

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, 29 APRIL 1992

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, from 7.55 pm	Central Ward
	C G EDWARDES	South Ward
	B J MOLONEY	South Ward
	W S SMITH	South Ward
	P NOSOW	South Ward
	F D FREAME	South-West Ward
	N RUNDLE	South-West Ward
	R F JOHNSON	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Treasurer:	J B TURKINGTON
City Planner:	O G DRESCHER
Deputy City Engineer:	D BLAIR
City Recreation and Cultural Services Manager:	R BANHAM
City Environmental Health Manager:	G A FLORANCE
City Librarian:	N CLIFFORD
City Building Surveyor:	R G FISCHER
City Parks Manager:	F GRIFFIN
Chief Patrol Officer:	K SMITH
Executive Assistant:	P A HIGGS
Public Relations Officer:	A DAVIDSON
Committee Clerk:	D VINES

There were 151 members of the Public and 4 members of the Press in attendance.

The Mayor declared the meeting open at 7.35 pm.

An apology for absence was tendered by Cr Carstairs.

CONFIRMATION OF MINUTES

G90401 MINUTES OF COUNCIL MEETING HELD ON WEDNESDAY, 25 MARCH 1992

MOVED Cr Dammers, SECONDED Cr Edwardes that the Minutes of Council Meeting held on 25 March 1992, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

CHICHESTER RESERVE AND PARKING AREA

At the March 1992 Council meeting Cr Edwardes asked a series of questions on notice and with the exception of Question 4:

"Can the Town Clerk advise whether he has made enquiries with his officers in respect to this matter? If so can he advise the Council of his findings?"

all were answered.

This question was taken on notice. I now submit the following:

A: Yes. Apart from the unfortunate fact that the sign showing the site for the facilities/carpark was not correctly placed in the first instance, I am satisfied that all involved in the decision to finally locate the building/carpark (option 4) acted properly and in the best interests of all concerned.

Cr Moloney asked the Town Clerk the following questions:

Q1: How many meetings have been held in relation to the facilities on Chichester Reserve?

A1: Five (5).

Q2: Why was the Council delegate to the Kingsley/Woodvale Recreation Management Committee not invited to these meetings?

A2: I understand the President of Kingsley/Woodvale Recreation Management Committee has apologised to you for the oversight of not informing you of the meeting held on-site on 13 February 1992.

COMMITTEE BUSINESS - GIRRAWHEEN/KOONDOOLA RECREATION MANAGEMENT COMMITTEE

Cr Moloney asked the Town Clerk how the Girrawheen/Koondoola Recreation Management Committee was aware of Standing Committee recommendations and financial arrangements prior to Council meetings, even though this is contrary to Standing Orders By-Laws?

The Town Clerk advised that this question has been withdrawn.

ALLEGATIONS - WANNEROO TOURISM COUNCIL

Cr Moloney directed the following questions to the Mayor:

In relation to the allegations made by Cr Waters at the recent Finance and Administrative Resources Committee meeting:

Q1: Has Councillor Waters formally reported or substantiated her allegations to Council?

A1: Following Cr Rita Waters' allegations at the March Finance and Administrative Resources Committee concerning the financial conduct of a former member of the Wanneroo Tourism Council I requested the Town Clerk to get a statement from Cr Waters of her allegations and refer it to the appropriate authorities for investigation.

I understand the Town Clerk requested a written statement from Cr Waters concerning her allegations, but Cr Waters refused to provide one.

Instead, at the April Finance and Administrative Resources Committee, Cr Waters handed attending Councillors a photocopied sheet of a faxed sheet dated 7 April 1992, with the hand printed title: "Gatley on Libel and Slander Eighth Edition."

Cr Waters did not say who provided her with this faxed legal advice.

However, Cr Waters announced she would be making no further statement.

Cr Waters has not substantiated her very serious allegations, but, instead, she has provided Council with legal advice on libel and slander.

Council cannot ignore very serious allegations by a senior Councillor, which alleges that public funds may have been put at risk.

Therefore, I have requested a copy of Cr Waters allegations from shorthand notes of the March Finance and Administrative Resources Finance Committee minute Clerk.

I requested that this be referred to the appropriate authorities for investigation.

Q2: Has an officer of the Wanneroo Tourism Council reported the same allegations to Council?

A2: No officer of the Wanneroo Tourism Council has come forward with the same allegations put by Cr Waters.

However, the President of the Wanneroo Tourism Council, Raoul Cywicki, has telephoned me once and written once regarding Cr Waters' allegations.

He neither confirmed or refuted Cr Waters' allegations.

In a fax sent to me from Corser and Corser, Barristers and Solicitors, Mr Cywicki was critical of Cr Moloney's questions at the March Council meeting.

Mr Cywicki gave me some unsolicited advice in his fax and I quote:

"By permitting such questions to be put in a public meeting you effectively waived any privilege attached to such communications."

Council's concern in this matter is to establish whether or not public funds were put at risk as alleged by Cr Waters.

Council cannot ignore Cr Waters' allegations.

And I personally will not be intimidated by any legal advice in seeking the truth.

Cr Waters asked the Town Clerk the following questions:

Q1: Can you advise if Cr Moloney asked the following question at the full Council Meeting of 25 March 1992:

"How the Girrawheen/Koondoola Recreation Management Committee was aware of Standing Committee recommendations and financial arrangements prior to Council meetings, even though this is contrary to Standing Orders By-laws?"

A1: Yes.

Q2: Can you advise if a response to the question was received by Council on 30 March 1992 from the President of the Girrawheen/Koondoola Recreation Association?"

A2: Yes. The letter was dated 27 March 1992 and was received by Council on 31 March 1992.

Q3: Can you read the response of the President of the Girrawheen/Koondoola Recreation Association to Council?

A3: "Re: Cr Moloney's Question of Town Clerk.

Dear Sir,

I was present at the Council Meeting held on Wednesday 25 March 1992 when Cr Moloney asked a question of yourself. It was in essence "How did the Girrawheen/Koondoola Recreation Association have previous knowledge of items on the agenda for this meeting?"

In answer to this question as President of the Girrawheen/Koondoola Recreation Association, I approached Cr Edwardes in early February to see if it was possible to get the Australia Day Breakfast, 1993, funded. Cr Edwardes has kept me informed as to the progress of this request. He did not tell me that it was going to full Council on 25 March 1992.

At our Recreation Association Meeting on 24 March 1992, I asked Cr Moloney if she had anything to report. She told us "That our Association was going to receive some good news after tomorrow's Council Meeting, with regard to some money for a function that we hold every January and \$12,000 for some play equipment for a park in our area".

Cr Moloney was being circumspect with regard to the first part of the report, but was very direct with regard to the second part of the report.

If the subject in question is a cricket pitch to be placed on John Moloney Reserve, then the answer to this question is that on the Tuesday after Technical Services Committee meeting, I received a call to the effect that Dennis Cluning of Parks Department wanted to speak with me. I contacted Dennis and he asked:

- (a) Did we, the Girrawheen/Koondoola Recreation Association, require a cricket pitch on John Moloney Reserve as it was not on our budget list, and
- (b) If so, on what level of John Moloney Reserve did we want the pitch placed.

I answered yes and lower level.

As President of the Girrawheen/Koondoola Recreation Association, I feel that it is my position to keep my committee informed of all developments within our district. I was not aware that this was still subject to approval at full Council. If I had been informed that this was still subject to Council approval, then I would have handled the matter in a completely different manner.

This situation would not have evolved if Cr Moloney had come to our Recreation Association in the first place, and asked us if we required a cricket pitch on John Moloney Reserve. Conversely, if the subject of the question was the \$1,000 for the Australia Day Breakfast and the \$12,000 play equipment, then the answer is Cr Moloney. Either way, if Cr Moloney had the courtesy to contact me, then the question would have never come up in Council.

As it is, Cr Moloney is as guilty of an indiscretion as anyone else involved in this matter, if not more so, because she is trying to play games and create mischief at the expense of Council officers and Councillors who were at the Council Meeting held on 25 March 1992 and as such she should apologise to all concerned.

This answer should be presented at the next full Council Meeting.

Yours sincerely

M J GILMORE
President
Girrawheen/Koondoola
Recreation Association

27 March 1992

cc The Mayor
All Councillors
Town Clerk
Girrawheen/Koondoola Rec Assoc*

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

SCHOLARSHIP AWARDS - ACADEMIC EXCELLENCE

Council presented six high school students with scholarship awards at a presentation ceremony held earlier this month.

The scholarships, awarded annually and based on academic excellence and community involvement, are worth \$1000 a year for the two final years of school.

The high standard of this year's applicants made the task of selecting the eventual six winners an extremely difficult one for the selection panel.

I would like to publicly thank my fellow members on the selection panel for their time and effort in selecting this year's recipients of the awards. This year's selection panel included Cr Fleur Freame, TAFE senior lecturer Michael Rose, school psychologist Mark Bivens, Gary Carland from the Joondalup district education office and Council Executive Assistant Paul Higgs.

OPENING - WANNEROO SHOWGROUND CLUBROOMS

I had the pleasure of opening the new Wanneroo Showground Clubrooms earlier this month.

The new clubrooms will be used by the Wanneroo Amateur Football Club, the Wanneroo Junior Football Club and the Wanneroo Cricket Club.

I'm sure those clubs will feel proud to call the new clubrooms home.

UNEXPLODED ORDNANCE - WANNEROO COASTLINE

The Town Clerk has received correspondence from the Department of Defence regarding the issue of unexploded bombs along Wanneroo's coastline.

In light of the front page article that appeared in this week's edition of the Wanneroo Times, I think it is timely to update the knowledge we have on this most serious problem.

Whilst the Department of Defence maintains a register of sites affected by unexploded ordnance, that information is drawn from national archives and Defence files. The Department acknowledges that these records are far from complete, especially in relation to wartime activities.

The Department has advised that it seeks to amplify the information held in the register through obtaining anecdotal evidence from people involved in those activities.

The Department of Defence holds no specific records on the area from Quinns Rock to Mullaloo. However, WA UXO Services, a company that specialises in the search and detection of unexploded devices, has advised that "uncorroborated anecdotal sources" have reported that the coastal area between Quinns Rock and Mullaloo was used for live firing by artillery, mortars and armoured vehicles.

The Department has, therefore, recorded the site as possibly affected. It should also be noted, the letter went on to say, that the Burns Beach range falls wholly within this area and the "anecdotal sources" may be referring only to Burns Beach. The Department considers that the risk of continuing contamination in this area is low and that development could proceed without specific searching.

In respect of the live firing range in the Eglinton area, the Department of Defence has undertaken consultation with developers Golf Resorts International. WA UXO Services have subsequently been engaged by the developer to search designated portions of the area subject to possible contamination by UXO.

The Department of Defence has undertaken to continue to raise public awareness of unexploded ordnance risks and of Commonwealth policy for the management of land affected by UXO.

MULTICULTURAL WEEK

All Council libraries recently participated in Multicultural Week.

The response from residents was very encouraging with all libraries reporting a positive response to the multicultural programme.

PETITIONS, MEMORIALS AND DEPUTATIONS

G90402 PETITION REQUESTING TRAFFIC TREATMENTS IN ARISTOS WAY, MARANGAROO - [510-0-1, 510-3264]

Cr Edwardes tabled a 35-signature petition requesting Council consideration of installing speed bumps, roundabouts, etc in Aristos Way, Marangaroo to slow the speed of traffic.

MOVED Cr Edwardes, **SECONDED** Cr Moloney that the petition requesting traffic treatments in Aristos Way, Marangaroo, be received and referred to Technical Services Committee.

CARRIED

G90403 PETITION REQUESTING RELOCATION OF TOILET BLOCK ON CHICHESTER RESERVE - [061-396]

Cr Moloney tabled a 550-signature petition requesting the relocation of the toilet block and changeroom facility on Chichester Reserve to Trappers Drive, outlined as Option 1, Attachment 1 to Report G10206.

MOVED Cr Moloney, **SECONDED** Cr Rundle that the petition requesting the relocation of the toilet block and changeroom facility on Chichester Reserve to Trappers Drive, be received and considered in conjunction with Item G10206.

CARRIED

G90404 **PETITION REQUESTING NO CHANGE TO TRAFFIC FLOW OPTION - SOUTH DUNCRAIG ROADS - [510-0-1]**

Cr Rundle tabled 122 individual letters requesting no change to traffic flow being put forward as an option on the traffic study for the South Duncraig Roads, in particular Chessell Drive, Poynter Drive, Bernedale Way and Dava Street.

MOVED Cr Rundle, **SECONDED** Cr Freame that the petition requesting no change to traffic flow as an option in the traffic study for the South Duncraig Roads, be received and referred to Technical Services Committee. **CARRIED**

G90405 **PETITION REQUESTING TRAFFIC TREATMENTS, CRAIGIE DRIVE [510-0-1, 510-1791]**

Cr Freame tabled a 15-signature petition requesting Council to seek measures to eliminate the use of Craigie Drive as a route for through traffic from outside the Craigie and Beldon areas. The petitioners would also like consideration of traffic treatments in Craigie Drive to ensure the reduction of traffic speed.

MOVED Cr Freame, **SECONDED** Cr Johnson that the petition requesting traffic treatment in Craigie Drive, be received and referred to Technical Services Committee. **CARRIED**

G90406 **PETITION SUPPORTING THE BUILDING OF THE TOILET BLOCK ON CHICHESTER RESERVE AS PRESENTLY LOCATED - [061-396]**

A 286-signature petition has been received, supporting the building of the toilet block and facilities on Chichester Reserve as presently located and requesting that construction work resume immediately.

The Town Clerk tabled a further petition of 71 signatures in support of the toilet block, as presently located, in Chichester Reserve.

MOVED Cr Edwardes, **SECONDED** Cr Freame that the petitions supporting the building of the toilet block and facilities on Chichester Reserve as presently located and requesting that construction work resume immediately, be received and considered in conjunction with Item G10206. **CARRIED**

G90407 **PETITION OBJECTING TO PROPOSED ROUNDABOUT - "T" JUNCTION, MULLALOO DRIVE AND ANCILLIA STREET, MULLALOO - [510-5, 510-1739]**

A 9-signature petition has been received, objecting to the proposed roundabout at the "T" junction of Mullaloo Drive and Ancillia Street, Mullaloo.

The petitioners feel this roundabout will have a devastating effect on property values in the immediate vicinity, and would prefer to see the roundabout at the alternative location of the "T" junction at Dampier Avenue and West View Boulevard.

MOVED Cr Edwardes, **SECONDED** Cr Freame that the petition objecting to the proposed roundabout at the "T" junction of Mullaloo Drive and Ancillia Street, Mullaloo, be received. **CARRIED**

G90408 PETITION PRESENTED BY HON REG DAVIES, JP, MLC, ON BEHALF OF MR J JAMBANIS, SEEKING THE RENAMING OF KILN ROAD - [727-0]

The Town Clerk tabled a 64-signature petition presented by Hon Reg Davies, JP, MLC, on behalf of Mr J Jambanis of 150 Karoborup Road, Carabooda seeking the renaming of Kiln Road to Jambanis Drive in acknowledgement of the long term service to the community of the district of Carabooda, by Mr Steve Jambanis and Family.

MOVED Cr Rundle, **SECONDED** Cr Freame that the petition seeking the renaming of Kiln Road to Jambanis Drive, be received and referred to Town Planning Committee. **CARRIED**

PRESENTATION FROM PADBURY SENIOR HIGH SCHOOL - BANNER FROM AKASHI, JAPAN - [704-4]

Cr Freame presented to Council a banner from Mr Okada, the Mayor of Akashi in Japan as a symbol of friendship established through the Schools' Exchange Programme with the City of Wanneroo. The banner was forwarded through Padbury Senior High School.

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

G90409 COMMUNITY SERVICES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Johnson that the Report of the Community Services Committee Meeting held on 6 April 1992, be received. **CARRIED**

ATTENDANCES

Councillors:	F D FREAME - Chairman	South-West Ward
	W H MARWICK - Mayor	Central Ward
	A M CARSTAIRS	Central Ward
	B J MOLONEY	South Ward
	A V DAMMERS - Observer	Central Ward
	P NOSOW - Observer from 6.02 pm	South Ward
	W SMITH - Observer from 5.39 pm to 6.05 pm	South Ward
	R F JOHNSON - Observer	South-West Ward
	G A MAJOR - Observer	South-West Ward
	N RUNDLE - Observer	South-West Ward

City Environmental Health Manager:	G A FLORANCE
City Recreation and Cultural Services Manager:	R BANHAM
Security Administrator:	T TREWIN
City Parks Manager:	F GRIFFIN

City Librarian: N CLIFFORD
Co-ordinator Welfare: P STUART
Minute Clerk: V GOFF

APOLOGY

An apology for absence was tendered by Cr Waters, deputy for Cr Davies.

CONFIRMATION OF MINUTES

The Minutes of the Community Services Committee Meeting held on 9 March 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.37 pm
Closed: 7.25 pm

G40401 NOISE - LIMESTONE BLOCK QUARRYING - [30/1105, 30/3084]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40401

The City Environmental Health Manager reports on complaints received on 7 August 1991 from residents of Lots 17 and 21 Carabooda Road, Carabooda alleging excessive noise emanating from the nearby limestone quarry.

The complainants cited the intermittent cutting of capstone as being the presumed cause of the increased noise.

As a result of investigations and measurements of noise levels being taken by Council's Noise Officers and discussions with the Environmental Protection Authority, a noise monitor/tape recorder was installed at Lot 17 Carabooda Road.

The Environmental Protection Authority wrote to Council on 5 March 1992 suggesting that the noise may have originated from another quarry, approximately 300 metres east of the Carabooda site. It has been established that noise from both quarries has a significant affect on the complainants' properties.

Communication on 24 March 1992 with Noise Officers of the Mines Department indicated their support for the attenuation of limestone cutting saws in Wanneroo.

The City Environmental Health Manager seeks Council endorsement for the service of Pollution Abatement Notice in accordance with the provisions of Section 65 of the Environmental Protection Act on both quarries.

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

1 endorses the service of a Pollution Abatement Notice under Section 65 of the Environmental Protection Act on:

(a) Aquarius Holdings Limited, trading as Carabooda Limestone, Unit 3/104 Erindale Road, Balcatta regarding Mining Lease M70/109;

(b) Limestone Building Blocks Company Pty Ltd, 41 Spearwood Avenue, Bibra Lake regarding Mining Lease M70/339

 as per attachments;

2 authorises legal action upon default of the Notices.

CARRIED

Appendix I refers

G40402 OFFENSIVE TRADE APPLICATION - MANURE WORKS - [930-14, 30/3867]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40402

In February 1992, Council deferred consideration of an application to establish an offensive trade (manure works) at Lot 6 Safari Place, Carabooda, pending notification to adjoining neighbours.

The City Environmental Health Manager reports that letters were sent on 31 March 1992 and to date, no objections have been received.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council approves the establishment of an offensive trade (manure works) at Lot 6 Safari Place, Carabooda subject to compliance with:

- 1 the provisions of the Health Act 1911;
- 2 all requirements of the Environmental Protection Authority.

CARRIED

G40403 RURAL FLY SURVEY - [855/3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40403

Council's Health Department extended the Annual Fly Control Campaign this year to include the rural area.

An intensive survey of 320 properties was co-ordinated in February 1992 with hand-out pamphlets being translated into Vietnamese because of the large number of Vietnamese operating market gardens.

The City Environmental Health Manager reports on the results of the survey and the follow up measures undertaken to rectify situations where an incidence of fly breeding was moderate or severe.

Health Action Notices will be issued to occupiers where fly breeding has not abated and recommendations have been ignored.

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

- 1 endorses the issue of appropriate Health Act Notices to occupiers where fly breeding is not being abated;
- 2 authorises legal action should default occur regarding the requirement of Health Notices.**CARRIED**

G40404 ANNUAL MOSQUITO CONTROL PROGRAMME - [856-5, 859-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40404

The City Environmental Health Manager reports on the completion of the suburban phase of the Annual Mosquito Control which is conducted over four months of the summer season and consists of the installation of slow release insecticide plaster blocks into street stormwater gullies, which are sources of mosquito breeding.

Between November 1991 and March 1992 a total of 13,425 street gullies were checked, of these 5,662 were treated. In addition, this year all major roads and Council car parks were included, resulting in an additional 3,000 gullies compared to last year.

Thirty-three suburbs formed the bulk of the Programme in locations ranging from Duncraig, Koondoola, Girrawheen, Mullaloo to Burns Beach, Quinns Rock and Yanchee. Statistically, 35.7% additional gullies were inspected and 29.2% required treatment compared to the previous year's figures. Total cost of materials amounted to \$9,057.36.

In addition to the street gullies treatment phase, Lakes Joondalup and Goollelal were monitored regularly in conjunction with the Midge Control Survey.

The City Environmental Health Manager advises that the two lakes are not breeding mosquitoes on a massive scale, as compared with a lake located south of Perth.

There have been 15 reported cases of Ross River Virus infections in the Wanneroo area over the past month. However, at least 50% of these had visited areas of high incidence of the disease, ie Kununurra and Mandurah.

The Health Department of WA has nominated Lake Joondalup as a possible source of the three sub-species of mosquito capable of spreading the virus. To date, both the quantity and the low level of the presence of those sub-species has not substantiated that the lake poses a significant problem.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40404 be received. **CARRIED**

G40405 **PERTH AIR QUALITY - [865-3, 305-5]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40405

Council is advised of a submission from the Environmental Protection Authority titled "Perth Air Quality" and a brief document "Perth Urban Air Quality - The Problems, What We Are Doing, What Needs To Be Done And What Help We Need".

The document reports on all aspects of air pollution being experienced in Perth. The causes are multi-directional ranging from vehicles, domestic heating and bush fire smoke, to industrial discharges.

Under item 2.6 of the document, the problems of backyard incinerators, open fireplaces and more recently "pot belly" stoves are mentioned as contributors to diminished air quality. However, as stated, to what extent these activities affect overall air quality of whether they are likely to significantly affect health or amenity is not known.

The City Environmental Health Manager reports on a joint SECWA/EPA study with a budget of \$3M and the resources necessary to undertake a thorough investigation into photochemical smog. The components of the study are:

- . compilation of an inventory of emissions which contribute to photochemical smog formation;
- . monitoring of photochemical smog constituents and precursors;
- . monitoring and experimental investigation of the meteorological features which affect smog formation, transport and dispersion;

computer modelling of the meteorology and the smog cycle, giving predictions of smog concentrations over the metro area.

As the SECWA funded study addresses photochemical smog only, contributions are being sought from the public sector to extend the work beyond SECWA's responsibilities.

The City Environmental Health Manager seeks Council's support for this proposal.

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

- 1 lists for consideration in the 1992/93 draft budget funds of \$2,500 for a contribution to the Environmental Protection Authority for the purpose of managing air quality in the metropolitan area;
- 2 advises the Environmental Protection Authority of Council's support for a metropolitan air management programme;
- 3 writes to the Asthma Foundation of WA seeking the resumption of daily media broadcasts of pollen counts so that people with breathing difficulties can assess whether their medical condition is related to pollen levels or not.

CARRIED

G40406 **HEALTH ACT AMENDMENTS - EATING HOUSE FEES - [930-1]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40406

In February 1992, Council resolved to adopt amendments to the City of Wanneroo Eating House By-laws, effectively raising the licence and registration fee from \$12 to a total of \$300 annually as recommended jointly by the Western Australian Municipal Association and the Health Department of Western Australia.

The Proprietor of the Yanchep Lagoon kiosk has objected to the new licencing fee on the grounds that it is not fair and equitable that a small kiosk should pay the same amount as large food operators, ie McDonald's, Sizzler.

The City Environmental Health Manager suggests that Council may wish to consider a sub-categorisation of the Take-Away category with a scaling of fees applied to the premises according to the extent of preparation and cooking of foodstuffs.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council reiterates its Resolution G40212 and adopts amendments to City of Wanneroo Eating House By-laws by raising the licence fee from \$12 to a total of \$300 annually, as recommended jointly by WAMA and the Health Department of WA.

CARRIED

MOVED Cr Freame, **SECONDED** Cr Johnson that Council approves the introduction of an administrative fee of 5 cents per hour of child care to parents registered with the City of Wanneroo's Family Day Care Schemes.

CARRIED

G40409 **RESTRUCTURING OF HOME SUPPORT SERVICE ADVISORY COMMITTEE - [858-3-3]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40409

At a recent meeting of the Home Support Service Advisory Committee, it was proposed that the existing Committee be restructured to reflect the changing role of Council's services for the aged and disabled.

The City Environmental Health Manager suggests that with the introduction of a brokerage model of service delivery and the attempt by the Welfare Department to offer a co-ordinated approach to assessment and service delivery, the proposed new Advisory Committee be called Services for Aged and Disabled Advisory Committee.

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

- 1 approves the restructuring of the Home Support Service Advisory Committee;
- 2 adopts the Terms of Reference put forward;
- 3 approves the change of name from Home Support Service Advisory Committee to Services for Aged and Disabled Advisory Committee.

CARRIED

G40410 **PROCEEDS FROM THE CIVIC CHARITY DINNER - [880-3-1]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40410

In March 1992, Council requested a report be submitted to the Community Services Committee to consider proposals to purchase suitable equipment for children with disabilities from the Trust fund established with the proceeds of the Civic Charity Dinner and any subsequent monies resulting from a submission to the Lotteries Commission, matching the proceeds, and the implementation of a register system for recording loans of such equipment, which would remain the property of the City of Wanneroo.

The City Environmental Health Manager gives details of how the funds could be expended to provide equipment for families who have a child with specific needs or to provide community purpose equipment.

He suggests that a Trust Committee be established to examine the options and make appropriate recommendations to Council.

RECOMMENDATION

That Council:

- 1 approves the establishment of a Trust Committee which has the authority to recommend to Council the allocation of funds raised for the purpose of assisting children with disabilities in a manner which it sees appropriate;
- 2 adopts the following Terms of Reference for the Trust Committee:
 - (a) to determine the distribution of funds; individual family, community purpose or joint;
 - (b) to ensure the above occurs as equitably as possible for the benefit of children in the City of Wanneroo;
 - (c) to ensure confidentiality for individual families, should they so wish;
 - (d) to implement the registration system;
 - (e) to have the vested authority by Council to expend the proceeds of the Gala Ball and any monies matched by the Lotteries Commission in accordance with the above Terms of Reference;
- 3 nominates a Councillor as representative on the Trust Committee.

MOVED Cr Waters, **SECONDED** Cr Freame that consideration of the establishment of a Trust Committee be deferred for one month.

CARRIED

G40411 COMMUNITY OPTIONS SERVICE - PROGRESS REPORT - [880-8-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40411

In October 1991, the City's Welfare Section added to its range of services for aged and disabled, a Community Options Programme. This was possible due to negotiations with the Home and Community Care Programme (HACC) to secure funding to service 40 frail aged and disabled people within the City of Wanneroo who were at immediate risk of institutionalisation.

The City Environmental Health Manager gives details of the history and implementation of the Community Options for the City of Wanneroo.

52 people aged between 1 and 88 were able to access the Community Options and although there has been no formal evaluation of the service, both clients and carers have indicated that Community Options has enabled them to fill the gaps left by other service providers.

To expand the service requires few administrative costs.

The City Environmental Health Manager suggests that Council seeks additional funding from HACC to expand its Community Options Programme.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council submits a proposal to the Home and Community Care Programme (HACC) to expand its Community Options Programme to cater for a further 80 clients.

CARRIED

G40412 **ANCILLARY SERVICES - [240-2]**

CITY LIBRARIAN'S REPORT G40412

As part of ancillary services, a jigsaw collection is provided by Council at each of its libraries and a games collection is maintained at the Girrawheen Library.

The City Librarian reports that the ancillary services were not funded in the 1991/92 Budget and given a low priority in the 1992/93 draft Budget.

Assessment of the collections identified a drop in usage probably due to poor condition of items and lack of new stock.

It would seem appropriate to consider the future of these services at this point.

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

- 1 withdraws jigsaws and games collections from the libraries;
- 2 donates the jigsaws and games to neighbourhood centres.

CARRIED

G40413 **LIBRARY STAFF TRAINING PROGRAMME DEMONSTRATION - [240-2]**

CITY LIBRARIAN'S REPORT G40413

A library staff training programme was held at the Woodvale Library on 12 March 1992 at a request from the Western Australian Local Government Librarians' Association.

The Libraries Department is currently structuring internal staff training to comply with Training Guarantee requirements. The final result of the programme will be a comprehensive training manual in each branch library.

The City Librarian reports on the success of the workshop which attracted 26 registrations from public libraries throughout the State at a fee of \$10 per person.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY LIBRARIAN'S REPORT G40413 be received.

