance is for a petty cash float for the purchase of sundry items and for change for library deposits, photocopies, etc.

Adequate audit controls will be implemented to ensure correct recording and security of the cash float.

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council:

1 makes a petty cash float of \$150.00 to the Kingsley/Woodvale Library;

2 ensures the petty cash and cash float is operated in accordance with the provisions of the Local Government Accounting Directions, 1985.

CARRIED

F30934 **STAFF AND OUTSIDE WORKERS' OVERTIME - AUGUST 1991 - [404-10]**

CITY TREASURER'S REPORT F30934

The City Treasurer submits the staff overtime return for the month of August 1991, together with details of the outside workers' overtime for the same period.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY TREASURER'S REPORT F30934 be received.
CARRIED

F30935 1990/91 AUDITED FINANCIAL STATEMENTS - SHIRE OF WANNEROO AGED PERSONS HOMES TRUST (INC) - [319-8]

CITY TREASURER'S REPORT F30935

The Shire of Wanneroo Aged Persons' Homes Trust (Inc) has submitted, for Council perusal, its 1990/91 audited financial statements.

The City Treasurer reports that the Trust's finances are sound, having completed the new hostel at Kingsley with a surplus, and having substantially increased the reserve account balances.

MOVED Cr Nosow, **SECONDED** Cr Johnson that CITY TREASURER'S REPORT F30935 be received.
CARRIED

F30936 APPOINTMENT OF AUDITORS - SHIRE OF WANNEROO AGED PERSONS HOMES TRUST (INC) - [319-8]

CITY TREASURER'S REPORT F30936

The Shire of Wanneroo Aged Persons' Homes Trust (Inc) seeks Council approval of the appointment of its Auditors for the period 1 April 1991 to 31 March 1992.

The City Treasurer reports that this appointment of the auditors by Council is in accordance with the provisions of Clause 36 of the Trust's constitution.

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council appoints Mr Domenic Carbone and Mr Charles Bartels as auditors to the Shire of Wanneroo Aged Persons Homes Trust (Inc) for the year 1 April 1991 to 31 March 1992.

CARRIED

F30937 DOG ACT - PROPOSED LICENCE FEE STRUCTURE - [903-1, 312-2]

SECURITY ADMINISTRATOR'S REPORT F30937

The Western Australian Municipal Association seeks member Council support for a proposal for increasing the dog licence fees. The structure proposed shows an increase of \$10.00 per year for unsterilised dogs with no changes proposed for sterilised dogs.

The Security Administrator reports that registration fees for dogs were last increased in November 1987 and at that time, resistance to the changes resulted in an increase in follow up action by the Security Department staff.

He suggests that as Council has currently 16,014 dogs registered of which 9,347 are sterilised, no change be made to the fee structure for unsterilised animals but an increase of \$3.00 per year be made for sterilised dogs.

RECOMMENDATION

That Council:

1 advises the Western Australian Municipal Association Executive Committee that it wishes to increase the dog licence fee structure as follows:

Unsterilised dogs - \$25.00 for 1 year
- \$65.00 for 3 years

Sterilised dogs - \$ 8.00 for 1 year
- \$16.00 for 3 years;

2 vigorously pursues the aim of ensuring every dog in the municipality is licensed.

MOVED Cr Freama, **SECONDED** Cr Carstairs that Council adopts the resolution of the Western Australian Municipal Association Executive Committee and the Joint Metropolitan Local Authority Dog Control Committee and increases the dog licence fees as follows:

Unsterilised dogs - \$30.00 for 1 year
- \$75.00 for 3 years

Sterilised dogs - \$ 5.00 for 1 year
- \$12.00 for 3 years

CARRIED

F30938 DONATION - GLENGARRY PRIMARY SCHOOL - [009-1]

Glengarry Primary School seeks assistance from Council in the form of a donation towards the book awards for the school prizewinning ceremony.

The City Treasurer reports that the school will be making an award for each of its 20 classes and funds are provided in the 1991/92 Budget for "Presentation Items by Councillors".

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council donates one book to Glengarry Primary School for inclusion in its Annual Awards, such presentation to be made by a Ward Councillor at the final school assembly in December. **CARRIED**

F30939 WANNEROO RECREATION CENTRE - INSTALLATION OF KILN - [330-7-1]

The Community Services Committee requested that a report be submitted to Technical Services Committee on the cost and feasibility of increasing the electric power loading at Wanneroo Recreation Centre (Item F40936).

Due to public pressure relating to the continued operation of the pottery kiln at the Wanneroo Recreation Centre, the City Building Surveyor gives details of two options available to Council to upgrade the power capacity at the Centre.

It would be possible to upgrade this power supply to either 200 Amps or 150 Amps. The first option would require a new pad-mount transformer and is estimated to cost in excess of \$20,000.00.

The upgrade of the power supply to 150 amps is possible by the provision of various items of standard equipment and additional wiring. The estimated cost of this option is \$9,328.00 and no funds have been provided in the 1991/92 Budget.

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

- 1 upgrades the power supply at Wanneroo Recreation Centre to 150 amps, at a cost of \$9,328.00;
- 2 in accordance with the provisions of Section 547(12) of the Local Government Act, authorises amendments to the adopted budget to accommodate this unbudgeted expenditure;
- 3 advises the petitioners accordingly.

**CARRIED BY AN
ABSOLUTE MAJORITY**

F30940 REALLOCATION OF CENTRAL WARD FUNDS - [006-3, 061-402]

Cr Dammers requested reallocation of \$1,860.00 of Central Ward funds to accommodate the purchase of additional playground equipment for the Adventure Playground being established in Mirror Park by the Ocean Reef Residents Association.

MOVED Cr Nosow, **SECONDED** Cr Johnson that Council reallocates funds of \$1,860.00 from Account 34909 to Account 29263 to accommodate the purchase of additional playground equipment for the Adventure Playground in Mirror Park, Ocean Reef. **CARRIED**

PROVISION OF SHED - GLENGARRY PRIMARY SCHOOL - [009-1]

Cr Rundle asked when Glengarry Primary School could anticipate receiving the shed which Council had resolved to supply for the School's waste management project.

The City Treasurer advised he would investigate the matter and inform Cr Rundle of the current situation.

Cr Rundle reported that the Glengarry Primary School had received the shed for their waste management project.

SORRENTO TENNIS CLUB - [250-9, 061-285-1]

Cr Major advised that a new Committee has been appointed at Sorrento Tennis Club and is seeking background information on the replacement of the lights. He asked that a copy of Council's correspondence with the Club be made available to Mrs Graham, the Club's new President.

CHAIR TROLLEY - SORRENTO/DUNCRAIG RECREATION CENTRE - [330-1-5]

Cr Major asked whether Sorrento/Duncraig Recreation Centre could be provided with a replacement chair trolley, of a similar design to the one at Wanneroo Civic Centre. If the approximate cost of this trolley could be given to him, he would confer with other South-West Ward Councillors to see if ward funds could be made available for the purchase.

DOG LICENSING - STAFF REQUIREMENTS - [903-1]

Cr Carstairs asked whether the City Treasurer could confirm the Council is obtaining the maximum benefit from its current method of ensuring dogs in the municipality are licensed.

USE OF LIFTS - CLEANING STAFF - JOONDALUP ADMINISTRATION BUILDING - [605-4]

Cr Waters asked whether, in the interests of public safety, the cleaning staff in the Joondalup Administration Building could be requested to refrain from immobilising the lifts during the time that the building may be open to the public.

The Town Clerk advised he would ask the City Building Surveyor to handle the matter.

REPORT OF OCCASIONAL COMMITTEES

F90917 EXPENDITURE CONTROL

MOVED Cr Carstairs, **SECONDED** Cr Nosow that the Report of the Expenditure Control Occasional Committee Meeting held on Monday, 2 September 1991 be received. **CARRIED**

ATTENDANCES

Councillors:	W S SMITH - Chairman	South Ward
	W H MARWICK - Mayor	Central Ward
	A M CARSTAIRS	Central Ward
	R F JOHNSON	South-West Ward
	P NOSOW - Observer, from 5.20 pm	South Ward
Town Clerk:	R F COFFEY - to 6.00 pm	
City Treasurer:	J B TURKINGTON	
Committee Clerk:	M THURSTON	

In Attendance:

Welfare Co-ordinator: P STUART - to 6.09 pm
City Recreation and
Cultural Services Manager: R BANHAM
Recreation Facilities
Co-ordinator: D INGARFIELD

APOLOGIES

An apology for absence was tendered by Cr Davies.

CONFIRMATION OF MINUTES

The Minutes of the Expenditure Control Occasional Committee Meeting, held on 12 August 1991, were confirmed as a true and correct record.

DECLARATIONS OF PECUNIARY INTEREST

Nil.

MEETING TIMES

Commenced: 5.08 pm
Closed: 7.11 pm

F70901 COST EFFICIENCY AND EFFECTIVENESS - [702-3]

CITY TREASURER'S REPORT F70901

The City Treasurer's report identifies those areas which could generate additional funds and/or reduce expenditure for the City of Wanneroo. These areas have been listed as functions where Council has the opportunity to either examine costs and/or work practices or increase income and expand its revenue base.

The major areas identified are Meals on Wheels, Aquatic Operations (both Wanneroo Water World and Aquamotion) and adoption of a policy of participator contribution, particularly for use of recreation facilities.

The City Treasurer also gives details of a major review of fees and charges which will be undertaken in 1991/92, a scheme for the implementation of a levy for each new lot created within the municipality and actions being taken to seek Government support for addressing the current inequities which exist with the untied grants allocation process.

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that CITY TREASURER'S REPORT F70901 be received.**CARRIED**

F70902 EXPANSION OF MEALS ON WHEELS SERVICE - [862-1]

The Welfare Co-ordinator, Mrs P Stuart, outlined the history of the Meals on Wheels service provided to aged and needy residents of the City of Wanneroo.

She reported that the current level of Government subsidy (80¢ per meal) has not increased since 1987.

Mrs Stuart gave details of the service being provided today by two full time and two part time staff, ie 130 meals per day, or 54,000 per year, and advised that the current cost to Council of \$1.07 per meal, would increase until the

number of meals being provided reached 400 per day. This appears to be the number of meals at which economies of scale become most efficient.

Comparisons were given with the City of Stirling, which provides approximately 250,000 meals per year, in terms of costs for staff, food, packaging and delivery. The subsidy paid by the City of Stirling for each meal is less than that paid by Wanneroo, due partly to the economies of scale factor and partly to the use of "public" dining rooms in the City's Autumn Centres, where food is delivered in bulk, with the selling price set at \$3.50 per meal. The price currently set by the City of Wanneroo for its individually served and delivered meals to HACC clients, is \$2.80 per meal.

Mrs Stuart outlined the major problems with the existing service and suggested alternative methods for addressing these problems.

Discussion ensued on the management responsibility for ensuring that existing staff are re-trained where necessary to provide the most efficient service, using modern technology and catering methods. It was agreed that monitoring of the various components of the service should be undertaken on an ongoing basis, to ensure provision of the Meals on Wheels is carried out in the most effective manner.