CARRIED

G40414 JOONDALUP LIBRARY DEVELOPMENT - [730-8-4]

CITY LIBRARIAN'S REPORT G40414

Budget cuts experienced by the Library and Information Service of WA (LISWA) in recent years represent a reduction from 15 per cent to 6 per cent new book ordering rate which resulted in 18,000 less new items per annum for the City of Wanneroo libraries.

The City Librarian reports on the implications of the current budget situation and how they will affect the proposed new library at Joondalup which may open in 1996/97.

LISWA is unable to offer a Development Programme for proposed new libraries and although the Minister for the Arts has stated that library funding will be restored to previous levels when the economy recovers, the Joondalup Library requires a commitment from the Government now if it is to fulfil its role serving a large residential, business and regional population.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council writes to the Minister for the Arts seeking a specific Government commitment to fund LISWA in order that the Joondalup City Library development programme may proceed.

CARRIED

G40415 REQUEST FOR GRANT OF LAND, NORTHERN SUBURBS - [940-4]

CITY PLANNER'S REPORT G40415

The Northern Suburbs Animal Shelter is seeking a grant of land from Council for the purpose of sheltering and training stray cats and dogs, in order to rehabilitate these strays for placement with selected new owners.

The City Planner reports that the group, which held its inaugural meeting in January does not appear to be an incorporated body and the grant of 2.0 hectares of land would enable the preparation of a submission to the Lotteries Commission for grant funds.

He outlines Council's landownings in the general Wangara area and concludes that, as the group has not established itself as a viable or perpetual body that is capable of holding land in its own right, Council should not support the request.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council advises the Northern Suburbs Animal Shelter that it is unable to assist with the grant or allocation of any land within its district.**CARRIED**

G40416 RECREATION DEPARTMENT MONTHLY REPORT FOR MARCH 1992 - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40416

The City Recreation and Cultural Services Manager outlines the major activities for the Recreation Department for the month of March 1992.

He reports on enrolments for after school care, the Easter holiday programme and the commencement of the winter sporting season.

Meetings have taken place with representatives from Recreation, Building and Parks with Arts Consultant Ms Joan Campbell to discuss appropriate designs and sites for the placement of art works outside the Craigie Regional Recreation Centre.

Attendances at Aquamotion have fluctuated due in part to unseasonal weather during February and March. However, the installation of an adventure playground has been well received by junior patrons.

The City Recreation and Cultural Services Manager lists a number of unrelated maintenance problems which occurred at Aquamotion during March.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40416 be received. **CARRIED**

G40417 **MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40417

The City Recreation and Cultural Services Manager reports on matters arising from recent meetings of Wanneroo Recreation Management Committee and the Historical Sites and Youth Advisory Committees.

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

- 1 accepts the resignation of Ms M Heeley from the Wanneroo Recreation Management Committee;
- 2 forwards an application to the Heritage Council of WA requesting a grant from the National Estate Programme for the restoration of the shed at Cockman House;
- 3 submits an application to the Conservation Incentives Programme for a grant to prepare a costed proposal consisting of a survey, sketch plan and description of a picnic area and plaque, to enable the establishment of the 10th Light Horse commemorative location;
- 4 accepts the resignations of Ms D Jenkins and Mr R Steer from the Youth Advisory Committee and the appointment of Mr Leigh Cottrill as the new representative from the Ministry of Education.

CARRIED

G40418 **FEASIBILITY STUDY FOR THE INCLUSION OF WATER SLIDES AT WANNEROO WATER WORLD - [680-0]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40418

Mr Douglas Campbell of Fernhall/Jenvale Pty Ltd has approached Council advising that for a fee of \$1,500 he would develop a conceptual design and layout for a "Water Slide" at Wanneroo Water World.

In June 1990 (Item E30611) a report was presented to Council regarding the practicality of purchasing swimming pool recreational equipment from Mirrabooka Action Park which went into liquidation in 1989. No action was taken.

The City Recreation and Cultural Services Manager advises that should a study be undertaken in regard to the provision of water slides at Wanneroo Water World, funds will need to be allocated.

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

- 1 Council authorises a feasibility study to be undertaken on the provision of Water Slides at Wanneroo Water World by Fernhall/Jenvale Pty Ltd;
- 2 provision of unbudgeted funds of \$1,500 to accommodate this study be referred to Finance and Administrative Resources Committee.

CARRIED

G40419 **CONTRACT LIFEGUARD SERVICE 1991/92 - [765-1-2]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40419

For three years, Council has been involved with the Surf Lifesaving Association to ensure the safety of patrons at Sorrento and Mullaloo beaches. This season, Council appointed a professional lifeguard to patrol the Yanchep Lagoon at weekends and to assist the Yanchep Surf Lifesaving Club in award instruction to rebuild its membership.

The City Recreation and Cultural Services Manager advises that the lifeguards provide a high standard of protection to beach users and the service is an excellent public relations opportunity to convey to ratepayers the City's commitment to public safety.

The Surf Lifesaving Association has now advised that the provision of this level of service for the 1992/93 season will cost approximately \$20,150 and has suggested that to enhance the overall success of the service, the lifeguards be given the status and power of authority to enforce local government by-laws and the beach signage be reviewed.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council lists for consideration in the 1992/93 Budget, funds to contract the Surf Lifesaving Association of Western Australia to provide lifeguard services for a three month period during the 1992/93 summer season.

CARRIED

G40420 **SCOUT PROPOSAL - PADBURY HALL - [441-1]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40420

In October 1991 (Item F41018), Council resolved to undertake negotiations with the Scout Association of Australia WA Branch in regard to the possible granting of a licence to occupy and manage Padbury Hall, Padbury and resolved that a report be presented to Community Services Committee on the outcome of these negotiations.

The City Recreation and Cultural Services Manager advises that meetings took place with Council officers and the Scout Association on a number of occasions to discuss the proposal.

Advice has now been received from the Scout Association that following a meeting of members of the Wanneroo District, it was resolved not to continue with the proposal. It appears that the District is concerned with its ability to service the ongoing financial commitments.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council discontinues negotiations with the Scout Association of Australia, WA Branch, with respect to the possible granting of a licence to occupy Padbury Hall, Caley Road, Padbury.

CARRIED

G40421 **WA WELLNESS DAY - 27 MAY 1992 - [323-1]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40421

International Wellness Day which is a friendly one-day participation competition between local government authorities, will take place on Wednesday 27 May 1992. The winning local government will be the one with the highest percentage of citizens participating in physical activity on that day.

The Minister for Sport and Recreation has designed a Promotions Kit for WA Wellness Day to facilitate a successful co-ordination of the challenge with each municipality.

The City Recreation and Cultural Services Manager gives details of the competition and suggests how the City of Wanneroo might participate to promote local community facilities and services as well as building community spirit.

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

- 1 participates in "WA Wellness Day";
- 2 in addition to the overall community participation, issues a challenge to the Councils of Swan, Stirling and Bayswater to participate in a water based obstacle course, to be held at Aquamotion on Wednesday 27 May 1992.

CARRIED

G40422 **CULTURAL DEVELOPMENT FUND - [429-1-16]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40422

Council, at its meeting on 25 March 1992, recommended that consideration of the Terms of Reference for the Cultural Development Fund be deferred until a report is submitted to the Community Services Committee on discussions between the City of Wanneroo and Joondalup Development Corporation on the joint provision of funds for cultural activities (Item G40314 refers).

Representatives from Joondalup Development Corporation and the City of Wanneroo met to discuss a joint provision of funds for cultural activities when it was ascertained that Joondalup Development Corporation had recently initiated a Joondalup Community Trust Fund, the objects of which addressed employment and training initiatives. The City of Wanneroo Cultural Development Fund is aimed at providing support to arts, crafts and cultural groups in the municipality.

The City Recreation and Cultural Services Manager reports on the discussions which established there was no duplication of the objectives of the two funds and suggests that the City of Wanneroo Cultural Development Fund be registered as a fund approved to received tax deductible donations.

The general administration of the fund shall be carried out by an assessment panel appointed by Council and comprise:

- 1 the Mayor or his nominee (Chairman); and
- 2 six community representatives (committee members)

The selection and appointment of the community representatives to serve as committee members has recently been completed. In making the final selection, consideration was given to ensure that a broad, balanced and fair representation of the arts was achieved. The six community representatives selected are:

- Mr Bill Hawthorn
- Ms Viv Egan
- Mr Shaun Tan
- Mr Lou Mazzulla
- Ms Rhonda Holmes
- Ms Jennifer Warren

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

- 1 endorses the 'City of Wanneroo Cultural Development Fund';
- 2 registers the 'City of Wanneroo Cultural Development Fund' as a fund approved to receive tax deductible donations;
- 3 appoints the Mayor and two Councillors to act as trustees for the 'City of Wanneroo Cultural Development Fund';
- 4 endorses the appointment of:
 - Mr Bill Hawthorn
 - Ms Viv Egan
 - Mr Shaun Tan
 - Mr Lou Mazzulla
 - Ms Rhonda Holmes
 - Ms Jennifer Warren

as the six inaugural community representatives to serve on the assessment panel of the 'City of Wanneroo Cultural Development Fund';

5 authorises the affixation of the Common Seal to, and endorses the signing of, the documents. **CARRIED**

In view of the forthcoming elections, nomination of Councillors as trustees to the Fund has been deferred. However, as a meeting of the Trust is to be held on 30 April 1992, it was suggested appointing Cr Freame to serve as interim delegate.

MOVED Cr Waters, **SECONDED** Cr Johnson that Cr Freame be appointed as interim delegate on the City of Wanneroo Cultural Development Fund.

CARRIED

G40423 **REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 40 GIRRAWHEEN AVENUE, GIRRAWHEEN - [178/715/40]**

SECURITY ADMINISTRATOR'S REPORT G40423

Mrs Marie Helen Balancy 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 40 Girrawheen Avenue, Girrawheen.

The Security Administrator reports that the 693m² residential property has a medium backyard fenced off from adjoining properties.

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

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

1 does not grant an exemption in accordance with the provisions of Section 26(3) of the Dog Act 1976, for Ms Marie Helen Balancy to keep more than two dogs at 40 Girrawheen Avenue, Girrawheen;

2 advises the applicant of her right of appeal to the Minister for Local Government. **CARRIED**

G40424 **REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 45 WESTHAVEN DRIVE, WOODVALE - [2172/824/45]**

SECURITY ADMINISTRATOR'S REPORT G40424

Mr Barry Laurence seeks an exemption from Council's By-laws in accordance with the provisions of the Dog Act 1976 to keep three dogs at his home at 45 Westhaven Drive, Woodvale.

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

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

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

1 does not grant an exemption in accordance with the provisions of Section 26(3) of the Dog Act 1976 for Mr Barry Laurence to keep more than two dogs at 45 Westhaven Drive, Woodvale;

2 advises the applicant of his right of appeal to the Minister for Local Government. **CARRIED**

G40425 CANCELLATION OF DOG REGISTRATIONS - MR M J HARTE, 8 LIND COURT, QUINNS ROCKS - [2675/48/8]

SECURITY ADMINISTRATOR'S REPORT G40425

Mr Michael John Harte of 8 Lind Court, Quinns Rocks is the registered owner of a male and female Blue Heeler dog which are kept at the above address.

Both dogs are licensed with the City until October 1992.

The Security Administrator reports that the dogs have been the subject of numerous serious complaints from Mr Harte's neighbours and Council Rangers.

Three Infringement Notices have been served and not paid within the 21 day period.

In accordance with the provisions of Section 16(3) of the Dog Act, the Security Administrator now seeks Council approval to cancel the registrations held by Mr Harte.

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

1 in accordance with the provisions of Section 16(3) of the Dog Act 1976, directs that the registrations held by Mr Michael John Harte of 8 Lind Court, Quinns Rock, namely licence no 9858 of 1992 relating to a male Blue Heeler dog and licence no 9859 of 1992 relating to a female Blue Heeler dog be cancelled;

2 gives effect to the cancellation of the dog licences by serving a notice on Mr Harte under the provisions of Section 16(4) of the Dog Act with an accompanying statement setting out Council's grounds for its decision to cancel the licences;

3 failing an appeal by Mr Harte against Council's decision within the prescribed 14 day period, seeks an order from a Justice of the Peace under Section 17(4) of the Dog Act for the seizure and humane destruction of Mr Harte's dogs;

4 gives notice in writing to Mr Harte of the seizure and subsequent destruction of his dogs in accordance with the order given by a Justice of the Peace.**CARRIED**

G40426 TRANSFER OF COUNCIL'S HINO BUS TO VOLUNTEER BUSH FIRE BRIGADE - [902-5, 507-1]

SECURITY ADMINISTRATOR'S REPORT G40426

In July 1991, Council supported a submission to the Lotteries Commission from the City's Voluntary Bush Fire Organisation for a caravan to be equipped as a Forward Control Point. The total cost was estimated at \$20,691 and Council set aside \$10,000 in the 1991/92 Budget in anticipation of the grant being successful.

The grant was not successful.

The Wanneroo Voluntary Bush Fire Brigade is now eager to acquire the Hino bus currently in use with the City of Wanneroo and due to be traded in 1992/93 as a Forward Control Point. The bus would be worth \$30,000 as a trade in for a new bus.

Cr Freame has indicated that it is her intention to ask Council to donate the bus to the City's Volunteer Fire Fighting Organisation and to request Council to meet dollar for dollar, the cost of equipping the bus subject to a grant from the Lotteries Commission this year.

The Security Administrator gives reasons why the bus would provide a safe, efficient working environment for the Brigade and would provide a co-ordination centre for all manpower involved in the control of bush fires.

MOVED Cr Freame, **SECONDED** Cr Johnson that consideration of the transfer of the Hino Bus to the City of Wanneroo Volunteer Bush Fire Brigade Service be deferred for one month pending further information being obtained from the City Treasurer. **CARRIED**

G40427 BANYANDAH PARK - GOLF PRACTICE AREA - [061-24]

CITY PARKS MANAGER'S REPORT G40427

In November 1991 (Item F41132 refers), Council resolved to withdraw the approval for the use of the southern area of Banyandah Park, Wanneroo for golf practice, due to golfers not obeying the signs.

The Wanneroo Recreation Management Committee has requested Council to review the decision to close the area and that a further trial period be instigated.

The City Parks Manager gives reasons why he supports the instigation of a further trial period.

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

- 1 rejects the request to re-establish the southern area of Banyandah Park, Wanneroo for the purpose of golf practice;
 - 2 advises the Wanneroo Recreation Management Committee that golf practice on Banyandah Park is considered to be a safety hazard to ratepayers.
- CARRIED**

G40428 MARANGAROO GOLF COURSE - PHONE SYSTEM - [620-0]

Since the Opening of the Marangaroo Golf Course, considerable problems have been experienced with the telephone system that was installed for the use of Course Controllers to take bookings for the course and conduct their own business.

The City Parks Manager reports ongoing problems with the line particularly when the general public is trying to make bookings to play at weekends.

Telecom Australia has requested the telephone system be upgraded and there have been numerous complaints from disgruntled players trying to make bookings.

The Course Controllers have investigated a modification to the present telephone system and have recommended that Council purchase a manual queuing system with four exchange lines at a price of \$3,560 from Digital Telecommunications Systems Pty Ltd.

The Course Controllers have offered to pay the installation fee and ongoing line rental.

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

- 1 approves the purchase of one Hybrex A X 24 telephone system with 4 exchange lines and six extensions at a cost of \$3,560;
- 2 purchase to be conditional upon the Course Controllers paying the initial installation fee of \$990 plus ongoing rental of \$240 annually for each line;
- 3 refers to the Finance and Administrative Resources Committee for reallocation of \$3,560 from the Golf Course Facilities Reserve Fund Account - Item G30412 refers.

CARRIED

G40429 ADVERTISING OF STRAY DOGS IN COUNCIL'S DOG POUND - [903-4]

MOVED Cr Freame, **SECONDED** Cr Johnson that it be recommended that Council promotes the availability of stray dogs requiring new homes in the regular press releases to the Wanneroo Times. **CARRIED**

G40430 PLAYGROUND EQUIPMENT, ALFRETON PARK, DUNCRAIG - [250-2]

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Technical Services Committee on the cost of providing playground equipment and bollard fencing at the Alfreton Road Reserve, Duncraig with funds being provided from the South West Ward allocation.

CARRIED

G40431 PLAYGROUND EQUIPMENT, WANNEROO SHOWGROUNDS - [250-2, 061-376]

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Technical Services Committee on the cost of providing playground equipment at Wanneroo Showgrounds. **CARRIED**

G40434 AGED PERSONS' HOME, GIRRAWHEEN/MIRRABOOKA AREA - [851-3]

Cr Nosow requested a report be submitted to Community Services Committee on the feasibility of allocating land in Girrawheen or Mirrabooka for the purpose of establishing an Aged Persons' Home.

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Community Services Committee on the feasibility of allocating land in Girrawheen or Mirrabooka for the purpose of establishing an Aged Persons' Home.

CARRIED

G40432 EXTENSION TO BASEBALL CLUBROOMS, KINGSWAY - [435-1]

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Community Services Committee on the cost and feasibility of extending the baseball clubrooms at Kingsway. **CARRIED**

COMMUNITY ARTS PROJECT, PADBURY SHOPPING CENTRE AND LEICHHARDT PARK, PADBURY - [429-1]

The City Recreation and Cultural Services Manager reported that the Community Mural Artist, Malcolm King, will be officially opening the Community Arts project at an 80 metre wall adjacent to Padbury Shopping Centre at 10.00 am on Saturday 11 April 1992.

Councillors are invited to inspect the project.

Tuxan aerosol paints have donated 504 cans of paint for the project.

G40435 CO-OPERATIVE HOUSING PROGRAMME - [770-16]

Cr Freame requested that a report be submitted to Community Services Committee on the feasibility of developing a co-operative housing programme for young people in the City of Wanneroo.

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Community Services Committee on the feasibility of developing a co-operative housing programme for young people. **CARRIED**

G40433 PADBURY HALL, CALEY ROAD, PADBURY - [635-6]

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Community Services Committee on possible future use or sale of Padbury Hall, Caley Road, Padbury. **CARRIED**

CHAIRMAN'S THANKS

Cr Freame thanked the Councillors for their enthusiasm and interest, both as Committee members and observers, during the past year.

She also thanked the officers for the co-operation shown and the information freely given to the Committee.

G90409 COMMUNITY SERVICES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Johnson that the Report of the Community Services Committee Meeting held on 6 April 1992, be received.

CARRIED

ATTENDANCES

Councillors:	F D FREAME - Chairman	South-West Ward
	W H MARWICK - Mayor	Central Ward
	A M CARSTAIRS	Central Ward
	B J MOLONEY	South Ward
	A V DAMMERS - Observer	Central Ward
	P NOSOW - Observer from 6.02 pm	South Ward
	W SMITH - Observer from 5.39 pm to 6.05 pm	South Ward
	R F JOHNSON - Observer	South-West Ward
	G A MAJOR - Observer	South-West Ward
	N RUNDLE - Observer	South-West Ward

City Environmental Health Manager:	G A FLORANCE
City Recreation and Cultural Services Manager:	R BANHAM
Security Administrator:	T TREWIN
City Parks Manager:	F GRIFFIN
City Librarian:	N CLIFFORD
Co-ordinator Welfare:	P STUART
Minute Clerk:	V GOFF

APOLOGY

An apology for absence was tendered by Cr Waters, deputy for Cr Davies.

CONFIRMATION OF MINUTES

The Minutes of the Community Services Committee Meeting held on 9 March 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.37 pm

Closed: 7.25 pm

G40401 NOISE - LIMESTONE BLOCK QUARRYING - [30/1105, 30/3084]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40401

The City Environmental Health Manager reports on complaints received on 7 August 1991 from residents of Lots 17 and 21 Carabooda Road, Carabooda alleging excessive noise emanating from the nearby limestone quarry.

The complainants cited the intermittent cutting of capstone as being the presumed cause of the increased noise.

As a result of investigations and measurements of noise levels being taken by Council's Noise Officers and discussions with the Environmental Protection Authority, a noise monitor/tape recorder was installed at Lot 17 Carabooda Road.

The Environmental Protection Authority wrote to Council on 5 March 1992 suggesting that the noise may have originated from another quarry, approximately 300 metres east of the Carabooda site. It has been established that noise from both quarries has a significant affect on the complainants' properties.

Communication on 24 March 1992 with Noise Officers of the Mines Department indicated their support for the attenuation of limestone cutting saws in Wanneroo.

The City Environmental Health Manager seeks Council endorsement for the service of Pollution Abatement Notice in accordance with the provisions of Section 65 of the Environmental Protection Act on both quarries.

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

1 endorses the service of a Pollution Abatement Notice under Section 65 of the Environmental Protection Act on:

(a) Aquarius Holdings Limited, trading as Carabooda Limestone, Unit 3/104 Erindale Road, Balcatta regarding Mining Lease M70/109;

(b) Limestone Building Blocks Company Pty Ltd, 41 Spearwood Avenue, Bibra Lake regarding Mining Lease M70/339

 as per attachments;

2 authorises legal action upon default of the Notices.

CARRIED

Appendix I refers

G40402 OFFENSIVE TRADE APPLICATION - MANURE WORKS - [930-14, 30/3867]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40402

In February 1992, Council deferred consideration of an application to establish an offensive trade (manure works) at Lot 6 Safari Place, Carabooda, pending notification to adjoining neighbours.

The City Environmental Health Manager reports that letters were sent on 31 March 1992 and to date, no objections have been received.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council approves the establishment of an offensive trade (manure works) at Lot 6 Safari Place, Carabooda subject to compliance with:

- 1 the provisions of the Health Act 1911;
- 2 all requirements of the Environmental Protection Authority.

CARRIED

G40403 RURAL FLY SURVEY - [855/3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40403

Council's Health Department extended the Annual Fly Control Campaign this year to include the rural area.

An intensive survey of 320 properties was co-ordinated in February 1992 with hand-out pamphlets being translated into Vietnamese because of the large number of Vietnamese operating market gardens.

The City Environmental Health Manager reports on the results of the survey and the follow up measures undertaken to rectify situations where an incidence of fly breeding was moderate or severe.

Health Action Notices will be issued to occupiers where fly breeding has not abated and recommendations have been ignored.

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

- 1 endorses the issue of appropriate Health Act Notices to occupiers where fly breeding is not being abated;
- 2 authorises legal action should default occur regarding the requirement of Health Notices.**CARRIED**

G40404 ANNUAL MOSQUITO CONTROL PROGRAMME - [856-5, 859-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40404

The City Environmental Health Manager reports on the completion of the suburban phase of the Annual Mosquito Control which is conducted over four months of the summer season and consists of the installation of slow release insecticide plaster blocks into street stormwater gullies, which are sources of mosquito breeding.

Between November 1991 and March 1992 a total of 13,425 street gullies were checked, of these 5,662 were treated. In addition, this year all major roads and Council car parks were included, resulting in an additional 3,000 gullies compared to last year.

Thirty-three suburbs formed the bulk of the Programme in locations ranging from Duncraig, Koondoola, Girrawheen, Mullaloo to Burns Beach, Quinns Rock and Yanchep. Statistically, 35.7% additional gullies were inspected and 29.2% required treatment compared to the previous year's figures. Total cost of materials amounted to \$9,057.36.

In addition to the street gullies treatment phase, Lakes Joondalup and Goollelal were monitored regularly in conjunction with the Midge Control Survey.

The City Environmental Health Manager advises that the two lakes are not breeding mosquitoes on a massive scale, as compared with a lake located south of Perth.

There have been 15 reported cases of Ross River Virus infections in the Wanneroo area over the past month. However, at least 50% of these had visited areas of high incidence of the disease, ie Kununurra and Mandurah.

The Health Department of WA has nominated Lake Joondalup as a possible source of the three sub-species of mosquito capable of spreading the virus. To date, both the quantity and the low level of the presence of those sub-species has not substantiated that the lake poses a significant problem.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40404 be received. **CARRIED**

G40405 **PERTH AIR QUALITY - [865-3, 305-5]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40405

Council is advised of a submission from the Environmental Protection Authority titled "Perth Air Quality" and a brief document "Perth Urban Air Quality - The Problems, What We Are Doing, What Needs To Be Done And What Help We Need".

The document reports on all aspects of air pollution being experienced in Perth. The causes are multi-directional ranging from vehicles, domestic heating and bush fire smoke, to industrial discharges.

Under item 2.6 of the document, the problems of backyard incinerators, open fireplaces and more recently "pot belly" stoves are mentioned as contributors to diminished air quality. However, as stated, to what extent these activities affect overall air quality of whether they are likely to significantly affect health or amenity is not known.

The City Environmental Health Manager reports on a joint SECWA/EPA study with a budget of \$3M and the resources necessary to undertake a thorough investigation into photochemical smog. The components of the study are:

- . compilation of an inventory of emissions which contribute to photochemical smog formation;
- . monitoring of photochemical smog constituents and precursors;
- . monitoring and experimental investigation of the meteorological features which affect smog formation, transport and dispersion;

computer modelling of the meteorology and the smog cycle, giving predictions of smog concentrations over the metro area.

As the SECWA funded study addresses photochemical smog only, contributions are being sought from the public sector to extend the work beyond SECWA's responsibilities.

The City Environmental Health Manager seeks Council's support for this proposal.

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

- 1 lists for consideration in the 1992/93 draft budget funds of \$2,500 for a contribution to the Environmental Protection Authority for the purpose of managing air quality in the metropolitan area;
- 2 advises the Environmental Protection Authority of Council's support for a metropolitan air management programme;
- 3 writes to the Asthma Foundation of WA seeking the resumption of daily media broadcasts of pollen counts so that people with breathing difficulties can assess whether their medical condition is related to pollen levels or not.

CARRIED

G40406 **HEALTH ACT AMENDMENTS - EATING HOUSE FEES - [930-1]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40406

In February 1992, Council resolved to adopt amendments to the City of Wanneroo Eating House By-laws, effectively raising the licence and registration fee from \$12 to a total of \$300 annually as recommended jointly by the Western Australian Municipal Association and the Health Department of Western Australia.

The Proprietor of the Yanchep Lagoon kiosk has objected to the new licencing fee on the grounds that it is not fair and equitable that a small kiosk should pay the same amount as large food operators, ie McDonald's, Sizzler.

The City Environmental Health Manager suggests that Council may wish to consider a sub-categorisation of the Take-Away category with a scaling of fees applied to the premises according to the extent of preparation and cooking of foodstuffs.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council reiterates its Resolution G40212 and adopts amendments to City of Wanneroo Eating House By-laws by raising the licence fee from \$12 to a total of \$300 annually, as recommended jointly by WAMA and the Health Department of WA.

CARRIED

MOVED Cr Freame, **SECONDED** Cr Johnson that Council approves the introduction of an administrative fee of 5 cents per hour of child care to parents registered with the City of Wanneroo's Family Day Care Schemes.

CARRIED

G40409 **RESTRUCTURING OF HOME SUPPORT SERVICE ADVISORY COMMITTEE - [858-3-3]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40409

At a recent meeting of the Home Support Service Advisory Committee, it was proposed that the existing Committee be restructured to reflect the changing role of Council's services for the aged and disabled.

The City Environmental Health Manager suggests that with the introduction of a brokerage model of service delivery and the attempt by the Welfare Department to offer a co-ordinated approach to assessment and service delivery, the proposed new Advisory Committee be called Services for Aged and Disabled Advisory Committee.

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

- 1 approves the restructuring of the Home Support Service Advisory Committee;
- 2 adopts the Terms of Reference put forward;
- 3 approves the change of name from Home Support Service Advisory Committee to Services for Aged and Disabled Advisory Committee.

CARRIED

G40410 **PROCEEDS FROM THE CIVIC CHARITY DINNER - [880-3-1]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40410

In March 1992, Council requested a report be submitted to the Community Services Committee to consider proposals to purchase suitable equipment for children with disabilities from the Trust fund established with the proceeds of the Civic Charity Dinner and any subsequent monies resulting from a submission to the Lotteries Commission, matching the proceeds, and the implementation of a register system for recording loans of such equipment, which would remain the property of the City of Wanneroo.

The City Environmental Health Manager gives details of how the funds could be expended to provide equipment for families who have a child with specific needs or to provide community purpose equipment.

He suggests that a Trust Committee be established to examine the options and make appropriate recommendations to Council.