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that Council:

- 1 undertakes negotiations with the management committee of Sorrento/Duncraig Senior Citizens Centre, with a view to assessing the feasibility of Council providing bulk meals at Mildenhall, with access being given to non-club members to purchase meals at a price which covers the total cost;
- 2 investigates the feasibility of providing bulk meals to private aged persons hostels throughout the municipality.

CARRIED

AQUAMOTION - MARKETING OF FACILITY - [690-0]

The City Recreation and Cultural Services Manager and Recreation Facilities Co-ordinator gave details of the strategies being implemented at Aquamotion to improve the marketing of the facility and increase income.

Mr Ingarfield reported that, following implementation of a number of strategies arrived at by the Swimming Pools Occasional Committee and the Marketing Sub-Committee appointed by that Committee, income at Aquamotion has increased by 30% since May. Ongoing programmes have been established at the Pool to create return business and Council resolved in August (Item F70807) to bring in a system of memberships for the facilities provided at Aquamotion. This will ensure continuity of use and lead to an increase in regular attendees.

Cr Smith requested a copy of the management structures for both Wanneroo Water World and Aquamotion.

Mr Ingarfield reported that an inspection of the Aquatic Centre at Melville has been arranged for Tuesday, 10 September and all Councillors will be invited to attend. The workshop requested by Council (Item F70804) will be held, following this visit.

Cr Smith requested that, in order to enable all Councillors to attend, the Workshop be held during the evening.

F70903 COST OF PROVISION OF RECREATION FACILITIES - [702-3]

The City Recreation and Cultural Services Manager, Mr R Banham, and the Recreation Facilities Co-ordinator, Mr D Ingarfield, then outlined the recreation facilities provided to residents of the City of Wanneroo.

Mr Banham gave details of the Recreation Management Plan which was provided to Council in July 1990, Council's resolution and subsequent rescission of the setting of fees and charges to offset the cost of provision of these facilities.

It was agreed that copies of this report and Council deliberations would be provided for the three new Councillors.

Mr Banham outlined the actions taken as a result of Council's resolution (Item E80901) in relation to the appointment of managers at Warwick, Ocean Ridge and Wanneroo Recreation Centres and the disbanding of the Greenwood/Warwick Recreation Management Committee on the appointment of the Centre Manager. He reminded the Committee of the purpose of the managerial appointments, ie to ensure the Centres are marketed to become economically viable, and expressed concern that, given Council's current stance in relation to seeking contributions towards the running costs of the facilities from user groups (including juniors), the management of Ocean Ridge Recreation Centre would not be in a position to create any tangible income, should the current uses remain.

The Mayor suggested that a Special Meeting of Council be convened to allow this important subject to be given full consideration by all Councillors.

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that a report be submitted to the Expenditure Control Occasional Committee giving current information on the cost of providing indoor recreation facilities within the City and the fees and charges necessary to recoup a large proportion of these costs. **CARRIED**

F90918 SWIMMING POOLS

MOVED Cr Freame, **SECONDED** Cr Nosow that the Report of the Swimming Pools Occasional Committee Meeting held on Thursday, 12 September 1991, be received. **CARRIED**

ATTENDANCES

Councillors :	F D FREAME - Chairman	South-West Ward
	W H MARWICK - Mayor	Central Ward
	A M CARSTAIRS - deputy for Cr Dammers, from 9.08 am	Central Ward
	P NOSOW	South Ward

Town Clerk:	R F COFFEY
City Treasurer:	J B TURKINGTON
City Building Surveyor:	R G FISCHER
City Recreation & Cultural Services Manager:	R BANHAM
Recreation Facilities Co-ordinator:	D INGARFIELD
Aquatic Centre Manager, Wanneroo Water World:	C HASSELL

Public Relations Officer:	A DAVIDSON
Committee Clerk:	M THURSTON
Minute Clerk:	D GOWER

APOLOGIES

Apologies for absence were submitted by Crs Davies and Dammers; Cr Carstairs deputised for Cr Dammers.

CONFIRMATION OF MINUTES

The Minutes of the Swimming Pools Occasional Committee Meeting held on Tuesday, 20 August 1991, were confirmed as a true and correct record.

DEPUTATIONS

DEPUTATION FROM FITNESS INDUSTRY ASSOCIATION

Mr John Wilkes, Manager of Kicks Health Club, on behalf of the Fitness Industry Association, addressed the Committee in relation to "Local Government Subsidised Recreation Centres - Competition with Private Enterprise".

Mr Wilkes expressed the concerns of the Fitness Industry Association, stating that the Industry feels that the competition with Council's recreation facilities is no longer on a fair and equal basis. He believes that Wanneroo Water World and Aquamotion are high quality facilities and with the proposed expansion of Wanneroo Water World, particularly in the area of aerobic classes and gym instruction, class fees should reflect the market rate. He states that presently Council is charging well below the current market rate for its aerobic and fitness classes.

Mr Wilkes raised the Council's method of advertising its facilities, stating that Council has become very entrepreneurial in its style of advertising, thus forcing Fitness Clubs in the area to compete with the low prices.

A further concern of the Fitness Industry Association is Council's proposal to offer memberships. By offering memberships, Wanneroo Water World and Aquamotion will, in effect, become health clubs and encroach on the clientele of privately operated health clubs in the area. This will have a disastrous effect on the fitness industry, particularly on smaller businesses.

The Chairman clarified Council's position in relation to its charges. Facilities are provided for the community from funds raised in part from the resident ratepayers; these same people must then pay a second time to use the facilities for programme events.