RECOMMENDATION

That Council:

- 1 approves the establishment of a Trust Committee which has the authority to recommend to Council the allocation of funds raised for the purpose of assisting children with disabilities in a manner which it sees appropriate;
- 2 adopts the following Terms of Reference for the Trust Committee:
 - (a) to determine the distribution of funds; individual family, community purpose or joint;
 - (b) to ensure the above occurs as equitably as possible for the benefit of children in the City of Wanneroo;
 - (c) to ensure confidentiality for individual families, should they so wish;
 - (d) to implement the registration system;
 - (e) to have the vested authority by Council to expend the proceeds of the Gala Ball and any monies matched by the Lotteries Commission in accordance with the above Terms of Reference;
- 3 nominates a Councillor as representative on the Trust Committee.

MOVED Cr Waters, **SECONDED** Cr Freame that consideration of the establishment of a Trust Committee be deferred for one month.

CARRIED

G40411 COMMUNITY OPTIONS SERVICE - PROGRESS REPORT - [880-8-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40411

In October 1991, the City's Welfare Section added to its range of services for aged and disabled, a Community Options Programme. This was possible due to negotiations with the Home and Community Care Programme (HACC) to secure funding to service 40 frail aged and disabled people within the City of Wanneroo who were at immediate risk of institutionalisation.

The City Environmental Health Manager gives details of the history and implementation of the Community Options for the City of Wanneroo.

52 people aged between 1 and 88 were able to access the Community Options and although there has been no formal evaluation of the service, both clients and carers have indicated that Community Options has enabled them to fill the gaps left by other service providers.

To expand the service requires few administrative costs.

The City Environmental Health Manager suggests that Council seeks additional funding from HACC to expand its Community Options Programme.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council submits a proposal to the Home and Community Care Programme (HACC) to expand its Community Options Programme to cater for a further 80 clients.

CARRIED

G40412 **ANCILLARY SERVICES - [240-2]**

CITY LIBRARIAN'S REPORT G40412

As part of ancillary services, a jigsaw collection is provided by Council at each of its libraries and a games collection is maintained at the Girrawheen Library.

The City Librarian reports that the ancillary services were not funded in the 1991/92 Budget and given a low priority in the 1992/93 draft Budget.

Assessment of the collections identified a drop in usage probably due to poor condition of items and lack of new stock.

It would seem appropriate to consider the future of these services at this point.

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

- 1 withdraws jigsaws and games collections from the libraries;
- 2 donates the jigsaws and games to neighbourhood centres.

CARRIED

G40413 **LIBRARY STAFF TRAINING PROGRAMME DEMONSTRATION - [240-2]**

CITY LIBRARIAN'S REPORT G40413

A library staff training programme was held at the Woodvale Library on 12 March 1992 at a request from the Western Australian Local Government Librarians' Association.

The Libraries Department is currently structuring internal staff training to comply with Training Guarantee requirements. The final result of the programme will be a comprehensive training manual in each branch library.

The City Librarian reports on the success of the workshop which attracted 26 registrations from public libraries throughout the State at a fee of \$10 per person.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY LIBRARIAN'S REPORT G40413 be received.

CARRIED

G40414 JOONDALUP LIBRARY DEVELOPMENT - [730-8-4]

CITY LIBRARIAN'S REPORT G40414

Budget cuts experienced by the Library and Information Service of WA (LISWA) in recent years represent a reduction from 15 per cent to 6 per cent new book ordering rate which resulted in 18,000 less new items per annum for the City of Wanneroo libraries.

The City Librarian reports on the implications of the current budget situation and how they will affect the proposed new library at Joondalup which may open in 1996/97.

LISWA is unable to offer a Development Programme for proposed new libraries and although the Minister for the Arts has stated that library funding will be restored to previous levels when the economy recovers, the Joondalup Library requires a commitment from the Government now if it is to fulfil its role serving a large residential, business and regional population.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council writes to the Minister for the Arts seeking a specific Government commitment to fund LISWA in order that the Joondalup City Library development programme may proceed.

CARRIED

G40415 REQUEST FOR GRANT OF LAND, NORTHERN SUBURBS - [940-4]

CITY PLANNER'S REPORT G40415

The Northern Suburbs Animal Shelter is seeking a grant of land from Council for the purpose of sheltering and training stray cats and dogs, in order to rehabilitate these strays for placement with selected new owners.

The City Planner reports that the group, which held its inaugural meeting in January does not appear to be an incorporated body and the grant of 2.0 hectares of land would enable the preparation of a submission to the Lotteries Commission for grant funds.

He outlines Council's landownings in the general Wangara area and concludes that, as the group has not established itself as a viable or perpetual body that is capable of holding land in its own right, Council should not support the request.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council advises the Northern Suburbs Animal Shelter that it is unable to assist with the grant or allocation of any land within its district.**CARRIED**

G40416 RECREATION DEPARTMENT MONTHLY REPORT FOR MARCH 1992 - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40416

The City Recreation and Cultural Services Manager outlines the major activities for the Recreation Department for the month of March 1992.

He reports on enrolments for after school care, the Easter holiday programme and the commencement of the winter sporting season.

Meetings have taken place with representatives from Recreation, Building and Parks with Arts Consultant Ms Joan Campbell to discuss appropriate designs and sites for the placement of art works outside the Craigie Regional Recreation Centre.

Attendances at Aquamotion have fluctuated due in part to unseasonal weather during February and March. However, the installation of an adventure playground has been well received by junior patrons.

The City Recreation and Cultural Services Manager lists a number of unrelated maintenance problems which occurred at Aquamotion during March.

MOVED Cr Freame, **SECONDED** Cr Johnson that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40416 be received. **CARRIED**

G40417 **MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40417

The City Recreation and Cultural Services Manager reports on matters arising from recent meetings of Wanneroo Recreation Management Committee and the Historical Sites and Youth Advisory Committees.

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

- 1 accepts the resignation of Ms M Heeley from the Wanneroo Recreation Management Committee;
- 2 forwards an application to the Heritage Council of WA requesting a grant from the National Estate Programme for the restoration of the shed at Cockman House;
- 3 submits an application to the Conservation Incentives Programme for a grant to prepare a costed proposal consisting of a survey, sketch plan and description of a picnic area and plaque, to enable the establishment of the 10th Light Horse commemorative location;
- 4 accepts the resignations of Ms D Jenkins and Mr R Steer from the Youth Advisory Committee and the appointment of Mr Leigh Cottrill as the new representative from the Ministry of Education.

CARRIED

G40418 **FEASIBILITY STUDY FOR THE INCLUSION OF WATER SLIDES AT WANNEROO WATER WORLD - [680-0]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40418

Mr Douglas Campbell of Fernhall/Jenvale Pty Ltd has approached Council advising that for a fee of \$1,500 he would develop a conceptual design and layout for a "Water Slide" at Wanneroo Water World.

In June 1990 (Item E30611) a report was presented to Council regarding the practicality of purchasing swimming pool recreational equipment from Mirrabooka Action Park which went into liquidation in 1989. No action was taken.

The City Recreation and Cultural Services Manager advises that should a study be undertaken in regard to the provision of water slides at Wanneroo Water World, funds will need to be allocated.

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

- 1 Council authorises a feasibility study to be undertaken on the provision of Water Slides at Wanneroo Water World by Fernhall/Jenvale Pty Ltd;
- 2 provision of unbudgeted funds of \$1,500 to accommodate this study be referred to Finance and Administrative Resources Committee.

CARRIED

G40419 **CONTRACT LIFEGUARD SERVICE 1991/92 - [765-1-2]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40419

For three years, Council has been involved with the Surf Lifesaving Association to ensure the safety of patrons at Sorrento and Mullaloo beaches. This season, Council appointed a professional lifeguard to patrol the Yanchep Lagoon at weekends and to assist the Yanchep Surf Lifesaving Club in award instruction to rebuild its membership.

The City Recreation and Cultural Services Manager advises that the lifeguards provide a high standard of protection to beach users and the service is an excellent public relations opportunity to convey to ratepayers the City's commitment to public safety.

The Surf Lifesaving Association has now advised that the provision of this level of service for the 1992/93 season will cost approximately \$20,150 and has suggested that to enhance the overall success of the service, the lifeguards be given the status and power of authority to enforce local government by-laws and the beach signage be reviewed.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council lists for consideration in the 1992/93 Budget, funds to contract the Surf Lifesaving Association of Western Australia to provide lifeguard services for a three month period during the 1992/93 summer season.

CARRIED

G40420 **SCOUT PROPOSAL - PADBURY HALL - [441-1]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40420

In October 1991 (Item F41018), Council resolved to undertake negotiations with the Scout Association of Australia WA Branch in regard to the possible granting of a licence to occupy and manage Padbury Hall, Padbury and resolved that a report be presented to Community Services Committee on the outcome of these negotiations.

The City Recreation and Cultural Services Manager advises that meetings took place with Council officers and the Scout Association on a number of occasions to discuss the proposal.

Advice has now been received from the Scout Association that following a meeting of members of the Wanneroo District, it was resolved not to continue with the proposal. It appears that the District is concerned with its ability to service the ongoing financial commitments.

MOVED Cr Freame, **SECONDED** Cr Johnson that Council discontinues negotiations with the Scout Association of Australia, WA Branch, with respect to the possible granting of a licence to occupy Padbury Hall, Caley Road, Padbury.

CARRIED

G40421 **WA WELLNESS DAY - 27 MAY 1992 - [323-1]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40421

International Wellness Day which is a friendly one-day participation competition between local government authorities, will take place on Wednesday 27 May 1992. The winning local government will be the one with the highest percentage of citizens participating in physical activity on that day.

The Minister for Sport and Recreation has designed a Promotions Kit for WA Wellness Day to facilitate a successful co-ordination of the challenge with each municipality.

The City Recreation and Cultural Services Manager gives details of the competition and suggests how the City of Wanneroo might participate to promote local community facilities and services as well as building community spirit.

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

- 1 participates in "WA Wellness Day";
- 2 in addition to the overall community participation, issues a challenge to the Councils of Swan, Stirling and Bayswater to participate in a water based obstacle course, to be held at Aquamotion on Wednesday 27 May 1992.

CARRIED

G40422 **CULTURAL DEVELOPMENT FUND - [429-1-16]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40422

Council, at its meeting on 25 March 1992, recommended that consideration of the Terms of Reference for the Cultural Development Fund be deferred until a report is submitted to the Community Services Committee on discussions between the City of Wanneroo and Joondalup Development Corporation on the joint provision of funds for cultural activities (Item G40314 refers).

Representatives from Joondalup Development Corporation and the City of Wanneroo met to discuss a joint provision of funds for cultural activities when it was ascertained that Joondalup Development Corporation had recently initiated a Joondalup Community Trust Fund, the objects of which addressed employment and training initiatives. The City of Wanneroo Cultural Development Fund is aimed at providing support to arts, crafts and cultural groups in the municipality.

The City Recreation and Cultural Services Manager reports on the discussions which established there was no duplication of the objectives of the two funds and suggests that the City of Wanneroo Cultural Development Fund be registered as a fund approved to receive tax deductible donations.

The general administration of the fund shall be carried out by an assessment panel appointed by Council and comprise:

- 1 the Mayor or his nominee (Chairman); and
- 2 six community representatives (committee members)

The selection and appointment of the community representatives to serve as committee members has recently been completed. In making the final selection, consideration was given to ensure that a broad, balanced and fair representation of the arts was achieved. The six community representatives selected are:

- Mr Bill Hawthorn
- Ms Viv Egan
- Mr Shaun Tan
- Mr Lou Mazzulla
- Ms Rhonda Holmes
- Ms Jennifer Warren

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

- 1 endorses the 'City of Wanneroo Cultural Development Fund';
- 2 registers the 'City of Wanneroo Cultural Development Fund' as a fund approved to receive tax deductible donations;
- 3 appoints the Mayor and two Councillors to act as trustees for the 'City of Wanneroo Cultural Development Fund';
- 4 endorses the appointment of:
 - Mr Bill Hawthorn
 - Ms Viv Egan
 - Mr Shaun Tan
 - Mr Lou Mazzulla
 - Ms Rhonda Holmes
 - Ms Jennifer Warren

as the six inaugural community representatives to serve on the assessment panel of the 'City of Wanneroo Cultural Development Fund';

5 authorises the affixation of the Common Seal to, and endorses the signing of, the documents. **CARRIED**

In view of the forthcoming elections, nomination of Councillors as trustees to the Fund has been deferred. However, as a meeting of the Trust is to be held on 30 April 1992, it was suggested appointing Cr Freame to serve as interim delegate.

MOVED Cr Waters, **SECONDED** Cr Johnson that Cr Freame be appointed as interim delegate on the City of Wanneroo Cultural Development Fund.

CARRIED

G40423 REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 40 GIRRAWHEEN AVENUE, GIRRAWHEEN - [178/715/40]

SECURITY ADMINISTRATOR'S REPORT G40423

Mrs Marie Helen Balancy 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 40 Girrawheen Avenue, Girrawheen.

The Security Administrator reports that the 693m² residential property has a medium backyard fenced off from adjoining properties.

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

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

1 does not grant an exemption in accordance with the provisions of Section 26(3) of the Dog Act 1976, for Ms Marie Helen Balancy to keep more than two dogs at 40 Girrawheen Avenue, Girrawheen;

2 advises the applicant of her right of appeal to the Minister for Local Government. **CARRIED**

G40424 REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 45 WESTHAVEN DRIVE, WOODVALE - [2172/824/45]

SECURITY ADMINISTRATOR'S REPORT G40424

Mr Barry Laurence seeks an exemption from Council's By-laws in accordance with the provisions of the Dog Act 1976 to keep three dogs at his home at 45 Westhaven Drive, Woodvale.

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

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

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

1 does not grant an exemption in accordance with the provisions of Section 26(3) of the Dog Act 1976 for Mr Barry Laurence to keep more than two dogs at 45 Westhaven Drive, Woodvale;

2 advises the applicant of his right of appeal to the Minister for Local Government. **CARRIED**

G40425 CANCELLATION OF DOG REGISTRATIONS - MR M J HARTE, 8 LIND COURT, QUINNS ROCKS - [2675/48/8]

SECURITY ADMINISTRATOR'S REPORT G40425

Mr Michael John Harte of 8 Lind Court, Quinns Rocks is the registered owner of a male and female Blue Heeler dog which are kept at the above address.

Both dogs are licensed with the City until October 1992.

The Security Administrator reports that the dogs have been the subject of numerous serious complaints from Mr Harte's neighbours and Council Rangers.

Three Infringement Notices have been served and not paid within the 21 day period.

In accordance with the provisions of Section 16(3) of the Dog Act, the Security Administrator now seeks Council approval to cancel the registrations held by Mr Harte.

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

1 in accordance with the provisions of Section 16(3) of the Dog Act 1976, directs that the registrations held by Mr Michael John Harte of 8 Lind Court, Quinns Rock, namely licence no 9858 of 1992 relating to a male Blue Heeler dog and licence no 9859 of 1992 relating to a female Blue Heeler dog be cancelled;

2 gives effect to the cancellation of the dog licences by serving a notice on Mr Harte under the provisions of Section 16(4) of the Dog Act with an accompanying statement setting out Council's grounds for its decision to cancel the licences;

3 failing an appeal by Mr Harte against Council's decision within the prescribed 14 day period, seeks an order from a Justice of the Peace under Section 17(4) of the Dog Act for the seizure and humane destruction of Mr Harte's dogs;

4 gives notice in writing to Mr Harte of the seizure and subsequent destruction of his dogs in accordance with the order given by a Justice of the Peace.**CARRIED**

G40426 TRANSFER OF COUNCIL'S HINO BUS TO VOLUNTEER BUSH FIRE BRIGADE - [902-5, 507-1]

SECURITY ADMINISTRATOR'S REPORT G40426

In July 1991, Council supported a submission to the Lotteries Commission from the City's Voluntary Bush Fire Organisation for a caravan to be equipped as a Forward Control Point. The total cost was estimated at \$20,691 and Council set aside \$10,000 in the 1991/92 Budget in anticipation of the grant being successful.

The grant was not successful.

The Wanneroo Voluntary Bush Fire Brigade is now eager to acquire the Hino bus currently in use with the City of Wanneroo and due to be traded in 1992/93 as a Forward Control Point. The bus would be worth \$30,000 as a trade in for a new bus.

Cr Freame has indicated that it is her intention to ask Council to donate the bus to the City's Volunteer Fire Fighting Organisation and to request Council to meet dollar for dollar, the cost of equipping the bus subject to a grant from the Lotteries Commission this year.

The Security Administrator gives reasons why the bus would provide a safe, efficient working environment for the Brigade and would provide a co-ordination centre for all manpower involved in the control of bush fires.

MOVED Cr Freame, **SECONDED** Cr Johnson that consideration of the transfer of the Hino Bus to the City of Wanneroo Volunteer Bush Fire Brigade Service be deferred for one month pending further information being obtained from the City Treasurer. **CARRIED**

G40427 BANYANDAH PARK - GOLF PRACTICE AREA - [061-24]

CITY PARKS MANAGER'S REPORT G40427

In November 1991 (Item F41132 refers), Council resolved to withdraw the approval for the use of the southern area of Banyandah Park, Wanneroo for golf practice, due to golfers not obeying the signs.

The Wanneroo Recreation Management Committee has requested Council to review the decision to close the area and that a further trial period be instigated.

The City Parks Manager gives reasons why he supports the instigation of a further trial period.

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

- 1 rejects the request to re-establish the southern area of Banyandah Park, Wanneroo for the purpose of golf practice;
 - 2 advises the Wanneroo Recreation Management Committee that golf practice on Banyandah Park is considered to be a safety hazard to ratepayers.
- CARRIED**

G40428 MARANGAROO GOLF COURSE - PHONE SYSTEM - [620-0]

Since the Opening of the Marangaroo Golf Course, considerable problems have been experienced with the telephone system that was installed for the use of Course Controllers to take bookings for the course and conduct their own business.

The City Parks Manager reports ongoing problems with the line particularly when the general public is trying to make bookings to play at weekends.

Telecom Australia has requested the telephone system be upgraded and there have been numerous complaints from disgruntled players trying to make bookings.

The Course Controllers have investigated a modification to the present telephone system and have recommended that Council purchase a manual queuing system with four exchange lines at a price of \$3,560 from Digital Telecommunications Systems Pty Ltd.

The Course Controllers have offered to pay the installation fee and ongoing line rental.

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

- 1 approves the purchase of one Hybrex A X 24 telephone system with 4 exchange lines and six extensions at a cost of \$3,560;
- 2 purchase to be conditional upon the Course Controllers paying the initial installation fee of \$990 plus ongoing rental of \$240 annually for each line;
- 3 refers to the Finance and Administrative Resources Committee for reallocation of \$3,560 from the Golf Course Facilities Reserve Fund Account - Item G30412 refers.

CARRIED

G40429 ADVERTISING OF STRAY DOGS IN COUNCIL'S DOG POUND - [903-4]

MOVED Cr Freame, **SECONDED** Cr Johnson that it be recommended that Council promotes the availability of stray dogs requiring new homes in the regular press releases to the Wanneroo Times. **CARRIED**

G40430 PLAYGROUND EQUIPMENT, ALFRETON PARK, DUNCRAIG - [250-2]

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Technical Services Committee on the cost of providing playground equipment and bollard fencing at the Alfreton Road Reserve, Duncraig with funds being provided from the South West Ward allocation.

CARRIED

G40431 PLAYGROUND EQUIPMENT, WANNEROO SHOWGROUNDS - [250-2, 061-376]

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Technical Services Committee on the cost of providing playground equipment at Wanneroo Showgrounds. **CARRIED**

G40434 AGED PERSONS' HOME, GIRRAWHEEN/MIRRABOOKA AREA - [851-3]

Cr Nosow requested a report be submitted to Community Services Committee on the feasibility of allocating land in Girrawheen or Mirrabooka for the purpose of establishing an Aged Persons' Home.

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Community Services Committee on the feasibility of allocating land in Girrawheen or Mirrabooka for the purpose of establishing an Aged Persons' Home.

CARRIED

G40432 EXTENSION TO BASEBALL CLUBROOMS, KINGSWAY - [435-1]

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Community Services Committee on the cost and feasibility of extending the baseball clubrooms at Kingsway. **CARRIED**

COMMUNITY ARTS PROJECT, PADBURY SHOPPING CENTRE AND LEICHHARDT PARK, PADBURY - [429-1]

The City Recreation and Cultural Services Manager reported that the Community Mural Artist, Malcolm King, will be officially opening the Community Arts project at an 80 metre wall adjacent to Padbury Shopping Centre at 10.00 am on Saturday 11 April 1992.

Councillors are invited to inspect the project.

Tuxan aerosol paints have donated 504 cans of paint for the project.

G40435 CO-OPERATIVE HOUSING PROGRAMME - [770-16]

Cr Freame requested that a report be submitted to Community Services Committee on the feasibility of developing a co-operative housing programme for young people in the City of Wanneroo.

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Community Services Committee on the feasibility of developing a co-operative housing programme for young people. **CARRIED**

G40433 PADBURY HALL, CALEY ROAD, PADBURY - [635-6]

MOVED Cr Freame, **SECONDED** Cr Johnson that a report be submitted to Community Services Committee on possible future use or sale of Padbury Hall, Caley Road, Padbury. **CARRIED**

CHAIRMAN'S THANKS

Cr Freame thanked the Councillors for their enthusiasm and interest, both as Committee members and observers, during the past year.

She also thanked the officers for the co-operation shown and the information freely given to the Committee.

G90410 TOWN PLANNING COMMITTEE MEETING

MOVED Cr Dammers, **SECONDED** Cr Nosow that the Report of the Town Planning Committee Meeting held on 8 April 1992 be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS - Chairman	Central Ward
	W H MARWICK - Mayor	Central Ward
	P NOSOW	South Ward
	N RUNDLE	South-West Ward
	A M CARSTAIRS - Observer	Central Ward
	G A MAJOR - Observer, deputising for Cr Marwick from 6.47 pm to 6.52 pm	South-West Ward
	F D FREAME - Observer from 5.50 pm deputising for Cr Rundle from 7.10 pm to 7.15 pm	South-West Ward
	R JOHNSON - Observer	
Town Clerk:	R F COFFEY	
City Planner:	O G DRESCHER	
Minute Clerk:	G MEHRENS	
Minute Clerk:	V GOFF	

APOLOGY

An apology for absence was tendered by Cr Waters, deputy for Cr Davies.

CONFIRMATION OF MINUTES

The Minutes of the Town Planning Committee Meeting held on 11 March 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - PROPOSED REZONING AND PUBLIC ENVIRONMENTAL REVIEW FOR SWAN LOCATION 2579 AND LOTS 1 AND 2 FLYNN DRIVE, NEERABUP

Mr Geoff Russell of Peet and Co, Mr John Chapman of Chapman, Glendinning and Associates, Mr Terry Martin of Martin Goff and Associates, Mr Richard Elliot of Homeswest, and Mr Kent Hamilton of Halpern, Glick and Maunsell, addressed the meeting in relation to the above rezoning.

Mr Russell advised the Committee that Yatala Nominees have owned the land since 1976/77. Peet & Company, who are the Project Managers for Yatala Nominees have been associated with the land for 30 years.

The three owners, Homeswest, the R & I Bank and Yatala Nominees decided that a fortified effort would be the best way to develop this large parcel of land.

The land is cleared, well elevated with easy contours and is ideal for residential subdivision. It is close to the Joondalup Regional Centre. Servicing of the subdivision could be achieved in under twelve months.

It is anticipated that 8000 lots will be created over a period of ten years with approximately 400 lots available for sale in the first year. If approvals are received, the project could be underway in the early part of next year.

The money to spend on the rezoning and development is over \$600 million.

The Public Environmental Review (PER) has indicated that the noise from the Wanneroo Racing Circuit will not be a problem. Urbanisation brings its own noise, ie traffic.

Both Liberal and Labour politicians appear to be in favour of this major amendment and they do not anticipate any reason for this amendment not to go through. The Minister has been advised that the papers will be ready for the September sitting of Parliament.

There have been some discussions with local Aboriginal groups but the process of consultation will come in the later stages when their finite requirements will be noted.

Following questions from Councillors, the Chairman thanked the deputation for addressing the Committee and advised that the matter would be considered later in the meeting. A recommendation would be formulated for consideration at the Council meeting later this month (Item G20412 refers).

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in Item G20408.
Cr Marwick declared an interest in Item G20432.

MEETING TIMES

Commenced: 5.32 pm
Closed: 8.00 pm

G20401 DEVELOPMENT ASSESSMENT UNIT - MARCH 1992 - [290-1]

CITY PLANNER'S REPORT G20401

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit during March 1992.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report G20401.**CARRIED**

Appendix II refers

G20402 DEVELOPMENT ENQUIRIES - MARCH 1992 - [290-0]

CITY PLANNER'S REPORT G20402

The City Planner lists the development enquiries received during March 1992 together with a resumé of advice given to the enquirer.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT G20402 be received. **CARRIED**

G20403 PROPOSED REZONING OF LOTS 1-4, 7 AND 8 ELLIOT ROAD AND GREENFIELDS CIRCLE, WANNEROO - [790-609]

CITY PLANNER'S REPORT G20403

BSD Consultants, on behalf of Elliot Road Village Pty Ltd, seek Council approval for rezoning of Lots 1-4, 7 and 8 Elliot Road and Greenfields Circle, Wanneroo from "Residential Development (R20)" to "Commercial".

Council resolved in February (Item G20213) to defer consideration of the proposal pending further discussions with the developer.

The City Planner resubmits his previous report which suggested that this application should be deferred until structure planning for the whole of this area, has been addressed.

RECOMMENDATION

That CITY PLANNER'S REPORT G20403 AND MEMORANDUM be received.

MOVED Cr Waters, **SECONDED** Cr Rundle that consideration of the proposed rezoning of Lots 1-4, 7 & 8 Elliot Road and Greenfields Circle, Wanneroo, be deferred and considered in conjunction with the rescission motion for G20403 at Item G90419.**CARRIED**

G20404 PROPOSED MEDICAL/OFFICE COMPLEX, LOTS 461, 462 AND 463 GRAND BOULEVARD, JOONDALUP - [30/3906]

CITY PLANNER'S REPORT G20404

Meyer Shircore and Associates, on behalf of Sanori Developments Pty Ltd, seek Council approval to develop a medical and office complex on Lots 461, 462 and 463 Grand Boulevard, Joondalup.

The City Planner outlines the proposal to develop one 2 storey and one single storey building over the three lots to accommodate a dentist, pathologist, orthodontist, radiologist, general practitioner, chemist, life care and aerobic centre, retail and office tenancies, a public arcade and atrium reception.

A shortfall of 65 public car parking bays has been identified and the City Planner presents two options that address this matter. The City Planner also highlights the need for the submission of revised plans in order for the development to comply with the Design Guidelines of the Joondalup City Centre Development Manual.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council approves the application by Meyer Shircore and Associates on behalf of Sanori Developments Pty Ltd to develop a medical and office complex on Lots 461, 462 and 463 Grand Boulevard, Joondalup, subject to:

- 1 revised plans being submitted to comply with the Design Guidelines of the Joondalup City Centre Development Manual to the satisfaction of the City Planner;
- 2 the lodging of an application for a building licence under the provisions of the Building Regulations and approval from the City Building Surveyor before commencing any works whatsoever;
- 3 plans being submitted to the WA Fire Brigades Board for approval;
- 4 the parking area, driveways and points of ingress and egress being designed, constructed, drained, marked and thereafter maintained to the specifications and satisfaction of the City Engineer. These works are to be done as part of the building programme;
- 5 a cash-in-lieu of car parking payment to Council of \$289,250 or the provision of 65 public car parking bays by the Joondalup Development Corporation;
- 6 all stormwater being collected on site and disposed of in a manner acceptable to the City Engineer;
- 7 compaction and stabilisation being carried out to Council specification;
- 8 the submission of detailed landscape drawings to the City Parks Manager for approval prior to the issue of a building licence;
- 9 landscaping being established and thereafter maintained to the satisfaction of the City Parks Manager;
- 10 no unlicensed signs or signs on verges being displayed;
- 11 lots 461, 462 and 463 being amalgamated and an application for a new Certificate of Title being lodged with the Titles Office prior to the issuing of a Building Licence;

12 the submission of an acoustics consultant's report to ensure that the proposed development is capable of containing all noise emanating from all activities or processes so that noise emissions are in compliance with the requirements of the Environmental Protection Act 1986.

CARRIED

G20405 **PROPOSED MEDICAL CONSULTING ROOMS, LOT 809 (107) POSEIDON ROAD, HEATHRIDGE - [30/3889]**

CITY PLANNER'S REPORT G20405

Mr Gordon Phelps seeks Council approval to establish medical consulting rooms on Lot 809 (107) Poseidon Road, Heathridge. The applicant proposes to convert the existing dwelling to accommodate one practitioner.

The City Planner reports that in accordance with Council Policy, the proposal has been advertised on site for 30 days with a total of nine objections being received by the close of advertising. The grounds of those objections are assessed and considered in light of Council's Medical Consulting Rooms Policy.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council approves the application submitted by Mr Gordon Phelps to establish a medical consulting room on Lot 809 (107) Poseidon Road, Heathridge, subject to:

- 1 the lodging of an application for a building licence under the provisions of the Building Regulations and approval from the City Building Surveyor before commencing any works;
- 2 the parking area, driveways and points of ingress and egress being designed, constructed, drained, marked and thereafter maintained to the specifications and satisfaction of the City Engineer. These works are to be done as part of the building programme;
- 3 car parking bay No 6 being deleted;
- 4 one only (1) practitioner being permitted to use the premises at any one time;
- 5 the submission of an acoustics consultant's report to ensure that the proposed development is capable of containing all noise emanating from all activities or processes so that noise emissions are in compliance with the requirements of the Environmental Protection Act 1986;
- 6 provision of a bin storage area and medical waste disposal to the satisfaction of the City Environmental Health Manager;
- 7 the submission of detailed landscape drawings to the City Parks Manager for approval prior to the issue of a building licence;
- 8 landscaping being established and thereafter maintained to the satisfaction of the City Parks Manager.

CARRIED

G20406 PROPOSED EXTENSIONS TO EXISTING CONSULTING ROOMS ON LOT 700 (585) BEACH ROAD, WARWICK - [30/991]

CITY PLANNER'S REPORT G20406

Peter D Webb and Associates on behalf of Dr and Mrs D Evans seek Council approval to extend existing consulting rooms on Lot 700 (585) Beach Road, Warwick to accommodate three further specialist practitioners. The development proposal envisages the demolition of the house on the adjacent Lot 604 (recently acquired by the applicant) to facilitate the provision of the required parking.

The City Planner addresses the change in scale of the development and the resultant conflict with the residential character of the area. Conflict with Council's policy in respect of consulting room location is also highlighted.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council refuses the application submitted by Peter Webb and Associates on behalf of Dr and Mrs D Evans for extensions to the existing consulting rooms on Lots 700 and 604 Beach Road, Warwick on the grounds that:

- 1 the proposal is out of scale with the adjacent residential area;
 - 2 an approval, in this instance, would set an undesirable precedent and goes beyond the original approval for one practitioner on the subject site at any one time.
- CARRIED**

G20407 PROPOSED HORTICULTURE DEVELOPMENT OF LOT 699 (103) BERKLEY ROAD, MARANGAROO - [30/3923]

CITY PLANNER'S REPORT G20407

M D and J J Garbin seek Council approval for the development of Pt Lot 699 Berkley Road, Marangaroo for horticultural purposes; a Rural use within the Residential Development Zone requiring Council approval.

The City Planner reports that the proposed development will not have any adverse impact on the structure plan design for the area and will not adversely affect adjoining properties.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council waives advertising in this instance and approves the horticultural use of Lot 699 (103) Berkley Road as proposed by M D and J J Garbin.

CARRIED

G20408 PROPOSED RETAIL NURSERY ON LOT 5 CORNER WANNEROO ROAD/KINGSWAY, LANDSDALE - [30/53]

CITY PLANNER'S REPORT G20408

At its meeting of March 1992, (Item G203 refers) Council deferred consideration of an application by J B and P E Tilbrook for a retail nursery on Lot 5 cnr Wanneroo Road and Kingsway, Landsdale. The basis for that deferral was to allow consideration of the question of retail sales from nurseries.

The City Planner comments on the proliferation of retail nurseries and the artificial inflation of their viability based on the increased emphasis on the sale of ancillary products. Diversification in the business sense has seen the conduct of commercial activities on less expensive rural property; a situation which is leading to the demise of bonafide nursery outlets.

Of particular concern is the sale of landscape supplies; an activity more suited to commercial, light and service industrial areas. The City Planner submits possible amendments to Town Planning Scheme No 1 that seek to define retail nurseries in a rural context and provide for the approval of landscape supply activities in the appropriate zones.

Cr Nosow declared an interest in this item.

MOVED Cr Dammers, **SECONDED** Cr Edwardes that Council refuses the application submitted by J B and P E Tilbrook for a retail nursery on Lot 5 corner Wanneroo Road and Kingsway, Landsdale for the following reasons:

- 1 the development is contrary to the intentions of the North West Corridor Structure Plan;
- 2 if approved, it will set an undesirable precedence for further commercial type activities on rural land along Wanneroo Road.

CARRIED

Cr Nosow abstained from voting.

G20409 PROPOSED SERVICE STATION REDEVELOPMENT ON LOTS 153 AND 154 WEST COAST DRIVE, SORRENTO - [30/253]

CITY PLANNER'S REPORT G20409

An application has been received from BSD Consultants on behalf of BP Australia Ltd for the redevelopment of the existing service station on Lots 153 and 154 West Coast Drive, Sorrento. The application involves the demolition of the existing service station and the construction of a two bay workshop and control building. Three banks of petrol bowsters are also proposed in the redevelopment.

The City Planner reports that the proposal will see car parking provision brought into compliance with Council's Town Planning Scheme requirements, increased street setbacks (although still less than Scheme requirements) and improvements in landscaping provision.

Whilst the application seeks relaxation of certain Scheme requirements, the proposed redevelopment is considered a significant improvement over the existing development.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and allows a reduction in setbacks and approves the application submitted by BSD Consultants on behalf of BP Australia Ltd for the redevelopment of the service station on Lots 153 and 154 West Coast Drive, Sorrento subject to:

- 1 the lodging of an application for a building licence under the provisions of the Building Regulations and approval from the City Building Surveyor before commencing any works whatsoever;
- 2 the parking area, driveways and points of ingress and egress being designed, constructed, drained, marked and thereafter maintained to the specifications and satisfaction of the City Engineer. These works are to be done as part of the building programme;
- 3 all car bays being 5.5 metres long and end car bays being 2.75 metres wide;
- 4 all stormwater being collected on site and disposed of in a manner acceptable to the City Engineer;
- 5 the submission of detailed landscape drawings to the City Parks Manager for approval prior to the issue of a building licence;
- 6 landscaping being established and thereafter maintained to the satisfaction of the City Parks Manager;
- 7 advertising signs complying with the City of Wanneroo By-laws Relating to Signs, Hoardings and Billposting and be licensed by the City Building Surveyor prior to being erected;
- 8 a legal agreement, at the applicant's expense (including legal expenses incurred by the City) and to the satisfaction of the City Planner, to facilitate reciprocal vehicular access and car parking between lot 2 and lots 153 and 154 in which Council interests are protected;
- 9 details of retaining walls being signed by a practising Structural Engineer and submitted for approval;
- 10 retaining walls in excess of one (1) metre in height abutting common boundaries being approved in writing by affected adjoining owners;
- 11 the submission of an acoustic consultant's report demonstrating to the satisfaction of the City Environmental Health Manager that the proposed development is capable of containing all noise emissions in accordance with the Environmental Protection Act 1986. **CARRIED**

G20410 PROPOSED SHOWROOM/WAREHOUSE UNITS LOT 328 & PT LOT 327 WANNEROO ROAD, GREENWOOD - [30/185]

CITY PLANNER'S REPORT G20410

Gray and Associates, on behalf of V and M Parin, seek Council approval for the development of seven showroom/warehouse units on Lot 328 (97) and Portion Lot 327 (93) Wanneroo Road, Greenwood.

The development proposal satisfies a requirement of the legal agreement executed as a condition of Council's agreement to Amendment 426 to Town Planning Scheme No 1.

The City Planner advises that the proposal is generally acceptable, requiring only minor adjustment to satisfy a number of engineering, health and building requirements. The approval of the Main Roads Department is also required.

Council's Historical Sites Advisory Committee has previously expressed a desire to preserve Parin House, located on Lot 328 and therefore affected by the current proposal. The City Planner advises that the building will be demolished in order to achieve acceptable levels for the new development and suggests that a photographic record be obtained.

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

- 1 subject to the approval of the Main Roads Department, approves the application submitted by Gray and Associates on behalf of V and M Parin for the development of seven showroom/warehouse units on Lot 328 (97) and Portion Lot 327 (93) Wanneroo Road, Greenwood subject to:
 - (a) the lodging of an application for a building licence under the provisions of the Building Regulations and approval from the City Building Surveyor before commencing any works whatsoever;
 - (b) the parking area, driveways and points of ingress and egress being designed, constructed, drained, marked and thereafter maintained to the specifications and satisfaction of the City Engineer. These works are to be done as part of the building programme;
 - (c) all stormwater being collected on site and disposed of in a manner acceptable to the City Engineer;
 - (d) the submission of detailed landscape drawings to the City Parks Manager for approval prior to the issue of a building licence;
 - (e) landscaping being established and thereafter maintained to the satisfaction of the City Parks Manager;
 - (f) the building being used only for showroom or warehouse purposes;

- (g) advertising signs complying with the City of Wanneroo By-laws Relating to Signs, Hoardings and Billposting and be licenced by the City Building Surveyor prior to being erected;
- (h) all doors being open in the direction of egress and shall not open onto vehicular accessways unless either recessed or protected by a raised footpath;
- (i) bin store areas being designed and located to the satisfaction of the City Engineer;
- (j) details of all retaining walls being signed by a practising Structural Engineer and be submitted for approval;
- (k) the submission of an acoustic consultant's report demonstrating to the satisfaction of the City Environmental Health Manager that the proposed development is capable of containing all noise emissions in accordance with the Environmental Protection Act 1986;

2 obtains a photographic record of Parin's House, located on Lot 328 Wanneroo Road, Greenwood. **CARRIED**

G20411 PROPOSED CAR MARKET - WANNEROO SHOWGROUNDS, 21L ARITI AVENUE, WANNEROO - [30/3703]

CITY PLANNER'S REPORT G20411

Ms Linda Walewski seeks Council approval to operate a "car market" from the Wanneroo Showgrounds, Ariti Avenue, Wanneroo.

The City Planner advises that the proposed activity would be restricted to operation on Saturday mornings and would be based on the "swap meet" concept. Intending purchasers would be invited to test drive vehicles in nearby residential streets.

The impact of the proposal is considered in light of its commercial nature and the associated increase in traffic movements in the vicinity.

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

- 1 refuses the application for a car market to operate from the Wanneroo Showgrounds as submitted by Ms Linda Walewski for the following reasons:
 - (a) the car market is a commercial activity and as such it is not considered appropriate on land reserved for recreational purposes;
 - (b) the activity will increase traffic movements in and around the Wanneroo Showgrounds and this will adversely affect the amenity and safety of nearby residents;

2 advises Ms Walewski that it is prepared to examine a similar application which involves a site considered more suitable for a car market and to this end suggests that she liaises with Council's Town Planning Department to help select an appropriate location. **CARRIED**

G20412 PROPOSED REZONING AND PUBLIC ENVIRONMENTAL REVIEW FOR SWAN LOCATION 2579 AND LOTS 1 AND 2 FLYNN DRIVE, NEERABUP - [790-606]

CITY PLANNER'S REPORT G20412

Council at its March meeting (Item G20320 refers) was advised of an application submitted by Chapman Glendinning and Associates, Peter D Webb and Associates and Martin Goff and Associates on behalf of Yatala Nominees Pty Ltd, Homeswest and the R & I Bank for the proposed rezoning of Swan Location 2579 and Lots 1 and 2 Flynn Drive, Neerabup from "Rural" to "Residential Development". The request also included various zones to accommodate additional uses as indicated on their structure plan.

At that time Council was unable to determine the application as comments were being sought in respect of the structure plan from the other Council and Government departments.

The City Planner advises on recent developments in respect of this matter and details the actions necessary to satisfactorily progress the application.

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

1 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended supports the application submitted by Chapman Glendinning and Associates, Peter D Webb & Associates and Martin Goff & Associates on behalf of Yatala Nominees Pty Ltd, Homeswest and the R & I Bank for the rezoning of Swan Location 2579 and Lots 1 and 2 Flynn Drive Neerabup from "Rural" to "Residential Development R20" and "Special Residential";

2 includes Special Provisions relating to Special Residential Zone 3 in Schedule 6 of the Scheme as follows:

- (a) subdivision is restricted to a minimum lot size of 5000m²;
- (b) except to the extent necessary for the construction of approved buildings and driveways, no land shall be cleared of vegetation without prior approval of the Council;
- (c) electricity shall be provided by means of underground cables to all buildings;
- (d) all stormwater run-off shall be disposed of by drainage systems constructed with the adjacent residential area to the satisfaction and specifications of Council;

(e) the Council may, as a condition of any approval granted under special provision (II), require the owner or occupier of the land to plant and maintain to its satisfaction native trees and shrubs;

3 forwards the documentation for Amendment No 606 to the Minister for Planning for preliminary approval to advertise;

4 advises the applicant that in the interest of facilitating the development of the subject land, it has resolved to seek the above amendment but before granting final approval to Amendment No 606 it will require:

(a) that an agreed Structure Plan is in place to the satisfaction of Council;

(b) that the applicants enter into a legal agreement with the Council, at the applicants' expense, with regard to the payment of the relevant headworks charges to be determined by Town Planning Scheme No 21 - East Wanneroo Development Scheme;

5 advises the Environmental Protection Authority that they do not consider that the noise issue in relation to the Motor Sports area and its impact on the proposed urban area, has been adequately addressed in the Public Environmental Review and that this matter requires further investigation.

CARRIED

G20413 PROPOSED REZONING OF LOTS 101 & 125 CORNER LUISINI ROAD AND HARTMAN DRIVE, WANGARA - [790-607]

CITY PLANNER'S REPORT G20413

Geoff Lewis, Planning Consultant on behalf of Mr and Mrs A Ricciardo seek Council consideration of the rezoning of Lots 101 and 125 corner Luisini Road and Hartman Drive, Wangara to accommodate Light Industrial, Service Station and Commercial uses.

The City Planner highlights the need for detailed structure planning for the area bounded by Wanneroo Road, Gngangara Road, Hartman Road and the existing Wangara Industrial Area prior to any consideration of rezoning proposals.

Cr Waters declared an interest in this item.

MOVED Cr Johnson, **SECONDED** Cr Freama that Council refuses the application for rezoning of Lot 101 and Portion Lot 125 Luisini Drive from "Rural" to "Light Industrial and Commercial" as submitted by G Lewis on behalf of Mr and Mrs A Ricciardo for the following reasons:

1 the proposal is considered to be premature;

2 prior to consideration of any rezoning proposal, a local structure plan for the area bounded by Gngangara Road, Hartman Drive, the existing Wangara Industrial Area and Wanneroo Road is required.

CARRIED

The City Planner advises that the proposed subdivision is contrary to policy and would result in further fragmentation of potential future urban areas.

Cr Johnson declared an interest in this item.

MOVED Cr Dammers, **SECONDED** Cr Major that Council does not support the application submitted by Sorenson Short and Associates on behalf of Mr C S Bain for the subdivision of Lot 1 corner Elliot and Lenore Roads, Wanneroo, for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in area;
- 2 support for this proposal will establish an undesirable precedent for further subdivision in the locality. **CARRIED**

Cr Johnson abstained from voting.

Cr Carstairs entered the Chamber at this point, the time being 7.55 pm.

G20417 SUBDIVISION, LOT 2 ZIATAS ROAD, PINJAR - [740-86571]

CITY PLANNER'S REPORT G20417

Mr M E McGowan seeks Council approval for the subdivision of Lot 2 Ziatas Road, Pinjar, into two lots of 24,4512 and 3.1766 hectares.

The City Planner reports on the proposal, which is located in the 20 hectare minimum lot size area under Council's Rural Subdivision Policy.

An earlier similar application for subdivision of this lot (Item F20231 refers) was rejected by Council and subsequently refused by the Department of Planning and Urban Development.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council does not support the application submitted by M E McGowan for the subdivision of Lot 2 Ziatas Road, 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 will establish an undesirable precedent for further subdivision in the locality. **CARRIED**

G20418 SUBDIVISION LOT 12 TIFWAY PLACE, CARABOODA - [740-86654]

CITY PLANNER'S REPORT G20418

An application has been received from N F and K Kanther for the subdivision of Lot 12 Tifway Place, Carabooda into two lots of 3.924 and 3.703 hectares.

The City Planner advises that the application does not comply with Council's Rural Subdivision Policy and would create an undesirable precedent for further fragmentation of lots in the locality.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council does not support the application submitted by N F and K Kanther for the proposed subdivision of Lot 12 Tifway Place, Carabooda for the following reasons:

- 1 the proposal does not comply with Council's Rural Subdivision Policy;
- 2 it would create an undesirable precedent for further fragmentation of lots in the locality. **CARRIED**

G20419 **PROPOSED SUBDIVISION: PORTION LOT M1722 SHENTON AVENUE, CURRAMBINE - [740-86747]**

CITY PLANNER'S REPORT G20419

Feilman Planning Consultants, on behalf of Beaumaris Land Sales, seek approval to subdivide portion of Lot M1722 Shenton Avenue, Currumbine. The proposal envisages the creation of 69 residential lots ranging in size from 553m² to 882m².

The City Planner recommends conditional support following the finalisation of Amendment No 452 to Council's Town Planning Scheme No 1, rezoning the subject land from "Rural" to "Residential Development".

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council supports the application submitted by Feilman Planning Consultants on behalf of Beaumaris Land Sales for the subdivision of portion of Lot M1722 Shenton Avenue Currumbine subject to:

- 1 finalisation of Amendment No 452 to the City of Wanneroo's Town Planning Scheme No 1;
- 2 the design being modified to incorporate an additional cul-de-sac head opening to Shenton Avenue;
- 3 provision of the balance of the ten percent public open space contribution in future stages of the applicants landholding;
- 4 provision of drainage facilities for the abutting portion of Shenton Avenue within the application area to the satisfaction of the City Engineer;
- 5 provision of an 0.1 metre wide pedestrian accessway along the boundary of Shenton Avenue and the local distributor road and along the western side boundary of the 672m² lot abutting Shenton Avenue in order to prevent vehicular access;
- 6 provision of a uniform style of fencing and/or landscaping along the boundary of lots abutting pedestrian accessways and the provision of barrier fencing along the access place and the required cul-de-sac heads openings to Shenton Avenue;

- 7 lot boundaries adjacent to Oakland Hills Boulevard, east of its intersection with the local road, being modified to the satisfaction of the City Engineer in order to achieve adequate sightlines;
- 8 the access leg to the 721m² lot being designed to the satisfaction of the City Engineer;
- 9 provision of a dual use path network to the satisfaction of the City Engineer within the Shenton Avenue road reserve and the application area;
- 10 standard conditions of subdivision. **CARRIED**

G20420 SUBDIVISION LOT 6 COOGEE ROAD, MARIGINIUP - [740-86704]

CITY PLANNER'S REPORT G20420

R G Lester and Associates, on behalf of V and M C Pettigrove seek approval for the subdivision of Lot 6 Coogee Road, Wanneroo into two lots of 4.0167 and 4.0 hectares.

The City Planner advises that although the land requirements for the proposed widening of Coogee Road are yet to be determined, the reduction in size of the proposed lots resulting from that widening is expected to be marginal and therefore support for the application has been recommended.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that consideration of the application submitted by R G Lester and Associates on behalf of V and M C Pettigrove for the subdivision of Lot 6 Coogee Road, Mariginiup, be deferred for four months pending finalisation of the road alignments.

CARRIED

G20421 AMENDMENT TO "TWO HOUSES ON ONE LOT" POLICY - [702-1]

CITY PLANNER'S REPORT G20421

The City Planner reports on two areas of Council's "Two Houses On One Lot" Policy that require clarification; the development of additional accommodation (such as granny flats) and the erection of second dwellings on lots between one and two hectares in size.

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

- 1 rescinds its "Two Houses on One Lot Policy" adopted by Resolution D51002 on 25 October 1989 viz:

- (a) amends its policy on two houses on one lot to reduce the minimum lot size requirements so that the policy reads as follows:

"TWO HOUSES ON ONE LOT

Council supports the development of a second dwelling on any lot within the municipality if:

- (i) in the case of a "Rural" zoned lot, the lot is at least the minimum lot size as shown on Two Houses on One Lot plan (ie ranging from 2 ha to 8 ha) - Attachment 4 to Report D51002;

- (ii) in the case of lots zoned "Residential", "Residential Development" or areas earmarked for future urban development, the proposed location of the dwelling is in accordance with an overall structure plan or as determined by the City Planner;
- (iii) the desirable criteria outlined by the Environmental Protection Authority and the Water Authority of Western Australia are met.

The following standard requirement shall be met before a Building Licence is issued for a second dwelling in the Rural Zone:

The owner enters into a deed prepared by the Council's solicitors at the owner's expense to enable the Council to lodge an absolute caveat against the title of the land to preclude the owner from further subdividing his land. The caveat is not to be removed unless the council amends its Policy or rezones the area.

Second dwellings will not be permitted on any lots:

- (i) less than 1 hectare in area;
- (ii) zoned "Special Rural" or "Special Residential".

Where a second dwelling does not comply with this policy and where the existing building is to be occupied during the construction of a new dwelling on a single lot, a legal agreement is to be drawn up at the owner's expense and entered into, requiring the owner to demolish the existing dwelling or make it uninhabitable to the satisfaction of the City Building Surveyor upon completion of construction of the second dwelling.

Any historically significant homes are to be assessed by Council and/or the Wanneroo Historical Society and/or the National Trust for possible retention or preservation";

- (b) delegates authority to the Development Assessment Unit to grant approval to applications for two houses on one lot which comply with Council's adopted policy."

and adopts the following amended Policy:

"TWO HOUSES ON ONE LOT POLICY

1. Council supports the development of a second dwelling on any lot within the municipality if:

- (i) In the case of a "Rural" zoned lot, the lot is at least the minimum lot size as shown on Two Houses on One Lot plan (ie ranging from 2 ha to 8 ha).

- (ii) In the case of lots zoned "Residential", "Residential Development" or areas earmarked for future urban development, the proposed location of the dwelling is in accordance with an overall structure plan or as determined by the City Planner.

- (iii) The desirable criteria outlined by the Environmental Protection Authority and the Water Authority of Western Australia are met.

2. The following standard requirement shall be met before a Building Licence is issued for a second dwelling in the Rural Zone:

The owner enters into a deed prepared by the Council's solicitors at the owner's expense to enable the Council to lodge an absolute caveat against the title of the land to preclude the owner from further subdividing his land. The caveat is not to be removed unless the council amends its Policy or rezones the area.

3. Second dwellings will not be permitted on any lots:

- (iv) Less than 2 hectares in area.

- (v) Zoned "Special Rural" or "Special Residential".

On lots less than 2 hectares in area and/or zoned "Special Rural" or "Special Residential" Council will permit the development of additional accommodation only provided it takes the form of an extension to the existing dwelling and shall have permanent direct access between the main dwelling and the additional accommodation.

4. Where a second dwelling does not comply with this policy and where the existing building is to be occupied during the construction of a new dwelling on a single lot, a legal agreement is to be drawn up at the owner's expense and entered into, requiring the owner to demolish the existing dwelling or make it uninhabitable to the satisfaction of the City Building Surveyor upon completion of construction of the second dwelling.

5. Any historically significant homes are to be assessed by Council and/or the Wanneroo Historical Society and/or the National Trust for possible retention or preservation";

2 delegates authority to the Development Assessment Unit to grant approval to applications for two houses on one lot which comply with Council's adopted policy.**CARRIED**

G20422 METROPOLITAN REGION SCHEME AMENDMENTS ALKIMOS/EGLINTON: LOT 3 ROMEO ROAD, ALKIMOS - [770-26, 770-546]

CITY PLANNER'S REPORT G20422

At its meeting of February 1992 (Item G20214 refers) Council resolved to initiate an amendment to the Metropolitan Region Scheme to provide for the future urban development of Lot 3 Romeo Road, Alkimos. The ceding to the Crown of land for Important Regional Roads was a prerequisite to the initiation of that amendment.

The City Planner reports on two matters that have arisen subsequent to Council's February resolution which affect the proposed MRS amendment, and suggests an investigation with the Department of Planning and Urban Development into the merits of coordinating the development of the total Alkimos/Eglinton area under a single planning mechanism; such proposal including a single comprehensive amendment to the Metropolitan Region Scheme.

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

1 investigates with the Department of Planning and Urban Development the merits of co-ordinating the development of the total Alkimos/Eglinton area under a single planning mechanism with this including a single comprehensive amendment to the Metropolitan Region Scheme;

2 informs Northern Corridor Developments that:

(a) it confirms its resolution of 26 February 1992 (Item G20214 refers) that it will defer requesting the North West District Planning Committee to request the State Planning Commission to amend the Metropolitan Region Scheme to rezone Lot 3 Swan Location 1370 Romeo Road, Alkimos from "Rural" to "Urban" and Important Regional Road Reserves pending the land requirements for the proposed Important Regional Road Reserves of Marmion Avenue, Connolly Drive and Romeo Road being determined and then ceded free of cost to the Crown;

(b) in light of Landcorp's intention to seek Metropolitan Regional Scheme Rezoning of Lot 102 in the near future, it defers initiating a single Metropolitan Regional Scheme Amendment for Lot 3 Romeo Road, Alkimos in favour of one overall Metropolitan Region Scheme Amendment which encompasses all landowners within the Alkimos/Eglinton Region;

3 writes to Landcorp (Lot 102, Lot 6), Ocean Dunes Estate (Lot 9), the Water Authority of Western Australia (Lot 101), and N B and B T Kakulas (Lot M1482) informing them of (a) above, and seeking their views on this matter.

CARRIED

G20423 MINISTER FOR PLANNING'S REQUEST TO MODIFY AMENDMENT NO 443, LOTS 2 & 3 WANNEROO ROAD, LANDSDALE - [790-443]

CITY PLANNER'S REPORT G20423

The Hon Minister for Planning has withheld final approval of Amendment No 443 until certain modifications are effected.

The amendment seeks to rezone Lots 2 and 3 Wanneroo Road, Landsdale from "Rural" to "Commercial, Hotel, Service Station and Service Industrial".

The modifications proposed relate to the ultimate retail floor space and staging of the development and are acceptable to the applicant, Debkott Pty Ltd, who now seek Council support to finalise the amendment.

RECOMMENDATION

That Council:

1 modifies Amendment No 443 as follows:

(a) inserting a new sub-clause 3.32(b) to Town Planning Scheme No 1:

"3.32(b) The maximum gross leasable area to be used for retail purposes to be negotiated by the applicant, to be specified in the rezoning application and to be included in Schedule No 5 of this Scheme pursuant to 3.32(a) may provide for specified increases in size of the shopping centre over specified periods of time."

The present Clause 3.32 of the Scheme would become 3.32(a);

(b) inserting in Schedule 5 of Town Planning Scheme No 1 the following:

Landsdale District Shopping Centre 15,000m²
Wanneroo Road/Hepburn Avenue, Landsdale

(The retail development shall be staged so that no more than 8,000m² gla of retail floor space shall be constructed and commence trading prior to 31 December 1994 with an extra 7,000m after that date and this first stage of the development shall specifically exclude a discount department store);

2 incorporates into the Legal Agreement between the City of Wanneroo and Debkot Pty Ltd the requirements outlined as follows:

- the applicants ceding the necessary land for the intersection expansion in fee simple to the City and in return the City leasing back the land for a minimum 25 years at a fee of \$1 per year to the applicants for the shopping centre development;
- the zoning for the land would be commercial and the applicants would be able to construct the centre on the land provided that demolition occurs after 25 years or at a date determined after that time;
- if within that 25 year period the Main Roads Department decides that the land is no longer required it then would revert back to the shopping centre owners;
- the City would endeavour to replace the "lost" commercial land by extending the zone to the east of the present site;

3 finally adopts modified Amendment No 443;

4 subject to 3 above authorises affixation of the Common Seal to the amending documents and forwards the modified Amendment No 443 to the Hon Minister for final approval.

MOVED Cr Smith, **SECONDED** Cr Johnson that consideration of modification of Amendment No 443 to rezone lots 2 & 3 Wanneroo Road, Landsdale, from "Rural" to "Commercial, Hotel, Service Station and Service Industrial", be deferred for one month and referred back to Town Planning Committee with advice from the applicants that they agree to the ceding of the land for the future road requirements in the terms outlined above. **CARRIED**

G20424 **APPEAL DETERMINATION: MEDICAL CONSULTING ROOMS, LOT 276 (28) LINEAR AVENUE, MULLALOO - [30/662]**

CITY PLANNER'S REPORT G20424

The City Planner reports that the Hon Minister for Planning has upheld an appeal by Dr S H Koh against Council's refusal to approve an application for medical consulting rooms on Lot 276 (28) Linear Avenue, Mullaloo. The Hon Minister's decision is based on certain conditions intended to preserve the amenity of the area.