Mr Wilkes reiterated that the Fitness Industry Association is not upset at competition, he is certain they can co-exist very well with the Council, but is concerned that Council's current charges for classes and proposed memberships will have a detrimental effect on the industry as a whole.

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

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 9.06 am
Closed: 11.10 am

F70904 MONTHLY REPORT FOR AUGUST 1991 - WANNEROO WATER WORLD - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F70904

The City Recreation and Cultural Services Manager provides details of the operation of Wanneroo Water World during the month of August 1991.

The City Treasurer has provided bar graphs showing details of attendances, income and expenditure for the past twelve months.

Correction

The surplus figure for Creche operations shown on page 4 of the report, should in fact be a subsidy of \$75,140.

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F70904, amended as above, be received.
CARRIED

F70905 MONTHLY REPORT FOR AUGUST 1991 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F70905

The City Recreation and Cultural Services Manager provides details of the operation of Aquamation during the month of August 1991.

The City Treasurer has provided bar graphs showing details of attendances, income and expenditure for the past twelve months.

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F70905 be received. **CARRIED**

F70906 PROVISION OF FENCING - AQUAMOTION - [690-1]

CITY BUILDING SURVEYOR'S REPORT F70906

Council resolved in August (Item F70814) that a report be submitted to Swimming Pools Occasional Committee on the cost and feasibility of providing fencing around the eastern side of Aquamation for use as a sunbathing area.

The City Building Surveyor reports on a proposal to provide a fence 5000 from the concourse wall, between the First Aid Room and the spa area. He advises that it will be necessary to provide access/egress in the fence so that the gates can easily be opened in the event of a need to evacuate the building, ie in the event of a fire.

He outlines discussions held with Recreation Department staff, which indicate that the area concerned is exposed to the winds from the south west, which

would make it unpleasant for sunbaking purposes. For a substantial time of the year, the area would be in shade, whereas the western side of the Centre is sheltered from the prevailing winds and has sunny areas suitable for "sun-baking".

No funds have been allocated in the 1991/92 Budget for provision of this fence.

Correction

Paragraph one of the report should be amended to read:

"..on the southern side of Aquamotion..."

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that a report be submitted to Swimming Pools Occasional Committee on the cost and feasibility of expanding the area on the northern side of Aquamotion, Wanneroo, to include a barbecue area with tables and chairs, sunbathing area, and play equipment, with such work to be completed by the start of the forthcoming summer season. **CARRIED**

MARKETING UPDATE - AQUAMOTION - [690-1]

The Public Relations Officer gave details of the arrangements made for the Civic Reception/Birthday Party to be held at Aquamotion on Friday, 13 September 1991.

The Recreation Facilities Co-ordinator reported that interest is being shown in the corporate memberships, including staff at the City itself. The Aquatic Centre Manager, Aquamotion is working on a scale of membership fees and it is anticipated these will be implemented on 1 October 1991.

VISIT TO MELVILLE AQUATIC CENTRE - [260-1]

The Committee agreed that issues raised during the visit to the Melville Aquatic Centre should be addressed at the Workshop already planned. A time and date for that workshop will be set for the near future.

F70907 WANNEROO WATER WORLD - HEAT RECLAIM COIL - [680-12]

The Town Clerk submitted a confidential memorandum on behalf of the City Building Surveyor, which related to problems associated with the heat reclaim coil of the swimming pool's exhaust system. The City Building Surveyor gives details of the original contract provisions, the rectification work necessary on the equipment and legal advice given on the recovery of cost from the Architect, the builder or any other sub-contractor.

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that Council instructs its solicitors to settle the outstanding claim relating to the heat exchange coil, with DBM Contractors on a 50% apportionment.

CARRIED

LOCKERS - WANNEROO WATER WORLD - [680-1]

The Aquatic Centre Manager, Wanneroo Water World reported that lockers have now been installed at Wanneroo Water World.

DAY-TIME AEROBIC CLASSES - AQUAMOTION - 690-1

Cr Freame, on behalf of Cr Davies, drew to the attention of the Committee, the possible need for a day-time aerobics programme for women at Aquamotion.

The City Recreation and Cultural Services Manager advised that the possibility of instituting such a day-time programme at Aquamotion would be investigated. A memorandum would then be forwarded to Cr Davies.

F90919 RECREATION FACILITIES

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that the Report of the Recreation Facilities Occasional Committee Meeting held on Wednesday, 18 September 1991 be received.**CARRIED**

ATTENDANCES

Councillors:	A M CARSTAIRS - Chairman from 4.38 pm	Central Ward
	W H MARWICK - Mayor	Central Ward
	B J MOLONEY	South Ward
	A V DAMMERS - Observer	Central Ward
	C G EDWARDES - Observer from 4.39 pm	South Ward
	N RUNDLE - Observer	South-West Ward

Town Clerk:	R F COFFEY
City Building Surveyor:	R G FISCHER
Property Manager:	J JODRELL
City Recreation and Cultural Services Manager:	R BANHAM
Deputy Recreation and Cultural Services Manager:	B SIMMONDS
Recreation Facilities Co-ordinator:	D INGARFIELD
Aquatic Centre Manager	
Wanneroo Water World:	C HASSELL
Committee Clerk:	M THURSTON
Minute Clerk:	D GOWER

APOLOGIES

An apology for absence was tendered by Freame.

An apology for late attendance was tendered by Cr Johnson, deputy for Cr Freame.

APPOINTMENT OF CHAIRMAN

Cr Carstairs was elected unopposed.

DECLARATIONS OF PECUNIARY INTEREST

Nil.