RECOMMENDATION

That CITY PLANNER'S REPORT G20424 be received.

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

1 requests the Minister for Planning to reconsider his decision to uphold the appeal by Dr S H Koh as it does not comply with locational or setback criteria outlined in Council's Consulting Rooms Policy;

2 sends a copy of Mrs Oude-Meilink's letter to the Minister asking him to reply directly to her with a copy of his reply sent to Council. **CARRIED**

G20425 APPEAL DETERMINATION: LOT 31 SAFARI PLACE, CARABOODA - [740-85308]

CITY PLANNER'S REPORT G20425

The City Planner reports that the Hon Minister for Planning has dismissed an appeal by Twilight Cove Investments Pty Ltd against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 31 Safari Place, Carabooda. The Department's refusal followed Council's resolution of September 1991 (Item F20911 refers) not to support the application.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT G20425 be received. **CARRIED**

G20426 CLOSE OF ADVERTISING: AMENDMENT NO 551 TO TOWN PLANNING SCHEME NO 1: REZONING TWO LOTS IN WANGARA TO MIXED BUSINESS - [790-551]

CITY PLANNER'S REPORT G20426

Amendment No 551 to Council's Town Planning Scheme No 1 provides for the rezoning of Lot 277 Prindiville Drive and Lot 225 Dellamarta Road, Wangara from "Light Industrial" to "Mixed Business", in keeping with the "Market Precinct" concept proposed for the Wanneroo Markets area.

The City Planner reports that at the close of advertising on 20 March 1992, no submission had been received and therefore recommends final adoption of the proposed amendment.

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

- 1 finally adopts Amendment No 551 to Town Planning Scheme No 1;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents. **CARRIED**

G20427 CLOSE OF ADVERTISING: AMENDMENT NO 536 TO TOWN PLANNING SCHEME NO 1: LOT 11 PIPIDINNY ROAD, EGLINTON - [790-536]

CITY PLANNER'S REPORT G20427

Amendment No 536 to Town Planning Scheme No 1 has been initiated to accommodate the Eglinton Resort Project. The City Planner advises that although advertising has yet to conclude, no submission has been received to date. The amendment may not proceed however, until such time as the required project agreement and road provision agreement have been finalised.

COMMITTEE RECOMMENDATION

That Council:

- 1 finally adopts Amendment No 536 to Town Planning Scheme No 1;
- 2 subject to finalisation of the agreements referred to in Report G20427, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents.

Additional Information:

"Further to Report G20427 relating to the close of advertising for Amendment No 536 to Town Planning Scheme No 1.

One submission has been received from the applicants, Feilman Planning Consultants, seeking Council's consideration to a number of minor design modifications to the Development Guide Plan. A copy of the existing and modified Development Guide Plans are attached for Council's information. (See Attachment No 1).

The proposed modifications can be summarised as follows:

1. Changes to the road layout in the south-eastern portion of the application area. The applicant argues that this will:
 - (a) reduce the number of vehicles reliant on the main internal road and will decrease the potential for conflict and congestion at the existing single entry point to Eglinton Avenue;
 - (b) improve the amenity of the residential cell located between the 14th golf course hole and Eglinton Avenue by downgrading the significance of the existing link road.
2. The inclusion of a 6500m² R20 housing site adjacent to the southern boundary of the 5th golf course hole. It is argued that this housing site was deleted in the past following the developer's concern that the site, when developed, may detract from the visual amenity of the resort for those entering from the north along Pipidiny Road. Following further site assessment and the decision to definitely retain R40 residential development on the northern boundary of the 4th and 5th golf course holes, the developer's previous concern is no longer applicable and the R20 residential site has been reinstated.
3. An eastward extension of the R40 housing site located adjacent to the Marina Harbour. The subject land is still intended as a landscape buffer separating the housing site and a public/private carpark. The applicants argue that this modification will provide formal definition of the future use of the land and clearly allocate responsibility for the land's development and maintenance. The applicants have verbally advised that they also seek inclusion of this land within the Marina Development Zone.

The following comments are made in relation to these modifications.

1. No objection is raised to the modifications described in Points 1 and 2 of the above. It should, however be noted that the changes to the road layout in the south-east portion of the site will result in a minor modification to the amendment boundary. The additional land required is also in the ownership of Ocean Dunes Pty Ltd.

2. Regarding the modification requested under Point 3 above, the land the subject of the eastward expansion of the R40 housing site has recently been Reserved for Parks and Recreation under the Metropolitan Region Scheme. It is now therefore automatically reserved for that purpose under Scheme No 1 as well. This is considered to be an appropriate mechanism for the future protection of this land and clearly conveys the land's intended use as a landscape buffer. The Development Guide Plan for the Marina Precinct also clearly shows the future use of this land. (See Attachment No 2). The proposed lease agreement, currently being prepared for the project area, will clearly place the responsibility for development and maintenance of this land on the developer. It is therefore not considered appropriate to alter the present boundary of this Reserve or the R40 housing site. In any event, Council cannot include this land in the Marina Development Zone in the absence of any amendment to the Metropolitan Region Scheme to remove the land from the Parks and Recreation Reserve.

RECOMMENDATION:

THAT Council:

- 1 modifies Amendment No 536 to Town Planning Scheme No 1 to:
 - (a) shift the south-eastern boundary of the proposed Special Zone (Restricted Use) to the south-east to the extent shown on the proposed amended Development Guide Plan and Residential Density Code Map (Drawing No ERD 175, dated (revised) 14 April 1992);
 - (b) include an amended Development Guide Plan and Residential Density Code Map to incorporate the new layout in the south-eastern corner of the Special Zone (Restricted Use) area and the inclusion of the R20 residential area on the southern boundary of the 5th golf course hole, as shown on Drawing No ERD 175, dated (revised) 14 April 1992;
- 2 does not modify the Development Guide Plan and Residential Density Code Map, or the extent of the Marina Development Zone, in the vicinity of the land between the Marina Residential area and the carpark to the east;
- 3 delegates authority to the City Planner to undertake the consequential amendments to the Scheme Amendment text necessitated by 1. above;
- 4 finally adopts Amendment No 536 to Town Planning Scheme No 1;
- 5 subject to the finalisation of the agreements referred to in Report G20427, authorises affixation of the Common Seal to, and signing of, the amending documents".

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

- 1 modifies Amendment No 536 to Town Planning Scheme No 1 to:
 - (a) shift the south-eastern boundary of the proposed Special Zone (Restricted Use) to the south-east to the extent shown on the proposed amended Development Guide Plan and Residential Density Code Map (Drawing No ERD 175, dated (revised) 14 April 1992);

- (b) include an amended Development Guide Plan and Residential Density Code Map to incorporate the new layout in the south-eastern corner of the Special Zone (Restricted Use) area and the inclusion of the R20 residential area on the southern boundary of the 5th golf course hole, as shown on Drawing No ERD 175, dated (revised) 14 April 1992;
- 2 does not modify the Development Guide Plan and Residential Density Code Map, or the extent of the Marina Development Zone, in the vicinity of the land between the Marina Residential area and the carpark to the east;
- 3 delegates authority to the City Planner to undertake the consequential amendments to the Scheme Amendment text necessitated by 1. above;
- 4 finally adopts Amendment No 536 to Town Planning Scheme No 1;
- 5 subject to the finalisation of the agreements referred to in Report G20427, authorises affixation of the Common Seal to, and signing of, the amending documents. **CARRIED**

Appendix IV refers

G20429 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN RODGERS STREET AND STANTON CRESCENT, GREENWOOD - [510-778, 510-776]

CITY PLANNER'S REPORT G20429

At its meeting in December 1991 (F21233), Council initiated the closure of the pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood.

The City Planner reports that at the close of advertising, two letters and an 18-signature petition had been received objecting to the proposed closure and therefore recommends against further action.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council does not proceed with the closure of the pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood. **CARRIED**

G20430 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN TANDY COURT AND JUNIPER WAY, DUNCRAIG - [510-692, 510-571]

CITY PLANNER'S REPORT G20430

A request has been received from an owner of property in Juniper Way, Duncraig for the closure of the adjacent pedestrian accessway. The request is based on the grounds of vandalism and inconvenience.

The City Planner advises that nearby residents have objected strongly to the proposed closure and therefore recommends against such action.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council does not approve the closure of the pedestrian accessway between Tandy Court and Juniper Way, Duncraig. **CARRIED**

G20431 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN MULLIGAN DRIVE AND WARNER PLACE, GREENWOOD - [510-1108]**

CITY PLANNER'S REPORT G20431

In November 1991 (Item F21134) Council resolved to close the pedestrian accessway between Mulligan Drive and Warner Place, Greenwood, in response to a request from the owners of 17 properties in close proximity to the accessway. The grounds for the request were abusive language, fighting, drinking, vandalism, theft and offensive behaviour.

The City Planner reports on the submissions received as a result of the statutory advertising and information obtained from Warwick Regional Police Office on attendance of police officers at disturbances at this locality.

He concludes that the closure cannot be supported on planning grounds as the actions of persons misusing the accessway should not deprive other members of the community of the benefits of its use.

RECOMMENDATION

That Council does not proceed with the closure of the pedestrian accessway between Mulligan Drive and Warner Place, Greenwood.

MOVED Cr Nosow that:

- 1 the recommendation of the Committee not be adopted;
- 2 Council proceeds with the closure of the pedestrian accessway between Mulligan Drive and Warner Place, Greenwood.

There being no **SECONDER**, the Motion **LAPSED**

MOVED Cr Smith, **SECONDED** Cr Edwardes that consideration of the closure of the pedestrian accessway between Mulligan Drive and Warner Place, Greenwood, be deferred for one month, and referred back to Town Planning Committee.

CARRIED

G20432 **UNLAWFUL ESTABLISHMENT OF AN OFFICE IN RESIDENTIAL ZONE - ROBERT HOLL HOMES, LOT 13 (11) HOCKING PARADE, SORRENTO - [32/13/11]**

CITY PLANNER'S REPORT G20432

The City Planner reports that despite repeated requests to Mr Robert Holl to cease the unlawful use of portion of his private residence as an office, Mr Holl has failed to relocate to an appropriate zone.

Cr Marwick declared an interest in this item.

MOVED Cr Dammers, **SECONDED** Cr Waters that Council formally advises Mr Holl that unless he ceases to use his double garage at Lot 13 (11) Hocking Parade, Sorrento, as an office within 28 days, legal proceedings will then commence. **CARRIED**

Cr Marwick abstained from voting.

G20433 **THIRD DWELLING, LOT 500 (260) OLD YANCHEP ROAD, CARABOODA - [456/500/260]**

CITY PLANNER'S REPORT G20433

Mr B Philp is seeking Council approval for a third house on Lot 500 Old Yanchep Road, Carabooda.

The City Planner reports that Mr Philp has made two previous applications of this nature, each being refused on the basis of non-compliance with building and planning regulations, Council's Town Planning Scheme No 1 and Council's "Two Houses On One Lot" Policy.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council refuses the application from Mr Philp for a third dwelling on Lot 500 (260) Old Yanchep Road, Carabooda on the grounds that it contravenes Clause 5.41(b) of Town Planning Scheme No 1. **CARRIED**

G20434 **CORNER STORES IN RESIDENTIAL AREAS - [790-613780]**

CITY PLANNER'S REPORT G20434

In response to three applications, accompanied by strong arguments, for the establishment of corner stores in the City's residential areas, the City Planner examines the implications of such a proposal and suggests an appropriate use definition for inclusion in Council's Town Planning Scheme No 1.

RECOMMENDATION

That Council, in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended, supports Amendment No 613 to Town Planning Scheme No 1 to:

- 1 modify the Scheme Text to include the proposed 'corner store' definition within the Scheme Text as follows:

"Corner Store: means a shop with a gross floor area not exceeding 100m² in which only convenience goods are offered for sale, attached to a dwelling and which is operated as an additional use thereto by the permanent residents of the dwelling."

- 2 rezone that portion of Lot 1 Quinns as shown on Attachment 1 to Report No G20434 from Residential Development to Residential Development, Special Zone (Additional Use), Corner Store;

3 rezone Lot 301 Walyunga Boulevard, Clarkson from residential Development to Residential Development, Special Zone (Additional Use), Corner Store;

4 rezone that portion of Lot M1722 on the corner of Peterborough Drive and Somersby Gardens, Currumbine as shown on Attachment 3 to Report No G20434 from residential Development to Residential Development, Special Zone (Additional Use), Corner Store.

MOVED Cr Waters, **SECONDED** Cr Carstairs that consideration of Amendment No 613 to Town Planning Scheme No 1, be deferred for one month and referred back to Town Planning Committee. **CARRIED**

Appendix V refers

G20435 DEDICATION OF EAST WOODVALE ACCESS ROADS - ALTHAEA WAY AND WOODVALE DRIVE - [740-81547]

CITY PLANNER'S REPORT G20435

The City Planner reports that agreement has now been reached in respect of cost sharing arrangements for the construction of a road to connect Timberlane Drive and Springwood Way, Woodvale and seeks Council resolution to initiate dedication of the subject land.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council consents to the dedication of Althaea Drive and Part of Woodvale Drive, Woodvale as public roads in accordance with the provisions of Section 288 of the Local Government Act and indemnifies the Minister for Lands against any claims arising therefrom. **CARRIED**

G20436 CURRAMBINE RAILWAY STATION PRECINCT: ACCESS PROPOSALS - [790-621]

CITY PLANNER'S REPORT G20436

The City Planner details initial proposals for the Currumbine Railway Station Precinct, formulated through consultation between Westrail, project consultants, consultants for affected landowners, officers of the Department of Planning and Urban Development and Council's officers.

In addition to elements of the precinct plan, the City Planner highlights aspects of the Traffic Impact Statement Report prepared by Westrail's consultants, BSD Consultants, including options for the development of the surrounding area. He advises that negotiations are proceeding and that a report specifically addressing these matters shall be presented to Council at the earliest opportunity.

Before more detailed planning and design may proceed however, Westrail seeks Council's response to the broad concept for the disposition of land uses and traffic movement in the precinct area.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council supports the broad concept for the disposition of land uses and traffic movement presented in the plan for the Currambine Railway Station Precinct submitted by BSD Consultants (being Drawing No 382 prepared by Chappell & Lambert Planning Consultants). **CARRIED**

G20437 **BERKLEY ROAD DEVELOPMENT SCHEME - HEADWORKS CHARGES - [740-28]**

CITY PLANNER'S REPORT G20437

The City Planner advises that a draft structure plan has now been prepared to provide a basic framework to facilitate the ultimate subdivision of the Berkley Road locality.

Report G20437 discusses the broad elements of the plan and examines the headworks levy component of the proposed Town Planning Development Scheme.

It is now proposed to advertise the plan and seek comments from affected owners.

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

- 1 gives preliminary support to the Draft Structure Plan as shown in Attachment 1 to Report No G20437 and sends copies of the plan for comment to owners in the Berkley Road locality;
- 2 ratifies the Estimated Headwork Levy, and Estimated Headworks Charging System as set out in Report G20437 and endorses their use within the Headworks Agreements for the Berkley Road locality.

CARRIED

Appendix VI refers

G20438 **ADDITION TO HEALTH STUDIO: LOT 12 (27) WINTON ROAD, JOONDALUP - [30/2001]**

CITY PLANNER'S REPORT G20438

Mr D Heeris seeks Council's approval for the construction of a mezzanine floor within the Joondalup Jungle Gym at Lot 12 (27) Winton Road, Joondalup.

The City Planner reports that the extension requires the provision of 4 additional car parking bays, although insufficient space on site precludes their provision.

The applicant advises that the area afforded by the mezzanine floor will be used for storage only and therefore seeks Council's relaxation of its requirement for a cash-in-lieu payment.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council exercises its discretion under Clause 9.1(1) of its Town Planning Scheme No 1 and allows a shortfall of 4 carparking bays and approves the proposed mezzanine floor within the development on Lot 12 (27) Winton Road, Joondalup subject to:

- 1 the lodging of an application for a building licence under the provisions of the Building Regulations and approval from the City Building Surveyor before commencing any works whatsoever;
- 2 landscaping to be upgraded and thereafter maintained to the satisfaction of the City Parks Manager;
- 3 a cash-in-lieu of parking payment of \$11,800 being made for the four bay shortfall in accordance with Clause 9.1(1) of Council's Town Planning Scheme No 1 and its cash-in-lieu of parking policy.

CARRIED

G20439 **NON-ORGANIC WASTE DISPOSAL EXTRACTIVE INDUSTRY: LOCATION 1441 (50) DRIVER ROAD, LANDSDALE - [30/331]**

CITY PLANNER'S REPORT G20439

Ion Services on behalf of Mr S Salamone, seek renewal of a Development Approval for sand extraction and non-organic waste disposal on Location 1441 (50) Driver Road, Landsdale. The application was deferred at Council's meeting of February 1992 pending receipt of additional information.

The City Planner examines that information and recommends conditional approval.

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

- 1 approves the application submitted by Ion Services on behalf of Mr S Salamone for non-organic waste disposal and sand extraction on Location 1441 (50) Driver Road, Landsdale for a twelve (12) month period subject to:
 - (a) the applicant making arrangements, satisfactory to the City Planner, to ensure prospective purchasers of this site are made aware of the ground consolidation problems and resultant development prohibition; this requirement to be satisfied within three months of the issue of this approval;
 - (b) the submission of a survey plan, prepared by a licenced surveyor, accurately indicating the extent of existing fill on the site;
 - (c) all fuel storage on site being in above ground tanks on a bunded hardstanding area that will contain any leaks and being constructed in accordance with the Water Authority of Western Australia's specification for temporary, small, elevated flammable liquid (hydrocarbons) installations in underground water pollution control areas;

- (d) the submission of an annual updated site contour plan and rehabilitation report;
- (e) no site operations, including vehicles, plant and machinery outside the following hours:
 - Monday to Friday - 7.00am to 6.00pm
 - Saturday - 7.00am to 3.30pm;
- (f) the landowner entering into an agreement with the City of Wanneroo, under Section 85 of the Road Traffic Act, to pay the City of Wanneroo a contribution for extraordinary expenses for repairing and maintaining roads under its control in the neighbourhood of the proposed excavation;
- (g) subject to (vi) above, approves an Extractive Industry Licence for Mr Salamone on Location 1441 Driver Road, Landsdale with the following conditions:
 - (i) annual fee \$300,
 - (ii) period of licence one year,
 - (iii) rehabilitation bond \$20,000;

2 advises the applicant that:

- (a) land fill activities must not proceed over the regional road alignment as shown in the North West Corridor Structure Plan;
- (b) Council will prohibit future general building activity on Loc 1441 Driver Road, Landsdale and this will be reflected in any decision made in respect to the future subdivision/rezoning applications;
- (c) Council may consider future landfill areas suitable for general building activity if filled in accordance with the Management Plan dated December 1991 (amended as provided in Report G20439) and certified as suitable by a practising consulting engineer to the satisfaction of the City Engineer and the City Building Surveyor.

CARRIED

Appendix VII refers

G20440 RELEASE OF THE NORTH WEST CORRIDOR STRUCTURE PLAN - [290-7]

CITY PLANNER'S REPORT G20440

Councillors have been provided with a full copy of the report prepared by the Department of Planning and Urban Development detailing provisions of the recently released North West Corridor Structure Plan.

Report G20440 comments on the compromises evident in the final plan, intended to accommodate community concerns.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT G20440 be received. **CARRIED**

G20441 WESTERN AUSTRALIAN LAND AUTHORITY - [310-1]

CITY PLANNER'S REPORT G20441

At its Special Meeting of 25 February 1992, Council considered various issues related to the proposed amalgamation of Joondalup Development Corporation into the Western Australian Land Authority and resolved, inter alia, to communicate its position to the Hon Minister for Lands and Planning and the Premier.

The City Planner now submits the Hon Minister's response for Council's consideration.

Cr Dammers declared an interest in this item.

RECOMMENDATION

That CITY PLANNER'S REPORT G20441 be received.

MOVED Cr Smith, **SECONDED** Cr Carstairs that Council convenes a Special Council Meeting to discuss the implications of the proposed amalgamation of the Joondalup Development Corporation into the Western Australian Land Authority. **CARRIED**

Cr Dammers abstained from voting.

Cr Major dissented.

G20442 OCEAN REEF COASTAL LAND: APPOINTMENT OF CONSULTANTS - [615-0-3]

CITY PLANNER'S REPORT G20442

In March and September of 1991 (F20338 and F20926), Council reassessed the desirability of engaging consultants to prepare a marketing package for the Ocean Reef coastal land (Council-owned Lots 1029 and 1032 Ocean Reef Road).

On each occasion, the prevailing economic climate has been a major factor in Council's resolution to defer action.

The City Planner suggests that the economic position has not changed sufficiently to warrant further consideration of the proposal at this point in time.

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

- 1 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 requires a further six monthly report on this matter be presented to the October 1992 meeting of the Town Planning Committee.

CARRIED

G20444 TREE PRESERVATION WORKING PARTY - [253-5]

CITY PLANNER'S REPORT G20444

At its meeting of September 1991 (F10941), Council resolved to establish a Working Party to review exiting provisions for tree preservation and develop any new provisions considered necessary for inclusion in the revised Town Planning Scheme.

The City Planner reports on the considerations of that Working Party to date and particularly, on the proposed introduction of a Significant Trees Register in an attempt to secure public involvement in the preservation of significant trees located on land not controlled by Council.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council commences the preparation of a significant Tree Register and invites the general public to submit photographs accompanied by written explanations in support of significant live or dead trees which they believe should be included in the Register. **CARRIED**

INFRASTRUCTURE GUIDELINES - JOONDALUP CITY CENTRE [730-8-1]

Cr Freame referred to the Infrastructure Guidelines for the provision of private sector infrastructure announced by the Premier, Dr Carmen Lawrence earlier today and suggested, as only minimal reference was made to the Joondalup City Centre, that the Town Clerk seeks comment from the Premier.

BEAUMARIS SHOPPING CENTRE, OCEAN REEF - [770-22, 510-2237]

The City Planner advised that a development approval had now been received for the Beaumaris Shopping Centre on Constellation Drive, Ocean Reef which complied with Council's requirements and subject to the legal agreement between the applicants and Council being finalised, the development application will be issued with Council's standard conditions.

PETITION - EASTERN PERIMETER ARTERIAL ROAD ACTION GROUP - [727-7]

The City Planner advised that his staff had analysed the submissions handed to the Mayor after the March on Saturday 4 April 1992 by the Eastern Perimeter Arterial Road Action Group and it was interesting to note that only some 4% of the petitions from within the future urban areas opposed urbanisation and that the majority of opposition (approximately 40.9%) came from the special rural zone areas which were not being urbanised.

He further advised that a report outlining the analysis will be presented to the May 1992 Town Planning Committee Meeting for Council's information.

G20445 TELECOM COMMUNICATION TOWER (MOBILE TELEPHONES) - PARK AND TRIGONOMETRIC STATION, RESERVE 17758 - [320-3]

The City Planner advised that Telecom had approached him to establish a telephone communication tower on the above Reserve and that they were prepared to construct a low-profile viewing platform on the Trigonometric station at no cost to Council, as part of the Park Management Plan.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council approves a low-profile telecommunication tower and viewing platform on Trigonometric Park Reserve 17758, subject to:

- 1 Telecom entering into a lease or licence, to the satisfaction of the City Planner, for the use of part of that Reserve;
- 2 the applicant paying an annual licence fee, to be negotiated by the City Planner;
- 3 the applicant negotiating with the Department of Land Administration to establish the position of the columns so that the line of sight to other Trigonometric stations within the district are not obstructed by this facility;
- 4 the Trig point to be re-established on the viewing platform to the satisfaction of the Department of Land Administration;
- 5 the site being reinstated following construction, to the satisfaction of the City Parks Manager. **CARRIED**

SECWA HIGH TENSION LINES - [319-2]

Cr Major advised that he will provide information on this matter for next Town Planning Committee Meeting in May 1992.

CHAIRMAN'S THANKS

Cr Dammers expressed his thanks to the Committee and staff for their attendance and participation in the Town Planning Committee Meetings over the past 12 months.

He wished good luck to the Councillors standing for re-election and hoped to see them back in the coming year.

G90411 TECHNICAL SERVICES COMMITTEE

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that the Report of the Technical Services Committee Meeting held on 13 April 1992, be received.

CARRIED

ATTENDANCES

Councillors:	A M CARSTAIRS - Chairman	Central Ward
	W H MARWICK - Mayor	Central Ward
	H M WATERS, from 5.32 pm to 8.04 pm	North Ward
	C G EDWARDES to 8.20 pm	South Ward
	G A MAJOR	South-West Ward
	A V DAMMERS - Observer to 8.05 pm	Central Ward
	B J MOLONEY - Observer from 5.56 pm	South Ward
	P NOSOW - Observer from 6.10 pm	South Ward
	W SMITH - Observer from 5.32 pm to 6.15 pm	South Ward
	F D FREAME - Observer from 6.11 pm to 8.17 pm	South-West Ward
	N RUNDLE - Observer from 5.32 pm	South-West Ward
	R F JOHNSON - Observer from 5.32 pm	South-West Ward

Town Clerk:	R F COFFEY
Acting City Engineer:	D R BLAIR
City Building Surveyor:	R G FISCHER
City Parks Manager:	F GRIFFIN
Transport Manager:	B DONNELLY
Committee Clerk:	D VINES

CONFIRMATION OF MINUTES

The Minutes of the Technical Services Committee Meeting held on 16 March 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Cr Smith tabled a 286-signature petition in support of the building of the toilet block on Chichester Reserve as presently located and calling on the Council to resume construction immediately.

DEPUTATION - FAMILY GOLF COURSE, FLYNN DRIVE, WANNEROO

Mr Murray Dawson, Mr Bill Hornsby and Mr Mike Greatrex of Mair & Co addressed the Committee in relation to a proposed "Family Golf Course", Flynn Drive, Wanneroo.

Mr Hornsby advised that since submitting the original plans to Council, modifications have been made and approvals have been received from Department of Planning and Urban Development and the Environmental Protection Authority and a water licence obtained from Water Authority of Western Australia.

He stated the complex would contain two courses of 9 holes, one a 3 par family course and the other a conventional 3 & 4 par course, a practice driving range, 18 hole putt putt course, practice putting greens, clubhouse and barbecue areas, swimming pool, child minding creche, administration facilities, pro shop and family restaurant.

Mr Hornsby explained the area has been designed to utilise natural vegetation, it is set on 20.25 ha of land and all native trees and plants will be retained where possible.

Mr Dawson described the watering needs of the course. He said that if adequate control was maintained, watering could be kept to a minimum.

Mr Dawson said the design was comparable to Marangaroo Golf Course and he believed the course would be a highly profitable enterprise.

Mr Greatrex stated there was a need for this type of golf course in the area. The proposed "Family Golf Course" is designed to suit amateurs as well as veteran players. He said that family golf seeks to provide smaller golf courses at an affordable cost to suit a majority of people.

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

DEPUTATION - ILLUMINATED STREET NAME SIGN PROGRAMME

Ms Stacey Grace from Stacey Grace Consultancy addressed the Committee in relation to the Illuminated Street Sign Programme.

Ms Grace stated that as the City of Wanneroo was such a large and fast growing area the use of illuminated streets signs would be ideal. She said that with the ever changing road systems and industrial expansion there would be many benefits, for example improving the flow of traffic and drawing in business, especially for people unfamiliar with the area. Another advantage is the signs are easily identified, particularly at night.

Ms Grace advised that results of market research showed an overwhelming support for the programme both from professional people and the community.

She said that the signs are erected at no cost to Council and rented out to sponsors on an agreed, conditional basis. She said the programme had been successfully introduced to many Councils throughout Australia and had received an Australian Design Award.

Following questions from Councillors, the Chairman thanked Ms Grace for addressing the Committee and advised that the matter would be considered later in the meeting - Item G10409 refers.

DEPUTATION - SORRENTO SURF LIFESAVING CLUB

Mr Ken Jenner and Mr Terry Foreman from Sorrento Surf Lifesaving Club addressed the meeting in relation to redevelopment of the club - Item G10433 refers.

Mr Jenner explained to the Committee that following the improvements made to the club, there is a need for some further work to be carried out, and he requested Council's continued support of the project.

Mr Jenner thanked the Committee for the excellent work carried out so far and for the co-operation received.

DECLARATIONS OF PECUNIARY INTEREST

Cr Major declared an interest in Items G10403 & G10433.

Cr Edwardes declared an interest in Item G10457.

Cr Carstairs declared an interest in Item G10458.

Cr Moloney stated her intention to declare an interest in Item G10458.

MEETING TIMES

Commenced: 5.31 pm

Closed: 8.25 pm

G10401 PLANT REPLACEMENT RESERVE - PURCHASES OF PLANT AND EQUIPMENT - TENDER NO 090-91/92 - [208-6, 208-090-91/92]

CITY ENGINEER'S REPORT G10401

In accordance with the plant replacement programme adopted in August 1991 (Item F10801 refers) tenders have been called for the supply of a 6 cubic metre capacity road sweeper.

The City Engineer gives details of the submissions received. Authority was delegated to the Technical Services Committee to accept tenders for this plant.

As empowered by the August 1991 meeting of Council, the Technical Services Committee accepts Tender No 090-91/92 from MacDonald Johnston for the supply of a Vanguard V4000SP road sweeper for the changeover price of \$133,320, as outlined in Attachment 1 to Report G10401.

Appendix VIII refers

G10402 MACDONALD RESERVE : COMMUNITY FACILITIES - TENDER NO 088-91/92 - [208-088-91/92]

CITY ENGINEER'S REPORT G10402

Tenders were called for construction of community facilities at MacDonald Reserve, Padbury.

The City Building Surveyor gives details of the submissions received.

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

- 1 accepts the tender price of \$497,468 submitted by Superline Construction Pty Ltd for the alterations and additions to the MacDonald Reserve community facilities;
- 2 lists for consideration in the draft 1992/93 Budget, funds of \$363,968 for the completion of works to the MacDonald Reserve community facilities. **CARRIED**

G10403 YANCHEP LAGOON KIOSK, TOILET AND CHANGEROOM - REPAIRS -TENDER NO 089-91/92 - [765-16-1, 208-089-91/92]

CITY BUILDING SURVEYOR'S REPORT G10403

In February (Item G10232 refers) Council authorised the preparation of documentation and the calling of tenders for the repairs and preservation of the Yanchep Lagoon toilets and kiosk.

The City Building Surveyor gives details of the six tender submissions received.

Cr Major declared an interest in this item.

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

- 1 accepts the tender price of \$30,449 submitted by HGH Building & Contracting Company Pty Ltd for upgrading of Yanchep Lagoon Kiosk toilet and changerooms;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the tender documents. **CARRIED**

Cr Major abstained from voting.

G10404 1991/92 AMENDED ROAD RESURFACING PROGRAMME - [540-2]

CITY ENGINEER'S REPORT G10404

The 1991/92 Road Resurfacing Programme approved by Council in September 1991, commenced in October 1991 and was completed apart from three outstanding roads in March 1992. The three outstanding roads included:

Gosse Road - dependant on drainage works being completed prior to resurfacing;

Creaney Drive - will be undertaken during the April school holidays to minimise inconvenience to parents;

Whitfords Avenue - the resurfacing of the section between Timberlane Drive and Trappers Drive is dependant on the Woodvale Shopping Centre development.

The City Engineer advises that due to the smooth execution of the resurfacing programme, the contingency allowance was not expended and savings made throughout the programme have resulted in unexpended funds of \$75,000.

He seeks Council approval to extend the road resurfacing programme to include roads which were prioritised in the Wanneroo Pavement Management System.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves an amendment to the 1991/92 Road Resurfacing Programme to include the streets outlined below, to be resurfaced in order of priority as listed, until the available funds have been fully expended:

<u>Locality</u>	<u>Street</u>
Woodvale	Whitford Avenue (between Moolanda Boulevard to Duffy Road)
Greenwood	Coolibah Drive (between Warwick Road and Mamo Place)
Greenwood	Dryandra Court
Craigie	Spinaway Street
Craigie	Malabar Crescent
Craigie	Argo Court

CARRIED

G10405 1991/92 PLANT REPLACEMENT PROGRAMME AMENDMENT - [208-6]

CITY ENGINEER'S REPORT G10405

The City Engineer reports that Plant No 99499 Holden Berlina will exceed 40,000 kms during May.

In accordance with Council's policy of 40,000 kms/2 years changeover, he seeks Council approval to include this vehicle in the current Plant Replacement Programme to maximise the benefits of its trade value.

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

- 1 includes Plant No 99499 in the 1991/92 Plant Replacement Programme;
- 2 authorises the calling of tenders for the replacement of Plant No 99499 in the May programme of vehicle purchases.

CARRIED

G10406 ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT G10406

The City Engineer reports on major roadworks, drainage, pedestrian and cycle paths, car parks, road resurfacing and contract works, refuse disposal and subdivisional development for the period up to 3 April 1992.

Cr Dammers expressed his congratulations to the Engineering Department on its excellent work in the reconstruction of Franklin and Trichet Roads.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council investigates urgently the need for road improvements in Rees Drive, Quinns Rocks.

CARRIED

G10407 STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS - [220-0]

CITY ENGINEER'S REPORT G10407

The City Engineer reports on the progress of requests with the Main Roads Department for traffic signal modification at Hepburn Avenue/Marmion Avenue and provision of Black Spot Funding to upgrade two intersections at Whitford Avenue.

The Main Roads Department advises that the 1991/92 Black Spot Programme has not been approved by the Federal Government. However, the intersections at Wanneroo Road and Moolanda Boulevard with Whitford Avenue have been underwritten with State funds.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council investigates the need for traffic lights on the corner of Hartman Road and Gngangara Road, Landsdale.

CARRIED

G10408 JOONDALUP DRIVE DUPLICATION AND STREET LIGHTING ADJACENT TO EDGEWATER RAILWAY STATION - [727-9-2]

CITY ENGINEER'S REPORT G10408

Council supported Westrail's application to subdivide Pt Lot 3 Joondalup Drive for development of the Edgewater Railway Station with the entrance road from Joondalup Drive. Approval was conditional upon Westrail dualling Joondalup Drive in the vicinity of the entrance road and these works are in progress.

Westrail is seeking a 50% contribution from Council towards the \$82,000 construction costs and the City Engineer gives reasons why this request should be refused.

It is Council's responsibility to install street lighting to the City's Arterial Road Network.

The City Engineer provides details of the cost to install street lighting on the section of Joondalup Drive associated with the Edgewater Railway Station and seeks Council approval for this work to commence immediately.

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

1 Council:

(a) refuses to pay half the construction cost associated with dualling Joondalup Drive immediately north of the Edgewater Rail Station entrance and that Westrail be advised accordingly;

(b) installs underground fed street lighting to Joondalup Drive in the section of Wedgewood Drive to north of the Edgewater Station access road, at an estimated cost of \$9,371;

2 the reallocation of funds for this project from Account 37251 - Street Lighting be referred to the Finance and Administrative Resources Committee - Item G30412 refers.

CARRIED

G10409 ILLUMINATED DIRECTIONAL ADVERTISING SIGNS - [509-0-1]

CITY ENGINEER'S REPORT G10409

Stacey Grace Consultancy, on behalf of its Principal, Claude Neon Pty Ltd is seeking Council approval to erect commercial pylon signs, incorporating a community message and street sign at selected intersections within the road reserve.

In May 1989 (Item D10512 refers) Claude Neon Pty Ltd submitted a similar proposal to Council and this was refused.

The City Engineer reports on the ramifications of this proposal, particularly in relation to Council's policies on Roadside Advertising and concludes that the road reserve should not be used for advertising commercial enterprises, in order to provide motorists with a minimum of distractions within the City's road reserves.

RECOMMENDATION

That Council:

- 1 does not support the request from Stacey Grace Consultancy to erect illuminated directional advertising signs incorporating street names within its road reserves;
- 2 advises Stacey Grace Consultancy accordingly.

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

- 1 recommendation of the Committee not be adopted;
- 2 Council agrees in principle to the submission by Stacey Grace on behalf of Claude Neon Pty Ltd to erect illuminated directional advertising signs incorporating street names within its road reserves on the following conditions, that:
- (a) the developer nominates a limited number of sites to the satisfaction of the City Engineer for a trial period of three months;
 - (b) all associated costs be borne by the developer;
 - (c) Council retains the right to have the signs repositioned or removed without costs;
 - (d) a report be submitted to Council at the end of the trial period for further consideration together with a policy statement governing the future use of this and similar signage. **CARRIED**

A Division was called with the following result:

In Favour of the MOTION: Crs Davies, Carstairs, Edwardes, Smith, Freame, Johnson, Waters, Rundle

Against the MOTION: Crs Dammers, Nosow, Moloney, Marwick, Major

The Mayor declared the MOTION **CARRIED BY**

DIVISION

G10410 GNANGARA ROAD/ALEXANDER DRIVE JUNCTION IMPROVEMENTS - BLACK SPOT PROGRAMME - [510-4, 510-1654]

CITY ENGINEER'S REPORT G10410

Council has received a request from Main Roads Department to approve modifications to the junction of Alexander Drive with Gnangara Road, Landsdale to be funded under the Black Spot Programme. The modifications will improve the operation of the junction and resolve the recurring accident programme.

The City Engineer reports on the extent of works which can be accommodated within the Engineering Department's construction programme and seeks Council approval for the installation of parking prohibitions on Alexander Drive and Gngara Road to complement the junction modifications.

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

- 1 concurs with the proposed channelisation works at the junction of Alexander Drive and Gngara Road, Landsdale as detailed on MRD Drawing No 9220-046 and shown on Attachment 1 to Report G10410;
- 2 concurs with the proposed kerbside parking prohibitions on Alexander Drive and Gngara Road as detailed on MRD Drawing No 9220-047 and shown on Attachment 2 to Report G10410.

CARRIED

Appendix IX refers

G10411 UPGRADING - QUEENSWAY ROAD, LANDSDALE - [510-220]

CITY ENGINEER'S REPORT G10411

Residents of Queensway Road, Landsdale have petitioned Council requesting that this street be kerbed and a cycleway constructed along the southern verge to the school.

The City Engineer advises that Queensway Road has been constructed as a rural 6 metre wide pavement and serves 12 rural lots and access to the Northern Suburbs Seventh Day Adventist Primary School.

He details future development for Landsdale which indicates that Queensway Road will be extended to provide the main access from Alexander Drive to the proposed subdivision and suggests that negotiations for the upgrading be undertaken with the adjoining developer as part of the development of this area.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council defers the upgrading of Queensway Road pending the subdivisional development of the North Whitfords Estate in Landsdale.**CARRIED**

G10412 UPGRADING - KAROBORUP ROAD, NOWERGUP - [510-466]

CITY ENGINEER'S REPORT G10412

Council allocated funds of \$230,000 in the 1989/90 Budget for the continuation of the upgrading of Karoborup Road north towards Carabooda Road. However, the proposed upgrading between Greenlees Way and Carabooda Road has indicated the need for land resumption for geometric curve improvements.

The City Engineer gives details of the corner truncations required for minor standard road upgrading and these have been agreed to with the affected landowners.

With regard to the provision of stormwater storage and facilities for the road runoff, the use of easements with a pipe system to be constructed through properties to discharge onto the wetland area of Carabooda Lake is generally supported by the residents.

The City Engineer advises that an environmental impact study has been commissioned with consultants to determine the most appropriate strategy for the stormwater discharge for Karoborup Road.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that Council authorises the acquisition of the corner truncations of Lots 6 and 9 and Pt Lot 5 Karoborup Road as indicated on Attachment 2 and scheduled on Attachment 3 to Report G10412. **CARRIED**

Cr Waters dissented.

Appendix X refers

G10413 **QUINNS ROCKS LOT 1 - PROPOSED TEMPORARY ACCESS - TAPPING WAY - [510-417, 740-84417]**

CITY ENGINEER'S REPORT G10413

The Nivlem Syndicate has programmed the first stage of Lot 1 Quinns Rocks residential subdivision and is seeking Council's consideration of a temporary access to the estate from Tapping Way.

The City Engineer advises that the temporary access for 67 lots of Stage 1 and 2 of the proposed development is located approximately 130 metres north of the slow points in Tapping Way at the Coonewarra Way junction.

He considers the temporary access will have minimal impact to traffic volumes in Tapping Way but suggests approval be given subject to the developer agreeing to a number of conditions.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council agrees to the provision of the temporary access road from Tapping Way to Lot 1 Quinns Rocks Stage 1 subdivision, as shown on Attachment 1 to Report G10413 provided that the Nivlem Syndicate:

- 1 undertakes to provide alternative access via a dedicated road system after the development of 66 lots and remove the temporary access road at that time;
 - 2 provides written advice to the adjacent residents of the temporary access;
 - 3 provides detailed design drawings of the proposed temporary access road to the satisfaction of the City Engineer;
 - 4 erects appropriate signage to indicate that the access road is temporary.
- CARRIED**

Appendix XI refers

G10414 PARKING PROHIBITIONS/EMBAYMENT CONNOLLY PRIMARY SCHOOL - [510-2108]

CITY ENGINEER'S REPORT G10414

In March (Item G10318 refers) Council considered a report on parking prohibitions and embayment treatments around Connolly Primary School. This matter was deferred for one month pending further discussions with all interested parties including Portmarnock Circuit residents.

The City Engineer reports on a meeting attended by representatives from the P & C Association, Ministry of Education, Building Management Authority, Portmarnock Circuit residents and Engineering Department officers. The residents requested a three month deferment of plans to construct any embayments in order to further consider the overall matter.

The City Engineer supports the three month deferment to allow monitoring of the parking situation and to develop more aesthetically pleasing embayments, and seeks Council approval for the installation of parking prohibitions in Fairway Circle and at the intersection of Fairway Circle and Portmarnock Circuit.

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

- 1 installs "NO STANDING ANY TIME CARRIAGEWAY OR VERGE" signs for a distance of 48 metres on both sides of Fairway Circle, adjacent to the Connolly Primary School, as shown on Attachment 2 to Report G10414;
- 2 installs "NO STANDING ANY TIME CARRIAGEWAY OR VERGE" signs on the west side of Fairway Circle adjacent to Connolly Primary School carpark access as shown on Attachment 2 to Report G10414;
- 3 installs the statutory "NO STANDING ANY TIME" signs at the intersection of Fairway Circle and Portmarnock Circuit (south) as shown on Attachment 1 to Report G10414;
- 4 defers consideration of embayments at the Connolly Primary School until June 1992 pending further discussion with Portmarnock Circuit residents on the type and extent of the embayment to be installed;
- 5 advises all interested parties accordingly. **CARRIED**

Appendix XII refers

G10415 TRAFFIC CONCERNS - TRANQUIL DRIVE, NEERABUP - [510-1528]

CITY ENGINEER'S REPORT G10415

In March (Item G10311 refers) Council deferred consideration on the matter of vehicle speeds on Tranquil Drive, Neerabup pending a report on the cost and feasibility of establishing traffic treatments along Tranquil Drive to reduce speed of motorists.

The City Engineer reports on the cost and feasibility of installing traffic treatments or roundabouts in Tranquil Drive and concludes that the low recorded traffic volumes and movements together with significant cost and effectiveness of the traffic control devices does not warrant implementation of any treatments.

Cr Waters expressed concern at the number of trucks, particularly quarry vehicles, using Tranquil Drive, Neerabup.

The Acting City Engineer advised that since the development of Flynn Drive industrial area, Tranquil Drive is now used by various timber trucks and trucks providing facilities to properties in the area.

RECOMMENDATION

That Council:

- 1 does not implement traffic treatments in Tranquil Drive, Neerabup;
- 2 reviews the need for traffic treatments in Tranquil Drive following future proposed development of the Neerabup area and associated road network;
- 3 advises the Carramar Park Residents' Committee accordingly;
- 4 enforces the condition imposed on the Extractive Industry Licence for Lot 22 Flynn Drive that trucks travelling to and from the quarry shall not use Tranquil Drive, Neerabup.

MOVED Cr Davies, **SECONDED** Cr Waters that consideration of traffic treatments in Tranquil Drive, Neerabup, be deferred for one month and referred back to Technical Services Committee. **CARRIED**

G10416 TRAFFIC CONDITIONS - PARNELL AVENUE, MARMION - [510-20]

CITY ENGINEER'S REPORT G10416

At its March meeting (Item G10310 refers) Council resolved that consideration of road treatments in Parnell Avenue at Sheppard Way and Rountree Way be deferred pending a report on the priority of these treatments.

Traffic treatments in Parnell Avenue were recommended in response to a petition from 16 residents of the street regarding traffic and driver behaviour being experienced.

The City Engineer suggests that the treatment of Parnell Avenue be considered on a priority ranking with similar requests in the 5 year Traffic Management Forward Plan.

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

- 1 appreciates the concern of residents and that their views will be taken into consideration in the preparation of the Five Year Traffic Management Forward Plan;
- 2 advises the Petition Co-ordinator accordingly. **CARRIED**

G10417 TRAFFIC TREATMENTS - HUDSON AVENUE, GIRRAWHEEN - [510-508]

CITY ENGINEER'S REPORT G10417

In November (Item F91110 refers) Council received a 352-signature petition forwarded through the office of Mr Ted Cunningham, Member for Marangaroo from Girrawheen residents seeking traffic treatments along Hudson Avenue.

The City Engineer supports the installation of roundabouts at the intersections of Templeton Crescent and Berwyn Road with Hudson Avenue to control vehicle speed and suggests that these treatments be listed in the 5 year Traffic Management Forward Plan.

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

1 lists for consideration in the Five Year Traffic Management Forward Plan, the construction of roundabouts at the intersections of Templeton Crescent and Berwyn Road with Hudson Avenue, Girrawheen at an estimated cost of \$60,000;

2 advises the petitioners accordingly. **CARRIED**

G10418 TRAFFIC CONCERNS - ADMIRAL GROVE, HEATHRIDGE - [510-1202]

CITY ENGINEER'S REPORT G10418

Residents of Admiral Grove, Heathridge, have petitioned Council for the restriction of vehicle speed in this road.

The City Engineer reports on the results of traffic surveys conducted on Admiral Grove.

He supports the installation of a roundabout at the Channel Drive intersection but considers a roundabout at the intersection with Peninsula Drive would be less effective.

He suggests that the installation of the roundabouts be listed for consideration in the 5 year Traffic Management Forward Plan and in the interim, has requested Main Roads Department to delineate the centre line in Admiral Grove.

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

1 lists for consideration in the Five Year Traffic Management Forward Plan, the construction of roundabouts at the intersections of Channel Drive and Peninsula Drive with Admiral Grove, as indicated on Attachment 1 to Report No G10418 at an estimated cost of \$80,000;

2 advises the petitioners accordingly. **CARRIED**

Appendix XIII refers

**G10419 FOOTPATH CONNECTION - BACKSHALL PLACE TO VILLANOVA STREET, WANNEROO
- [510-1834, 1510-1832]**

CITY ENGINEER'S REPORT G10419

In March (Item G10345 refers) Council sought a report on the provision of a footpath in Wanneroo linking Backshall Place to Villanova Street.

The City Engineer reports on an inspection of the location which revealed regular pedestrian and cyclist transversals.

He supports the construction of a pedestrian link from Backshall Place to Villanova Street.

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

- 1 Council constructs a pedestrian link from Backshall Place to Villanova Street, Wanneroo at an estimated cost of \$1,500;
- 2 the reallocation of unexpended funds for this project, from Account No 32915 Footpath - Gunida Street be referred to the Finance and Administrative Resources Committee - Item G30412 refers.

CARRIED

G10420 PARKING PROHIBITIONS - REES DRIVE, WHITE ROAD, QUINNS ROCKS - [510-441]

CITY ENGINEER'S REPORT G10420

The Principal of Quinns Rocks Primary School has requested that the existing bus bay in Rees Drive be relocated to White Road to enable greater visibility for children crossing Rees Drive.

The City Engineer reports that site inspections reveal that during the peak afternoon period there is restricted sightlines for the children crossing Rees Drive and for vehicles leaving the pre-primary pickup area, when the school bus is parked in the bus bay.

He supports the relocation of the bus bay in White Road, the removal of the existing bus bay and the installation of parking prohibitions in Rees Drive and White Road.

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

- 1 revokes the "NO STANDING 8.15 AM - 9.15 AM, 3.00 PM - 4.00 PM, MONDAY TO FRIDAY, EXCEPT BUSES" parking prohibition on the east side of Rees Drive adjacent to the existing bus bay, as shown on Attachment 2 to Report No G10420;
- 2 approves the installation of "NO STANDING ANY TIME CARRIAGEWAY OR VERGE" signs on the east side of Rees Drive between the school carpark access roads, as shown on Attachment 3 to Report No G10420;

- 3 approves the installation of "NO STANDING 8.15 AM - 9.15 AM, 3.00 PM - 4.00 PM MONDAY TO FRIDAY, EXCEPT BUSES" signs on the north side of White Road for a distance of 25 metres to the western most portion of the existing parking embayment, as shown on Attachment 3 to Report No G10420.

CARRIED

Appendix XIV refers

G10421 PARKING PROHIBITIONS - KEATLEY CRESCENT, WOODVALE - [510-2700]

CITY ENGINEER'S REPORT G10421

A number of residents of Keatley Crescent, opposite the Woodvale Primary School, have sought assistance in removing parent traffic from the residential side of this road.

The City Engineer reports that the imposition of a parking restriction in Keatley Crescent would be premature at this point in time, as the provision of an off-road parking facility and the development of an overall parking strategy for the school is presently being addressed.

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

- 1 authorises the construction of the island nib treatments in Keatley Crescent, Woodvale, as shown on Attachment 2 to Report No G10421, for an estimated cost of \$600;
- 2 supports parking prohibitions along the residential side of Keatley Crescent and enters into discussions with the Ministry of Education and the Building Management Authority regarding the provision of off road parking facilities;
- 3 advises the local residents of Keatley Crescent accordingly.

CARRIED

Appendix XV refers

G10422 OCEAN REEF BOAT HARBOUR PARKING FEES - BY-LAWS - [615-0-3]

CITY ENGINEER'S REPORT G10422

The City Engineer reports that the launching and parking arrangements at the Ocean Reef Boat Harbour, together with the policing of those arrangements, are no longer effective. In order to address the matter, he suggests the introduction of parking station facilities, together with appropriate amendment to Council's Parking Facilities By-laws to reflect this change. Further amendment of those By-laws will empower the Security Department to police the new arrangements.

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

- 1 endorses changing the fee for usage of the Ocean Reef Boat Harbour ramps from a launching to a parking emphasis;

- 2 adopts the proposed amendments to By-laws Relating to Parking Facilities as outlined in Attachment 2 to Report No G10422;
- 3 authorises the affixation of the Common Seal to, and endorses the signing of the documents;
- 4 authorises administrative action in accordance with Section 190 of the Local Government Act 1960, to have the proposed By-law amendments promulgated. **CARRIED**

Appendix XVI refers

G10423 BUS SHELTER REMOVAL - MIRRABOOKA AVENUE, KOONDOOLA - [503-3, 168/14/108]

CITY ENGINEER'S REPORT G10423

The Town Clerk advised that the precis for Item G10423 had been incorrectly printed in the Agenda and submitted the following precis to replace it:

"The City Engineer reports on the relative merits of various types of bus shelter, including concrete, toughened glass and polycarbonate construction. He examines their suitability for placement in Mirrabooka Avenue, Koondoola where problems of anti-social behaviour have been experienced by residents adjacent to bus shelters."

Cr Nosow asked the Acting City Engineer whether there is a street light by the bus shelter in Mirrabooka Avenue, Koondoola.

The Acting City Engineer advised he would investigate and report back to Cr Nosow.

MOVED Cr Dammers, **SECONDED** Cr Moloney that CITY ENGINEER'S REPORT G10423 and amended precis, be received. **CARRIED**

G10424 SAND QUARRY - LOTS 6 AND 7, ROAD 6797, SYDNEY ROAD, GNANGARA - [30-3654]

CITY ENGINEER'S REPORT G10424

An application by The Readymix Group for a sand quarry on Lots 6 and 7, Road 6797 (which abuts Sydney Road), has twice been deferred since its submission in April 1991 due to the North West Corridor Structure Plan review and the (then) proposed Eastern Perimeter Arterial Road.

The City Engineer reports that the subsequent deletion of the Eastern Perimeter Arterial Road has given rise to a proposal by Readymix to extend the excavation to include the area that was being reserved for this road.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council defers consideration of the application by the Readymix Group for a sand quarry on Lots 6 & 7, Road 6797, Gngangara, for up to three months in accordance with the request of the applicant to allow for submission of new plans.

CARRIED

G10425 **MUNICIPAL WASTE AUTHORITY - [508-1, 508-5-5]**

CITY ENGINEER'S REPORT G10425

The City Engineer submits detail in respect of the newly formed Municipal Waste Authority, including its Mission Statement and Objectives, for Council's information.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council points out to the Municipal Waste Authority that in its Mission Statement:

- 1 disposal of treated industrial sludge is not mentioned;
- 2 setting or enforcing of control measures is not mentioned;
- 3 there is no clear distinction between the activities to be executed by Municipal Waste Authority and other Departments, for example, Health Department. **CARRIED**

G10426 **RECYCLING PROMOTION VIDEO - GLENGARRY PRIMARY SCHOOL - [508-4]**

REFERRED TO FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE, ITEM G30429

G10427 **WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION DRAFT TRANSPORT POLICY - [312-2]**

CITY ENGINEER'S REPORT G10427

The City Engineer provides detail of the Draft Transport Policy prepared by a Taskforce of the Western Australian Municipal Association. He examines the principal recommendations of the report, with particular regard to road funding and representation on intergovernmental committees associated with transport issues.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council advises the Western Australian Municipal Association of its support for the Draft Transport Policy. **CARRIED**

G10428 **MURAL ARTS PROJECT - ADDITIONAL BUS SHELTERS - [429-1-4]**

CITY ENGINEER AND CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G10428

The City Engineer and the City Recreation and Cultural Services Manager report on the overwhelming response to Council's community mural arts programme and highlight the need for additional mural art sites.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER AND CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G10428 be received.
CARRIED

G10429 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT G10429

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

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

- 1 endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report G10429;
- 2 serves a Notice under Section 401 (1)(c) of the Local Government Act on the owners of Lot 103 (20) The Avenue, Alexander Heights, requiring that the front boundary fence be brought into compliance with Council's By-laws.**CARRIED**

Appendix XVII refers

G10430 MARANGAROO/ALEXANDER HEIGHTS COMMUNITY HALL - [635-15]

CITY BUILDING SURVEYOR'S REPORT G10430

The City Building Surveyor reports on design proposals for the Marangaroo/Alexander Heights Community Hall and presents two options for the siting of the building.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that consideration of the plans for the Marangaroo/Alexander Heights hall be deferred pending further consideration with the Girrawheen/Koondoola Recreation Management Committee and Alexander Heights Recreation Association with particular regard to the "siting" of the facility and "floor surfacing". **CARRIED**

G10431 QUINNS ROCKS BOWLING CLUB (INC): PROPOSED EXTENSIONS - [317-4]

CITY BUILDING SURVEYOR'S REPORT G10431

The City Building Surveyor reports on a request by the Quinns Rocks Bowling Club (Inc) for a Council grant to enable the extension of existing club premises.

The proposed extension is estimated to cost \$180,000, with funding proposed to shared equally between the City of Wanneroo and the Community Sporting and Recreation facilities fund. The cost of fitting out the proposed extension, estimated at \$40,000, is to be met by the Club.

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

- 1 agrees to the extensions to the Quinns Rocks Bowling Club (Inc) building as shown in Attachment A;
- 2 lists the sum of \$70,000 for consideration in the 1992/93 draft Budget. **CARRIED**

Appendix XVIII refers

G10432 PROPOSED ALTERATIONS: WANNEROO COUNTRY CLUB - [322-8-1]

CITY BUILDING SURVEYOR'S REPORT G10432

The Wanneroo Country Club (Inc) seeks Council approval for proposed alterations to the Council-owned club building in Crisafulli Avenue, Wanneroo. The proposed works seek to improve the performance of the building by extending and upgrading bar facilities and providing facility to alter the size of the function area to suit individual function requirements.

The Club has indicated that it will be responsible for funding the proposed alterations.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council, in accordance with the provisions of the lease agreement, gives permission to the Wanneroo Country Club (Inc) to undertake the alterations subject to the following conditions:

- 1 the Club meeting the full cost of the works;
- 2 carrying out the works in accordance with the requirements of the Building Code of Australia to the satisfaction of the City Building Surveyor. **CARRIED**

G10433 REDEVELOPMENT OF THE SORRENTO SURF LIFESAVING CLUB - [319-4-1]

CITY BUILDING SURVEYOR'S REPORT G10433

The Sorrento Surf Life Saving Club Building Committee have sought the inclusion of a number of additional items in the building contract pertaining to the redevelopment of the Club building.

The total cost of those additional items is \$9,816.

Cr Major declared an interest in this item.