MEETING TIMES

Commenced: 4.35 pm

Closed: 5.18 pm

F70908 CRAIGIE REGIONAL RECREATION CENTRE - BUILDING - [745-4-1]

CITY BUILDING SURVEYOR'S REPORT F70908

The City Building Surveyor reports on the design of the Craigie Regional Recreation Centre. Sketch plans have been prepared in consultation with the Recreation, Engineering and Parks Departments and there are a number of issues which require Council consideration prior to final commitment to design development, documentation and tendering.

These items include siting, car parking, skateboard park location, accommodation during the construction period and issues relating to funding, documentation, and contract timetable.

Correction

The City Building Surveyor advised that Clause (b) of the recommendation should read:

"...as outlined as Option 1 on Attachment C to Report F70908".

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that Council:

- 1 endorses the sketch plans for the Craigie Regional Recreation Centre, outlined on Attachment B to Report F70908;
- 2 authorises the preparation of documentation and the calling of tenders;
- 3 endorses the development of carparking and roadworks to service the Craigie Regional Recreation Centre, as outlined as Option 1 on Attachment C to Report F70908;
- 4 undertakes a feasibility study into the demand, management and other related issues for the development of the skateboard park. **CARRIED**

Appendix XXXV refers

F70909 CRAIGIE REGIONAL RECREATION CENTRE - ANTICIPATED INCOME AND EXPENDITURE - [745-4-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F70909

The City Recreation and Cultural Services Manager gives details of the type of activities planned to be catered for in the Craigie Regional Recreation Centre. He reports that many of the activities will be run by the Centre as social competitions, with time slots being available for State or local sporting associations to utilise the Centre for their competitions or casual use.

Many of the features that have been traditionally incorporated into recreational facilities (eg art/craft rooms, activity rooms, areas for Scout/Guide groups and playgroups, etc) are not considered appropriate for inclusion in this Regional Centre.

The City Recreation and Cultural Services Manager gives estimates of proposed usage of the Sports Halls, Aerobics Room and Fitness Areas and concludes that, given the anticipated patronage, capital outlays should be recovered within twelve months of opening the facility.

RECOMMENDATION

That CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F70909 be received.

MOVED Cr Edwardes, **SECONDED** Cr Waters that:

- 1 CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT F70909 be received;

2 a Human Resource Management Plan, including full costings be
submitted to Recreation Facilities Occasional Committee.

CARRIED

F90920 REPORT OF THE TOWN CLERK

MOVED Cr Carstairs, **SECONDED** Cr Rundle that the Town Clerk's Report be
received. **CARRIED**

F90921 SCHEDULE OF DOCUMENTS REQUIRING THE COMMON SEAL - [200-0-1]

The documents listed below require the endorsement of the City of Wanneroo
Common Seal:

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Jayshore Pty Ltd
Land Description: Lot 13 Whitford Avenue and Lot 14 Trappers Drive,
Woodvale

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Ocean Reef Developments Pty Ltd
Land Description: Lot 2 Eddystone Avenue and Lot 3 Gwendoline Drive,
Beldon

Document: Deed of Agreement
Parties: City of Wanneroo and D M O Bassanelli and
J A Stanwell
Land Description: Lot 26 Conductor Retreat, Wanneroo

Document: Deed of Agreement
Parties: City of Wanneroo and G Anderson and E Gilbody
Land Description: Lot 43 Via Vista Drive, Wanneroo

ADDITIONAL INFORMATION

The following late item has been received for inclusion in the September Schedule of Documents Requiring the Common Seal:

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Mingun Pty Ltd
and Zank Ptd Ltd
Land Description: Lot 29 Wahroonga Way, Greenwood

MOVED Cr Rundle, **SECONDED** Cr Freame that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above.

CARRIED

F90922 ACCEPTANCE TO OFFER TO PURCHASE LAND - [780-7A]

The following offer to purchase land has been accepted by the Occasional Committee for Land Sales and is submitted for ratification by Council:

LAND: Lot 91 Margate Place, Marangaroo
ZONING: Residential Development
CATEGORY: Town Planning Scheme No 7A, Stage 4, Saleable Lot
OFFERED PRICE: \$42,000
VALUATION: \$47,000 last valued August 1990
OFFEROR: S and J Liaros of 20 Smallman Crescent, Greenwood
SPECIAL CONDITIONS: Subject to settlement of purchasers' dwelling
SELLING COMMISSION: Nil

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

- 1 endorses the acceptance by the Occasional Committee for Land Sales of the offer to purchase the above land;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the transfer documents. **CARRIED**

F90923 WESTERN AUSTRALIAN LOCAL GOVERNMENT LIBRARIANS ASSOCIATION INC - SECOND BIENNIAL CONFERENCE - [202-1-2]

The Western Australian Local Government Librarians Association Inc has invited Council participation in the Association's Second Biennial Conference to be held on Friday, 1 November 1991 in the Riverside Room, Langley Hotel, Perth.

The programme for the day is as follows:-

- 9.45 am Session 1 - The Public Library System in WA
- 11.00 am Session 2 - Service to the community
- . Community information
 - . Oral History
 - . Service to Small Business
 - . Regional Libraries
- 2.05 pm Session 3 - Public Libraries for a Multicultural Australia
- . Services to Aboriginal Communities
 - . Services to Ethnic Groups

3.20 pm Session 4 - Options for Development

- . Library design
- . The Busselton Experience
- . Joint Use Libraries
- . Mobile Services

The registration fee is \$55/person and funds are available within the current budget (Account 20006) should Councillors wish to attend.