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

- 1 Council authorises the work outlined in Report G10433 be undertaken at a cost of \$9,816;
- 2 refers the allocation of funds to the Finance and Administrative Resources Committee. **CARRIED**

Cr Major abstained from voting.

Appendix XIX refers

G10434 GREENWOOD/WARWICK COMMUNITY CARE CENTRE : HALL STORAGE - [635-12-1]

CITY BUILDING SURVEYOR'S REPORT G10434

The City Building Surveyor proposes the construction of a 5.5m² store at the Greenwood/Warwick Community Care Centre in order to alleviate current storage difficulties that have given rise to dangerous practices. The estimated cost for the work is \$3,000.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council provides funds of \$3,000 in the 1992/93 Draft Budget for the new storeroom at Greenwood/Warwick Community Care Centre hall. **CARRIED**

G10435 **ELLIOT PARK, WANNEROO TENNIS CLUB - HIT UP WALL - [061-113-1]**

CITY BUILDING SURVEYOR'S REPORT G10435

The City Building Surveyor reports on a proposal by the Elliot Park Wanneroo Tennis Club to construct, at the Club's expense, a hit up wall adjoining the existing tennis courts on Elliot Park.

Whilst the construction of the facility presents no problems, conflict may occur between users of the adjoining courts during use of the hit up wall. The Wanneroo Recreation Management Committee has therefore been requested to comment on the proposal.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council, subject to no adverse comment from the Wanneroo Recreation Management Committee:

- 1 agrees to Elliot Park Wanneroo Tennis Club hit-up wall being constructed subject to a building licence being obtained;
- 2 requests the Wanneroo Tennis Club:
 - (a) funds the full construction cost of the project;
 - (b) carries out all construction to a standard satisfactory to Council's Building Department.

CARRIED

G10436 **HEATHRIDGE CELTIC SOCCER CLUB : REQUEST FOR TEMPORARY TOILETS - SANTIAGO PARKWAY - [472-1]**

CITY BUILDING SURVEYOR'S REPORT G10436

The Heathridge Celtic Soccer Club seek Council assistance in the provision of hire toilet facilities on Santiago Parkway, at a quoted cost of \$2,628, for the duration of the soccer season.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council does not provide two temporary toilets on Santiago Parkway for Heathridge Celtic Soccer Club.

CARRIED

G10437 **BURNS BEACH TOILETS AND CHANGEROOMS : JACK KIKEROS HALL - WATER CONNECTION - [765-4-1]**

CITY BUILDING SURVEYOR'S REPORT G10437

The re-subdivision of the Burns Beach lease area has seen the installation of a new water supply and as a consequence, the current system is to be disconnected. The City Building Surveyor reports that the costs associated with the connection of the Burns Beach toilets and Jack Kikeros Hall total \$10,880 and seeks an allocation of funds to provide for the necessary works.

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

- 1 authorises the connection of the Water Authority of Western Australia water supply to the Burns Beach toilets and changerooms and Jack Kikeros Hall at an estimated cost of \$10,880;
- 2 refers the allocation of funds to the Finance and Administrative Resources Committee. **CARRIED**

G10438 **JOHN MOLONEY PARK, MARANGAROO: TOILET FACILITIES - [250-1-2, 061-174]**

CITY BUILDING SURVEYOR'S REPORT G10438

Council, at its meeting on 25 March 1992, sought a report on the cost and feasibility of constructing toilet facilities on John Moloney Park (Item G40323 refers).

The City Building Surveyor reports on possible future use of the reserve and advises that the Girrawheen/Koondoola Recreation Management Committee fully endorse new toilet facilities for the reserve.

The cost of proposed facilities, including the construction of toilets and changerooms, referees room, kitchen and store room, connection of services and car park expansion, has been estimated at \$105,000.

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

- 1 Council includes a sum of \$105,000 in the 1992/93 Draft Budget for the construction of toilets and changerooms, referees' room, kitchen and storeroom, connection of services and car park expansion at John Moloney Park, Marangaroo;
- 2 a sign be placed on the site. **CARRIED**

G10439 **PROPOSED BUILDING WORKS - WARD ALLOCATION - [702-0]**

CITY BUILDING SURVEYOR'S REPORT G10439

The City Building Surveyor reports on requests for ward allocations for various building works.

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

- 1 Council:
 - (a) endorses the proposed works as shown on Attachment A to Report No G10439;
 - (b) authorises the following works to be undertaken in the South Ward:

WANNEROO BASEBALL

3 drink fountains	\$2,800
Security Screens to Building	
Purchase of Materials only 1 x 1 Mesh	\$ 250
Upgrade Hot Water supply (electric)	\$1,800
Purchase Club Urn	\$ 260
Purchase Club Pie Warmer	\$ 430
(all electricity for additional hot water to be borne by Club)	

WANNEROO CRICKET CLUB/HOCKEY

Clubroom Security fixtures (3 doors & 6 windows)	\$2,500
Netball area - drink fountain	\$ 850
Netball/Indoor Pavilion - Internal walls westside	\$2,000

WANNEROO BRITISH SOCCER

Pathway from front to car park area (30 metres @ \$21 per metre)	\$ 630
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KINGSWAY AUSSIE RULES CLUBROOMS

Replace gutters on building	\$4,000
Little athletics area - jump pits synthetic surface to all concrete areas	\$1,440

KINGSWAY RUGBY UNION

Paint building, external only (\$1,500 to supply paint and equipment) For club members to paint and supply additional bins\$ 500	\$1,500
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- (c) authorises the installation of a hot water unit and additional showers in the Bridgewater Park toilet and changerooms:

- 270 litre gas storage unit plumbed into existing system	\$5,500
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the Users, in accordance with Council's policy would need to agree to pay energy costs;

- (d) authorises the erection of Cyclone petitioning of a portion of Wanneroo Showgrounds at a cost of \$1,000;
- (e) authorises the purchase of four billiard balls and a broom for the Wanneroo Townsite Senior Citizens' Club;

2 reallocation of funds from Allocation 31200, South Ward, Allocation 31201, South-West Ward and Allocation 31202, Central Ward, be referred to Finance and Administrative Resources Committee - Item G30412 refers.**CARRIED**

G10440 PROPOSED FUEL PUMP CANOPY: WORKS DEPOT - [920-35]

CITY BUILDING SURVEYOR'S REPORT G10440

Provision was made in the 1991/92 budget for the erection of a canopy over the fuel bowzers and tanks at Council's Works Depot, at an estimated cost of \$20,000.

Structural engineering problems have been encountered in preliminary discussion with a structural engineer and consequently, a revised design concept has been prepared. The anticipated costs of the project are now in the order of \$38,500, presenting a budget shortfall of \$18,500.

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

1 Council:

- (a) endorses the design concept for the fuel pump canopy;
- (b) authorises preparation of the documentation and calling of tenders;

2 the provision of additional funds for this project be referred to the Finance and Administrative Resources Committee.

CARRIED

G10441 CABRINI RESERVE - PROPOSED PATIO - [061-60]

CITY BUILDING SURVEYOR'S REPORT G10441

The City Building Surveyor reports on a request by the Perth Outlaws Mens Softball Club to erect a patio to the toilets and changerooms at Cabrini Reserve, Marangaroo at no cost to Council.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the erection of a metal-decked patio onto the toilets and changerooms at Cabrini Reserve by the Perth Outlaws Men's Softball Club, subject to the application of a building licence and the work being carried out free of any cost to the City of Wanneroo.

CARRIED

G10442 PROPOSED RETAINING WALLS: LOT 134 (18) WARRINGAH CLOSE, KALLAROO - [3391/134/18]

CITY BUILDING SURVEYOR'S REPORT G10442

An application has been submitted for approval to construct retaining walls at Lot 134 (18) Warringah Close, Kallaroo which will exceed 2000 in height.

The required written comment has been obtained from the owners of adjoining Lot 135 who raise no objection, however efforts by the applicant to contact the owners of adjoining Lot 133 have been unsuccessful. The City Building Surveyor advises that Lot 133 falls from front to rear and will therefore require some retaining when the owners elect to build.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the proposed retaining walls to be constructed on Lot 134 (18) Warringah Close, Kallaroo subject to the walls being constructed in accordance with the approved engineer's details and does not exceed 2400 in height.

CARRIED

G10443 PUBLIC TELEPHONE - OCEAN RIDGE RECREATION CENTRE - [330-5-2]

CITY BUILDING SURVEYOR'S REPORT G10443

The City Building Surveyor reports on the withdrawal of the public telephone facility from the Ocean Ridge Recreation Centre due to vandalism, and the subsequent decline in the incidence of vandalism at that centre. He notes that Council policy requires the provision of a public telephone in Council's Recreation Centres; however, as the staffing of the facility during operating hours provides emergency access to the office telephone, and public telephone facilities exist immediately outside the centre, the removal of this vandalism target is considered warranted.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council endorses the action of the City Building Surveyor and City Recreation and Cultural Services Manager in the removal of the public telephone from the Ocean Ridge Recreation Centre.

CARRIED

G10444 REQUEST FOR ACCOMMODATION: CITIZENS' RADIO EMERGENCY SERVICE - [061-376]

CITY BUILDING SURVEYOR'S REPORT G10444

The Citizens Radio Emergency Service Teams Western Australia Inc - Perth Division, seek the provision of space in the Wanneroo Agricultural Showgrounds to establish a 24 hour voluntary radio monitoring service.

The upgrading of Showground facilities has seen the allocation of a storage area to the Wanneroo Agricultural Society and it is portion of this area that has been identified as suitable for the purposes of the CREST organisation. The Wanneroo Agricultural Society is agreeable to the occupancy on a permanent basis, provided all related costs are met by CREST.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council agrees to the Citizens' Radio Emergency Service Teams Western Australian Inc - Perth Division use of an area of the Wanneroo Showgrounds Pavilion for a monitoring base from 1 May 1992, subject to:

- 1 a review of the occupancy in 12 months;
- 2 all costs for energy usage and fitting out being borne by the Group.

CARRIED

G10445 PROPOSED OUTBUILDING : LOT 360 (8) FULWELL COURT, YANCHEP - [1352/360/8]

CITY BUILDING SURVEYOR'S REPORT G10445

An application has been received for approval in principle to construct an outbuilding at Lot 360 (8) Fulwell Court, Yanchep that will exceed the maximum area permitted by Council policy. Such proposals require comment from adjoining owners, together with a declaration by the applicant that the outbuilding will not be used for commercial purposes.

The City Building Surveyor advises that favourable comment has been forthcoming from three adjoining owners, whilst efforts to locate the fourth owner have been unsuccessful.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council gives approval in principle for the proposed brick and tile outbuilding to be erected at Lot 360 (8) Fulwell Court, Yanchep, with an area of 94 square metres, subject to the outbuilding not being used for commercial purposes.

CARRIED

G10446 HOME BUILDING CONTRACTS ACT - [001-1]

CITY BUILDING SURVEYOR'S REPORT G10446

The City Building Surveyor reports on the provisions of the recently passed Home Building Contracts Act which is to take effect from 4 April 1992.

Introduced to provide consumer protection and improved industry stability, the Act fulfils a commitment by Government to ensure home building contracts are fair and equitable for both the trader and the consumer.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY BUILDING SURVEYOR'S REPORT G10446 be received. **CARRIED**

G10447 BY-LAW P4: PETROL PUMPS - [920-35]

CITY BUILDING SURVEYOR'S REPORT G10447

The Department of Local Government has advised that Councils with separate Petrol Pump By-laws should repeal those By-laws as they were superseded by the City Planning Scheme 1972.

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

- 1 repeals its By-laws Relating to Petrol Pumps in accordance with the schedule attached to Report No G10447;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the documents;
- 3 authorises administrative action in accordance with Section 190 of the Local Government Act 1960, to have the proposal promulgated.

CARRIED

Appendix XXI refers

G10448 **MONTHLY REPORT FOR MARCH 1992 - [201-5]**

CITY PARKS MANAGER'S REPORT G10448

The City Parks Manager reports on the major areas of work carried out by the groundstaff in March.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY PARKS MANAGER'S REPORT G10448 be received. **CARRIED**

G10449 **WANNEROO SHOWGROUNDS FLOOD LIGHTS - [061-376]**

CITY PARKS MANAGER'S REPORT G10449

The City Parks Manager reports on concerns related to the operation of the tower floodlights at the Wanneroo Showgrounds by sporting bodies during training sessions, and details the costs associated with lighting on that reserve.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that consideration of the operation of floodlights at the Wanneroo Showgrounds be deferred pending further discussions with the Parks and Gardens Department.

CARRIED

G10450 **MAINTENANCE OF PRIMARY AND HIGH SCHOOLS VERGES - [201-5]**

CITY PARKS MANAGER'S REPORT G10450

The City Parks Manager advises that recent service rationalisation following a review of the Building Management Authority and Education Department maintenance agreement has placed the onus for verge maintenance at schools upon Council. Immediate cost implications are estimated to be in excess \$26,000 per annum.

The City Parks Manager has requested written confirmation of these new arrangements from the BMA and the Ministry of Education, however this has not yet been received.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council seeks a deputation with the Minister for Education to discuss the question of maintenance of verges and parking on school grounds and other matters relating to the community use/development of school facilities.

CARRIED

G10451 **ALFRETON PARK, DUNCRAIG - PLAY EQUIPMENT - [061-4]**

CITY PARKS MANAGER'S REPORT G10451

The City Parks Manager advises that the location of minor play equipment at Alfreton Park, Duncraig would now be appropriate as the ground condition and location warrants such action. He suggests that although funding has not been provided within the current budget, the provision of \$4,500 from the South West Ward allocation will enable the conduct of the works.

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

- 1 approves the purchase of play equipment and fencing at a cost of \$4,500 at Alfreton Park, Duncraig;

2 reallocation of funds from the South West Ward Allocation 31201, be referred to the Finance and Administrative Resources Committee - Item G30412 refers.**CARRIED**

G10452 WANNEROO SHOWGROUNDS - PLAY EQUIPMENT - [061-376]

CITY PARKS MANAGER'S REPORT G10452

The City Parks Manager reports that the present play equipment at the Wanneroo Showgrounds is in need of replacement. He suggests the installation of a full combination unit comprising multiple play functions at a cost of \$18,000 plus a \$2,000 installation charge. As funds are not available within the current budget, he recommends that the equipment be purchased out of the Central Ward allocation.

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

1 Council approves the purchase of a combination unit of playground equipment to be installed at the Wanneroo Showgrounds adjacent to the tennis courts at a total cost of \$20,000;

2 reallocation of funds from Central Ward Allocation 31202 be referred to the Finance and Administrative Resources Committee - Item G30412 refers.**CARRIED**

G10453 SOUTHERN CROSS PARK - PLAY EQUIPMENT - [061-353]

CITY PARKS MANAGER'S REPORT G10453

The Ocean Reef Residents' Association Inc has sought the allocation of Central Ward funds for the provision of play equipment on Southern Cross Park, Ocean Reef. The cost of the equipment sought is \$11,204, and the Association has resolved to install the equipment with Council supervision in order to reduce costs.

The Association recently carried out a similar project on Mirror Park, Ocean Reef.

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

1 Council approves the purchase of four items of play equipment at a cost of \$11,204 for installation at Southern Cross Park, Ocean Reef;

2 reallocation of Central Ward Allocation 31202 be referred to Finance and Administrative Resources Committee - Item G30412 refers.

CARRIED

G10454 HOMESWEST HILLARYS PROJECT - PUBLIC OPEN SPACE LAKE DEVELOPMENT - [740-86077]

CITY PARKS MANAGER'S REPORT G10454

Homeswest design team has submitted a concept plan for planning and development of Reserve 34029, Waterford Drive, Hillarys.

The City Parks Manager gives details of the open space development concept and the reasons why the inclusion of a small lake is not supported.

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

- 1 accepts the proposal indicated in Option 3;
- 2 authorises Homeswest to construct a lake to accommodate stormwater within a permanent water body;
- 3 notifies the Homeswest Hillarys Project design team accordingly.

CARRIED

G10455 PUBLIC OPEN SPACE DEVELOPMENT - [250-0]

CITY PARKS MANAGER'S REPORT G10455

The City Parks Manager reports on development proposals for public open space within new subdivision areas.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council writes to Town and Country requesting confirmation in writing, of the development and reticulation of the public open space in Woodvale.**CARRIED**

G10456 GREEN PLAN - [253-4]

CITY PARKS MANAGER'S REPORT G10456

The City Parks Manager presents a report on the progress of Council's Green Plan project, with particular attention to the maintenance and planting programs and specific works designated in the Plan.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY PARKS MANAGER'S REPORT G10456 be received. **CARRIED**

G10457 CHICHESTER RESERVE CLUB FACILITIES & CARPARK - [061-396]

The City Building Surveyor reports on the Special Meeting of Electors held on 9 April 1992 at Kingsley Clubrooms, Kingsley Drive, Kingsley to discuss the proposed relocation and development of Chichester Reserve, (Woodvale) - Clubroom Facilities and Car Park.

Whilst it was generally agreed that the development was necessary on the Reserve, there were differing views as to its proper location. The City Building Surveyor discusses those views and comments on the resolutions passed at that meeting.

Cr Edwardes declared an interest in this item, and did not take part in the debate.

RECOMMENDATION

That Council:

- 1 proceeds with the construction of toilets changerooms and carparking facilities as per Option 4 agreed to at Item G10206;

2 prepares a policy for the on-site advertising of Council facilities.

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

1 does not proceed with the construction of the toilets, changerooms and carparking facilities, as outlined on Option 4 to Report G10206;

2 relocates the facilities along Trappers Drive, as outlined on Option 1, Attachment 1 to Report G10206. **LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs Moloney, Nosow, Rundle

Against the MOTION: Crs Johnson, Smith, Dammers, Freame Carstairs, Davies, Waters, Major, Marwick

The Mayor declared the MOTION **LOST BY**

DIVISION

MOVED Cr Moloney, **SECONDED** Cr Nosow that consideration of the toilets, changerooms and carparking facilities proposed for Chichester Reserve, be deferred and referred back to Technical Services Committee.

LOST

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

1 proceeds with the construction of toilets changerooms and carparking facilities as per Option 4 agreed to at Item G10206;

2 prepares a policy for the on-site advertising of Council facilities;

3 instructs the City Parks Manager to meet with interested ratepayers to discuss additional tree planting and/or tree pruning in the area;

4 completes the driveway with the provision of a barrier gate and the installation of speed humps. **CARRIED**

A Division was called with the following result:

In Favour of the MOTION: Crs Johnson, Freame, Smith, Waters, Major, Marwick, Carstairs, Dammers, Davies

Against the MOTION: Crs Moloney, Rundle, Nosow

The Mayor declared the MOTION

**CARRIED BY
DIVISION**

Cr Edwardes abstained from voting on all the Motions in respect of this matter and did not participate in any of the discussions.

PROVISION OF PLAY EQUIPMENT, BURNS BEACH - [250-3, 061-47]

Cr Dammers requested the City Parks Manager to provide a report on the possibility of locating play equipment at Burns Beach for both residents of Burns Beach and visitors to the area.

The City Parks Manager advised that he had been approached by residents of Burns Beach requesting an on-site meeting with Central Ward Councillors with respect to play equipment. He will be sending a memorandum to Central Ward Councillors regarding this meeting.

G10458 TEMPORARY CAR PARKING - WANNEROO MARKETS - [30/1901, 505-1]

Cr Moloney reported that she had received correspondence from P R Tyrell representing the Wanneroo Markets, seeking Council's consideration of fast track development of the land surrounding the Markets and the provision of short term car parking on this land.

Crs Moloney and Carstairs declared an interest in this item.

MOVED Cr Johnson, **SECONDED** Cr Freame that a report be provided on the feasibility of fast tracking the land around the Wanneroo Markets and the use of this land as temporary car parking. **CARRIED**

Crs Moloney and Carstairs abstained from voting.

CLEAR POLYCARBONATE SHEETING - MILDENHALL SENIOR CITIZENS' CENTRE - [335-3-2]

Cr Rundle reported that the Mildenhall Senior Citizens' have requested Council's consideration of providing clear polycarbonate sheeting to cover the pergola area outside the quiet area of the Mildenhall Senior Citizens Centre.

The City Building Surveyor advised that he would prepare a memorandum on the cost of the work.

G10459 COVERED AREA, GROUND FLOOR BALCONY, ADMINISTRATION BUILDING - [605-0]

Cr Rundle requested a report on the feasibility of Council providing funds in the 1992/93 Draft Budget to construct a covered in area on the balcony of the Administration Building for use by smokers during the Winter.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that a report be provided on the feasibility of constructing a covered in area on the ground floor balcony of the Administration Building for use by smokers during the Winter.

CARRIED

G10460 STAFF FACILITIES - CITY OF WANNEROO - [404-0,]

Cr Nosow requested a report on the costs and feasibility of upgrading staff facilities at the City of Wanneroo.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that a report be provided on the costs and feasibility of upgrading staff facilities at the City of Wanneroo.

CARRIED

G10461 **SEWERAGE TREATMENT PLANT - BEENYUP - [506-5]**

MOVED Cr Moloney, **SECONDED** Cr Freame that Council writes to the Water Authority of Western Australia requesting an investigation of offensive smells emanating from the Beenyup Sewerage Treatment Plant.

CARRIED

MAINTENANCE - WANNEROO FOOTBALL CLUB - [322-9]

Cr Freame requested the refurbishing of the podium and the backing board of the plaque as used at the opening of the Wanneroo Football Club.

G10462 **MOBILE PLAYGROUND EQUIPMENT - [250-3]**

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council lists for consideration in the 1992/93 Draft Budget the purchase of Mobile Playground Equipment.

CARRIED

G10463 **ILLUMINATED SIGNS - [219-1]**

MOVED Cr Carstairs, **SECONDED** Cr Nosow that a report on the feasibility of installing illuminated sign posting for Council facilities be provided.**CARRIED**

CHAIRMAN'S THANKS

Cr Carstairs expressed his thanks to the Committee and staff for their attendance and participation in the Technical Services Committee Meetings over the past 12 months. He wished good luck to the Councillors standing for re-election and hoped to see them back in the coming Council year.

G90412 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Moloney, **SECONDED** Cr Nosow that the Report of the Finance and Administrative Resources Committee Meeting, held on 15 April 1992 be received.

CARRIED

ATTENDANCES

Councillors :	B J MOLONEY, Chairman	South Ward
	W H MARWICK - Mayor	Central Ward
	H M WATERS to 7.20 pm	North Ward
	A V DAMMERS	Central Ward
	R F JOHNSON	South-West Ward
	A M CARSTAIRS - Observer from 5.50 pm	Central Ward
	P NOSOW - Observer from 6.47 pm	South Ward
	G A MAJOR - Observer	South-West Ward
	N RUNDLE - Observer from 6.27 pm	South West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Treasurer:	J B TURKINGTON
Committee Clerk:	D VINES
Minute Clerk:	R GARLICK

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 18 March 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - WANNEROO SOCIAL PLANNING (INC)

Ms Marjorie Miller and Mr Dave Coward of Wanneroo Social Planning (Inc) addressed the Committee at 5.35 pm in relation to its organisation's funding requirements for 1992/93 (Item F30426 refers).

Ms Miller referred to previous information provided on the history of Wanneroo Social Planning (Inc) and advised that there are two Skillshare projects which are currently being sponsored, Marangaroo and Whitford.

The Marangaroo Skillshare project operates from two centres and financial assistance is sought, for the Wangara Centre. This centre principally provides Office Skills structured training, Jobclub and Jobsearch facilities for long term unemployed people living within the northern suburbs of the Perth Metropolitan Area.

Mr Coward addressed various changes that had taken place in Skillshare projects and outlined the achievements in the projects since its establishment.

He advised that the attendance rate operates at 90-96%. However, the outcomes figures is around 40-45%, which is a measure of the number of people successfully placed into employment.

Mr Coward then briefly commented on an additional paper he presented, outlining the 1991 performance details of Skillshare.

Following questions from Councillors, the Chairman thanked the deputation for addressing the Committee and advised that the matter would be considered later in the meeting. A recommendation would be formulated for consideration at the Council meeting later this month.

DECLARATIONS OF PECUNIARY INTEREST

Cr Johnson declared an interest in Item G30406.

Cr Dammers declared an interest in Item G30407.

Cr Major stated his intention to declare an interest in Item G30407.

The Town Clerk and Deputy Town Clerk declared an interest in Item G30432.

MEETING TIMES

Commenced: 5.31 pm

Closed: 8.20 pm

G30401 PERSONNEL MATTERS - [404-0]

TOWN CLERK'S REPORT G30401

The Town Clerk gives details of staff appointments and resignations and seeks approval for gratuity payments to two officers, approval for reimbursement of telephone rental, and approval for secondary employment.

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

- 1 in accordance with adopted policy, approves a net gratuity payment of \$500 to Mr Greg Massey and Mr Ian Bradshaw;
- 2 in accordance with adopted policy, endorses the purchase of a gift to the value of \$500 for Mrs Rhonda Good;
- 3 in accordance with adopted policy, approves reimbursement of telephone rental charges for Mr Leach effective from April 1992;
- 4 in accordance with the provisions of Section 160(A) of the Local Government Act, approves secondary employment for Mrs Debra Waldo.

CARRIED

G30402 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

TOWN CLERK'S REPORT G30402

The Deputy Town Clerk gives details of the 1991/92 Calendar of Civic Receptions and Functions, as approved by Council. He seeks endorsement of a number of additional functions approved by the Mayor.

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

- 1 approves the inclusion of the following functions in the 1992/93 Calendar:

<u>Date</u>	<u>Function</u>	<u>Guests</u>	<u>Host</u>
6 Apr	Pinnaroo Valley Memorial Park meeting - lunch	12	Council
8 Apr	Meeting with JDC re 'Run for Gold' - morning tea	10	Council
13 Apr	Unexploded Ordnance Yanchep/Two Rocks - morning tea	10	Council
14 Apr	Mayoral reception - school scholarship awards presentation		Council
26 Jun	Appreciation Function - Educational Tour Volunteers - lunch	30	Council

2 approves an appreciation dinner for the Waste Management Options Advisory Committee, hosted by Cr Rundle, on a date to be decided in June 1992.
CARRIED

G30403 WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION AND NORTH METROPOLITAN ZONE LOCAL GOVERNMENT ASSOCIATION MATTERS - [312-2]

TOWN CLERK'S REPORT G30403

The Town Clerk submits the following matters for information:

- . Establishment of a Local Government Personnel and Recruitment Service;
- . Formation of Municipal Training Services;
- . Concerns expressed over variation between Local Government Town Planning By-Laws and State Government's Retailing Trading Hours Act;
- . Executive Elections for Local Government Association;
- . Devolution of responsibility from State and Federal Government to Local Government.

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

- 1 a report be submitted to the Town Planning Committee outlining the background of service stations retailing goods having regard to the requirements of the Town Planning Scheme and also the question of major Department Stores, eg K Mart, selling hardware and servicing vehicles;
- 2 Council advises Western Australian Municipal Association that in respect of the devolution of responsibility of Local Government, it should be prepared to accept responsibility for the delivery of community service facilities etc, subject to financial resources being made available.

CARRIED

Cr Rundle left the Chamber at this point, the time being 9.33 pm.

G30404 MONTHLY REPORT FOR MARCH 1992 - WANNEROO WATER WORLD - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30404

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Wanneroo Water World during the month of March 1992.

MOVED Cr Moloney, **SECONDED** Cr Freame that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30404 be received.
CARRIED

G30405 MONTHLY REPORT FOR MARCH 1992 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30405

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Aquamotion during the month of March 1992.

MOVED Cr Moloney, **SECONDED** Cr Freame that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30405 be received. **CARRIED**

G30406 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1991 TO 31 MARCH 1992 - [002-3]

CITY TREASURER'S REPORT G30406

The City Treasurer submits financial statements for the period 1 July 1991 to 31 March 1992. He comments that collection of outstanding debts is proving more difficult than usual with sporting clubs in particular unable to meet Council commitments.

Lower-than-budget interest rates are impacting on Council's yield from interest earnings. However, Municipal Fund Budget estimates from this source will be achieved.

Cr Johnson declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Moloney that CITY TREASURER'S REPORT G30406 be received. **CARRIED**

Cr Johnson abstained from voting.

G30407 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 MARCH 1992 - [021-1]

CITY TREASURER'S REPORT G30407

The City Treasurer submits a Warrant of Payment for the period ending 31 March 1992, covering voucher Nos 080760 - 081849 relating to Treasurer's Advance Account No 1, Voucher Nos 002669 - 002680A relating to the Municipal Fund and various vouchers relating to Trust, Loan, Reserve and Town Planning Scheme Nos 5, 6, 7LA and 7B. The total sum expended was \$14,956,859.89.

Crs Dammers and Major declared an interest in this item.

MOVED Cr Moloney, **SECONDED** Cr Nosow that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 March 1992, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$14,956,859.89:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	080760-081849	4,554,250.67
Municipal	002669-002680A	7,499,881.03
Trust	011686-011781	1,084,697.72
Loan	000211 Only	946.98
Reserve	000406-000409	471,854.22

Wangara Ind Estate	000278-000281	1,301,614.65
TPS No 5	000090E Only	1.68
TPS No 6	000075E Only	1.68
TPS No 7A Stage 2	000378E Only	1.68
TPS No 7A Part B Stage 4	287589-287591B	43,609.58

		\$14,956,859.89
		=====
		CARRIED

Crs Dammers and Major abstained from voting.

Appendix XXII refers

G30408 OUTSTANDING GENERAL DEBTORS - MARCH 1992 - [020-0]

CITY TREASURER'S REPORT G30408

The City Treasurer reports on the outstanding general debtors at the end of March 1992.

He makes comments on the action being taken with long outstanding accounts and recommends the write off of debts, totalling \$269.00 which are considered to be irrecoverable.

Crs Freame and Edwardes declared an interest in this item.

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

- 1 writes out its general debtors' ledger an amount of \$269 representing debts considered irrecoverable as detailed in Attachment B to Report No G30408;
- 2 writes to Sorrento Soccer Club advising that Council has resolved to accept the Club's offer to pay \$500 per month for a period of three years, subject to:
 - (a) an interest payment at the rate of Council's bank overdraft, on the outstanding balance;
 - (b) direct debiting arrangements with the Club's bank;
 - (c) the provision of regular cash flow statements for the next three years.**CARRIED**

Crs Freame and Edwardes abstained from voting.

Cr Rundle entered the Chamber at this point, the time being 9.35 pm.

G30409 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT G30409

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

MOVED Cr Moloney, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30409 be received.
CARRIED

G30410 PERMANENT BUILDING SOCIETY (IN LIQUIDATION) - UPDATE - [005-2-4]

CITY TREASURER'S REPORT G30410

The City Treasurer provides an updated report on the proceedings of the Permanent Building Society (In Liquidation).

He reports on the purpose of convening the Meeting of Creditors and the Supreme Court Hearing on the withdrawable shareholder issue.

MOVED Cr Moloney, **SECONDED** Cr Freame that Council ratifies the actions of the Mayor and Town Clerk in appointing the City Treasurer, Mr Turkington to represent the City of Wanneroo at the Meeting of Creditors of the Permanent Building Society (In Liquidation) to be held on 14 April 1992. **CARRIED**

G30411 1992/93 BUDGET PROGRESS REPORT - [006-3]

CITY TREASURER'S REPORT G30411

The City Treasurer reports that the compilation of the 1992/93 Draft Budget is progressing satisfactorily.

He comments that early indications are that funding Council's 1992/93 Budget requests will be more difficult than ever before and outlines the major factors impacting on Council's position.

MOVED Cr Moloney, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30411 be received. **CARRIED**

G30412 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT G30412

The City Treasurer submits a schedule of requests for authorisation to reallocate funds within the adopted 1991/92 Budget.

The City Treasurer advised the Committee that three items referred from Technical Services Committee had been omitted from the report. These items were:

- . Contribution by Kingsley/Woodvale Tennis Club;
- . Practice Tennis Hit-up Wall - Timberlane Park;
- . Hot water to Changerooms - Chichester Park.

These items have been included in the amended addendum.

Cr Waters requested consideration of \$4,000 being spent on a practice wall at Yanchepp Tennis Club.

Cr Moloney requested consideration of the following works for the Wanneroo Netball Association:

1	Flags (Council and Netball Association)	\$272
2	Brick paving - frontage of new patio area being constructed by the Club	\$480

MOVED Cr Moloney, **SECONDED** Cr Freame 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 Reallocation Requests and addendum, amended as above, attached hereto;
- 2 allocates \$4,000 from North Ward funds for a practice wall at Yanchepp Tennis Club;
- 3 allocates \$752 from South Ward funds for flags and brick paving for the Wanneroo Netball Association.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XXIV refers

G30413 **ANNUAL REVIEW - FEES AND CHARGES - [261-2-2]**

CITY TREASURER'S REPORT G30413

The City Treasurer submits a Schedule of Fees and Charges for 1992/93 for adoption by Council.

He reports that the majority of charges have not been increased and comments on the fees and charges to be amended.

MOVED Cr Moloney, **SECONDED** Cr Freame that consideration of the 1992/93 Schedule of Fees and Charges be deferred for one month.

CARRIED

The City Treasurer advised that subsequent to the compilation of the Agenda, the Federal Minister for The Arts, Sport, The Environment and Territories, Ros Kelly, announced that Western Australia would receive grants totalling \$2,154,773 under the Community Cultural, Recreation and Sporting Facilities Program. Organisations within the City of Wanneroo which received funding support were:

Congregation of Vietnamese Buddhists of Western Australia - Marangaroo:

The Congregation received a grant of \$120,000 for the construction of a women's cultural support centre. The centre will house a range of women's cultural and support activities including counselling, tuition on health care and languages, occasional child care, after school care and social awareness needs.

Quinns Rocks Bowling Club:

\$60,000 grant for extensions to the club premises. The project will provide a venue to accommodate a growth of approximately 6,000 people within the next 10 to 12 years.

Training Ship Marmion Inc - Hillarys:

\$100,000 grant for the construction of the TS Marmion Headquarters at Hillarys Boat Harbour. This building will fulfil the requirements of youth and citizenship training in the northern suburbs of Perth. It will also create a recreational meeting place for senior citizens and community service clubs.

Cr Waters tabled an extract from "Gatley" on Libel and Slander (Eighth Edition) relating to Duty of Discussion, and left the Room at this point.

G30414 STAFF AND OUTSIDE WORKERS' OVERTIME - MARCH 1992 - [404-10]

CITY TREASURER'S REPORT G30414

The City Treasurer submits the staff overtime return for the month of March 1992, together with details of the outside workers' overtime for the same period.

MOVED Cr Moloney, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30414 be received. **CARRIED**

G30415 WESTERN AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION - 1991 - [011-6]

CITY TREASURER'S REPORT G30415

Council is in receipt of the Western Australian Local Government Grants Commission Annual Report of 1991, a copy of which has been placed in the Councillors' Reading Room.

The City Treasurer comments on the distribution of Commonwealth Funding to Local Governments and the impact of the decision made at the Special Premiers' Conference in October 1990 to untie Federal local road funds.

This decision has provided Local Government with greater autonomy in determining their individual funding priorities.

He also provides the 1991/92 and 1990/91 grant allocations for the City of Wanneroo.

MOVED Cr Moloney, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30415 be received. **CARRIED**

G30416 AUSTRALIAN ACCOUNTING STANDARD 27 - FINANCIAL REPORTING FOR LOCAL GOVERNMENTS - UPDATE - [312-1]

CITY TREASURER'S REPORT G30416

The City Treasurer gives an up to date report on the review of accounting procedures and financial reporting for Local Government.

He reports that the Minister for Local Government has appointed a Committee to review the Accounting Directions and provides a list of the terms of reference as set by the Minister.

He also provides details on the composition of the Committee and advises that the inaugural meeting of this Committee is scheduled for late in April.

MOVED Cr Moloney, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30416 be received.
CARRIED

G30417 **RATES AND CHARGES (REBATES AND DEFERMENTS) BILL - [018-10]**

CITY TREASURER'S REPORT G30417

The City Treasurer reports that the Rates and Charges (Rebates and Deferments) Bill is now proceeding through the State Parliamentary system.

The Western Australian Rates Officers' Association (Inc) has forwarded a letter to the Minister, via the WA Municipal Association expressing serious concerns in relation to the following:

- 1 the lack of lead time available (the operative date is 01.07.92) to make the necessary changes to computer software given that finalisation and testing of these changes cannot be achieved until the legislation has been enacted. Time restrictions for staff training are also of concern;
- 2 the cost to local authorities to implement the new legislation. Council's software suppliers - ICL has indicated that Wanneroo's share of the total cost when spread across the 3 member user group will probably be in excess of \$10,000 and could approach \$15,000.

He comments that other local authorities have expressed their concerns to the Premier and if a protest were to carry weight, other Councils should also direct their concerns to the Premier.

MOVED Cr Moloney, **SECONDED** Cr Freame that Council expresses to the Premier its concerns in relation to the short lead time in which to implement the provisions of the new Rates and Charges (Rebates and Deferments) Act.

CARRIED

G30418 **RATES OUTSTANDING 3 YEARS AND OVER - [018-11]**

CITY TREASURER'S REPORT G30418

The City Treasurer reports on properties on which rates and refuse charges are outstanding for a period in excess of 3 years.

MOVED Cr Moloney, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30418 be received.
CARRIED

G30419 **MULTILINGUAL INSERT - RATE NOTICES - [880-9-2]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G30419

The City Treasurer reports that the Council's Access and Equity Committee is seeking Council's approval to include a multilingual insert with the annual rate notices.

He comments that the practice of multilingual inserts with certain articles of correspondence is widely used in local government areas with large numbers of non English speaking background residents.

He provides a breakdown of the cost of the exercise totalling \$960.

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

- 1 approves the inclusion of a multilingual insert into the 1992/93 rate notices;
- 2 approves the reallocation of \$960 from Account No 20618 - Printing to 26068 - Bilingual Information Booklet.

CARRIED

G30420 1992/93 RATE INCENTIVE SCHEME - [018-20]

CITY TREASURER'S REPORT G30420

The City Treasurer reports that since 1983 Council has conducted a rate incentive scheme to encourage ratepayers to make full rate payment within 21 days of the due date.

The City Treasurer comments that in view of past success, it is suggested that Council again conducts a rate incentive scheme for the 1992/93 year.

He outlines the suggested conditions of entry and drawing of winners for adoption by Council.

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

- 1 undertakes a Rate Incentive Scheme for the 1992/93 year;
- 2 adopts the conditions of entry and drawing of winners to the 1992/93 rate incentive scheme as outlined in Report G30420;
- 3 commences negotiations with prospective donors for prizes for the 1992/93 rate incentive scheme.

CARRIED

Appendix XXV refers

G30421 DISPOSAL OF SURPLUS ASSETS - [010-0, 765-3-1]

CITY TREASURER'S REPORT G30421

The City Treasurer reports that Council has various asset items which are surplus to requirements.

He provides a list of the items for Council's approval to advertise the items for sale by public tender.

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

- 1 advertises the items for sale by public tender;
- 2 adjusts the Asset Register accordingly.

CARRIED

G30422 URBAN FARMLAND APPLICATION - [241/5/31]

CITY TREASURER'S REPORT G30422

The City Treasurer reports that in accordance with the provisions of Section 533A of the Local Government Act, a physical inspection was conducted on the property of one urban farmland application.

He gives details on the property and comments that from the details supplied and following inspection, it is suggested that the application meets the definition of "farmland" under Section 531A of the Local Government Act.

MOVED Cr Moloney, **SECONDED** Cr Freame that Council declares Lot 5 (31) Lakeview Street, Mariginiup as "farmland" for the purpose of urban farmland rating effective 1 July 1992.**CARRIED**

G30423 ABORIGINAL AFFAIRS PLANNING AUTHORITY - FUNDS FOR PROGRAMMES - [303-1, 303-2]

CITY TREASURER'S REPORT G30423

The City Treasurer reports that Council resolved in June 1991 to act as Trustee for the allocation of \$125,000 from the Aboriginal Planning Affairs Authority for the implementation of young aborigine education training programmes in the northern suburbs.

Following several delays in securing funding Council recently received \$125,000 from the Aboriginal Affairs Planning Authority to undertake these programmes. In its role as Trustee Council will administer the funds, make the necessary payments on authorisation from the Mirrabooka Districts Youth Services Co-ordinating Committee and prepare financial statements.

MOVED Cr Moloney, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30423 be received. **CARRIED**

G30424 REVOCAION OF URBAN FARMLAND CONCESSION - [018-12, 3000/3/182]

CITY TREASURER'S REPORT G30424

The City Treasurer reports that following an inspection of Lot 3 (182) Wanneroo Road, Wanneroo on 13 March 1992, Council's Rates Supervisor served notice on the owners, pursuant to Section 533A (5) of the Local Government Act, stating Council's intention to revoke the urban farmland concession. To date, the owners have not replied.

He gives details on the property and advised that pursuant to Section 533A (6) of the Local Government Act, it is now Council's intention to revoke the concession, with effect from 1 July 1992.

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

- 1 revokes the urban farmland concession on Lot 3 (182) Wanneroo Road, Landsdale;
- 2 advises the owners of this action, as required under Section 533A(7) of the Local Government Act;
- 3 adjusts the rate books accordingly.

CARRIED

G30425 DONATIONS - [009-1]

CITY TREASURER'S REPORT G30425

The City Treasurer gives details of three requests for financial assistance from Council. These requests are from:

- . The Scout Association of Australia, Western Australian Branch;
- . Marmion Marine Park, Hillarys Boat Harbour;
- . Miss Lesley Reagon and Miss Joanne Garner (under 18's State Schoolgirls' Softball Team).

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

- 1 does not donate to the Scout Association of Australia Western Australian Branch, 1st Mirrabooka Scout Group;
- 2 donates \$100 to The Friends of Marmion Marine Park from Account 21962 - Education Other - Miscellaneous;
- 3 makes the following non statutory donations from Account 29470 - Donations Recreation Control:

\$50.00	Miss Lesley Reagon	
\$50.00	Miss Joanne Garner	CARRIED

G30426 WANNEROO SOCIAL PLANNING (INC) - APPLICATION FOR FINANCIAL ASSISTANCE 1992/93 - [852-1-1]

CITY TREASURER'S REPORT G30426

The City Treasurer reports on a funding submission for 1992/93 by the Wanneroo Social Planning (Inc) for rental assistance to the Marangaroo Skillshare (Wangara Centre).

The Wangara Centre concentrates on providing office skills, word processing, job club and job search training.

MOVED Cr Moloney, **SECONDED** Cr Freame that consideration of the application for financial assistance from Wanneroo Social Planning (Inc) be deferred until June 1992 and be considered in conjunction with funding arrangements for the Wanneroo Economic Development Association and the Wanneroo Tourism Council.

CARRIED

G30427 ORDERS FOR GOODS AND SERVICES - APPROVING/REQUISITIONING OFFICERS - [010-0-1]

CITY TREASURER'S REPORT G30427

The City Treasurer reports that the Local Government Accounting Directions, Clause 15(2) requires the authorisation of specific officers to sign purchase orders. Complementing this authority, an internal procedure exists whereby specific officers are assigned the duty of requisitioning goods and services.

He gives details of various authorities sought, for Council's approval.

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

- 1 includes the recently appointed Parks Department Technical Officer on the register of officers authorised to requisition goods and services to a limit of \$1,000;
- 2 increases the requisitioning authority of the Parks Department Clerical Officer to a limit of \$2,000;
- 3 increases the requisitioning authority for the Public Relations Officer to a limit of \$2,000. **CARRIED**

G30428 **REFUSE COLLECTION STANDARDS - [508-1]**

CITY TREASURER'S REPORT G30428

The City Treasurer advises that the report reviewing the current refuse collection programmes and standards to reduce the amount of overtime payments was considered at the March 1992 meeting of Council's Technical Services Committee.

MOVED Cr Moloney, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G30428 be received. **CARRIED**

G30429 **RECYCLING PROMOTION VIDEO - GLENGARRY PRIMARY SCHOOL - [508-4]**

CITY ENGINEER'S REPORT G30429

Council resolved in March (Item G30334 refers) to defer consideration of granting a donation to the Film and Television Institute (WA) Inc who wish to produce an Environmental and Energy Awareness Video based on the Glengarry Primary School. At the same time, the request was being evaluated by the City Engineer in relation to the promotion of Council's Recycling Programme.

The video being proposed by the Film and Television Institute is intended for use in primary schools and indications are that it will receive wide viewing throughout Wanneroo and the rest of Western Australia.

The City Engineer reports that the video will be of value in promoting City of Wanneroo as a progressive, environmentally aware municipality.

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

- 1 approves \$2,000 financial support to the Film and Television Institute (WA) Inc for the production of an Environmental and Energy Awareness video based on the Glengarry Primary School and funded from Account No 26849 - Recycling Promotions;
- 2 authorises the Town Clerk to negotiate appropriate sponsorship rights. **CARRIED**

G30430 **MENTOR SCHEME - [485-13]**

DEPUTY TOWN CLERK'S REPORT G30428

The Deputy Town Clerk reports on a new Mentor Scheme developed by the Ministry of Education, aimed at secondary school students who are experiencing difficulty in coping with the school environmental and educational programmes offered and are displaying "at risk" characteristics.

Developed with the support of local community and government bodies, the scheme attempts to address the needs of these students. It requires the involvement of stable members of the community offering support to a student, usually in a work environment where the student will attend his/her monitor's workplace and perform tasks assigned to that occupation for possibly one or two days a week over an agreed period of time and ultimately foster a positive change in the student's behaviour and approach to life.

The Personnel Officer advises that he has made enquiries with Department Heads regarding their willingness to participate in the scheme and has received two positive responses.

MOVED Cr Moloney, **SECONDED** Cr Freame that DEPUTY TOWN CLERK'S REPORT G30428 be received. **CARRIED**

G30431 **CONFERENCES AND STUDY TOURS - [202-1-1, 202-1-3]**

Council resolved in May 1991 (Item F90598 refers) to impose a 12 month moratorium on all interstate and overseas study tours and conferences by staff and councillors, except those deemed necessary under the Commonwealth Industry Training Levy.

The Town Clerk reports that further to that resolution, consideration has been given to the formulation of a policy aimed at maximising benefits to be gained by ratepayers by the attendance of staff and councillors at interstate and overseas study tours or conferences.

The Town Clerk submits terms for the adoption of such a policy for consideration by Council.

MOVED Cr Moloney, **SECONDED** Cr Freame that consideration of a policy for conferences and study tours be deferred for one month.

CARRIED

G30432 **ANNUAL ELECTIONS - OFFICERS' PAY RATES - [801-1-92]**

TOWN CLERK'S VERBAL REPORT

The Town Clerk and Deputy Town Clerk declared an interest in this item.

MOVED Cr Moloney, **SECONDED** Cr Freame that Council increases the hourly pay rates for officers working on the municipal elections from:

Returning Officer:	\$22.48 per hour
D/Returning Officer:	\$20.15 per hour
Presiding Officer:	\$17.61 per hour
Polling Clerk:	\$16.46 per hour

to:

Returning Officer:	\$28.48 per hour
D/Returning Officer:	\$24.76 per hour
Presiding Officer:	\$21.26 per hour
Polling Clerk:	\$18.91 per hour

CARRIED

WANNEROO TOURISM COUNCIL - [320-2]

The Mayor requested that the extract from "Gatley" on Libel and Slander (Eighth Edition) relating to Duty of Discussion, tabled by Cr Waters be recorded:

"Those who are appointed or elected to serve on a public body have a duty to express themselves freely and to say what they believe to be true at meetings of that body, and thus what they say in pursuance of that duty will be privileged.

If in the conduct of public business any member of a public body which is considering and deliberating for the public benefit thinks right in the public interest to make use of expressions which are pertinent to the matter in hand, though they may bear hardly on individuals, that occasion is nevertheless privileged unless malice is proved.... A Town Council is a typical instance of a public body the members of which enjoy a privilege in the language they use in dealing with the public affairs of the borough.

What is said by members of a local Council at meetings of the Council or any of its committees is spoken on a privileged occasion. The reason for the privilege is that those who represent the local government electors should be able to speak freely and frankly, boldly and bluntly, on any matter which they believe affects the interests or welfare of the inhabitants. They may be swayed by strong political prejudice, they may be obstinate and pig-headed, stupid and obtuse; but they were chosen by the electors to speak their minds on matters of local concern and as long as they do so honestly, they run no risk of liability for defamation of those who are the subjects of their criticism".

and that she would be making no further comment in respect of this matter.

CHAIRMAN'S THANKS

Cr Moloney expressed her thanks to Councillors and staff for their attendance and participation at Finance and Administrative Resources Committee Meetings.

Cr Moloney expressed her personal thanks to the City Treasurer for all the assistance and consideration he has shown her over her 12 months as Chairman.

She wished good luck to all Councillors standing for re-election.

G90413 REPORT OF THE TOWN CLERK

MOVED Cr Dammers, **SECONDED** Cr Freame that the Report of the Town Clerk be received.
CARRIED

G90414 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: Restrictive Covenant
Parties: Printfile Pty Ltd and City of Wanneroo
Description: Lot 11 Woodvale Commercial Complex

Document: Pedestrian Accessway Deed
Parties: Joondalup Development Corporation and City of Wanneroo
Description: Joondalup Drive, Edgewater

Document: Restrictive Covenant
Parties: Foodland Property Holdings and City of Wanneroo
Description: Lots 6 and 18 Woodvale Shopping Centre

MOVED Cr Carstairs, **SECONDED** Cr Dammers that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above.
CARRIED

G90415 APPOINTMENT OF COMMITTEE AND COUNCIL MEETINGS - MAY 1991 - [702-3]

In accordance with the provisions of the Local Government Act, Council is required to hold a Special Council meeting following the Local Government Elections each year to elect the Mayor, Deputy Mayor and appoint Councillors as delegates to various Committees. This meeting is preceded by the Swearing-in of new Councillors.

The practice of deferring appointment of other delegates until newly elected Councillors have become familiar with the procedures of Council, which has been followed for the past two years, has proved effective. A list of the various Committees, giving details of meeting times, dates and venues, will be circulated to Councillors during May and the appointment of delegates will be included in the Agenda for the May Ordinary Meeting of Council.

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

- 1 appoints Monday, 4 May 1991 at 7.00 pm for the Swearing In of Councillors, and 7.30 pm for the Special Council Meeting, both to be held in the Council Chamber, Administration Centre, Boas Avenue, Joondalup;
- 2 appoints the Mayor, Deputy Mayor and members/Deputies of Standing Committees, and makes any other appointments of an urgent nature, at that meeting;

3 appoints the next meetings of its Standing Committees, to be held in Committee Room 1, Administration Centre, Boas Avenue, Joondalup, as follows:

Community Services	5.30 pm Monday, 11 May 1992
Town Planning	5.30 pm Wednesday, 13 May 1992
Technical Services	5.30 pm Monday, 18 May 1992
Finance & Administrative Resources	5.30 pm Wednesday, 20 May 1992

4 appoints 7.30 pm on Wednesday, 27 May 1991, in the Council Chamber, Administration Centre, Boas Avenue, Joondalup, as the next Ordinary Council Meeting. **CARRIED**

G90416 INQUIRY INTO TELEVISION PROGRAMME STANDARD 12 - PROMOTIONS FOR PROGRAMMES - [205-1]

At its meeting on 27 November 1991 Council considered a request by the Leeton Shire Council for assistance in restricting juvenile access to unsuitable videos and adult television previews (Item F41114 refers).

Council resolved to advise the Leeton Shire Council that whilst it commends the Shire on its endeavour, the role of local government in such matters is questionable as the expression of an opinion by Council may not represent an opinion held by the majority of its ratepayers.

However, Council further resolved to advise the Australian Broadcasting Tribunal that it supports the conduct of the "Inquiry into Television Programme Standard 12 - Promotions for Programmes", to determine whether it adequately reflects current community attitudes to the promotion of television programmes.

The Australian Broadcasting Tribunal has now advised that Council's comments have been received and placed on the public file for the Inquiry. Full details of the Inquiry findings will be forwarded upon completion.

Submitted for information.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that information on the inquiry into the Television Programme Standard 12 - Promotions for programmes be received.

CARRIED

G90417 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (WA BRANCH) : ANNUAL CONFERENCE - 23 & 24 MAY 1992 - [312-7]

The annual conference of the Australian Local Government Women's Association (WA Branch) is to be held in Donnybrook over the weekend of 23 and 24 May 1992.

The conference will address a number of topical themes, including:

- "Your Community Government - The Value and Importance of Local Government" : The Hon David Smith speaker;
- "Women in Local Government - A Valuable Asset" : The Hon Wendy Fatin MP speaker;
- "Opportunities and Achievements of Women in Local Government " : Mrs Cheryl Edwardes MLA speaker;
- "Juggling Your Options : A Role for Rural Women" : Pat Bunny, speaker;
- "Media : Use or Abuse";
- "Uncovering the Cover-Up : Fantasies, Myths and Realities of Local Government" : The Hon Reg Withers and Alexandra Davidson, speakers.

The all inclusive cost of attendance is expected to be \$185 per delegate, comprised of:

Registration	\$30.00
Accommodation	40.00
Fuel	25.00
Dinner Dance	40.00
Barbecue	10.00

	\$185.00
	=====

Funds are available within allocation 20006 Members of Council - Conference Expenses.

Cr Rundle nominated Cr Freame.

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

- 1 nominates the attendance of Cr Freame, and any other interested Councillors, at the Australian Local Government Women's Association (WA Branch) Annual Conference to be held in Donnybrook on 23 & 24 May 1992;
- 2 authorises payment of registration fees, accommodation and incidental expenses from Allocation 20006 Members of Council - Conference Expenses. **CARRIED**

G90418 REQUEST FOR TRANSCRIPT - CR MAJOR - [702-3]

Cr Major has requested a transcript of Item G10308 from the Council meeting held on 25 March 1992.

MOVED Cr Major, **SECONDED** Cr Nosow that, in accordance with adopted policy, the transcript of Item G10308, requested by Cr Major, be provided.

LOST

A Division was called with the following result:

In Favour of the MOTION: Cr Major

Against the MOTION: Crs Marwick, Johnson, Freame, Rundle, Smith, Edwardes, Carstairs, Dammers, Davies, Waters, Nosow and Moloney

The Mayor declared the MOTION **LOST BY DIVISION**

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

G90419 NOTICE OF MOTION - CR WATERS

Cr Waters has given notice of her intention to move the following motion at the Ordinary Meeting of Council to be held on Wednesday, 29 April 1992:

That Council rescinds its resolution G20322, viz:

"That Council defers consideration of the application submitted by BSD Consultants, on behalf of Elliot Road Village Pty Ltd, for the proposed rezoning of Lots 1-4, 7 and 8 Elliot Road and Greenfields Circle, Wanneroo from "Residential Development (R20)" to "Commercial" until the Structure Plan for the land bounded by Elliot Road, Wanneroo Road, Lenore Road and Ocean Reef Road has been advertised and all submissions in respect of this plan, including this application, have been assessed."

Cr Waters, on advice from the Town Clerk, asked that the Motion be

WITHDRAWN

MOVED Cr Waters, **SECONDED** Cr Davies that consideration of the application submitted by BSD Consultants, on behalf of Elliot Road Village Pty Ltd, for the proposed rezoning of Lots 1-4, 7 and 8 Elliot Road and Greenfields Circle, Wanneroo from "Residential Development (R20)" to "Commercial", be deferred and referred back to Town Planning Committee. **CARRIED**

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

Nil

NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

G90420 EMPLOYMENT OF CONSULTANT - JOONDALUP SUB-REGIONAL CENTRE - [730-8-1]

MOVED Cr Carstairs, **SECONDED** Cr Waters that consideration of the employment of an independent consultant to undertake a study to determine the most appropriate location and distribution of entertainment uses to best serve the residents of the City of Wanneroo, with particular emphasis on promoting the Joondalup Sub-Regional Centre, be referred to Town Planning Committee. **CARRIED**

G90421 ERECTION OF ELECTION SIGNS - [801-1-92]

MOVED Cr Waters, **SECONDED** Cr Davies that a report be submitted to Technical Services Committee on the provisions of Council's By-laws in respect of the erection of election signs on private property. **CARRIED**

PUBLIC QUESTION TIME

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

CONFIDENTIAL BUSINESS

VOTE OF THANKS - COUNCIL STAFF

As annual elections are to be held on Saturday, 2 May 1992, the Mayor invited all Councillors to say a few words in summation of the preceding twelve months.

The Mayor concluded by reiterating the general view that Councillors had been well served by the management and staff, and asked the Town Clerk to convey Council's appreciation to all staff.

The Mayor recorded a personal vote of thanks for the valued advice and assistance provided to him during his term of office by the Town Clerk.

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 27 MAY 1992.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 10.25 pm, the following Councillors being present at that time:

COUNCILLORS:	MARWICK
	MAJOR
	WATERS
	DAVIES
	DAMMERS
	CARSTAIRS
	EDWARDES
	MOLONEY
	SMITH
	NOSOW
	FREAME
	RUNDLE
	JOHNSON