MOVED Cr Rundle, **SECONDED** Cr Freame that the programme for the Western Australian Local Government Librarians Association Inc - Second Biennial Conference be circulated to all Councillors and interested Councillors contact the Town Clerk. **CARRIED**

F90924 LOCAL GOVERNMENT DEPARTMENT/WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION
"SWIMMING POOLS WORKING PARTY" - [210-8]

The Hon Minister for Local Government, Mr David Smith and the WA Municipal Association have established a working party to consider possible changes to the legislation governing the swimming pool inspection programme and the introduction of isolation fencing.

The working party is to consider all matters related to the swimming pool legislation and its impact on both local authorities and swimming pool owners. Comments in respect of problems experienced by local authorities have been invited by 11 October 1991, in order that the working party may report by mid-November.

Council's interests in this matter will be addressed by the City Building Surveyor, Mr Ray Fischer, the only local government employee serving as a member of the working party.

MOVED Cr Rundle, **SECONDED** Cr Freame that the information relating to the working party to consider possible changes to the legislation governing the swimming pool inspection programme and the introduction of isolation fencing be received.**CARRIED**

F90925 **CHANGE OF NAME - SHIRE OF WANNEROO AGED PERSONS' HOMES TRUST (INC) - [851-3-1]**

At its meeting on 24 July 1991, Council considered a request by the Shire of Wanneroo Aged Persons' Homes Trust (Inc) to change the name of the Trust to "City of Wanneroo Aged Persons' Homes Trust (Inc) (Item F90734).

Council resolved at that meeting to seek legal advice as to the use of the words "City of Wanneroo" in the name of organisations other than this municipality and specifically, by the Shire of Wanneroo Aged Persons' Homes Trust (Inc). That advice is now reported to enable further consideration of the matter.

The Commissioner for Corporate Affairs approves requests for name changes by incorporated bodies. If, in his opinion, a proposed name is inappropriate or an improper use of part or whole of another body's name, he will reject the application or may seek the comment of that other body.

In respect of the current application, it is considered unlikely that Council will be invited to give consent, since the name change merely responds to an altered municipal status.

However, should Council hold concerns that the use of the name proposed by the Trust or the use of the words "City of Wanneroo" in the name, advertising or promotion of any other organisation may either damage or threaten Council's goodwill, consideration may be given to instituting proceedings in respect of the common law tort of "passing off" (misrepresentation), a breach of Sections 52 and 53 of the Trade Practices Act (misleading/deceptive conduct) or Section 8(1) of the Trade Descriptions and False Advertisement Act (implied endorsement).

In this instance, the Shire of Wanneroo Aged Persons' Homes Trust (Inc) has sought Council's consent and it is therefore appropriate to determine the desirability of that body adopting the name "City of Wanneroo Aged Persons' Homes Trust (Inc)".

Council will be aware that the Trust presently administers the aged persons' facilities at Belgrade Park, Wanneroo and Barridale Lodge, Kingsley. The Trust is also negotiating with 'Homes of the Peace' in respect of a joint venture to establish a nursing home at Belgrade Park. The words "City of Wanneroo" will therefore be applied to the Trust as the 'umbrella' organisation administering these facilities.

Council is represented on the Board of Trustees and has given active support to the Trust's operations. However, the Trust is no longer financially tied

to Council and, other than enjoying the right of representation afforded by the Trust's Constitution, Council has no direct legal relationship with the Trust.

It is therefore considered inappropriate for the Trust to adopt the name of this municipality as part of its registered corporate name.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council advises the Shire of Wanneroo Aged Persons' Homes Trust (Inc) that, as the Trust and the City of Wanneroo have no direct legal relationship, the use of the name "City of Wanneroo Aged Persons' Homes Trust (Inc)" is not considered appropriate.

CARRIED

F90926 LOCAL GOVERNMENT ELECTIONS - MAY 1990 - [801-1-90]

At its meeting on 30 May 1990, Council received Report E30501 detailing various matters related to the annual elections conducted on 5 May 1990. That report stated:

"Prior to the election, two candidates distributed campaign material that appeared to contravene the provisions of the Local Government Act. These items have been forwarded to the Commissioner of Police for investigation."

The Commissioner of Police has now completed his inquiries and reports that "the investigation did not afford any evidence of dishonesty or deceit which would warrant police involvement. As these matters are relatively minor in breaches of the Local Government Act I consider they can be appropriately dealt with by yourself should you choose to exercise your powers of prosecution under the Local Government Act."

In view of the foregoing, I do not propose to take any further action in this matter.

MOVED Cr Rundle, **SECONDED** Cr Freame that the information relating to Report E30501 detailing various matters related to the annual elections conducted on 5 May 1990 be received.**CARRIED**

F90927 LOCAL GOVERNMENT AND COMMUNITY HOUSING PROGRAM (LGCHP) STATE ADVISORY COMMITTEE - [312-2]

The Local Government Association of Western Australia (Inc) is seeking nominations from Member Councils for appointment of an Elected Member to the Local Government and Community Housing Programme (LGCHP) State Advisory Committee.

The vacancy has occurred due to the resignation of the previous member, Cr Ian McClelland. The term of office is for one year, after which time the position is to be reviewed. The Committee meets at 12.30 pm on the second Tuesday of each month at Homeswest, 1st Floor Conference Room, 99 Plain Street, East Perth. A meeting fee of \$73 is paid.

Further information about the Committee should be obtained from Ms Elaine Pearce of the LGCHP State Advisory Committee on telephone 222 4741.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council nominates Cr Freame as Elected Member to the Local Government and Community Housing Programme (LGCHP) State Advisory Committee.**CARRIED**

F90928 NOMINATION - WANNEROO GROUNDWATER ADVISORY COMMITTEE - [322-18-1]

In June (Item F90629) Council was advised that the term of office of Mr Frank Tedesco as landowner representative on the Wanneroo Groundwater Advisory Committee expired on 30 June 1991. Council nominated a panel of three names for consideration.

The Chairman of the Wanneroo Groundwater Advisory Committee has advised that the Board of the Water Authority has appointed Mr Frank Tedesco for a further three year term, to expire on 30 June 1994.

MOVED Cr Rundle, **SECONDED** Cr Freame that the information relating Mr Frank Tedesco's appointment to the Groundwater Advisory Committee be received. **CARRIED**

F90929 **EGLINTON RESORT PROJECT - [790-536]**

Feilman Planning Consultants have submitted a modified Development Guide Plan for the Eglinton Resort Project and request Council to modify Amendment No 536 to accord with the modified plan. As the timing of the total project is largely dependent upon the timing of the processing of Amendment No 536, this matter is submitted to full Council for urgent consideration.

At its April meeting of this year (Item F20429), Council also considered a modified plan for the project and agreed to make the necessary modifications to Amendment No 536. This new plan is therefore a further modified plan and further modifications are sought to Amendment No 536. The developers are confident there will be no further major modifications proposed.

The plans which were agreed to in April of this year are shown in Attachment Nos 1, 2 and 3.

The new modified plans which have now been submitted are shown in Attachment Nos 4 and 5. Councillors have also been provided with a black and white larger size copy of the new plan for the marina precinct.

The new plans include no major changes insofar as agreed land use allocations are concerned, but rather depict minor changes to detail in response to:

- . Environmental Protection Authority (EPA) and Department of Planning and Urban Development (DPUD) requirements regarding public access to the foreshore;
- . EPA requirements concerning the location of the 18th tee with respect to the foreshore;
- . EPA requirements related to the Dune Preservation Areas;
- . DPUD concerns regarding the width of the Bay Beach Foreshore Reserve;
- . DPUD requirements regarding public car parking adjacent the Hotel;
- . more detailed planning, engineering and architectural design investigations into the Marina Precinct specifically and the balance project area generally.

As mentioned the spatial distribution of the land-use elements remains largely unchanged (with the exception of the Theme Park). The more major changes in detail include the following:

Marina Precinct (see Marina Precinct Master Plan)

1Alteration of configuration of the Trailer and Public carparks to permit an increase in bay numbers, better traffic circulation and improved pedestrian access to the beaches;

2Setting aside of a 75 bay publicly owned carpark adjacent to the Resort Hotel linked to the southern and bay beaches by strips of Crown land.

3Minor alterations to the shape of the marina edge to allow for more practical boat berthing (ie into the prevailing winds).

4Relocation of the Mini Golf Course (Theme Park) to enable provision of a grassed public barbecue area adjacent the beach.

5Increase in width between the public beach and bay residential units to improve public access and provide sheltered rest points behind the artificial foredune.

6Extension of the Hotel building envelope into land previously designated for residential development.

Balance of the Project Area

- 1 Deletion of the second tee of the 18th hole to protect the integrity of the foreshore.
- 2 Refinement of some residential cell boundaries following detail residential and golf course design programmes.

- 3 Deletion of the small eastern access road linking Marmion Avenue with the internal collector road, to prevent marina/hotel and golf course patrons "short-cutting" through residential areas.

Feilman Planning Consultants are of the view that the new plan does not necessitate any alterations to the present Amendment No 536 zoning maps, and that minor changes to the marina edge can be done during the advertising of the amendment. I feel it would be desirable to review the amendment zoning maps to make them accord better with the new plan, particularly considering the need for this amendment to be complementary to the corresponding Metropolitan Region Scheme (MRS) amendment for this area. The MRS amendment (No 854/33A) was advertised around the middle of this year and is expected to be finalised in around 2 weeks time.

The new plan is considered satisfactory, however, to properly form the Development Guide Plan for this Marina Development Zone, Scheme No 1 requires that it be supported by proposed subdivision information [Clause 5.38 (a)(i)]. Feilmans advise that this information is nearing completion anyway so should be able to readily form part of the Development Guide Plan.

Feilman Planning Consultants also indicate that the following minor changes to the Amendment No 536 text are appropriate:

- 1 In the Special Zone (Restricted Use) proposed over the golf course area, replacing "Equestrian Centre" with "Tennis Resort";
- 2 Altering the description of the land to Portions of Lot 11 and Part Reserve 20561 Pipidinny Road, Eglinton (This is in view of the recent approval to a superlot subdivision over the land).

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

- 1 approves the Ocean Dunes Marina Precinct Master Plan (being Drawing No L02 prepared by Landscan and dated August 1991) and incorporates this as part of the Development Guide Plan in Amendment No 536 with the other part of the Development Guide Plan to comprise a plan showing the proposed subdivision of the marina precinct area, such plan to be submitted by Feilman Planning Consultants and the City Planner being given delegated authority to determine that it is satisfactory for inclusion in the Development Guide Plan;
- 2 approves the Ocean Dunes Resort Development Plan (being Drawing No ERD 153 prepared by Feilman Planning Consultants and dated 17 September 1991) and incorporates this plan in the Amendment No 536 Report;
- 3 modifies the Amendment No 536 proposed zoning plan to accord with the plans referred to in 1 and 2 above and the proposed Metropolitan Region Scheme amendment for the area, and delegates authority to the City Planner to determine the precise nature of the modifications in consultation with Feilman Planning Consultants and the Department of Planning and Urban Development;
- 4 modifies the Amendment No 536 text to replace "Equestrian Centre" with "Tennis Resort" in the proposed Special Zone (Restricted Use) and to alter the description of the land where relevant to Portions of Lot 11 and Part Reserve 20561 Pipidinny Road, Eglinton;
- 5 forwards the modified amendment documents to the Department of Planning and Urban Development for approval to advertise.

CARRIED

F90930 ANNUAL AWARD - IMPROVEMENT AND MAINTENANCE OF BUSINESS PREMISES -
[701-3]

The Town Clerk submitted the following memorandum:

"At its meeting on 28 August 1991, Council considered a report relating to arrangements for the improvement and maintenance of Business Awards and resolved -

- 1 nominates Cr Rundle to the Industrial Sites Evaluation Committee;
- 2 approves the presentation of commemorative plaques at a function on Wednesday 13 November 1991;
- 3 invites the President of the Wanneroo Chamber of Commerce and the Editor of the Wanneroo Times to each nominate a representative from their respective organisations to the Evaluation Committee

The report also suggested that the Industrial Sites Evaluation Committee inspect the properties on Tuesday 24 September with the recommendation being submitted to tonight's Council meeting. Late last week however, the City Planner advised me that owners of premises were concerned that they had not had enough time to improve their properties, plant grass etc. He therefore suggested the inspection on 24 September should be cancelled and a further date fixed in about four to six weeks with adequate publicity being given. The matter was discussed with the Mayor and the inspection arranged for 24 September was cancelled.

Arrangements have been made for the inspection to be conducted on Tuesday 5 November with the Award Presentation Lunch being held on Tuesday 3 December 1991.

Submitted for information."

MOVED Cr Dammers, **SECONDED** Cr Edwardes that the TOWN CLERK'S MEMORANDUM be received. **CARRIED**

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

F90931 **INDUSTRIAL DEVELOPMENT IN PRIORITY 1 AND 2 WATER RESOURCE AREAS - GNANGARA MOUND - [322-18-1, 770-15]**

Cr Rundle gave notice of the following motion:

"That Council outlaws petrol filling stations, service stations and any industrial development whatsoever on Priority 1 and 2 Water Resource areas on the Gnangara Mound."

MOVED Cr Rundle, **SECONDED** Cr Major that this matter be referred to Town Planning Committee for further consideration and recommendation. **CARRIED**

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

F90932 **WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION AND NORTH METROPOLITAN ZONE LOCAL GOVERNMENT ASSOCIATION MATTERS - [312-2]**

MOVED Cr Freame, **SECONDED** Cr Waters that a report on matters before Western Australian Municipal Association and the North Metropolitan Zone Local Government Association be included in the Finance and Administrative Resources Committee Report for the month, for information and discussion, together with any recommendations which may have gone forward either from the Technical Officers Committee, Regional Committees or Council.

CARRIED

NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

F90933 **CONTROL OF CATS AND DOGS IN WANNEROO - [901-2, 903-2-2]**

MOVED Cr Dammers, **SECONDED** Cr Moloney that a report be submitted to the Community Services Committee on further action Council can take towards controlling cats and dogs in Wanneroo. **CARRIED**

F90934 **LIGHT TRAPS - MIDGE PLAGUE CONTROL - [856-5]**

MOVED Cr Major, **SECONDED** Cr Nosow that a report be submitted to the Community Services Committee on the effectiveness of light traps in controlling midge plagues as an alternative to pesticide spraying. **CARRIED**

F90935 **PERMANENT BUILDING SOCIETY INVESTMENTS - [005-2-8]**

MOVED Cr Waters, **SECONDED** Cr Davies that a report be submitted to Finance and Administrative Resources Committee on the current position on the Council's investments with the Permanent Building Society and the possible effects on the 1992 rates. **CARRIED**

PUBLIC QUESTION TIME

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

MOVED Cr Waters, **SECONDED** Cr Dammers that the meeting be held behind closed doors. **CARRIED**

CONFIDENTIAL BUSINESS

F90936 **FUTURE OF JOONDALUP DEVELOPMENT CORPORATION - [310-1]**

Cr Waters sought clarification of Council's position in respect of the State Government's intentions for the Joondalup Development Corporation and specifically, sought comment as to the likely impact on the City Centre development should the Corporation not continue to operate in its present form

MOVED Cr Waters, **SECONDED** Cr Carstairs that Council seeks an urgent meeting with the Minister for Planning to discuss the future status of the Joondalup Development Corporation and to seek a reaffirmation of the State Government's commitment to the development of civic, cultural, sporting and related facilities within the Joondalup Sub-Regional Centre. **CARRIED**

FACSIMILE TRANSMISSION RE: HEPBURN HEIGHTS - [790-517]

Cr Rundle asked whether the Town Clerk had been in receipt of a facsimile transmission from the National Trust of Australia (WA) in respect of Hepburn Heights, at the time of the Town Planning Committee Meeting of 11 September 1991 and, if not, whether that facsimile had been received by the Town Clerk prior to Council's meeting of 25 September 1991.

The Town Clerk advised that he had no knowledge of the facsimile transmission to which Cr Rundle referred, but that he would check Council's records to determine whether the transmission had been received and would report back to Council.

MOVED Cr Waters, **SECONDED** Cr Dammers that the meeting be held with open doors. **CARRIED**

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 23 OCTOBER 1991.**

CLOSE OF MEETING

There being no further business, the Mayor declared the Meeting closed at 9.27 pm, the following Councillors being present at that time:

COUNCILLORS: MARWICK
 MAJOR
 WATERS
 DAVIES
 DAMMERS
 CARSTAIRS
 EDWARDES
 MOLONEY
 NOSOW
 JOHNSON
 FREAME
 RUNDLE